

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2007

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

[REDACTED] was first approached to provide massages to JEFFREY EPSTEIN by [REDACTED]. [REDACTED] told [REDACTED] that she would receive \$200.00 for providing the massage. The only other instruction [REDACTED] was told by [REDACTED] was that she should say she was eighteen if asked by EPSTEIN.

[REDACTED] stated that she provided EPSTEIN with less than ten massages. [REDACTED] was paid \$200.00 for each massage. After the first massage EPSTEIN asked [REDACTED] for her number. [REDACTED] was unsure of how she provided EPSTEIN with her phone number. [REDACTED] believed that [REDACTED] was paid for bring her to the residence. [REDACTED] provided EPSTEIN with a false name, [REDACTED] EPSTEIN later called her on providing a false name to him. She believed EPSTEIN's assistant discovered her true name when leaving her [REDACTED] a massage regarding massage appointments. [REDACTED] could not remember the cellular telephone number she was using at that time.

[REDACTED] said as the massages with EPSTEIN progressed they became more and more sexual. During the second to last massage [REDACTED] provided to EPSTEIN, EPSTEIN [REDACTED] EPSTEIN would also [REDACTED]. The last time [REDACTED] went to EPSTEIN's residence she brought two friends (later identified as [REDACTED] and [REDACTED]). Both of [REDACTED] friends refused EPSTEIN's sexual requests. [REDACTED] stated that EPSTEIN called her upstairs and was upset with her because her friends refused him.

Upon leaving EPSTEIN's residence, [REDACTED] and her friends contacted ROYAL PALM BEACH POLICE DEPARTMENT (RPBPD). RPBPD referred them to PALM BEACH POLICE DEPARTMENT. [REDACTED] was unable to recall what official they spoke with regarding what had transpired between EPSTEIN and the girls. [REDACTED] also stated that they had provided false names when making the report.

Investigation on 10/10/2007 at Royal Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/10/2007

by [REDACTED] 29lenko3.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

██████████ date of birth ██████████ was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, ██████████ provided the following information:

██████████ believed she first met JEFFREY EPSTEIN during the end of her Junior Year. ██████████ was attending the ██████████ located near ██████████. ██████████ Last Name Unknown (LNU) told ██████████ she could make a lot of money providing a quick massage. ██████████ was taken by ██████████ LNU to EPSTEIN's residence. ██████████ only provided EPSTEIN with a massage on one occasion. EPSTEIN told ██████████ that he would pay her to find and bring him other girls. ██████████ believed she was paid \$200.00.

██████████ stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. ██████████ LNU attended ██████████, Astoria, New York. ██████████ LNU who was at least a year younger than ██████████ also attended ██████████. ██████████ LNU, who was taught from home, brought ██████████ LNU and ██████████ date of birth ██████████ old cellular telephone number ██████████. ██████████ like ██████████ LNU, was also being taught from home. ██████████ stated that ██████████ would go to EPSTEIN's residence weekly. ██████████ stated that ██████████ would be paid more money by EPSTEIN. ██████████ believed the amount was \$300.00. ██████████ told the interviewing agents that ██████████ has had a difficult time dealing with her past contacts with EPSTEIN.

██████████ stated that they would telephone ██████████ LNU or ██████████ LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. ██████████ LNU would also contact ██████████ to set up appointments. EPSTEIN told ██████████ that he could trust her to find new girls. EPSTEIN would also ask ██████████ "When are you getting more girls?"

Investigation on 10/05/2007 at _____ (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[redacted] date of birth [redacted] was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] believed she first met JEFFREY EPSTEIN during the end of her Junior Year. [redacted] was attending the [redacted] located near [redacted]. [redacted] Last Name Unknown(LNU) told [redacted] she could make a lot of money providing a quick massage. [redacted] was taken by [redacted] LNU to EPSTEIN's residence. [redacted] only provided EPSTEIN with a massage on one occasion. EPSTEIN told [redacted] that he would pay her to find and bring him other girls. [redacted] believed she was paid \$200.00.

[redacted] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [redacted] LNU attended [redacted], Astoria, New York. [redacted] LNU who was at least a year younger than [redacted] also attended [redacted]. [redacted] LNU, who was taught from home, brought [redacted] LNU and [redacted] date of birth [redacted] old cellular telephone number [redacted]. [redacted] like [redacted] LNU, was also being taught from home. [redacted] stated that [redacted] would go to EPSTEIN's residence weekly. [redacted] stated that [redacted] would be paid more money by EPSTEIN. [redacted] believed the amount was \$300.00. [redacted] told the interviewing agents that [redacted] has had a difficult time dealing with her past contacts with EPSTEIN.

[redacted] stated that they would telephone [redacted] LNU or [redacted] LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. [redacted] LNU would also contact [redacted] to set up appointments. EPSTEIN told [redacted] that he could trust her to find new girls. EPSTEIN would also ask [redacted] "When are you getting more girls?"

Investigation on 10/05/2007 at _____ (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by [redacted] 28 [redacted] 302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[REDACTED] date of birth [REDACTED] Social Security
 Account Number [REDACTED] cellular telephone number [REDACTED]-
 [REDACTED] mother, [REDACTED] LNU's cellular number [REDACTED]
 was interviewed telephonically regarding a federal investigation
 involving the sexual exploitation of minors. After being advised
 of the identity of the interviewing agent and the nature of the
 interview, [REDACTED] provided the following information:

[REDACTED] informed the interviewing agent that she was at
 her new job, [REDACTED], a landscaping business, and did not want
 to get involved in an investigation regarding JEFFREY EPSTEIN. The
 interviewing agent attempted to set up a better time for the
 interview but [REDACTED] did not want to be interviewed. However,
 [REDACTED] confirmed that she first met JEFFREY EPSTEIN when she was
 fifteen or sixteen years old. She was taken to EPSTEIN's residence
 in Palm Beach by one of her good friends. [REDACTED] stated that she
 provided EPSTEIN with massages and that she had provided these
 massages alone. [REDACTED] stated that EPSTEIN had not inappropriately
 touched her and that EPSTEIN had not masturbated in her presence.
 [REDACTED] said that her friend was paid more so she thought more was
 taking place between her friend and EPSTEIN. [REDACTED] again stated
 to the interviewing agent that she did not want to get involved and
 was not going to provide anymore information. [REDACTED] said, "good
 luck with the case" and disconnected from the line.

Investigation on 10/03/2007 at Boynton Beach, FL (telephonically)

File # 31E-MM-108062 Date dictated 10/03/2007

by [REDACTED]

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31E-MM-108062-126

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone number [redacted] [redacted] mother, [redacted] LNU's cellular number [redacted] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] informed the interviewing agent that she was at her new job, [redacted], a [redacted] business, and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but [redacted] did not want to be interviewed. However, [redacted] confirmed that she first met JEFFREY EPSTEIN when she was fifteen or sixteen years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. [redacted] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [redacted] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. [redacted] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [redacted] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [redacted] said, "good luck with the case" and disconnected from the line.

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Investigation on 10/03/2007 at Boynton Beach, FL (telephonically)

File # 31E-MM-108062 Date dictated 10/03/2007

by [redacted]

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Continuation of FD-302 of [REDACTED]

, On 08/07/2007 , Page 2

girls she could bring. When EPSTEIN telephoned, he usually asked for [REDACTED] to come over. According to [REDACTED] EPSTEIN's house telephone number began with the digits [REDACTED]. She would call sometimes and leave a message. [REDACTED] stated that when they telephoned her they would inform her of when they would be coming back to town and if she might have anyone new. [REDACTED] did not believe that EPSTEIN ever really liked her.

[REDACTED] traveled to the EPSTEIN's residence during 2003 and 2004 over twenty five times. [REDACTED] believed that she provided EPSTEIN with approximately 10-15 massages. EPSTEIN initially started out [REDACTED]. EPSTEIN would instruct [REDACTED] on how and what to do during the massages. He would request [REDACTED]. [REDACTED] stated that on approximately two occasions, EPSTEIN asked that [REDACTED] [REDACTED] complied. [REDACTED] stated that EPSTEIN would make her feel that she had the option to do what she wanted.

During one massage, [REDACTED] stated that she had been giving EPSTEIN a massage for approximately 30-40 minutes when instead of

[REDACTED]

[REDACTED] received \$200.00.

[REDACTED] advised the interviewing agents that EPSTEIN [REDACTED] [REDACTED] EPSTEIN [REDACTED] stated that at no time during any of the massages had EPSTEIN [REDACTED]

During another massage, [REDACTED] believed by this time she was seventeen, EPSTEIN [REDACTED]

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Continuation of FD-302 of _____, On 08/07/2007, Page 3

_____ was uncomfortable and told him to stop. EPSTEIN complied. _____ stated that the incident freaked her out. _____ stated that EPSTEIN was upset because she was upset. _____ never return to the residence. _____ stated that she did not deal with EPSTEIN anymore after that incident.

EPSTEIN gave both _____ and _____ each a book entitled "Massage for Dummies". They received the books on the same visit. EPSTEIN also commented how strong _____ hands were when it came to her providing his massages.

On another occasion, _____ mentioned to EPSTEIN that she was looking at a car, a Toyota Corolla. EPSTEIN provided _____ with \$600.00 - \$700.00. _____ stated that EPSTEIN gave her the money after the incident with the other female.

According to _____ EPSTEIN would ask her to bring him other girls. _____ who started _____ when she was 16, brought girls from the club as well as from other sources. _____ stated she brought girls from fifteen years of age to twenty-five years of age. _____ stated that EPSTEIN would get frustrated with her if she did not have new females for him. On one instance, EPSTEIN hung up on her because she could not provide him with anyone new. _____ stated that EPSTEIN's preference was short, little, white girls. _____ stated that EPSTEIN was upset when one of the other girls brought a black girl. _____ stated that EPSTEIN did not want black girls or girls with tatoos.

_____ stated that one of the girls she stayed with on occasion, _____ also started providing EPSTEIN with massages. A telephone number for _____ was _____. _____ said that her family resides in Wellington, Florida, possibly _____. _____ also stayed with _____ during this same time period. However, _____ never went to EPSTEIN's house or provided him with massages. _____ has a Yacht Club address.

Another girl that _____ had taken to EPSTEIN's residence was _____ Last Name Unknown (LNU). According to _____ EPSTEIN liked _____ LNU a lot. _____ said that she was never a favorite of EPSTEIN. EPSTEIN offered _____ \$300.00 to bring _____ LNU. _____ LNU was a couple years younger than _____. _____ believed that she was either 16 or 17 when she first went to EPSTEIN's residence. _____ said that _____ LNU went 2-3 times but that she did not want any part of it after that. _____ believes she could identify _____ LNU if she saw her photograph. _____ also stated that _____ LNU at

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Continuation of FD-302 of _____

, On 08/07/2007 , Page 4

one time attended _____ HIGH SCHOOL. _____ also believed that they had met through a group of friends while attending _____.

_____ mentioned another girl by the name of _____. _____ EPSTEIN distinguished the two _____ by referring to _____ as _____ ICE CREAM. _____ worked at an ice cream shop. _____ stated that she did not like _____ and that _____ was a storyteller and a bad liar. _____ stated that _____ never really wanted to go to EPSTEIN's residence but she went anyway.

_____ said that she had not taken a good look at EPSTEIN's penis. _____ explained that it seemed like he would always try and hide his penis. _____ stated that EPSTEIN never asked her for sex.

_____ started _____ when she was sixteen at _____. The owner, MATT BARROW, let her dance. _____ has also worked at _____ located off of _____ in Boynton Beach, Florida.

_____ used illegal drugs during the years she provided EPSTEIN with massages. _____ said that EPSTEIN tried to provide her with advice regarding controlled substances.

_____ stated that she met with EPSTEIN's attorneys, BOB MEYERS and a unidentified female(UF), at the ALE HOUSE RESTAURANT. _____ met with them after she contacted _____ who confirmed that they were really working for EPSTEIN. _____ stated that _____ also talked of her _____ and stated that she was living in Manhattan. _____ found out that MEYERS and the UF are employed by RHM INVESTIGATIONS. They asked a lot of questions. They specifically asked about _____ and a _____ LNU. _____ reiterated her dislike for _____.

_____ also informed the interviewing agents that she had spoken to _____ she believed before the fourth of July. _____ told _____ that she had met with investigators and that they had videoed her.

_____ confirmed her association to the following telephone numbers:

Old cellular number - _____

Possibly an old cellular number - _____

_____ telephone number - _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2007

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

In 2003 or 2004 [REDACTED] was introduced to JEFFREY EPSTEIN for the purpose of providing him with personal massages. [REDACTED] was approached at a party by a female she believed was named CHARLISE. She described the female as having brown hair and taller. The female was later identified as [REDACTED]. [REDACTED] told [REDACTED] and [REDACTED] friend, [REDACTED] that they could make money by providing massages to EPSTEIN. [REDACTED] told [REDACTED] that she could provide the massages with her clothes on or off. [REDACTED] who was [REDACTED] believed that she was close to turning [REDACTED] when she first met EPSTEIN. However, during [REDACTED] first contact with EPSTEIN, she told him that she had just turned eighteen.

[REDACTED] and [REDACTED] traveled to EPSTEIN's residence in Palm Beach by taxi. [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Once at the residence, [REDACTED] took [REDACTED] upstairs. EPSTEIN entered the room wearing only a robe. Once EPSTEIN had removed the robe, both [REDACTED] and [REDACTED] provided EPSTEIN with a massage.

[REDACTED] EPSTEIN paid [REDACTED] \$200.00. EPSTEIN did not touch [REDACTED] during that massage. [REDACTED] departed EPSTEIN's residence with two men that worked for EPSTEIN. They drove [REDACTED] to a Shell Gas Station located near Okeechobee Boulevard and the Florida Turnpike.

Prior to departing the residence, [REDACTED] provided her telephone number to one of EPSTEIN's assistants, [REDACTED] (PHONETIC). [REDACTED] described her as a very pretty Hispanic female in her early twenties, with long brown hair, and approximately 5'5" to 5'6" tall. [REDACTED] stated that [REDACTED], another of EPSTEIN's assistants, or EPSTEIN would usually contact her. [REDACTED] would telephone and ask if she was available or if she had any other

Investigation on 08/07/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 08/07/2007

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Continuation of FD-302 of [REDACTED]

, On 08/07/2007 , Page 2

girls she could bring. When EPSTEIN telephoned, he usually asked for [REDACTED] to come over. According to [REDACTED] EPSTEIN's house telephone number began with the digits [REDACTED]. She would call sometimes and leave a message. [REDACTED] stated that when they telephoned her they would inform her of when they would be coming back to town and if she might have anyone new. [REDACTED] did not believe that EPSTEIN ever really liked her.

[REDACTED] traveled to the EPSTEIN's residence during 2003 and 2004 over twenty five times. [REDACTED] believed that she provided EPSTEIN with approximately 10-15 massages. EPSTEIN initially started out [REDACTED]. EPSTEIN would instruct [REDACTED] on how and what to do during the massages. He would request [REDACTED]. [REDACTED] stated that on approximately two occasions, EPSTEIN asked that [REDACTED]. [REDACTED] complied. [REDACTED] stated that EPSTEIN would make her feel that she had the option to do what she wanted.

During one massage, [REDACTED] stated that she had been giving EPSTEIN a massage for approximately 30-40 minutes when instead of EPSTEIN [REDACTED]

[REDACTED] EPSTEIN commented to [REDACTED] that in a few minutes the female would realize what had just happened to her. [REDACTED] received \$200.00.

[REDACTED] advised the interviewing agents that EPSTEIN [REDACTED]. [REDACTED] EPSTEIN [REDACTED]. [REDACTED] stated that at no time during any of the massages had EPSTEIN [REDACTED].

During another massage, [REDACTED] believed by this time she was seventeen, EPSTEIN [REDACTED].

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Continuation of FD-302 of [REDACTED]

, On 08/07/2007 , Page 3

[REDACTED] was uncomfortable and told him to stop. EPSTEIN complied. [REDACTED] stated that the incident freaked her out. [REDACTED] stated that EPSTEIN was upset because she was upset. [REDACTED] never return to the residence. [REDACTED] stated that she did not deal with EPSTEIN anymore after that incident.

EPSTEIN gave both [REDACTED] and [REDACTED] each a book entitled "Massage for Dummies". They received the books on the same visit. EPSTEIN also commented how strong [REDACTED] hands were when it came to her providing his massages.

On another occasion, [REDACTED] mentioned to EPSTEIN that she was looking at a car, a Toyota Corolla. EPSTEIN provided [REDACTED] with \$600.00 - \$700.00. [REDACTED] stated that EPSTEIN gave her the money after the incident with the other female.

According to [REDACTED] EPSTEIN would ask her to bring him other girls. [REDACTED] who started [REDACTED] when she was [REDACTED] brought girls from the club as well as from other sources. [REDACTED] stated she brought girls from fifteen years of age to twenty-five years of age. [REDACTED] stated that EPSTEIN would get frustrated with her if she did not have new females for him. On one instance, EPSTEIN hung up on her because she could not provide him with anyone new. [REDACTED] stated that EPSTEIN's preference was short, little, white girls. [REDACTED] stated that EPSTEIN was upset when one of the other girls brought a black girl. [REDACTED] stated that EPSTEIN did not want black girls or girls with tatoos.

[REDACTED] stated that one of the girls she stayed with on occasion, [REDACTED] also started providing EPSTEIN with massages. A telephone number for [REDACTED] was [REDACTED]. [REDACTED] said that her family resides in Wellington, Florida, possibly [REDACTED] [REDACTED] also stayed with [REDACTED] [REDACTED] during this same time period. However, [REDACTED] never went to EPSTEIN's house or provided him with massages. [REDACTED] has a Yacht Club address.

Another girl that [REDACTED] had taken to EPSTEIN's residence was [REDACTED] Last Name Unknown (LNU). According to [REDACTED] EPSTEIN liked [REDACTED] LNU a lot. [REDACTED] said that she was never a favorite of EPSTEIN. EPSTEIN offered [REDACTED] \$300.00 to bring [REDACTED] LNU. [REDACTED] LNU was a couple years younger than [REDACTED] [REDACTED] believed that she was either [REDACTED] [REDACTED] when she first went to EPSTEIN's residence. [REDACTED] said that [REDACTED] LNU went 2-3 times but that she did not want any part of it after that. [REDACTED] believes she could identify [REDACTED] LNU if she saw her photograph. [REDACTED] also stated that [REDACTED] LNU at

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Continuation of FD-302 of [REDACTED]

, On 08/07/2007 , Page 4

one time attended [REDACTED] HIGH SCHOOL. [REDACTED] also believed that they had met through a group of friends while attending [REDACTED]

[REDACTED] mentioned another girl by the name of [REDACTED] EPSTEIN distinguished the two [REDACTED] by referring to [REDACTED] as [REDACTED] ICE CREAM. [REDACTED] worked at an ice cream shop. [REDACTED] stated that she did not like [REDACTED] and that [REDACTED] was a storyteller and a bad liar. [REDACTED] stated that [REDACTED] never really wanted to go to EPSTEIN's residence but she went anyway.

[REDACTED] said that she had not taken a good look at EPSTEIN's penis. [REDACTED] explained that it seemed like he would always try and hide his penis. [REDACTED] stated that EPSTEIN never asked her for sex.

[REDACTED] started [REDACTED] when she was sixteen at [REDACTED]. The owner, MATT BARROW, let her dance. [REDACTED] has also worked at [REDACTED] located off of [REDACTED] in [REDACTED] Florida.

[REDACTED] used illegal drugs during the years she provided EPSTEIN with massages. [REDACTED] said that EPSTEIN tried to provide her with advice regarding controlled substances.

[REDACTED] stated that she met with EPSTEIN's attorneys, BOB MEYERS and a unidentified female (UF), at the ALE HOUSE RESTAURANT. [REDACTED] met with them after she contacted [REDACTED], who confirmed that they were really working for EPSTEIN. [REDACTED] stated that [REDACTED] also talked of her [REDACTED] and stated that she was living in Manhattan. [REDACTED] found out that MEYERS and the UF are employed by RHM INVESTIGATIONS. They asked a lot of questions. They specifically asked about [REDACTED] and a [REDACTED] LNU. [REDACTED] reiterated her dislike for [REDACTED]

[REDACTED] also informed the interviewing agents that she had spoken to [REDACTED] she believed before the fourth of July. [REDACTED] told [REDACTED] that she had met with investigators and that they had videoed her.

[REDACTED] confirmed her association to the following telephone numbers:

~~Old cellular number - [REDACTED]
Possibly an old cellular number - [REDACTED]
REGOLI's telephone number - [REDACTED]~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

[REDACTED] date of birth [REDACTED], Social Security Account Number [REDACTED] cellular telephone number [REDACTED] [REDACTED] telephone number [REDACTED] (aunt), and telephone number [REDACTED] (father), was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed she was first approached about providing JEFFREY EPSTEIN with a massage during her Junior year in High School. [REDACTED] stated that she was sixteen or seventeen when she first met EPSTEIN. [REDACTED] friend, [REDACTED] told her she could make at least \$200.00 by providing a massage. [REDACTED] drove [REDACTED] and another friend, [REDACTED] to EPSTEIN's residence. EPSTEIN gave them a tour of the house. [REDACTED] recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On [REDACTED] first visit, she and [REDACTED] stayed downstairs and waited while [REDACTED] went upstairs.

A few days to a week later, [REDACTED] returned to EPSTEIN's residence with [REDACTED]. [REDACTED] was taken upstairs by EPSTEIN. [REDACTED] began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked [REDACTED] if she had been told that she should remove her shirt when providing him the massage. [REDACTED] told EPSTEIN that she was not told that and that she would not remove her shirt. EPSTEIN stood up completely naked. [REDACTED] uneasy and upset, told EPSTEIN, "I'm done." [REDACTED] was paid \$100.00.

Approximately ten minutes after leaving EPSTEIN's residence [REDACTED] and [REDACTED] dialed 911 to get the police department's phone number. [REDACTED] was unsure of which police department they contacted to report the incident that had occurred with EPSTEIN.

[REDACTED] stated that there were no telephone calls to or from EPSTEIN or his assistants.

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/03/2007

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

██████████ date of birth ██████████ Social Security Account Number ██████████ cellular telephone number ██████████ telephone number ██████████ (aunt), and telephone number ██████████ (father), was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ believed she was first approached about providing JEFFREY EPSTEIN with a massage during her Junior year in High School. ██████████ stated that she was sixteen or seventeen when she first met EPSTEIN. ██████████ friend, ██████████ told her she could make at least \$200.00 by providing a massage. ██████████ drove ██████████ and another friend, ██████████ to EPSTEIN's residence. EPSTEIN gave them a tour of the house. ██████████ recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On ██████████ first visit, she and ██████████ stayed downstairs and waited while ██████████ went upstairs.

A few days to a week later, ██████████ returned to EPSTEIN's residence with ██████████ ██████████ was taken upstairs by EPSTEIN. ██████████ began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked ██████████ if she had been told that she should remove her shirt when providing him the massage. ██████████ told EPSTEIN that she was not told that and that she would not remove her shirt. EPSTEIN stood up completely naked. ██████████ uneasy and upset, told EPSTEIN, "I'm done." ██████████ was paid \$100.00.

Approximately ten minutes after leaving EPSTEIN's residence ██████████ and ██████████ dialed 911 to get the police department's phone number. ██████████ was unsure of which police department they contacted to report the incident that had occurred with EPSTEIN.

██████████ stated that there were no telephone calls to or from EPSTEIN or his assistants.

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/03/2007

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Continuation of FD-302 of _____, On 10/25/2007, Page 2

_____ stated that EPSTEIN _____

_____ said that _____ and EPSTEIN argued. _____
believed _____ stood up for herself regarding the payment of a
girl _____ brought to EPSTEIN to provide him with a massage.

_____ received \$200.00 each time she provided EPSTEIN
with a massage. She believed _____ received the same amount.
According to _____ may have paid their taxi fare.

_____ stated that _____ would call her once in a while
on her cellphone to see if she was available to provide a massage.

_____ said that EPSTEIN told her that he was a Brain
Scientist.

31E-MM-108062

Continuation of FD-302 of _____, On 10/25/2007, Page 2

_____ stated that EPSTEIN _____

_____ said that _____ and EPSTEIN argued. _____
believed _____ stood up for herself regarding the payment of a
girl _____ brought to EPSTEIN to provide him with a massage.

_____ received \$200.00 each time she provided EPSTEIN
with a massage. She believed _____ received the same amount.
According to _____ may have paid their taxi fare.

_____ stated that _____ would call her once in a while
on her cellphone to see if she was available to provide a massage.

_____ said that EPSTEIN told her that he was a Brain
Scientist.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

[REDACTED] date of birth [REDACTED] home telephone [REDACTED] was interviewed at her residence, [REDACTED] New Canaan, Connecticut, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] advised that she began working as a personal assistant to JEFFREY EPSTEIN in February 2001. [REDACTED] was an event planner and had her resume on www.monster.com. She was interviewed by JEFFREY EPSTEIN, GHISLAINE MAXWELL and KIMBERLY FOLEY for the position. Her current job responsibilities include scheduling EPSTEIN's personal and business appointments, answering e-mails and organizing/planning EPSTEIN's day. EPSTEIN's office is located at [REDACTED], New York, New York, telephone [REDACTED]. [REDACTED] described EPSTEIN as a good boss.

[REDACTED] confirmed [REDACTED] was employed by EPSTEIN. According to [REDACTED] [REDACTED] works as EPSTEIN's travel assistant.

The interview was interrupted when [REDACTED] attended to her [REDACTED] and when she received incoming telephone calls.

After the final call she accepted, [REDACTED] requested to speak with an attorney at which point the interview was concluded. The agents then served [REDACTED] with a Federal Grand Jury subpoena.

Investigation on 08/21/2007 at New Canaan, Connecticut

File # [REDACTED] 108062 Date dictated 08/21/2007

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2007

[REDACTED], date of birth [REDACTED] home telephone [REDACTED] was interviewed at her residence, [REDACTED] [REDACTED] [REDACTED] New Canaan, Connecticut, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] advised that she began working as a personal assistant to JEFFREY EPSTEIN in February 2001. [REDACTED] was an event planner and had her resume on www.monster.com. She was interviewed by JEFFREY EPSTEIN, GHISLAINE MAXWELL and KIMBERLY FOLEY for the position. Her current job responsibilities include scheduling EPSTEIN's personal and business appointments, answering e-mails and organizing/planning EPSTEIN's day. EPSTEIN's office is located at [REDACTED], New York, New York, telephone [REDACTED]. [REDACTED] described EPSTEIN as a good boss.

[REDACTED] confirmed [REDACTED] was employed by EPSTEIN. According to [REDACTED] [REDACTED] works as EPSTEIN's travel assistant.

The interview was interrupted when [REDACTED] attended to her child and when she received incoming telephone calls.

After the final call she accepted, [REDACTED] requested to speak with an attorney at which point the interview was concluded. The agents then served [REDACTED] with a Federal Grand Jury subpoena.

Investigation on 08/21/2007 at New Canaan, Connecticut

File # 31E-MM-108062

Date dictated 08/21/2007

[REDACTED]

29 [REDACTED] 05,302



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]

West Palm Beach, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

010TUSOS.PDF

31E-MM-108062-131

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
Norfolk, VA 23503

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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EFTA01727611

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
Tucson, AZ 85708

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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EFTA01727613

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
Palm Beach Gardens, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]:

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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EFTA01727615

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
Lake Worth, FL 33467

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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EFTA01727617

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
Great Falls, MO 59405

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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EFTA01727619

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
West Palm Beach, FL 33412

Re: Case Number: 31E-MM-108062

Dear [REDACTED]:

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

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EFTA01727621

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
[REDACTED]
Royal Palm Beach, FL 33411

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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EFTA01727623

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
[REDACTED]
Royal Palm Beach, FL 33411

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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EFTA01727625

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
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505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
West Palm Beach, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]:

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED].

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
West Palm Beach, FL 33406

Re: Case Number: 31E-MM-108062

Dear [REDACTED]:

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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EFTA01727629

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

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Victim Specialist



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Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
Royal Palm Beach, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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EFTA01727631

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
West Palm Beach, FL 33401

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

You have requested to receive notifications for [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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EFTA01727633

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Sincerely,



Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

January 10, 2008

[REDACTED]
West Palm Beach, FL 33417

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

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EFTA01727635

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Sincerely,



Victim Specialist

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2007

To: Miami

Attn: Third Party Draft ✓

From: Miami

PB-2, PBCRA

Contact: SA E. [REDACTED]

Approved By: [REDACTED] *RB* *IT*

Drafted By: [REDACTED] *ink*

Case ID #: 31E-MM-108062

Title: JEFFREY EPSTEIN;

[REDACTED];
GHISLAINE N. MAXWELL
WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for the Miami Third Party Draft is an original bill from American Express dated October 10, 2007 and the associated FD-794.

Details: SA [REDACTED] requests Third Party Draft provide payment in the amount of \$306.50 to American Express/DATAMARK for financial records that provided pertinent information on the individuals of interest in the ongoing federal investigation. This expense incurred due to labor and the extensive time spent in the reproduction of records.

31E-MM-108062-132

EFTA01727637

To: Miami From: Miami
Re: 31E-MM-108062, 11/07/2007

LEAD(s) :

Set Lead 1: (Action)

MIAMI

AT MIAMI

Third Party Draft shall issue a check in the amount of \$306.50 to pay for expenses incurred by American Express/DATAMARK. A money order will then be obtained by Agent [REDACTED] for payment to American Express/DATAMARK.

◆◆

October 10, 2007

Federal Bureau of Investigation
S/A [REDACTED]
505 South Flagler Dr, Ste. 500
West Palm Beach, FL 33401-5923



American Express / DATAMARK
Attention: Subpoena Compliance
43 Butterfield Circle
El Paso, TX 79906

2ND Notice

RE: Account No. [REDACTED]
Our File No: [REDACTED]

Dear Sir/Madam:

Receipt of the subpoena for records with regard to the above reference matter is hereby acknowledged and the available documents are enclosed. Please be advised statements are not generated when there is no activity during those months. The cost relating to production of the records requested is as follows:

HOURS WORKED	\$	99.00
<i>(\$ 11.00 /per hour) X 9.00 Hrs.</i>		
REPRODUCTION COST	\$	207.50
<i>(\$.25 per page) X 830.00 pages</i>		
LESS PAYMENT RECEIVED	\$	- 0
TOTAL DUE	\$	306.50
DUE DATE		August 9, 2007

Please return a copy of this letter by the due date along with your remittance for the above amount payable to:

American Express / DATAMARK
Attention: Subpoena Compliance
43 Butterfield Circle
El Paso, TX 79906
Our TAX ID NUMBER is 13-3133497

Cordially,

American Express Subpoena Compliance Department
1-888-257-7775
INVLTR2-2

		<h1>CUSTOMER'S RECEIPT</h1>	
KEEP THIS RECEIPT FOR YOUR RECORDS	PAY TO:	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION NOT NEGOTIABLE	
	ADDRESS:		
	C.O.D. OR USED FOR:		
SERIAL NUMBER	YEAR, MONTH, DAY	POST OFFICE	AMOUNT
11063746528	2007-11-29	334010	\$15.800

		<h1>CUSTOMER'S RECEIPT</h1>	
KEEP THIS RECEIPT FOR YOUR RECORDS	PAY TO:	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION NOT NEGOTIABLE	
	ADDRESS:		
	C.O.D. OR USED FOR:		
SERIAL NUMBER	YEAR, MONTH, DAY	POST OFFICE	AMOUNT
11063746528	2007-11-29	334010	\$15.800

		<h1>POSTAL MONEY ORDER</h1>	
SERIAL NUMBER	YEAR, MONTH, DAY	POST OFFICE	U.S. DOLLARS AND CENTS
11063746528	2007-11-29	334010	15.8000
AMOUNT		FIFTEEN DOLLARS AND EIGHTY CENTS	
PAY TO:	NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS SEE REVERSE WARNING		CLERK
ADDRESS:	FROM	CLERK	
43 Butterfield Circle	FBI		
El Paso TX 7906	ADDRESS	5055 Flagler Drive	
C.O.D. NO. OR USED FOR:	WPB, FL 33401		
⑈000008002⑈		11063746528⑈	

Q AID

V. L. 111

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

- (AC) Criminal Case
- (AD) Criminal OCDEF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDEF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 11/10/07

3. Request for: () Advance () Expense

4. Social Security No: [Redacted]

5. Payee Name: [Redacted]

6. File No: 31E-MMF-08062

16. Cat	Item No	Description	8. Amount
01	<u>257102</u>	<u>American Express/DataMark financial/</u>	<u>306.50</u>
02		<u>creditcard records</u>	
03			
04			
05			
06			
07			

9. Total \$ 306.50

10. Justification: Financial + Credit Card Records requested for evidentiary purposes to aid case investigation.

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment: _____
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: [Redacted] Telephone No: [Redacted]

14. Approval	Date
Supervisor Initials: [Redacted]	<u>11-8-07</u>
SAC / ASAC / AO / SAS Approval: [Redacted]	<u>11/16/2007</u>
Supply Technician Approval: [Redacted]	
Draft Approval Officer: [Redacted]	<u>11/21/07</u>
Procurement Authorization: [Redacted]	

15. Vendor No. ANMM108062 Group No. A1 17. Obligation No. 956063

18. Cost Center: 3460 19. Squad/RA: P-2 20. Follow-up Date: 12/21/07

21. Document No. FADVMM08132511

23. Draft No: 97679 24. Date: 11/21/07 25. Ca: [Redacted]

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ 306.50
 Less: Receipts: \$ 306.50
 Funds Returned and/ or Cash on Hand: \$ 0
 Amount to be Reimbursed: \$ _____

NOV 21 2007
1

27. Document No. FEIXPMM08134413

28. Draft No: [Redacted] 29. Date: 12/10/07

Shaded areas for draft office use only

Classification
 Classified By
 Declassify on

White Original - Submitted to Confidential Services Unit by Draft Office

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2008

To: New York

Attn: SSA [REDACTED]
Squad C-20

(X) *enh*

From: Miami

PB-2/PBCRA

Contact: SA E. [REDACTED], 561-822-5946

Approved By: [REDACTED] *AS*

Drafted By: [REDACTED] *ank*

Case ID #: 31E-MM-108062 ✓ (Pending)

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

Synopsis: To set leads for captioned investigation.

Reference: 31E-MM-108062 Serial 125

Kept as 3 serials

Enclosure(s): Enclosed for New York is a copy of referenced serial, FD-302 of [REDACTED]

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with his personal assistants, [REDACTED], [REDACTED], [REDACTED], [REDACTED] and Ghislaine Maxwell. PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that a fourteen-year-old girl who lives in Loxahatchee, Florida, in the Southern District of Florida, and who attended [REDACTED] High School, provided Epstein "sexual massages". The fourteen-year-old girl informed PBPD that she had been paid \$300.00 by Jeffrey Epstein to perform a "sexual massage", which entailed providing a massage to Epstein while he was naked and the fourteen-year-old was wearing only her thong panties. During the massage, Epstein masturbated himself, digitally penetrated and used a vibrator/massager on the fourteen-year-old's vagina.

Following the receipt of the case files from the PBPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar

*31E-MM-108062-134
037jrr01.ee*

To: New York From: Miami
Re: 31E-MM-108062, 02/06/2008

series of events. In particular, the girls described how contact was made via telephone, primarily with [REDACTED], Epstein's assistant, to arrange times for the girls to "work" at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein and/or [REDACTED]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible. The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when the girl massaged Epstein's back, he would turn over and lie face up. While lying face up, Epstein would continue to instruct the girl on how to conduct the massage. Epstein also would masturbate himself and, occasionally, manually fondle the vaginal area of the girl - sometimes over the panties, sometimes under the panties, and sometimes digitally penetrating the girl's vagina. On some instances, Epstein also used a vibrator or massager on the girl's vaginal area. When Epstein ejaculated, the "massage" was over. The girls received between \$200 and \$300 for the sexual massages.

In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, [REDACTED] female Epstein employee, [REDACTED], [REDACTED].

During the course of PBPD's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered.

During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed to [REDACTED], Epstein's assistant. Additional messages recovered during the search contained text confirming appointment times.

During the PBCRA's investigation, the girls related that [REDACTED] would contact the girls while [REDACTED] and [REDACTED]

To: New York From: Miami
Re: 31E-MM-108062, 02/06/2008

Epstein were still in New York or elsewhere, in order to arrange "massage" times upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for Epstein and his assistants. The investigation revealed that prior to the flights to Palm Beach, [REDACTED] would contact some of the girls via cell phone. The message pads show evidence that the girls responded to those telephone calls and in some instances appointment confirmations were left for Epstein.

In addition to the home in Palm Beach, Epstein also maintains residences in the U.S. Virgin Islands, New Mexico and his New York residence, 9 E. 71st Street, New York, NY 10021.

Based on the ongoing criminal investigation, the PBCRA is requesting assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. On 10/05/2007, [REDACTED] was telephonically interviewed. [REDACTED] advised that she and additional minor females had participated in similar activity with Epstein in the New York area. Epstein utilized the same modus operandi which has been documented in multiple interviews of minor females in the Palm Beach, Florida area. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED] [REDACTED] [REDACTED] for investigative direction and questions.

To: New York From: Miami
Re: 31E-MM-108062, 02/06/2008

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Locate and interview [REDACTED] DOB [REDACTED]
cellular telephone [REDACTED] Choicepoint database reflects
her most recent address as [REDACTED] New
York, NY. Determine from [REDACTED] any additional minor females who
may have interacted with captioned subjects.

Set Lead 2: (Action)

NEW YORK

AT MASTIC, NY

Locate and interview [REDACTED] DOB [REDACTED]
telephone [REDACTED], Choicepoint database reflects her most
recent address as [REDACTED] Mastic, NY. Determine from
[REDACTED] any additional minor females who may have interacted with
captioned subjects.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

██████████ date of birth ██████████ was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, ██████████ provided the following information:

██████████ believed she first met JEFFREY EPSTEIN during the end of her Junior Year. ██████████ was attending the ██████████ located near ██████████ ██████████ last Name Unknown (LNU) told ██████████ she could make a lot of money providing a quick massage. ██████████ was taken by ██████████ LNU to EPSTEIN's residence. ██████████ only provided EPSTEIN with a massage on one occasion. EPSTEIN told ██████████ that he would pay her to find and bring him other girls. ██████████ believed she was paid \$200.00.

██████████ stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. ██████████ LNU attended ██████████ High School, Astoria, New York. ██████████ LNU who was at least a year younger than ██████████ also attended ██████████ High School. ██████████ LNU, who was taught from home, brought ██████████ LNU and ██████████ date of birth ██████████ old cellular telephone number ██████████. ██████████ like ██████████ LNU, was also being taught from home. ██████████ stated that ██████████ would go to EPSTEIN's residence weekly. ██████████ stated that ██████████ would be paid more money by EPSTEIN. ██████████ believed the amount was \$300.00. ██████████ told the interviewing agents that ██████████ has had a difficult time dealing with her past contacts with EPSTEIN.

██████████ stated that they would telephone ██████████ LNU or ██████████ LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. ██████████ LNU would also contact ██████████ to set up appointments. EPSTEIN told ██████████ that he could trust her to find new girls. EPSTEIN would also ask ██████████ "When are you getting more girls?"

Investigation on 10/05/2007 at _____ (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/05/2008

To: Miami

Attn: [REDACTED]
Third Party Draft

Attn: SA [REDACTED]
PB-2/PBCRA

From: Miami

PB-1/PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;

[REDACTED];
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of \$946.00 to pay for certified copies of corporate records regarding Hyperion Air, Inc. reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] obtain certified copies of all corporate records for Hyperion Air, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to Hyperion Air, Inc.

5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes

File

L1 [REDACTED] 112 [REDACTED] 02.ec

31E-MM-108062-135

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

Certified Copy of All Charter Documents: \$102.00
Short Form Good Standing: \$30.00
Certified Copies of All Annual Reports: \$814.00
Total: \$946.00

Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$946.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for Hyperion Air, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$946.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for Hyperion Air, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/05/2008

To: Miami

Attn: [REDACTED]
Third Party Draft

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

From: Miami
PB-1/PBCRA

Contact: AFI [REDACTED] [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;
[REDACTED];
[REDACTED];
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of \$340.00 to pay for certified copies of corporate records regarding JEGE, Inc. reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] obtain certified copies of all corporate records for JEGE, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to JEGE, Inc.

5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes

File re

L1 [REDACTED] 12 [REDACTED] 01.ec

31E-MM-108062-136

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

Certified Copy of All Charter Documents: \$34.00
Short Form Good Standing: \$30.00
Certified Copies of All Annual Reports: \$276.00
Total: \$340.00

Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$340.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for JEJE, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI
[REDACTED] an advance check in the amount of
\$340.00 made payable to "Delaware Secretary of State" in order
to obtain certified copies of corporate records for JEGE, Inc.
AFI [REDACTED] will provide an invoice for these records once
obtained from the Delaware Secretary of State. It should be
noted that the receipt of the invoice will take 14 to 20 days.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2007

Stuart Pivar, date of birth [REDACTED] was interviewed at his residence [REDACTED] New York, New York. Pivar was advised of the identity of the interviewing agents and the purpose of the interview. Pivar voluntarily provided the following information:

Pivar has known Jeffrey Epstein since the 1980's when they were both associated with the New York Academy of Arts. Epstein left the New York Academy of the Arts when he believed inappropriate financial activity was occurring.

Epstein is a strong supporter of scientific research and has donated 15 to 30 million dollars to Harvard. He has also funded approximately 150 additional scientists including Nobel Prize winner John Watson, co-founder of DNA. Epstein's scientific interests include the functioning of the brain, life creation and eternal life.

Pivar believes Epstein is plotting to monopolize scientific research. Epstein is an owner of Seed Media Group which maintains an internet scientific web log(blog). On the blog, a scientist who reviewed Pivar's book "Lifecode" referred to Pivar as a "crackpot scientist." Pivar is suing Epstein and Seed Media Group for libel and is seeking 15 million dollars in damages.

Pivar indicated that journalist John Connolly may be able to provide more information regarding Epstein. Connolly is an independent journalist who had formerly written a Vanity Fair magazine article about Epstein.

Pivar stated Epstein does not always tell the truth and lacks a "guilt gene." He stated Epstein is not a good person and described him as a contrarian.

Pivar mentioned that Epstein had recently suffered a financial loss of approximately 130 million dollars with a Bear Stearns hedge fund.

Investigation on 08/23/2007 at New York, NY

File # 31E-MM-108062

Date dictated 09/04/2007

by [REDACTED]

31E-MM-108062-137

EFTA01727655

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2007

Stuart Pivar, date of birth [REDACTED], was interviewed at his residence [REDACTED], New York, New York. Pivar was advised of the identity of the interviewing agents and the purpose of the interview. Pivar voluntarily provided the following information:

Pivar has known Jeffrey Epstein since the 1980's when they were both associated with the New York Academy of Arts. Epstein left the New York Academy of the Arts when he believed inappropriate financial activity was occurring.

Epstein is a strong supporter of scientific research and has donated 15 to 30 million dollars to Harvard. He has also funded approximately 150 additional scientists including Nobel Prize winner John Watson, co-founder of DNA. Epstein's scientific interests include the functioning of the brain, life creation and eternal life.

Pivar believes Epstein is plotting to monopolize scientific research. Epstein is an owner of Seed Media Group which maintains an internet scientific web log(blog). On the blog, a scientist who reviewed Pivar's book "Lifecode" referred to Pivar as a "crackpot scientist." Pivar is suing Epstein and Seed Media Group for libel and is seeking 15 million dollars in damages.

Pivar indicated that journalist John Connolly may be able to provide more information regarding Epstein. Connolly is an independent journalist who had formerly written a Vanity Fair magazine article about Epstein.

Pivar stated Epstein does not always tell the truth and lacks a "guilt gene." He stated Epstein is not a good person and described him as a contrarian.

Pivar mentioned that Epstein had recently suffered a financial loss of approximately 130 million dollars with a Bear Stearns hedge fund.

Investigation on 08/23/2007 at New York, NY

File # 31E-MM-108062

Date dictated 09/04/2007

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, Eileen Guggenheim was interviewed by the Federal Bureau of Investigation (FBI). Present during the interview was Guggenheim's husband, Russell Wilkinson, and Assistant United States Attorney [REDACTED]. After being advised of the identity of the interviewing agents and purpose of the interview, Guggenheim voluntarily provided the following information:

Guggenheim, current Chairman of the New York Academy of Arts (NYAA) board, met Jeffrey Epstein through NYAA functions. In the 1990's, the time period she met Epstein, Guggenheim was lecturing and working with student services at the NYAA. Epstein was a former NYAA board member.

Guggenheim stated her husband, Russell Wilkinson, could provide additional information regarding Epstein and his association to the NYAA at which time Wilkinson engaged in conversation with the interviewing agents. Wilkinson advised that Epstein was a NYAA board member in the 1980's into the early 1990's. Epstein was a social acquaintance with artist Andy Warhol. Epstein allowed the board to have meetings at his apartment as well as his office space located in the [REDACTED] [REDACTED] New York, New York. Epstein attended NYAA parties and supported the school financially but he was not considered to be part of the "inner circle." Wilkinson stated Epstein was in the "social orbit of the school" meaning Epstein was more involved socially with the school than intellectually. Epstein frequently purchased artwork at the NYAA auctions and sponsored benefit tables. Epstein was consistent in his support of NYAA events. Epstein left the NYAA in the 1990's. The founder of the school, Stuart Pivar, "got out of hand" and did not get reelected to the board. Wilkinson opined that Epstein resigned because his main contact with the board, Pivar, was not reelected to the NYAA board. Epstein's long time girlfriend was Ghislaine Maxwell.

Following the information provided by Wilkinson, Guggenheim then continued the interview. Guggenheim estimated Epstein's contributions to the NYAA at \$5,000-\$20,000 per year. Epstein showed no particular interest in any type of art. Epstein had a patron relationship with Guggenheim's former babysitter,

Investigation on 09/06/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 09/11/2007

31E-MM-108062-138

EFTA01727657

31E-MM-108062

Continuation of FD-302 of Eileen Guggenheim, On 09/06/2007, Page 2

██████████ Epstein was a "sponsor patron" providing for ██████████ so she could finish her education and paint. She traveled to Epstein's residence in Ohio and returned very upset. Guggenheim did not know the details but believed she was hurt possibly by a verbal suggestion made by Epstein.

██████████ painted portraits of Guggenheim's daughter, ██████████ Guggenheim stated she was viewing one of the paintings of ██████████ as she was talking to the interviewing agents. The painting she was viewing depicted ██████████ ██████████ ██████████ She described the painting as odd, slightly risque but well done. ██████████ had taken photographs of ██████████ and used them for her paintings. Guggenheim stated that Epstein had no interaction with ██████████

Guggenheim traveled to Santa Fe, New Mexico in approximately July 1998. A group of approximately six students, including ██████████ ██████████ ██████████ and ██████████ traveled to Santa Fe to attend an art workshop on the human figure. The instructor for the workshop was Eric Fisher (phonetic). Guggenheim believed the students were selected to attend the workshop based on merit. Guggenheim visited Epstein at his residence. Architect Jack Robertson built the town where Epstein's New Mexico residence is located and the town is the entrance to Epstein's property.

Guggenheim provided her email address,
████████████████████

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, Eileen Guggenheim was interviewed by the Federal Bureau of Investigation (FBI). Present during the interview was Guggenheim's husband, Russell Wilkinson, and Assistant United States Attorney A. Marie Villafana. After being advised of the identity of the interviewing agents and purpose of the interview, Guggenheim voluntarily provided the following information:

Guggenheim, current Chairman of the New York Academy of Arts (NYAA) board, met Jeffrey Epstein through NYAA functions. In the 1990's, the time period she met Epstein, Guggenheim was lecturing and working with student services at the NYAA. Epstein was a former NYAA board member.

Guggenheim stated her husband, Russell Wilkinson, could provide additional information regarding Epstein and his association to the NYAA at which time Wilkinson engaged in conversation with the interviewing agents. Wilkinson advised that Epstein was a NYAA board member in the 1980's into the early 1990's. Epstein was a social acquaintance with artist Andy Warhol. Epstein allowed the board to have meetings at his apartment as well as his office space located in the Villard House, corner of Madison Avenue and 53rd Street, New York, New York. Epstein attended NYAA parties and supported the school financially but he was not considered to be part of the "inner circle." Wilkinson stated Epstein was in the "social orbit of the school" meaning Epstein was more involved socially with the school than intellectually. Epstein frequently purchased artwork at the NYAA auctions and sponsored benefit tables. Epstein was consistent in his support of NYAA events. Epstein left the NYAA in the 1990's. The founder of the school, Stuart Pivar, "got out of hand" and did not get reelected to the board. Wilkinson opined that Epstein resigned because his main contact with the board, Pivar, was not reelected to the NYAA board. Epstein's long time girlfriend was Ghislaine Maxwell.

Following the information provided by Wilkinson, Guggenheim then continued the interview. Guggenheim estimated Epstein's contributions to the NYAA at \$5,000-\$20,000 per year. Epstein showed no particular interest in any type of art. Epstein had a patron relationship with Guggenheim's former babysitter,

Investigation on 09/06/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 09/11/2007

31E-MM-108062

Continuation of FD-302 of Eileen Guggenheim, On 09/06/2007, Page 2

██████████ Epstein was a "sponsor patron" providing for ██████████ so she could finish her education and paint. She traveled to Epstein's residence in Ohio and returned very upset. ██████████ did not know the details but believed she was hurt possibly by a verbal suggestion made by Epstein.

██████████ painted portraits of Guggenheim's daughter, ██████████. Guggenheim stated she was viewing one of the paintings of ██████████ as she was talking to the interviewing agents. The painting she was viewing depicted ██████████ ██████████ ██████████. She described the painting as odd, slightly risque but well done. ██████████ had taken photographs of ██████████ and used them for her paintings. Guggenheim stated that Epstein had no interaction with ██████████.

Guggenheim traveled to Santa Fe, New Mexico in approximately July 1998. A group of approximately six students, including ██████████ ██████████ ██████████ and ██████████ traveled to Santa Fe to attend an art workshop on the human figure. The instructor for the workshop was Eric Fisher (phonetic). Guggenheim believed the students were selected to attend the workshop based on merit. Guggenheim visited Epstein at his residence. Architect Jack Robertson built the town where Epstein's New Mexico residence is located and the town is the entrance to Epstein's property.

Guggenheim provided her email address,
██████████

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2007

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

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

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

Investigation on 10/02/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 10/05/2007

by [REDACTED] [REDACTED] [REDACTED]

31E-MM-108062-139

EFTA01727661

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2007

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

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

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

Investigation on 10/02/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 10/05/2007

by [REDACTED] [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-139

EFTA01727662

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

In the Spring of [REDACTED] Junior year of high school, [REDACTED] drove [REDACTED] to Jeffrey Epstein's Palm Beach, Florida residence. Epstein answered the door and [REDACTED] and [REDACTED] went inside the residence. Epstein engaged in conversation with [REDACTED]. Epstein asked about [REDACTED] life plans and her interests. Epstein was aware [REDACTED] and [REDACTED] were in high school because he wanted to know what high school they attended. [REDACTED] and [REDACTED] both attended [REDACTED] High School.

[REDACTED] described the house as maze-like and "kind of creepy." It appeared that Epstein had girls living at the residence with him. [REDACTED] also observed many vehicles at the residence. [REDACTED] walked through the main part of the house and sat on a couch where she began reading a magazine to try to learn a little bit about Epstein. While she was seated on the couch [REDACTED] met [REDACTED] Last Name Unknown (LNU).

[REDACTED] went upstairs with [REDACTED] to an area that had two glass showers, a massage table and a couch. There were pictures of naked girls on a shelf located next to the couch in the shower room. [REDACTED] knew what to do for Epstein and told [REDACTED] when Epstein entered the shower area wearing his sweat pants and a T-shirt. Epstein disrobed and was wearing a towel when he laid down on the massage table. [REDACTED] gave [REDACTED] guidance and they both began [REDACTED]. Epstein later asked [REDACTED] to leave. [REDACTED] alone with Epstein.

After [REDACTED] left the shower area, [REDACTED] continued massaging Epstein's legs. Epstein told [REDACTED] to [REDACTED]

Investigation on 10/02/2007 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated 10/18/2007

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 10/02/2007 , Page 2

[REDACTED]

[REDACTED] had no knowledge that Epstein might attempt to touch her the way he did and she believed she would only provide him a massage [REDACTED]. At the conclusion of the massage, Epstein paid [REDACTED] \$200-\$300 in one hundred dollar bills and he asked, "does [REDACTED] have your number?" [REDACTED] does not recall providing her former telephone number, [REDACTED] to anyone at the Epstein residence. [REDACTED] was also paid \$200-\$300 by someone at the residence.

[REDACTED] only went to Epstein's residence on one occasion. [REDACTED] believed [REDACTED] had been to Epstein's residence multiple times. [REDACTED] believed [REDACTED] may have gone to Epstein's residence a couple of times. [REDACTED] married [REDACTED] [REDACTED] is serving in the military and may be based in North Carolina. [REDACTED] formerly lived at [REDACTED] Wellington, Florida. [REDACTED] [REDACTED] or [REDACTED] (phonetic) may have also gone to Epstein's residence.

[REDACTED] later heard that Epstein sometimes had multiple massage sessions in a day and would [REDACTED] [REDACTED] but would not [REDACTED] [REDACTED] [REDACTED] massage of the day.

[REDACTED] stated Epstein's penis was really little and there wasn't much there.

[REDACTED] stated she went to a Florida Marlins baseball game the weekend after her visit to Epstein's residence.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

In the Spring of [REDACTED] Junior year of high school, [REDACTED] drove [REDACTED] to Jeffrey Epstein's Palm Beach, Florida residence. Epstein answered the door and [REDACTED] and [REDACTED] went inside the residence. Epstein engaged in conversation with [REDACTED]. Epstein asked about [REDACTED] life plans and her interests. Epstein was aware [REDACTED] and [REDACTED] were in high school because he wanted to know what high school they attended. [REDACTED] and [REDACTED] both attended [REDACTED].

[REDACTED] described the house as maze-like and "kind of creepy." It appeared that Epstein had girls living at the residence with him. [REDACTED] also observed many vehicles at the residence. [REDACTED] walked through the main part of the house and sat on a couch where she began reading a magazine to try to learn a little bit about Epstein. While she was seated on the couch [REDACTED] met [REDACTED] Last Name Unknown (LNU).

[REDACTED] went upstairs with [REDACTED] to an area that had two glass showers, a massage table and a couch. There were pictures of naked girls on a shelf located next to the couch in the shower room. [REDACTED] knew what to do for Epstein and told [REDACTED] to [REDACTED] when Epstein entered the shower area wearing his sweat pants and a T-shirt. Epstein disrobed and was wearing a towel when he laid down on the massage table. [REDACTED] gave [REDACTED] guidance and they both began [REDACTED]. Epstein later asked [REDACTED] to leave. [REDACTED] alone with Epstein.

After [REDACTED] left the shower area, [REDACTED] continued [REDACTED]. Epstein told [REDACTED] to [REDACTED].

Investigation on 10/02/2007 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated 10/18/2007

31E-MM-108062

Continuation of FD-302 of _____

, On 10/02/2007 , Page 2

_____ had no knowledge that Epstein might attempt to touch her the way he did and she believed she would only provide him a massage _____. At the conclusion of the massage, Epstein paid _____ \$200-\$300 in one hundred dollar bills and he asked, "does _____ have your number?" _____ does not recall providing her former telephone number, _____ to anyone at the Epstein residence. _____ was also paid \$200-\$300 by someone at the residence.

_____ only went to Epstein's residence on one occasion. _____ believed _____ had been to Epstein's residence multiple times. _____ believed _____ have gone to Epstein's residence a couple of times. _____ married _____ is serving in the military and may be based in North Carolina. _____ formerly lived at _____ Wellington, Florida. _____ or _____ (phonetic) may have also gone to Epstein's residence.

_____ later heard that Epstein sometimes had multiple _____ in a day and _____ massage but would not _____ the day.

_____ stated Epstein's penis was really little and there wasn't much there.

_____ stated she went to a Florida Marlins baseball game the weekend after her visit to Epstein's residence.

31E-MM-108062

Continuation of FD-302 of _____

, On 10/19/2007 , Page 2

_____ observed the rest of the massage from behind _____. Epstein instructed _____ to _____. _____ Epstein _____. After Epstein _____ he instructed the _____ and _____ to get dressed.

Prior to leaving Epstein's residence, _____ and _____ were each paid \$200 by Epstein at the front door area of his residence. Epstein also paid their taxi cab fare. _____ was freaked out about the activity that occurred.

Epstein told _____ and _____ during conversation that he was a brain scientist.

_____ LNU attempted to contact _____ multiple times to set up additional appointments. _____ declined her requests. _____ did not recall providing her telephone number to Epstein or _____ LNU but believed her number may have been displayed on Epstein's caller ID at his residence from the call she made to obtain directions.

_____ _____ formerly worked for Epstein by answering telephone calls. _____ did not know if _____ was sexually involved with Epstein.

_____ did not have any contact information for _____ but advised that _____ husband is in the United States Air Force.

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Continuation of FD-302 of _____, On 10/19/2007, Page 2

_____ observed the rest of the massage from behind _____.
_____. Epstein _____
_____ After Epstein _____ he instructed
the _____ and _____ to get dressed.

Prior to leaving Epstein's residence, _____ and _____
were each paid \$200 by Epstein at the front door area of his
residence. Epstein also paid their taxi cab fare. _____ was
freaked out about the activity that occurred.

Epstein told _____ and _____ during conversation that
he was a brain scientist.

_____ LNU attempted to contact _____ multiple times to
set up additional appointments. _____ declined her requests.
_____ did not recall providing her telephone number to Epstein or
_____ LNU but believed her number may have been displayed on
Epstein's caller ID at his residence from the call she made to
obtain directions.

_____ formerly worked for Epstein by
answering telephone calls. _____ did not know if _____ was
sexually involved with Epstein.

_____ did not have any contact information for _____
but advised that _____ husband is in the United States Air
Force.



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

Name: [REDACTED] [REDACTED] [REDACTED]
Maiden Name [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: [REDACTED]
Norfolk, Virginia 23503
Home Telephone: [REDACTED]

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JRR:jrr

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

Name: [redacted] [redacted] [redacted]

Maiden Name [redacted]

Race: White

Sex: Female

DOB: [redacted]

SSAN: [redacted]

Home Address: [redacted]

Home Telephone: [redacted]

Norfolk Virginia 23503

[redacted]

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Continuation of FD-302 of _____

, On 10/26/2007 , Page 2

told _____ that she also was paid that evening. _____ told _____ "if you bring someone you'll get \$200." _____ was upset with _____ and did not talk much on the cab ride home.

Approximately one week later, Epstein's assistant named _____ called _____ invited _____ to come back to the residence and told her if you come back with a friend he will pay you. _____ believed _____ obtained her telephone number from _____ telephone number may have been _____ or _____ called 2-3 more times. _____ told _____ she had moved out of state to get _____ to stop calling. _____ did not return to Epstein's residence.

_____ was aware that _____ and _____ had been to Epstein's residence. _____ also heard rumors that _____ who was older than _____ had _____

_____ stated her mother was suspicious about a text message that _____ had sent her. The text message was in reference to going to Jeffrey's house at a certain time and the time the cab would pick her up. _____ told her mother she was going downtown.

Approximately two months ago, _____ was contacted by private investigators working on behalf of Epstein. She met with a female and a male investigator and told them the details of her relationship with Epstein. She described the male private investigator as an older man.

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Continuation of FD-302 of _____, On 10/26/2007, Page 2

told _____ that she also was paid that evening. _____ told _____ "if you bring someone you'll get \$200." _____ was upset with _____ and did not talk much on the cab ride home.

Approximately one week later, Epstein's assistant named _____ called _____ invited _____ to come back to the residence and told her if you come back with a friend he will pay you. _____ believed _____ obtained her telephone number from _____ telephone number may have been _____ or _____ called 2-3 more times. _____ told _____ she had moved out of state to get _____ to stop calling. _____ did not return to Epstein's residence.

_____ was aware that _____ and _____ had been to Epstein's residence. _____ also heard rumors that _____ who was older than _____ Epstein.

_____ stated her mother was suspicious about a text message that _____ had sent her. The text message was in reference to going to Jeffrey's house at a certain time and the time the cab would pick her up. _____ told her mother she was going downtown.

Approximately two months ago, _____ was contacted by private investigators working on behalf of Epstein. She met with a female and a male investigator and told them the details of her relationship with Epstein. She described the male private investigator as an older man.



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

Name: [REDACTED] [REDACTED] [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Mailing Address: [REDACTED]
Palm Beach Gardens, Florida
Cellular Telephone: [REDACTED]
Emergency Contact: Aunt: [REDACTED]
Home- [REDACTED]

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[redacted]

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

Name: [redacted] [redacted] [redacted]

Race: White

Sex: Female

DOB: [redacted]

SSAN: [redacted]

Mailing Address: [redacted]
Palm Beach Gardens, Florida

Cellular Telephone: [redacted]

Emergency Contact: Aunt: [redacted]
Home- [redacted]

[redacted]

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

Name: [REDACTED] [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
Wellington, Florida
Cellular Telephone: [REDACTED]

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

Name: [redacted]
Race: White
Sex: Female
DOB: [redacted]
SSAN: [redacted]
Address: [redacted]
Wellington, Florida
Cellular Telephone: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

██████████ mother of ██████████ telephone ██████████
 ██████████ was interviewed telephonically after she left a voice mail
 message on the undersigned agent's cellular telephone. ██████████
 daughter ██████████ asked the case agents to contact her mother
 regarding private investigators who had visited ██████████ residence.
 ██████████ was advised of the identity of the interviewing agent and
 purpose of the interview. ██████████ voluntarily provided the
 following information:

On November 2, 2007, private investigator ██████████
 and a Hispanic, well dressed female visited ██████████ residence.
 Initially ██████████ was asking for "██████████" and another name ██████████
 could not recall, before he said ██████████ ██████████ was working on
 behalf of attorney's for Jeffrey Epstein. ██████████ asked ██████████ if
 the FBI or the original detectives ever said anything to her or her
 daughter about a monetary settlement. ██████████ told ██████████ that she
 and her daughter had not been approached by the FBI nor the
 original detectives regarding a monetary settlement.

██████████ last remarks were, well you should get a lawyer and
 get one soon.

Investigation on 11/02/2007 at Port Saint Lucie, Florida (telephonically)

File # 31E-MM-108062

Date dictated 11/06/2007

by ██████████ ██████████ ██████████

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

██████████ mother of ██████████ telephone ██████████
 ██████████ was interviewed telephonically after she left a voice mail
 message on the undersigned agent's cellular telephone. ██████████
 daughter ██████████ asked the case agents to contact her mother
 regarding private investigators who had visited ██████████ residence.
 ██████████ was advised of the identity of the interviewing agent and
 purpose of the interview. ██████████ voluntarily provided the
 following information:

On November 2, 2007, private investigator ██████████
 and a Hispanic, well dressed female visited ██████████ residence.
 Initially ██████████ was asking for "██████████" and another name ██████████
 could not recall, before he said ██████████ was working on
 behalf of attorney's for Jeffrey Epstein. ██████████ asked ██████████ if
 the FBI or the original detectives ever said anything to her or her
 daughter about a monetary settlement. ██████████ told ██████████ that she
 and her daughter had not been approached by the FBI nor the
 original detectives regarding a monetary settlement.

██████████ last remarks were, well you should get a lawyer and
 get one soon.

Investigation on 11/02/2007 at Port Saint Lucie, Florida (telephonically)

File # 31E-MM-108062

Date dictated 11/06/2007

by ██████████ ██████████

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2007

██████████ date of birth ██████████
 Social Security Account Number ██████████ residence ██████████
 ██████████ Lake Worth, Florida, cellular telephone ██████████
 ██████████ student at ██████████ ██████████ was interviewed
 telephonically pursuant to a federal investigation regarding the
 sexual exploitation of minors. ██████████ was advised of the identity
 of the interviewing agent and purpose of the interview. ██████████
 voluntarily provided the following information:

██████████ was 17 years old when she met Jeffrey Epstein
 through her friend ██████████ ██████████ was Epstein's "unofficial
 girlfriend." ██████████ met Epstein when she was approximately 20 years
 old after Epstein approached her in New York. Epstein provided
 ██████████ ██████████ ██████████ ██████████ frequently
 traveled with Epstein.

██████████ and ██████████ modeled together in Milan and New York.
 ██████████ invited ██████████ to travel to Epstein's residence in Palm Beach,
 Florida. She believed she first visited Epstein's residence on a
 Tuesday. Once at the residence, ██████████ met Epstein and he seemed
 nice. Epstein requested to see ██████████ modeling book and told her
 he could get her into the modeling profession. Epstein gave ██████████
 and ██████████ \$400.00 to go shopping. ██████████ and ██████████ drove to a
 Target department store in Epstein's Cadillac Escalade. ██████████ told
 ██████████ about Epstein's "creepy fetishes." While at Target, ██████████
 commented that she needed to pick up some ██████████ because Epstein
 liked her to ██████████ ██████████ also told ██████████ that
 Epstein did not like her to wear makeup. ██████████ and ██████████ later
 traveled to the mall and went to Victoria's Secret to purchase
 lingerie. ██████████ purchased a grey bra and thong. ██████████ mentioned
 to ██████████ that Epstein prefers colorful lingerie and dislikes red
 and black lingerie.

██████████ and ██████████ returned to Epstein's residence after
 they went shopping. ██████████ and ██████████ met with Epstein and ██████████
 LNU. ██████████ LNU was described as a tall, thin, blonde with blue
 eyes and very "Barbie doll-like." Epstein told ██████████ and ██████████ "I
 want to see what you guys got." Epstein instructed ██████████ to ██████████
 ██████████ ██████████ looked to ██████████ and ██████████ LNU to see what
 their response was and they commented, "we've all done it." ██████████
 ██████████ ██████████ and ██████████ the ██████████ for Epstein.

Investigation on 11/28/2007 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 11/29/2007by ██████████ ██████████ ██████████

31E-MM-108062

Continuation of FD-302 of _____

, On 11/28/2007 , Page 2

Epstein instructed _____ to turn around _____
 After _____, _____
 _____ was uncomfortable with the situation.
 Before leaving the residence, _____ invited _____ to return to
 Epstein's residence to receive a massage at a later date.

The day following _____ first contact with Epstein,
 believed to be a Wednesday, _____ LNU, _____ and _____ went to a
 comedy club in West Palm Beach, Florida, with Epstein and 2-4 other
 girls. All of the girls in the group were attractive and some
 looked like strippers. Epstein had very little interaction with
 _____ but was hanging on the rest of the girls. Epstein did place
 his hand on the small of _____ back at one point and caressed her
 shoulder.

The next day, _____ believed to be a Thursday, _____ went
 to Epstein's residence to receive a free massage. _____ went to an
 upstairs guest room area of the residence where a massage table had
 been placed. The guest room overlooked the driveway of the
 residence. _____ at the instruction of the
 masseuse, _____ Epstein entered the room
 during _____ massage and _____
 _____ Eaton eventually complied with Epstein's request for _____

_____ was very uncomfortable with the situation and felt set up and
 violated. During their interaction in the guest room, Epstein
 applied pressure to _____ shoulder and hip in a twisting motion
 popping _____ back. _____ advised that Epstein did not expose
 himself to her.

Epstein told _____ that she was out of shape and needed
 to workout if she wanted to make it in the _____ business.
 _____ stated Epstein forced _____ to run and work out.

Epstein would make sexual comments toward _____ and _____
 LNU. _____ could not recall any specific comments but she advised
 that Epstein would twist things into a sexual nature. Epstein
 kissed many of the girls.

_____ stated Epstein's residence had a black and white
 kitchen. _____ met a chef but could not recall his name or
 appearance.

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Continuation of FD-302 of _____, On 11/28/2007, Page 3

_____ telephonically contacted _____ on several additional occasions inviting _____ back to Epstein's residence and offering to go skydiving. _____ declined _____ invitations.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2007

[redacted] date of birth [redacted]
 Social Security Account/Number [redacted] residence [redacted]
 [redacted] Lake Worth, Florida, cellular telephone [redacted]
 [redacted] student at [redacted], was interviewed
 telephonically pursuant to a federal investigation regarding the
 sexual exploitation of minors. [redacted] was advised of the identity
 of the interviewing agent and purpose of the interview. [redacted]
 voluntarily provided the following information:

[redacted] was 17 years old when she met Jeffrey Epstein
 through her friend [redacted] [redacted] was Epstein's "unofficial
 girlfriend." [redacted] met Epstein when she was approximately 20 years
 old after Epstein approached her in New York. Epstein provided
 [redacted] frequently
 traveled with Epstein.

[redacted] and [redacted] modeled together in Milan and New York.
 [redacted] invited [redacted] to travel to Epstein's residence in Palm Beach,
 Florida. She believed she first visited Epstein's residence on a
 Tuesday. Once at the residence, [redacted] met Epstein and he seemed
 nice. Epstein requested to see [redacted] modeling book and told her
 he could get her into the modeling profession. Epstein gave [redacted]
 and [redacted] \$400.00 to go shopping. [redacted] and [redacted] drove to a
 Target department store in Epstein's Cadillac Escalade. [redacted] told
 [redacted] about Epstein's "creepy fetishes." While at Target, [redacted]
 commented that she needed to pick up some [redacted] because Epstein
 liked her to [redacted] [redacted] also told [redacted] that
 Epstein did not like her to wear makeup. [redacted] and [redacted] later
 traveled to the mall and went to Victoria's Secret to purchase
 lingerie. [redacted] purchased a grey bra and thong. [redacted] mentioned
 to [redacted] that Epstein prefers colorful lingerie and dislikes red
 and black lingerie.

[redacted] and [redacted] returned to Epstein's residence after
 they went shopping. [redacted] and [redacted] met with Epstein and [redacted]
 LNU. [redacted] LNU was described as a tall, thin, blonde with blue
 eyes and very "Barbie doll-like." Epstein told [redacted] and [redacted] "I
 want to see what you guys got." Epstein instructed [redacted] to put
 [redacted] [redacted] looked to [redacted] and [redacted] LNU to see what
 their response was and they commented, "we've all done it." [redacted]
 changed into [redacted] [redacted] [redacted] for Epstein.

Investigation on 11/28/2007 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 11/29/2007by [redacted]

31E-MM-108062-147

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31E-MM-108062

Continuation of FD-302 of _____

, On 11/28/2007 , Page 2

Epstein instructed _____ to turn around as he _____
 After _____ was uncomfortable with the situation.
 Before leaving the residence, _____ invited _____ to return to
 Epstein's residence to receive a massage at a later date.

The day following Eaton's first contact with Epstein, believed to be a Wednesday, _____ LNU, _____ and _____ went to a comedy club in West Palm Beach, Florida, with Epstein and 2-4 other girls. All of the girls in the group were attractive and some looked like strippers. Epstein had very little interaction with _____ but was hanging on the rest of the girls. Epstein did place his hand on the small of _____ back at one point and caressed her shoulder.

The next day, _____ believed to be a Thursday, _____ went to Epstein's residence to receive a free massage. _____ went to an upstairs guest room area of the residence where a massage table had been placed. The guest room overlooked the driveway of the residence. _____ removed her clothing at the instruction of the masseuse, _____. Epstein entered the room during _____ massage and insisted that she _____
 _____ eventually complied with Epstein's request for _____

_____ was very uncomfortable with the situation and felt set up and violated. During their interaction in the guest room, Epstein applied pressure to _____ shoulder and hip in a twisting motion popping Eaton's back. _____ advised that Epstein did not expose himself to her.

Epstein told _____ that she was out of shape and needed to workout if she wanted to make it in the modeling business. _____ stated Epstein forced _____ to run and work out.

Epstein would make sexual comments toward _____ and _____ LNU. _____ could not recall any specific comments but she advised that Epstein would twist things into a sexual nature. Epstein kissed many of the girls.

_____ stated Epstein's residence had a black and white kitchen. _____ met a chef but could not recall his name or appearance.