



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/10/2020

MICHAEL TURNBALL, date of birth [REDACTED] telephone number [REDACTED], was interviewed on the island of Little St. James. After being advised of the identity of the interviewing Agents and the nature of the interview, TURNBALL provided the following information:

TURNBALL started working security on Little St. James on July 31, 2019. He was hired by DAPHNE WALLACE, telephone number [REDACTED]. WALLACE had gotten TURNBALL's number from someone and called him to come out and take a look at the island. TURNBALL met with ANNA RODRIGUEZ, who was the property manager, telephone number [REDACTED]. TURNBALL was told his job entailed looking for people that were coming to the island, including paparazzi.

TURNBALL owns MT Security. He has seven people who work under him for both Little St. James and Great St. James, both of which JEFFREY EPSTEIN owned. TURNBALL asked if they had security at the islands prior to him and they told him no. TURNBALL was paid and he in turn paid his employees.

The only people TURNBALL has seen on the island are the staff, attorneys, maintenance, and boat captains. TURNBALL did not interact with workers. TURNBALL was not able to go into the structures on the islands; he was only allowed to patrol the beaches. He was allowed to use the staff bathroom. If people were to come onto the island, he was to approach them.

TURNBALL was required to sign a non-disclosure agreement as part of his employment.

Investigation on 08/12/2019 at Little St James, Virgin Islands, United States (In Person)

File # 31E-NY-3027571

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by [REDACTED]