

8/19/2020

Anthony Figueroa DOB [REDACTED]

≈ 5yrs ago deposition - [REDACTED] ^{Brdd} lady for GM
FBI spoke w/ around time JE 1st went to
jail

live GA w/ parents 1 1/2 yr
gf w/ 2 kids
bio son lives w/ his mom Kansas City
Longhorn Steakhouse - work

born Plantation FL
live there South FL until around 25
went back & forth from GA to FL

HS - fresh. Piper HS - Sunrise
Royal Palm - Wellington HS ^{for rest of}
Royal Palm very 1st yr ^{fresh.}
it open

Gold Coast
South Area
Survivor Charter School
diff alternative schools

GED - got diploma HS

cooking / serving / all around
diff restaurants since 18

CONFIDENTIAL

SDNY_GM_00332936

EFTA00097805

2001

after met [redacted]
[redacted] engaged to other guy

10th grade
date [redacted]

She stayed at
my house

friend hang out
J.J. (passed away)

saw [redacted] pic on fridge "oh is that
"oh mean [redacted]" [redacted]

[redacted] bro pick her
up - she go rehab

10th grade to 18 didnt see her ([redacted])
[redacted] yr younger

rich guy PB - she work for

she there only 2 wks out of month
b/c she travel w/ him (JE)
next day she be here if want
say hi

[redacted] paid for apt.
money coming from JE

[redacted] walk in w/ fiance
she gave me hug, we clicked
w/in 2 wks she call off engagement
w/ Michael
she kicked everyone out so I move in
[redacted] picked up & taken there (JE)
I didnt meet him til latee

I assume
that going on

[redacted] leave me w/ apt & travel
Santa Fe, NY, island

at time I told she masseuse
I knew she work at Mar a lago
before
I think she met GM Mar-a-lago

③

Couple months

█ going on trip

JE want me drop her off - I met him

Went inside kitchen

JE say they're going somewhere

I don't remember where

█ ask me if I knew other girls for
JE to make money for massages

"if I do, I don't have to go over as
much"

I wanted see her more

recruited few girls

JE try get those girls to bring
girls

girl we went school w/ @ survivors
↓ one of my

friends gf's - think her name
█

• friend █

• guy wants to get massages

• JE paid me \$200 cash
only him paid

CONFIDENTIAL

SDNY_GM_00332938

EFTA00097807

ones I knew I drove
JE paid me when I brought them
if he liked them he get them a ride
& stay in touch w/ them

I met GM couple times
talk few minutes

she didnt call or ask me for anything

think Sarah called me

█ would talk bout GM / JE
↳ said she & GM go out to get girls

Know girl █?
think thats the girl

█ left to Thailand
JE ask / calling me about █

pretty sure she told me she getting
married

I think █ took her to JE

this guy wants give massages

■ - sometimes JE ask girls to do more but dont have to if dont want to

Know Sean?

think that's the girl's boyfriend

Haught familiar?

not sure

he was skinny white dude

■ - decent size breasts, crooked teeth I think, not sure, brownish/reddish hair

JE told me to make sure the girls were 18

As far as I knew they were my age

JE said make sure they're not fat

Asked about GM calling him
(from prior int. Statement)

GM may have called once or twice but I didnt really deal w/ her

only met handful of times

Je giving [redacted] cash
phone bill
↳ When I call her in
Thailand

Je paid for anything

I was living at parents back then
[redacted] said you know Je pay for it
when I come back he take care of it

bill racked up - Je didnt pay it
parents eventually paid it

Je call my cell phone
after [redacted] left he calling me every
other day looking for her

[redacted] ask me get girls w/ her
Je not contact me if [redacted] not around

[redacted] call me when she w/ him &
ask for girls for when they get back

[redacted] approach by GM at Mar a lago

[redacted] Said GM & her sexually active
w/ each other & go out together
to get girls

⑦

got call from someone doing
book to fact check

get random calls from media

CONFIDENTIAL

SDNY_GM_00332942

EFTA00097811