

7/13/19

- Started working for JE 3 years after
husband started

- Left 2002, December

- Did not really notice anything unusual

Saw 2 girls ($\approx 18^{10}$, tall)

Saw \rightarrow

- Something that used to come w/ her note

- Saw other girls in their 20's-30's

I used to do shopping for house

- Clothes

- Movie tickets

- Pharmacy

- Most work I done outside the house

- mostly shopping for JE

- Never really spoke w/ JE

Mostly spoke w/ my husband who ran the house

- JE would come w/ a chef sometimes

Maxwell was w/ him (personal assistant)

- His mother used to come to house sometimes +

she would help her because she

lived down

- The young girls started coming after

I stopped working there, I know because I
Saw on TV and thought Oh my god This
is getting worse

7/12/19

[REDACTED]

[REDACTED]

[REDACTED]

In [REDACTED] courts

[REDACTED]

Then →

[REDACTED]

[REDACTED]

Friend who went, and her friends
Friend phoned to me -- old rich guy, go to
his house, massage him, \$200

was ~ 11th grade when went (didn't have many friends
in 10th grade)

I know of the other girls going
Friend ~~said~~ went into his bathroom + together
sat on his massage table/bench or couch
said I can't smoke cigarettes, he like young pretty girls

[REDACTED] drove us first time
house in PK, big white house
went in through back door, pool in back

walked through kitchen then upstairs to
bathroom / massage room.

another woman was inside house
only went twice

either massaged him alone or w/ [REDACTED]
similar experiences each time I went ...
each experience kind of blurs together
after massage he had me lay down
used a Back massager on me
and he [REDACTED]
he counted on a scale I have on

[REDACTED]

He asked me to [REDACTED] ... and
I didn't
Both times he used the massager /
Both times he [REDACTED]
Tried to explain to me how to have an [REDACTED]
Massage ... [REDACTED] as a vibrator
he had it in a drawer

[REDACTED]

he was [REDACTED] @ same time as using massager on me

Not sure if he touched him ^{me} w/ his hands

Said I can [redacted] him if I want

I massaged his chest + back

He was on a conference call

one of the times

Not sure how transition happened from
him to me ~~on~~ the table

This occurred during the school year

I was \approx 16-15 YO

Talked about my scar and how I know
[redacted] from school, we go to
the same school he knew that

[redacted] never asked me to go but after
second time and I never asked to go but
so that's how it ended

FBI came to my house when I was
a kid, still under age I was home sick
They called my parents
I spoke w/ them

[redacted] called me @ some point

Previously had a lawyer, not anymore

was involved in civil lawsuit against SE
which was settled

never spoke w/ PI's re this case

Netflix call reached out to me
ABC came to my house } Did not
entertain them

I knew he was a Koch guy from Palm Beach
didn't really know who he was

I knew his full name back then but me + Ashley
called him Jeffrey

7/12/19

Proffer

(attorney)

- born in [redacted] - grad HS - traveled as Model
- came to US in end of 2002 - left [redacted] 19/20 40
- Met husband in [redacted] (he worked
I was model on tv show - Model Flat
- he had connection w/ modeling Miami
- Elite Models (agency)
- back in accounting FL International U.
- associate Miami ^{College} Mast. of taxation

start
fall '06

19/20 worked Model - left when took JE job

JE job 2005 start early 2006 stop

go on trips to help as assistant

trip to Paris early '06

last assignment

[redacted] - husband

- helped him (he photographer, model work)

- I went back model

Taiwan, Miami

- Club Monaco store sales associate

- friend had small CPA firm - I worked there

may work little part time or time off

2 to 2 1/2 yrs maybe

worked thru getting assoc. degree

married July 2003
no longer married
divorced 2011

Current

- Mgr of tax strategy Royal Caribbean Cruises

• 1 travel for work

• ^{work} positions of taxation on new

• been there 2yrs now

current
husband 2015

May 17, 2019 I became citizen

ex hus. put in contact w/ agent Paolo Zempoli

ID models

organized to come to NY to model
living at model's apt.

didn't have funds to pay own apt
accommodate 10

same st. as model agency

Varick st

had affair w/ agent

he trying to buy Elite Models w/ JE

^{ID models} he introduced Melania Trump to Pres.

thinks he ambassador now

JE visiting Paolo at agency

casting for models
auditions

he (JE) left thru portfolios

JE looked at mine when ^{pic} just wearing
bottoms (swim)

Mr, Paolo, Je ^{night club} there w/ another women
believed it was [redacted]

[redacted] took her phone #

A girl called or Je called to come to dinner

I went to house on 71st

1st one on one

he made me wait - heard him play piano
dont rem. if I went upstairs

We had dinner in dining rm

straight ahead when walk into house

Je ^{ask} What like to do

I like studying, I'm good student

talked bout travels

talked bout I thought lot of Russian pros.

Je ^{says} "thats what I like best"

remember being tearful in car

said something make me uncom.

gave tour of house, took to massage rm,

took ^{lay down} vibrating thing, rubbed on me, told
him stop

msg ^{rm} ^{small} ^{place} master bedroom, small very dark rm

driver took home

Model
contract
Japan
↓
South
Korea

next morn or day later

Remember JE calling

Not sure how it progressed from there

He may have offered me an english class → I attended
offered job end of 2004

JE offered APV.

66th St apt. NY

JE offered job w/ v/c secret (Photo Shoot)

Tells need to work out to make

tells go to specific gym

I've traveled to FL w/ him (Plane or his plane)

didn't have a license

Ed Kasic present @ photo shoot

Dana Burns visit w/ me to floor

of wall ST on Trip organized by JE

met G. Maxwell @ her home end of 04'

Told me to purchase items (Toiletory)

prior to getting offered a job

Sub details w/ JE (arrange, help to search

↓

his personal assistant)

I had intimate relations w/ JE

Never had intercourse

Multiple sexual encounters w/

him, was paranoid

Chin wigs blonde hair
Big Brown eyes

Help

w/ wounds, travel w/ them

calling plots

Purchase things for plane

in PB; answer calls

message confirmation given that

responsibility shortly after starting working

wasn't stayed in PB

my home leave my Miami

I worked in Oswald's house on

ground floor when was in NY

Typically had to travel w/ him

given apt. in same building as Oswald

PB I slept in his house (Bedroom)
stayed on the Island w/ him

Traveled a lot to Boston

Harvard

met w/ Martin Novick

Allen Kershowitz

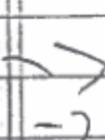
Traveled to -> New Mexico w/ JE

-> Paris

Spent most Time in JE in Virgin Islands
country his Time @ Island
for his Residency

[redacted] may Indicate Supervisor (Coordinator)
Then Maxwell

He
Regularly
Traveled



↓
give me direction
(his GF)

→ introduced by [redacted]

→ Personal relationship not employee

→ Accountant v / man
who owns a gym

- Maxwell
- Jean Luc Brunel
- Igor (personal trainer)
- A Chef

In NY Run Errands, Buy things
come to his house, sit in on meetings
spent most time in NY @ maxwells

Don't Recall if I usually make phone
calls in NY

[redacted] was his assistant in medicine
Anc office who scheduled his
Appointments for people coming to
his house → massage Appointments
phone calls

fairly early after working for him

I started helping w/ scheduling Massage
appointments

It happened to me in virgin Islands

So I assumed that my boyfriend
to encourage also doing these massages

I would see women in his NY house

that I understood they were

there to give massage

[redacted] - I was there a lot
I would bring other girls
girl named [redacted] would also
bring other girls

[redacted] came w/ 2 girls

Dancers, Billie Jean

[redacted] may have been there

→ talked about dancing

stated they were

~ 16 to

J E told them he would buy them dinner shoes

a time I was not sure if
massage girls were underage but it
seemed consensual and I knew it
was sexual massage

[redacted] had me research girls on
Twitter ... one girl named [redacted]

↓
She was 17 in
NY

I was ~21 to

messages were about twice a day in
NY + PB → evening
NY had lots of meetings also

[redacted] → unknown age
met in [redacted] room, went away, came back
[redacted] room
may have assisted

in PB answer phones, message confirmation
if [redacted] wasn't around

JE would ask me to do this as well as
Empire Center Club (buy his tickets)
Research things for him
Run errands

I would show girls to the message
Room + set up the tables
for them

Trainers from NY → PB [redacted] would
set up sched for message or give her
list of people to call for [redacted]

I would check in w/ JE
in morning in his office / gym by
The pool. See who he wants me to
Call ... he would give me list

I may have called from NY to make Appointments
for PB

[REDACTED] would mostly make those calls

[REDACTED] he counted on

[REDACTED] his comments about SAT score

[REDACTED] would manage + hang out @ house (PB)

Then went to NY

He got her Internship

I was told how to make calls

what to say

"This is Adriana calling on behalf of
JE" calling to confirm marriage Appt."

JE got upset when I used his

Name when confirming a marriage Appt.

Told me to never use his name

dot remember ever calling men for marriage

- discussed Time they would come

he was pushy w/ me calling and

confirming the Appt.

had to called multiple Times

he wanted me to put eye

cream on my nose, he would get

upset w/ me if I missed a day

- If I missed a phone call for marriage
affair, he would get very mad

leave me a nasty VM

- Raised voice

- I thought originally he was going to teach
me about finance

- he sent me to 1-2 Bus. meetings -
but then became different after
I started

- he became stressed w/ me

"do you want to work"

- when calling girls

would offer call + ask the girls

about another girl

██████████ would ask me to do this

Called ██████████, asked her to go bring another girl

"██████████ to bring another girl

I got upset w/ me because I

called her home, where her
parents are

"I can't come I have

girls have mentioned they can't
come because they have school

they would come in from rear of
home, by kitchen

offer them water
would tell them to go upstairs
massage he was attached to his
master bath w/ sauna, steam
Room + closet (w/ table inside)

He would tell me to give girls a hair brush
may have put a towel on father

girls massaging him in my presence.
I massaged him in PB

I would have done most massages,
go about tests in house

Talk about an hour per massage
Sometimes he would call domestics sometimes during massage
or would call other people

I knew it was done when girl would come
downstairs

he would pay them, always had
large amount of \$ in his bag
~ \$200

typically stayed a bit longer after
massage

If a girl brought a girl the one
goes upstairs the other hangs out

He may have asked me to pay girls for him
Halley would bring girls

don

In PB girl + brought from Miami to PB
(w/ Ident models)

I have them

Sitting on the couch, visibly upset
JE's friend a doctor said she doesn't feel
well, JE got her car service home

PB message happened Tuesday almost everyday
I typed up a list of girls
to call in PB

Printed a few copies

██████████ would throw them away
Specific to just messages

Message girls (one girl)
call and talking about college
Young women, unknown exact age

Thinking now back I should have had
the impression that they were underage
I was used to young women being
around older men in modeling industry

██████████ (Tracked on his phone)
From NY to PB

██████████ She had her car seen
(more girls I do not recall names)

They were students, not models
They may be in Horse Back Riding Club
They asked for assistance to go to college

██████ may have had personal relationship in past
did not hear anything. assume b/c he always
w/ girl

██████ take a lot of photos
took of me in VI

Jeffrey said ok to undress - ^{took of her}
lot of nude pics in house
gym in NY

PB - ██████ in LL started stripping &
started taking photos

██████ take pics - they have ^{binders} folders in
Ghislaunc's house

felt ██████ took advantage of me have me do
nasty tasks, constantly running, felt she
made me do heavy lifting
we were friendly but didn't like how she
treated me

Sometimes leave VM w/ my cell for call back

cant remember if they talked about what happened w/ massages or if [redacted] made comments about girls

VI

- office by boat
- I would have to give him massages
- girl [redacted] would come there ↑
- go in morn to office
- diff beach huts ^{he} - take golf cart
- he work out a lot
- more leisure time
- I would research stuff online, purchase online
- RM by kitchen - lot of tv watch

tasks ←

bought

furniture, sex toys from sex shop in NY

don't remember → think vibrators

who told me to buy

had to go to some bldg upstairs

PB - order some girl in PB books

- didnt send in time & he upset bout that
- think it was for [redacted] but unsure
- she would stay more in house
- David Copperfield was there lx & [redacted] may have met him

- 1 of girls come 4 massages
- sk told her tutor
- se want give her more or offer her more
- may have brought pic of her artwork

██████████ brought girls ██████████
- sk purchase lot of gifts for baby of girl

feel like ██████████ older
unsure how old T

NEW MEXICO

- barely traveled prob there 2x
- far to drive to house
- big house w/ guest house
- feel like likely doing to do list from NY
- ^{se} facial
- horses riding - disclaimer

PD ~~too~~
sometimes chiropractor come after massage
girls get adjustments

every 2wks \$36,000 starting
\$40,000 - \$41,000

Manager
v1
would ask
people
allergies
fill out
card

me, [redacted] people traveled got massages

↳ Dershowitz receive message

[redacted] tattoo gave ↑
[redacted]

- felt like prof massage

- I didn't think girls were prof. massage

- diff than massages they had

[redacted]
- his gf

- heard exchange I love yous

- model

- there in 2004

Karen Models Agency

I under impression Mc²
Jeff co owner

- she would travel w/ him, didn't model

- slept in bedroom w/ JE

- went back to modeling to renew visa

- I had intimate relationship w/ her

- Larry Summers

- I sitting in waiting RM to left

Security RM to right

- lengthy mtg

- [redacted] came from event said she was looking for girls

- no alcohol around unless guest want it

- strong love relat.

- I resigned. I didn't want be around him anymore.
felt there was something weird going on
w/ comp. sit.

Took me
a while to
make decision
to quit

- bitrix based system we used [redacted] put
msgs in
stopped using that

- messages there on computer in NY
[redacted] put them in application

- had small directory books
phone books outdated
- had print out of msgs

Oct 2005

unusual
fly
there

- We flew into miami - [redacted], JE, [redacted], me

[redacted] came to my house, had dog traveled w/

- JE went w/ [redacted]

- met up w/ them Soho House Miami Beach
drop off [redacted]

told me had go to PB to meet someone
(USAS)

JE told her something stolen & I had to
travel to give comp. to be examined

this person drove alone

day b4 my bday had empty tank

JE didnt carry cell - would take our cell & dial out

JE & [redacted] told her

books (personal contact phonebook)

black ones - GH

contact list

colorful ones - JE

- not sure if took both

lot of books by each phone

contact books by each phone

When answer phone

copy pads - tear out & put in RM for JE

white pads w/ JE name, similar for GH

LE type person & house person Januz

he helped gather

old school big comp

comp. me & [redacted] use
JE, GH potential comp

hardware comp

he had laptop

took inventory of things to give

When can I get things back

When Det. Black decides

[redacted] asked me bring books from VI

- met her in GH office

- updated list told me to shred

- she had notebook w/ invest. agency on it ^{sticker}

se f/u said something bout invest. w/ visa thing

- told her they asked bout parents

- he surprise her w/ visit

remember

standing on VI & told her do you see camera,
they're watching me

specific ~~memory~~ comp. SK & we used

- Remember girl from PB saying something
about social profiles

dont remember how learned bout invest.

knew he was lying bout how parents got visa

his counsel Darren called me into office

dont talk to LE

I resigned to [REDACTED]

approx
OCT 05

gave notice & still
working til
2006

she took as joke

she called me bout issue w/ GH

I cried & said I dont want to be here

he promised me car & I told him to cancel

but he didnt & gave me car. kept it. car
in his name.

- Felt like always had be in contact b/c car in his name & insurance

- Club Monaco (after left)

ask her if want come to vi & work

- I said no

- attorneys reach out asking questions

- some woman ^{in NY}

← - attorney called her

I called office asking if I could speak to him

- said maybe FBI agents talk w/ me

- talked to mom in law

- I spoke w/ FBI agent & said call attny

Bruce Lyons
was her attny

got own
counsel
later date

Saw him looking at ~~porn~~ pornography
on comp me & use

- porn websites have best poses for model

he said he didn't have email address
yepstein@yahoo but he did

jiepstein@yahoo

saw

email of pics of girls

& he said they're ugly

met w/ agencies Poland casting /scouting models

sk told her send pics of girls

I sent email

Context Jean LLC agency

Early 2008

dont remember if called [REDACTED] or someone else

asked to return car

me & husband drove ~~to~~ to return

received random calls/texts from NY #'s

felt fearful someone following her afterwards

7/12/19

[REDACTED]
[REDACTED]

- I remember like it was yesterday
- He's never tried to contact me ~~(himself)~~ himself
- He made me really uncomfortable
- Netflix reached out, NBC
- worried w/ how much power this guy has

[REDACTED]

met friend [REDACTED] 19, when I was 15 when modeling
 she tried get me in trouble w/ drinking
 lived in Milan together when picked up by some
 modeling agency

I graduated early at 17

[REDACTED]

called & told her about being in WPB
 text me address

Friday night, she came down w/out bra under
 shirt

went to comedy club

[REDACTED] w/ bf who older Jeffrey

[REDACTED] me, & girl who thought was his
 massage therapist

I said
 I'm not
 old enough
 to [REDACTED]

think he said Jeff

tried get her to drink, pushing it pretty hard
 I didnt want it on me

Escalade sur

he didnt like bras b/c he wanted her to
 be flat chested or wear sports bras

came back Sunday

he gave her \$200/400 cash

█ want go shopping

went mall, walk vs, bought bunch
of kinky stuff

picked least sexy thing I could find

I was 17 pink like sports type

she paid for it

she said sex was really good

he was gonna get her vs contract

bright colored lingerie

don't know how they met

went back house

blonde girl there (massage therapist)

"ok show me what you got"

they asked what did you get

he told me put it on

massage
+ therapist

its ok honey, we've all done it

felt like hes in his house

came out of office

wanted her to turn around

he said
"ok very nice"

^{next day}
Supposed to come back for massage therapy

came back

"ever done this before"

Strip everything, lay face down

he walked in, he wasn't supposed to
be there

he said oh you missed the
chiropractor session

he said let me show you what
we did

flip over insist

I had hands over my chest

he said put hands down

I stared dagger at him

Said more stern 2

touched shoulder $\frac{1}{2}$ side to pull
knee crack back

he left

she came back "on that took longer"

came back

asked how her massage was

Jeff came in talk bout vs

guy named Victor

get me contract cuz get [REDACTED] one
dont know how that would work since
flat chested

[REDACTED] invited ~~the~~ me skydiving

I never talked to her again

bouncer

2nd level cityplace

Jeffrey talking to bouncer

talking laughing J handed him cash

[REDACTED] & me walked right in
not carded

J didnt talk much to me except about
modeling career

driver, J passenger, [REDACTED] & me
massage therapist

he ordered drink

████████ reached out couple x
had Italian bf Gio
think maybe in Colorado

Massage therapist

blue eyes, blonde hair - she was so nice & beautiful
think she dated him b4 ██████████

7/19

- Pregnant \approx 1540 JE would no longer take [redacted] physically I started showing because she was no longer pure but she was still allowed to Recreate for him?

- She was not allowed to massage him

- Tatum was told by JE that she could get in trouble if she talks to LEO because she Recreated
~ JE tells tatum if she talks to LEO and to call a Portland lawyer
Requested by JE

- Lawyer tells tatum that she could lose her child if she tells LEO the truth so she lies and says that JE is a good guy... She stuck up for him in court + lied about what she told him his eye was etc.

- Was tricked into being on the wrong team

- Felt the need to help JE because they regularly scared us into losing my son

- his lawyers made me feel like I was doing the right thing

~ Did not have much parental guidance
growing up

- always thought "switches et sticks"
- Thought if I helped J's I would help me

- I was on J's team because I was a "babe" and
didn't know what I was doing

My parents were not invited when I
was young.. I often my not have

I hang in Theater back w/ older friends
[redacted] asks me if I can make \$200

"This guy on the Island.. we go to his
house... give him message" "Very Rich man"

next day I went

wore half sleeve red tanktop

↗ jeans + heels

first time

[redacted] says -> he was going to play w/ himself at home
she brought me to left me up there alone

I was VERY nervous

~ 13 YO

This all started in year before

I got pregnant

I wanted to be the best

[redacted] friend love us, older guy

I remember turning onto Brillo, his house was amazing

Someone greeted us and brought us upstairs

lots of nude pictures all over walls
Sexy pictures

walk into his bedroom

through bathroom, steam room

made

massage room

first time

lots of lotions, massage/bleb

I'm told to wait in there for him

Casine was w/ me for the beginning

tells me I

That was his thing for first timers

can nurse \$200 for

The recruiter would bring

each girl & bring

girl up, start massage

together. Then in a few, cabin

man he tell Recruiter to leave...

often [redacted] would be there and give

us gifts - bikini... he had lots

of exotic woman there. Thought was

models... he made me believe I

was going to become a model by doing

this job... I always wanted to

be a model

- was living w/ my son & sons father

When I started making a lot of \$

He probably was being forceful
w/ me but at the time
I did not realize it because
I was used to men being that way
w/ me

a met Caroline would start by massaging
his legs ... She leaves

- he directs me to do his legs
Then Back (I had my clothes on)

Then he tells me to take my shirt off
take strap off my shirt ... wants
to see my Bra... ..

- gets me down to ~~try~~ my panties
- he directed me very calmly only

~~Someti~~ Don't know who paid me the first time
Sometimes he paid, sometimes [redacted]
Sometimes upstairs, " down stairs

I sure he touched me down then and
all over

Then he would take off under the towel
Then he gets up and tells me to
go down stairs

- I've "managed" him alot, tried to go every day
In the beginning

I started running out of G/F3
I would sneak from parties
I wanted to make flies @ school
Everyone to this day knows me
as this recruiter... destroyed many friendships

- Def Time when I was totally naked
He tried to make every girl very comfortable
not pushy unless he really liked
the girl he would push them to get
Naked... I could tell if he really liked them

- He would be the one initiating getting the clothes
off

- He got more aggressive w/ his words as
Time went on "take it off"

I just want it off so take it off"

- He started using long white vibrator
Muzing me (like you would buy @ Brookstone)

- make me use it on my self

- He would get aroused

- It always ended w/ his facing up..

touching everywhere... always my
vagina, breast while he was
relaxing himself

- He liked his nipples to be squeezed

I went there on that because
it was easy for me to deal w/
- I'm not sure if I was asked
to play w/ his penis
- There was times I was on top of the massage table

after he would cum he would get in
his robe + pants, etc... we were
all escorted out of the house... leave
right away... sometimes we could hang for a bit

Sometimes the ~~g~~ was left out for us on
a table -- sometimes Sarah or other women
Sometimes ~~g~~ left on dresser

- I always called to make call.
his house, mostly [redacted] answer
Sometimes a man answer -- they would
leave a not for [redacted] or JE to call

Hi this is [redacted].. I have someone for JE..
and I would describe the girl
Then describe her again inside the
Room

- I told him I was 16 @ first
and all my friends were 16 +

over Time I learned he wanted
Younger girls ... because I brought
an 18 YO girl + he got mad
said dont bring her again ..

- No tattoos
- No Black girls
- No girls who had babies
- ~~Too~~ Too old ... I want them your age
- ~~Then~~ I began to understand that he wanted
Younger girls because of what he requested
and who he rejected

- Sometimes [redacted] + JE
would call me .. ask me
to come in

- "Can you come in to see Jeffrey?"
- " " " to give Jeffrey a massage"

I started

He told us he wanted to see again after the first
Time, I wanted to be the best and
The other girls I brought I didn't
want them to be better than me

- I thought this would make me a model
I wanted to be the best for him

Shortly after I met JT -- I had
a lot of friends ...

I just wanted to make \$
I was hoping he would make me the girl
in the house

I asked every girl because I wanted to be the
Best
Loved making \$

I told them we can make a lot of \$
together -- I would show them all my
money ... say \$100 and they knew
I had money + they wanted a piece of
it because we lived in trailer park

My influence on these girls was powerful
and they listened to me ...
Not all the girls I told them
what would happen

Palm Beach Central HS

I would recruit --

Very nice area

and pretty girls approached, all of them

People know me in school for this

- I went to a diff school every year

I started recruiting in 9th grade

@ PBC HS

• But met him the year before when
I was 13

I left my parents around that
Time

- I stopped going when the FBI came to
my door ↓

- [redacted] was [redacted] when

This happened

I was $\hat{\approx}$ 17 YO

He was my main source of income

Every week $\hat{\approx}$ 2 times a week

I brought him girls

Not all girls came twice, or didn't get
their numbers

- Brought $\hat{\approx}$ 100 girls to him

- He didn't want girls w/ families
↳ numbers

- I wanted him to know how independent I was

[redacted] [redacted]

services would pick me up @ my dad's house

same address FBI

Just came to

I've lived in multiple locations during
this time period throughout W/B

Sometimes he would send a car from
" [redacted] would pick me up

I brought girls to him while I was
preg but he did not want me
messing him

bringing girls

- pick up in friend car, taxi, driver
- girl would come to my house
make sure girl dressed up
calm down best could
tell her I would come up
 - some I stayed w/ whole time
 - some I would leave
- he would want talk to me privately
said "who else do you have"
 - describe girl to him, she has
blue eyes, we go to school
together
 - Je say no to blk girl, tattoo,
older girls 17 & up
 - "is she your same age, is she
younger than you?"
 - I would say girl was 16

Remember one girl

[redacted] had to be 12
she was younger than me

age range brought - mainly 14 cuz they were
my age

[redacted]
[redacted] (dont know last name)

I brought so many girls

- I brought her up to RM
- after some massaging legs time to leave
- I wait downstairs in kitchen, ^{wait by} poolside
carved tomatoes, put crab meat in middle
- I talk to models
- I knew I'd get paid 5000
- some girls

- some girls didnt know he was gonna release
himself - got mad at me

- I was open to teasing
I would get aggravated if he gave his
to other girls

- [redacted] was very well put together woman
- blonde short hair
- nice to me

- She was older than us

she was so nice to us, she knew how to talk to us, make us feel comfortable

- diff. girl super tall beautiful
thought she was a model

I massaged one of them

set it up, had the European / beautiful woman laying down

she would say things "you know what Jeffrey likes"

Sarah knew I was in HS, it was very clear

don't remember if she \neq me talk about what happen in RM

2 people delivered one was baby shower items off list lot of stuff everything I need

he talked about NY, knew he had an island, he flew to Europe

thought they lived there

not sure but think that now it was

knew there was problem b/c calls were less

someone called from house saying something going on - think it was his attorney

- do you mind being on Je side

- before FBI showed up

- attorney asked ^{me} to come meet him

same attny that was on record w/

I never had fake ID,

my sons name was always brought up

always threatened w/ son

I didnt want him to get taken from me

I thought I would be rewarded by Je for being on his side

- attny said to make sure you were over 18 was very clear

- he ^{attny} got me prepped on what to say

- anyone I spoke to that Je knew

I was of age

- Je thanks me for being on his side

they told me

- if I testify I wont be bothered anymore

- a yr. or so later after I lied

- walked into gf house & she said she
was seeing him I asked if there was money

- settled

involved & told
her I wanted be
on that train

- I have not watched news, read paper
I dont want it to consume me.

9/17/19

@ 1100

Born in [redacted]

Moved to NYC @ 15

after this happened moved back to [redacted]

Came back @ 19 → stayed in NYC

got married + then divorced

moved to FL 5 years ago

→ moved w/ aunt (tourist visa)
→ learned English HS
→ went to Laguardia HS
→ went to college (~18'00)

- Thought Ji was in jail this whole time -
didn't realize but saw article on FB

- Long Island information

Lived [redacted]

in [redacted]

Learned English, loved NYC, didn't wanna
go home, was only supposed to be 3 months
in NYC

Had friend I worked w/ → [redacted]

clothing store
(now closed)
AXE
Eye

we quit the job

called her and said I want a job

she describes a nice guy she works

for - give him a message - offers

her to come in and message him

She brings me to his house -

go into a library type writing room

Then Tarta to leader ...

walk straight into massage room

she leaves me in there

he walks in w/ sweatpants + T-shirt

- Takes his pants off

- tells me to take my clothes off

- I don't want to

- He comes closer and I eventually take

them off

my shorts come off

He ~~lies~~ on table

tells me to take oils and

warm up my hands

tells me to touch him

his skin was loose

starts Then he turns over (first was on his belly)

- he touches himself

I had never seen a thing before

It was small and

That's why I figured he

wanted many girls because he was
embarrassed

My friend paid me the money

she waited for me in kitchen w/ another

Pays me \$300 → outside house

She was 14 yo (Brazilian)

We were all friends over AOL
@ the time of Myrae I was 16
Between 9/11/01 → mi birthday
1/24/2002

• [REDACTED] Kept calling me to go back after all
done + I didn't wanna go

2nd Time, same set up, he comes in +

- Takes off pants
- lots of compliments to me
- he takes my bra off
- only underwear
- I was virgin
- he turns over, gets up
grabs the toy (massager + small version of it)
gets back on table
pulls me on top of him
Tries to "do it" w/ me
I had to cover myself
so he couldn't
- he seemed important, thought he was
a doctor

I thought someone was going to walk
in to stop it

The hallway and ceiling and rug
on floor was ver pretty

was much more intense second time
after that I stopped answering my phone
I didn't wanna go back

Some time later I bring w/ ≈ 19 yo
friend

I sat outside the h... (friends w/ us
Cousin)

They called me afterwards saying
don't bring her back she's too
old

I was given a woman's # to call to set up
[redacted] never came in Rm w/ me
→ she contacted me

JE has older friend... She
gets \$300, ... he gives her
\$200 to give to me... I tell
her to keep it cause I feel bad

used
2nd Time he had his hands on "there"

It was dark in the h...

maybe like a red light.

pictures on the wall (naked women, erotic)

shelf w/ drawers

sils, candles, scents

several openings, his bedroom was near

manager Rm - possible curtain

pic of possible asian Rm (in hallway)

carpet in library was unique

I thought he was married w/
kids based on the letters about his
house

Unknown what her # was @ time

Was contact a few times after for
myself to come back in - I didn't

Second time he came in carrying a book of some
sort of newspaper

I'm having nightmares now that this is
back that he walks into my Am.

After to his as Jeffrey

me + [redacted] may have [redacted]

[redacted] + me got there via car (she drove)

↳ Cousin [redacted]

my number may have
been associated w/ her account

The massage Am feels like u R trapped in
there and once you start you cannot leave
it feels like, I wanted someone to walk in
"You are so beautiful you are so young" as he was
taking my bra off telling me its OK

Pulled my underwear to the side
he was very pushy but not forceful
but he made it seem like it wasn't force
it was like a dance he did

he wanted me to touch him down there ~~because~~ but
I avoided it because I had never
seen one before

✓ I looked @ it first when he took
his pants

being on top of him I remember him
pulling me closer to him

Sam was around him for a while before
after me

He sent [redacted] a scarf w/ a note
[redacted] never have kept it (scarf + note)

[redacted] She tells her mother she felt used/dirty
around that time