

December 1, 2021 Alessi prep

AUSA [REDACTED]

SA [REDACTED]

Showed JA GX-52 and asked if he recognized it.

- JA immediately said he believes GX-52 is one of the directories he remembers from JE's PB home. GX-52 is a bit smaller than he remembered the directories being, but the names in GX-52 are familiar. The type face is all the same, but JA remembers the letters being a bit larger and the book being a bit thicker. The format looks the same to JA. JA also recognizes that this book, like the one he remembers, has different names in the same page, some with a lot of numbers and some only one or two numbers. The book JA remembers also had the same binding and same cover as GX-52.
- JA believes that this must be a newer version of the book he remembers that post-dates his employment because his name and his wife's name is no longer in it.
- JA specifically remembered seeing many entries in GX-52 the book he saw when he worked for JE, such as the following: Alan Paul, Duchess and Duke of York, Mandy and Ralph Ellison, Dimitri Goulandris, Bobby Kennedy, Ethel Kennedy, Dr. Kissinger, Philip Levine, Peter Mandelson, all of the Maxwell entries, Robert Murdoch, John Newman, Joel Paschow, Thomas Pritzker, Jane Rosenthal, Rothchild, Elizabeth Saltzman, Peter Sorros, Jeffrey Steiner, [REDACTED], Mike Wallace, Robert Walter, Bob Weinstein, Prince Michel of Yugoslavia, Mark Zeff, Mr. & Mrs. Miele, Alberto Pinto, Paul Hoffman, Eva Anderson, Bill Archer, Anthony Barrett, Jonathan Barrett, [REDACTED], Leon Black, [REDACTED], David Borden, [REDACTED], Alan Dershowitz, Dr. Elderman, Mark Epstein, Paula Epstein, Andrew Farkas, Jonathan Farkas, [REDACTED], Kenneth Gilman, Eric Gany, Bob Gold, Bob Goodman, Darren Indyke, Henry Jarecki Pamela Johananoff, Elizabeth Johnson, Jack Kessler, Henry Kravis, Adam Perry Lang, Mark Lundberg, [REDACTED], Marvin Minsky, Robert Meister, Mark Middleton, David Mitchell, Senator George Mitchell, Myhrvold Nathan, NA Property Inc., New Alban Country Club, Bob Oatman, Gary Newman, Ovitz Michael, Joe Pagano, Pilots, Thomas Quinn, Lewis Reniere, Ed Razek, David Rochafeller, David Rodgers, Henry Rosovsky, David Ross, Jeffrey Schantz, Douglas Schoettle, [REDACTED], Warren Spector, Jes Staley, [REDACTED], Stroll Lawrence, Craig Tafoya, Donald Trump, Steve Tuckerman, Ugland Peg, Larry Visoski, Vera Wang, Wexners, White House, Mort Zuckerman, Richard Barnett, Fontanella, Ghislaine Maxwell, Esther Sternberg, Dawn DeVito, Gerald Goldsmith, Allen Stopeck, Mike Pezulo, John Kelly, Gary Kerney, Ken Bruce, Bill Richardson, Santa Fe Institute, airlines, all the hotels.
- JA specifically remembers that the book he saw has the same masseuse lists as GX-52, including the list of masseuses in CA, the list of masseuses for the island, list of masseuses for UK, list of masseuses for FL, list of masseuses for NM.
- JA remembers there being more numbers for JE in the book he saw than he sees in GX-52.

- JA noted that there were entries in GX-52 he did not remember from when he worked for JE (did not see [REDACTED] in the book he had when he worked for JE because [REDACTED] came weeks before he left), doesn't recall seeing big lettering for headings like "BRAZIL" or "FINANCE". Recalls many more entries for Donald Trump.
- JA doesn't know the process for updating the book, but he received it from the office in New York, and the books were replaced every year.
- Re message in FL page, there are several entries JA remembers from the book he saw, but some that appear to be new because there are more numbers there now than he remembers. JA recalls all of the entries on the left column, but doesn't remember the names on the right, except [REDACTED].
- There were no markings and no post-its in the version of the book that he remembers.

Prepared for trial testimony. JA new/corrected/clarified statements below:

- Cabana at JE's PB house was there when JA first started working for JE. Renovations were all done by 1992. JE had to move out of the house in 1992 for the renovations. Then moved back into the house 4-6 months later. JE was in a rental house during that time.
- Between about 1993 and 1995, JA thinks there were designers changing the rooms in the PB house, but those alterations didn't require moving out or staying elsewhere.
- In or about 2001, JE built huge wall between pool and barracks, finished just before 2002.
- When JA visited the NM ranch, even though the main house was under construction, it was still habitable, and JE could still stay there while the construction finished.
- JA remembers getting the booklet/Handbook closer to the end of his time working at JE's, closer to 2000s.
- JA remembers that GM gave the booklet/manual to him
- JE would sometimes call JA and said to remove all of GM's photographs because he was bringing someone else who he was interested in.
- Re GX-606:
 - Page 13, JA does not remember the photographs referenced on this page in the version of the manual he received
 - JA does not recall the portion of page 16 that references fresh fruit, but otherwise identical to the version he received
 - JA does not recall seeing the medicines on page 19 being in the manual he received
 - JA does not remember part of page 30. The entry in the manual JA received listed Evian water, not Perrier. The manual JA received didn't list Cheerios, or a few other entries that are in this page of GX-606.
 - On page 31, everything other than the alcohol, JA remembers being in the manual he received.

- Upon closer review, JA does not remember page 33 being part of the manual he received
- JA recalls that GM got Max around 1993 or 1994, and that Max was still alive when JA left.
- GM got very little mail at PB. Mostly was JE's mail coming to that house.
- JA believes [REDACTED] was about 14 or 15 when met her, and thinks he met her in 1994 or 1995. JE recalls [REDACTED] with mother about 3 to 4 times.
- JA remembers that he picked [REDACTED] up from [REDACTED]
- JA recalls his wife picking [REDACTED] up too
- JA recalls other females were present at JE's house when [REDACTED] was there. Can't recall all their names, but includes [REDACTED] and [REDACTED].
- JA recalls that [REDACTED] went to the movies sometimes with JE & GM. Sometimes [REDACTED] or 6 people went to the movies.

- [AUSA showed JA the attached affidavit.] After reviewing, JA explained that at the time he signed this affidavit, he believed it was true. But as he has thought more about this time period in preparation for his testimony, JA has remembered more times he picked [REDACTED] up. JA is confident he picked [REDACTED] more than twice. JA is also confident that his wife picked [REDACTED] up. JA recalls bringing [REDACTED] to JE's plane, but is not sure how many times. JA drove many people for JE & GM, so it is possible he drove [REDACTED] more times that he cannot remember.
- [REDACTED]

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DECLARATION OF JUAN P. ALESSI

I, JUAN P. ALESSI, declare as follows:

1. My name is Juan P. Alessi. I have personal knowledge of the facts set forth herein, except as to those stated on information and belief and, as to those, I am informed and believe them to be true. If called as a witness, my testimony would be as follows:

2. I worked for Jeffrey E. Epstein between the years of 1991 and 2002. As Mr. Epstein's employee, my job duties included managing his estate in Palm Beach, Florida.

3. During the course of my employment for Mr. Epstein, I personally observed [REDACTED] along with her mother on three occasions at Mr. Epstein's home in Palm Beach located at 358 El Brillo Way, Palm Beach, Florida 33480 I don't recall the year and I don't know how old [REDACTED] was at that time. During those occasions, I would observe Mr. Epstein and [REDACTED] and her mother talking. I never observed anything that I considered unusual or that caused me any concern.

4. In addition to seeing [REDACTED] at Mr. Epstein's home, I was also instructed on one occasion by Mr. Epstein to pick [REDACTED] up from what I presumed was her home address in [REDACTED] and drive her to Mr. Epstein's home. On this occasion, [REDACTED] was alone when I picked her up and drove her to Mr. Epstein's home.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Executed on JULY 09/2020, at West Palm Beach, Florida.


JUAN P. ALESSI

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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