



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2021

[REDACTED], date of birth [REDACTED], was interviewed at [REDACTED] by AUSA [REDACTED], Detective [REDACTED] and Detective [REDACTED]. Also present in part for this interview was Investigator [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] states she used to work as a housekeeper and was a single mother. She thought her daughter [REDACTED] ([REDACTED]) was cleaning houses as well. [REDACTED]

Her daughter [REDACTED] date of birth is [REDACTED] and she went to [REDACTED] School [REDACTED]. They tried to send her back to middle school. [REDACTED] only ends up completing about 8 or 9th grade. [REDACTED] had issues from leaving New York. She met [REDACTED], he was older. She was 14 going on 15 years old. When they were about 15 years old they went to Georgia together [REDACTED] after they started dating [REDACTED] got pregnant. [REDACTED]

[REDACTED]

Investigation on 06/23/2021 at [REDACTED] United States (In Person)
File # 50D-NY-3027571 Date drafted 06/28/2021
by [REDACTED]

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, [REDACTED], 10, 15, and 17

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[REDACTED]

[REDACTED] first learned of [REDACTED] earning money after she was hanging out with [REDACTED] and "some other girl". This girl had dark hair at the time and claimed that they were cleaning houses in Palm Beach. [REDACTED] asked them to hook her up with a job cleaning. [REDACTED] later learns that this girl was on TV with PRINCE ANDREW.

[REDACTED] states that [REDACTED] and [REDACTED] were involved. At the time [REDACTED] did not know EPSTEIN's name.

[REDACTED] started getting packages in the mail. [REDACTED] would say her friend, some lady and [REDACTED] would call and send the packages. They would call [REDACTED] cell phone. They would ask [REDACTED] if [REDACTED] could come over to work. [REDACTED] would either take a message or she would give the phone to [REDACTED]. The caller would say that she had other clients for [REDACTED].

[REDACTED] received packages at the house before [REDACTED] had her son.

[REDACTED] states that she wants to clarify a previous statement, and she now realizes [REDACTED] may have met [REDACTED] when she was around 12 or 13 years old. [REDACTED] was about 13 or 14 years old when she was getting these packages. [REDACTED] had to move around this time. The packages were sent in a red and white package that were found on her doorstep. A couple of the packages said New York on them. [REDACTED] never asked what was in the packages and she never knew. [REDACTED] is not sure what names were on the packages. [REDACTED] is not sure if these packages came 2 or 3 times a week.

[REDACTED] asked to borrow [REDACTED] car while she was at work. He would use it with [REDACTED] and they would come back with \$100 bills. [REDACTED] would ask [REDACTED] how she got the money.

Other than [REDACTED], a guy would call and a woman named either "Ghisl or Ghisle". She would call 2 or 3 times a week and she had a heavy accent.

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They would call [REDACTED] phone a lot. That's how [REDACTED] knew they were making this much money.

Ghisle would call and get real nasty and say that [REDACTED] is supposed to show up with her friends and ask why she is late. If [REDACTED] did not show up Ghisle would get mad and yell her [REDACTED].

[REDACTED] was pleasant.

The guy (perhaps a car driver) called a few times. They would send a car for [REDACTED].

[REDACTED] does not recall seeing the car and never met any of these people at the house nor did she go to the house.

[REDACTED] spoke with [REDACTED] more often and she was nice.

[REDACTED] never told [REDACTED] about the woman with the accent.

[REDACTED] told [REDACTED] about the packages and them coming from New York. When the lady yelled at [REDACTED], [REDACTED] then asked [REDACTED] about who she is bringing there. [REDACTED] says they are cleaning houses.

[REDACTED] would buy cocaine and nice clothes with the money.

[REDACTED] put [REDACTED] in the hospital a few times she was so messed up.

[REDACTED] does not remember EPSTEIN's name from back then but his contact is still saved in her cell phone. She thinks it was probably from when they would call her.

*** Agent note*** [REDACTED] shows agents the contact in her phone saved as "Epstein Jef" phone number "[REDACTED]". Photo of this contact was taken (see attached).

[REDACTED] was asked if she recalls a civil suit that [REDACTED] was associated with in 2009 to which she states yes she was with her. It was a

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deposition for EPSTEIN but she does not recall the details. [REDACTED] does not recall testifying and [REDACTED] does not recall her testifying either.

[REDACTED] and [REDACTED] are then shown the transcript of her testimony.

[REDACTED] states that now she remembers the house. A trailer house but she does not remember these questions. She is then directed to the questions on page 99-100..."any other contact with EPSTEIN...only the phone". [REDACTED] is asked "you said Maxine"? She responds by saying "Maxine sounds familiar, she's the one with the heavy accent".

After reading some more lines on these pages [REDACTED] states it "vaguely rings bells".

[REDACTED] states that [REDACTED] and MAXINE sent the packages.

"Ghisel". [REDACTED] does not remember if they are the same person but MAXINE sounds familiar...but it could have been a variation of that name but she thinks it's probably the same person.

[REDACTED] is not sure if EPSTEIN called. [REDACTED] saved that number on her phone because she saves everything.

[REDACTED] is not sure how [REDACTED] had her own phone. [REDACTED] had a cell phone. [REDACTED] is not sure if she had a house phone.

[REDACTED] is asked if she noticed any changes in [REDACTED] around that time. [REDACTED] states [REDACTED] was a mess. She was hiding things from [REDACTED] and lying. Things that changed in [REDACTED] was her behavior, her dress code, make up, short shorts, low cut tops and she began being reclusive from [REDACTED] [REDACTED] started cutting herself after she met [REDACTED] and before her [REDACTED] was born.

Back then, [REDACTED] did not tell [REDACTED] about what happened at EPSTEIN's. Now she has. She said her [REDACTED] abused her. She said [REDACTED] [REDACTED] tried something with her.

[REDACTED]

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[REDACTED]

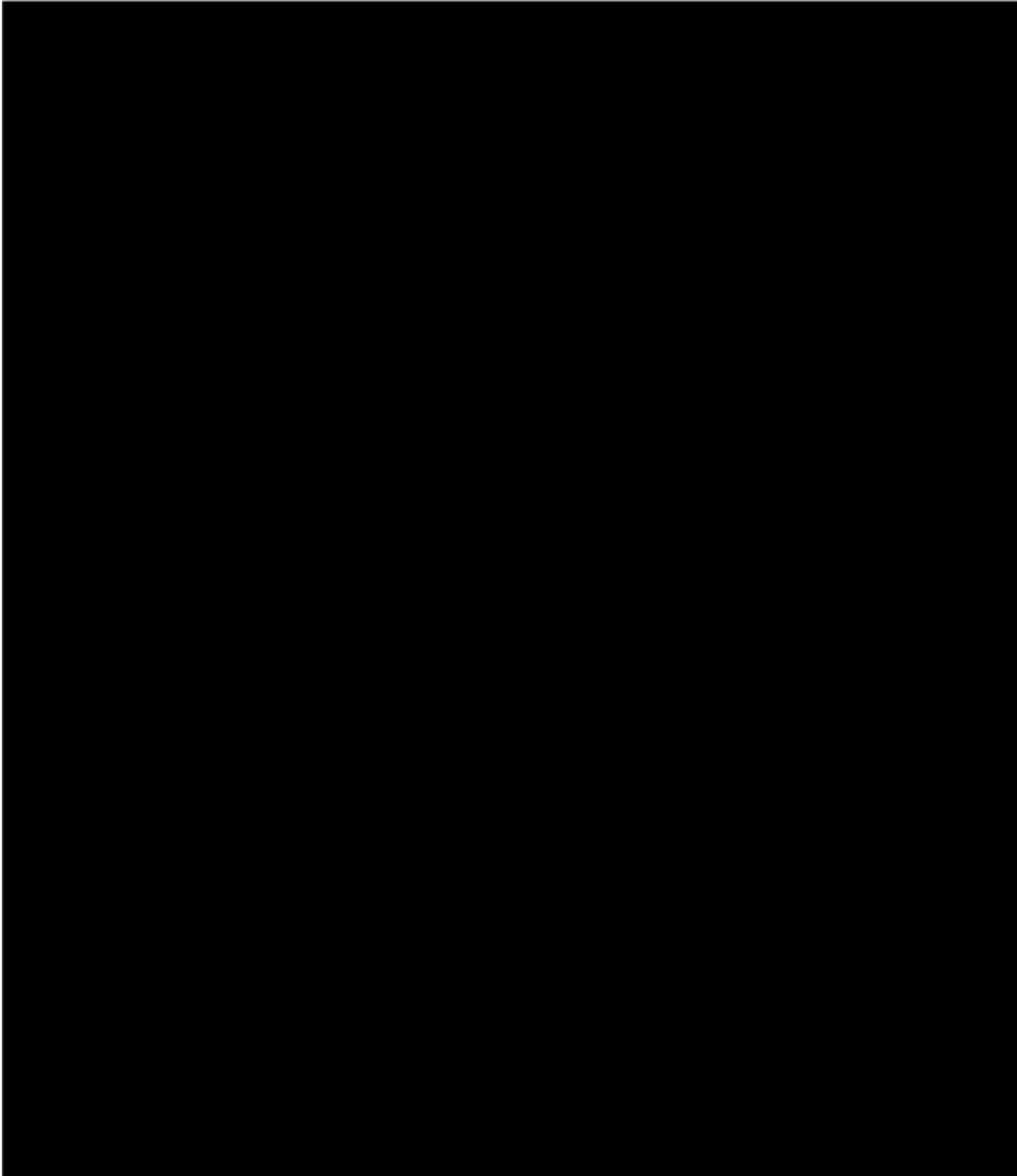
[REDACTED] was at least 12 or 13 years old when MAXWELL was calling her. This was after she met [REDACTED].

[REDACTED]

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