



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/10/2020

[redacted] date of birth [redacted], was interviewed over video conference by AUSA [redacted] Special Agent [redacted] and Detective [redacted]. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted]

[redacted] first heard of JEFFREY EPSTEIN through [redacted]

[redacted] At some point, [redacted] recalled EPSTEIN would call her to chat about her [redacted] EPSTEIN would talk [redacted] up, telling her [redacted] was. At the time, [redacted] was living in [redacted] [redacted] was about [redacted] years old when she was living in [redacted] Her [redacted]

[redacted] recalled EPSTEIN referring to GHISLAINE MAXWELL. When they talked about trips, [redacted] would ask "is your wife going" and EPSTEIN would say yes. [redacted] thought EPSTEIN was in the stock market. EPSTEIN would say that they were planning a trip and they wanted [redacted] to come with them to see [redacted] they also wanted [redacted] help [redacted] did not think these calls were odd because she was an adult. These calls started around 1995.

[redacted] recalled asking [redacted] if he was married and [redacted] told her he was married to MAXWELL. This is why [redacted] referred to MAXWELL as his wife and EPSTEIN acknowledged that.

During that year, around Christmas, EPSTEIN called [redacted] to ask if [redacted]

Investigation on 08/24/2020 at New York, New York, United States (, Other (Video conference))
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by [redacted]

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[REDACTED] could fly to New York. [REDACTED] thought this may have been [REDACTED] [REDACTED] was not really sure why he said it was like a gift; [REDACTED] thought maybe because he was interested in helping students. Initially this was like a gift to [REDACTED] does not remember much of the ticket, whether it was mailed to her or picked up at the airport. At the time, [REDACTED] would fly a lot for work so this was not abnormal for her to be at the airport.

[REDACTED] went to New York and had a nice trip. No one told [REDACTED] anything strange happened. [REDACTED] did think that EPSTEIN taking them to the movies was weird. [REDACTED] told [REDACTED] about how they went to the movies. [REDACTED] talked to EPSTEIN one or two more times after that. He would call her and talk about [REDACTED]

EPSTEIN then called about [REDACTED] talking about possibly going to college and international travel. They had a lengthy conversation about the trip to New Mexico. EPSTEIN told [REDACTED] about 20 to 25 students were supposed to go. [REDACTED] asked many questions. EPSTEIN told her that MAXWELL would be there hosting and watching the students. EPSTEIN said it would be a good experience for [REDACTED] and talked about the international travel. [REDACTED] again referred to MAXWELL as his wife. They talked about money and EPSTEIN said he would pay for everything.

[REDACTED] only talked to EPSTEIN about this. [REDACTED] told EPSTEIN that [REDACTED] could go and she would have to check with [REDACTED]. This was in the spring of 1996 after [REDACTED] had already went to New York. [REDACTED] was a junior in High School. Shortly after their conversation [REDACTED] went to New Mexico. [REDACTED] picked up [REDACTED] from school on a Friday and drove her to the airport. [REDACTED] thought [REDACTED] took Southwest Airlines. [REDACTED] stayed until Sunday.

[REDACTED] was with a friend of hers named [REDACTED]. He told [REDACTED] that this trip might be a bad idea because he knew of MAXWELL and her family was bad.

When [REDACTED] returned and [REDACTED] picked her up at the airport [REDACTED] told [REDACTED] that MAXWELL picked her up and dropped her off at the airport. [REDACTED] looked upset and tired. She had new boots and [REDACTED] said that MAXWELL bought them for her. [REDACTED] told [REDACTED] that she did not stay in the cabin

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and that she stayed in the house. When [REDACTED] would try to ask her more questions about it [REDACTED] cut her off and said she was really tired and did not want to talk about it. While [REDACTED] was away [REDACTED] did not speak with her the entire weekend.

Around that time, [REDACTED] did not really talk about the trip but did say they went horseback riding. She didn't volunteer any details about the trip. It wasn't until [REDACTED] called [REDACTED] from [REDACTED] that she heard more about it. At the time, [REDACTED] was in [REDACTED] [REDACTED] was in [REDACTED]. After that trip [REDACTED] never heard from EPSTEIN again.

After [REDACTED] came back from [REDACTED] [REDACTED] asked her again about New Mexico. [REDACTED] said that she was not raped so she was not going to let it ruin her life and she was not going to talk about it. [REDACTED] was always very upset when [REDACTED] would bring it up so [REDACTED] stopped mentioning it.

[REDACTED] trip to [REDACTED] was paid for by EPSTEIN. EPSTEIN sponsored lots of students' trips. [REDACTED] had to raise some money and had previously had to do this for travel with the church so it didn't seem weird. Both [REDACTED] and [REDACTED] told [REDACTED] that EPSTEIN sponsored other students.

[REDACTED] called [REDACTED] from [REDACTED] hysterical. She was trying to get away and wanted to [REDACTED]. She was scared that they did something to [REDACTED].

[REDACTED] was not worried about [REDACTED] in [REDACTED] at the time but did question her when she got back.

At the time of the phone call from [REDACTED] [REDACTED] was in [REDACTED] with [REDACTED]. [REDACTED] said, "I told you MAXWELL is from a really bad family".

Through the years [REDACTED] would try to talk about it with [REDACTED] but she would always say she was not going to let this ruin her life. [REDACTED] said that EPSTEIN and MAXWELL were too rich and powerful to fight and said that they could make [REDACTED] disappear.

In 2002 or 2003, [REDACTED] called [REDACTED] and wanted to conduct an interview. [REDACTED] told her she had to ask [REDACTED] [REDACTED] gave [REDACTED] the ok to do an interview. [REDACTED] spoke with [REDACTED] a few times over the phone.

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Nothing ended up happening with the article.

[REDACTED] was scared of MAXWELL so she moved many times to get away.

The FBI talked with [REDACTED] and then nothing happened for several years. About 4 or 5 years ago, someone who worked for [REDACTED] reached out. [REDACTED] was in [REDACTED] at the time. [REDACTED] interviewed [REDACTED]

[REDACTED] spoke with [REDACTED] but never spoke with [REDACTED]

[REDACTED] did an interview with [REDACTED]. Someone from [REDACTED] reached out to [REDACTED]

[REDACTED] reached out to [REDACTED] to confirm that she spoke with [REDACTED]

Around last year, [REDACTED] reached out to [REDACTED] to verify what year they spoke. [REDACTED] spoke with [REDACTED] to verify that she spoke with [REDACTED]

[REDACTED] never spoke with or met MAXWELL.

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