

June 22, 2021 [REDACTED] [REDACTED] prep

AUSA [REDACTED]

Det. [REDACTED]

Det. [REDACTED]

- [REDACTED] forgot to mention last meeting that he recalls Michael Jackson calling [REDACTED] to wish her a happy birthday for her 16th birthday. [REDACTED] told [REDACTED] that Jeff had asked who her favorite singer was, and she said Michael Jackson. [REDACTED] was present when someone who claimed to be Michael Jackson called [REDACTED] for her birthday.

- [REDACTED] shown photobook containing 20 photographs. Asked to see if recognize anyone in the book. Instructed that just because someone is in the book, does not mean [REDACTED] knows them or that they are in any kind of trouble. Instructed just to look and see if anyone looks familiar.
 - 1 – DNR (Do not recognize)
 - 2 – DNR
 - 3 – DNR
 - 4 – DNR
 - 5 – DNR
 - 6 – DNR
 - 7 – Jeff (Jeffrey Epstein)
 - 8 – Looks familiar, but not sure from where
 - 9 – DNR
 - 10 – DNR
 - 11 – DNR
 - 12 – DNR
 - 13 – [REDACTED]
 - 14 – DNR
 - 15 – DNR
 - 16 – DNR (looks like someone [REDACTED] has seen on TV, but he has never met her in person)
 - 17 – DNR
 - 18 – DNR
 - 19 – DNR
 - 20 – DNR

- [REDACTED] shown attached photograph of four females and asked if recognize anyone in the photograph
 - [REDACTED] remembers when this photo was taken was on [REDACTED] birthday. [REDACTED] was there. Believes this was [REDACTED] 17th birthday. [REDACTED] was dating both [REDACTED] and [REDACTED] at the time. [REDACTED] was seasick over to the side of where that photo was taken on a bench, had gone on a boat trip for birthday, and [REDACTED] got seasick.
 - Left to right in photo: one of [REDACTED] family members (don't recall name), [REDACTED] [REDACTED] ([REDACTED] cousin)'s little sister named [REDACTED], [REDACTED] [REDACTED] (was

married to [REDACTED] had three kids with him, [REDACTED] died last week), [REDACTED]

- o Believes [REDACTED] is either 15 or 16 in this picture (thinks maybe 15).

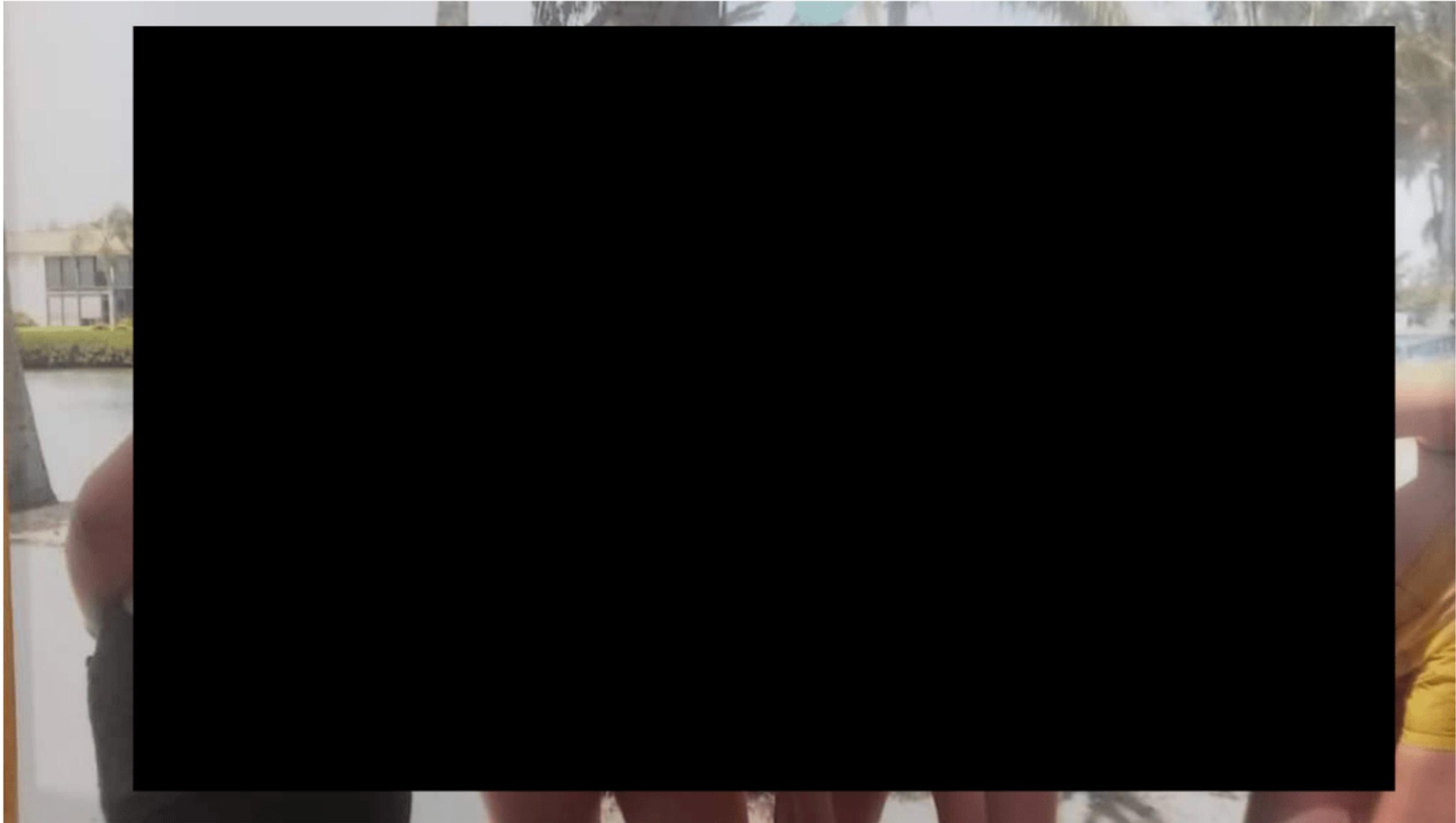
Prepared for trial testimony. [REDACTED] previously undisclosed, clarifying, or different recollections below:

- [REDACTED] recalls that [REDACTED] was either 14 or 15 when she first went to Jeff's house
- [REDACTED] was either 16 or 17 when she took [REDACTED] to Jeff's house
- [REDACTED] was about 17 the first time [REDACTED] went to Jeff's house
- When [REDACTED] was going to Jeff's house, the frequency with which she went for appointments varied over time. [REDACTED] recalls that [REDACTED] started out going to Jeff's house about every two weeks, then it increased to weekly, then the frequency increased to a couple times a week. [REDACTED] recalls that when [REDACTED] began bringing other girls, she would go for one appointment per week by herself and a second appointment per week with another girl.
- [REDACTED] impression based on [REDACTED] descriptions of Maxwell when she was going to Jeff's house was that Maxwell was handsy, rude, and domineering
- [REDACTED] had very little education, so she could not pronounce Maxwell's first name. [REDACTED] did not know what Maxwell's first name was, just that [REDACTED] couldn't pronounce it.
- [REDACTED] recalls two times when [REDACTED] was upset after a massage appointment at Jeff's house
 - o One time was after [REDACTED] went out on one of the calls that the woman with the proper foreign accent had scheduled. Afterwards, [REDACTED] was crying and said she didn't want to go back to Jeff's, but she did end up going back.
 - o Second time, [REDACTED] came out upset, said something about having seen Maxwell, and said that she would just bring other girls.
- A few days before [REDACTED] received the package from the NY address with lingerie in it, [REDACTED] overheard a phone conversation between [REDACTED] and [REDACTED]. During the conversation, [REDACTED] said JE was out of town in Paris, was gone for two weeks, and would send [REDACTED] something to make up for the income [REDACTED] was losing during his absence. [REDACTED] also asked [REDACTED] during this call if she had friends who could come over when JE came back. Within a few days of that call, [REDACTED] received a package from a New York return address. [REDACTED] does not recall exactly whose name was on the return address. [REDACTED] recalls there was lingerie and a movie in the package.

- [REDACTED] does not specifically recall buying cocaine with money from Jeffrey. [REDACTED] has been thinking about it, and [REDACTED] believes that he and [REDACTED] didn't go to buy cocaine with the money from Jeff's, but they did go to buy ecstasy. [REDACTED] recalls first using cocaine around

2003 or 2004, so he may have used some of the money to get cocaine. [REDACTED]

- [REDACTED] and [REDACTED] left Florida and went to [REDACTED]. They came back in [REDACTED].
- In [REDACTED] view, [REDACTED] and the girls she brought did not look 18 years old. They maybe looked 16 or 17, but they could not have bought cigarettes.



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