

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: Miami

Attn: SSA [REDACTED]

From: Miami

Squad PB-2, PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM

Title: JEFFREY EPSTEIN;

[REDACTED];  
WSTA - CHILD PROSTITUTION

*31E*

**OPEN/REOPEN**

CLASS 31 ALPHA E

ORIGIN mm DATE 7/24/06

*272-MM-108062-1*

*28003*

*ink*

*2*

Synopsis: To request case be opened and assigned. [REDACTED]

Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB 01/20/1953, [REDACTED]

[REDACTED], [REDACTED], and [REDACTED]. Multiple underage females, who all attend or attended one local area high school, Royal Palm Beach High School, were recruited by [REDACTED] for the purposes of engaging in sexual activity with Jeffrey Epstein. The sexual activity between Epstein and the minors occurred at Epstein's residence, [REDACTED] Way, Palm Beach, Florida. [REDACTED] received monetary compensation for her recruitment and, in some incidents, her delivery of the underage females. Appointments were arranged for Epstein by his personal assistant, [REDACTED].

Once the underage females arrived at Epstein's residence, they would be introduced to [REDACTED], who in turn would take their names and telephone numbers. The underage females would then be taken to [REDACTED] bedroom where they were instructed by Epstein to remove partial or all of their clothing and provide Epstein a massage. In some cases, as the minor provided the massage, Epstein would rub his fingers on the minor's vagina. On occasion, Epstein would introduce a vibrator/massager and use it to rub the minors' vaginas. On at least three occasions, Epstein had intercourse and inserted

*Antony*  
*203ENK01.EC*

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*31E-MM-108062-1*

To: Miami From: Miami  
Re: 31E-MM, 07/24/2006

his penis/fingers into the vaginas of different underage females. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

It is requested by SA [REDACTED] that the above captioned case be opened and assigned.

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

*[Handwritten signature]*

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED];  
[REDACTED];

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2006

To: New York

Attn: Crimes Against Children  
SSA Donald [REDACTED]  
Squad C-20

From: Miami

PB2/PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED] *ES*

Drafted By: [REDACTED] *TS*

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED];  
[REDACTED];  
WSTA - CHILD PROSTITUTION

Synopsis: To set lead for captioned investigation.

Enclosure (1): One Grand Jury Subpoena for the Dalton School located at [REDACTED], New York, NY.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. In addition to Palm Beach, Epstein maintains residences in New York, U.S. Virgin Islands and New Mexico.

Epstein was born 01/20/1953 and raised in Coney Island. He graduated from Lafayette High School in Brooklyn. The investigation has revealed that he took some classes in physics at Cooper Union from 1969 to 1971. He left Cooper Union in 1971 and attended NYU's Courant Institute, where he took courses in mathematical physiology of the heart, leaving that school too, without a degree. Between 1973 and 1975, Epstein taught calculus and physics at the Dalton School in Manhattan. In 1976, Epstein left Dalton for a job at Bear Stearns, a global investment bank and securities firm.

*TS*

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*31E-MM-108062-19*

*m*

To: New York From: Miami  
Re: 31E-MM-108062, 09/18/2006

FBI Miami, PBCRA, request a detailed interview of the administration office for the Dalton School to determine a complete employment history for Epstein; to include, the year( ) that Epstein was employed at Dalton? What was his prior employment listed as? How did he obtain employment at Dalton without a college degree? Any disciplinary actions while employed at Dalton? Any reason for leaving the school? et cetera.

Any questions or concerns contact SA Tim [REDACTED], Miami Division, PBCRA, [REDACTED].

Epstein's biographical information is the following:

Name	Jeffrey E. Epstein
DOB	01/20/1953
SSAN	[REDACTED]
Hair	Grey
Eyes	Blue
Height	6'0
Weight	175 lbs

To: New York From: Miami  
Re: 31E-MM-108062, 09/18/2006

LEAD ( ) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

It is requested that FBI New York conduct a logical employment history interview for Jeffrey Epstein at the Dalton School located at [REDACTED], New York, NY, 10128. In addition, if needed, serve the enclosed subpoena.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] was introduced to Jeffery Epstein during her sophomore year at Royal Palm Beach high school by [REDACTED] [REDACTED]. [REDACTED] told [REDACTED] she could make \$200.00 for massaging Epstein. On [REDACTED] first visit to [REDACTED] residence she was driven by [REDACTED]. [REDACTED] recalled that she did not have a [REDACTED] license at the time. [REDACTED] told [REDACTED] that Epstein may ask you too take your shirt off. Epstein may also try to touch you, if you are uncomfortable tell him no, and if he asks, tell him you are eighteen.

Upon arriving at the residence, [REDACTED] and [REDACTED] entered through the kitchen. They were met by [REDACTED], previously identified as [REDACTED], who [REDACTED] believed to be Epstein assistant. [REDACTED] escorted [REDACTED] and [REDACTED], via the stairway in the kitchen, to the massage room up stairs. Once inside the massage room, they set up the massage tables, obtained towels and set out the massage lotion. [REDACTED] exited the room, leaving [REDACTED] and [REDACTED] alone. A short time later, Epstein entered the room and said "hi" and [REDACTED] introduced herself. Epstein and [REDACTED] exited the massage room and Epstein returned alone wearing sweat pants and a tee-shirt. Epstein removed his tee-shirt and laid face down on the table. Epstein told [REDACTED] to start by massaging his calf and/or back. [REDACTED] was very nervous and visibly shaking. Epstein inquired to why she was so nervous and she told him she had a boyfriend. During the massage, Epstein was repeatedly grabbing and pulling her in an attempt to get her closer. [REDACTED] finished the massage and Epstein asked for her telephone number before she left. [REDACTED] was paid \$200.00 by Epstein. [REDACTED] was wearing shorts and a shirt and did not remove her clothing.

A short time later, [REDACTED] called and left a message on [REDACTED] cellular telephone. [REDACTED] again made arrangements for her and [REDACTED] to massage Epstein. [REDACTED] and [REDACTED] traveled to the Epstein residence and were greeted by Epstein downstairs. [REDACTED] remained in the kitchen and [REDACTED] walked upstairs alone. Epstein entered the massage room wearing a robe and immediately removed the

Investigation on 08/18/2006 at Boca Raton, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by \_\_\_\_\_

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Continuation of FD-302 of \_\_\_\_\_, On 08/18/2006, Page 2

robe and wrapped a blue towel around his waist. Epstein laid face down on the table and [REDACTED] began massaging his calves. Epstein was on and off the telephone during the massage. During the massage, [REDACTED] was wearing jeans and a shirt. [REDACTED] finished the massage and was paid \$200.00. Also, [REDACTED] was paid \$200.00 for bringing [REDACTED].

[REDACTED] did not return to the Epstein residence until the spring of her junior year at Royal Palm Beach high school. [REDACTED] explained that she and [REDACTED] had a disagreement and did not become friends again until her junior year. Again, [REDACTED] invited [REDACTED] to return to the residence to massage Epstein. [REDACTED] and [REDACTED] were met by [REDACTED] in the kitchen. [REDACTED] walked [REDACTED] up stairs to the massage room where they set up a green massage table, and set out towels. Epstein entered the room and introduced himself as Jeffrey. [REDACTED] was not aware if he remembered her or not. Epstein laid face down on the table and [REDACTED] massaged his back. At one point, Epstein rolled over and she began massaging his chest. Epstein attempted to pull her closer and she told him no. [REDACTED] finished the massage and was paid \$200.00.

[REDACTED] began frequenting the Epstein residence on a regular basis. Each time [REDACTED] returned to the residence, she removed more and more clothing. Finally, she provided the massages in her underwear and many times naked. Additionally, each visit became more and more sexual in nature. Epstein would masturbate on almost every visit. Epstein would ask to have his nipples pinched and vice versa. [REDACTED]

[REDACTED]

[REDACTED] was usually contacted by [REDACTED], via her cellular telephone, to set up appointments. [REDACTED] would call from New York and/or the [REDACTED]. Virgin Islands stating "we will be coming into town, can you work?" On some occasions, [REDACTED] would call and state "we are in town, can you work tonight." Also, [REDACTED] would call and state "we are going out of town and will be back in a week." On several occasions, [REDACTED] would call [REDACTED] and make arrangements.

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Continuation of FD-302 of \_\_\_\_\_, On 08/18/2006, Page 3

Epstein provided [REDACTED] with three Victoria Secret matching bra and underwear sets. Additionally, Epstein gave [REDACTED] a "Rock Pocket" vibrator for her birthday. The vibrator was a birthday gift and given in a black gift bag. [REDACTED] described the vibrator as beige in color with gold bumps at the top, which required twisting to remove the batteries.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED], here after referred to as [REDACTED], attended Palm Beach Central High School from 2000 to 2004. In her senior year, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. Between January and May of [REDACTED] senior year, she visited [REDACTED] Palm Beach residence on three or more separate occasions.

On the first visit, [REDACTED] traveled to [REDACTED] residence with [REDACTED], and [REDACTED]. [REDACTED] was introduced to [REDACTED] LNU, white female in her twenties, in the kitchen of Epstein residence. [REDACTED] appeared to work as a personal assistant to Epstein. After a short time, Epstein entered the kitchen wearing a robe. [REDACTED] introduced herself to Epstein and they exchanged pleasantries. [REDACTED] went upstairs while [REDACTED] and [REDACTED] stayed in the kitchen. [REDACTED] asked [REDACTED] for her telephone number while they spoke with [REDACTED] chef. During this visit, [REDACTED] was paid \$200.00 for massaging Epstein.

On the second visit, [REDACTED] accompanied [REDACTED] (sp), [REDACTED], and [REDACTED] to [REDACTED] residence. Upon arriving at the residence, [REDACTED] was escorted upstairs by [REDACTED]. [REDACTED] returned sometime later and was paid \$300.00 for massaging Epstein.

On the third visit, [REDACTED] accompanied [REDACTED], [REDACTED], and [REDACTED] to Epstein's residence. Prior to this visit, [REDACTED] called [REDACTED] and told her to bring a new girl. [REDACTED] advised that the new girl was [REDACTED]. On this visit, [REDACTED] provided Epstein a massage for \$200.00. After leaving the Epstein residence, [REDACTED] was "freaking out," stating Epstein was disgusting. [REDACTED] stated that Epstein tried to have sex with her.

On another visit, [REDACTED] recalled [REDACTED] being upset that Epstein did not pay her. During the massage

Investigation on 08/10/2006 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by [REDACTED]

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\_\_\_\_\_ got in an argument over something. After leaving the residence, \_\_\_\_\_ called Epstein. During the telephone conversation, Epstein refused to pay \_\_\_\_\_ and she yelled "whatever" and hung up. Epstein called her back and told her to come get her money. They returned to the residence and \_\_\_\_\_ was paid approximately \$400.00.

\_\_\_\_\_ understood that massaging Epstein would pay \$200.00. If you would do anything more that, you would be paid more money. \_\_\_\_\_ described Epstein's residence as located in Palm Beach. The residence was located on a dead-end street and was the last one on the left. Additionally, there was a black SUV in the driveway.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed at a local park in Royal Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was DETECTIVE ██████████, PALM BEACH POLICE DEPARTMENT. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ was first approached by ██████████, a friend, to see if she was interested in providing massages to JEFFREY EPSTEIN. ██████████ believed ██████████ approached her during the summer she was working at the Wellington Mall. ██████████ was sixteen when she first met JEFFREY EPSTEIN. Over the next year and a half to two years, ██████████ was paid by EPSTEIN to perform massages which escalated to multiple sex acts requested by EPSTEIN. ██████████ stated that the sexual acts included digital penetration, the use of toys i.e. vibrators, oral sex, and on at least one occasion, against ██████████ wishes, sexual intercourse. EPSTEIN also requested ██████████ perform oral sex on ██████████. ██████████ stated that at first she did not want to, but EPSTEIN offered an additional \$200.00 if ██████████ would perform oral sex for five minutes on ██████████. ██████████ agreed and EPSTEIN paid ██████████ an additional two hundred dollars. ██████████ stated that the sexual activity between she and ██████████ had occurred less than five times with at least one of those times on or around EPSTEIN's birthday.

██████████ stated that EPSTEIN asked her how old she was and she responded that she was eighteen. ██████████ said that EPSTEIN told her that he knew she was not eighteen. ██████████ told the interviewing agents that EPSTEIN knew she went to High School. On one occasion, EPSTEIN sent two dozen roses to the ██████████ High School for a school play ██████████ was performing in. According to ██████████, the roses were delivered to the school by ALFRED LNU. EPSTEIN also paid for a trip to New York for ██████████ eighteenth birthday. ██████████ picked up an envelope filled with money from the house in Palm Beach to finance the trip. ██████████ believed she flew on JET BLUE out of West Palm Beach into LaGuardia Airport. While staying in New York, ██████████ was also treated to a night out at the theater to see Phantom Of The Opera by EPSTEIN. EPSTEIN did not accompany ██████████ during her trip to New York.

Investigation on 08/18/2006 at Royal Palm Beach, FloridaFile # 31E-MM-108062 Date dictated 08/18/2006

by ██████████

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_

, On 08/18/2006 , Page 2

Interviewing agents inquired about how [REDACTED] would be contacted to work for EPSTEIN. [REDACTED] stated that EPSTEIN asked for her telephone number after the first massage. [REDACTED] stated she wrote her cellular telephone number on a note pad located in EPSTEIN's bathroom. [REDACTED] described the note pad as having EPSTEIN's name on the bottom of the pad. [REDACTED] stated that ninety five percent of the time [REDACTED], EPSTEIN's personal assistant, would call her, only on occasion would EPSTEIN call. [REDACTED] stated that [REDACTED] would telephone and tell her when they would be coming into town and asked if she was available to come over. Interviewing agents asked if [REDACTED] ever telephoned from out of state. [REDACTED] stated, "yes". [REDACTED] further explained that [REDACTED] would let her know when they were expected and, sometimes, [REDACTED] would let [REDACTED] know when they would be coming back. [REDACTED] said that going to EPSTEIN's house was always prearranged and set up in advance. [REDACTED] stated that she would go to [REDACTED] house usually after school. [REDACTED] told the interviewing agents that in addition to the trip to New York, EPSTEIN gave her the following gifts:

- a Louis Vuitton purse
- a bathing suit
- Victoria Secret bra and panty sets
- Cash gifts

At approximately 5:00 p.m., the interviewing agents asked [REDACTED] to view a photo array. [REDACTED] immediately pointed to the bottom right photograph and identified the female depicted as [REDACTED]. [REDACTED] wrote her first initial and last name as well as the date next to the photo. The photo array was placed in a 1A envelope. [REDACTED] was shown another photograph depicting two females in a bath tub. [REDACTED] stated she was not one of the females in the photograph.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed in Wellington, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ believed she first met JEFFREY EPSTEIN when she was sixteen. ██████████ stated that she may have just turned seventeen, but believed she was still sixteen. A friend of ██████████, ██████████, told ██████████ about performing massages for JEFFREY EPSTEIN and asked if she was interested. ██████████ accompanied ██████████ to EPSTEIN's residence twice to perform massages. The first time she massaged EPSTEIN, ██████████ was with her for most of the massage. The second time ██████████ told ██████████ that "they" had asked for ██████████ to come back. It was approximately one month later when she performed the second massage for EPSTEIN, this time, by herself.

During the second massage EPSTEIN told ██████████ to remove all of her clothing. After about 15-20 minutes of giving EPSTEIN a massage, EPSTEIN took a back massager and rubbed it on ██████████ vagina. ██████████ described the back massager as green with a flat head. ██████████ also believed EPSTEIN had touched her breast. ██████████ stated that EPSTEIN ejaculated and the massage was over.

Interviewing agents inquired if EPSTEIN knew ██████████ age. ██████████ stated that EPSTEIN was aware she attended High School because they discussed her plans to go on to college. ██████████ also stated that EPSTEIN knew she had not yet obtained her driver's license.

██████████ stated she never provided her phone number to EPSTEIN or EPSTEIN's personal assistant, ██████████. ██████████ never flew on any of EPSTEIN's planes nor did she receive any gifts from EPSTEIN.

Investigation on 08/18/2006 at Wellington, Florida

File # 31E-MM-108062 Date dictated 08/18/2006

by ██████████

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/14/2006

To: Charlotte  
San Antonio

Attn: SSA [REDACTED]  
Greensboro RA  
Attn: SSA [REDACTED]  
Austin RA

From: Miami  
PB2/PBCRA  
Contact: SA [REDACTED], [REDACTED]

*mk*

Approved By: [REDACTED] *EDJ/mtd*

Drafted By: [REDACTED] R

Case ID #: 31E-MM-108062 (Pending)

Title: ✓ JEFFREY EPSTEIN;  
[REDACTED];  
[REDACTED];  
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 11/14/2006.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

FBI Miami, PBCRA, request travel concurrence with FBI Charlotte and San Antonio for the purpose of interviewing Witness/Victim, [REDACTED] and [REDACTED]. [REDACTED] is currently residing in Dobson, NC and [REDACTED] resides in Austin TX. [REDACTED] and [REDACTED] will travel on 11/14/2006 and anticipate interviewing [REDACTED] in Dobson, NC on captioned date. It is anticipated that SA [REDACTED] and SA [REDACTED] will travel on 11/15/2006 to Austin, TX to interview [REDACTED] and return to West Palm, FL on 11/16/2006.

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*31E-MM-108062-32*

To: Charlotte From: Miami  
Re: 31E-MM-108062, 11/14/2006

LEAD (■) :

Set Lead 1: (Info)

CHARLOTTE

AT GREENSBORO, NC

FBI Miami request travel concurrence from FBI Charlotte to conduct victim interview.

Set Lead 2: (Info)

SAN ANTONIO

AT AUSTIN, TX

FBI Miami request travel concurrence from FBI San Antonio to conduct victim interview.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2006

██████████ was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identities of the interviewing agents and the nature of the interview, ██████████ provided the following information:

In the spring of 2004, ██████████ junior year at Lake Worth High School, she worked at Hollister in the Wellington Mall. While employed at Hollister, ██████████ worked with a girl named ██████████, previously identified by the interviewing agents as ██████████, who was providing massages to Jeffery Epstein, hereafter referred to as Epstein. ██████████ disclosed to ██████████ that she could make some extra money by massaging Epstein. The massages may have to be provided naked; however, if Epstein asked her to take her clothes off and she didn't want to, she didn't have too. Shortly after meeting ██████████, ██████████ accompanied her to Epstein's residence in Palm Beach.

On ██████████ first visit, ██████████ was taken upstairs by ██████████ to Epstein's room to provide a massage. ██████████ described Epstein as a really respectful guy who would converse with her. ██████████ was wearing shorts and a tee-shirt. Epstein walked into the room wearing only a towel. Epstein said hi to ██████████ and ██████████ and directed ██████████ to leave the room. Epstein laid down on his stomach and ██████████ began to rub his legs. Epstein asked ██████████ to remove her clothing, which she was uncomfortable, so she only removed her shirt leaving her shorts, bra and underwear on. ██████████ completed the massage and was paid \$200.00. At one point, Epstein inquired about ██████████ attending college in the future. ██████████ provided Epstein with her cellular telephone number after completing the massage and before leaving the residence.

██████████ estimated she returned to Epstein's residence approximately fifteen times. On the third visit, Epstein asked her to remove her clothing and she obliged. ██████████ completed the massage completely naked and again was paid the standard \$200.00. Each visit after, the massages became more sexual in nature and Epstein would try to go farther each time. ██████████ would say "no" verbally and on occasion move his hand from areas she did not want touched. Epstein would sometimes inquire why she was stopping his advances and she told him she was uncomfortable. During one of the visits Epstein asked her to touch his penis and she told him no. At one point, Epstein touched her breast and vagina with his hand, while

Investigation on 08/31/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by \_\_\_\_\_

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Continuation of FD-302 of \_\_\_\_\_, On 08/31/2006, Page 2

she was completely naked. [REDACTED] stated that on two or three separate occasions, Epstein touched her vagina with no penetration and frequently fondled her breast.

On approximately four occasions, Epstein introduced a large back massager that vibrates. [REDACTED] described the massager as grey and white with a large handle. Epstein [REDACTED] while he masturbated.

On at least two occasions, Epstein introduced his girlfriend/assistant, [REDACTED], who would provide massages accompanying [REDACTED]. Initially, [REDACTED] and [REDACTED] had set up the massage room together and [REDACTED] remained in the room. [REDACTED] was surprised when [REDACTED] stayed in the room and began removing her clothing. [REDACTED] was never asked if she was okay with [REDACTED] being in the room. While all three were naked in the room, Epstein and [REDACTED] performed sexual acts on each other. The acts included [REDACTED]

[REDACTED] stated she was usually contacted by [REDACTED], via cellular telephone, to set up appointments to massage Epstein. [REDACTED] would state that they were going to be in town this weekend and would ask [REDACTED] to come over. [REDACTED] knew Epstein to travel frequently in his personal plane. [REDACTED] typically worked at the Epstein residence on weekends, but had on occasion worked weekdays. On a few occasions, [REDACTED] contacted Epstein and/or [REDACTED] if she had an emergency. In the summer of 2005, [REDACTED] was on her senior high school trip in Cancun, Mexico, and called Epstein because she needed some money. Epstein wired at least \$200.00 to [REDACTED]. [REDACTED] originally told Epstein she was eighteen, but on her eighteenth birthday Epstein gave her four tickets to see David Copperfield in Fort Lauderdale, Florida.

Epstein would frequently provide advice on [REDACTED] bad credit, dealing with her parents, and school. On [REDACTED] first or second visit to Epstein residence, Epstein gave her a Brazilian bathing suit that he had obtained while in Brazil. [REDACTED] voluntarily provided SA [REDACTED] with the bathing suit and was given an FBI FD-597, property receipt, documenting the same. Prior to this investigation, [REDACTED] stated she reported being raped by an unnamed male and received medical treatment. [REDACTED] acknowledged

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Continuation of FD-302 of \_\_\_\_\_, On 08/31/2006, Page 3

what Epstein did to her was wrong, but [REDACTED] felt she was not forced to commit the sexual acts.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2006

██████████ was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identity of the interviewing agent, ██████████ provided the following information:

██████████ was contacted by ██████████ ██████████, Jeffrey Epstein's personal assistant, to arrange massage appointments for Epstein. ██████████ would call ██████████ cellular telephone from New York and state she and Epstein were traveling to Palm Beach, was ██████████ available to work. ██████████ explained that work meant providing Epstein massages and which included sexual activity. Additionally, ██████████ would call ██████████ cellular telephone and state she and Epstein are in town, was ██████████ available to work. Occasionally, ██████████ would call on behalf of ██████████ or Epstein and arrange appointments. ██████████ would usually call from the Epstein residence in Palm Beach.

During her frequent visits to the Epstein residence, Epstein was well aware of her age. At one point, Epstein asked how old she was and she replied seventeen, but getting close to eighteen. Before ██████████ turned eighteen, Epstein wished her a happy eighteenth birthday pending the actual day. For ██████████ eighteenth birthday, Epstein provided ██████████ with two or three sets of Victoria Secret underwear and bras. Furthermore, during their relationship, Epstein, purchased ██████████ a new Olympic digital camera and photography book.

██████████ stated her and Epstein had sexual intercourse on one occasion, when she was seventeen. On frequent occasions, Epstein ██████████ ██████████. At one point, prior to ██████████ eighteenth birthday, Epstein invited ██████████ to participate in sexual activity with himself and ██████████. ██████████ advised she and ██████████ kissed and touched ██████████ ██████████.

Investigation on 10/10/2006 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by \_\_\_\_\_

31E-MM-108062-36

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2006

To: Miami

Attn: SSA [REDACTED]

From: Miami

Squad PB-2, PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 ✓

Title: CHANGED  
JEFFREY EPSTEIN;  
[REDACTED]  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

*C. S.*

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [REDACTED] [REDACTED] from case title.

[REDACTED]; [REDACTED]; Title previously carried as "JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [REDACTED] be assigned as co-case agent to the above captioned case.

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

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31E-MM-108062-38  
339enk01.ec

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 11/13/2006

**To:** New York

**Attn:** SSA [REDACTED]  
Squad 20

Newark

SSA [REDACTED]  
RBRA-2

**From:** Miami

PB2/PBCRA

**Contact:** SA [REDACTED], [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 31E-MM-108062 (Pending)

**Title:** JEFFREY EPSTEIN;  
[REDACTED];  
[REDACTED];  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

**Synopsis:** To request travel reference captioned case.

**Administrative:** Reference telcall between SA [REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 12/07/2006.

**Details:** On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. [REDACTED], [REDACTED] and AUSA [REDACTED] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that [REDACTED], [REDACTED] and AUSA [REDACTED] will return to West Palm, FL on 12/17/2006.

To: New York From: Miami  
Re: 31E-MM-108062, 11/13/2006

LEAD (■) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

◆◆

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] met Jeffrey Epstein in her junior year of high school, while residing with her mother in Phoenix, Arizona. [REDACTED] met Epstein during her Christmas break after being invited to travel to New York by Epstein. [REDACTED] older sister, [REDACTED], was employed by Epstein while residing and working in New York. Due to the relationship Epstein developed with [REDACTED], Epstein voluntarily became interested in supporting and assisting [REDACTED] with her college applications and tuition fees. During her Christmas break, Epstein purchased [REDACTED] a ticket to fly from Phoenix, Arizona to New York. [REDACTED] flew into LaGuardia Airport and stayed with her sister, [REDACTED], in West Village.

Prior to meeting Epstein, he requested [REDACTED] and [REDACTED] get "dressed up", because he had a surprise for them. [REDACTED] and [REDACTED] traveled to the Epstein's residence and were greeted by Epstein. Epstein and the sisters exchanged pleasantries and were provided with a bottle of champagne. Epstein inquired about [REDACTED] junior year in high school and the application process for college. Epstein inquired about which schools [REDACTED] had applied to and was pushing University of California, Los Angeles. Epstein encouraged [REDACTED] to consider traveling abroad to participate in volunteer work, which would increase her qualifications for her college applications. Epstein highly recommended Asia for her volunteer work and offered to assist in paying for the trip.

Later that evening, Epstein provided [REDACTED] and [REDACTED] with tickets to the Phantom-of the Opera. They were driven by limousine to and from the theatre. The limousine was driven by an Asian male driver and contained another bottle of champagne for the sisters enjoyment. After the completion of the opera, the limousine dropped off [REDACTED] and [REDACTED] at [REDACTED] apartment.

At another point during the trip, [REDACTED] and [REDACTED] were at the Epstein residence and he gave them a tour of the house. [REDACTED] remembers Jeffrey emphasizing how big his shower was in the master suite. Later that day, Epstein took [REDACTED] and [REDACTED] to see "Five

Investigation on 11/15/2006 at Austin, Texas

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by \_\_\_\_\_

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Continuation of FD-302 of \_\_\_\_\_

, On 11/15/2006 , Page 2

Monkeys" the movie starring Brad Pitt. During the movie, Epstein sat in the middle of [REDACTED] and [REDACTED]. At one point, Epstein reached over and held [REDACTED] hand. [REDACTED] became very uncomfortable by the inappropriate touching, but was too scared to pulled away. Epstein continued holding and caressing [REDACTED] hand for the majority of the movie.

Before leaving New York and returning to Phoenix, Epstein told [REDACTED] "don't worry about school." [REDACTED] was under the impression that Epstein would pay for a summer volunteer trip overseas and assist with her college plans.

[REDACTED] stated between her trip to New York and the spring of her junior year in high school, Ghislaine Maxwell, [REDACTED] girlfriend, telephonically contacted [REDACTED] mother in Phoenix to arrange a trip for [REDACTED] to fly to Epstein's ranch in New Mexico. [REDACTED] was under the impression the trip was for Epstein and Maxwell to get to know her better and finalize her summer plans for traveling to Thailand. Originally, [REDACTED] was going to accompany [REDACTED] to New Mexico; however, Epstein or Maxwell was responsible for cancelling [REDACTED] trip at the last minute.

Epstein and/or Maxwell bought an airline ticket for [REDACTED] to travel from Phoenix, Arizona to Santa Fe, New Mexico. [REDACTED] believed she flew Southwest Airline. When she arrived in Santa Fe, [REDACTED] was picked up at the airport by the ranch manager. [REDACTED] described the ranch manager as a white male, 30-40 years of age, dark hair and dressed like a cowboy. When she arrived at the ranch, there was some discussion about where she was going to stay on the property and Epstein made it clear that she would be staying with them. [REDACTED] stated she was the only guest at the ranch other than the staff. [REDACTED] surmised Epstein and Maxwell were a couple, because of their interactions and behaviors.

During her visit, Epstein and Maxwell took [REDACTED] to town for some shopping. They purchased food, hair wash and other miscellaneous products to include a pair of cowboy boots. The price of the cowboy boots was over \$100.00. They spent a significant amount of time horse back riding on the ranch. During the evening, Epstein asked if [REDACTED] would provide him a foot massage. [REDACTED] was taken back by the request and Maxwell agreed to give [REDACTED] a demonstration. Initially, Maxwell was rubbing one foot and [REDACTED] the other. Eventually, Maxwell concluded her demonstration and [REDACTED] was doing it alone. During the foot massage, Epstein, Maxwell and [REDACTED] were making small talk. At one point, Epstein asked [REDACTED]

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Continuation of FD-302 of \_\_\_\_\_, On 11/15/2006, Page 3

if she had ever had a massage. [REDACTED] stated she had not, and Maxwell stood up and stated she would give [REDACTED] one (meaning a massage). Maxwell lead [REDACTED] to a room with a massage table set up. Maxwell told [REDACTED] to take her clothes off and get on the table. [REDACTED] felt uncomfortable with removing her clothing; however, she did so leaving only her underwear on. [REDACTED] wrapped herself in a sheet and laid down on the massage table. [REDACTED] remembers observing several massage oils in the room. Maxwell began massaging [REDACTED] on her back and legs. Sometime during the massage, Maxwell instructed [REDACTED] to roll over and Maxwell pulled down the sheet, exposing her breasts. Epstein was always near by and continued to hold a conversation with [REDACTED] throughout the massage. [REDACTED] was very self-conscious and uncomfortable with Epstein looking at her exposed body. Epstein asked [REDACTED] if she liked the massage by stating "aren't massages great." Maxwell completed the massage by rubbing her upper body, to include her breast. No other sexual activity occurred and [REDACTED] removed herself from the table and got dressed.

The next morning, Epstein came into her room and got into bed with her. [REDACTED] was wearing her pajamas and Epstein was wearing sweat pants and a tee shirt. Epstein got under the covers and stated he felt like "cuddling". During the cuddling, Epstein was constantly hugging and "spooning" her. Epstein spent some time talking about what they were going to do that day. Maxwell did enter the room and observe Epstein in the bed and under the covers with [REDACTED].

During that day, Epstein and Maxwell took [REDACTED] on a tour of the ranch. [REDACTED] remembers there being some type of old western set located on the ranch. Additionally, Maxwell assisted [REDACTED] with her term paper for one of her high school classes and complete some note cards. The chef prepared dinner and all three ate together. In the evening, Epstein and Maxwell took [REDACTED] to a movie, Primal Fear. While waiting for the movie, Epstein and Maxwell were acting very silly and overly sexual with each other. By way of explanation, [REDACTED] explained, they were continually poking, playing and touching each other. Once inside the movie, they purchased popcorn and cokes while Epstein sat between Maxwell and [REDACTED]. During the movie, Epstein reached over and held [REDACTED] hand. Epstein continually stroked and caressed her hand. At one point, he placed his hand on her thigh leaving it there for an extended period of time.

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 11/15/2006, Page 4

After returning to the ranch that night, [REDACTED] stated Epstein came into her room and sat on the bed with her. Epstein stoked her hair and told her how beautiful and pretty she was. At this point in the interview, [REDACTED] became visibly disturbed and was unable to recall the remainder of events for that evening at the ranch. Before she left the ranch, Epstein provided [REDACTED] with a pair of his sweat pants.

After returning home to Phoenix, Epstein called at least once to see how she was doing. During the summer of the captioned year, Epstein and Maxwell sent, via mail, a ticket and several hundred dollars to [REDACTED] for her travel to Thailand. [REDACTED] explained that she volunteered for Global Routes, an organization providing North American youths an opportunity to volunteer in community service overseas.

[REDACTED] explained she never told anyone initially, because she did not want to mess things up for her sister, [REDACTED], who was employed by Epstein. She further explained that she very young and did not want to ruin her sponsored summer trip volunteering for Global Routes. Additionally, she thought of Epstein and Maxwell as role models and parental figures.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Larry Visoski, date of birth [REDACTED], Social Security Account Number (SSAN) [REDACTED], home telephone number [REDACTED], cellular telephone number [REDACTED], residing at [REDACTED], was interviewed at the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), located at [REDACTED], West Palm Beach, Florida. After being advised of the identity of the interviewing agents and the nature of the interview, Visoski provided the following information:

Visoski has two daughters, ages thirteen and sixteen. He is currently employed by Jeffrey Epstein, NES LLC, as chief captain pilot. Visoski was hired by Epstein in 1990 for \$55,000.00 a year. Prior to being chief captain, Visoski was a captain for Epstein and Dave Rodgers was chief captain. Visoski has been employed as chief captain for approximately two years. He replaced Rogers as chief captain because, Epstein preferred Visoski's communication skills and flying techniques. Prior to his employment with Epstein, Visoski worked as a pilot for Glimcher Real Estate Developer located in Columbus, Ohio. Glimcher was based next door to the Limited Corporation, owned by Leslie Wexner, Epstein's good friend.

Visoski stated that Epstein's primary residence is located in the U.S. Virgin Islands (U.S.V.I.) and utilizes his ranch in New Mexico as a vacation retreat, four or five times a year. Epstein has not been to his Palm Beach residence since some time in 2005, due to the damage of the residence after hurricane Wilma. On a regular basis, Epstein travels to his New York office/residence, Monday through Wednesday. When traveling to the USVI, the pilots stay at the Marriot, Frenchmans Reef or Holiday Inn Express in St. Thomas. After arriving in the U.S.V.I., Epstein travels to his island by helicopter or boat. On occasion, Visoski will fly the helicopter, tail number N491GM, or he utilizes pilots from Air Center Helicopters. Bruce White, telephone number [REDACTED], is Epstein's boat captain for the U.S.V.I.. While in New York, the pilots stay in corporate apartments.

Visoski advised that Epstein does not allow any liquor, drinking nor smoking on any of his aircrafts. Visoski has never seen any woman and/or girls under the age of twenty on Epstein's aircraft. He has never observed any inappropriate behavior or

Investigation on 11/27/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by [REDACTED]

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Continuation of FD-302 of \_\_\_\_\_, On 11/27/2006, Page 2

anything of a sexual nature by Epstein. As a practical joke, Epstein asked Visoski to purchase a box of condoms to place on Donald Trump's seat after he found out Trump's girlfriend was pregnant. The primary item that Epstein request to be on his aircraft is Evian water. Visoski has never seen Epstein with a girlfriend or known him to be romantically involved with anyone.

The flight arrangements were usually set up by [REDACTED], who would call Visoski and provide flight dates, times and travel location. On occasion, Visoski would get a call directly from Epstein or Ghislaine Maxwell. Prior to the departure of every flight, the captain of the flight filled out the flight manifest log and aircraft log. The individual flight captain is usually rotated between pilots. The manifests are faxed to Lauren in the New York office every two to three weeks. The aircraft logs are turned in on an annual basis. Visoski stated he provided the 2005 flight manifest and Dave Rogers provided the 2004, which were requested in the issued grand jury subpoena.

Visoski described Epstein as having obtained his wealth from managing money. Epstein has a successful business relationship with Leslie Wexner. Visoski defined Ghislaine Maxwell as Epstein's best friend.

In addition to Visoski's flight duties, he provided Epstein with advice on home entertainment centers and vehicles. Visoski installed a home theater system in Epstein's Palm Beach residence and his ranch in New Mexico. The palm beach residence has rooms identified by individual color. Visoski recalled the green room, blue room and pink room. In addition, in Palm Beach, Epstein currently owns a black Chevrolet Suburban, three black Mercedes Benz, a turquoise Harley Davidson, and a 1972-chopper motorcycle.

Visoski has heard that Epstein is provided two massages a day. When asked whom Visoski heard that from, he responded by stating it is just rumored that he gets two a day. He further described Epstein as having back problems and on occasion utilizes heating pads. When at the ranch in New Mexico, Epstein is provided massages by both male and females. Bryce LNU, ranch manager, arranges masseuses from "Ten Thousand Waves" salon in Santa Fe, to provide massages to Epstein and Maxwell.

Visoski received a \$15,000.00 Christmas bonus this year and a \$10,000.00 bonus last year. Visoski stated he received the

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 11/27/2006, Page 3

monies in cash and later clarified the bonuses came by company check. Visoski stated he had only had two disagreements with Epstein and both were over maintenance for the aircrafts.

Visoski provided Epstein's cellular telephone, [REDACTED] and email, JEEPROJECT@Yahoo.com.

The below list of current and past employees were provided by Visoski:

[REDACTED] - Personal Assistant [REDACTED] (Black Berry, T Mobile), email - [REDACTED]

Lesley LNU - Secretary in New York Office [REDACTED]

Miles Alexander - Island Manager (U.S.V.I.) [REDACTED]

Bryce LNU - Ranch Manager (New Mexico) [REDACTED]

Ghislaine Maxwell - Business Manager/Best Friend

Bruce White - Boat Captain ([REDACTED].) [REDACTED]

Janus - House Staff (PB)

John

Michael/Sally

Egor Zinoviev - Russian fitness instructor

Lance Callaway - Current Chef

Roberto LNU - Prior Chef

David Mullen - Prior Chef [REDACTED]

Brent Tidwell - Prior Chef

Adam Perrylang - Prior Chef

[REDACTED] - Personal Assistant [REDACTED]

Andrea Musinska - Personal Assistant [REDACTED]

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 11/27/2006, Page 4

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 12/06/2006

**To:** Albuquerque  
Jacksonville  
San Juan

Santa Fe RA  
Pensacola RA  
St. Thomas RA

**From:** Miami  
Squad PB-2, PBCRA  
**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 31E-MM-108062 (Pending)

**Title:** JEFFREY EPSTEIN;  
[REDACTED];  
[REDACTED];  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

**Synopsis:** To set leads for captioned investigation.

**Details:** On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with his personal assistants, [REDACTED], [REDACTED], [REDACTED] and Ghislaine Maxwell. PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that a fourteen-year-old girl who lives in Loxahatchee, Florida, in the Southern District of Florida, and who attended Royal Palm Beach High School, provided Epstein "sexual massages" . The fourteen-year-old girl informed PBPD that she had been paid \$300.00 by Jeffrey Epstein to perform a "sexual massage", which entailed providing a massage to Epstein while he was naked and the fourteen-year-old was wearing only her thong panties. During the massage, Epstein masturbated himself and [REDACTED]

Following the receipt of the case files from the PBPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar series of events. In particular, the girls described how contact was made via telephone, primarily with [REDACTED], Epstein's

3404501. [REDACTED]

31E-MM-108062-49

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

assistant, to arrange times for the girls to "work" at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein and/or [REDACTED]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible. The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when the girl massaged Epstein's back, he would turn over and lie face up. While lying face up, Epstein would continue to instruct the girl on how to conduct the massage. Epstein also would masturbate himself and, occasionally, [REDACTED]

[REDACTED] When Epstein ejaculated, the "massage" was over and the girl was instructed to get dressed and to return to the downstairs area of the residence. The girls received between \$200 and \$300 for the sexual massages.

In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, engaging in sexual activity with another female Epstein employee, [REDACTED], while Epstein watched.

During the course of PBPB's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered.

During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed to [REDACTED], Epstein's assistant. Additional messages recovered during the search contained text confirming appointment times.

During the PBCRA's investigation, the girls related that [REDACTED] would contact the girls while [REDACTED] and

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

Epstein were still in New York or elsewhere, in order to arrange "massage" times upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for [REDACTED], Epstein, and the majority of girls. The investigation revealed that prior to the flights to Palm Beach, [REDACTED] would contact some of the girls via cell phone. The message pads show evidence that the girls responded to those telephone calls and in some instances appointment confirmations were left for Epstein.

In addition to the home in Palm Beach, Epstein also maintains a residence in the U.S. Virgin Islands, New York and New Mexico.

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, vulnerability of the young female victims, and political influences, the AUSAs and Case Agents have a target date of January 2007 for indictment.

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED], FBI Miami, West Palm RA, [REDACTED], or SA [REDACTED], [REDACTED] for investigative direction and questions.

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

LEAD(s) :

Set Lead 1: (Action)

ALBUQUERQUE

AT SANTA FE , NM

Interview Bryce Gordon, ranch manager for Jeffrey Epstein's, Zorro Ranch, [REDACTED], Stanley, New Mexico.

Set Lead 2: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview Miles Alexander, cellular telephone number of [REDACTED], residence telephone number [REDACTED], house manager for Jeffrey Epstein located on the island of Little St. James. Alexander was born in Capetown, South Africa.

Set Lead 3: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview Bruce White, boat captain, telephone number [REDACTED]. This is the only information FBI Miami currently has on Mr. White.

Set Lead 4: (Discretionary)

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED] housekeeper, W/F, DOB [REDACTED] Milton, Florida.

Set Lead 5: (Action)

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED], housekeeper, W/F, DOB  
[REDACTED], Cantonment,  
Florida.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed at her residence in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ was employed as the House Manager for JEFFREY EPSTEIN's residence on the island of Palm Beach, Florida. She began working for EPSTEIN approximately three years ago. ██████████ stated GHISLAINE MAXWELL (believed by ██████████ to be EPSTEIN's girlfriend at the time) was the person who hired her. It was through ██████████ sister, ██████████, and her association with MAXWELL and EPSTEIN that ██████████ came to be employed at the EPSTEIN residence. According to ██████████, it was while ██████████ was working at one of the salons on Palm Beach she met both MAXWELL and EPSTEIN. ██████████ stated that ██████████ provided massages to EPSTEIN.

While employed at the EPSTEIN residence, ██████████ primary responsibilities were to have the house ready for the arrival of either EPSTEIN or MAXWELL and their guests. ██████████ ensured the house was stocked with food, beverages, and fresh flowers. ██████████ would also help in the arrangement of transportation to and from the airport.

██████████ stated that there was a high rate of turnover among the staff employed at the EPSTEIN residence because EPSTEIN, MAXWELL, and others were not very nice to the hired help. ██████████ stated EPSTEIN was nice in the beginning but became "mean." ██████████ believed she was fired because she got married. ██████████ was given \$3000.00 in severance pay.

██████████ was never at the residence when EPSTEIN was having a massage. ██████████ stated she had taken many messages from girls who wanted to work for EPSTEIN. The girls would want to know when EPSTEIN was coming to town and they would want her to take a message, so EPSTEIN could return their call. ██████████ would leave the messages on the counter so that when EPSTEIN would arrive in from out of town he could review them. One Christmas, ██████████ was asked to call 5 or 6 of EPSTEIN's "massage girls" and relay to them that they could stop to pick up their Christmas gift. Although not

Investigation on 08/17/2006 at West Palm Beach, Florida

File # 31E/MM-108062

Date dictated 08/17/2006

by ██████████

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/17/2006, Page 2

positive, \_\_\_\_\_ believed she was asked to do this task around Christmas 2004.

\_\_\_\_\_ told the interviewing agent of an incident that occurred at the EPSTEIN's residence either late summer or early fall. \_\_\_\_\_ was unsure of the year but knew it must have been in 2003, 2004 or 2005. The cleaning crew, \_\_\_\_\_, were working at the time of the incident as well. A unidentified female(UF), who looked under the age of eighteen, entered the residence demanding money. She had arrived at the residence in a taxi cab. \_\_\_\_\_ described her as trashy and desperate. \_\_\_\_\_ told the UF she was unaware of any money that had been left for the UF, but that she would call the New York Office. The UF stated that she thought EPSTEIN was going to be at the residence today. \_\_\_\_\_ contacted the New York Office and they instructed \_\_\_\_\_ to pay the UF. The New York Office stated that \_\_\_\_\_ could find \$200.00 in EPSTEIN's desk draw and she was to use that to pay the UF. Once the UF received the money she departed the residence. \_\_\_\_\_ stated to the interviewing agents, that at one point she told the UF she was going to call the police if the UF did not leave, but the UF responded that she would call the police if she did not get her money.

\_\_\_\_\_ believed that EPSTEIN was trying to help girls make it big in the modeling industry. \_\_\_\_\_, \_\_\_\_\_ sister, told \_\_\_\_\_ that EPSTEIN would give money to girls to help them go to college or get them started in modeling. \_\_\_\_\_ stated that she may have been naive but she thought he was trying to help these girls. \_\_\_\_\_ that she knew EPSTEIN liked women and that women would visit the residence even when MAXWELL was not there. \_\_\_\_\_ believed there were naked photographs of women throughout the residence.

\_\_\_\_\_ provided her \_\_\_\_\_ contact information as the following: \_\_\_\_\_, \_\_\_\_\_, Jupiter, Florida, telephone number ( \_\_\_\_\_ and cellular telephone number \_\_\_\_\_). According to \_\_\_\_\_, the \_\_\_\_\_ phone numbers are cellular telephone number \_\_\_\_\_ and \_\_\_\_\_.

\_\_\_\_\_ also provided to the interviewing agents a copy of some of the hours she worked at EPSTEIN's residence as well as some notes made by \_\_\_\_\_ at her time of employment with EPSTEIN. Those documents have been placed in a FD-340, a 1-A envelope, and are maintained with the case file.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen, was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, Mullen voluntarily provided the following information:

Mullen was formerly employed as a chef at Daniel, a four star restaurant in New York, New York. He was also formerly employed as a chef by Jeffrey Epstein. Mullen was seeking employment and obtained the opportunity for employment with Epstein from a headhunter. Mullen's pre-employment interview for the position was conducted by Epstein and Ghislaine Maxwell approximately three years ago. Mullen was employed by Epstein for approximately one year and five months before he sought employment elsewhere. Mullen signed a confidentiality clause at the termination of his employment with Epstein.

Mullen worked at Epstein's New York residence and was on stand-by to travel at request. He prepared meals for Epstein's guests more frequently than he prepared meals for Epstein. Epstein's favorite food item was a toasted peanut butter and jelly sandwich. Mullen was responsible for keeping food available on the various properties where Epstein traveled. One item that Mullen was required to have available at all times was Eli's seven grain bread purchased from 63rd or 65th Street in New York. Mullen used Epstein's vehicles, including a Mercedes Benz and a Chevrolet Suburban, to obtain food as needed for preparation at Epstein's Palm Beach, Florida residence. Epstein provided Mullen with a residence located at 301 East 66th Street, Apartment 317, New York, New York, as a component of Mullen's salary.

Mullen traveled frequently with Epstein to his properties in Palm Beach, Florida, the U.S. Virgin Islands (USVI), New Mexico and New York. Mullen also traveled to Paris, France with Epstein. Epstein owned a Gulfstream aircraft and a larger Boeing 727 aircraft. The Boeing 727 had a kitchen onboard that Mullen used to prepare food for Epstein and his guests. During Mullen's travels, the most notable guests to travel on Epstein's aircraft were John Kerry and Aaron Barak. Epstein instructed Mullen to refrain from socializing with any guests on the aircraft.

Investigation on 12/13/2006 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 12/13/2006

by 

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Young females frequently traveled on the two private aircraft with Epstein. Mullen believed most of the females were from Spain or Russia and were 18 years of age or older, although some of their ages were questionable. Several of the females lived in the apartment building located at 301 East 66th Street, New York, New York. Mullen believed the females traveled with Epstein so they could be associated with a person of wealth. The majority of the females were aspiring models who met Epstein through Jean Luc and his modeling agency. Epstein was controlling toward the females and would not allow them to associate with other individuals. Mullen described the women as "not very bright" referring to their intelligence.

Mullen believed [REDACTED] was a personal assistant to Maxwell and Epstein. Mullen described [REDACTED] as an attractive, nice girl in her 20's. [REDACTED] was responsible for preparing Epstein's travel arrangements.

Jen Last Name Unknown (LNU) was another individual who worked as an assistant to Maxwell. Mullen believed Maxwell and Epstein's relationship was nothing more than friendship. Mullen believed Epstein had feelings for Maxwell but they frequently did not get along. Mullen provided Maxwell's contact information stored in his cellular telephone: email [REDACTED], work telephone [REDACTED], home telephone [REDACTED], mobile telephone [REDACTED] and PIN [REDACTED]. Mullen was unaware of what the PIN represented.

One unknown male, 20' [REDACTED] in age, frequently brought local teenaged females to Epstein's residence in Palm Beach, Florida. Mullen believed the unknown male drove a red Honda Accord. Mullen estimated that approximately four or five teenaged females would visit Epstein's Palm Beach residence daily. Sometimes the females at the residence would go upstairs with Epstein and sometimes they would gather and talk in the living room area.

Mullen was aware that Epstein received massages every day. In addition to massages provided by massage therapists (masseuses), local teenaged females also gave Epstein massages. Mullen explained that it was easy to distinguish between the masseuses and the local teenaged females based on their appearance and demeanor. Mullen was unaware of what occurred between the teenaged females and Epstein behind closed doors, but opined that Epstein was receiving more than just massages based on the number of teenaged females that were going upstairs with him. Mullen did

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Continuation of FD-302 of David Richard Mullen, On 12/13/2006, Page 3

not know of the local teens to ever stay at Epstein's Palm Beach residence overnight. Mullen did not have conversations with the teenaged females beyond being polite and asking if they needed anything. Mullen did not engage in relationships with the females associated with Epstein.

Mullen reviewed a series of images and was asked if he recognized the individuals depicted. He recognized [REDACTED], an assistant to Epstein who is married to a man in Miami, Florida. He also recognized [REDACTED], [REDACTED] and [REDACTED], believed to be Epstein's girlfriend.

Adam Perrylang, owner of a barbeque restaurant in New York City was employed as a chef for Epstein prior to Mullen. Perrylang was a former line cook at Daniel Restaurant, New York, New York. Mullen was aware that Epstein had other chefs before and after his employment but he was unable to recall their names.

Miles Alexander manages Epstein's St. Thomas, USVI property. Epstein travels to St. Thomas on his private aircraft and then takes a helicopter to his property. He also owns a four-engine speed boat he purchased at auction. The boat is used as a pleasure craft and is also used as a shuttle for Epstein's staff.

Len LNU and Jojo LNU, a Filipino couple, manage Epstein's New York residence. Len and Jojo may reside in the 301 East 66th Street apartment building.

Richard Barnett is responsible for security at Epstein's New York residence. On one occasion, Barnett gave Mullen a tour of Epstein's New York residence which Mullen believed was a former high school.

Bryce LNU and Karen LNU are the property managers of Epstein's New Mexico ranch located near Santa Fe. Mullen recalled a Russian man named Yohan (phonetic) LNU who worked at Epstein's Palm Beach residence. Epstein also had a cleaning crew for the Palm Beach residence but Mullen was unaware of the crew member's names.

Mullen heard stories of girls who attempted to steal items from Epstein's residence and were sent home and not allowed to return. Mullen did not observe or hear any disturbances during his employment for Epstein.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2006

DAVID ROGERS, dob [REDACTED], residing at [REDACTED], [REDACTED], telephone number(s) [REDACTED] and [REDACTED] (cellular), was interviewed at the FEDERAL BUREAU OF INVESTIGATION, PALM BEACH COUNTY RESIDENT AGENCY's Office, West Palm Beach, Florida. Also present at the interview was ROGERS' attorney, BRUCE M. LYONS of LYONS AND SANDERS, [REDACTED] telephone number(s) [REDACTED] (cellular). After being advised of the identity of the interviewing agents and the nature of the interview, ROGERS provided the following information:

ROGERS has been employed as a pilot for JEFFREY EPSTEIN since July 1991. His current salary is \$165,000.00 plus benefits. Prior to his employment with EPSTEIN, ROGERS sold aircraft for GLIMCHER, a company located near THE LIMITED Flight Department. ROGERS was employed there from 1987 to 1991. According to ROGERS, EPSTEIN has two other full time pilots, LARRY VISOSKI, and BILL HAMMOND. EPSTEIN also has a full time flight engineer, LARRY MORRISON. On occasion, in 2004 and 2005, a contracted pilot, GARY ROXBURGH, was required to assist with flying EPSTEIN to different locations.

ROGERS was the Chief Captain for EPSTEIN until January 2005. LARRY VISOSKI took over the responsibilities of Chief Pilot after a continual disagreement between EPSTEIN and ROGERS on landing techniques. This was a demotion and a decrease in pay for ROGERS. ROGERS stated that EPSTEIN was unhappy with the method in which ROGERS landed the aircraft when arriving at Palm Beach International Airport.

ROGERS provided the interviewing agents, via a Grand Jury Subpoena, a copy of his 2004 and 2005 personal aircraft log book and passenger manifest forms. The passenger manifest forms were for all flights during 2004 and 2005 for a Boeing 727, tail number N908JE,, and a Gulfstream, tail number N909JE. According to ROGERS, the passenger manifest forms were filled out by the Captain or Co-pilot every time either aircraft was used for travel. If ROGERS or the other pilots were unable to obtain the names of the individuals traveling with EPSTEIN, they would list the individuals on the passenger manifest form by gender, "male" or "female", or "passenger" or "pax". ROGERS stated that it was seldom that he

Investigation on 08/15/2006 at West Palm Beach, Florida

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by [REDACTED]

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would pilot either aircraft without EPSTEIN being a passenger on the planes.

The Boeing 727, tail number N908JE, is owned by a subsidiary company of EPSTEIN, JEJE, INCORPORATED, and can fly up to 26 passengers. The Gulfstream, tail number N909JE, is owned and operated by another of EPSTEIN's subsidiary companies, HYPERION AIR, INCORPORATED, and can fly up to 12 passengers. ROGERS believes EPSTEIN has separate entities for each plane for liability reasons. ROGERS stated that EPSTEIN also owned a six passenger Helicopter, Bel 407, tail number 491GM.

RODGERS stated that he would usually receive notification from VISOSKI or from EPSTEIN's office when flight arrangements were being made. Lead time for a trip most commonly was between eight to twenty-four hours. [REDACTED], EPSTEIN's personal assistant, was responsible for coordinating travel arrangements for EPSTEIN. ROGERS believed that [REDACTED] took over primary duties as EPSTEIN's personal assistant from GHISLAINE MAXWELL in late 2001. [REDACTED] would handle setting up the staff for EPSTEIN's visits to his multi residences as well as transportation needs to and from the airports.

ROGERS advised that he had never witnessed any underage females aboard the aircrafts. However ROGERS did state that there had been too many to count when it came to females ranging in age from 21 to 23. ROGERS also said that he had never observed any sex toys aboard either of EPSTEIN's aircraft.

When the interviewing agents asked ROGERS for specific telephone numbers for several individuals, ROGERS provided the information from a personal digital assistant (PDA). The below list of individuals, primarily, current and past employees of EPSTEIN, were provided by ROGERS:

JEFFREY EPSTEIN - New York Residence, telephone number [REDACTED]  
[REDACTED] London residence, telephone number [REDACTED] cellular  
telephone number [REDACTED] Columbus, Ohio residence telephone  
numbers [REDACTED] and [REDACTED] Cambridge, Massachusetts  
[REDACTED]

MILES ALEXANDER - Property Manager for EPSTEIN's residence in the  
U.S. Virgin Islands, telephone number [REDACTED] and cellular  
telephone number [REDACTED]

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BRYCE GORDON - Ranch Manager for EPSTEIN's residence in New Mexico, telephone number [REDACTED]

JANUSZ BANASIAK - House manager for EPSTEIN's residence in Palm Beach, BANASIAK employed for possibly a year or longer, telephone number [REDACTED] cellular telephone number [REDACTED]

ALFREDO Last Name Unknown (LNU) - Prior House Manager for EPSTEIN's residence in Palm Beach, Florida

MICHAEL LNU and SALLY LNU - prior House Managers for EPSTEIN's residence in Palm Beach, Florida

LESLIE GROFF - Executive Assistant to EPSTEIN, [REDACTED]

[REDACTED] - Personal Assistant to EPSTEIN, cellular telephone number [REDACTED] old cellular telephone number [REDACTED]

[REDACTED] - girlfriend of EPSTEIN, cellular telephone number [REDACTED] believed to be residing at [REDACTED]

[REDACTED] - possible Assistant to EPSTEIN regarding construction projects, cellular telephone number [REDACTED]

[REDACTED] - possible employee to either EPSTEIN or GHILISINE MAXWELL, Assistant to [REDACTED], associate for the last two years

[REDACTED] - [REDACTED] personal assistant (ROGERS has not seen in awhile)

[REDACTED] - Possible employee

JEAN BRUNEL - associated to an Italian Modeling Agency

IGOR ZINOVIEV - Personal trainer to EPSTEIN

LANCE CALLOWAY - EPSTEIN's chef for the last year

DAVID MULLEN - EPSTEIN's chef prior to CALLOWAY

BRENT TINDALL - EPSTEIN's chef in 2004

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2006

WILLIAM HAMMOND, date of birth [REDACTED], place of birth Columbus, Ohio, residing at [REDACTED], home telephone number [REDACTED], cellular telephone numbers [REDACTED] and [REDACTED], was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) PALM BEACH COUNTY RESIDENT AGENCY (PBCRA), located at [REDACTED]. Also present at the interview was Attorney BRUCE M. LYONS of LYONS AND SANDERS, [REDACTED], telephone number(s) [REDACTED] and [REDACTED] (cellular) and Attorney JACK GOLDBERGER of ATTERBURY GOLDBERGER & WEISS, P.A., [REDACTED], telephone number [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, HAMMOND provided the following information:

HAMMOND is currently a full time pilot employed by JEFFREY EPSTEIN as a captain for EPSTEIN's airplanes. HAMMOND has been employed by EPSTEIN since January 2005. Prior employment included piloting as a captain for The Limited Brands, specifically LESLIE WEXNER. He began working for WEXNER in 1985 and remained there until the Spring of 2004. HAMMOND was offered an opportunity to advance and took a piloting job, flying executives for the Venetian Hotels, Las Vegas, Nevada. Due to difficulties with the Chairman of the Board, HAMMOND was terminated in December 2004. Through HAMMOND's association with LARRY MORRISON, EPSTEIN's airplane engineer, and HAMMOND's contact with EPSTEIN while working for WEXNER, HAMMOND was offered his current employment. HAMMOND stated that while piloting for WEXNER he had not seen any young females passengers.

HAMMOND stated his current salary is \$150,000 - \$155,000. HAMMOND was paid a Christmas bonus of \$5000.00, gross income. HAMMOND stated that EPSTEIN has three full time captains with one being the chief captain, LARRY VISOSKI. HAMMOND stated that in his position he would be "on call." HAMMOND continued explaining that VISOSKI would contact him providing short notice, usually a days notice, when EPSTEIN would need him to pilot an aircraft.

When piloting an aircraft for EPSTEIN, HAMMOND or the co-pilot would always complete two forms. The first form, required by the FAA, was a maintenance log, which would record the date of

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flight, as well as; air time for the aircraft. The other form was a flight manifest which, among other items, listed number of passengers, in some cases identity of passengers, departure and arrival destinations as well as date and time of flight. The flight manifest is not required by law; however, both forms are completed by the designated captain of the flight. These responsibilities are rotated amongst the pilots. The forms are sent to the office on a monthly basis.

HAMMOND has never observed underage girls (under twenty) as passengers on EPSTEIN's airplanes. HAMMOND did state that once or twice children accompanied by adults were passengers on the airplanes.

HAMMOND stated that he has strictly a business relationship with EPSTEIN. HAMMOND believed that EPSTEIN is a financial money manager. HAMMOND has never socially been to any of EPSTEIN's residences. HAMMOND interviewed for his current job at EPSTEIN's Palm Beach residence.

HAMMOND provided, EPSTEIN's assistant, [REDACTED] [REDACTED] cellular telephone number as [REDACTED]

HAMMOND provided the following address as a past residence:

[REDACTED]