

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

██████████, date of birth ██████████, was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, ██████████ provided the following information:

██████████ believed she first met JEFFREY EPSTEIN during the end of her Junior Year. ██████████ was attending the ██████████ located near ██████████. ██████████ Last Name Unknown(LNU) told ██████████ she could make a lot of money providing a quick massage. ██████████ was taken by ██████████ LNU to EPSTEIN's residence. ██████████ only provided EPSTEIN with a massage on one occasion. EPSTEIN told ██████████ that he would pay her to find and bring him other girls. ██████████ believed she was paid \$200.00.

██████████ stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. ██████████ LNU attended ██████████ High School, ██████████. ██████████ LNU who was at least a year younger than ██████████ also attended ██████████ High School. ██████████ LNU, who was taught from home, brought ██████████ LNU and ██████████, date of birth ██████████, old cellular telephone number ██████████. ██████████, like ██████████ LNU, was also being taught from home. ██████████ stated that ██████████ would go to EPSTEIN's residence weekly. ██████████ stated that ██████████ would be paid more money by EPSTEIN. ██████████ believed the amount was \$300.00. ██████████ told the interviewing agents that ██████████ has had a difficult time coping with her contact with EPSTEIN.

██████████ stated that they would telephone ██████████ LNU or ██████████ LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. ██████████ LNU would also contact ██████████ to set up appointments. EPSTEIN told ██████████ that he could trust her to find new girls. EPSTEIN would also ask ██████████, "When are you getting more girls?"

Investigation on 10/05/2007 at ██████████ (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by SA ██████████ ██████████

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[REDACTED] (hereafter referred to as [REDACTED]), date of birth [REDACTED], address [REDACTED], cellular telephone number [REDACTED], was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated she is currently employed at the [REDACTED] and is also a student at [REDACTED].

[REDACTED] added that prior to that she was a student at the [REDACTED] ( [REDACTED] ) located on [REDACTED].

[REDACTED] added she was not living with her parents while attending high school; she lived with her then boyfriend, [REDACTED] (he was in a [REDACTED]) and her friend [REDACTED] LAST NAME UNKNOWN (LNU). All three lived in an apartment located at [REDACTED] Street between [REDACTED] in [REDACTED].

[REDACTED] had a best friend by the name of [REDACTED]. He attended a high school (name unknown) in [REDACTED], NY and it was through [REDACTED] that [REDACTED] met a girl by the name of [REDACTED] LNU. [REDACTED] and [REDACTED] LNU had met at middle school (name unknown) also in [REDACTED], NY and since they both had moved from Brazil to NYC, they had this bond and became very close friends. [REDACTED] was about 17 years of age when she met [REDACTED] LNU who was about 14 or 15 years old at the time, but who was very street savvy. [REDACTED] stated that [REDACTED] LNU hung out with an older crowd and was smart beyond her years. [REDACTED] stated that she actually deferred to her whenever they went out "to party" because [REDACTED] seemed to know everyone in the club scene.

[REDACTED] stated she and [REDACTED] LNU began hanging out with [REDACTED] LNU and her friend [REDACTED] LNU. She recalled that sometime after her 18th birthday (maybe sometime in November 2004), [REDACTED], [REDACTED], AND [REDACTED] were taking a cab to a club. [REDACTED] and [REDACTED] were talking about something in a quiet tone and [REDACTED] asked them what was going on. After some hesitation,

Investigation on 03/20/2008 at New York, NY

File # 31E-MM-108062

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

by \_\_\_\_\_

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31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 03/20/2008, Page 2

\_\_\_\_\_ told the girls that she and \_\_\_\_\_ knew a man by the name of JEFFREY LNU who would pay \$300.00 to girls who would give him a massage. \_\_\_\_\_ told \_\_\_\_\_ and \_\_\_\_\_ that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

\_\_\_\_\_ was suspicious and wondered why he would pay so much money just for a just a massage. \_\_\_\_\_ told her it was very easy money and she was not required to do anything else but massage him. \_\_\_\_\_ told \_\_\_\_\_ that JEFFREY just wanted to have pretty young girls around him.

About a week later, \_\_\_\_\_ called \_\_\_\_\_ and told her that she had made an appointment for \_\_\_\_\_ to go to JEFFREY's house to give him a massage. \_\_\_\_\_ had never agreed to this but felt obligated to go to the appointment now that \_\_\_\_\_ had set it up. \_\_\_\_\_ gave her the address of JEFFREY's apartment which was located on 63rd street at Central Park East (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. \_\_\_\_\_ was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. She noticed two security cameras facing the front doorstep. The maid asked her to sit in the foyer and then the maid left. \_\_\_\_\_ was very nervous and she sent a text to \_\_\_\_\_ telling her that she was nervous and was thinking about leaving. After five minutes she got up to leave but just then the maid showed up and told her that JEFFREY would be with her shortly and not to leave.

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". He then led her to an elevator where they went up to the fourth floor. He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that he wanted her to strip to her underwear and massage him. \_\_\_\_\_ declined but did take some of her clothes off. She left on a tank top and what she called "booty shorts" which she was wearing underneath her clothes. JEFFREY then left the room and returned fully undressed with the exception of a

31E-MM-108062

Continuation of FD-302 of [REDACTED] [REDACTED] Bensky, On 03/20/2008, Page 3

towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [REDACTED] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her \$300.00 in \$100.00 bills. (It should be noted that JEFFREY always paid her using \$100.00 bills only).

After the massage was over, JEFFREY told [REDACTED] he did not want her to massage him again because she reminded him of his niece. He told her that he wanted her to bring him other girls instead. At no time did he discuss her age or asked about the ages of her friends. He did not ask that he bring a girl with a specific hair color or age but did ask for slim and petite girls.

About a week later, [REDACTED] called [REDACTED] again and told her she had set up another appointment. [REDACTED] had told [REDACTED] about it and said that she should go with her and they could both make some easy money. [REDACTED] told [REDACTED] about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get [REDACTED] involved.

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to take their clothes off which they refused. They came to a compromise and they agreed to strip down to their bras and panties. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked [REDACTED] to leave the room and for [REDACTED] to stay. After some time, [REDACTED] went back into the room and she noticed that both [REDACTED] and JEFFREY were nude. JEFFREY was on the massage table and [REDACTED] was closer to the door. JEFFREY then paid each girl \$400.00 in \$100.00 bills. The girls got dressed and left JEFFREY's home. [REDACTED] refused to tell [REDACTED] what had happened in the room but she seemed upset.

About a week later, [REDACTED] received a call from a [REDACTED] LNU, who identified herself as calling on behalf of JEFFREY EPSTEIN's office. She left a message on [REDACTED] cell phone (which is the same number she has currently) telling her that she needed to call [REDACTED] back as soon as possible. [REDACTED] did not return her call as she did not know who these people were. A few minutes later, [REDACTED] called [REDACTED]. [REDACTED] told her [REDACTED] LNU

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 03/20/2008, Page 4

worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. \_\_\_\_\_ told her to give \_\_\_\_\_ a call to make an appointment. \_\_\_\_\_ called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of \_\_\_\_\_ LNU called and said \_\_\_\_\_ would call her right back.

\_\_\_\_\_ immediately called \_\_\_\_\_ and told her that she needed to contact \_\_\_\_\_ to make another appointment and needed her cell phone number which \_\_\_\_\_ provided.

A few minutes later, \_\_\_\_\_ called \_\_\_\_\_ and asked that she go with her to JEFFREY's house. \_\_\_\_\_ agreed and it was the same scenario as the previous visit. Once again, after a few minutes of \_\_\_\_\_ in the massage room she was asked to leave. When she returned to the room, \_\_\_\_\_ and JEFFREY were both nude. This time they got paid \$300.00 each. \_\_\_\_\_ again refused to tell \_\_\_\_\_ what happened once she left the room. \_\_\_\_\_ recalled going with \_\_\_\_\_ to JEFFREY's house a total of three times.

\_\_\_\_\_ knew from talking to the other girls like \_\_\_\_\_ and \_\_\_\_\_ that \_\_\_\_\_ was still going to JEFFREY's house even after \_\_\_\_\_ stopped going.

On one occasion \_\_\_\_\_ went to see JEFFREY and she came home crying. She stated that JEFFREY had asked \_\_\_\_\_ to straddle him on the massage table and simulate sexual intercourse with him. \_\_\_\_\_ became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home.

\_\_\_\_\_ added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. \_\_\_\_\_ stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out \_\_\_\_\_ number to \_\_\_\_\_ in the first place and did not want to make the same mistake again. \_\_\_\_\_ recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home.

\_\_\_\_\_ stated that her apartment was like a revolving door where all her friends stopped by. \_\_\_\_\_ would hear things about JEFFREY once the girls and some of the boys (like \_\_\_\_\_ and \_\_\_\_\_). She recalled that one of \_\_\_\_\_ friends, \_\_\_\_\_, who was about 15 at the time, would also give JEFFREY massages. \_\_\_\_\_ did not know her very well but knew that she

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 03/20/2008, Page 5

also lived in \_\_\_\_\_. It is her belief that \_\_\_\_\_ was recruited by another female (name unknown) who went to high school in \_\_\_\_\_, \_\_\_\_\_ never met this other female. \_\_\_\_\_ then seemed to be the one recruiting more girls for JEFFREY by the time \_\_\_\_\_ met \_\_\_\_\_. \_\_\_\_\_ did not graduate high school and seemed content enough to make money giving JEFFREY massages.

\_\_\_\_\_ heard through \_\_\_\_\_ that \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ "would do things with JEFFREY". When asked what she meant by that she replied they would have sex with him.

Moreover, \_\_\_\_\_ went with \_\_\_\_\_ to JEFFREY's office to collect money he owed her. She described the building being located on 53rd street between Madison and Park avenues in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building.

When \_\_\_\_\_ was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard \_\_\_\_\_ brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. \_\_\_\_\_ believes that \_\_\_\_\_ probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

Once \_\_\_\_\_ disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take \_\_\_\_\_ or JEFFREY's calls and did not refer any more girls to his house, she stopped hanging around so much with the other girls who did. The last time she saw \_\_\_\_\_ was at a club when \_\_\_\_\_ was 19 years old. She does not keep in contact with her but she knows that \_\_\_\_\_ is still very good friends with \_\_\_\_\_.

\_\_\_\_\_ stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since \_\_\_\_\_ was in show business for a long time she was not easily impressed.

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 03/20/2008, Page 6

Nonetheless, \_\_\_\_\_ is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety.

\_\_\_\_\_ stated she was not in contact with most of the girls aforementioned but stated that \_\_\_\_\_, cell phone number \_\_\_\_\_ would probably have contact information for \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_. \_\_\_\_\_ provided the number for \_\_\_\_\_ LNU, JEFFREY's assistant as \_\_\_\_\_ which she believes was JEFFREY's office number and \_\_\_\_\_ LNU's number which is \_\_\_\_\_.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

██████████ (hereafter referred to as ██████████), date of birth ██████████, address ██████████, cellular telephone number ██████████, telephonically contacted Special Agent (SA) ██████████ of the New York Division of the Federal Bureau of Investigation (FBI). ██████████ provided the following information:

██████████ stated her friend ██████████ had called her after ██████████ had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. ██████████ informed SA ██████████ that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

██████████ stated ██████████ had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. ██████████ then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. ██████████ apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY.

██████████ stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs ██████████ AND ██████████) on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

██████████ added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had masturbated in front of her. ██████████ stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed his hand underneath him and started stroking his penis. He began making sounds and she stopped massaging him. He then asked her if she was uncomfortable and she answered "yes". He then got upset, stopped masturbating, and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062

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

by \_\_\_\_\_

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31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/25/2008, Page 2

other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the [REDACTED] and they were very "straightlaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED].

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2007

██████████ was interviewed in ██████████ 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 first approached to provide massages to JEFFREY EPSTEIN by her brother's friend, ██████████. ██████████ told ██████████ that she would receive \$200.00 for providing the massage. The only other instruction ██████████ was told by ██████████ was that she should say she was eighteen if asked by EPSTEIN.

██████████ stated that she provided EPSTEIN with less than ten massages. ██████████ was paid \$200.00 for each massage. After the first massage EPSTEIN asked ██████████ for her number. ██████████ was unsure of how she provided EPSTEIN with her phone number. ██████████ believed that ██████████ was paid for bring her to the residence. ██████████ provided EPSTEIN with a false name, ██████████. EPSTEIN later called her on providing a false name to him. She believed EPSTEIN's assistant discovered her true name when leaving her ██████████ a massage regarding massage appointments. ██████████ could not remember the cellular telephone number she was using at that time.

██████████ said as the massages with EPSTEIN progressed they became more and more sexual. During the second to last massage ██████████ provided to EPSTEIN, EPSTEIN digitally penetrated ██████████. EPSTEIN would also masturbate during the massages. The last time ██████████ went to EPSTEIN's residence she brought two friends (later identified as ██████████ and ██████████). Both of ██████████ friends refused EPSTEIN's sexual requests. ██████████ stated that EPSTEIN called her upstairs and was upset with her because her friends refused him.

Upon leaving EPSTEIN's residence, ██████████ her friends contacted ROYAL PALM BEACH POLICE DEPARTMENT (RPBPD). RPBPD referred them to PALM BEACH POLICE DEPARTMENT. ██████████ was unable to recall what official they spoke with regarding what had transpired between EPSTEIN and the girls. ██████████ also stated that they had provided false names when making the report.

Investigation on 10/10/2007 at ██████████File # 31E-MM-108062Date dictated 10/10/2007

by SA ██████████

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

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

██████████ was introduced to Jeffrey Epstein when she was approximately 16 or 17 years old. During the beginning of ██████████ 11th grade year at ██████████ ██████████ ██████████ told ██████████ about a "filthy rich" guy who would pay girls for giving him a massage. ██████████ told ██████████ she could make \$300 by giving Epstein a massage.

██████████ traveled with ██████████ to Epstein's residence in a taxi cab. ██████████ sat in the kitchen area of the residence prior to going upstairs. ██████████ noticed pictures of naked women in the upstairs room. She also observed a massage table and a shower/sauna area in the room.

Epstein entered the massage room wearing a robe and told ██████████ he was going to take a shower. Epstein disrobed and took a shower as ██████████ waited. He finished showering and placed a towel around his waist. Epstein laid on his back on the massage table. Epstein inquired about ██████████ interests and she told him she wanted to be a Pharmaceutical Representative. Epstein offered to send her books regarding Pharmaceutical Representatives.

Epstein instructed ██████████ to massage his chest and asked her to remove her shirt. During the massage, ██████████ was wearing her sports bra, a skirt and thong panties. ██████████ stated she was very uncomfortable. Epstein also asked ██████████ to remove her underwear. Epstein removed his towel exposing his penis and began masturbating. Epstein fondled ██████████ by reaching under her skirt and touching her butt and rubbing her vagina over her underwear. Epstein pulled her underwear to the side and rubbed her vagina. ██████████ backed away from Epstein multiple times but he continued persuading her. Epstein stated, "this is normal, nothing's wrong." Epstein fondled ██████████ for approximately 5-10 minutes as he masturbated. Epstein ejaculated and paid ██████████ \$200-\$300. ██████████ observed Epstein get the cash from a desk. ██████████ left the residence with ██████████ in a taxi cab. On the cab ride home ██████████

Investigation on 10/26/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/29/2007

by SA ██████████  
SA ██████████

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31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 10/26/2007, Page 2

told \_\_\_\_\_ that she also was paid that evening. \_\_\_\_\_ told \_\_\_\_\_, "if you bring someone you'll get \$200." \_\_\_\_\_ was upset with \_\_\_\_\_ and did not talk much on the cab ride home.

Approximately one week later, Epstein's assistant named \_\_\_\_\_ called \_\_\_\_\_. \_\_\_\_\_ invited \_\_\_\_\_ to come back to the residence and told her if you come back with a friend he will pay you. \_\_\_\_\_ believed \_\_\_\_\_ obtained her telephone number from \_\_\_\_\_. \_\_\_\_\_ telephone number may have been \_\_\_\_\_ or \_\_\_\_\_. \_\_\_\_\_ called 2-3 more times. \_\_\_\_\_ told \_\_\_\_\_ she had moved out of state to get \_\_\_\_\_ to stop calling. \_\_\_\_\_ did not return to Epstein's residence.

\_\_\_\_\_ was aware that \_\_\_\_\_ and \_\_\_\_\_ had been to Epstein's residence. \_\_\_\_\_ also heard rumors that \_\_\_\_\_, who was older than \_\_\_\_\_, had sex with Epstein.

\_\_\_\_\_ stated her \_\_\_\_\_ was suspicious about a text message that \_\_\_\_\_ had sent her. The text message was in reference to going to Jeffrey's house at a certain time and the time the cab would pick her up. \_\_\_\_\_ told her \_\_\_\_\_ she was going downtown.

Approximately two months ago, \_\_\_\_\_ was contacted by private investigators working on behalf of Epstein. She met with a female and a male investigator and told them the details of her relationship with Epstein. She described the male private investigator as an older man.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2007

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

In the Spring of [REDACTED]' Junior year of high school, [REDACTED] [REDACTED] drove [REDACTED] to Jeffrey Epstein's Palm Beach, Florida residence. Epstein answered the door and [REDACTED] and [REDACTED] went inside the residence. Epstein engaged in conversation with [REDACTED]. Epstein asked about [REDACTED]' life plans and her interests. Epstein was aware [REDACTED] and [REDACTED] were in high school because he wanted to know what high school they attended. [REDACTED] and [REDACTED] both attended [REDACTED].

[REDACTED] described the house as maze-like and "kind of creepy." It appeared that Epstein had girls living at the residence with him. [REDACTED] also observed many vehicles at the residence. [REDACTED] walked through the main part of the house and sat on a couch where she began reading a magazine to try to learn a little bit about Epstein. While she was seated on the couch [REDACTED] met [REDACTED] Last Name Unknown (LNU).

[REDACTED] went upstairs with [REDACTED] to an area that had two glass showers, a massage table and a couch. There were pictures of naked girls on a shelf located next to the couch in the shower room. [REDACTED] knew what to do for Epstein and told [REDACTED] to remove her clothing. [REDACTED] and [REDACTED] were wearing only their thong panties when Epstein entered the shower area wearing his sweat pants and a T-shirt. Epstein disrobed and was wearing a towel when he laid down on the massage table. [REDACTED] gave [REDACTED] guidance and they both began massaging Epstein's legs. Epstein later asked [REDACTED] to leave. [REDACTED] put her clothes on and left [REDACTED] alone with Epstein.

After [REDACTED] left the shower area, [REDACTED] continued massaging Epstein's legs. Epstein told [REDACTED] to "come here" and he began masturbating. Epstein began touching [REDACTED]' body all over. [REDACTED] thought to herself, "Oh my god, I'm gonna throw up." Epstein grabbed her butt, touched her breasts and tried to pull her panties off. [REDACTED] was very uneasy and pulled away from Epstein when he

Investigation on 10/02/2007 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated 10/18/2007

by SA [REDACTED]  
SA [REDACTED]

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31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 10/02/2007, Page 2

\_\_\_\_\_ touched her. \_\_\_\_\_ stated that when Epstein noticed she was uneasy he would pull her back closer to him. Epstein continued to touch \_\_\_\_\_ and digitally penetrated her vagina. Epstein also placed a vibrating massager on \_\_\_\_\_'s vagina. \_\_\_\_\_ estimated that Epstein touched her for approximately 2-5 minutes. \_\_\_\_\_ described the massager as a large, white back massager. Epstein told \_\_\_\_\_, "don't be nervous." Epstein made a comment about how much he liked \_\_\_\_\_'s body and how good it felt. Epstein commented that he liked her large, firm breasts and firm butt. \_\_\_\_\_ had no knowledge that Epstein might attempt to touch her the way he did and she believed she would only provide him a massage in her underwear. At the conclusion of the massage, Epstein paid \_\_\_\_\_ \$200-\$300 in one hundred dollar bills and he asked, "does \_\_\_\_\_ have your number?" \_\_\_\_\_ does not recall providing her former telephone number, \_\_\_\_\_, to anyone at the Epstein residence. \_\_\_\_\_ was also paid \$200-\$300 by someone at the residence.

\_\_\_\_\_ only went to Epstein's residence on one occasion. \_\_\_\_\_ believed \_\_\_\_\_ had been to Epstein's residence multiple times. \_\_\_\_\_ believed \_\_\_\_\_ may have gone to Epstein's residence a couple of times. \_\_\_\_\_ married \_\_\_\_\_. \_\_\_\_\_ is serving in the military and may be based in \_\_\_\_\_. \_\_\_\_\_ formerly lived at \_\_\_\_\_ Circle, Wellington, Florida. \_\_\_\_\_ is pregnant and due in a couple of months. \_\_\_\_\_ or \_\_\_\_\_ (phonetic) may have also gone to Epstein's residence.

\_\_\_\_\_ later heard that Epstein sometimes had multiple massage sessions in a day and would masturbate during each massage but would not ejaculate until the final massage of the day.

\_\_\_\_\_ stated Epstein's penis was really little and there wasn't much there.

\_\_\_\_\_ stated she went to a \_\_\_\_\_ the weekend after her visit to Epstein's residence.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2007

██████████, maiden name ██████████, dob ██████████, cellular telephone ██████████, was interviewed telephonically 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:

██████████ learned through friends that there was a rich guy in Palm Beach that had a lot of models at his house and that his house was a place to hang out and have fun. ██████████ and a friend, ██████████, maiden name ██████████, traveled to JEFFREY EPSTEIN's residence in Palm Beach via a taxi cab. ██████████ believed this occurred during her 10th grade year, while attending ██████████.

██████████ stated that ██████████ LNU (identified as ██████████), answered the door and showed the girls around the house. Eventually, ██████████ took ██████████ and ██████████ upstairs. The girls were sitting on the couch when EPSTEIN entered the room. He told them he had just come from a run and needed to shower. After showering, EPSTEIN entered the room wearing a towel. EPSTEIN conversed with ██████████ and ██████████. ██████████ stated that when EPSTEIN asked her age she told him her true age at that time. She believed she was sixteen when she went to his residence. Later during the massage, EPSTEIN asked both girls to remove their tops. ██████████ complied with EPSTEIN's request. ██████████ stated that ██████████ refused. ██████████ believed that ██████████ was self conscious about being heavy. Both girls continued to massage EPSTEIN. At one point, EPSTEIN turned over on to his back and began to masturbate while the girls massaged him. He instructed them to massage and touch his chest. EPSTEIN rubbed and touched the girls legs and buttocks during the massage. ██████████ believed the massage lasted approximately twenty to thirty minutes.

On the second visit to EPSTEIN's residence, ██████████ believed she accompanied her friends, ██████████ and ██████████. EPSTEIN again took a shower and wore a towel. Per EPSTEIN's request, ██████████ provided EPSTEIN with a massage wearing only her underwear. During the massage, EPSTEIN put ██████████ on the table,

Investigation on 10/25/2007 at West Palm Beach, Florida (telephonically)  
 File # 31E-MM-108062 Date dictated 10/25/2007  
 by SA ██████████ Kuyrkendall  
 SA ██████████

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31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 10/25/2007, Page 2

pulled her underwear to side, and stroked her vagina. EPSTEIN also fondled \_\_\_\_\_ breasts.

\_\_\_\_\_ stated that EPSTEIN climaxed during both massages and that he would make really weird noises while masturbating.

\_\_\_\_\_ said that \_\_\_\_\_ and EPSTEIN argued. \_\_\_\_\_ believed \_\_\_\_\_ stood up for herself regarding the payment of a girl \_\_\_\_\_ brought to EPSTEIN to provide him with a massage.

\_\_\_\_\_ received \$200.00 each time she provided EPSTEIN with a massage. She believed \_\_\_\_\_ received the same amount. According to \_\_\_\_\_, \_\_\_\_\_ may have paid their taxi fare.

\_\_\_\_\_ stated that \_\_\_\_\_ would call her once in a while on her cellphone to see if she was available to provide a massage.

\_\_\_\_\_ said that EPSTEIN told her that he was a Brain Scientist.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

[REDACTED], date of birth [REDACTED], [REDACTED], [REDACTED], cellular telephone number [REDACTED], telephone number [REDACTED], and telephone number (561)718-7220 (father), was interviewed 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, [REDACTED] provided the following information:

[REDACTED] believed she was first approached about providing JEFFREY EPSTEIN with a massage during her Junior year in High School. [REDACTED] stated that she was sixteen or seventeen when she first met EPSTEIN. [REDACTED] friend, [REDACTED], told her she could make at least \$200.00 by providing a massage. [REDACTED] drove [REDACTED] and another friend, [REDACTED] to EPSTEIN's residence. EPSTEIN gave them a tour of the house. [REDACTED] recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On [REDACTED] first visit, she and [REDACTED] stayed downstairs and waited while [REDACTED] went upstairs.

A few days to a week later, [REDACTED] returned to EPSTEIN's residence with [REDACTED]. [REDACTED] was taken upstairs by EPSTEIN. [REDACTED] began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked [REDACTED] if she had been told that she should remove her shirt when providing him the massage. [REDACTED] told EPSTEIN that she was not told that and that she would not remove her shirt. EPSTEIN stood up completely naked. [REDACTED], uneasy and upset, told EPSTEIN, "I'm done." [REDACTED] was paid \$100.00.

Approximately ten minutes after leaving EPSTEIN's residence [REDACTED] and [REDACTED] dialed 911 to get the police department's phone number. [REDACTED] was unsure of which police department they contacted to report the incident that had occurred with EPSTEIN.

[REDACTED] stated that there were no telephone calls to or from EPSTEIN or his assistants.

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108032

Date dictated 10/03/2007

by SA [REDACTED]  
SA [REDACTED]

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

██████████, date of birth ██████████, ██████████, cellular telephone number ██████████, LNU's cellular number ██████████ was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, ██████████ provided the following information:

██████████ informed the interviewing agent that she was at her new job, ██████████, a landscaping business, and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but ██████████ did not want to be interviewed. However, ██████████ confirmed that she first met JEFFREY EPSTEIN when she was fifteen or sixteen years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. ██████████ stated that she provided EPSTEIN with massages and that she had provided these massages alone. ██████████ stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. ██████████ said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. ██████████ again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. ██████████ said, "good luck with the case" and disconnected from the line.

Investigation on 10/03/2007 at Boynton Beach, FL (telephonically)  
 File # 31E-MM-108062 Date dictated 10/03/2007  
 by SA ██████████ ██████████

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[REDACTED], date of birth [REDACTED],  
 [REDACTED], cellular telephone  
 number [REDACTED], [REDACTED] father, MARK LNU's telephone  
 number [REDACTED] was interviewed telephonically regarding a  
 federal investigation involving the sexual exploitation of minors.  
 After being advised of the identity of the interviewing agent and  
 the nature of the interview, [REDACTED] provided the  
 following information:

[REDACTED] currently resides with her husband, [REDACTED]  
 [REDACTED] at [REDACTED] located in [REDACTED]. The  
 interviewing agent inquired if [REDACTED] was able to speak freely  
 over the phone with her husband in the car with her. [REDACTED]  
 stated she was fine. When [REDACTED] was asked about JEFFREY  
 EPSTEIN, she told the interviewing agent that she believed she knew  
 an EPSTEIN that had been a math teacher in the middle school she  
 had attended. [REDACTED] stated that she could not recall traveling  
 with her friend [REDACTED] to EPSTEIN's Palm Beach residence.  
 [REDACTED] stated that she could not recall providing EPSTEIN with a  
 massage. She asked the interviewing agent if she could take some  
 time to think about it. At this time, [REDACTED] was advised that  
 she was not in any trouble but that she needed to be completely  
 honest with the interviewing agent. [REDACTED] stated that she was  
 unable to remember any details regarding a JEFFREY EPSTEIN that  
 resided in Palm Beach. The interview was concluded.

Investigation on 10/02/2007 at Groton Base, Connecticut

File # 31E-MM-108062

Date dictated 10/02/2007

by SA [REDACTED] [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2007

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

██████████ was introduced to JEFFREY EPSTEIN by a friend of hers, "██████████" (identified as ██████████). ██████████ stated that she knew ██████████ through her neighbors. She had known ██████████ for about a year when he said that she could make some easy money providing a massage to a guy who lived in Palm Beach. ██████████ said that ██████████ used the name "JEFFREY". She was aware of EPSTEIN's last name only because she saw it in a Vanity Fair magazine she was looking at on her second visit to Epstein's Palm Beach residence. ██████████ told ██████████ that she would make \$200.00 for providing the massage. He also told her if asked her age she was to say she was eighteen.

Prior to going to the residence with ██████████, ██████████ stated that she had "smoked weed" with ██████████ to calm her down. ██████████ said that during that time in her life she believed she was also using Cocaine and Ecstasy. Once at the residence, EPSTEIN walked her through the house and upstairs to the spa/bathroom. One of two Unidentified White Females (UWFs) she had met previously downstairs was upstairs preparing the room for the massage. The UWF, who was topless, set out some lotions to be used during the massage. THE UWF "coached" ██████████ and had her remove her shirt and bra. ██████████ was very nervous and tensed up. The UWF started to perform the massage on EPSTEIN. Later, ██████████ began providing EPSTEIN with the massage and the UWF left the room.

EPSTEIN began the massage by lying on his stomach and instructing ██████████ to perform the massage harder and lower down on his back. At one point, EPSTEIN asked ██████████ to take off his towel. After a short time EPSTEIN turned over and ██████████ continued the massage. EPSTEIN soon began to masturbate while ██████████ was performing the massage. Epstein asked ██████████ if she was nervous because she did not watch him while he masturbated. ██████████ said that she was feeling uncomfortable. During the massage, EPSTEIN told ██████████ that she had nice shaped breasts. EPSTEIN fondled her breasts. ██████████ told EPSTEIN again that she was uncomfortable and

Investigation on 06/12/2007 at West Palm Beach, Florida

File # 31E-MM-108062Date dictated 06/12/2007by SA ██████████  
SA ██████████

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 06/12/2007, Page 2

he responded by telling her to relax. EPSTEIN told \_\_\_\_\_ several times to relax. EPSTEIN also insinuated that he wanted \_\_\_\_\_ to touch him. \_\_\_\_\_ stated that she believed EPSTEIN wanted her to do more than just massage him. She said that EPSTEIN propositioned her when he told her that she would get more money if she did more. She understood that to mean sex. \_\_\_\_\_ viewed EPSTEIN climax and the massage was over. \_\_\_\_\_ believed EPSTEIN got up and took a shower. \_\_\_\_\_ did not provide EPSTEIN with any further massages because she did not want to be put in that position again.

\_\_\_\_\_ was unsure who paid her the \$200.00 she received for providing EPSTEIN with the massage. \_\_\_\_\_ said that \_\_\_\_\_ was also paid \$200.00. This was the only time \_\_\_\_\_ provided EPSTEIN with a massage. After departing the residence, \_\_\_\_\_ stated that she could make more money if she was willing to do more. According to \_\_\_\_\_ spoke of an exgirlfriend, \_\_\_\_\_ (identified as \_\_\_\_\_) who had gone to EPSTEIN's residence on many occasions. \_\_\_\_\_ said that was the reason that \_\_\_\_\_ had so much money and was able to support him. \_\_\_\_\_ stated that \_\_\_\_\_ had a nice apartment and nice clothes. \_\_\_\_\_ believed \_\_\_\_\_ had sex with EPSTEIN.

\_\_\_\_\_ and \_\_\_\_\_ approached one of \_\_\_\_\_ friend, \_\_\_\_\_ (identified as \_\_\_\_\_). \_\_\_\_\_ told \_\_\_\_\_ that she took her shirt off when providing EPSTEIN with the massage and that she might have to do the same. She told \_\_\_\_\_ that if asked her age she should say she was eighteen and that if she were called back she could receive more money. \_\_\_\_\_ and \_\_\_\_\_ sat by the pool while \_\_\_\_\_ went upstairs to provide EPSTEIN with the massage. \_\_\_\_\_ received \$50.00 from \_\_\_\_\_ \$200.00 he received for bringing \_\_\_\_\_ to EPSTEIN.

\_\_\_\_\_ went to \_\_\_\_\_ where she completed tenth grade and a few classes during her eleventh grade year. \_\_\_\_\_ was unable to recall her exact age at the time she provided EPSTEIN with a massage. However, \_\_\_\_\_ recalled that she had provided EPSTEIN with a massage shortly before she approached \_\_\_\_\_ about massaging EPSTEIN.

\_\_\_\_\_ left her jewelry on a bench at EPSTEIN's residence during one of her visits to the EPSTEIN residence. She and \_\_\_\_\_ returned to the residence to retrieve her jewelry.

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 06/12/2007, Page 3

\_\_\_\_\_ described one of the UWFs as tan with long brown hair. The other UWF was described as having short, bobbed, blonde hair. \_\_\_\_\_ said that both UWFs spoke with an accent.

\_\_\_\_\_ believed that an individual named \_\_\_\_\_ LNU, who is \_\_\_\_\_ age, also provided EPSTEIN with massages. She believed she drove a Jeep Cherokee. \_\_\_\_\_ knew of only one other female she believed may have provided EPSTEIN with massages. Her name was \_\_\_\_\_. She was a student at RPBHS who died of a drug overdose.

EPSTEIN told \_\_\_\_\_ that he was a scientist.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

SHAWNA LANE RIVERA, date of birth 06/17/1988, [REDACTED]  
[REDACTED] 593-70-9393, telephone number (561)689-  
4717, was contacted telephonically regarding a federal  
investigation involving the sexual exploitation of minors. After  
being advised of the identity of the interviewing agent and the  
nature of the interview, RIVERA stated that she would not provide  
any information regarding JEFFREY EPSTEIN. The interviewing agent  
provided RIVERA with FBI contact information. RIVERA was informed  
to contact the FBI should she decide to cooperate with authorities.

It should be noted that RIVERA had an active warrant with  
the State of Florida for failure to appear regarding an arrest for  
shoplifting.

Investigation on 10/02/2007 at West Palm Beach, Florida (telephonically)  
File # 31E-MM-108062 Date dictated 10/02/2007  
by SA [REDACTED]

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