

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

██████████ (hereafter referred to as ██████████), date of birth October 11, 1986, address 405 W. 45th Street, Apt. 6A, New York, NY 10019, cellular telephone number (646) 226-1463, was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ stated she is currently employed at the 49 Grove Street club (located at that address) in New York, NY and is also a student at H.B. Studios studying to be an actor.

██████████ added that prior to that she was a student at the Professional Performing Arts School (PPAS) located on 48th Street between 8th and 9th avenues in New York City (NYC). ██████████ added she was not living with her parents while attending high school; she lived with her then boyfriend, CHRIS TROUSDALE (he was in a boy band called Dream Street) and her friend ██████████ LAST NAME UNKNOWN (LNU). All three lived in an apartment located at 218 East 96th Street between 2nd and 3rd avenues in NYC.

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

██████████ stated she and ██████████ LNU began hanging out with ██████████ LNU and her friend ██████████ LNU. She recalled that sometime after her 18th birthday (maybe sometime in November 2004), ██████████, ██████████, AND ██████████ were taking a cab to a club. ██████████ and ██████████ were talking about something in a quiet tone and ██████████ 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 Kristina L. Norris

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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 _____ 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. _____ 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 _____ 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, _____ called _____ again and told her she had set up another appointment. _____ had told _____ about it and said that she should go with her and they could both make some easy money. _____ told _____ about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get _____ 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 _____ to leave the room and for _____ to stay. After some time, _____ went back into the room and she noticed that both _____ and JEFFREY were nude. JEFFREY was on the massage table and _____ 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. _____ refused to tell _____ what had happened in the room but she seemed upset.

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

31E-MM-108062

Continuation of FD-302 of _____ Bensky _____, 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 LESLIE 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 CECILIA LNU called and said LESLIE would call her right back.

LESLIE 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 LESLIE 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 CHRIS TROUSDALE and GIL). 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 Queens, NY. It is her belief that _____ was recruited by another female (name unknown) who went to high school in Queens, NY, _____ 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 LESLIE's 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 GIL 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 _____ mother 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 GIL CASTILLANE, cell phone number (347) 556-7743 would probably have contact information for _____, _____, and _____. _____ provided the number for LESLIE LNU, JEFFREY's assistant as _____ which she believes was JEFFREY's office number and _____ LNU's number which _____.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

██████████ (hereafter referred to as ██████████), date of birth October 11, 1986, address 405 W. 45th Street, Apt. 6A, New York, NY 10019, cellular telephone number (646) 226-1463, 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 JOHNSON 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 agent ██████████ 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 _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062

Continuation of FD-302 of _____, 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 _____ with her for the third session with JEFFREY.

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

_____ 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 Royal 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 first approached to provide massages to JEFFREY EPSTEIN by her brother's friend, TONY FIGUEROA. FIGUEROA told ██████████ that she would receive \$200.00 for providing the massage. The only other instruction ██████████ was told by FIGUEROA 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 FIGUEROA was paid for bring her to the residence. ██████████ provided EPSTEIN with a false name, Veronica. 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 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, ██████████ and 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 Royal Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/10/2007

by ██████████

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [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:

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

[REDACTED] traveled with [REDACTED] to Epstein's residence in a taxi cab. [REDACTED] sat in the kitchen area of the residence prior to going upstairs. [REDACTED] 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 Ewart he was going to take a shower. Epstein disrobed and took a shower as [REDACTED] waited. He finished showering and placed a towel around his waist. Epstein laid on his back on the massage table. Epstein inquired about [REDACTED] interests and she told him she wanted to be a Pharmaceutical Representative. Epstein offered to send her books regarding Pharmaceutical Representatives.

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

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

File # 31E-MM-108062 [REDACTED] [REDACTED] 07

by [REDACTED]

[REDACTED] nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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 _____-281-9002. _____ 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 mother 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 mother 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], 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 Palm Beach Central High School.

[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 [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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 North Carolina. _____ formerly lived at Bahia Bay 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 Florida Marlins baseball game the weekend after her visit to Epstein's residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2007

[REDACTED], maiden name [REDACTED], dob 08/15/2007, [REDACTED], 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, [REDACTED] provided the following information:

[REDACTED] 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. [REDACTED] and a friend, [REDACTED], maiden name [REDACTED], traveled to JEFFREY EPSTEIN's residence in Palm Beach via a taxi cab. [REDACTED] believed this occurred during her 10th grade year, while attending Wellington High School.

[REDACTED] stated that [REDACTED] LNU (identified as [REDACTED]), answered the door and showed the girls around the house. Eventually, [REDACTED] took [REDACTED] and [REDACTED] 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 [REDACTED] and [REDACTED]. [REDACTED] 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. [REDACTED] complied with EPSTEIN's request. [REDACTED] stated that [REDACTED] refused. [REDACTED] believed that [REDACTED] 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. [REDACTED] believed the massage lasted approximately twenty to thirty minutes.

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

Investigation on 10/25/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062 [REDACTED]

by [REDACTED]

[REDACTED] conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

[REDACTED], date of birth 05/30/1986, [REDACTED], cellular telephone number [REDACTED], telephone number [REDACTED] (aunt), and telephone number [REDACTED] (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 [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[REDACTED], date of birth 01/21/1986, [REDACTED]
[REDACTED], cellular telephone number [REDACTED]
[REDACTED] mother, [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] informed the interviewing agent that she was at her new job, GROUND WORKS, 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 [REDACTED] did not want to be interviewed. However, [REDACTED] 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. [REDACTED] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [REDACTED] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. [REDACTED] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [REDACTED] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [REDACTED] 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 [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[REDACTED], date of birth 08/22/1987, Account Number 594-56-7772, 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], at GROTON NAVY BASE located in Connecticut. 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 [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

██████████, date of birth 06/17/1988, ██████████
██████████ telephone number ██████████
██████████, 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, ██████████ stated that she would not provide
any information regarding JEFFREY EPSTEIN. The interviewing agent
provided ██████████ with FBI contact information. ██████████ was informed
to contact the FBI should she decide to cooperate with authorities.

It should be noted that ██████████ 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 ██████████

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.