



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

[REDACTED] maiden name [REDACTED], date of birth [REDACTED],
Social Security Account Number [REDACTED], United States Citizen and
[REDACTED]

[REDACTED] was interviewed at the United States
Consulate in Sydney, Australia. [REDACTED] was advised of the identity of the
interviewing agents and purpose of the interview. Present during the
interview was Federal Bureau of Investigation Special Agent [REDACTED]
[REDACTED], [REDACTED] husband, [REDACTED] [REDACTED], and via telephone, Assistant
United States Attorney [REDACTED]. [REDACTED] provided the
following information:

[REDACTED] was born in [REDACTED] to parents [REDACTED]
[REDACTED]. [REDACTED] father, [REDACTED] [REDACTED], date of birth [REDACTED],
currently resides in California and her mother, [REDACTED], date of birth
[REDACTED], currently resides in [REDACTED]. [REDACTED] moved to Palm
Beach County, Florida with her parents when she was four years old and
returned to California at age 11. She returned to Florida at age 13 and
was placed in a rehabilitation or foster care facility in West Palm Beach,
Florida.

[REDACTED] ran away from the rehabilitation facility when she was
approximately 14 years old, and while living on the streets in Miami,
Florida, she met RON EPPINGER. EPPINGER was in his 60's and owned an
escort service called "The Perfect 10." EPPINGER recruited young
Yugoslavian females to become escorts and would arrange for them to obtain
fraudulent United States passports. EPPINGER had seven to nine females
between the ages of 16 and 24 living with him at his three bedroom
apartment in downtown Miami, Florida. EPPINGER had a modeling agency that
helped him recruit young females, and he was not shy about producing
pornography. EPPINGER frequently produced pornography of lesbian sexual
activity. EPPINGER liked young girls and kept them on a specific diet to
keep them thin. EPPINGER engaged in sexual activity with [REDACTED] from the
first day they met throughout their four to six month relationship.
EPPINGER was training [REDACTED] to be an escort and referred to her as "his
baby." EPPINGER gave [REDACTED] a life off of the streets which made her feel

Investigation on 03/17/2011 at [REDACTED]

File # 31E-MM-108062

Date drafted 07/05/2013

by [REDACTED]

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like she was locked into the relationship. EPPINGER gave [REDACTED] pharmaceutical drugs toward the end of their relationship.

EPPINGER was well connected in wealthy social circles and had many famous clients. Some of the clients would take the escorts to a club or dinner before engaging in sexual activity with the women. Some clients were known to rent yachts as a place to take the women.

[REDACTED] relationship with EPPINGER ended while she was at a private ranch near Ocala, Florida. [REDACTED] telephonically contacted a childhood friend, ANTHONY "[REDACTED]" [REDACTED], from a telephone at the ranch. [REDACTED] knew [REDACTED] from elementary school and called him at the home telephone of his parents [REDACTED]. [REDACTED] told [REDACTED] she was very lonely, and [REDACTED] asked her why she did not leave EPPINGER. EPPINGER learned of [REDACTED] telephone conversation with [REDACTED] and became angry. EPPINGER entered the recreational vehicle (RV) [REDACTED] was staying in at the ranch and yelled, "What are you doing to me?" He did not strike her but was loud and intimidating toward her. He had someone pack her belongings and told her she was going to live with another man.

EPPINGER sent her by limousine to a man she knew as Charlie LNU who was the owner of the club HOT CHOCOLATES in Fort Lauderdale, Florida. [REDACTED] felt that she was sent to CHARLIE LNU as a favor but did not know the specifics of the arrangement. [REDACTED] engaged in sexual activity with CHARLIE LNU who was described as a white male in his 40's. [REDACTED] stated CHARLIE LNU was aware of her true age. [REDACTED] stayed with CHARLIE LNU for approximately one or two weeks before the police located her and returned her to her parents. [REDACTED] was interviewed by a male detective. [REDACTED] parents were still married at the time and lived near Royal Palm Beach, Florida. [REDACTED] believed there was an FBI investigation related to EPPINGER and that he fled the country. She never saw EPPINGER again after he transported her to CHARLIE LNU.

In approximately June 1998 or 1999, [REDACTED] began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. [REDACTED] father worked at Mar-A-Lago as a maintenance supervisor and was able to help her gain employment as a baby sitter and later as a locker room attendant at the club. [REDACTED] started studying for her GED and wanted to become a massage therapist. In August, [REDACTED] was reading an anatomy/massage book and was approached by GHISLAINE MAXWELL at Mar-A-Lago. MAXWELL explained that she was looking for a traveling masseuse. MAXWELL offered to pay her \$200 per hour and help her get her masseuse accreditation. MAXWELL explained that she and her companion, JEFFREY EPSTEIN, traveled around the world.

[REDACTED] consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at El Brillo [REDACTED]

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Way, Palm Beach, Florida. MAXWELL spoke with [REDACTED] father and told him it was a wonderful opportunity for [REDACTED]. [REDACTED] met the housekeepers, JUAN and MARIA ALESSI, also known as JOHN and MARY. [REDACTED] was led upstairs by MAXWELL and observed numerous photographs throughout the house of young women in the nude or wearing bikinis. Some of the photographs appeared to be professional and others were snapshots. All of the women in the photographs were beautiful and described as model types.

Once upstairs in EPSTEIN's bedroom, EPSTEIN was already on the massage table lying on his stomach face down. EPSTEIN was nude or partially covered with a towel. MAXWELL instructed [REDACTED] to wash her hands prior to beginning the massage. The massage began and MAXWELL demonstrated massage techniques to [REDACTED].

During the course of the massage, MAXWELL and EPSTEIN questioned [REDACTED] about her past, including her time as a runaway. [REDACTED] was also asked if she took birth control.

EPSTEIN then rolled over onto his back on the massage table and was completely nude. MAXWELL undressed and began to undress [REDACTED]. EPSTEIN and MAXWELL laughed at the printed pattern of [REDACTED] underwear.

[REDACTED] was given instruction and [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED].

At the conclusion, MAXWELL instructed [REDACTED] to obtain two warm wash clothes. One wash cloth was used to clean EPSTEIN's genitals, and the second was to be laid on his genital area to help him relax. [REDACTED] described EPSTEIN's penis as a normal looking, circumcised penis. EPSTEIN and [REDACTED] then moved to the steam room and shower where [REDACTED] massaged EPSTEIN's feet and cleaned him with soap and a loofah in the shower.

At the conclusion of the shower, [REDACTED] went downstairs and MAXWELL paid [REDACTED] \$200.00 in cash which [REDACTED] believed was obtained from a black duffel bag from EPSTEIN's office. JUAN ALESSI was also present. Arrangements were made for [REDACTED] to return to the house the following day after work. [REDACTED] cellular phone number was given to EPSTEIN and MAXWELL.

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The same routine and pattern of massages and sexual activity between EPSTEIN, MAXWELL, and [REDACTED] continued for between one and two weeks. At times, MAXWELL used [REDACTED] on [REDACTED]. The [REDACTED] were pink or black in color and were kept in a drawer near EPSTEIN's bed. EPSTEIN and MAXWELL offered [REDACTED] the option to quit her job at Mar-A-Lago and travel with EPSTEIN full time as his masseuse. There was also discussion of [REDACTED] receiving massage training. [REDACTED] was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

Early in her relationship with EPSTEIN, [REDACTED] met [REDACTED], who was 17 years old at the time. [REDACTED] was from an area outside of London, England and was introduced as MAXWELL's assistant.

[REDACTED] soon began traveling with EPSTEIN. For the initial six months, [REDACTED] traveled with EPSTEIN around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, EPSTEIN continued to engage in sexual acts with [REDACTED].

Six to nine months after [REDACTED] began working for EPSTEIN, EPSTEIN informed [REDACTED] that she would get her first massage client. [REDACTED] was introduced to EVA LNU, a former model, and her husband, GLENN DUBIN, in Palm Beach, Florida. EVA LNU was a former girlfriend of EPSTEIN's and was pregnant at the time. [REDACTED] met the couple at a condominium next to the Breakers hotel. The condominium was bought for EVA LNU by EPSTEIN and was a unit that required the use of a elevator to access it. In the condominium, [REDACTED] provided a normal massage to EVA LNU. Shortly thereafter, EVA LNU went to sleep in another room and [REDACTED] and GLENN DUBIN. [REDACTED] and DUBIN also engaged in sexual intercourse, with DUBIN ejaculating. [REDACTED] cleaned DUBIN in a similar fashion as she cleaned EPSTEIN. She was paid cash by DUBIN, totaling several hundred dollars. In addition, EPSTEIN paid [REDACTED] for her encounter with DUBIN the following day. [REDACTED] was 16 years old at the time she had sex with DUBIN.

[REDACTED] advised that [REDACTED] introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with EPSTEIN and others. Her habit went from two pills per day up to eight pills per day.

[REDACTED] second client was an academic of some sort described as an older American male with a white beard and glasses. EPSTEIN sent [REDACTED] from Miami International Airport to his private island in the United States Virgin Islands (USVI) by commercial airline. [REDACTED] was picked up at the airport by MILES ALEXANDER and then taken to the island by boat. [REDACTED]

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[REDACTED] pointed out that GHISLAINE MAXWELL had a helicopter that she would frequently fly in the USVI. EPSTEIN instructed [REDACTED] to entertain the client as if she was the man's girlfriend. The client was goofy and wanted to ride jet skis and participate in other island activities besides the sexual activity that was expected. [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled to the USVI commercially.

During the following several months, [REDACTED] traveled internationally with EPSTEIN. Prior to her traveling abroad, EPSTEIN assisted [REDACTED] in getting her passport. [REDACTED] got passport photographs of herself and provided them to EPSTEIN. The remaining paperwork was taken care of by EPSTEIN or someone on his behalf. [REDACTED] traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, [REDACTED] recalled staying at a hotel overlooking the Champs-Elysees. While traveling with EPSTEIN, [REDACTED] traveled on EPSTEIN's private planes including a 727 aircraft and a black plane. During the international travel, EPSTEIN and [REDACTED] engaged in sexual activity in all locations. At times, [REDACTED] would engage in sexual activity with EPSTEIN and other girls, and at times, she would have sex with other girls while EPSTEIN was present. Rarely a day would pass where EPSTEIN and [REDACTED] would not engage in some type of sexual contact.

"Mail on Sunday" journalist SHARON CHURCHER contacted [REDACTED] through [REDACTED]'s girlfriend, LISA WALKER and explained that she was following the JEFFREY EPSTEIN case and wanted to talk to [REDACTED] about EPSTEIN, MAXWELL, and PRINCE ANDREW (ANDREW ALBERT CHRISTIAN EDWARD), DUKE OF YORK. CHURCHER told [REDACTED] that she wanted a quick story about PRINCE ANDREW and offered [REDACTED] a contract. [REDACTED] agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into [REDACTED] account in May 2011. The contract prevented [REDACTED] from talking to any other press for a specified period. [REDACTED] advised that she provided CHURCHER with detailed information that she did not believe CHURCHER would publish.

[REDACTED] met [REDACTED] after [REDACTED] began working for EPSTEIN. [REDACTED] was one of EPSTEIN's very close girls, though she was not around EPSTEIN as much as [REDACTED]. [REDACTED] frequently traveled with EPSTEIN and was pursuing an acting career in California. EPSTEIN got rid of [REDACTED] because she had a cocaine habit. One of the house maids at EPSTEIN's island found cocaine, and EPSTEIN sent [REDACTED] back to the UNITED STATES. [REDACTED] was a couple of years older than [REDACTED].

One of EPSTEIN's associates, JEAN LUC BRUNEL, was a model recruiter and was frequently around EPSTEIN. BRUNEL would bring girls to EPSTEIN. Many

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of the girls BRUNEL brought to EPSTEIN had poor English language skills and appeared to be very young. [REDACTED] estimated some of the girls were as young as 16 years old. The young girls were promised modeling contracts or acting careers.

EPSTEIN promised [REDACTED] [REDACTED] an acting career. At age 16, [REDACTED] met [REDACTED] at a blue waterfront beach cottage in Malibu, California that EPSTEIN had purchased for [REDACTED]. [REDACTED] believed she and [REDACTED] were approximately the same age. [REDACTED] and [REDACTED] had a sexual encounter as directed by EPSTEIN. [REDACTED] was also recruiting additional females for EPSTEIN. On the taxi ride back to the airport, EPSTEIN bragged that he had just purchased a girl from her mother. The girl was Czechoslovakian or Yugoslavian, and her father had recently passed away. EPSTEIN owned a residence in the Los Angeles area near a famous former model. He had also purchased residences for other unknown females.

EPSTEIN was very selective and preferred young, compliant, beautiful, fun girls with no tattoos or piercings. EPSTEIN did not like African American females. EPSTEIN liked to be nurtured, and [REDACTED] would dress him, rub his toes, and brush his hair. EPSTEIN did not want to ask for what he wanted.

A Turkish girl named [REDACTED] frequently traveled with EPSTEIN. [REDACTED] was in love with EPSTEIN. [REDACTED] was saving herself and would not have vaginal intercourse with EPSTEIN. Although [REDACTED] would not engage in vaginal intercourse, she would frequently engage in anal sex with EPSTEIN. [REDACTED] became jealous of [REDACTED], and EPSTEIN ended his relationship with [REDACTED]. If a girl became clingy and exhibited feelings for EPSTEIN, he would end the relationship.

EPSTEIN wanted to have a child with [REDACTED], though EPSTEIN explained the he wished to continue to be with other women. [REDACTED] provided an erotic massage to LESLIE WEXNER in New York, New York. EPSTEIN and WEXNER were close friends and had regular contact. [REDACTED] described WEXNER as a creep.

An unknown individual sent EPSTEIN three 12 year-old girls from France as a birthday gift. [REDACTED] saw the three girls when she arrived at EPSTEIN's Palm Beach residence. The girls provided EPSTEIN with an erotic massage. [REDACTED] had foreplay with the girls as directed by EPSTEIN. [REDACTED] said that day was a low stage in her relationship with EPSTEIN because she could not believe EPSTEIN's excited expression. The young girls seemed to have been prepped for what they were doing with EPSTEIN. The 12 year-old girls had pubic hair and some breast development. [REDACTED] never

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saw the girls again. [REDACTED] believed the girls may have been provided by JEAN LUC BRUNEL because BRUNEL was at the residence at the time, but [REDACTED] was not certain of BRUNEL's involvement.

[REDACTED] had a picture of herself she wanted to give EPSTEIN for his birthday. MAXWELL did not like the photo and took more photographs of [REDACTED] in an alluring pose. MAXWELL frequently took nude or alluring photographs of the girls around EPSTEIN. The photographs were often artistic pornographic photographs. MAXWELL had a professional camera and printed numerous photographs that filled multiple boxes at MAXWELL's residence EPSTEIN had purchased for her in 1999 or 2000. EPSTEIN did not take photographs of the girls himself but enjoyed the photographs given to him by MAXWELL.

[REDACTED] described some of the unique interior areas of EPSTEIN's Manhattan residence. The first floor had a surveillance room that displayed approximately 50 cameras on the premises. Also on the first floor was a study where many photographs were displayed. The home was dimly lit, castle-like, and decorated in an ornate fashion. The floors were tan marble, and the main staircase was marble with a wooden railing. In addition to the main staircase, there was a hidden staircase that led to EPSTEIN's massage room on the second floor. In the hidden stairwell, there were eyeballs embedded into the wall along the staircase. The dimly lit massage room, which [REDACTED] referred to as "the dungeon," had a massage table in the middle of the room and a separate corridor with a shower and sauna that led to other rooms. [REDACTED] attorneys indicated that some of the activity that occurred in "the dungeon" may have been recorded. The guest rooms were located on the third and fourth floors, which was where [REDACTED] stayed. The top floor was EPSTEIN's room and had a large glass atrium above the shower.

While in New York, [REDACTED] also stayed at an apartment on [REDACTED] that EPSTEIN provided. [REDACTED] was aware of EPSTEIN having additional apartments in the same building. According to SHARON CHURCHER, the apartment building on [REDACTED] was owned by MARK EPSTEIN. [REDACTED] advised that she had a photograph of the interior of the [REDACTED] apartment among other photos of her time with EPSTEIN.

[REDACTED] advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted [REDACTED] wearing a pink dress while seated on a quad bike.

[REDACTED] was an Asian female that formerly lived in the Greenwich Village area of New York and engaged in sexual activity with EPSTEIN. [REDACTED]

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LNU and [REDACTED] went shopping together and purchased clothing and sex toys. [REDACTED] explained that EPSTEIN enjoyed using a vibrating massager on the girls.

EPSTEIN had computers in his office, study, and library. She recalled him having at least one desktop computer. MAXWELL had several laptop computers.

EPSTEIN used [REDACTED] [REDACTED] as a driver to bring females to the Palm Beach residence. EPSTEIN thought [REDACTED] was a schmuck. [REDACTED] was [REDACTED] boyfriend at the time, and he would frequently drive her to EPSTEIN's residence. [REDACTED] did not mind what [REDACTED] was doing because of the money she was getting from EPSTEIN. [REDACTED] recalled a few of the females she had recruited for EPSTEIN. [REDACTED] was a 17 year-old with [REDACTED] and [REDACTED]. [REDACTED], [REDACTED] sister, was not accepted by EPSTEIN because [REDACTED]. [REDACTED], 16-18 years old, had [REDACTED] and [REDACTED]. EPSTEIN requested [REDACTED] to find young, pretty, white females to bring to him. EPSTEIN paid her \$400 per hour if she brought females to him. [REDACTED] used a cellular telephone provided by EPSTEIN. She believed it was a New York City number but could not recall the number. [REDACTED] and [REDACTED] were sent to clubs and shops in New York to recruit females for EPSTEIN. MAXWELL continued to recruit females for EPSTEIN as well. [REDACTED] could only remember faces of the females not their names. [REDACTED] did not procure any females for EPSTEIN in New Mexico, but she did try unsuccessfully to get females for him in St. Thomas, United States Virgin Islands (USVI).

[REDACTED] recalled two aircraft owned by EPSTEIN, a 727 and a black Gulfstream. The Gulfstream had some type of slogan on it, but she could not recall the wording. One of the pilots of the aircraft was LARRY LNU. [REDACTED] advised that sex acts occurred while traveling on the aircraft. EPSTEIN also had smaller aircraft and helicopters.

[REDACTED] traveled with EPSTEIN to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. [REDACTED] traveled the world with EPSTEIN including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

EPSTEIN traveled to Europe for approximately six weeks with an architect to get construction design ideas. [REDACTED] recalled visiting Alhambra Castle in Spain. The architect left toward the end of the trip. EPSTEIN, MAXWELL, and [REDACTED] eventually traveled to the United Kingdom and

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while there, MAXWELL approached [REDACTED] in a very excited manner and told her they had to go shopping to pick out a dress because [REDACTED] would be dancing with the Queen's son, referring to PRINCE ANDREW, Duke of York.

[REDACTED] and MAXWELL went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with MAXWELL's credit card. [REDACTED] and MAXWELL returned to MAXWELL's townhome in London, and MAXWELL instructed [REDACTED] to get ready. When [REDACTED] came down after getting ready, she was introduced to PRINCE ANDREW with a traditional English greeting. MAXWELL, EPSTEIN, and PRINCE ANDREW talked gossip and poked fun at SARAH "FERGIE" FERGUSON's weight. EPSTEIN and MAXWELL asked PRINCE ANDREW to guess [REDACTED] age. PRINCE ANDREW responded, "17," which was [REDACTED] correct age. EPSTEIN and MAXWELL's responded, "You're right there." PRINCE ANDREW had two security guards and a driver with him who traveled from MAXWELL's residence to CLUB TRAMP in London. EPSTEIN, MAXWELL, and [REDACTED] traveled to CLUB TRAMP in a separate vehicle. [REDACTED] danced with PRINCE ANDREW at CLUB TRAMP and stated he is the worst dancer in the world. PRINCE ANDREW was grabbing her waist and fondling her on the dance floor. PRINCE ANDREW's security personnel were outside the club. It seemed that no one at the club recognized him. They stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to MAXWELL's residence. [REDACTED] had not received any direction from EPSTEIN or MAXWELL on what to do with PRINCE ANDREW other than be very pleasant and energetic. After returning to MAXWELL's residence, [REDACTED] requested EPSTEIN to take a photograph of her with PRINCE ANDREW. [REDACTED] advised that she still had the original photograph in her possession and would provide it to the interviewing agents. [REDACTED] proceeded with PRINCE ANDREW into a bathroom where they engaged in foreplay. [REDACTED] advised that PRINCE ANDREW has a foot fetish and touched her feet. Following the foreplay in the bathroom, [REDACTED] and PRINCE ANDREW entered a bedroom where they engaged in [REDACTED]. PRINCE ANDREW climaxed and departed MAXWELL's residence a short time later.

Approximately two months later, [REDACTED] met PRINCE ANDREW again at EPSTEIN's Manhattan residence where she gave PRINCE ANDREW an erotic massage. They engaged in foreplay, and she provided [REDACTED] to PRINCE ANDREW until he climaxed. PRINCE ANDREW did not touch her feet as he did during their first sexual encounter. [REDACTED] recalled one of EPSTEIN's assistants, [REDACTED], being at the residence. MAXWELL had purchased a puppet resembling PRINCE ANDREW to give to him as a gift. The group joked after the puppet's hand was placed on one of the girls' breasts and then PRINCE ANDREW mimicked the puppet by placing his hand on another female's breast. [REDACTED] recalled MAXWELL joking about trading [REDACTED] in because she was getting too old.

[REDACTED]

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[REDACTED] recalled meeting PRINCE ANDREW a third time on EPSTEIN's private island in the USVI. [REDACTED] was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

EPSTEIN's private island had a main house with a television room, dining room, office, and kitchen. There was also a pool surrounded by four cottages where females stayed. EPSTEIN's quarters were down a spiral staircase that lead to a master suite. The island property had numerous outdoor activities including a trampoline on the water, boats, jet skis, and quad bikes. [REDACTED] observed a desktop computer in the office EPSTEIN and MAXWELL shared.

EPSTEIN did not have a problem with [REDACTED] using prescription drugs. EPSTEIN did not do drugs or alcohol and was described by [REDACTED] as a health freak. EPSTEIN had a chef, ADAM LNU, that prepared meals. ADAM LNU observed females walking around EPSTEIN's residences naked. ADAM LNU had short brown hair, blue eyes, and was soft spoken. ADAM LNU had a wife and newborn baby.

EPSTEIN's main driver in New York was "JOJO" (TRUE NAME UNKNOWN), an Asian male. EPSTEIN also had a ranch employee in New Mexico, but [REDACTED] could not recall his name. She did have a photograph of the ranch employee.

[REDACTED] met numerous famous people while she was with EPSTEIN including academics, politicians, and celebrities. She met BILL CLINTON and AL GORE and TIPPER GORE at EPSTEIN's private island. [REDACTED] did not engage in sexual activity with CLINTON or GORE.

[REDACTED] received many gifts from EPSTEIN including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. EPSTEIN gave her a couch from France that had terry cloth upholstery with goose down feathers. [REDACTED] left all of the items behind when she traveled to Thailand to receive massage training.

In August 2002, [REDACTED] traveled by commercial airline to Bangkok, Thailand and began her massage training at International Training Massage School (ITM) where she received her massage certification. She stayed at the Princess Hotel in Thailand and was instructed to procure a female for EPSTEIN but never did. [REDACTED] met her future husband, [REDACTED], during her visit to Thailand. [REDACTED] contacted EPSTEIN telephonically and told him she had fallen in love with someone. EPSTEIN's response before abruptly hanging up the phone was, "Have a good life."

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[REDACTED] had not heard from EPSTEIN until he became concerned about an investigation into his sexual activity with minors. [REDACTED] received a telephone call from BILL REILLY. During that call, REILLY stated he was an FBI agent. He was trying to determine what she knew about EPSTEIN's activities. She did not tell REILLY anything about her knowledge of EPSTEIN's activities. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone about her relationship with EPSTEIN. The attorney advised that EPSTEIN would take care of her if she did not talk to anyone. She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

One or two weeks later, an unknown attorney and EPSTEIN contacted [REDACTED] telephonically. EPSTEIN explained that if she did not say anything to investigators he would take care of her.

[REDACTED] was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

[REDACTED] reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, ALAN DERSHOWITZ

Page 1, number 2, JUAN LNU, a.k.a. "JOHN"

Page 2, number 1, [REDACTED] [REDACTED]

Page 2, number 6, [REDACTED] [REDACTED]" [REDACTED]

Page 3, number 2, AL GORE

Page 4, number 3, [REDACTED]

Page 4, number 7, GLEN DUBIN

Page 4, number 8, LESLIE WEXNER

Page 5, number 1, JEAN LUC BRUNEL

[REDACTED] advised that the following were familiar to her, but she could not recall their names or her association to them:

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Page 1, number 4

Page 2, numbers 7 and 8

Page 3, number 8

Page 4, number 1

Page 5, numbers 5 and 8

The images reviewed by [REDACTED] were placed in a 1A envelope of the case file.

When questioned about United States Customs and Border (CBP) Patrol records of her entries into the United States, [REDACTED] advised that her January 2001 record was the return from her London, England trip where she had her first sexual encounter with PRINCE ANDREW. The April 2001 CBP record was her return to the United States just prior to her second sexual encounter with PRINCE ANDREW. [REDACTED] could not recall her travel from March and May 2001 CPB records. [REDACTED] advised that her United States Passport was turned over to [REDACTED]

On March 18, 2011, writer, SA [REDACTED] and [REDACTED] traveled to [REDACTED] residence where she provided 20 photographs and her ITM massage school certification. FD-597 Receipts for Property were executed for the items and a copy was provided to [REDACTED]. It is noted that the receipts were dated based on the United States Eastern Standard Time Zone date. The photographs, certification and original FD-597s were placed in a 1A envelopes of case file.