

2/23/07 Leftcourt to Villafana

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

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EFTA01244755

LAW OFFICES OF
GERALD B. LEFCOURT, P.C.
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FAITH A. FRIEDMAN
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February 23, 2007

VIA FEDERAL EXPRESS

[REDACTED]
Assistant United States Attorney
Office of the United States Attorney
Southern District of Florida
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401

Re: *Jeffrey Epstein*

Dear Ms. [REDACTED]

Thank you once again for meeting with us regarding our client, Jeffrey Epstein.

As you know, in advance of last Tuesday's meeting we provided you with the recorded interviews of various witnesses taken in the state's investigation. At the meeting, we disclosed that, as part of our own preparation, we made working transcripts of these recordings. You have asked for copies of the transcripts and we have discussed various ways that that might be accomplished without compromising Mr. Epstein's position and rights.

To assist in your bringing this investigation to a close, enclosed are highlighted excerpts of the transcripts. The excerpts support our argument that no federal prosecution should be brought in this matter. Please note that these transcripts are *drafts* and subject to further review and revision. They are provided as a courtesy and in furtherance of our discussions and therefore are not usable by you for any purposes. By accepting these transcripts you agree never to contend that any revisions made thereto compare unfavorably to the drafts provided; nor will you use the drafts otherwise to the detriment of Mr. Epstein.

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[REDACTED]
Assistant United States Attorney
Office of the United States Attorney
Southern District of Florida
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The excerpts fall generally into the following five subject areas and are therefore so arranged in the numbered tabs. Note, the witnesses were not all asked the same questions and therefore, not every witness touched on every subject area we here consider relevant¹:

Tab 1: Mr. Epstein did not ask the women to touch, nor did the women in fact touch, his genitals;

Tab 2: Mr. Epstein did not ask the women to engage, nor did they in fact engage, in sexual intercourse with him;

Tab 3: Not only did Mr. Epstein not search out women under the age of 18, but the vast majority of the women from whom he received massages during the period were 18 or older. To the extent the witnesses were asked, they admitted being told that Mr. Epstein would not allow them into his house if they were not 18 and that if they were not 18, they were told (by friends, not by Mr. Epstein or anyone employed by Mr. Epstein) to lie about their age. Again, to the extent they were asked in the interviews, they admitted that, if the subject of age did come up in conversation with Mr. Epstein, those under 18 falsely claimed to him that they were 18;

Tab 4: Mr. Epstein did not coerce, threaten or otherwise pressure the women in an effort to force them to do anything; to the extent they were asked, they admitted they understood they could decline to accede to any of Mr. Epstein's requests; and,

Tab 5: Prior to going to Mr. Epstein's home, virtually all of the women were apprised of what they would be asked to do or, if they claimed they were not, they had no objection to what occurred, since they either returned to give further massages or they brought others to do so, or both.

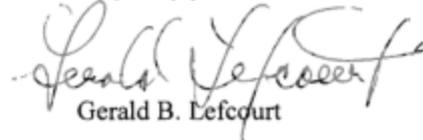
¹ Of course, irrespective of what any particular witness said at her interview on any particular point, in many instances fanciful claims are contradicted by the witness herself elsewhere in her statement, by documentary evidence, and/or by other witnesses. Moreover, the witnesses suffer from significant credibility problems based on universally accepted tests for credibility: bias, motive, prior bad acts, etc., some of which we have already previewed in the February 1, 2007, letter.

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[REDACTED]
Assistant United States Attorney
Office of the United States Attorney
Southern District of Florida
February 23, 2007
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Finally, pursuant to your request we have included copies of the full working transcripts of the [REDACTED] recordings. If you have any questions regarding any of the materials we have provided please feel free to contact us.

Very truly yours,


Gerald B. Lefcourt

cc:

[REDACTED]

Lilly Ann Sanchez, Esq.

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

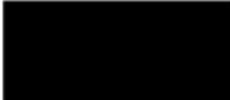
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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DRAFT

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1 and that, I don't know, we just don't talk anymore.

2 Q Which was?

3 A [REDACTED]

4 Q [REDACTED] and --

5 A And [REDACTED] I don't know if [REDACTED] has ever slept
6 with him. I can't speak for her. But he liked her the
7 most. I don't know why he liked her the most but it was
8 always [REDACTED] working for him. And she wouldn't just bring
9 girls. She would work for him.

10 Q How much money do you think she made?

11 A I don't know. She never really -- the first time
12 I brought her she made 200. After that I think she started
13 making like 300. It's not accurate. Like I can't --

14 Q The more you do the more you get paid.

15 A Pretty much.

16 Q I know you said that. But --

17 A Right. I think she made 300 after that I think
18 she started making like 300

19 Q Does he make the girls touch him down there?

20 A I don't know.

21 Q Is that part of the massage?

22 A It wasn't with me. He never asked me to touch him
23 or fondle him. He never asked me. I don't know if he's
24 ever asked the other girls. It was never really brought up.
25 It was always him touching them.

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IN RE: JEFFREY EPSTEIN

DRAFT

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DRAFT

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1 Q Three hundred. And that was the last time you
2 went?
3 A (Nods head yes)
4 Q When he touched your breast area, you didn't have
5 a bra on?
6 A I didn't have a bra on.
7 Q You didn't have a bra on. And your buttocks?
8 A Uh-huh
9 Q Was that over your panties or under your panties?
10 A Like I have a thong on so.
11 Q You had thongs. Okay All right Did he pull
12 you close to him?
13 A Yeah.
14 Q And all this while he was masturbating?
15 A (Nods head yes.)
16 Q Did he have you touch him?
17 A No.
18 Q Aside from the massage, touch him in his penis
19 area?
20 A Huh-huh. No.
21 Q Did you bring anyone else other than --
22 A 
23 Q 
24 A 
25 Q  Do you know  last name?

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

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EFTA01244763

IN RE: JEFFREY EPSTEIN

DRAFT

VIDOTAPED INTERVIEW OF 

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DRAFT

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1 Q Right.

2 A They cover enough. They don't show too much

3 Q Okay. You messaged him?

4 A Uh-huh.

5 Q Did he try to touch you in any way?

6 A No.

7 Q Did he introduce any toys or massagers slash

8 vibrators?

9 A No. Huh-huh.

10 Q Did he ask you to touch him?

11 A Just to give him a massage.

12 Q I mean --

13 A Oh, no. Huh-huh.

14 Q No?

15 A I would have said no anyways That's gross.

16 Q Okay Did he touch himself?

17 A Yeah

18 Q Okay. And I mean, I mean by touching himself, did

19 he masturbate?

20 A Yeah.

21 Q Okay. Do you know if he got to the point where he

22 climaxed?

23 A He did.

24 Q He did. Was that the only time you ever went?

25 A One time.

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EFTA01244765

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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DRAFT

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1 A Okay. My bad.

2 Q I was writing that quickly, [REDACTED] and I was
3 thinking [REDACTED]

4 A Okay. That's fine.

5 Q All right. Was there anybody ever at the house
6 that you provided a massage to aside from Jeffrey?

7 A No. No.

8 Q During the massages, did he ever ask you to touch
9 him?

10 A No

11 Q Did he touch himself?

12 A Yes.

13 Q Would he be just touching himself or would he be
14 masturbating?

15 A He would masturbate.

16 Q Okay. How would you know that the massage was
17 over?

18 A He would come.

19 Q He climaxed?

20 A Yeah.

21 Q Again, I've talked to a lot of girls and so far
22 everything seems to be in the norm, so that's why I'm saying
23 don't, I know it's a little embarrassing.

24 Did you ever meet any other girls that came to the
25 house?

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IN RE: JEFFREY EPSTEIN

DRAFT

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DRAFT

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1 Q Did he ever ask you to touch him?

2 A No. (Inaudible) I was surprised about that.
3 because he never asked but (inaudible).

4 BY DETECTIVE [REDACTED]

5 Q Okay Did you ever see him nude? Naked?

6 A I wasn't paying attention. He got in the shower
7 in front of me but I wasn't paying attention.

8 Q So you can see -- the shower you could see from
9 the room?

10 A There was the shower and then he has like a bath
11 If you come up into his bedroom, I don't really remember,
12 but if you come into his room there's a shower. As you come
13 into the bathroom part there's a shower right here. And
14 then a massage table right here And then there was a couch
15 going around right here. And the shower (inaudible) he took
16 a shower and he's like feel comfortable and I was like okay.
17 I don't remember if he asked me to take off my clothes, my
18 top and my bottoms, but I think he did. I'm not sure. I
19 have bad memory It was a long time ago.

20 Q Okay So if you wanted to look, he would have
21 been naked in front of you; you just made it a choice not to
22 look?

23 A Right.

24 BY DETECTIVE [REDACTED]

25 Q Okay

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DRAFT

1 MP: Detective [REDACTED]
2 [REDACTED]
3 [REDACTED]
4
5 MP: I.D. #8059, reference case number 05-368. The time now, by my watch, is
6 approximately 6 minutes past 2pm on 3/15/05. (Inaudible) High Ridge Family
7 Center, Sable Palm School.
8 UNK: Just High Ridge Family Center.
9 MP: Okay, the High Ridge Family Center. Present also is...could you state your name
10 please?
11 [REDACTED]
12 MP: Spell your name please?
13 [REDACTED]
14 MP: And your date of birth?
15 [REDACTED]
16 MP: And you are?
17 CB: Cathy Back, Family Therapist.
18 MP: Could you spell your name please?
19 KB: K-A-T-H-Y B-A-C-K.
20 MP: And you're her family therapist? Am I correct?
21 KB: Yes.
22 MP: Okay. I'm here today, [REDACTED] and I have stated briefly why I'm here is in
23 reference to an incident that happened to a friend of yours, or a girl you know.

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1 MP: Are you lying about anything?
2 [REDACTED] No I'll swear on the bible.
3 MP: Okay. Swearing to God, that's good enough for me.
4 [REDACTED] I swear to God.
5 MP: Okay. Is there anything else you'd like to talk to me about?
6 [REDACTED] No, because that's about....nothing else about the whole thing.
7 MP: So that's it. You did not have any kind of sex with him.
8 [REDACTED] Heck no!! I will swear on my mother's grave...
9 MP: You know what having sex with somebody means?
10 [REDACTED] Yes, I know what having sex with somebody means.
11 MP: Okay. You, at no time, touched his penis?
12 [REDACTED] At no time did I touch his penis.
13 MP: At any time, did he touch you.....
14 [REDACTED] At no time...
15 MP: Besides putting his hands...
16 [REDACTED] Besides that, no times did he touch me.
17 MP: And just so I can be sure, you saw him whacking off once.
18 [REDACTED] Yes, I saw him.
19 MP: Okay. And as far as you think....
20 [REDACTED] I think, I know, well, I couldn't say I know, but it's the same noises were being
21 made when he was (inaudible).
22 MP: And that's it. I thank you very much This will conclude the interview. The time
23 now by my watch is approximately 3:05.

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IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

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1 A Yeah.

2 Q Okay.

3 A Well, no. It was the second time that I gave him
4 a massage. The first time I went up with [REDACTED]

5 Q Okay. You went upstairs with [REDACTED]

6 A No, I was in the kitchen.

7 Q You were in the kitchen That was -- you only had
8 two times that you went there?

9 A Yeah.

10 Q The first time you didn't do anything but just sit
11 in the kitchen?

12 A Yeah.

13 Q Who did you sit in the kitchen with?

14 A He had a cook that was there and he had -- there
15 was like two other girls there that live with him.

16 Q Okay. Did you massage his back? Was he naked
17 when you were massaging him?

18 A Well, he had like a towel around his -- his upper
19 was (inaudible) but he had like a towel around him.

20 Q Okay. Did he ever remove that towel?

21 A No.

22 Q When you were massaging him he never removed the
23 towel?

24 A No.

25 Q Okay. Did you -- did he have you touch his

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DRAFT

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1 private area?

2 A No. No. I wouldn't do that.

3 Q You wouldn't do that?

4 Okay. Did he touch you in your private area?

5 A No. No.

6 Q No.

7 A He kept like staring at me and like, I don't know,

8 I just felt uncomfortable and I left. But I heard other

9 stories that like --

10 Q Right. I'm concerned with you. I know about

11 other stories and I've interviewed other people have told me

12 different things. That's why I'm trying to find out what

13 happened to you. Okay?

14 A Uh-huh.

15 Q You're the victim in this so that's why I'm trying

16 to find out what happens to you

17 A Uh-huh.

18 Q Okay? Who took you upstairs to the room?

19 A This girl [REDACTED] that lives with him.

20 Q Okay. So [REDACTED] took you up?

21 A Yes.

22 Q Did she tell you anything? Did she say anything?

23 A Huh-huh. There's a massage table and she just

24 laid a towel down and she said that Jeffrey will be out for

25 his massage.

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

DRAFT

1 MP: Detective Michele Pagan
2 [REDACTED]
3 KB: Kathy Back
4
5 MP: I.D. #8059, reference case number 05-368. The time now, by my watch, is
6 approximately 6 minutes past 2pm on 3/15/05. (Inaudible) High Ridge Family
7 Center, Sable Palm School.
8 UNK: Just High Ridge Family Center.
9 MP: Okay, the High Ridge Family Center. Present also is...could you state your name
10 please?
11 [REDACTED]
12 MP: Spell your name please?
13 [REDACTED]
14 MP: And your date of birth?
15 [REDACTED]
16 MP: And you are?
17 CB: Cathy Back, Family Therapist.
18 MP: Could you spell your name please?
19 KB: K-A-T-H-Y B-A-C-K.
20 MP: And you're her family therapist? Am I correct?
21 KB: Yes.
22 MP: Okay. I'm here today, [REDACTED], and I have stated briefly why I'm here is in
23 reference to an incident that happened to a friend of yours, or a girl you know.

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DRAFT

1 MP: Are you lying about anything?
2 [REDACTED] No. I'll swear on the bible.
3 MP: Okay. Swearing to God, that's good enough for me.
4 [REDACTED] I swear to God.
5 MP: Okay. Is there anything else you'd like to talk to me about?
6 [REDACTED] No, because that's about....nothing else about the whole thing.
7 MP: So that's it. You did not have any kind of sex with him.
8 [REDACTED] Heck no!! I will swear on my mother's grave...
9 MP: You know what having sex with somebody means?
10 [REDACTED] Yes, I know what having sex with somebody means.
11 MP: Okay. You, at no time, touched his penis?
12 [REDACTED] At no time did I touch his penis.
13 MP: At any time, did he touch you.....
14 [REDACTED] At no time...
15 MP: Besides putting his hands...
16 [REDACTED] Besides that, no times did he touch me.
17 MP: And just so I can be sure, you saw him whacking off once.
18 [REDACTED] Yes, I saw him.
19 MP: Okay. And as far as you think...
20 [REDACTED] I think, I know, well, I couldn't say I know, but it's the same noises were being
21 made when he was (inaudible).
22 MP: And that's it. I thank you very much. This will conclude the interview. The time
23 now by my watch is approximately 3:05

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IN RE: JEFFREY EPSTEIN

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DRAFT

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1 A (Shakes head no.)
2 Q Okay. This case is basically an investigation, an
3 open investigation, so I appreciate it what we discuss stays
4 here. Okay?
5 A Uh-huh.
6 Q Don't tell anybody that we, that we talked. Okay?
7 A Okay.
8 Q Did you ever have any intercourse with him?
9 A No.
10 Q No oral?
11 A (Shakes head no.)
12 Q Nothing?
13 A Nothing else.
14 Q Okay. I'm going to show you a group of
15 photographs I'm going to show you a group of six
16 photographs. Okay? I'm trying, trying to see if this [REDACTED]
17 is in these six photos Okay? It's important that you look
18 at all six of them and be sure who you pick as the person as
19 [REDACTED] Okay? She may or may not be in these six photos but
20 it's important for you to pick the right one. Okay?
21 A Uh-huh
22 Q Take your time looking at those six photos there.
23 A I don't see her.
24 Q She's not in those photos there?
25 A No

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DRAFT

1 MP: Detective Michele Pagan
2 [REDACTED]
3 KB: Kathy Back
4
5 MP: I.D. #8059, reference case number 05-368. The time now, by my watch, is
6 approximately 6 minutes past 2pm on 3/15/05. (Inaudible) High Ridge Family
7 Center, Sable Palm School.
8 UNK: Just High Ridge Family Center.
9 MP: Okay, the High Ridge Family Center. Present also is...could you state your name
10 please?
11 [REDACTED]
12 MP: Spell your name please?
13 [REDACTED]
14 MP: And your date of birth?
15 [REDACTED]
16 MP: And you are?
17 CB: Cathy Back, Family Therapist.
18 MP: Could you spell your name please?
19 KB: K-A-T-H-Y B-A-C-K.
20 MP: And you're her family therapist? Am I correct?
21 KB: Yes.
22 MP: Okay. I'm here today; [REDACTED] and I have stated briefly why I'm here is in
23 reference to an incident that happened to a friend of yours, or a girl you know.

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1 MP: Okay. After everything was done, okay, did he watch you get dressed?

2 [REDACTED] No. Cause I was getting dressed while he was out there getting the \$300. I

3 [REDACTED] guess that's what he was doing. That's the only thing he came back in with. He

4 was still in a towel and stuff.

5 MP: In the room, at all, do you think...and I don't know if there is or not, but do you

6 think there is anything in there that may have recorded what you did?

7 [REDACTED] Oh my gosh...

8 MP: A video camera...

9 [REDACTED] Oh my gosh. I didn't think about that. There was lots of places there could have

10 been one because there's pictures, that could have been, I don't know...

11 MP: When he walked out... the reason why I ask is because he walked out once and

12 then came back in, right?

13 [REDACTED] Yes.

14 MP: So it could be just so he could whack off. I was just curious. I don't know if

15 there is or not.

16 [REDACTED] If there was, I did not know about it.

17 MP: Okay. So you get dressed, you go downstairs. Where is that woman again?

18 [REDACTED] Downstairs talking to [REDACTED] and the other girl.

19 MP: Okay.

20 [REDACTED] They were having a conversation.

21 MP: Okay. At any time, did he speak to you or does he know how old you are, did he

22 know how old you were?

23 [REDACTED] Okay. Yes. And, as a matter of fact, [REDACTED] told me to say I was 18, because

DRAFT

1 [REDACTED] said tell him you're 18 because if you're not, he won't let you in his house
2 So I said he was 18. As I was giving him a massage, he was like how old are
3 you. And then I was 18. But I kind of said it really fast because I didn't want to
4 make it sound like I was lying or anything.

5 MP: So what other things did he ask you?

6 [REDACTED] Um, how I know [REDACTED] what school I went to.

7 MP: Did you tell him what school you went to?

8 [REDACTED] Yeah but I told him Wellington. I didn't tell him Royal Palm.

9 MP: Did he ask you what grade you were in or did you tell him what grade you were
10 in?

11 [REDACTED] Yeah, he was like what grade are you in? Because I told him I was in 12th grade
12 still.

13 MP: Okay.

14 [REDACTED] Because I told him I was 18 so I had to...

15 MP: So you told him you were in 12th grade?

16 [REDACTED] Yes.

17 MP: Are you sure?

18 [REDACTED] Yes.

19 MP: Okay. What else did you talk about?

20 [REDACTED] Um, that's about it. And he was kind of asking me like how I knew [REDACTED] is
21 [REDACTED] nice to me and then he told me how he knew [REDACTED] and he was like, I was
22 kind of like, how do you know [REDACTED] Cause I brought up the conversation. He
23 said well I know [REDACTED] because she's been working for me for a long time. And

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF



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1 BY DETECTIVE [REDACTED]

2 Q You said he used the vibrator but where did he use
3 it? Where did he touch you with it?

4 A In my lower area

5 Q Your lower area? Below your waist?

6 A (Inaudible.)

7 BY DETECTIVE [REDACTED]

8 Q Okay. How long did he keep the vibrator on?

9 A A few seconds. Not long. It wasn't long.

10 Q Okay. Did you tell him you didn't like that or --

11 A No. I told him -- I didn't tell him no and I

12 didn't tell him that I wasn't comfortable. I wasn't

13 comfortable but I didn't tell him that. And like I said, I

14 made the money that day so..

15 Q Did you guys discuss anything?

16 A Huh-huh.

17 Q Did he ask you your age?

18 A Yeah. I told him I was 18.

19 Q You told him you were 18? Okay. Did he want you
20 to come back?

21 A He said he would love if I come back sometime but

22 I never went back.

23 Q You never went back. You only went one time.

24 What was Yolanda and Vanessa doing when you were

25 upstairs?

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IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF [REDACTED]

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DRAFT

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1 or he didn't care?

2 A I don't think he cared. He told me the younger
3 the better.

4 Q The younger the better? All right.

5 A Pretty much that's how it worked. He didn't --
6 let me just put it this way, he -- I tried to bring him, I
7 tried to bring him a woman who was 23 and he didn't really
8 like it.

9 Q He didn't go for it?

10 A It's not that he didn't go for it. It's just that
11 he didn't care for it. And he likes the girls that are
12 between the ages of like 18 and 20.

13 Q Okay.

14 A But mostly the girls I -- I think some of them lie
15 about their age. I know that when I started off young I
16 think he knew better to believe me. I think he knew that I
17 was younger, like 17, but I told him that I was like 18.

18 Q Okay.

19 A Most of the girls lied when they go in there.

20 Q Right. Because [REDACTED] said she was 18.

21 A Yeah. Most of them I believe lied.

22 Q How do you contact him? How do you know when he's
23 in town and stuff like that?

24 A [REDACTED] calls us.

25 Q Oh, [REDACTED] calls you?

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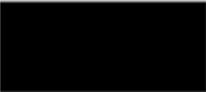
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

1 A Yeah \$100 more just to take my shirt off.

2 Q Okay. And you said you didn't do it.

3 A No.

4 Q Okay. Did he masturbate on the second time?

5 A Yeah.

6 Q And did he ever climax?

7 A Actually the second time like it wasn't that bad
8 because he was like on the phone all the time and so he
9 wasn't paying attention to what was going on.

10 Q Did he ever at any point masturbate the second
11 time?

12 A No. Not that I remember

13 Q Did he ever ask you any questions or speak to you
14 or ask you anything?

15 A Well, he tried to talk to you just to make you
16 comfortable with the situation like where do you work and
17 like how much do you make at your work and then he start
18 saying you can make more with me, but i didn't feel like it
19 was right.

20 Q Did he ever know your real age?

21 A After a while like because somebody told him.

22 Q That you were --

23 A Yeah.

24 Q -- 17?

25 A Like [REDACTED] told us, we were supposed to say we

1 were 18.

2 Q And who told you that to say that?

3 A [REDACTED]

4 Q [REDACTED]

5 A [REDACTED] was the one who brought everything to
6 everyone at school. That's how we know about it. Then she
7 took [REDACTED] and [REDACTED] took me

8 Q Okay. So each time you did go, did [REDACTED] get
9 money for taking you or --

10 A Well, [REDACTED] went with me twice I guess. And that
11 was it. Then I went with [REDACTED]

12 Q Okay. And did she make money? Did [REDACTED] make
13 money for taking you to him?

14 A No, I was taking her.

15 Q Oh, you were taking her. So you brought --

16 A She knew about it and she ask me if I could tell
17 her because she didn't know where it was. But I didn't get
18 money out of that.

19 Q Okay. Did anybody ever help you do a massage with
20 him?

21 A No. [REDACTED] asked me to do it with her and I didn't
22 feel comfortable

23 Q All right. All right. Talk to me about the third
24 time you went.

25 A I don't remember. It was like kind of always --

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF



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

DRAFT

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1 A He came.

2 Q Okay.

3 A Because he was like, made a big sigh of relief
4 like he had been done and he just got right back up and --

5 Q Do you know where he came on? Was it on the
6 towel? Was it on himself? On the bed or --

7 A I think it was on the towel like right between his
8 legs probably.

9 Q Okay. As I told you before and I explained to
10 your mom, what he did was wrong, okay?

11 A Uh-huh.

12 Q I want to reassure you on that. Okay?

13 At any point did he ever ask you to leave your
14 phone number or --

15 A No He didn't ask me for anything. Like I think
16 he asked me my name in the beginning

17 Q Did he know your age?

18 A I don't think -- he did. I think he did.

19 Downstairs [REDACTED] was like oh, well, if they ask you how
20 old are you just say you're 16 but he never asked me how old
21 I was.

22 Q Okay.

23 A I thought you had to be a certain age to massage
24 someone.

25 Q Do you have any formal massage training?

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IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

DRAFT

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1 Q Okay. All right. When you would go back and do
2 the massage, would it, would it maintain the same or were
3 more things --

4 A Well, no. I mean I would take my jeans off a lot
5 of times or whatever but that was that. I never slept with
6 him. I never did anything to him. Nothing like that.

7 Q Okay. Is it safe to assume that you provided the
8 massage wearing only panties?

9 A Yes.

10 Q Okay. During the massage that you gave him, did
11 he ever touch you?

12 A Like I mean he would like touch my hip or whatever
13 but I mean that, that's really it.

14 Q Okay.

15 A And if I ever like asked, if I ever said I wasn't
16 comfortable with it, he's like or I don't want you to touch
17 me, he'd be like fine. (Inaudible.)

18 Q And this all occurred when you were 18 though,
19 right?

20 A Uh-huh. I had been 18 for like eight months, nine
21 months already. My birthday's in June so I had been 18 for
22 a while.

23 Q Okay. You're 19 now though right?

24 A Yes. Yes.

25 Q It was about a year ago when you met him.

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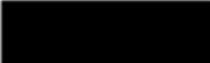
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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EFTA01244794

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

Page 8

1 that's it I just told him --

2 Q Did he come up here or did you meet with him in
3 Florida?

4 A He came up here.

5 Q Oh, he came up here?

6 A Yeah.

7 Q He met you right here?

8 A Not here. I didn't want to meet. I met him at
9 Wal-Mart and I just -- he just kept asking me questions that
10 I didn't know the answer to so

11 Q Was he an investigator? Was he an attorney?

12 A I don't know. I don't think he was an attorney
13 because he kept saying the information he's getting from me
14 is going to go to Jeff's attorney so I don't think he was an
15 attorney.

16 BY DETECTIVE DAWSON:

17 Q What kind of questions was he asking? If the
18 police were involved?

19 A Yeah If -- how the police got involved. I said
20 I don't know What kind of questions they were asking. I
21 said I don't know because I haven't been questioned yet.
22 And just like how old I was when I went there and basically
23 like you guys are asking what I did when I went there

24 BY DETECTIVE [REDACTED]

25 Q Now how old were you when you first started going

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1 there?

2 A Eighteen. I'm 19 now this last March.

3 Q March of '05, right?

4 A Yeah. And I turned 19 (inaudible)

5 Q And did he question Paich at the same time?

6 A Did the guy? No.

7 Q Did he ever?

8 A No. [REDACTED] said she didn't want to

9 Q Okay. And he said he was a representative of

10 Jeffrey Epstein?

11 A Yes.

12 Q Did he call you or did Jeffrey or [REDACTED]

13 A No, he called me. This is the number. It's

14 [REDACTED]

15 Q Uh-huh.

16 A -- [REDACTED]

17 Q Okay. When was this you met him?

18 A Like two, three -- it was Friday or Saturday

19 Q Did he come by himself?

20 A Yeah.

21 Q Did he tape the conversation?

22 A No. He asked me if he could. I said no.

23 BY DETECTIVE [REDACTED]

24 Q Okay. If he reaches out to you again, just give

25 him my number and have him call me.

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

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IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF [REDACTED]

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

DRAFT

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1 A All I had was my underwear.

2 Q Just panties?

3 A Yes.

4 Q No bra?

5 A No.

6 Q Okay. How old are you now? You're --

7 A I'm 20.

8 Q You're 20. So a couple months ago you would have
9 been what, 19?

10 A Yeah.

11 Q Well, your birthday is in August.

12 A Uh-huh.

13 Q All right. So July, August you would have been

14 19, 20. On the verge of 20?

15 A Uh-huh.

16 Q So what else happened when you provided him the
17 massage?

18 A That's just it. He had a towel over his private
19 parts and he was just lying on the table and I was just
20 massaging from his knees down for about 45 minutes and she
21 said all I had to do was give him a massage for an hour so
22 that's what I did. And then like ten minutes before we were
23 getting ready to leave he asked her to leave because we were
24 in the room together and all I had to do was massage his
25 chest and that's it. He had the towel on him and about five

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IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

1 might want to give a massage and I said I don't know. Then
2 he asked me about what I wanted to do when I grew up and
3 stuff like that and I asked him what he did and he said he
4 was like a scientist basically.

5 Q Okay. Did he ever ask you how old you were?

6 A No. He never asked me that.

7 Q No. Did he know that you were 17?

8 A No, I don't think so.

9 Q Well it would have been 16 if it was a year ago,
10 right?

11 A Well it like was almost a year ago. (Inaudible)
12 17.

13 Q Okay. During the massage did you -- were you
14 naked or --

15 A No. I had my clothes on.

16 Q You had all your clothes on?

17 A Uh-huh.

18 Q Okay. Did he touch you in any way?

19 A He was like kind of like leaning towards it but I
20 was like you could tell I was shy so I think that's why he
21 didn't try. But I heard about other girls that he -- that
22 he got flirtatious with them and he made them take off their
23 clothes and stuff.

24 Q Okay. What that was the first time you went,
25 right?

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

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

DRAFT

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1 Q One time. How much did he pay you for that?

2 A \$300.

3 Q Okay. All right. He never -- was there ever a
4 time you felt uncomfortable?

5 A No. Like I'm very comfortable with like he asked
6 me that too and he's like are you uncomfortable and like as
7 weird as it sounds I'm very comfortable with myself so like
8 it didn't really bother me. And I needed the money so, you
9 know, my boyfriend and I were having a hard time so I did
10 what I had to do, you know?

11 Q I understand. I understand. That was the only
12 time you ever went?

13 A One time. And I think I dropped her off once and
14 got her an hour later when her car was down or something.

15 Q Okay. And --

16 A He had like a massage room, like a bed and like he
17 has this --

18 Q Massage bed or like a bed bed?

19 A No, like a massage bed. Uh-huh. A massage bed.

20 Q Okay. And where was this? What part of the house
21 was this?

22 A His house is massive. We went in through the
23 kitchen, up the stairs around, so it was like I guess
24 towards the front on like the second floor maybe. Maybe
25 over the pool or something like that.

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EFTA01244804

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

DRAFT

Page 9

1 Q Okay. All right. When you would go back and do
2 the massage, would it, would it maintain the same or were
3 more things --

4 A Well, no. I mean I would take my jeans off a lot
5 of times or whatever but that was that. I never slept with
6 him. I never did anything to him. Nothing like that.

7 Q Okay. Is it safe to assume that you provided the
8 massage wearing only panties?

9 A Yes.

10 Q Okay. During the massage that you gave him, did
11 he ever touch you?

12 A Like I mean he would like touch my hip or whatever
13 but I mean that, that's really it.

14 Q Okay.

15 A And if I ever like asked, if I ever said I wasn't
16 comfortable with it, he's like or I don't want you to touch
17 me, he'd be like fine. (Inaudible.)

18 Q And this all occurred when you were 18 though,
19 right?

20 A Uh-huh. I had been 18 for like eight months, nine
21 months already. My birthday's in June so I had been 18 for
22 a while.

23 Q Okay. You're 19 now though right?

24 A Yes. Yes.

25 Q It was about a year ago when you met him.

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EFTA01244806

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

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1 want to tell you any wrong information.

2 Q Okay. That's fine.

3 A But I don't --

4 Q That's fine. You have not had any contact with

5

6 A No. Only thing I know of her is that I guess
7 she's working at (inaudible) now.

8 Q Did you ever leave your phone number for him to
9 call you?

10 A No. He never had my number and I never had his
11 number.

12 Q Okay.

13 A He'd call through [REDACTED]

14 Q He'd go through [REDACTED] And you never gave [REDACTED]
15 any money?

16 A Huh-huh.

17 Q Okay.

18 BY DETECTIVE DAWSON:

19 Q Were you afraid when you were in there?

20 A I wasn't afraid. I guess I should have been
21 (inaudible) but I wasn't afraid but I wasn't very
22 comfortable.

23 Q Were you afraid to say no to anything?

24 A No. I could have said no but at that time I was
25 in debt. I was in a lot of debt and I needed that money and

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

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EFTA01244808

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

DRAFT

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1 Jeffrey's.

2 Q Okay. Obviously this is an ongoing investigation.
3 I would appreciate it if anybody does call you from the
4 house to try to find out information or ask you questions
5 about what if the police have contacted you, I would
6 appreciate it if you called me. You have my card, right?

7 A I have it somewhere. I'm not sure what I did with
8 it though to be honest.

9 Q Okay.

10 A Thank you.

11 Q Okay. Just a few more questions.

12 When you had intercourse, obviously that was
13 consensual?

14 A Uh-huh.

15 Q Okay. He's never forced himself or forced
16 anything on you?

17 A No.

18 Q Did you bring anyone to the house?

19 A Yes. I brought two people but each of them only
20 went once.

21 Q Okay. Who were those people?

22 A A girl named [REDACTED]

23 Q Uh-huh.

24 A And a girl named [REDACTED]

25 Q And?

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EFTA01244810

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

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1 But I haven't because I haven't known him that long.

2 Q Okay. Your first time you went you just sat in
3 the kitchen and waited for [REDACTED] correct?

4 A Uh-huh. Yeah. Plus he wanted to meet me.

5 Q Okay. As you've gone, tell me has anything
6 escalated from just a massage?

7 A No. Like the first time I went, I waited. The
8 second time I went, I stayed in all my clothes and like gave
9 him a massage. And then I think it was probably the third
10 time I went he asked me if I'd like to get like more naked
11 or whatever and I said no. I just didn't feel comfortable.
12 After that he never asked me anything that made me feel
13 uncomfortable.

14 Q Do you give the massage in your undergarments?

15 A No.

16 Q Completely clothed?

17 A Completely clothed, yeah.

18 Q Okay.

19 A I mean he's asked me but I said no because I just
20 don't feel comfortable doing that.

21 Q Has he touched you?

22 A No.

23 Q Has he --

24 A The closest he came to touching me was giving me a
25 hug goodbye. But not inappropriate (inaudible).

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

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DRAFT

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1 Q Massaged what? His --

2 A His back and his lower back and his feet.

3 Q All right. Okay. Have you ever seen him naked?

4 A No. In a towel but that's it.

5 Q That's it. Has he ever touched you?

6 A No.

7 Q Has he ever touched himself while you were
8 massaging?

9 A No. He was mostly like on the phone. Like my
10 friend told me, he's perverted but he's never that way
11 toward me. He asked me once.

12 BY DETECTIVE [REDACTED]

13 Q What did he ask you?

14 A He asked me like the third time I went there.

15 Q To do what?

16 A If I wanted to get naked or do anything more and I
17 said no and I think he could tell I was like uncomfortable
18 with it so...

19 BY DETECTIVE [REDACTED]

20 Q Okay. All right. So aside from [REDACTED] and
21 Jeffrey, did you meet anybody else in the house?

22 A I met -- yeah, but I don't know like I didn't meet
23 them but I've seen them. Like I was never formally
24 introduced but I've seen a little like short -- I don't even
25 know. Some lady out there didn't speak that well English

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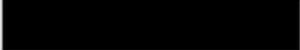
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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EFTA01244813

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

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1 Q Okay. When the second time you went, how did you,
2 how were you contacted?

3 A Asked -- when he asked -- when he gave me \$300 and
4 asked me to come back, I had left him my cell phone number.

5 Q Okay.

6 A And [REDACTED] called me and told me that Jeff had
7 wanted me to come back and then I went down there.

8 Q Okay. Do you recall when this was?

9 A No. I know it started like this time last year
10 because I think about January is the last time I went when I
11 met my boyfriend and he didn't want me going down there.

12 Q So January of this year was the last time you
13 went?

14 A Yeah.

15 Q Okay. All right. So she calls you and tells you
16 to come --

17 A (Inaudible.)

18 Q -- tells you to come to the house to provide, to
19 work?

20 A Uh-huh.

21 Q Did anything happen during that massage?

22 A No. The only thing he ever did was he tried to
23 grab my butt and I told him I didn't feel comfortable with
24 that and he always said that if you didn't feel comfortable
25 just to let him know. He didn't want you to feel

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

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1 uncomfortable.

2 Q Was that on the second massage?

3 A No. Probably about towards the end because I was
4 fully clothed until the third massage.

5 Q Okay.

6 A That was the massage. That's when just I did it
7 in my bra and underwear. And then after that is when I
8 started feeling uncomfortable with it because he was like
9 why don't you take that off and I was like no. And then
10 just -- he never pressured me. He never forced me to do
11 anything. But he would like try to talk you into it and I
12 didn't feel comfortable with it.

13 Q Okay. So you recall both -- the first two times?

14 A Uh-huh.

15 Q Did he touch himself during the second massage?

16 A I guess kinda he would sometimes.

17 Q What do you mean?

18 A Well not -- like towards the end when I was in my
19 bra and underwear like sometimes when I would be rubbing his
20 chest then he would.

21 Q Okay. Did he do it on the second time you went?

22 A No.

23 Q Okay. The third time you went, how were you
24 contacted to go?

25 A [REDACTED] called me again.

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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1 there's more to that. More to the massage. Okay? That's
2 why I didn't want mom to be in here. And you can talk to me
3 about anything. Okay? Like I said, I've interviewed other
4 people already who have told me what transpired in that
5 room. I know it's going to be difficult for you but...

6 A Well, the first time I went there I did a massage
7 and he was just asking me a lot of questions. He seemed
8 like really nice. And then he kept like staring at me and
9 stuff. And then like I did a massage and he just kept
10 looking at me and he was like oh, you're being shy and I'm
11 like yeah. And he's like do you feel uncomfortable and I
12 was like yeah, a little bit. And he's like okay. And he
13 said well do you want to stop, and I was like no, it's okay.
14 And he was like why are you like being shy and I was like
15 oh, I don't know. And then he would like change the subject
16 and he started talking about other things. And then when we
17 were done he said that if like I wanted to come back and do
18 more then he would like pay me more and then I would have to
19 talk to [REDACTED] and I could come back.

20 Q Okay. What kind of questions did he ask you as
21 you were massaging him?

22 A He was asking about -- it was a year ago. I don't
23 remember everything but...

24 Q Right.

25 A He was just asking me if I had any friends that

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EFTA01244818

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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DRAFT

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1 Q Okay. At what point did he reach out to try to
2 touch you?

3 A While he just before he started to rub his nipples
4 he goes I'm going to touch you the way that I like to be
5 touched and I was like I don't feel comfortable that way.
6 I'm fine. I'll continue to give you a massage but I don't
7 want -- I'm very uncomfortable. Because [REDACTED] before she
8 told me if I felt uncomfortable just tell him and he'd back
9 off. So I told him that I was uncomfortable like after he
10 started to touch me and he kept ejaculating after that.

11 Q Okay. He touched your buttocks?

12 A Yes.

13 Q Did he touch your vagina area?

14 A I would not let him. No.

15 Q Okay. And you mentioned your breast area.

16 A Right.

17 Q Did he try to touch your buttocks under the shorts
18 or --

19 A At first it was just outside my pants and then he
20 tried to -- I had a belt on with my jeans so he tried to go
21 like inside from behind but he could not and I was like I'm
22 not comfortable.

23 Q Okay. He put his hands under your shirt?

24 A Correct.

25 Q Okay. And you had a bra on, correct?

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

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EFTA01244820

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

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

DRAFT

Page 5

1 A Yeah, just to bring a girl.

2 Q And the girl that was going knew that she would
3 have to massage him?

4 A She knew everything. She knew everything.
5 Because that was one of Jeffrey's rules. He had a problem
6 with girls coming to the house that didn't know what they
7 were getting into. He would tell me, you know, make sure
8 these girls know what I expect. Make sure they know what
9 they want. Because when they get in that room I don't
10 want -- they need to know.

11 As far as [REDACTED] case, she knew everything she
12 was getting herself into. It was all volunteered.

13 Q Okay. What did you tell her that she was going to
14 do?

15 A I told her the same thing. I told her I -- you
16 know, this guy Jeffrey -- she came to me saying she needed
17 money, da da da da da. I basically told her about it. She
18 was like, you know, what do you have to do. I told her, I
19 was like, you know, the more you do the more you make.
20 That's it. You're going to have to take -- you're going --
21 in order to make money you're going to have to go up there,
22 you're going to take your clothes off. But the more you do
23 is the more you make. She walked out of there with \$300 so
24 she obviously and evidently let him do a little more. Plus
25 on her way home she kind of told me what she did.

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EFTA_00090571

EFTA01244823

DRAFT

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1 A [REDACTED] calls us when she gets in town. [REDACTED] calls
2 us to let us know when he's available.

3 Q Oh, okay.

4 A I've called him maybe once or twice to see if he
5 was in town when I used to work for him but primarily [REDACTED]
6 would call us to let us know when he's in and when he wants
7 people to work for him.

8 Q So she would call you and say okay, he's coming in
9 Friday?

10 A Friday at 7 he wants someone to work for him.
11 Saturday around 12.

12 Q Okay. Let's talk about [REDACTED] for a minute. Okay?

13 A Okay.

14 Q [REDACTED] at the time was dating your cousin, right?

15 A Uh-huh.

16 Q Okay. She told you she needed to make money. She
17 knew -- did she know you worked for Jeffrey?

18 A I told her.

19 Q You had told her you worked for Jeffrey?

20 A Uh-huh.

21 Q And did you tell her what it entailed?

22 A (Nods head yes.)

23 Q Okay. So she knew that?

24 A She knew everything before she even agreed to it.

25 Q So she knew there was going to have to be some

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

EFTA_00090572

EFTA01244824

DRAFT

1 kind of --

2 A Contact. Pretty much, yeah. I told her. I told
3 he exactly what his expectations were. I told her what goes
4 on with the girls that go up there. I told her like it's
5 your call. I was like if you want to do this, fine. If
6 not, fine. But when you go in that room I don't want to
7 hear you say oh, I didn't know he was going to do all that
8 because I'm telling you now what he's expecting.

9 Q And basically it's touching?

10 A Fondling.

11 Q Fondling?

12 A Looking, whatever. And I told her just remember
13 the more you do, the more you make. But that's up to you.
14 She asked me and I flat out told her I wouldn't, I wouldn't
15 do more.

16 Q Okay. Yeah. You made that clear that you
17 wouldn't do more.

18 A No. Screw that.

19 Q But as far as [REDACTED] is concerned --

20 A Yeah.

21 Q -- what did she tell you that happened in that
22 room?

23 A Exact words? If I can recall when she came
24 downstairs, when she came downstairs me and her and I
25 believe it was Serina I was with, we all walked out. We got

DRAFT

Page 18

1 A What do you mean?

2 Q Like if they, they wanted to work, how did you
3 approach them? Say listen, I got this guy in Palm Beach?

4 A For the most part because like I said, two were my
5 friends. The others were like my acquaintances. It was a
6 little more easier talking to them about it because I knew
7 them.

8 Q Just take a deep breath. Take a deep breath
9 because I can see you working up again. You're working up
10 the tears. I can see it. I don't want to get you like
11 that.

12 A I pretty much would just ask them.

13 Q Straight up?

14 A If you're looking for extra money let me know.
15 This guy down in Palm Beach, he's really, really, really
16 wealthy. You have to give him a massage. That's all I
17 would tell them. Then if they were interested or told me,
18 yes, I want to do it, I would go in detail with them before
19 they would actually agree. If they told me, oh, that sounds
20 good, I'm interested, then I would tell them okay, I want to
21 let you know this is what you have to do. This is what is
22 going to go on.

23 Q Did you tell them that you were going to make
24 money for bringing them over?

25 A Most part I believe they knew. [REDACTED] knew.

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

EFTA_00090574

EFTA01244826

DRAFT

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1 you're breaking me off more. And they did. And
2 after that Jeffrey said he didn't want her working
3 after she started agruing. That's the only
4 problem that I can think of.

5 DETECTIVE [REDACTED] So when you -- to be
6 specific, when you took somebody, they knew they
7 would have to get naked, they would have to
8 massage him.

9 THE WITNESS: They knew what they were
10 getting into prior to showing up. That was
11 Jeffrey's rule. Tell them what they're getting
12 into because I don't want an --

13 DETECTIVE [REDACTED] Argument.

14 THE WITNESS: Yeah.

15 DETECTIVE [REDACTED] And [REDACTED] is now, [REDACTED] is 17.
16 When do you think you took her there? In order of
17 events, when do you think you took [REDACTED] there?

18 THE WITNESS: She was 16 when I took her
19 there. It was her -- I took her probably like 8
20 months ago. It's been a while. It's been a
21 while. I don't know the exact dates because, like
22 I said, I haven't contacted him in a while. But
23 it was a while ago.

24 DETECTIVE [REDACTED] Now does she live near
25 you, [REDACTED]

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

EFTA_00090575

EFTA01244827

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

Page 5

1 A Me and [REDACTED] both sat in the kitchen that day.

2 Q Okay. So [REDACTED] is the one that worked?

3 A Yes.

4 Q Okay. Each girl that you went with, [REDACTED]
5 [REDACTED] those are the ones that did the work?

6 A Yeah.

7 Q And [REDACTED] sat in the kitchen?

8 A That one day. When I was --

9 Q Okay. And do you recall any conversations in the
10 car with either [REDACTED] that [REDACTED] may
11 have had with them as far as what to expect?

12 A I think I remember [REDACTED] telling [REDACTED] that if he
13 tells you hey, you know what I mean, if you want to do
14 anything else you're still free to say no and he'll, you
15 know what I mean? He would -- something to the extent where
16 like hey, if he's like will you do this feel free to say no
17 and he'll be okay with it pretty much.

18 Q Okay. And what you mean by he wants to do this,
19 it's more than a massage?

20 A Right.

21 Q Okay. What do you know of that goes on up in the
22 massaging or working --

23 A Nobody ever wanted to tell me anything. Just that
24 they were giving massages and that was it. I didn't even
25 want to really know too much.

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

EFTA_00090577

EFTA01244829

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

DRAFT

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1 to be true. And as I found out it wasn't quite what she
2 said. Just he asks the girls to take off their clothes and
3 give him a massage and he likes watching them I guess.

4 Q Okay. [REDACTED] I've talked to a lot of girls and I
5 pretty much know what goes on, okay --

6 A Uh-huh.

7 Q -- to some extent. So I want you to feel free to
8 talk to me without any problems. Trust me, there's nothing
9 you're going to say that's going to shock me. I've talked
10 to a lot of girls that visited the house. So this girl [REDACTED]
11 [REDACTED] took you.

12 A Uh-huh.

13 Q And told you for -- a massage for \$200. Did she
14 tell you you'd have to provide the massage naked?

15 A She said that I might have to take off my clothes
16 but that I'd be able to leave on my underwear which was
17 true.

18 Q Okay. So talk to me about the first time you went
19 to the house.

20 A I went -- [REDACTED] went in with me and brought me
21 upstairs to the room that's like off to the side of his
22 bedroom and showed me how to set up the table and where all
23 the lotion is and everything. And then she went outside to
24 wait for me.

25 Q Okay.

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

EFTA_00090579

EFTA01244831

Tape: PBPD & [REDACTED]

Date: October 11, 2005

Time: 4:10 p.m.

Participants:

Det. [REDACTED]	DETECTIVE (introduces the recording and asks most questions)
Det. [REDACTED]	DETECTIVE 2
[REDACTED]	[REDACTED] FRIEND

Abbreviations: UI = unintelligible
// = voices overlap

DRAFT

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

DRAFT

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[REDACTED]

Um, a couple of days later, I believe it was a Saturday night. I'm almost positive it was, cause I know I didn't have to go to school the next day. Um, and definitely wasn't a Friday. So it next Saturday night after that. She set it up, and I picked her up from the her apartment, and we drove to the island and I worked, um, and he paid her three or four hundred dollars to bring me.

DETECTIVE:

Okay.

[REDACTED]

And that was it.

DETECTIVE:

All right. Um, and this was a year and a half ago, correct?

[REDACTED]

Maybe two, I'm not sure, I didn't really keep track

DETECTIVE:

//Okay. How old were you when you first, uh, went over there?

[REDACTED]

If it was two years ago I was sixteen, if it was a year and a half, I would have been sixteen or seventeen, I don't know.

DETECTIVE:

Okay.

[REDACTED]

Like, I really don't know.

DETECTIVE:

Okay. When you first went to give a massage, um, you were explained that, it was just a massage?

[REDACTED]

Just a massage.

DETECTIVE:

Okay. Did she explain, um, how you would have to be dressed to give a massage?

[REDACTED]

She said that he wanted cute girls, so I looked cute, did my best, I didn't - I didn't think that it was what it was. I wasn't naïve enough to think that he was gonna pay me two hundred dollars just for nothing, [stutters] I, I don't know, like I don't know what was going through my head. I absolutely don't know. And I - the back of my mind I was thinking, oh, well, it could be legitimate, but I was also thinking, you know, at the same time, is she fucking crazy? Like, this guy's not gonna pay you money for not doing anything, not letting him cop-a feel or nothing. You know? So I didn't know what to think, I was like oh, I'll just go and I'll feel it out and if I don't like it, I'll leave. Like, in the middle of it, like I don't care. If he does something that I have a problem with then I'll leave.

IN RE: JEFFREY EPSTEIN

DRAFT

VIDEOTAPED INTERVIEW OF 

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

DRAFT

Page 17

1 I can't (inaudible) money.

2 Q Would he ask, ask you obviously if they were cool
3 with it or felt comfortable with it?

4 A Uh-huh. And like I would always tell them, you
5 know, what the situation was because like I wasn't told the
6 whole -- at first I was not told the whole situation.

7 Q What did [REDACTED] tell you you would have to do?

8 A Haley told me I would just take my shirt off and
9 give a massage and that was the end.

10 Q Topless or a bra?

11 A Topless.

12 Q Okay.

13 A So that was it.

14 Q Okay. Was there ever a time that you ever told
15 him hey, I'm not comfortable with that?

16 A The first time he asked me if I would take my
17 jeans off and I told him I wasn't comfortable with that.

18 Q Okay.

19 A I think that's really it.

20 Q Again, you're not in any trouble. I'm, I'm just
21 trying to --

22 A Uh-huh.

23 Q Was there ever a time that he ever tried to touch
24 your vagina?

25 A Yes.

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

EFTA_00090583

EFTA01244835

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

Page 3

1 A Seventeen.

2 Q You were 17. Okay. And you went there with whom?

3 A [REDACTED]

4 Q [REDACTED] brought you?

5 A Yes.

6 Q Okay. Did she tell you what were -- um, what you

7 were required to do?

8 A She said that I could give Jeffrey a massage and

9 that he would pay me to do that. I didn't have to do

10 anything with him. She said that he might ask me to take

11 off a piece of clothing if that was okay with me. She said

12 if not, I didn't have to.

13 Q Okay. So when did you go?

14 A When?

15 Q Yeah. When was this?

16 A I don't remember. It was a long time ago.

17 Q Was it a year ago?

18 A It was a long time ago because --

19 Q More than a year? Less than a year?

20 A It had to be in November or December.

21 Q Of last year?

22 A Yeah.

23 Q Okay.

24 A And it was after November.

25 Q When you walked into the house?

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

EFTA_00090585

EFTA01244837

DRAFT

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1 A Uh-huh.

2 Q What school did you go to?

3 A I went to Royal Palm Middle School (inaudible).

4 Q Okay. So you have your high school diploma?

5 A Uh-huh.

6 Q Okay. You understand all these questions I'm
7 asking you, right?

8 A Uh-huh.

9 Q Okay. Like I said, I know some of this stuff is
10 hard to talk about but it's important because basically
11 you're a potential victim here.

12 A Uh-huh.

13 Q Okay? What kind of panties did you have? Was it
14 a thong underwear or regular panties?

15 A A thong.

16 Q It was a thong.

17 BY DETECTIVE [REDACTED]

18 Q Did he ever tell you to wear anything specific?

19 A No. Actually I was just wearing jeans and a
20 shirt. I mean I wasn't dressed in any certain way.

21 BY DETECTIVE [REDACTED]

22 Q Okay. Did she explain to you that you may have to
23 take off your clothes and --

24 A She said I may have to and said if I didn't want
25 to that I don't have to.

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

EFTA_00090586

EFTA01244838

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

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1 raise your right hand for me. Do you solemnly swear to tell
2 the truth, the whole truth and nothing but the truth so help
3 you God?

4 A I do.

5 Q Okay. In your words, tell me exactly how you met
6 this gentleman in Palm Beach.

7 A My friends, well, not really friends. [REDACTED]
8 told me in class that she found a way of making money. You
9 can get money. And then she said that if I ever told
10 anybody she'd beat my ass and so I didn't even know what she
11 was talking about but I was like okay. She said this guy's
12 house, a place where old guys are. And just massage him for
13 45 minutes and get \$200. And so she picked me up after
14 work. We went down there. Right before we got in there
15 she's like oh, he might ask you to like take off your shirt
16 or something. But I didn't -- it didn't matter so I said
17 okay. And I went in his house. A lady escorted me up to
18 his room. Had a bed on it.

19 Q Okay. Let me back you up for a second.

20 A Uh-huh.

21 Q You said this was right before Christmas.

22 Christmas of last year or the year before?

23 A Last year.

24 Q Last year.

25 A Uh-huh.

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

EFTA_00090588

EFTA01244840

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

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1 Haley was working for him.

2 A Yeah. Everybody knew that.

3 Q I know that.

4 A So I just was like I don't know you that well. He
5 wanted to make money off of me and [REDACTED] I just wanted
6 to go with [REDACTED] because she knew him and she knew like
7 the situation so I went with her.

8 Q How far has [REDACTED] gone with him?

9 A She really doesn't go into detail. I mean I know
10 she's gone farther than me but she doesn't really go into
11 detail about it.

12 Q Okay. Is there anything else that you'd like to
13 add to this statement?

14 A No.

15 DETECTIVE [REDACTED] No. Okay. At this time
16 I'm going to go ahead and conclude the statement.
17 The time by my watch is 12:10.

18 (Thereupon, the interview ended.)

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

EFTA_00090590

EFTA01244842

IN RE: JEFFREY EPSTEIN

DRAFT

TAPED INTERVIEW OF 

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

DRAFT

Page 3

1 information and we are conducting an investigation. We were
2 here last night, spoke with your mom and dad. If you can
3 just start from the beginning as to how you met him.

4 A Okay.

5 Q And how it came about.

6 A I met him through my friend Haley.

7 Q Okay. How long ago was that?

8 A It was probably about almost a year ago.

9 Q Okay. Okay.

10 A And he -- I went there once with her and she gave
11 him a massage and then she asked me if I wanted to do it and
12 then I did it or whatever and then after that like he kind
13 of scared me when I went there so I just decided not to go
14 back.

15 Q Okay. The first time you went with [REDACTED] did you
16 go upstairs with him?

17 A No, I stayed down in the kitchen.

18 Q Okay. Did [REDACTED] tell you that -- what was
19 entailed as to what had to be done?

20 A Well she said the first time you go it's just like
21 a massage and she said like well, the more you go supposedly
22 the more he like expects and starts flirting with girls and
23 that's what kind of like scared me.

24 Q Okay. I've interviewed other girls and they've
25 told me pretty much the same thing about the massage but

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

EFTA_00090592

EFTA01244844

DRAFT

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1 there's more to that. More to the massage. Okay? That's
2 why I didn't want mom to be in here. And you can talk to me
3 about anything. Okay? Like I said, I've interviewed other
4 people already who have told me what transpired in that
5 room. I know it's going to be difficult for you but...

6 A Well, the first time I went there I did a massage
7 and he was just asking me a lot of questions. He seemed
8 like really nice. And then he kept like staring at me and
9 stuff. And then like I did a massage and he just kept
10 looking at me and he was like oh, you're being shy and I'm
11 like yeah. And he's like do you feel uncomfortable and I
12 was like yeah, a little bit. And he's like okay. And he
13 said well do you want to stop, and I was like no, it's okay.
14 And he was like why are you like being shy and I was like
15 oh, I don't know. And then he would like change the subject
16 and he started talking about other things. And then when we
17 were done he said that if like I wanted to come back and do
18 more then he would like pay me more and then I would have to
19 talk to Haley and I could come back.

20 Q Okay. What kind of questions did he ask you as
21 you were massaging him?

22 A He was asking about -- it was a year ago. I don't
23 remember everything but...

24 Q Right.

25 A He was just asking me if I had any friends that

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

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EFTA01244845

DRAFT

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1 might want to give a massage and I said I don't know. Then
2 he asked me about what I wanted to do when I grew up and
3 stuff like that and I asked him what he did and he said he
4 was like a scientist basically.

5 Q Okay. Did he ever ask you how old you were?

6 A No.

7 Q No. Did he know that you were 17?

8 A No, I don't think so.

9 Q Well it would have been 16 if it was a year ago,
10 right?

11 A Well it like was almost a year ago. (Inaudible)
12 17.

13 Q Okay. During the massage did you -- were you
14 naked or --

15 A No. I had my clothes on.

16 Q You had all your clothes on?

17 A Uh-huh.

18 Q Okay. Did he touch you in any way?

19 A He was like kind of like leaning towards it but I
20 was like you could tell I was shy so I think that's why he
21 didn't try. But I heard about other girls that he -- that
22 he got flirtatious with them and he made them take off their
23 clothes and stuff.

24 Q Okay. What -- that was the first time you went,
25 right?

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

EFTA_00090594

EFTA01244846

DRAFT

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1 Q Okay. Have you received any massage training?

2 A No.

3 Q No. I have to ask.

4 Was [REDACTED] one of the two girls that was in the
5 kitchen with you?

6 A Yes.

7 Q Okay. Did you ever go back to his house?

8 A Well, I just went there twice.

9 Q Right.

10 A After that --

11 Q After that you've never come back? Never went
12 back?

13 How much did you receive for the massage?

14 A Two hundred.

15 Q You received 200.

16 Okay. Did [REDACTED] explain to you what was going to
17 be involved?

18 A She said the first time you go there you pretty
19 much just give a massage, but the more you go there like the
20 more he expects. And that's it. That scared me.

21 Q That's what scared you?

22 BY DETECTIVE [REDACTED]

23 Q Did she say (inaudible) or did she (inaudible --

24 A Say didn't have to say it exactly but she implied
25 like, you know, like taking your clothes off and stuff like

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

EFTA_00090595

EFTA01244847

DRAFT

1 that.

2 BY DETECTIVE [REDACTED]

3 Q Okay. So you didn't remove any of your clothing?

4 A No.

5 Q What were you wearing? Can you remember?

6 A I don't know. It was a long time ago. I don't
7 remember exactly.

8 Q Okay.

9 A I don't want to tell you wrong.

10 Q I know. And I know you already told your mom what
11 happened. And like I said, I know this is hard for you
12 but...

13 A I was just scared. I just didn't want my name to
14 like --

15 Q Don't worry. You're not the only person I've
16 talked to. Okay? There's a lot of people that I've talked
17 to and I'm going to talk to.

18 How did you get to his house?

19 A With [REDACTED]

20 Q [REDACTED] took you the first time and you sat
21 in the kitchen.

22 A Yeah.

23 Q What about the second time?

24 A The second time I drove and she came with me.
25 Because I didn't want to --