

UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/23/2019

[REDACTED] date of birth (DOB) [REDACTED], was interviewed at the Southern District of New York United States District Attorney's Offices located at 1 Saint Andrews Plaza, New York, NY. Also in attendance for the interview was [REDACTED] attorney [REDACTED], NYPD Detective [REDACTED], AUSA [REDACTED], AUSA [REDACTED] and the signing Agent. After being advised of the identity of the interviewing FBI Special Agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED]

[REDACTED] met JEFFREY EPSTEIN through her [REDACTED]. [REDACTED] had met EPSTEIN through a friend, [REDACTED] knew [REDACTED] through [REDACTED] school. [REDACTED] first met EPSTEIN at his office on Madison and 51st street. [REDACTED] had told EPSTEIN about [REDACTED]. EPSTEIN had offered to help [REDACTED]. [REDACTED] advised that she was 90 percent sure EPSTEIN brought up her age. [REDACTED] was 17 years old when she first met EPSTEIN at his office in [REDACTED].

The first time [REDACTED] went to EPSTEIN's New York residence (located on 71st street in Manhattan) she was 18 years old. [REDACTED] went to EPSTEIN's residence with her sister, [REDACTED]. EPSTEIN took [REDACTED] to his massage room where he used a large massager on her stomach. [REDACTED] described the massage room as having relaxed lighting, a table with massage creams, a shower

UNCLASSIFIED//FOUO

Investigation on 07/17/2019 at New York, New York, United States (In Person)
File # 31E-NY-3027571 Date drafted 07/19/2019
by [REDACTED]

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

CONFIDENTIAL

UNCLASSIFIED//FOUO

31E-NY-3027571

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/17/2019, Page 2 of 5

around the corner and a black and white photograph of a young girl in her underwear. [REDACTED] recalled being partially nude when she massaged EPSTEIN for the first time. EPSTEIN promised her he would help her [REDACTED]. [REDACTED] remained downstairs at EPSTEIN'S residence while [REDACTED] was in the massage room.

[REDACTED] went back to EPSTEIN'S New York residence on three or four more occasions. On the second and/or third occasion EPSTEIN asked [REDACTED] to pinch his nipples, [REDACTED] was asked to be topless and EPSTEIN masturbated during the massages. EPSTEIN invited [REDACTED] and [REDACTED] to go with him to his private island. [REDACTED] thought it would just be a vacation. [REDACTED] had only flown before when she was approximately 5 years old. [REDACTED] advised this trip was 2-5 day and took place in approximately October of 2007. While on the island [REDACTED] was eating with [REDACTED] in the kitchen when [REDACTED] was sent away for a task. EPSTEIN took [REDACTED] to a bedroom, [REDACTED] thought she would be giving EPSTEIN as massage. [REDACTED] was on top of EPSTEIN and EPSTEIN forcibly had sex with her. [REDACTED] stated that it was not consensual, she was scared, uncomfortable and was sore when she left the room. [REDACTED] told EPSTEIN that she "did not want to do that" after the incident. [REDACTED] recalled hearing [REDACTED] yelling for her. [REDACTED] believed there were two housekeepers in the home at the time.

[REDACTED] did not tell her [REDACTED] [REDACTED], until approximately one month after the assault (November or December of 2007). [REDACTED] told [REDACTED] that she had told EPSTEIN not to hurt her. [REDACTED] confronted EPSTEIN and EPSTEIN gave [REDACTED] and [REDACTED] approximately \$9500 in cash to go shopping. [REDACTED] also recalled getting a large box of chocolates delivered to her from EPSTEIN after she returned from the first trip to his island. [REDACTED] also received a Canon digital camera from EPSTEIN while on her first trip to his island. [REDACTED] advised that EPSTEIN did not like being photographed and she took that as he didn't want any photos taken on the island. On this first trip [REDACTED] took one photo from the beach of the island looking out to the ocean. At the end of 2007 or early 2008, [REDACTED] recalls receiving cashmere pajamas from EPSTEIN through his assistant LESLIE (known to the FBI as LESLIE GROFF).

Approximately 1-2 weeks after returning from the island, [REDACTED] returned to EPSTEIN'S New York residence for a massage. On this occasion EPSTEIN took [REDACTED] to a bedroom on the same floor as the massage room and used a

UNCLASSIFIED//FOUO

CONFIDENTIAL3501.051-002
Page 2 of 5

EFTA_00057903

EFTA01245650

UNCLASSIFIED//FOUO

31E-NY-3027571

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/17/2019, Page 3 of 5

wand/vibrator on her and sexually assaulted her. [REDACTED] described the wand/vibrator as a Brookstones massager, approximately a foot long with a grey ball at one end. The wand was rechargeable and cordless when in use. [REDACTED] and EPSTEIN had sexual intercourse approximately ten times. After the first 3-4 times [REDACTED] began to believe that EPSTEIN cared for her. [REDACTED] advised that the first 3-4 times did not feel consensual. EPSTEIN never asked for consent. [REDACTED] was shy and did not know how to stand up to a man at that time. [REDACTED] stated that EPSTEIN "basically took my virginity." [REDACTED] does not remember telling anyone besides [REDACTED] about the sexual assault on Epstein's island.

[REDACTED] massaged EPSTEIN on and off for approximately 2 years, from 2007 to mid 2009. [REDACTED] also ran errands for EPSTEIN from time to time. EPSTEIN would pay \$200-300 for massages and \$100 for errands. EPSTEIN would say "this is for you" when he paid [REDACTED] after a massage. [REDACTED] never knew if she was at EPSTEIN's residence for a massage. Once at his residence, EPSTEIN would tell her to come with him and sometimes he would take her to his office and other times to his massage room. The appointments were usually schedule by GROFF. From approximately [REDACTED] [REDACTED] would clean EPSTEIN's New York 71st street residence. [REDACTED] recalled always seeing different women in EPSTEIN's residence. [REDACTED] kept in touch with EPSTEIN because she hoped he would help [REDACTED].

GROFF was EPSTEIN's secretary, she manages phone calls and e-mails. GROFF worked in the "oval office" located to the left of the entrance of EPSTEIN's New York 71st street residence. [REDACTED] was a woman from [REDACTED] that would sometimes cover for GROFF and run errands for EPSTEIN. [REDACTED] (Known to the FBI as [REDACTED] [REDACTED] worked as EPSTEIN's assistant when [REDACTED] first came to know him. [REDACTED] communicated with [REDACTED] via phone calls and possibly e-mails. [REDACTED] changed her last names after she got married in approximately [REDACTED]. [REDACTED] advised she was in the room when [REDACTED] and EPSTEIN discussed him paying for [REDACTED] name change. [REDACTED] [REDACTED] was also involved with EPSTEIN. [REDACTED] recalled having phone calls and sending text messages with [REDACTED]. [REDACTED] advised that [REDACTED] recruited the most people for EPSTEIN. [REDACTED] recalled a Russian or Ukrainian model, [REDACTED] that was a few years older than [REDACTED], and a woman named [REDACTED] to be at EPSTEIN's residence during this time period. [REDACTED] knew [REDACTED] [REDACTED] to be EPSTEIN's girlfriend at the time.

UNCLASSIFIED//FOUO

CONFIDENTIAL3501.051-002
Page 3 of 5

EFTA_00057904

EFTA01245651

UNCLASSIFIED//FOUO

31E-NY-3027571

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/17/2019, Page 4 of 5

Before EPSTEIN was placed into custody in Florida, there was little talk about it around his residence. After EPSTEIN was in custody, someone reached out to [REDACTED] and asked her to travel to Florida to work in his office. [REDACTED] traveled to Florida by herself. [REDACTED] advised that EPSTEIN worked out of an office that had an officer guard on site. The office space had approximately 3 rooms and a kitchen. One of the rooms had a couch or futon on the floor. [REDACTED] was in Florida at the same time [REDACTED] was there. [REDACTED] was there for approximately 4 days. On one occasion EPSTEIN invited [REDACTED] and [REDACTED] into the room with a futon where he was watching the television show 24. EPSTEIN then had [REDACTED] and [REDACTED] massage him while they were topless, he asked them to pinch his nipples and he masturbated. This happened once with [REDACTED] and once with just [REDACTED]. [REDACTED] recalled the door being closed. The officer on site would mostly stay in a small room near the front entrance. [REDACTED] did not recall if she traveled to Florida more than one time. [REDACTED] advised EPSTEIN had an ankle monitor on. [REDACTED] did answer calls and did general office work while she was at EPSTEIN's office in Florida. [REDACTED] advised that she didn't recall the exact amount she was paid, but believed it to be no more than \$500 for the days she was in Florida.

In [REDACTED] EPSTEIN got in touch with [REDACTED] and asked her to meet with him at his 71st Street residence. When [REDACTED] arrived EPSTEIN was there with a woman named [REDACTED]. EPSTEIN asked [REDACTED] if she would marry [REDACTED] in order for [REDACTED], who was Russian, to remain the United States. EPSTEIN offered [REDACTED] \$10,000. At first [REDACTED] thought it was a joke and asked EPSTEIN why he was asking her and not a man. EPSTEIN told her it would seem less fake if it was two women. EPSTEIN told [REDACTED] she was the only person he trusted to do this. [REDACTED] told [REDACTED] that her life was bad in Russia and that her mother had been abusive. [REDACTED] asked to think about it. Approximately 1-2 weeks after that meeting, EPSTEIN called [REDACTED] to find out her decision. EPSTEIN then offered \$20,000 for the marriage, \$10,000 to be paid when it occurred and \$10,000 when it ended. [REDACTED] met with a lawyer to go over the marriage.

[REDACTED]
 [REDACTED]
 [REDACTED].

[REDACTED] lived with [REDACTED] at [REDACTED]

UNCLASSIFIED//FOUO

CONFIDENTIAL

UNCLASSIFIED//FOUO

31E-NY-3027571

Continuation of FD-302 of (U) Interview of [REDACTED] " [REDACTED] " [REDACTED] , On 07/17/2019 , Page 5 of 5

[REDACTED]) for a while to get to know each other before they married. [REDACTED] and [REDACTED] married a few months later at [REDACTED] in New York. [REDACTED] and [REDACTED] stayed married for approximately [REDACTED] years and would stay in touch and meet up occasionally, usually prompted by texts from [REDACTED]. [REDACTED] was not sure if she or [REDACTED] reached out to EPSTEIN for their divorce. [REDACTED] went to a different attorney to sign the divorce paperwork. In Approximately November or December [REDACTED] reached out to EPSTEIN via e-mail because she wanted the other \$10,000 for her divorce from [REDACTED]. [REDACTED] advised she knew EPSTEIN's e-mail to be JEEVACATION@gmail.com. [AGENT NOTE: [REDACTED] advised she would search her e-mail and provide any and all correspondence between her and Epstein]. EPSTEIN told [REDACTED] that he had already helped her out. EPSTEIN had paid for [REDACTED] to have a [REDACTED], which at the time [REDACTED] did not believe was part of his payment for her marriage to [REDACTED]. [REDACTED] never received the second payment of \$10,000. [REDACTED] advised the first \$10,000 was given to her in cash and she did not deposit any large amount into any bank account. [REDACTED] was in touch with [REDACTED] via text message approximately 5 weeks ago. [REDACTED] provided [REDACTED] with money to help pay for her schooling. [REDACTED] told [REDACTED] that she not in touch with EPSTEIN.

In the interest of time, not all subject matter was covered during this interview.

UNCLASSIFIED//FOUO

CONFIDENTIAL3501.051-002
Page 5 of 5

EFTA_00057906

EFTA01245653