

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

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

[REDACTED] first met JEFFREY EPSTEIN through his girlfriend, [REDACTED], date of birth [REDACTED] or [REDACTED]. [REDACTED] and [REDACTED] dated prior to both of them dropping out of school. [REDACTED] left school first and [REDACTED] stopped attending Royal Palm Beach High School around his 10th grade year. They began dating again when, through a mutual friend, they ran into each other. [REDACTED] had not yet turned eighteen and [REDACTED] believed it may have been in the month of May.

[REDACTED] was residing at [REDACTED], an apartment complex located in Royal Palm Beach, North of [REDACTED] on the left side of the street. [REDACTED] moved in with [REDACTED] approximately one month later. [REDACTED] stated that EPSTEIN paid the rent for the apartment. [REDACTED] believed the rent was between \$980.00 - \$1200.00. [REDACTED], who had no other job, was EPSTEIN's Personal Assistant. [REDACTED] stated [REDACTED] provided massages to EPSTEIN. [REDACTED] was also to locate additional females to perform massages for EPSTEIN. According to [REDACTED], [REDACTED] traveled with EPSTEIN, accompanying him on trips frequently. [REDACTED] stated that [REDACTED] had just returned from a trip with EPSTEIN when he and [REDACTED] reunited. [REDACTED] believed [REDACTED] was with EPSTEIN in New York or at EPSTEIN's island. When asked by the interviewing agent if [REDACTED] was sexual involved with EPSTEIN, [REDACTED] stated he never asked her, but that he was not stupid. [REDACTED] continued stating, "if your girlfriend was sucking another man's dick would you want to know." [REDACTED] said that [REDACTED] was paid well and they both benefitted from the money EPSTEIN was paying [REDACTED].

[REDACTED] stated that he transported females to the EPSTEIN residence so they could provide EPSTEIN with a massage. [REDACTED] would be paid \$200.00 by EPSTEIN for driving or bringing females to the EPSTEIN residence. He drove a red Dodge Dakota or sometimes he used a white Pontiac Grand AM to transport the females. On occasion, [REDACTED] had friends that would drive with him. [REDACTED] also found other females to perform massages for

Investigation on 01/10/2007 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 01/10/2007by [REDACTED]

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EPSTEIN. \_\_\_\_\_ said they would find females at different places: the mall, the clubs or the schools. \_\_\_\_\_ said that \_\_\_\_\_ LNU (area code 212) or GHISALINE MAXWELL would also call and ask him to pick up a specific girl and bring them to EPSTEIN's residence. \_\_\_\_\_ believed MAXWELL was EPSTEIN's wife at first, but he knows now that was not the case. \_\_\_\_\_ stated that when he was at the EPSTEIN's residence, while waiting for a female, he would, on occasion, see EPSTEIN's chef. \_\_\_\_\_ described him as a Spanish guy with dark hair.

\_\_\_\_\_ said that sometimes after he had taken the females to EPSTEIN's residence, he would not receive the \$200.00 fee from EPSTEIN. \_\_\_\_\_ explained stating that the females would either go on their own or they would bring a new female.

\_\_\_\_\_ could only remember the names of two girls, \_\_\_\_\_ LNU and \_\_\_\_\_ LNU, that he had taken to EPSTEIN's residence. When asked by the interviewing agent if he recalled someone by the name of \_\_\_\_\_, he stated that she had attended Royal Palm Beach High School and she was another one of the females working for EPSTEIN. He said that he and \_\_\_\_\_ LNU had recruited \_\_\_\_\_ LNU to work for EPSTEIN.

\_\_\_\_\_ said that when \_\_\_\_\_ was twenty EPSTEIN paid for her to travel to Thailand to attend a school specializing in massages. \_\_\_\_\_ said after \_\_\_\_\_ was there for a month, he received a letter from \_\_\_\_\_ that she would not be returning and that they were over as a couple. \_\_\_\_\_ has not seen nor heard from \_\_\_\_\_ since that time. \_\_\_\_\_ stated that he still has her dog. \_\_\_\_\_ also went on to say that he has a \$3000.00 telephone bill that his parents had to pay. \_\_\_\_\_ told \_\_\_\_\_ that she would take care of phone bill upon her return from Thailand. \_\_\_\_\_ had not worried about the bill because of \_\_\_\_\_ association with EPSTEIN. \_\_\_\_\_ said that he would like \_\_\_\_\_ to reimburse his parents.

\_\_\_\_\_ eventually stopped working for EPSTEIN mainly due to the fact that \_\_\_\_\_ did not return from Thailand. \_\_\_\_\_ said that EPSTEIN would call and inquire about \_\_\_\_\_ whereabouts and if he had heard from \_\_\_\_\_. \_\_\_\_\_ believed that EPSTEIN knew where \_\_\_\_\_ was because he was the one responsible for sending her to Thailand. \_\_\_\_\_ stated that he had loved \_\_\_\_\_ and that he and EPSTEIN had argued about \_\_\_\_\_ not returning.

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\_\_\_\_\_ said that EPSTEIN told him to make sure the females the he brought to him were eighteen.

\_\_\_\_\_ said he was the driver and working for EPSTEIN was an easy way to make \$200.00 for 30-45 minutes work.

\_\_\_\_\_ said that he had never been upstairs in EPSTEIN's residence. \_\_\_\_\_ has also never traveled with EPSTEIN.

\_\_\_\_\_ said that EPSTEIN had given him \$500.00 in cash to help pay off car tickets.

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