



FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/30/2021

██████████ (██████████) was interviewed at 290 Broadway New York NY. Present for the interview was ██████████ attorney ██████████, along with AUSA ██████████, SA ██████████ and Detective ██████████. After being advised of the identity of the interviewing Agents and the nature of the interview, ██████████ provided the following information:

██████████ is █ years old and was born in ██████████. She came to the United States around when she was █ years old. She was pregnant and had a son in the United States when she was █ years old. ██████████. She just finished law and business school. She went to ██████████. She has completed 2 masters in the last 4 years. Prior to that she traveled a lot to hide "from him" (she was raped in 2014).

When she first came to the United States she was a model in Los Angeles. Then she moved to New York for work to be a model. She worked for ██████████. She was 25 years old when she met LEON BLACK (BLACK). At the time she was living in New York. She was single from her son's father. From the outside, it looked like her life was glamorous. She worked and traveled and met BLACK at an ██████████ in 2008. ██████████. There was about 30 people there. BLACK approached ██████████ and they talked. He walked her home. The next day he sends her flowers. They met for lunch a few times and he tells ██████████ that he wants to help her with work and her son's school.

When ██████████ moved to the United States she did not speak English. At the time she was taking English and acting classes. BLACK said that he could help with the business. ██████████ thought that he was genuine and didn't think he was trying to take advantage of her. She was used to objectification being in the modelling industry. ██████████ never thought that he would force it if she didn't want it.

At first it was not sexual, it was professional. He proposed to rent an apartment for ██████████ and her son to help them. They made a deal that BLACK

Investigation on 05/18/2021 at New York, New York, United States (In Person)

File # 50D-NY-3027571 Date drafted 09/23/2021

by ██████████

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wasn't allowed in her apartment. He rent them an apartment at [REDACTED]. It was not a sexual relationship yet. He bought her furniture. BLACK then came into [REDACTED] apartment to see the furniture. [REDACTED] felt scared and he had no boundaries. [REDACTED] says this is the last time he is to come there. BLACK was very convincing that he knew people and could still help her. [REDACTED] and BLACK would meet and would always talk about work. This was once every couple of weeks at first.

[REDACTED] soon became more vocal because BLACK was not helping her with work. Then he became more frightening and violent or vindictive. First they would talk about work at lunch and who he knows but that he could use his power against her if she talked about their relationship which was sexual at the time.

BLACK would bite her during sexual experiences. [REDACTED] would say no and stop. BLACK would bite her harder and harder until [REDACTED] stops. Then he would get on top and bite [REDACTED] on her private parts prior to sex. BLACK is big and tall. He would make sudden movements and crack his knuckles. That was scary to [REDACTED]. He never hit her. The biting prior to and during sex was the only thing violent against [REDACTED]. BLACK bit [REDACTED] during about half the experiences.

Sometimes he helped to pay the rent and sometimes he didn't. Sometimes [REDACTED] would tell BLACK that she didn't want to have sex then he would transfer money or set up an appointment with someone. This happened over 10 years. He would make \$60,000 transfers. The biggest transfer was 2.6 million. He tells [REDACTED] that he pays people to threaten [REDACTED]. [REDACTED] leaves the country because she thinks she was drugged and raped.

[REDACTED] leaves for [REDACTED]. BLACK keeps calling her, implying that he is behind this then tells her the money he gave her in 2015 was to sponsor her visa in [REDACTED]

BLACK was giving her money since the beginning. Sometimes it was like he did something very wrong and he wanted to make up for it. BLACK never said that [REDACTED] had to have sex with him to get the money.

In 2011 [REDACTED].

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In 2013 BLACK says he can let her stay in this country if she continues to have sex with him. [REDACTED] had a student visa and a working visa. BLACK says he can help her with getting the visa. He gives her two school loans for \$480,000. [REDACTED] then gives a copy of the loan agreement.

In 2013 and 2014 people started randomly approaching [REDACTED]. BLACK said that he was paying JEFFREY EPSTEIN and HARVEY WEINSTEIN to take care of [REDACTED]. BLACK flies [REDACTED] to Palm Beach in 2008. [REDACTED] and EPSTEIN were at the Palm Beach house. [REDACTED] says these guys are sex addicts and you have to let them do what they want or else, they are very powerful. [REDACTED] introduces herself as "[REDACTED]". [REDACTED] later learns her name to be [REDACTED].

BLACK brings [REDACTED] to lunch. They go to the airport and he brings her onto the plane with a pilot. BLACK says they are going to meet his friend EPSTEIN. [REDACTED] had known he was a sex offender and she was scared. They go right to the house. There is a police guard outside the house who says hi. [REDACTED] and EPSTEIN are inside. [REDACTED] asks [REDACTED] for her email. [REDACTED] tells [REDACTED] that she has to let them have sex with her even if it's a lot of guys. [REDACTED], [REDACTED], BLACK and EPSTEIN are in the room. In front of them, [REDACTED] says that they are sex addicts. [REDACTED] says to them that with addiction you tend to need it faster and more until it effects your life.

EPSTEIN asks [REDACTED] if she is looking for love. BLACK was angry when they left and he was force feeding her because she didn't want to eat. He was giving her sushi and junk food, some sort of punishment. The abuse was progressive. [REDACTED] told BLACK all the time that she did not want to have sex with him and he would get mad. He would say he is powerful and you don't want to cross him.

[REDACTED] knew he was possibly a billionaire. She heard he was powerful. [REDACTED] met EPSTEIN about 1-2 times briefly. BLACK tells [REDACTED] that he is best friends with EPSTEIN. BLACK implied that EPSTEIN was doing things to [REDACTED]. The schools and the police were all under his control. Lots of strange people called [REDACTED] saying they knew EPSTEIN.

Later on, [REDACTED] is introduced to GHISLAINE MAXWELL, PRINCE ANDREW and the DUBIN'S.

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BLACK did not want [REDACTED] to have sex with other men until later on in 2013/2014.

[REDACTED] graduates [REDACTED]. While at school she [REDACTED] to not be attractive. She was seeing a therapist and unhappy and stressed. She had a hard time talking to people. BLACK would take [REDACTED] to a museum around this time and wouldn't talk much. There was not much sex happening. Later he tells her if she continues to have sex he can help her stay in this country.

Random people would be mean to her and BLACK would take credit for that.

BLACK would give [REDACTED] loans and tell her he knew the other people that she would go out with who were from EPSTEIN's circle.

GLEN DUBIN's brother took [REDACTED] out. MARK ZUCKERMAN took her out.

WEINSTEIN shows up at her apartment and says that he wants to give her a job. [REDACTED] had met him at a [REDACTED] prior to this. On this occasion which was around 2013-2014 [REDACTED] had just come home from a run and he was at her apartment. She tells him that she is going to shower and he walks into the shower. [REDACTED] kicks him out of the shower. WEINSTEIN asks her to be involved with his new reality show. He tells her that BLACK owns all of the movie theaters and then he leaves.

[REDACTED] would come to [REDACTED] on vacations and try to hang out with her.

For ALAN DERSHOWITZ' deposition, it was said she gave him a massage on EPSTEIN's plane.

[REDACTED] felt like they were all trying to frighten her. [REDACTED] states she's not giving guys what they want. She felt it's her fault.

[REDACTED] was not romantically involved with anyone else at this time. She is sure that she had sex with someone but was not in a long term relationship.

From 2013 on, BLACK would meet with [REDACTED] or reach out to her to say that he was behind whatever is happening.

[REDACTED] is introduced to PRINCE ANDREW. BLACK implies that he knew what

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[REDACTED] was wearing as if he was spying on her.

They meet occasionally. [REDACTED] tells him she does not want to be sexually active with him anymore.

In 2008 they flew to EPSTEIN's and BLACK says if she tells anyone people will find drugs on her or heroin. He was making jokes that they can tamper with evidence and plant drugs. It was a threatening conversation.

She meets him for dinner once and he tells her he feels weird that they're not going to be able to have sex then he leaves. [REDACTED] and [REDACTED] feels sick the next couple of days. [REDACTED] thought she was poisoned. She had strange drinks with a new person named MICHAEL around July 4, 2014.

BLACK comes to [REDACTED] old apartment when she's home and not feeling well. He rings the bell. She tells him that she would come down and she opens the door and he's already at the door and he walks in. Someone let him in downstairs. [REDACTED] tells him that she thinks that she has been drugged and she does not want to have sex. He grabs her breasts. She tells him that she has to lie down. He comes to her room and has sex with her. He almost carried and pushed her inside the room. [REDACTED] had no energy, she sort of collapsed. BLACK took his clothes off. [REDACTED] was sick for days prior. She was perhaps wearing leggings and some cotton top but she is not sure. She is sure that he took off her clothes. She told him she didn't want to do this. She was upset and wasn't really fully present. She couldn't move or do anything. She had not eaten. She was on her back and he had vaginal sex with her. He was on top of her. He finished and gets up and says "now I fucked you". He gets dressed and leaves. He had removed all of his clothes for this. He did not use a condom and he never used a condom.

She told him that she thought she was drugged and that she is going back to [REDACTED]. He sarcastically says that he didn't expect that and then she leaves the country. She gives some of her belongings away and puts it in storage. BLACK still calls her. He says watch out for her son while she's away. He says that he will be able to do things to her while she's away. BLACK would reach out to [REDACTED] until she would sign an NDA. [REDACTED] did not pay him back for the loans. The money that she had when leaving the

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United States was from BLACK. She signed another loan when she was leaving the country which he made her sign. He was threatening her so she didn't know why he gave her the loan. She thinks it's because he was financially in control of her life. [REDACTED] still paid even after leaving. After the rape, LEN BLAVATNIK calls [REDACTED] and asks how's she feeling. She tells him better. BLACK sends her flowers. BLAVATNIK invites [REDACTED] to a party in [REDACTED]. Then, when in [REDACTED] BLAVATNIK talks about poisoning and it's a good thing to stay out of New York and to never go back.

In [REDACTED] BLACK calls [REDACTED]. [REDACTED] meets people from his circles and she moves to [REDACTED] 6 months later. People from his circles try to talk to her. They try to convince her to talk to BLACK. BLACK sends [REDACTED] to interviews in [REDACTED] and [REDACTED]. [REDACTED] meets BLACK in [REDACTED] after this and he tells her he pays for her to be threatened in [REDACTED], [REDACTED] and [REDACTED]. He tells her that he can stop it if she takes the money and signs the NDA. She tells him that she doesn't want to pay.

One month later, they meet and he brings a document from a lawyer. He tells her he will put her in prison if she doesn't take the money. It was millions. He says he will support her for 5 years, then says he will support her for 10 years. He wanted her to meet with lawyers to sign the NDA. [REDACTED] was scared. She thinks maybe he was recording her. [REDACTED] never said anything about blackmail. She had a hard time understanding what he wants.

The NDA was to help her and he will do lots of terrible things if she didn't take the money.

They meet in [REDACTED]. He tells her to meet a lawyer and talk about immigration. He starts yelling at [REDACTED] in public and says, "I'll put you in prison...I work for the FBI...I'll make your life miserable". [REDACTED] walks away. He then texts her that he will send her money each month to help with her visa but she has to meet with him.

She meets him again and he brings paper about getting rid of the loan and that she can never talk about him ever directly or implied. He promises to give her more money.

The paper says that they had a fight which was resolved. She never gets a copy of this document.

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In or around 2015 was the last time they talked, after he sent her to a ballet. They had texted.

[REDACTED] has been getting money from him until [REDACTED]. He had been sending her \$100,000 every month.

[REDACTED] had speculated a sex trafficking ring because he was friends with EPSTEIN.

One of his girlfriends is [REDACTED] who started an art gallery called "[REDACTED]". BLACK wanted them to have threesomes.

Around 2008, there was another [REDACTED] girlfriend who was introduced to BLACK by EPSTEIN. BLACK would brag and tell [REDACTED] that he had other girlfriends. [REDACTED] is not sure if he was abusive with them but she assumed.

His girlfriend, [REDACTED], tells [REDACTED] that she wanted out of this relationship. They looked physically and emotionally stressed, unhealthy and worn down. [REDACTED] cannot vouch for the other woman being trafficked but she thinks they were. BLACK would tell [REDACTED] he was having sex with them and they were working.

Her first sexual encounter with him was in a studio and the mattress was on the floor. This studio was in the [REDACTED].

BLACK would demand that [REDACTED] was loving in text messages which she wasn't but he was. [REDACTED] has one phone, it's deleted. She may have some texts but not many because he called her more often.

[REDACTED] told her she wanted to get out. [REDACTED] met her when she was seeing him and [REDACTED] wasn't. It was in a night club. She said she wanted to date another man but couldn't stand the guy she was currently with. She did not specifically mention BLACK but says it's a guy she met through EPSTEIN.

BLACK took [REDACTED] to his house in The Hamptons and Bedford. His wife would be around. His wife was around with them at dinner on one occasion. BLACK kept an apartment across the street from his house. His wife saw them going in there once. He only knew of this number for text. He reached out to [REDACTED] after the [REDACTED] and asks [REDACTED] to call him. He asks her what

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she's doing and she didn't respond to this text. Then BLACK issued a statement to the [REDACTED].

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