

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/31/2011

[REDACTED], maiden name [REDACTED]  
[REDACTED]

[REDACTED] was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was [REDACTED]'s husband, [REDACTED], and via telephone, Assistant United States Attorney [REDACTED]. [REDACTED] provided the following information;

[REDACTED]

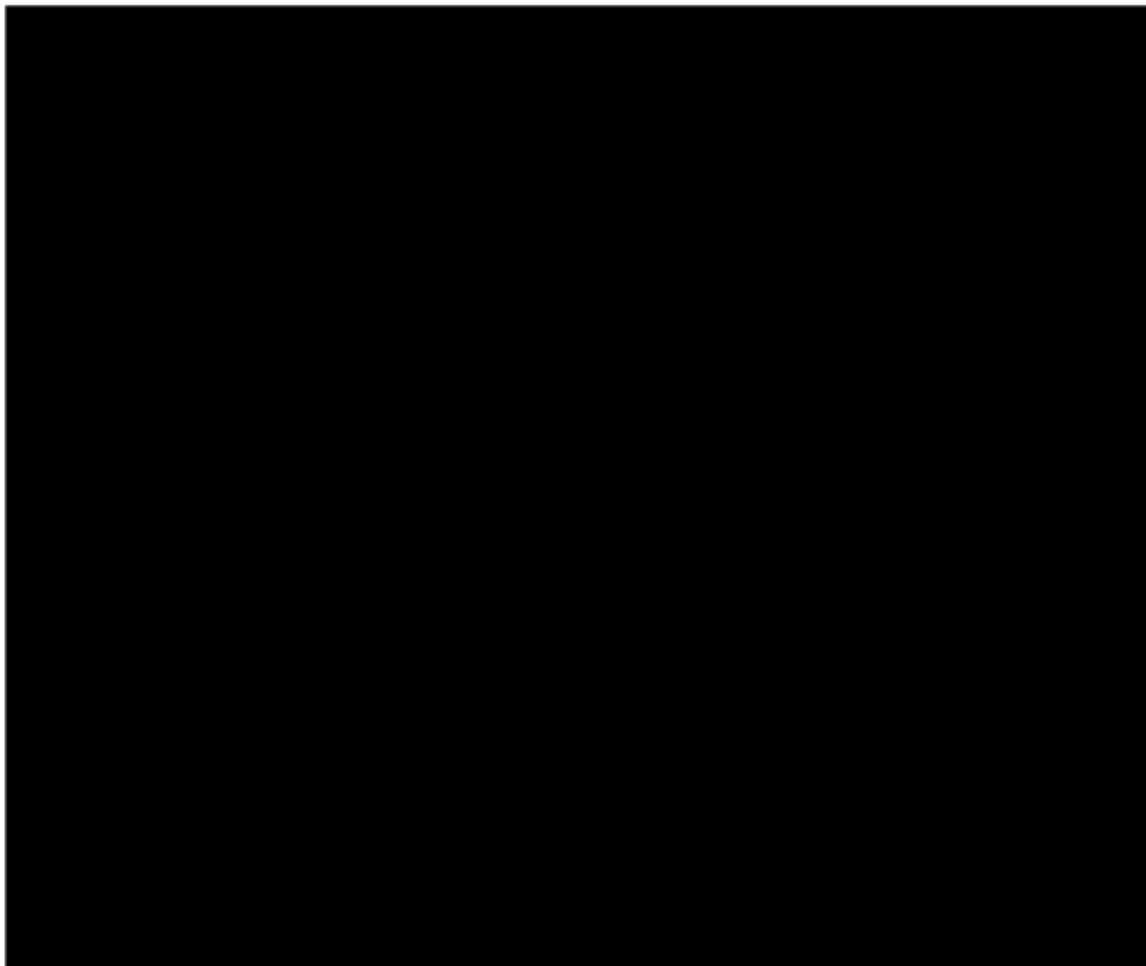
Investigation on 03/17/2011 at [REDACTED]  
File # 31E-MM-108062 Date dictated \_\_\_\_\_  
by SA [REDACTED]  
SA [REDACTED]

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In approximately June \_\_\_\_\_, GIUFFRE began working at \_\_\_\_\_ in Palm Beach, Florida. GIUFFRE's father worked at \_\_\_\_\_ as a \_\_\_\_\_ and was able to help her gain employment \_\_\_\_\_ started studying for her GED and wanted to become a massage therapist. In August, \_\_\_\_\_ was reading an anatomy/massage book and was approached by GHISLAINE MAXWELL at \_\_\_\_\_. MAXWELL explained that she was looking for a traveling masseuse. MAXWELL offered to pay her \$200 per hour and help her get her masseuse accreditation. MAXWELL

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explained that she and her companion, JEFFREY EPSTEIN, traveled around the world.

[REDACTED] consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at El Brillo Way, Palm Beach, Florida. MAXWELL spoke with [REDACTED]'s father and told him it was a wonderful opportunity for [REDACTED]. [REDACTED] met the housekeepers, JUAN and MARIA ALESSI, also known as JOHN and MARY. [REDACTED] was led upstairs by MAXWELL and observed numerous photographs throughout the house of young women in the nude or wearing bikinis. Some of the photographs appeared to be professional, and others were snapshots. All of the women in the photographs were beautiful and described as model types.

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

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

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

[REDACTED] was given instruction and began kissing EPSTEIN's nipples and performed oral sex on EPSTEIN including licking EPSTEIN's testicles. Both MAXWELL and EPSTEIN digitally penetrated [REDACTED] vagina. MAXWELL also performed oral sex on [REDACTED]. [REDACTED] engaged in vaginal intercourse with EPSTEIN, whereby [REDACTED] straddled EPSTEIN while he lay on his back on the massage table with [REDACTED] facing him. EPSTEIN did not wear a condom. The intercourse continued until EPSTEIN neared the point of ejaculation. Just prior to EPSTEIN climaxing, he pulled out, and [REDACTED] manually stimulated him until he ejaculated.

[REDACTED] described EPSTEIN's penis as a normal looking, circumcised penis. At the conclusion, MAXWELL instructed [REDACTED] to obtain two warm wash clothes. One wash cloth was used to clean

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EPSTEIN's genitals, and the second was to be laid on his genital area to help him relax. EPSTEIN and [REDACTED] then moved to the steam room and shower. There, [REDACTED] massaged EPSTEIN's feet and cleaned him with soap and a loofah in the shower.

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

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

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

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

Six to nine months after [REDACTED] began working for EPSTEIN, EPSTEIN informed [REDACTED] that she would get her first massage client. [REDACTED] was introduced to EVA LNU (believed to be EVA ANDERSSON DUBIN), a former model, and her husband, GLENN DUBIN, in Palm Beach, Florida. EVA LNU was a former girlfriend of EPSTEIN's and was pregnant at the time. [REDACTED] met the couple at a condominium next to the Breakers hotel. The condominium was bought for EVA LNU by EPSTEIN and was a unit that required the use of an elevator to access it. In the condominium, [REDACTED] provided a normal massage to EVA LNU. Shortly thereafter, EVA LNU went to sleep in another room, and [REDACTED] provided an erotic massage to

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GLENN DUBIN, similar in nature to her activity with EPSTEIN. [REDACTED] undressed and performed oral sex on DUBIN. [REDACTED] and DUBIN also engaged in sexual intercourse, with DUBIN ejaculating. [REDACTED] cleaned DUBIN in a similar fashion as EPSTEIN, and she was paid cash by DUBIN, totaling several hundred dollars. In addition, EPSTEIN paid [REDACTED] for her encounter with DUBIN the following day. [REDACTED] was 16 years old at the time she had sex with DUBIN.

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

[REDACTED] second client was an academic of some sort described as an older American male with a white beard and glasses. EPSTEIN sent [REDACTED] from Miami International Airport to his private island in the United States Virgin Islands (USVI) by commercial airline. [REDACTED] was picked up at the airport by MILES ALEXANDER and then taken to the island by boat. [REDACTED] pointed out that GHISLAINE MAXWELL had a helicopter that she would frequently fly in the USVI. EPSTEIN instructed [REDACTED] to entertain the client as if she was the man's girlfriend. The client was goofy and wanted to ride jet skis and participate in other island activities besides the sexual activity that was expected. [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled to the USVI commercially.

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

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\_\_\_\_\_ contacted \_\_\_\_\_ through \_\_\_\_\_ girlfriend, \_\_\_\_\_ and explained that she was following the JEFFREY EPSTEIN case and wanted to talk to \_\_\_\_\_ about EPSTEIN, MAXWELL, and PRINCE ANDREW. \_\_\_\_\_

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

One of EPSTEIN's associates, JEAN LUC BRUNEL, was a model recruiter and was frequently around EPSTEIN. BRUNEL would bring girls to EPSTEIN. Many of the girls BRUNEL brought to EPSTEIN had poor English language skills and appeared to be very young. \_\_\_\_\_ estimated some of the girls were as young as 16 years old. The young girls were promised modeling contracts or acting careers.

EPSTEIN promised \_\_\_\_\_ career. At age 16, \_\_\_\_\_ met \_\_\_\_\_ at a \_\_\_\_\_ cottage in Malibu, California that EPSTEIN had purchased for \_\_\_\_\_. \_\_\_\_\_ believed she and \_\_\_\_\_ were approximately the same age. \_\_\_\_\_ and \_\_\_\_\_ had a sexual encounter as directed by EPSTEIN. \_\_\_\_\_ was also recruiting additional females for EPSTEIN. On the taxi ride back to the airport, EPSTEIN bragged that he had just purchased a girl from her mother. \_\_\_\_\_

\_\_\_\_\_ EPSTEIN owned a residence in the Los Angeles area near a famous former model. He had also purchased residences for other unknown females.

EPSTEIN was very selective and preferred young, compliant, beautiful, fun girls with no tattoos or piercings. EPSTEIN did not like African American females. EPSTEIN liked to be

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nurtured, and [REDACTED] would dress him, rub his toes, and brush his hair. EPSTEIN did not want to ask for what he wanted.

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

EPSTEIN wanted to have a child with [REDACTED], though EPSTEIN explained the he wished to continue to be with other women.

[REDACTED] provided an erotic massage to LESLIE WEXNER in New York, New York. EPSTEIN and WEXNER were close friends and had regular contact. [REDACTED] described WEXNER as a creep.

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

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

[REDACTED] described some of the unique interior areas of EPSTEIN's Manhattan residence. The first floor had a surveillance

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

While in New York, [REDACTED] also stayed at an apartment on 66th street that EPSTEIN provided. [REDACTED] was aware of EPSTEIN having additional apartments in the same building. According to [REDACTED] the apartment building on 66th street was owned by MARK EPSTEIN. [REDACTED] advised that she had a photograph of the interior of the 66th Street apartment among other photos of her time with EPSTEIN.

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

[REDACTED] was [REDACTED] female that formerly lived in the Greenwich Village area of New York and engaged in sexual activity for EPSTEIN. [REDACTED] and [REDACTED] went shopping together and purchased clothing and sex toys. [REDACTED] explained that EPSTEIN enjoyed using a vibrating massager on the girls.

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

EPSTEIN used [REDACTED] as a driver to bring females to the Palm Beach residence. EPSTEIN thought [REDACTED] was a schmuck. [REDACTED] was [REDACTED]'s boyfriend at the time, and he would frequently drive her to EPSTEIN's residence. [REDACTED] did not mind what [REDACTED] was doing because of the money she was

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getting from EPSTEIN. [REDACTED] recalled a few of the females she had recruited for EPSTEIN. [REDACTED] was a 17 year-old with blonde hair and brown eyes. [REDACTED], [REDACTED]'s sister, was not accepted by EPSTEIN because she had tattoos. [REDACTED] 16-18 years old, had freckles and naturally curly light brown hair. EPSTEIN requested [REDACTED] to find young, pretty, white females to bring to him. EPSTEIN paid her \$400 per hour if she brought females to him. [REDACTED] had a cellular telephone at the time that EPSTEIN provided. She believed it was a New York City number but could not recall the number. [REDACTED] and [REDACTED] were sent to clubs and shops in New York to recruit females for EPSTEIN. MAXWELL continued to recruit females for EPSTEIN as well. [REDACTED] could only remember faces of the females not their names. [REDACTED] did not procure any females for EPSTEIN in New Mexico, but she did try unsuccessfully to get females for him in St. Thomas, United States Virgin Islands (USVI).

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

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

EPSTEIN traveled to Europe for approximately six weeks with an architect to get construction design ideas. [REDACTED] recalled visiting Alhambra Castle in Spain. The architect left toward the end of the trip. EPSTEIN, MAXWELL, and [REDACTED] eventually traveled to the United Kingdom and while there, MAXWELL approached [REDACTED] in a very excited manner and told her they had to go shopping to pick out a dress because [REDACTED] would be dancing with the Queen's son, referring to PRINCE ANDREW, Duke of York.

[REDACTED] and MAXWELL went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with MAXWELL's credit card. [REDACTED] and MAXWELL returned to MAXWELL's town home in London, and MAXWELL instructed [REDACTED] to get ready. When [REDACTED] came down after getting ready, she was introduced to PRINCE ANDREW with a traditional English greeting. MAXWELL,

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

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

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

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

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

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

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

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

In August [REDACTED] traveled by commercial airline to [REDACTED]. She stayed at the [REDACTED] Hotel in [REDACTED] and was supposed to procure a female for EPSTEIN but never did. [REDACTED] met her future husband, [REDACTED]. [REDACTED] contacted EPSTEIN telephonically and told him she had fallen in love with someone. [REDACTED] response before abruptly hanging up the phone was, "Have a good life."

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

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

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

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

Page 1, number 1, ALAN DERSHOWITZ  
 Page 1, number 2, JUAN LNU, a.k.a. "JOHN"  
 Page 2, number 1, [REDACTED]  
 Page 2, number 6, [REDACTED]  
 Page 3, number 2, AL GORE  
 Page 4, number 3, [REDACTED]  
 Page 4, number 7, GLEN DUBIN  
 Page 4, number 8, LESLIE WEXNER  
 Page 5, number 1, JEAN LUC BRUNEL

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

Page 1, number 4  
 Page 2, numbers 7 and 8  
 Page 3, number 8  
 Page 4, number 1  
 Page 5, numbers 5 and 8

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The series of photographs reviewed by \_\_\_\_\_ were placed in a 1A envelope of the case file.

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

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