



FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/30/2021

[REDACTED] ([REDACTED]) was interviewed over video conference by AUSA [REDACTED], AUSA [REDACTED], Special Agent [REDACTED] and Detective [REDACTED]. After being advised of the identity of the above listed individuals and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] discusses what her family uncovered about MAXWELL and EPSTEIN and how they worked and how they moved money. [REDACTED] states "we are victims".

LEON BLACK and ANDREW FARKAS, the names cross over. MAXWELL was a facilitator of EPSTEIN's enterprise.

[REDACTED]

EPSTEIN had a Ponzi scheme in the 80's.

FORBES had 200 million dollars. [REDACTED] put FORBES in jail when he uncovered this. He exposed a pyramid scheme that MAXWELL and EPSTEIN had. They had a money laundering scheme.

[REDACTED] states she has power points that she is willing to give. She was targeted and they went after [REDACTED]

In 2007, FORBES was put in jail. [REDACTED] was in Palm Beach Florida. She was [REDACTED]. [REDACTED] states she "got that famous call from MAXWELL". She called and asked [REDACTED] if she had any massage therapists. [REDACTED] states that she has plenty of them but not for her.

EPSTEIN showed up at [REDACTED] studio and stated he wanted Pilates. He had holes in his sweatpants. [REDACTED] kicked him out. They all knew what was going on.

Investigation on 05/20/2021 at New York, New York, United States (Phone)

File # 50D-NY-3027571

Date drafted 09/29/2021

by [REDACTED]

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

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In 2007 [REDACTED] met her husband [REDACTED]. He was married and wanted out of his life so [REDACTED]. They were in the press a lot. They received many threatening phone calls. It was stemming from EPSTEIN.

In 2008/2009 they went to [REDACTED]. FARKAS was friends with her husband; they were partners. EPSTEIN was a big arms dealer. [REDACTED] bought a home of the largest arms dealer in the world. They used waterways to ship everything. They had the deed stolen from them.

YONI SCORTIS was hiding out in Cyprus.

EPSTEIN had threatened the man they bought the house from. [REDACTED]. They uncovered 12,000 feet of underground tunnels in their house recently. EPSTEIN had reportedly reported to be a bounty hunter for the government.

EPSTEIN went to EDC for the British Virgin Islands. "Southern Trust" was the algorithm that he pitched. He generated 200 million in 5 years. He can advise you on how to use the algorithm. It was used against [REDACTED].

EPSTEIN controlled the Bahamian and the United States government. In 2014 [REDACTED] flew down there. EPSTEIN and FARKAS owned a house. They moved arms. They commingled arms with construction items.

LEON BLACK moves him into his home office. [REDACTED] husband has known BLACK forever.

EPSTEIN launches Southern Trust. MAXWELL launches Terramar at the same time. Their money is laundered through these non-profits.

In 2013 FARKAS launches "Southern Country".

In August of 2013 they demolished the house.

In July of 2014 [REDACTED] gets suspicious. [REDACTED]

[REDACTED] EPSTEIN launches Southern Country LLC. Wires are made and moved. [REDACTED] calls her insurance. She calls MARVIN JAMES and meets with him. ADRIAN FOX and SEBASTIAN BASTIEN move women and arms.

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CRAIG FLOWERS partners with Russians. Buckle Management creates a new software system for a government contract in the Bahamas for \$200 million.

In 1981 MAXWELL comes to New York around the time that her father dies.

In Miami there is a pyramid scheme with Ukraine.

MARVIN JAMES takes [REDACTED] to the United States embassy. [REDACTED] hands them everything she knows. They took her information.

In November of 2014 they are 90% complete with their home.

[REDACTED] has ties to Sweden. [REDACTED] helped facilitate MAXWELL and EPSTEIN. They sponsored their employee visas.

BARBARA EMBROW and GEORGETTE MOSSBURGER helped them exploit women.

[REDACTED] filed a lawsuit against SCORTIS and was in litigation for 5 years.

Everyone got \$200 million from Southern Trust.

[REDACTED] states that VINNIE that works for her had got taken by their law firm.

ERIC PRICE from Blackwater targeted them. They would have incriminated them for their crimes if they didn't speak up. [REDACTED] lost 11 million in legal fees.