

DRAFT

Tape FBED & [REDACTED]
Date October 11, 2005
Time 4:10 p.m.
Participants Det. [REDACTED] DETECTIVE
(introduces the recording and asks
most questions)
Det. [REDACTED] DETECTIVE 2
[REDACTED] FRIEND
Abbreviations: UI = unintelligible
// = voice overlap

Transcript 1 October 11, 2005 [REDACTED]

1 [Tape begins slow/rapid, becomes regular speed]
2
3 DETECTIVE October 11, 2005 UI number 13. Detective [REDACTED] (ph)
4 Present with me is Detective [REDACTED] of the Palm Beach Police
5 Department, Um, we are at [REDACTED]
6 Florida. Um, the time on my watch is approximately 4:10 p.m. Um,
7 present with me is - state your name please.
8
9 [REDACTED]
10
11 DETECTIVE And your name is?
12
13 [REDACTED] FRIEND [REDACTED] UI
14
15 DETECTIVE [REDACTED] ?
16
17 [REDACTED] FRIEND [REDACTED] UI UI
18
19 DETECTIVE [REDACTED] (ph) All right. I'll cut it short. I'll put [REDACTED]
20 And you're here just for moral support.
21
22 [REDACTED] FRIEND Yes.
23
24 DETECTIVE Okay. And, um, Ms. [REDACTED], can you, um, state your date of birth for
25 me?
26
27 [REDACTED]
28
29 DETECTIVE Okay. All right. Can you raise your right hand for me? Do you
30 solemnly swear to tell the truth the whole truth and nothing but the
31 truth, so help you God?
32
33 [REDACTED] I do.
34
35 DETECTIVE Okay. Um, you finished high school?
36
37 [REDACTED] Excuse me? In May.
38
39 DETECTIVE In May. Of this year, 2005?
40
41 [REDACTED] This year.
42
43 DETECTIVE Okay. Um, and you're going to be starting college very soon,
44 correct?
45
46 [REDACTED] January 9th

Transcript 2 October 11, 2005 FBED & [REDACTED]

1
2 DETECTIVE January 9th
3
4 [REDACTED] 2006.
5
6 DETECTIVE Okay. So you understand everything that's going on here and
7 everything that I'm asking you, correct?
8
9 [REDACTED] Correct.
10
11 DETECTIVE Okay. Um. Obviously I've explained that I am investigating a
12 case, uh, involving a subject that you may know, um, by the name
13 of Jeffrey or Jeff Epstein. Uh, he's a resident in uh, Palm Beach.
14 Um, I believe you may have some information pertaining to this
15 case. Um, if you could in your own words, um, can you explain
16 from the beginning, as to, uh, what happened, and
17
18 [REDACTED] There's like a year and a half, almost two years to go over. Like,
19 do you want me to go through everything, or do you want to
20 specifically ask me stuff?
21
22 DETECTIVE //Well, uh, start from like how you met her, and then I'll take
23 you through.
24
25 [REDACTED] //Okay. Um, [REDACTED] heard me out talk - we worked at
26 Hollister together at the Wellington Green Mall, and I was
27 meeting to her how I wanted some money to go to Miami. Um,
28
29 DETECTIVE Is that where you're from?
30
31 [REDACTED] No, but I wanted to go camping. I like to go camping.
32
33 DETECTIVE All right.
34
35 [REDACTED] So I wanted to go camping for the summer, and I couldn't afford a
36 plane ticket. And [REDACTED] goes 'Oh, well, you can get a plane
37 ticket in two hours.' I said, 'What are you talking about?' Like,
38 what are you, that didn't make any sense to me a plane ticket in
39 two hours, what are you talking about? And she goes 'Oh, we can
40 go and give this guy a massage, and, um, he'll pay two hundred
41 dollars for like forty-five minutes or an hour.' And that's all she
42 told me no details no nothing.
43
44 DETECTIVE //Okay.
45
46

Transcript 3 October 11, 2005 FBED & [REDACTED]

1 [REDACTED] Um, a couple of days later, I believe it was a Saturday night. I'm
2 almost positive it was, cause I know I didn't have to go to school
3 the next day. Um, and definitely wasn't a Friday. So it must
4 be Saturday night about that. She set it up, and I picked her up from
5 the bar apartment, and we drove to the island and I worked, um,
6 and he paid her three or four hundred dollars to bring me
7
8 DETECTIVE Okay.
9
10 [REDACTED] And that was it.
11
12 DETECTIVE All right. Um, and that was a year and a half ago, correct?
13
14 [REDACTED] Maybe two, I'm not sure, I didn't really keep track.
15
16 DETECTIVE //Okay. How old were you when you first, uh, went over the of?
17
18 [REDACTED] If it was two years ago I was sixteen, if it was a year and a half, I
19 would have been sixteen or seventeen, I don't know.
20
21 DETECTIVE Okay.
22
23 [REDACTED] Like, I really don't know.
24
25 DETECTIVE Okay. When you first went to give a massage, um, you were
26 explained that, it was just a massage?
27
28 [REDACTED] Just a massage.
29
30 DETECTIVE Okay. Did she explain, um, how you would have to be dressed to
31 give a massage?
32
33 [REDACTED] She said that he wanted cute girls, so I looked cute, did my best, I
34 didn't - I didn't think that it was what it was. I wasn't naive
35 enough to think that he was gonna pay me two hundred dollars just
36 for nothing. [unclear] I don't know, like I don't know what was
37 going through my head. I absolutely don't know. And I - the look
38 of my mind I was thinking, oh, well, it could be legitimate, but I
39 was also thinking, you know, at the same time, is she finding
40 crazy? Like, this guy's not gonna pay you money for not doing
41 anything, not letting him see a face or nothing. You know? So I
42 didn't know what to think, I was like, oh, I'll just go and I'll feel it
43 out and if I don't like it, I'll leave. Like, in the middle of it, like I
44 don't care. If he does something that there's a problem with then
45 I'll leave.
46

Transcript 4 October 11, 2005 FBED & [REDACTED]

DRAFT

1 DETECTIVE: Okay. When you went, how, um. You drove?
 2
 3 [REDACTED] Uh-huh.
 4
 5 DETECTIVE: You drove with [REDACTED]
 6
 7 [REDACTED] Yes.
 8
 9 DETECTIVE: Okay. Um, you pulled up to the house,
 10
 11 [REDACTED] Uh-huh.
 12
 13 DETECTIVE: Take me from there.
 14
 15 [REDACTED] Pulled up to the service entrance, went up through the um, the little
 16 white gate that leads to the backyard. Wa, I pressed or she pressed
 17 the lit intercom button thing, and uh, said 'It's [REDACTED] I have
 18 my friend with me.' And, they all knew I was coming. They know
 19 me by name, greeted me with, like, Oh, [REDACTED] we're so happy to
 20 see you. You know, Jeffrey will be ready in a second. You know,
 21
 22 DETECTIVE: Who were you introduced to?
 23
 24 [REDACTED] One of his girlfriends. One of his, like, sisters that he has live with
 25 him. And when I say sisters, like one of the girls that he brought to
 26 live here with him. Um, I was introduced to one of them
 27 probably like, [REDACTED] I was introduced to [REDACTED] Um, that's his
 28 assistant, I think, I think they have sex, but I don't know. Um, I
 29 was introduced to his assistant [REDACTED] and she's the one who told
 30 me that he would be ready in a second. And from there I met
 31 various other girls. I don't really, I didn't pay attention to who
 32 they were though. But I saw [REDACTED] all the time after that so I
 33 remember her.
 34
 35 DETECTIVE: Okay. How were you brought, uh, to Jeffrey?
 36
 37 [REDACTED] Um, let me, I'm trying to remember. I was - there's a staircase in
 38 the kitchen.
 39
 40 DETECTIVE: Uh-huh.
 41
 42 [REDACTED] And I went through the staircase in the kitchen up to the master
 43 suite, um, into the, like there's two bedrooms
 44
 45 DETECTIVE: //Uh-huh
 46

Transcript

5

1 One has like a steam shower and then the other one's like this, the
 2 other one is like, um, a regular, it's just a regular bathroom. But
 3 then there's another bathroom with a steam shower, and like, I
 4 don't know. There's two bedrooms in there, I'll just make it say,
 5 There's two bedrooms. I was brought into the master bedroom, the
 6 master bedroom with the steam shower, and [REDACTED] was with
 7 me, and [REDACTED] was like 'Oh, just wait here, yadda yadda.' So
 8 [REDACTED] and me were waiting on the couch in the bedroom, and,
 9 um, Jeffrey comes up and he's like 'Hey, I'm, I'm Jeffrey.' He
 10 just introduced himself and, he hands [REDACTED] I remember this
 11 cause I was pissed off that she got paid to bring me. Like I was
 12 pissed off. He hands her a wad of hundred dollar bills and says
 13 'Thank you' and she says 'I'll wait for you downstairs' and I was
 14 like 'All right, I'll see you in a little while.' And that's how I was
 15 brought to Jeffrey.
 16

17 DETECTIVE: Okay. Take me through the massage. Uh, that first massage.
 18

19 [REDACTED] Um, hold on, I'm remembering, I'm like picturing in my head. I
 20 wore a skirt. I remember specifically what I wore, I wore a skirt
 21 and just a regular shirt. And I was massaging his legs, and he
 22 asked me to take off my skirt. And I said, I think I said no at first.
 23 And he's like, 'Come on, you're not showing' - he talked me into
 24 it basically, he's like 'Oh, you're not showing anything,' or did
 25 something, I don't remember. So I ended up taking off my skirt,
 26 and then he goes, well I think he just started touching, you know,
 27 the top of me. So and then he asked me
 28

29 DETECTIVE 2: When you're saying the top of you, you mean your breasts?
 30

31 [REDACTED] Yeah. And then he asked me to take off my shirt. So I took off
 32 my shirt but I kept my underwear on. And I wouldn't take my
 33 underwear off, I told him no. And he still paid me the same
 34 amount. And that was that. I went home.
 35

36 DETECTIVE: Okay. You had on your
 37

38 [REDACTED] I had my panties on.
 39

40 DETECTIVE: Panties
 41

42 [REDACTED] Nothing else. I was topless
 43

44 DETECTIVE: //Okay
 45

Transcript

6

October 11, 2015 PFD 4 [REDACTED]

1 [REDACTED] I gave him the massage, I had my panties on. And he had
 2 requested me to take them off but I didn't.
 3
 4 DETECTIVE: Okay. Were they regular panties, were they thong, pasties, were
 5 they
 6
 7 [REDACTED] I don't know.
 8
 9 DETECTIVE: You don't remember? Okay.
 10
 11 [REDACTED] No.
 12
 13 DETECTIVE: Okay. During the massage, did he do anything to himself?
 14
 15 [REDACTED] Yeah, [pause] What word do you want me to use, cause I already
 16 told UI
 17
 18 DETECTIVE: //Whatever word, I know. Whatever word you feel comfortable
 19 with
 20
 21 [REDACTED] //I don't want to be crude.
 22
 23 DETECTIVE: Well, whatever word you're comfortable
 24
 25 [REDACTED] //Okay, well I'll just say it, whatever. He masturbated
 26
 27 DETECTIVE: Okay.
 28
 29 [REDACTED] While UI the massage. And the massage was over as soon as he
 30 was finished with himself.
 31
 32 DETECTIVE: Okay. So in other words, he
 33
 34 [REDACTED] Finished with himself and that was it, yeah. He ejaculated,
 35 specifically.
 36
 37 DETECTIVE: //Okay. Okay. That was the very first time you went there
 38
 39 [REDACTED] Uh-huh.
 40
 41 DETECTIVE: And, I know. Take a deep breath, I know, I can see it in your eyes
 42 steady. Um, from then on, you went there multiple times?
 43
 44 [REDACTED] I first told him, like, I had a problem with it, what happened the
 45 first time. But two hundred dollars for forty minutes, that was a lot
 46 for a sixteen-year-old girl making six bucks an hour.

Transcript

7

October 11, 2015 PFD 4 [REDACTED]

1
 2 DETECTIVE 2: So you're saying you're sure you were sixteen now?
 3
 4 [REDACTED] Uh, [sigh] I don't want to say I'm sure of my age. I was under
 5 seventeen a hundred percent.
 6
 7 DETECTIVE 2: So you were sixteen and something, you weren't, it wasn't your
 8 seventeenth birthday yet.
 9
 10 [REDACTED] If you give me a moment I'll recall.
 11
 12 DETECTIVE: Yeah, sure. Take your time.
 13
 14 [REDACTED] Um, this past summer I was
 15
 16 DETECTIVE 2: How old are you right now?
 17
 18 [REDACTED] I'm eighteen right now.
 19
 20 DETECTIVE 2: Okay, so that December,
 21
 22 [REDACTED] That?
 23
 24 DETECTIVE 2: Not this past December, the one before it, you turned seventeen.
 25 So it's before
 26
 27 [REDACTED] //Yeah. It was
 28
 29 DETECTIVE 2: Two Christmases ago.
 30
 31 [REDACTED] During that summer.
 32
 33 DETECTIVE 2: So it was the summer before you turned seventeen
 34
 35 [REDACTED] Uh-huh. As far as I remember, yeah.
 36
 37 DETECTIVE 2: One of those months, you don't know if it was June, July, August,
 38
 39 [REDACTED] It was during the summer. I mean, my summer since I'm in school
 40 is only considered like June, July, and half of August, and it was in
 41 between those. Because I wanted to go to Maine for the summer.
 42
 43 DETECTIVE 2: //Did you go to Maine?
 44
 45 [REDACTED] No.
 46

Transcript

8

October 11, 2015 PFD 4 [REDACTED]

DRAFT

1 DETECTIVE 2: Okay.
2
3 [REDACTED] No I did not.
4
5 DETECTIVE 2: But you remember that that was the summer you wanted to go to
6 Maine
7
8 [REDACTED] Uh huh.
9
10 DETECTIVE: So that was two summers ago when you were sixteen years of age.
11
12 [REDACTED] Yes.
13
14 [REDACTED] FRIEND: You were, you were able to drive by yourself, so you had to be at
15 least sixteen.
16
17 [REDACTED] Yeah, so I was sixteen.
18
19 DETECTIVE 2: Okay. Um, when you, the first time you went, when he
20 mentioned, did you see?
21
22 [REDACTED] [giggles]
23
24 DETECTIVE: His name's?
25
26 [REDACTED] Oh, I thought you were going to ask me if I saw, like, his car.
27
28 DETECTIVE 2: No.
29
30 [REDACTED] I saw all of the above.
31
32 DETECTIVE 2: You saw him naked, fully naked? Fully naked?
33
34 [REDACTED] Yeah, a hundred percent naked. He had a towel on for some of it,
35 but that doesn't mean anything, like, he was naked.
36
37 DETECTIVE: He took off the towel?
38
39 [REDACTED] I saw everything, yeah.
40
41 DETECTIVE: Okay. Do you know the difference between circumcised and
42 uncircumcised? Yeah. Would you say,
43
44 [REDACTED] He's uncircumcised.
45
46 DETECTIVE: Uncircumcised?

Transcript

9

October 11, 2015 PJD: [REDACTED]

1
2 [REDACTED]
3 I mean, I'm sorry, he is circumcised, my bad. He's circumcised, a
4 hundred and ten percent sure. Amount of fat, he has some sort of
5 birth defect. On his thing. I don't know what it is [giggles] I've
6 never like really looked at it, because I've never done anything
7 where I had to touch it. I've never touched it out of the whole time
8 I worked for him. I never touched his penis. Like, he's pretty
9 sure he rubbed it against me, but I've never ever been like, okay
10 I'm letting you do this or I'm gonna do this to you. Um, it's really
11 weirdly shaped. I don't know, do you want me to like tell you
12 this?
13
14 DETECTIVE: Yeah, please.
15
16 [REDACTED] Is this proof? Like,
17
18 DETECTIVE: I do, I do want you to tell me.
19
20 [REDACTED] Cause I feel like [sighs]
21
22 DETECTIVE: I know, I know.
23
24 [REDACTED] FRIEND: You're talking to your girlfriends. Don't think of them as guys.
25 You're talking to your girlfriends.
26
27 [REDACTED] [giggles] Okay [giggles]. I'm just really embarrassed.
28
29 DETECTIVE: I know, it's okay.
30
31 [REDACTED] Um, it's like a teardrop, like a drop of water. It's really fat at the
32 bottom and skinny at the top where it's attached. And, he can never
33 get fully hard, ever. Like, I just could tell by looking at it, like, by
34 looking you can obviously tell if you're hard or not and I could tell
35 that he wasn't.
36
37 DETECTIVE: Okay.
38
39 [REDACTED] So I don't know if that's some sort of thing that's wrong with him,
40 but it definitely was not normal. And here, I mean it's not like I
41 sleep around, you know, but I've seen, and it was not normal.
42
43 DETECTIVE: Right, an excess and stuff.
44
45 [REDACTED] Yeah.

Transcript

10

October 11, 2015 PJD: [REDACTED]

1 DETECTIVE: The next time you went, or as you continued to go, did it escalate
2 more?
3
4 [REDACTED] Uh huh. I actually, I don't remember how long it took for me to
5 start working for him regularly from the first time I went there, um.
6 But, I started working every day. Every single day he was in the
7 country I would be there. Um, I'm, I'm sorry, I like - can you give
8 me a second.
9
10 DETECTIVE: Sure, absolutely.
11
12 [REDACTED] Yeah. I started working there every single day, and um, I told him
13 that I wouldn't let him put anything inside of me, that was my rule.
14 Nothing inside of me, no fingers, no, no nothing, absolutely
15 nothing inside of me. He increased my pay to three or four
16 hundred dollars as long as he could touch me. Um, I still remember, I
17 I swear I never touched him, the whole entire time I never ever
18 touched him. Um, but he, he
19
20 DETECTIVE: How many times would you say you went?
21
22 [REDACTED] Hundreds. Hundreds, I was - he used to tell me I was his favorite.
23 He bought me a car. He bought me
24
25 DETECTIVE: #This Jeep that you're driving?
26
27 [REDACTED] No. I had a brand new Dodge Neon. I got phone, I got a phone
28 ticket to New York. I got spending money whenever I wanted.
29 Like, I was in there deep. I was - he asked my parents to
30 emancipate me so I could live with him. Or he didn't ask my
31 parents, he asked me to ask my parents, I'm sorry. He said - he
32 actually wanted me to come live with him.
33
34 DETECTIVE: As like a girlfriend?
35
36 [REDACTED] See slave, whatever you want to call it. Yeah. Um, but it
37 escalated - he, he just increased my pay, as long as he could touch
38 me. I wouldn't let him put anything inside of me. And then one
39 day he just did, one day he just put his hand like his fingers. And
40 um,
41
42 DETECTIVE: How long would you say, from the very first time you went,
43
44 [REDACTED] Months. Honestly, I never kept track, like of what happened
45 when. I just can't tell you in which order things progressed.
46

Transcript

11

October 11, 2015 PJD: [REDACTED]

1 DETECTIVE: Okay.
2
3 [REDACTED] But not specifically, oh, three months later he did this, three
4 months later like, I can't do that.
5
6 DETECTIVE: Okay. When he purchased the car, how far were you, um,
7
8 [REDACTED] How old was I?
9
10 DETECTIVE: Yeah.
11
12 [REDACTED] That what you mean? He bought the car on, [sigh] I gotta recall, I
13 haven't thought about this in forever. Um, I can I can give you
14 like four, four months that it possibly was during, but I can't
15 specifically remember if it was before or after the New Year. Um,
16 November, December, January February, that just passed.
17
18 DETECTIVE: OI2004?
19
20 [REDACTED] Wait a second.
21
22 DETECTIVE: So were you a senior in high school when you had the car?
23
24 [REDACTED] Yeah, it was recently.
25
26 DETECTIVE: Okay.
27
28 [REDACTED] It was, it was like, towards the middle and end of my school year.
29 But I remember that for the last like six or eight weeks of high
30 school, I didn't have a car cause I gave it back to him. Because he,
31 he asked me to have sex with him and like, like suck him and stuff
32 [giggles], and I was just like, no. Definitely not. I was like, I'll let
33 you touch me but I'm not gonna do that.
34
35 [REDACTED] FRIEND: This is 2005, right?
36
37 [REDACTED] Yeah, the car was a Dodge Neon 2005. He got it for me before the
38 New Year, because I remember I got it, it was an edition that was a
39 year before they were supposed to come out. So I'll get it, I
40 obviously didn't get a 2006 cause that's this year. I got a 2005
41 Neon in 2004. Seven miles on it when I got it. That car was
42 awesome [giggles].
43
44 DETECTIVE: Okay. And that's the car that you used to drive to and from,
45
46 [REDACTED] To and from school, just out with my friends.

Transcript

12

October 11, 2015 PJD: [REDACTED]

DRAFT

1
2 DETECTIVE: And to his house, when he
3
4 [REDACTED] /Oh his house all the time, yeah.
5
6 DETECTIVE: What color was it?
7
8 [REDACTED] Like a neon blue, like a really bright bright blue. It was
9 really pretty. Not that that makes a difference.
10
11 DETECTIVE: And you gave it back?
12
13 [REDACTED] Yes.
14
15 DETECTIVE: Was this a few you graduated from high school, or
16
17 [REDACTED] No, I gave it back before I graduated. It got too, it got too sticky
18 for me. He wanted more than I was willing to give. I didn't
19 want, I didn't want to use such a disk, I didn't want to have sex
20 with him. I never did that and I wanted to be able to walk away
21 from the saying that I, saying that I never did that. And I'm glad
22 that I did.
23
24 DETECTIVE: Okay.
25
26 [REDACTED] So I just gave it back I said, I don't need that, I don't need a car.
27
28 DETECTIVE: Okay.
29
30 [REDACTED] But I lied to him when I gave it back, I didn't want to burn my
31 bridges because he was a spectacular connection to have.
32 Speaker. Even if I didn't - even when I didn't work for him,
33 until this day, he is so - he is so, I haven't talked to him in like
34 a couple months, but um, as far as he - as far as he knows, he's
35 well, I don't know how to, I'm sorry. [stutter] So many things
36 are going through my head right now and I'm just getting a little
37 tongue-tied. Um. If I called him today he would give me as much
38 money as I asked him for, he doesn't know that I hate him the way
39 I do. I hope that connection. I figured he used me, I'd be able to
40 use him. Um, I hate to say that but I figured if I wanted to use him
41 I could.
42
43 DETECTIVE: Okay. Let me bring you back a little bit.
44
45 [REDACTED] Sure.
46

Transcript 13 October 11, 2015 PBD/d [REDACTED]

1 DETECTIVE: Um. When did things start to escalate as far as things happening
2 when the messages were given?
3
4 [REDACTED] They escalated whenever he wanted, I, I don't, I don't clearly
5 understand the question.
6
7 DETECTIVE: Okay. The first time you went, you were naked, giving a massage
8
9 [REDACTED] /Are you asking for a date? Or you're asking for how
10
11 DETECTIVE: /No no no no, how [stutter] cause I know you don't have specific
12 dates.
13
14 [REDACTED] /How far in the late steps that things progressed?
15
16 DETECTIVE: Right.
17
18 [REDACTED] Well, I went and I wouldn't take off my pants at first, and then he
19 got me to get naked, then he got me to let him [REDACTED] then he got
20 me to let him [REDACTED] then he got me to let him [REDACTED]
21 [REDACTED] Then, um, that was pretty much the, the bread
22 [REDACTED] [stutter] this one time where he beat me over the table
23 and [REDACTED]
24
25 DETECTIVE: Okay.
26
27 [REDACTED] Without my permission.
28
29 DETECTIVE: Okay.
30
31 [REDACTED] And I flipped out.
32
33 DETECTIVE: Allright. Let me
34
35 [REDACTED] /And I don't - I'm sorry to interrupt you but I don't count that as
36 me having sex with him, you know he did that, I, I don't, I, cause I
37 just told you I never had sex with him. I never did. It's, you
38 know, I don't know what you'd consider that. But [REDACTED] go
39 "What are you doing?" He says "Oh, I just want to see this." I see
40 this." Or "I just wanted to see this." I'm sorry, I got the
41 two confused. For [REDACTED] to see this, uh [REDACTED]
42
43 DETECTIVE: /Okay. Let me, let me back you up.
44
45 [REDACTED] Okay.
46

Transcript 14 October 11, 2015 PBD/d [REDACTED]

1 DETECTIVE: Um, when you were completely naked, the same things happened,
2 you went in, you massaged him,
3
4 [REDACTED] Sometimes I didn't even deal with that. Sometimes he just asked
5 me to take off my clothes and like, he would have to do work, and
6 he'd be sitting at his desk or something and I'd just be naked there
7 watching television or reading a book but I'd be naked. Or, um,
8 sometimes he wanted to just watch TV or read and he'd lay in his
9 bed and he'd ask me to just take my clothes off and lay with him.
10 And that's it, not touch him or anything and I'd get paid three
11 hundred dollars for that for twenty minutes. Um, sometimes he'd
12 just write me over for breakfast or dinner, or just to use the
13 swimming pool, and I'd get paid for that too.
14
15 DETECTIVE: Okay.
16
17 [REDACTED] [sigh] I'd get paid just to hang out with him. That's it. And if
18 the money wasn't there, I'd not been there, I wouldn't have ever
19 been in that house.
20
21 DETECTIVE: Okay. Um. When he started to touch you, um,
22
23 [REDACTED] I have a question.
24
25 DETECTIVE: Yeah.
26
27 [REDACTED] Before I say anything else, um, is there a possibility that I'm
28 gonna have to go to court or anything? Like, that's a possibility,
29 right?
30
31 DETECTIVE: Well, here's the thing. When this is all said and done, we're gonna
32 sit down we're gonna discuss this. I mean, what he did to you is a
33 crime. I'm not going to lie to you. You are a victim.
34
35 [REDACTED] /With you consider rape? Like, will you consider that to be rape,
36 what he did?
37
38 DETECTIVE: When he put himself inside you, without permission, forcibly
39
40 [REDACTED] /It didn't say yes or anything, he just, like I was standing up, and
41 the table is about like my hip length, he just pushed me down.
42
43 DETECTIVE: /That, that, that is a crime.
44
45 [REDACTED] Okay.
46

Transcript 15 October 11, 2015 PBD/d [REDACTED]

1 DETECTIVE: That is a crime.
2
3 [REDACTED] I don't want my family to find out about this. My family doesn't
4 know any of this, my mom thinks I was his secretary for two years.
5 Or, for however long, a year and a half. My mom thinks I made
6 phone calls for him and that's how I was making my great money.
7 That's it. I don't want her to know anything.
8
9 DETECTIVE: /Well, you're an adult. You're an adult now.
10
11 [REDACTED] Well I mean, if whatever, I don't know. Just, I'm sorry, go
12 ahead.
13
14 DETECTIVE: Um, when we're, when we're done with that interview, we'll
15 discuss this further and we'll decide what's the best course
16
17 [REDACTED] Cause Jeffrey's gonna get me, you guys realize that right? He's
18 gonna find, he's gonna figure this out. And he's gonna, I'm not
19 safe now. You understand that, right? I'm not safe.
20
21 DETECTIVE: He, he is not the person that he's portraying himself to be. What
22
23 [REDACTED] /Uhh [he'll be covers it up for good?]
24
25 DETECTIVE 2: /Why, why do you say you're not safe? Has he said he's hurt
26 people before?
27
28 [REDACTED] Well I've heard him make threats to people on the telephone, yeah,
29 of course.
30
31 DETECTIVE 2: /Uhh, you're gonna die, you're gonna break your legs, or
32
33 [REDACTED] [giggles] All of the above. But that's not the point.
34
35 DETECTIVE 2: Who's he talking to?
36
37 [REDACTED] I'm not on the other end, I don't know. I, I don't know, I heard
38 those conversations, I mean I've been in the room when he's been
39 on the phone with like Bill Clinton, like, I've witnessed lots of
40 things. I just wanna know specifically what y'all wanna know
41
42 DETECTIVE: Everything.
43
44 [REDACTED] I used to go there everyday, like I would - I don't, I don't know how
45 many other girls he was saying. You're my favorite and I want you
46 to live with me to, but I was in about as deep as you can get. So

Transcript 16 October 11, 2015 PBD/d [REDACTED]

DRAFT

1
2 DETECTIVE: He had quite a few girls he would say that to.
3
4 [REDACTED] I know, I thought so pretty much, you know.
5
6 DETECTIVE: He had quite a few girls he would say that to. But,
7
8 DETECTIVE 1: When did you, when was the last time you saw him?
9
10 [REDACTED] Um before he -- before the seizure.
11
12 DETECTIVE 2: May or Jane? When you gave the car back, or sometime before
13 you graduated?
14
15 [REDACTED] Probably, mhm.
16
17 DETECTIVE 2: Wh, when did that incident
18
19 [REDACTED] Or maybe a little after I graduated. I don't remember.
20
21 DETECTIVE 2: When did that incident happen when he beat you over the table?
22
23 [REDACTED] I don't remember.
24
25 DETECTIVE 2: Was a recent or was it like a year ago?
26
27 [REDACTED] It was probably in like, somewhere in the middle or, of the time
28 that I worked there. It was definitely before December, if that's
29 what you're trying to get at.
30
31 DETECTIVE: Were you seventeen when you did that too?
32
33 [REDACTED] Oh, yeah, I was definitely. Definitely.
34
35 DETECTIVE: Okay, we're gonna get to that in just a minute. Getting back to
36 when you were naked.
37
38 [REDACTED] UI
39
40 DETECTIVE: And you were providing the massages.
41
42 [REDACTED] And they were -- and they were legitimate massages, by the way -- I
43 don't want to be in trouble for anything I didn't
44
45 DETECTIVE: Ah no no, I'm telling you, you are not a suspect in this in any
46 way, shape or form.

Transcript

17

October 11, 2015 PBD/A [REDACTED]

1
2 [REDACTED] So, honestly, I don't trust cops, so, I just like, I have had -- I had a
3 bad experience, so I just want to be clear on that.
4
5 DETECTIVE: Okay, well I'm telling you right now that I didn't even bring
6 handcuffs with me up here.
7
8 [REDACTED] No, all right, I [giggles] I don't know. And I mentioned it to
9 somebody that I didn't say anything, but I mentioned that I had to
10 go talk to police about something that was personal to my
11 boyfriend, and. He just would flip out if he knew I was talking
12 about this specific stuff with anybody. But um, [giggles] he was
13 just like 'Make sure that you're not going to get investigated.'
14
15 DETECTIVE: I can assure you you're not.
16
17 [REDACTED] Yeah. Okay.
18
19 DETECTIVE: Um. When the massage UI -- first of all, do you have any formal
20 massage training?
21
22 [REDACTED] [giggles] Hello.
23
24 DETECTIVE: Okay. All right, I was just just asking. Um, when you were
25 providing the massages and things started to escalate, um, when he
26 started to touch you, you said earlier. Was it with his hand or with
27 something else?
28
29 [REDACTED] With his hand. Um, I remember, he would like, he would use me
30 and stuff too. I remember that. Um, and when he kissed me, like
31 if he was jacking off, he would, he would like rub himself, like on
32 [REDACTED] I had no feeling, I not, I don't [sighs] I don't know
33 how to make it sound
34
35 DETECTIVE: If you were uncomfortable.
36
37 [REDACTED] Yeah, I was extremely uncomfortable and I would maneuver
38 myself away from that activity. Um, I'd like, just I'd get up and
39 I'd move somewhere else, or I'd, I'd, I don't even remember. I
40 would stop whatever was going on without saying 'Can you get the
41 fuck off me?' I would, I would stop it without saying stuff like
42 that.
43
44 DETECTIVE: Okay.
45
46 [REDACTED] Just with my actions.

Transcript

18

October 11, 2015 PBD/A [REDACTED]

1
2 DETECTIVE: So he would touch you with his hands, and did he touch you with
3 anything else?
4
5 [REDACTED] I just told you, he touched me with [REDACTED] like,
6
7 DETECTIVE: All right, I mean, was there any toys, or
8
9 DETECTIVE 2: /UI
10
11 [REDACTED] Oh, yeah. Yeah.
12
13 DETECTIVE: Okay. Can you describe?
14
15 [REDACTED] [sighs] He used to have a back massage thing that it was like a ball
16 on the end and it vibrated, and he would use that. And then, for his
17 birthday, [REDACTED] and I went shopping. And um, we got a bunch of
18 toys, [laughs] which -- I don't know how to tell you guys all this
19 stuff without you thinking that I enjoyed this. Like, cause I had a
20 choice whether or not to go shopping with her. I made that
21 decision. I'm the one who did this stuff. But it doesn't mean that I
22 felt right about it. Um, but yeah. 'W, he used lots of toys on me,
23 like I don't know what specifically you want to know, like. He
24
25 DETECTIVE: /Okay
26
27 [REDACTED] He, all the time [sighs] Everything. Like, whatever
28
29 DETECTIVE: /Vibrator?
30
31 [REDACTED] Whatever was there. If he wanted to use something else, he would
32 use whatever was there. Like,
33
34 DETECTIVE: Okay. What kind of vi -- UI what color vibrators did he use?
35
36 [REDACTED] Like white, and like -- maybe it was like this color, but like blue,
37 like you see the gray, like the grayish, on the pipe.
38
39 DETECTIVE: Right.
40
41 [REDACTED] The pipe. Like gray, with like a little bit more blue, like that.
42
43 DETECTIVE: Okay.
44
45 [REDACTED] And it had a white, like end, it had like a white handle and it had a
46 ball on the end of it for giving back massages. Um and then, there

Transcript

19

October 11, 2015 PBD/A [REDACTED]

1
2 was, [REDACTED] had a red one, and that didn't vibrate. That, strap-on
3 and stuff was also involved. [sighs] Everything.
4
5 DETECTIVE: /Okay.
6
7 [REDACTED] Like, say to you can think of he used on me
8
9 DETECTIVE: Okay.
10
11 [REDACTED] And, I'm not, definitely not by my choice, it was like, oh it's there
12 and it's happening now. I think.
13
14 DETECTIVE: Okay. Did you ever stop him, say by listen, I'm not, I'm not good
15 with that?
16
17 [REDACTED] Yeah, yeah, definitely. Before I let him use, like before things
18 progressed where I would let him touch me, I would not let him do
19 anything to me, even with stuff that wasn't attached to his body. I
20 said no for a very long time until he topped it by like a hundred or
21 two hundred dollars, you know?
22
23 DETECTIVE: Okay.
24
25 [REDACTED] [sighs]
26
27 DETECTIVE: When you're saying strap-on, did he use the strap-on?
28
29 [REDACTED] No, but he probably would need to. Um, sorry, I'm just trying to
30 make myself feel a little bit better. Um, well I don't know if you
31 would ever like him, he never sexually put it on, but it was him
32 me and [REDACTED] in the bedroom, and we were all in bed together, and
33 I was moving around with her, you know, and he was watching,
34 and
35
36 DETECTIVE: At his request?
37
38 [REDACTED] Every time except one time was at his request. The time that it
39 was not his request was on his birthday. And instead of getting
40 paid three hundred dollars, I got paid like five, six hundred dollars.
41 Um, it was a gift, I guess you could call it a gift from me and
42 [REDACTED]. Um, we went shopping at this like soap place on
43 Cleveland [ph], and um we bought a bunch of stuff and then we
44 just went at it on front of him. And, I don't know. It's not like I
45 was enjoying it either, like in my mind I'm like 'Oh god, when this
46 is over, you're getting so much money.' Like that's what I would
47 think of, I'd just close my eyes and think of something else.

Transcript

20

October 11, 2015 PBD/A [REDACTED]

DRAFT

1
2 DETECTIVE: Okay. Let's get to the point where he's actually inserting his, his
3 fingers inside you. Um, at what point, from when he started just
4 touching you to the point where he actually put his fingers inside
5 of you?
6
7 He did that once in the beginning, and at the time I was, um, doing
8 somebody, and that person was aware of what I did. Um, and was
9 like - this person, by the way, who said this stuff, um, I'm about to
10 tell you is like not a crackhead, like on drugs, so they're very
11 wild, they're like crazy. And he was actually my boyfriend, he
12 goes "Oh I have no problem with it, as long as he's not putting
13 anything inside of you."
14
15 [First tape ends]
16
17 [Second tape begins]
18
19
20 I wouldn't let him put anything in me until one day he did just out
21 of nowhere. And I said was a second my boyfriend, you know, we
22 had this thing, you can't do that. You know, I'm, I'm allowed to
23 work here as long as you don't do that. And he said ok. Well, a
24 couple months later I guess he assumed me and my boyfriend had
25 broken up, and he just did it one day, he just did it without asking
26 or anything. And then I said what are you doing I said you know
27 that's not cool and he goes "Oh I thought we did that last time."
28 And I said no we did not do that last time. And then he goes, uh
29 and then he just offered me a more money. He's like "Well why
30 don't I just give you something extra and we can try this out." And
31 I was like [sigh] all right. Very hard guy to say no to. I don't
32 know if any of you guys ever talked to him.
33
34 DETECTIVE: Persistent.
35
36 Yeah.
37
38 DETECTIVE: I haven't spoke with him but he is persistent from what I can tell.
39
40 #Oh, yeah. Well if you talk to him I mean he straight up tries to
41 control the situation. Every, every word that comes out of your
42 mouth it seems like he knows what you are going to say. Like,
43 that's his job, that's how he made his money is knowing what
44 people are gonna say and what people are gonna do.
45
46 DETECTIVE: What did he tell you he does for a living?

Transcript 21 October 11, 2015 PBD/A

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19 DETECTIVE: Right.
20
21 And especially, he does a lot of modeling stuff with modeling
22 agencies, and I know that he is involved in stuff like that also.
23
24 DETECTIVE: Okay.
25
26 [gasp] You know what he promised me? I think the reason I held
27 on so long is he promised me that I would get into NYU. That I
28 would get into NYU and he would pay for it. And I wanted and I
29 wanted and I wanted great money BACTA, I got 4.0, like I did great in
30 school. I filled out my application and he told me that it wasn't
31 good enough. And, so I filled it out again and it was like three
32 times so I'm pretty sure he wasn't checking into it he was just
33 telling me that he was. But I think that has a lot to do with the
34 reason I stayed there so long. Cause my dream was like right in
35 front of me, you know. It was so close.
36
37 DETECTIVE: Aside from having been with [redacted], uh, or [redacted] um was there
38 anybody else that you brought to the house?
39
40 I brought a few people. Um, I brought [redacted]. She
41 approached me actually cause it, it got out that I did this, like
42 everyone at school knew. You know, everyone talks all
43
44 DETECTIVE: #Well, it was a circle and
45

Transcript 22 October 11, 2015 PBD/A

1
2 It was a little circle and then yeah one girl told oh I got [redacted] who do
3 this and then you know, he, not that I knew was stories that would
4 get involved in this but I brought girls I didn't like and really frankly
5 did not give a shit about. Girls that I knew were stories that would
6 do anything. Who, like, girls that would just like suck dick in the
7 bathroom at school. Like not even people that I was friends with
8 I'd just hear a rumor about a girl and be like hey I know a way you
9 can make two hundred dollars. But I would tell them before they
10 went I would tell them that as like this is what you gotta do, we
11 you cool with this cause I am not going to take you if you're not.
12 And I told them, they all knew that I set paid to bring them. And
13 I, it was [redacted] [redacted] ever did anything
14 though, she took off her shirt - she was a little overweight so she
15 didn't want anything to do with [laughter], she was my best friend so
16 I you know she was another story, I did care about her but on the
17 lot her house and stuff and really needed money. She had, she
18 was homeless she had nowhere to go. So she did it out
19 of desperation. But um I, the only people I can think of was [redacted]
20 and [redacted] I might have asked other people but I don't think I
21 ever actually brought other people.
22
23 DETECTIVE: Okay. Did anything else happen between you and the two girls
24 that you brought there?
25
26 [redacted] she was really nervous so she wanted me to go in with her.
27 And I stayed with her, um, I took all my clothes off and I did my
28 regular thing, and she just took her shirt off. And then he said
29 "Okay well [redacted] is gonna finish up here, do you want to go wait by
30 the pool and she went downstairs and went swimming and I was
31 still naked."
32
33 DETECTIVE: Okay.
34
35 And that was that.
36
37 DETECTIVE: Okay.
38
39 She got paid I think three, two or three hundred dollars for that,
40 probably two because it was her first time. The way it went was if
41 you worked there for the first like three times, you got paid two
42 hundred dollars. After that, if you were persistent and worked all
43 the time it was it's an average like a hundred dollars. Sometimes I
44 got paid a thousand. Just for the same thing. No varying in
45 narrative, just sometimes I'd walk out of there with a thousand
46 dollars or I mean I got lots of gifts, like I got lots of stuff from this
47 guy. I don't know.

Transcript 23 October 11, 2015 PBD/A

1
2 DETECTIVE: Okay, what about [redacted]
3
4 [redacted] she just went up in the room and did her thing and she
5 continued to work for him afterwards. I don't know, I don't think
6 she still does, um, she may, may not. I don't know.
7
8 DETECTIVE: Okay. Okay. Um, you went quite a few times with the Moon
9 And, you actually had an encounter with one of the doormen, when
10 you were coming to get an envelope.
11
12 #That was in my Rina, actually, I drove a little Rina. Um, I was
13 coming to get an envelope with two thousand dollars in it, my
14 Christmas bonus. Um, oh my god it and the cop actually was
15 like how do you know Jeffrey and I was like uh I'm friends with
16 his girlfriend I use his pool every once in a while, or something,
17 but that was crazy. Yeah he the housekeeper just was expecting
18 me, but he didn't know, he was gone when I arrived and he came
19 home and saw that there was a car and he didn't realize that it was
20 my car. But he was expecting me um so he called the police and I
21 was like what the fuck man I'm just coming here to pick up
22 money. [gasp] But that was that.
23
24 DETECTIVE: Okay. Let's get to the part where, um, things escalated. Um, I
25 have to see something.
26
27 UH
28
29 DETECTIVE: Yeah, let me go ahead and stop this tape and start another one
30 because it's almost at the end.
31
32 [to friend] You don't have anything important to go do, do you?
33 Okay.
34
35 DETECTIVE: Okay, at this point I'm gonna go ahead and stop the tape. The time
36 by my watch is approximately 5:00 p.m. [pause] Uh, 5:00
37 p.m. Um, we're just about to get started with the, as it escalated.
38 Um, tell me how it, how it happened.
39
40 He would just try things on occasion and if I let him do it then he
41 would at the end put in more money without even like, it was kind
42 of screwy about things. If it happened and I let it happen I'd get paid
43 more. He didn't happen then obviously it was the most. But um,
44 one time occasion I told you that I did say no. Um, and I let it be
45 UH and I'd say stop on my word, and he still gave me extra money
46 on that one. But then the couple of times that I said no he talked

Transcript 24 October 11, 2015 PBD/A

DRAFT

1 me into it and then gave me more money. He always paid me
2 more money, even if I never, even if I didn't do what he asked me
3 to do extra.
4
5 DETECTIVE: Okay. So walk me through that, and I know this is gonna be
6 hard for you. Uh, walk me through this here. You're giving him a
7 massage, you're naked. Right?
8
9 [REDACTED] Uh huh.
10
11 DETECTIVE: Take it from there
12
13 [REDACTED] He'd ask me to like, most of the time, I'd rub his lower back [U
14
15 [Call phone in witness room, voices inaudible for about forty seconds.]
16
17 [REDACTED] ...like, he didn't have to say any instructions. When I first started
18 going, I, he'd ask me to get naked, he'd ask what he could do, I
19 mean, um, and that was like that. Towards the end, like, I just got
20 naked and,
21
22 DETECTIVE: Would he, would he perform oral, oral sex on you?
23
24 [REDACTED] /Sometimes, sometimes.
25
26 DETECTIVE: Okay. Did you ever perform anything on him?
27
28 [REDACTED] I've never touched him [penis] - intentionally. I've never laid a
29 hand on him, not a body part, nothing, not a hair on my head. I
30 never touched him.
31
32 DETECTIVE: Okay. When he did oral on you, were you still dressed? Was this
33 towards the beginning?
34
35 [REDACTED] Yeah, it wasn't like, at the, at the end, like all this stuff was in the
36 beginning. Like, once we broke the barriers of me like letting him
37 do stuff, all the major stuff took, took place in the beginning. Um,
38 I never, that was only like four, five times and none of it was since
39 my birthday, since this last birthday none of it was after that.
40
41 DETECTIVE: Okay. Did he ever hurt you?
42
43 [REDACTED] Sometimes he got violent, yeah.
44
45 DETECTIVE: Violent as in what? As in?
46

Transcript 25 October 11, 2015 FBI/DA [REDACTED]

1 He pulled my hair a lot harder than it should have been pulled, like
2 he, okay I can understand having sex, and you're all like, not, not
3 that we were having sex but I mean like if you're all into it and you
4 pull hair a little bit, like my ponytail just like a little bit, whatever,
5 but he would pull it to where it would rip my hair out. It would rip
6 my hair, and then sometimes he would pick me up and like throw
7 me whatever way he wanted me, and then he would just [kiss] me
8 or like hit my hand or whatever. He was he was rough, ever, I
9 never had sex with him. But um
10
11 DETECTIVE: But you're a little girl, I mean, so,
12
13 [REDACTED] I'm little, so he could pick me up, like, if you pick me up and
14 throw me, obviously it's gonna hurt. If I get hurt, um
15
16 DETECTIVE: Did you ever tell him that hurts you?
17
18 [REDACTED] No.
19
20 DETECTIVE: No?
21
22 [REDACTED] No. I wasn't
23
24 DETECTIVE: [When he was doing these things for you, [REDACTED]
25 did he ever hurt you down there? In
26 your vagina area?
27
28 [REDACTED] Um, I don't know, I'm sure he was a little rough on occasions, but
29 none specifically, nothing that really stands out. I mean, there's
30 been nights that I walked out of there barely being able to walk,
31 um, from him being so rough but nothing really, nothing specific
32 that he really got violent with. Like, I don't really recall.
33
34 DETECTIVE: /Nothing that you'd have had to
35
36 [REDACTED] Nothing that I would be like of my god, this one time he did this,
37 like nothing like that.
38
39 DETECTIVE: Okay. Nothing that you'd have had to go to the doctor for, the
40 day, you know.
41
42 [REDACTED] Nothing that I went to the doctor for, no. I mean, I remember
43 getting torn up a few times but it was nothing that
44
45 DETECTIVE: By torn up you mean?
46

Transcript 26 October 11, 2015 FBI/DA [REDACTED]

1 [REDACTED] Hurt, like I, he would get really rough and I'd get out
2
3 DETECTIVE: /Making a sore
4
5 [REDACTED] Like I'd get out, like ripped a little bit, if that's what you're talking
6 about
7
8 DETECTIVE: Okay. You don't have to answer this,
9
10 [REDACTED] /Okay
11
12 DETECTIVE: This is getting real personal, but were you active before him?
13
14 [REDACTED] What, like, had I had sex? Yeah [laughs]
15
16 DETECTIVE: Okay.
17
18 [REDACTED] Um, but honest - I mean I'm not, I'm not a ho, I've had only
19 three steady boyfriends and those are the only three that I've ever
20 done anything with. And they were all with me for over a year,
21 so it's not like I just go and hook up at parties.
22
23 DETECTIVE: Okay.
24
25 [REDACTED] /This was the most crazy, promiscuous, whatever you want to call
26 it thing that I have ever done. And it was money. Money. It was,
27 it was the money and the gifts and that's it.
28
29 DETECTIVE: What was the most you ever made from him?
30
31 [REDACTED] Like,
32
33 DETECTIVE: Monetary wise. You mentioned you walked out with a, with a G,
34 or a thousand dollars one time.
35
36 [REDACTED] I walked out with like, yeah a thousand dollars one time but then
37 again I walked out with a car one time. Are you talking things of
38 like, that, like are you talking about
39
40 DETECTIVE: /Okay, what was
41
42 [REDACTED] G@-wise or specifically cash?
43
44 DETECTIVE: /Both, let's do both
45
46

Transcript 27 October 11, 2015 FBI/DA [REDACTED]

1 [REDACTED] Like, I've gotten thousands of dollars worth of shit. Man, the
2 underwear I'm wearing right now, he gave me. Like I'd go over
3 there and there'd be a bag of Victoria's Secret underwear like
4 waiting for me like, taking like fifty hundred dollars worth of
5 stuff. I got airplane tickets from him once, I got a car, I got
6 Christmas bonuses, I got movie tickets, like he'd buy me movie
7 tickets, like he'd say "Hey, have you gone to the movies lately?"
8 I'd be like I damn, no, not really, he goes "Do you want to go?"
9 He'd give me like eight movie tickets. I got show tickets, I went
10 and saw like David Copperfield I had the VIP like tickets or
11 something like that. Um.
12
13 DETECTIVE 2: The car, was that under your name or was it under his name?
14
15 [REDACTED] No, it was under his. Like I didn't really care though, he'd let me
16 drive it around as much as I wanted. You know, I just got the
17 keys to it. And everything else was his business. He had if I ever
18 got pulled over, just to say that it was his car and whatever, that's
19 it.
20
21 DETECTIVE: Okay. Let's talk about the, um, the time that he forced himself on
22 you. Um, take me through that one.
23
24 [REDACTED] We were really, I think it, it was the - [REDACTED] was in the room. And
25 um
26
27 DETECTIVE: Was she naked?
28
29 [REDACTED] I don't know, probably. Like it was, I don't remember if U.I. I
30 don't remember at the time, whether or not she was - it was
31 towards the end of my session or whatever you want to call it, so
32 she was probably either getting dressed or was still naked, I don't
33 really know. She was, I think she was still naked though. Um
34
35 DETECTIVE: Was it normal for her by that time to be upstairs with you?
36
37 [REDACTED] If I went there, if I saw her up there I would not be surprised. I
38 wouldn't get surprised when I saw her in the room. Um,
39 sometimes she would just, like, she'd [kiss] me. Like, she would
40 hang out with me and she, like I would go to the house and we'd
41 eat breakfast together. Or she'd hang out by the pool or something,
42 it's not like I just went there and did my thing with her in front of
43 her. I don't know. But um. Sorry, go ahead.
44
45 DETECTIVE: Okay. So, you went upstairs and [REDACTED] was getting dressed.
46

Transcript 28 October 11, 2015 FBI/DA [REDACTED]

DRAFT

1 [REDACTED] Oh yeah.
2
3 DETECTIVE: #You were there?
4
5 [REDACTED] was -- no, no. I was, this was at the end of like what, okay it
6 was me him and [REDACTED] and I'm pretty sure that me and [REDACTED] like
7 she was like making her dick and like fucking him and stuff. But
8 like, that was still was like maybe kissing her, you know touching
9 her ass which was or the other. And um, towards the end of this
10 I remember that I had already finished, cause I remember it being
11 really uncomfortable. So I remember specifically that I had
12 already finished. She, it was me, his.
13
14 DETECTIVE: #What do you mean by you finished with?
15
16 [REDACTED] He gave me an orgasm. With his hand.
17
18 DETECTIVE: #Right. Okay.
19
20 [REDACTED] Um, Ull need to show you, like what I'm talking about, like the
21 positioning that we was. It was like, okay, here's the thing,
22 there's the like little flower thing, then here's the mango table. I
23 was right here, he was right here, she was here. Um. And, I was
24 standing up, and he just pushed me over the table, and he did his
25 thing with me.
26
27 DETECTIVE: Okay. Were you being the table? Were you?
28
29 [REDACTED] I was. I was face down on the table. Like face down, hands like on
30 my head, holding. I don't, I don't mean I wasn't fighting really.
31 So I don't know if he was holding me down to kinda stop me from
32 fighting, or what he was doing. He's just a really weird, he's into
33 really weird stuff. Like, I was just bent over and my face was on
34 the table I was face down on the table. And then he did his thing.
35 So. But anyway, [REDACTED] was right here and I'm pretty sure she was
36 naked and the couch is like right behind, but um that's how it
37 happened.
38
39 DETECTIVE: How long was he, how long did that take?
40
41 [REDACTED] He was only in me for like a minute or two. I don't even know if
42 you could say that long. [REDACTED] or
43 whatever the fuck you wanna call it, and I was like "What are you
44 doing?" [REDACTED] I go "What are you doing?" He's like, "Oh, I just
45 wanted [REDACTED] to see this." Then that was that
46

Transcript

29

October 11, 2015 PBD 4 [REDACTED]

1 DETECTIVE: Did he ejaculate inside?
2
3 [REDACTED] No. Not in me, not on me. I don't remember any time. I don't
4 remember specifically that time, um whether or not he finished
5 from having sex with me or whatever you wanna call it.
6
7 DETECTIVE: Okay. How much did you call -- that was in the middle of the two
8 year thing?
9
10 [REDACTED] Not so much towards the end, but definitely once I was
11 comfortable with working there's once. I like would go there a lot,
12 yeah. That was, it had to be towards the middle cause towards the
13 end I only worked very sporadically throughout like maybe once or
14 twice a month, not even. Um, in the middle I was working the
15 most, I'd work every day that he was in the country. Every single
16 day.
17
18 DETECTIVE: Okay. From that moment on, that's when the car came in? After
19 that the car case?
20
21 [REDACTED] I told him that my parents looked me out, um, well, oh. Okay, that
22 is how it went. Like I'm sorry, I'm remembering more and more
23 as I talk to you. I worked for him and then I, I think after like
24 things start of getting like too like in like once he started going
25 farther and farther, um I stopped working for him for a little while.
26 Like [REDACTED] led a message on my cell phone. My mom took my
27 cell phone away and she checked my messages and [REDACTED] goes
28 "Oh, Jeffrey wants to know if you can come by and bring a friend."
29 And my mom goes "What the fuck are you doing?" Like, as you a
30 prostitute?" And I was like, "No man. I'm just a secretary, and
31 you know what, he has a girlfriend, [REDACTED] um doesn't have any
32 friends, I'm like 'she wanted me to bring over people to hang out,
33 you know.' And my mom was like, okay, I don't know. She was
34 in denial, obviously, she, I think she knows that deep down in her
35 heart. But um, after my mom heard that message she made me
36 phone him, she made me call [REDACTED] um, and tell her right in front
37 of my -- my mom made me tell [REDACTED] right in front of her that
38 I couldn't work there anymore, that I couldn't go there anymore.
39 And then a few months went by at, at, no like, well I guess you could
40 say like a month or two, I don't want to say a couple, like a few
41 months cause it wasn't that long. But it was like a month or two,
42 and then I called him and um, I told him that I, my parents looked
43 me out and so they were like, they weren't gonna use me with
44 anything and then I continued to work. Towards the end, I stopped
45 working for about probably six weeks, um, cause my boyfriend
46 Will, he said that I'm still with now. Um, he, it like tore him up to

Transcript

30

October 11, 2015 PBD 4 [REDACTED]

1 know that I did that with somebody. Cause he, he cared a lot about
2 me and stuff, and I stopped working but then I had to [REDACTED]
3 a couple times and I worked, but then [REDACTED] found out. And that's
4 when, like he, he broke up with me, and then that once he broke up
5 with me that was what I needed to really map me into reality and
6 quit. But there was like a few, like a few I'd say a three month,
7 like three and a half months like during that time,
8
9 DETECTIVE: That year?
10
11 [REDACTED] Well this year was only like, maybe six weeks that I didn't work,
12 but since the New Year, since the beginning of this New Year,
13 from January 1st to like April, in between then was probably six
14 weeks where I didn't work. Um, and then I don't remember when
15 my other hiatus was, like I don't really remember but that was
16 towards like the beginning.
17
18 DETECTIVE: What, what did you do with all the money that you made?
19
20 [REDACTED] Do I have to tell you? Cause I don't think it's any of your business
21 [laughs]
22
23 DETECTIVE: Okay, you don't have to.
24
25 [REDACTED] I'm sorry. I'm not like involved in drugs or anything like that, but,
26 I really just don't wanna tell you.
27
28 DETECTIVE: That's fine.
29
30 [REDACTED] Cause I don't have anything to show for any of it. I spent it all. I
31 spent it all.
32
33 DETECTIVE 2: Okay, okay. I got paid, I spend my money too.
34
35 [REDACTED] //laughs//
36
37 DETECTIVE 2: So I mean it happens, right?
38
39 [REDACTED] Yeah. As a matter of fact, I just told you on, on the New Year I
40 was in New York on his dime. So, yeah.
41
42 DETECTIVE: Were you there on his plane?
43
44 [REDACTED] No, not on his plane. He was using his plane, I think he had to do
45 something. He had, owns an island in the Caribbean, you guys all
46 know that, I'm sure. But um, I think he was flying to his island

Transcript

31

October 11, 2015 PBD 4 [REDACTED]

1 and he had some work to do. He was going to originally, um, fly
2 me in his jet, but something happened with work and it just worked
3 out better, so he paid for my ticket and then, because he was, he
4 was supposed to be in New York when I went there, I was
5 supposed to stay at his home but like I said he had to use his plane
6 to go somewhere else unexpectedly. So I stayed with um, my
7 boyfriend's family while I was up there. But while I was up there
8 he bought me like, four hundred dollar first row seats to Madison
9 Square Garden, he set it up real nice. He gave me a spending
10 money, paid for my plane ticket, he paid for everything.
11 Everything.
12
13 DETECTIVE: Okay. Have you ever been on his plane?
14
15 [REDACTED] No, I've seen it though, I've been to the airport and I've seen it. It
16 has a JH, Julia Echo -- um, sorry, that's like, I just remember that's
17 what he told me it meant. It's a black plane, there's a black one
18 and then there's like, I forget what the other one was like. I saw
19 that one, the other one from afar. He has a black plane and then
20 another plane.
21
22 DETECTIVE: Okay. Has he tried to contact you recently, or
23
24 [REDACTED] Yeah, I could call him today and be like I need -- like
25
26 DETECTIVE: #No, but I'm talking about recently like within the past couple of
27 weeks. Like from the beginning of--
28
29 [REDACTED] #Yeah, yeah. Definitely. Um, but only, only through email and
30 my responses have been -- I haven't responded, um, recently since
31 I was contacted before but um the last two contacts I had with him
32 was before I moved here, um, which I moved here on August 1st.
33 Sometime before I moved here I told him or I wrote in an email
34 that somebody mysteriously -- do you need to stop?
35
36 DETECTIVE: No.
37
38 [REDACTED] I told him that somebody mysteriously called my home and told
39 my parents, cause me and told my parents um, what I did with
40 him, and I just was like, I made it seem like somebody called and
41 called me out to my mom and dad. And I was like I can't, you
42 know, work for you as of right now, um, bhh blah blah. But at
43 that point, I mean, I don't, I didn't want to work for him, I just
44 didn't want to burn my bridge, if you catch my drift. Um, so I just
45 told him that I got ratted out, and then he answered, or actually it's

Transcript

32

October 11, 2015 PBD 4 [REDACTED]

DRAFT

1 his assistant answered, but it's really, it's him, if you're talking to
2 my, to his assistant
3
4 DETECTIVE: Is [redacted] you're talking about [redacted]
5
6 [redacted] if you're talking to him. Yeah, I'm talking about [redacted] specifically.
7
8 DETECTIVE: [redacted] and [redacted] aren't the same people.
9
10 [redacted] No, [redacted] is um some other chick, she's like his girlfriend or
11 whatever you want to call it, and then [redacted] is one of his
12 girlfriends also, I know her and then [redacted]. And [redacted] she's like
13 his main assistant, like his official assistant who really does his
14 assistant work.
15
16 DETECTIVE: Who travels with him.
17
18 [redacted] Who travels with him and stuff like that. He has other girls that he
19 calls assistants but they just screw him. That's it. Um, so I don't
20 know. I'm, I'm sorry, I like go off on a tangent and I completely
21 forget what the original thing was.
22
23 DETECTIVE: Um. We were talking about if you ever flew in the plane, or have
24 you recently talked to
25
26 DETECTIVE 2: /UX
27
28 [redacted] Oh, I'm sorry I was talking about the email, I hate when I do that,
29 I apologize
30
31 DETECTIVE: No, that's all right.
32
33 [redacted] Um, uh, he answered me with "That's really unfortunate, blah blah
34 blah, well if you need any help with school, any books, tuition,
35 books, anything like that, just let me know." Um, so I wrote back
36 and I just asked, um, I said (cell phone interference) and UI, you
37 know, from him wrote something negotiation and basic law, like I
38 remember that (laughs), he wrote those and um. He again
39 reminded me that if I wanted anything, any like if I needed any
40 financial help or anything like that, that he would set it up, he
41 would help me out. No problem. And I haven't, I haven't
42 contacted either of them since. And that was probably four or so
43 weeks ago, I don't really remember specifically, it was after I
44 moved here. But not after I talked to the other
45
46 DETECTIVE: /You haven't had any phone conversations with him,

Transcript

33

October 11, 2015 PBD

1 [redacted] /Uh-huh [no]
2
3
4 DETECTIVE: I mean do you still have the same cell phone number, is that how
5
6 [redacted] I deleted all his numbers a long time ago.
7
8 DETECTIVE: No but I mean do you still have the same number?
9
10 [redacted] /Oh, yeah. Yeah, I still have the same number. Like if she wanted
11 to call me, she could call me. Um, I forgot that [redacted]
12 still works for him. She's in really deep and like, I really like, I'm
13 not telling you guys what to do but if you could contact her, scare
14 the shit out of her to stop talking to him, or something, something
15
16 DETECTIVE 2: Why is she in deep, what do you mean?
17
18 [redacted] She likes, she has sex with him! Like that's not what, that's not
19 what it was supposed to be. It was supposed to be giving a
20 message mixed, not, not having sex with him that much, like that's
21 something else
22
23 DETECTIVE: /How old was, how was she when she started?
24
25 [redacted] Oh, after she was eighteen.
26
27 DETECTIVE: Clay, so she's
28
29 [redacted] /Yeah. She's, like a year older than me, and she started recently
30 within the past like, after the New Year, I don't remember.
31
32 DETECTIVE: Are there drugs ever involved?
33
34 [redacted] No, he's vey, he's vey um,
35
36 DETECTIVE: Healthy?
37
38 [redacted] Very healthy, very fit, he jogs every day on the beach, he does,
39 does yoga and all that stuff, he has a gym in his house, um. Never
40 has drunk, he's never um taken a drink of alcohol, ever, not once in
41 his life. At least that's what he says, I don't really know. And he's
42 never smoked any drugs, never smoked a cigarette, never smoking.
43
44 DETECTIVE 2: How about pornography, any in his house?
45
46 [redacted] What do you, what type of pornography?

Transcript

34

October 11, 2015 PBD

1
2 DETECTIVE 2: Any type.
3
4 [redacted] Any type.
5
6 DETECTIVE 2: Specifically children, young women, teenage girls
7
8 [redacted] /I don't know if you can - oh, teenage, he's got lots of mixed
9 pictures of teenage girls, like but real photographs that he took not
10
11 DETECTIVE 2: /Like (laughs) you said there was one of you, naked?
12
13 [redacted] /He has pictures of me, that was
14
15 DETECTIVE 2: /And you were sixteen.
16
17 [redacted] Yeah like, how else can I explain it, I was naked, I had no clothes
18 on.
19
20 DETECTIVE 2: And he would just say "Let me take a picture of you?"
21
22 [redacted] He goes, I don't really, I don't even know what he said. I don't
23 want to say something because it might be wrong, but um. He just,
24 I guess asked me to take pictures and that's how it went. And I
25 said okay.
26
27 DETECTIVE 2: /Was it just like, just like a UI or were you doing stuff? Posing and
28 stuff?
29
30 [redacted] I was just like, it was me standing in front of a big white marble
31 bathtub in the, in the, in the, he has his own bathroom and then the
32 girl that sleep over he has a second bathroom for guests or
33 whatever the hell you wanna call them.
34
35 DETECTIVE 2: /Wh
36
37 [redacted] Um and it was in the guest bathroom in his master suite. And it, it
38 wasn't like I was you know spreading my legs or anything for the
39 camera, I was like, I was standing up. I think I was standing up
40 and I just like, it was me kind of like looking over my shoulder
41 kinda smiling, and that was that.
42
43 DETECTIVE 2: And now he has that up on his wall or something?
44
45 [redacted] No, he's got other. Because me, (singing)
46

Transcript

35

October 11, 2015 PBD

1 DETECTIVE 2: Uh huh
2
3 DETECTIVE: Putting her to sleep now
4
5 DETECTIVE 2: Sorry.
6
7 [redacted] /He has other - like, it looks like I'm putting [redacted] asleep. Um,
8 he um, if you go in his bathroom, I mean I don't know like how -
9 he has mixed photos of other teenage girls like around his house.
10 /One thing that really bothered me though, he has a picture of [redacted]
11 like, with no like panties on, and it always grossed me
12 out. Like it's a picture of her, like she's mooning him and I don't
13 know if you can, I wouldn't put a picture like that in my house,
14 honestly. Like that, that causes a little - it raises a few questions,
15 like it can, it's questionable if it can be considered pornography.
16 Child pornography. But I wouldn't put a picture of a little girl with
17 her skirt pulled up on my wall. Like no.
18
19 DETECTIVE: Do you know if he ever videotaped any of these, um
20
21 [redacted] No, not with me there. I was just thinking, I don't remember
22 anything with that. If he has a videotape of me, I'm, I'm, I don't
23 know, he might. He might have videotaped, he's got photographs.
24 He could ruin my life if he wanted to.
25
26 DETECTIVE: But not that you are aware of
27
28 [redacted] Not that I'm aware of, no
29
30 [Second tape ends.]
31
32 [Third tape begins. Begins by repeating final seconds of second tape.]
33
34 [redacted] .groomed me out. Like it's a picture of her, like she's mooning
35 him and I don't know if you can, I wouldn't put a picture like that
36 in my house, honestly. Like that, that causes a little - it raises a
37 few questions, like it can, it's questionable if it can be considered
38 pornography. Child pornography. But I wouldn't put a picture of
39 a little girl with her skirt pulled up on my wall. Like no.
40
41 DETECTIVE: Do you know if he ever videotaped any of these, um
42
43 [redacted] No, not with me there. I was just thinking, I don't remember
44 anything with that. If he has a videotape of me, I'm, I'm, I don't
45 know, he might. He might have videotaped, he's got photographs.
46 He could ruin my life if he wanted to

Transcript

36

October 11, 2015 PBD

DRAFT

1 [REDACTED] Mmm, it was just [REDACTED] and now who is [REDACTED]? She's her name
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 DETECTIVE: Mh.
6 [REDACTED]
7 [REDACTED] OK, I'm sorry.
8 [REDACTED]
9 DETECTIVE 2: #We're not sure we think it's the same person.
10 [REDACTED]
11 DETECTIVE: No, it's totally different.
12 [REDACTED]
13 DETECTIVE 2: Is it?
14 [REDACTED]
15 [REDACTED] What's [REDACTED] I mean like if you tell me a last name I can probably
16 tell you who she is
17 [REDACTED]
18 DETECTIVE: Um, all right. Come on (talking to self)
19 [REDACTED]
20 [REDACTED] I'm sorry (talking to friend)
21 [REDACTED]
22 [REDACTED] FRIEND: It's all right.
23 [REDACTED]
24 DETECTIVE: I'm gonna have to look for it for just one second here, just bear
25 with me.
26 [REDACTED]
27 [REDACTED] Okay.
28 [REDACTED]
29 DETECTIVE: Who would you say that is? (showing a photograph)
30 [REDACTED]
31 [REDACTED] That's [REDACTED]
32 [REDACTED]
33 DETECTIVE: That's [REDACTED] right?
34 [REDACTED]
35 [REDACTED] Uh-huh (piggie) Her name's [REDACTED]
36 [REDACTED]
37 DETECTIVE: No, no.
38 [REDACTED]
39 [REDACTED] All right.
40 [REDACTED]
41 DETECTIVE: Mh, her name's [REDACTED]
42 [REDACTED]
43 [REDACTED] Okay.
44 [REDACTED]
45 [REDACTED] FRIEND: Is that the girl that was sold?
46 [REDACTED]

Transcript 41 October 11, 2015 FBI/DOJ [REDACTED]

1 [REDACTED] No I was under the impression that that was [REDACTED]. She told me
2 that she came from Yugoslavia when she was like fifteen with
3 Jeffrey. So like I don't understand what the hell is going on
4 [REDACTED]
5 DETECTIVE: You know that girl? (showing picture)
6 [REDACTED]
7 [REDACTED] I don't, no. I don't know, she looks like every other girl
8 [REDACTED]
9 DETECTIVE: Well, I don't have anything further to do you?
10 [REDACTED]
11 DETECTIVE 2: Did you show her the picture of the one girl or no?
12 [REDACTED]
13 DETECTIVE: I did.
14 [REDACTED]
15 DETECTIVE 2: But that's not the same person she's saying
16 [REDACTED]
17 DETECTIVE: No, that's not the same person.
18 [REDACTED]
19 DETECTIVE 2: And the last time you spoke to him on the phone, was that six
20 weeks ago? Or longer than that
21 [REDACTED]
22 [REDACTED] Probably even longer.
23 [REDACTED]
24 DETECTIVE 2: #Did they leave you any messages recent? No one ever
25 contacted you or anything?
26 [REDACTED]
27 [REDACTED] No, um I think I even deleted the emails, if my boyfriend found
28 those emails he'd shoot me, I'd get kicked out of the house. Like,
29 so I, I'm pretty sure they're gone. I deleted them.
30 [REDACTED]
31 DETECTIVE 2: You remember his uh screen name?
32 [REDACTED]
33 [REDACTED] Uh, uh [REDACTED] it's [REDACTED]
34 [REDACTED]
35 DETECTIVE: J
36 [REDACTED]
37 [REDACTED] Oh, just okay? I don't know (think it's one of the one of these
38 two [REDACTED] I think Earthlink is
39 Um but the other one is just [REDACTED]
40 [REDACTED]
41 DETECTIVE 2: And that's [REDACTED]?
42 [REDACTED]
43 [REDACTED] Or his and whatever, yeah.
44 [REDACTED]
45 DETECTIVE 2: Who's [REDACTED]? Who's, what is that?
46 [REDACTED]

Transcript 42 October 11, 2015 FBI/DOJ [REDACTED]

1 [REDACTED] #I don't know who [REDACTED] is, I have no idea, I didn't bother to ask,
2 it was none of my business
3 [REDACTED]
4 [REDACTED] FRIEND: Maybe that's her last name
5 [REDACTED]
6 DETECTIVE: Oh. Well I don't have anything further, um would you like to add
7 anything else to the statement?
8 [REDACTED]
9 [REDACTED] No.
10 [REDACTED]
11 DETECTIVE 2: What do you want to see happening to Jeffrey?
12 [REDACTED]
13 [REDACTED] I don't think anything is going to happen to him.
14 [REDACTED]
15 DETECTIVE 2: No that's not what I asked you. What do you think should happen
16 to Jeffrey for what he did to you?
17 [REDACTED]
18 [REDACTED] He, I don't even care if he goes to jail, I just don't want this to
19 happen to anybody else. Whatever that means to you guys
20 [REDACTED]
21 DETECTIVE: And that's what we're trying to stop here.
22 [REDACTED]
23 DETECTIVE 2: Yeah, that, it means a lot.
24 [REDACTED]
25 DETECTIVE: Okay, I'm gonna go ahead and conclude the statement. The time
26 by my watch is 5:40 p.m.

Transcript 43 October 11, 2015 FBI/DOJ [REDACTED]