

GOVERNMENT

EXHIBIT

C

2007-04-25 [REDACTED] TXT

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1 IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
2 IN AND FOR PALM BEACH COUNTY, FLORIDA
3 STATE OF FLORIDA

3 STATE OF FLORIDA,

4 vs.

5 JEFFREY EPSTEIN,
6 Defendant.

7

8

9 TRANSCRIPT OF TAPED STATEMENT OF T [REDACTED] M [REDACTED]
10 4-24-07

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1 (Taped statement as follows:)

2 AGENT RICHARDS: This is Special Agent Jason
3 Richards with the FBI along with Special Agent
4 Nesbit Kirkendul and Assistant United States
5 Attorney Marie Bilafonia here to conduct an
6 interview with Ms. T [REDACTED] M [REDACTED]. Also present is
7 her attorney, Jim Eisenberg and Carrie Sheehan.

8 MR. EISENBERG: And we are here -- This is Jim
9 Eisenberg and my investigator, Ms. Sheehan is here.
10 And we're here pursuant to a subpoena that was
11 served on me for T [REDACTED] M [REDACTED] and that's why we're
12 here. So Ms. Bilafonia, it's your show.

13 MS. BILAFONTA: Okay, great.

14 AGENT RICHARDS: I also want to add that the
15 date is 4-24-07, and the time by my watch is 4:21
16 p.m.

17 BY AGENT RICHARDS:

18 Q. Tatum, we just want to start off and I'll lead
19 off first. We just want to get some basic info about
20 you, simple stuff. I've got your date of birth as
21 7-26-88; is that correct?

22 A. Yes, sir.

23 Q. I just want to get like your basics like that
24 stuff first. Your current address?

25 A. [REDACTED] Royal Palm Beach,

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3

1 33411.

2 Q. You have a cell phone or --

3 A. 561 [REDACTED].

4 Q. And home phone?

5 A. Only cell.

6 Q. Only cell, okay. Now have you had other cell
7 phone numbers in the past and do you know any of those?

8 A. [REDACTED], that's the only one I can remember.

9 Q. Okay. But you had some others?

10 A. Uh-huh.

11 Q. Okay.

12 BY MS. BILAFONIA:

13 Q. Who's your service provider?

14 A. Metro.

15 Q. Metro. And for that other number as well?

16 A. Yes.

17 BY AGENT RICHARDS:

18 Q. Where did you go to high school?

19 A. [REDACTED].

20 Q. And what year did you graduate?

21 A. I dropped out in eleventh.

22 Q. What year was that that you dropped out, do you
23 remember?

24 A. No.

25 Q. What year were you supposed to graduate, your

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4

1 class?

2 A. '06.

3 Q. Okay.

4 A. I had got my GFD.

5 Q. When did you get that?

6 A. About three months ago.

7 Q. And are you going to college anywhere

8 currently?

9 A. Not right now.

10 Q. Plans?

11 A. I have plans.

12 BY MS. BILAFONIA:

13 Q. Where are you thinking about going?

14 A. I'm not positive what I want to do. There's a

15 lot of things on my mind, but right now I'm focusing on

16 my son. I have a two year old so right now I'm just

17 working.

18 AGENT RICHARDS: He's a handful?

19 THE WITNESS: Yeah.

20 AGENT RICHARDS: I have one, too.

21 THE WITNESS: Yeah. So in the future, I'm

22 definitely going to go to college. I'm going

23 definitely going to go to school. But I have, you

24 know, a modeling career going on right now that's

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25 hopefully going to -- some of you will notice me,

5

1 hopefully, and that would be great, but I don't
2 know.

3 BY MS. BILAFONIA:

4 Q. Where else are you working?

5 A. I work for Advanced Cleaning Systems. They
6 clean carpets.

7 AGENT RICHARDS: Advanced what was it?

8 THE WITNESS: System Cleaning.

9 BY MS. BILAFONIA:

10 Q. And where are they located?

11 A. Las Palmas, 11 Swanee, S-w-a-n-e-e, Swanee
12 Drive.

13 Q. Are you working in an office there or do you go
14 out to people's homes?

15 A. I work in an office there.

16 BY AGENT RICHARDS:

17 Q. Obviously, you know why we're here and what we
18 want to talk about. So let me just kind of lead into do
19 you know Jeffrey Epstein?

20 A. Yes.

21 Q. Yes, of course, you do. Now when did you meet
22 Jeff? Does he go by Jeff or Jeffrey or --

23 A. Jeffrey.

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24 Q. Okay. When did you meet him and who introduced
25 you to Jeffrey?

6

1 A. My girlfriend, Carolyn, introduced me to
2 Jeffrey.

3 Q. Do you know her last name?

4 A. No. She was a friend of one of my friends, so
5 I really didn't know her.

6 BY MS. BILAFONIA:

7 Q. When was that?

8 A. I really couldn't tell you. I don't even
9 remember. It's been so long ago.

10 BY AGENT RICHARDS:

11 Q. So Carolyn introduced you to him. Was it at a
12 party setting or how did you guys meet?

13 A. No. She came to me and she said hey, would you
14 like to make a couple dollars and I said sure. I said
15 doing what? She said, well, I know this Jeffrey. He
16 lives on Palm Beach Island and I bring girls there and he
17 likes massages and I was like okay. So I asked her, I
18 said well, what about my age? And she said well, just
19 make sure that you tell him that you're 18. And I had a
20 fake ID at the time and we went there.

21 Q. Okay. And about what time period was it that

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22 you went over there first, do you remember?

23 A. What time period?

24 Q. Yes. As far as what year was that that you

25 were in school?

7

1 A. I was 16.

2 Q. Sixteen.

3 BY MS. BILAFONIA:

4 Q. Were you a freshman or a sophomore, do you
5 remember?6 A. I couldn't tell you. I couldn't tell you.
7 Probably a sophomore.8 Q. Now you said that Carolyn told you that he
9 likes massages. Did she elaborate on what types of
10 massages?11 A. She said sometimes he likes topless massages,
12 but you don't have to do anything you don't want to do.
13 He just likes massages.14 Q. And do you know whether Carolyn had given him
15 massages?

16 A. Yeah, she said she's done it before.

17 Q. And do you know whether Carolyn had taken any
18 other girls over to see Jeffrey?

19 A. Yes, she probably did.

20 Q. Did she tell how much you would make?

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21 A. Yes.
22 Q. What did she tell you?
23 A. We go there and we make \$200 in 30 minutes.
24 Q. Now you said that you asked her, you know, what
25 -- do I need to be worried about my age. Why did you ask

8

1 her that?
2 A. Because I don't want to be -- you know, it was
3 like I was underage and I was young and I was pretty
4 stupid and I didn't want to get -- I didn't want to get
5 in trouble, so I always made sure -- I had a fake ID,
6 anyways, saying that I was 18. And she just said make
7 sure you're 18 because Jeffrey doesn't want any underage
8 girls.
9 BY AGENT RICHARDS:
10 Q. Now Carolyn, did she -- where did you meet her
11 at? In school? What setting?
12 A. I was at a friend's house, my girlfriend's
13 house. I don't know what girlfriend's house it was.
14 Everybody was just hanging out. And she said -- she came
15 up to me and she asked me. She said, do you want to make
16 a couple bucks and I said sure.
17 Q. And after the first time that she took you over
18 there to meet Mr. Epstein, did she ever call you again to

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19 set up any appointments with him or anything like that?

20 A. No.

21 Q. Did she ever call you on the phone is what I'm
22 asking?

23 A. No, I gave Jeffrey my number. And I said, you
24 know, any time you want me to give you a massage again,
25 I'll more than welcome to.

9

1 BY MS. BILAFONTA:

2 Q. So Carolyn took you that first time, but then
3 after that you communicated directly with Jeffrey?

4 A. Uh-huh.

5 Q. Tell us about that first time that you went to
6 his house. Who -- how did you get there?

7 A. One of Carolyn's friends and they dropped us
8 off and then we went. You know, we got escorted up to
9 the massage room and he told me everything. He said,
10 Listen, I like massages. And we had the whole massage
11 table laid out, the lotions and everything. And she was
12 in there for the first like five minutes. And the first
13 time I gave him a massage, she left the room and I gave
14 him a massage. And she told me, she says he likes women
15 topless massages. So I willingly the first time took off
16 my top when I gave him a massage and nothing more than
17 that. It was just a back massage and neck massage and I

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18 was out of there.

19 Q. Okay. Let me just ask you a couple of
20 follow-up questions. You said that someone escorted you
21 up to the room. Do you know who that was?

22 A. One of -- what's her name? Actually, Sara,
23 Sara just said, you know, it's up there and she just told
24 me where it was.

25 Q. And then you said that you and Carolyn went

10

1 upstairs together?

2 A. Uh-huh.

3 Q. And Carolyn stayed in there for the first few
4 minutes?

5 A. Uh-huh.

6 Q. Was Jeffrey already in the room by the time
7 Carolyn left?

8 A. Yeah, he was in the room.

9 Q. Okay. Was he there when you guys showed up in
10 the room or did he come in after you were already there?

11 A. He was in the room already.

12 Q. And you said that you took your top off. Did
13 anybody ask you to take it off, like did Carolyn say it's
14 time for you to take it off?

15 A. No, she wasn't in the room.

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16 Q. By the time you took it off, okay.

17 A. I said, I told Jeffrey, I heard you like
18 massages topless. And he's like, yeah, he said, but you
19 don't have to do anything that you don't feel comfortable
20 with. And I said okay, but I willingly took it off.

21 Q. Okay. And during that first massage, you said
22 that you gave him a shoulder and neck massage?

23 A. Neck, back, shoulder, yeah.

24 Q. Was he face down the entire time that he got
25 his massage?

11

1 A. Yeah.

2 Q. And what did you do during the massage? Did
3 you talk or --

4 A. Yeah, we talked.

5 Q. And what would you talk about with him?

6 A. Well, we were just getting to know each other.
7 we talked about how my lifestyle was, what he did for a
8 living and just all positive things, really nice things.

9 Q. Okay. What was he wearing when you first came
10 in the room?

11 A. I'm sorry. When he first -- when he first came
12 in the room, he was fully clothed. And then he said, you
13 know, wait a second. I'm going to go on the massage
14 table and he put a towel over him just like a normal

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15 masseuse would do.

16 Q. Did he undress and put a towel around him?

17 A. Uh-huh.

18 Q. Okay.

19 A. Yeah, I didn't see anything. It was just back,
20 neck and shoulders.

21 Q. And after the massage was over, you received
22 the \$200?

23 A. He gives money right away.

24 Q. I'm sorry. Was that before you started the
25 massage or after the massage he gave you?

17

1 A. The first time, he gave me the money right
2 away.

3 Q. Okay. And he's the person that paid you the
4 \$200?

5 A. No, it's always Sara.

6 Q. Sara gave you the money?

7 A. Uh-huh.

8 BY AGENT RICHARDS:

9 Q. What's Sara's last name, do you know?

10 A. I don't know.

11 MR. EISENBERG: You can't look at papers. If
12 you think you know, you know. If you don't know, --

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13 THE WITNESS: No, I don't know. I don't know

14 Sara's last name. He does.

15 BY MS. BILAFONIA:

16 Q. Okay. The only thing I'm confused about is you
17 said that Sara didn't even take you upstairs. She just
18 told you where you should go?

19 A. Uh-huh.

20 Q. So when did she pay you the money?

21 A. She paid me then and there when I first walked
22 in the door, me and Carolyn.

23 BY AGENT. RICHARDS:

24 Q. She paid you before you went upstairs?

25 A. Yes.

13

1 BY MS. BILAFONIA:

2 Q. And how much was Carolyn paid?

3 A. Everybody got paid \$200.

4 Q. And after -- So after the massage was finished,
5 you said that you had already been paid. Who asked you
6 for your name and telephone number?

7 A. Jeffrey said, well, I'd like to see you again.
8 Can I have your number? From what I remember, I'm pretty
9 sure he asked me for my number and I gave him my number.

10 Q. Okay.

11 BY AGENT RICHARDS:

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12 Q. Did he write it down upstairs? He had a pen
13 handy, I hope?

14 A. Uh-huh.

15 BY MS. BITLAFONIA:

16 Q. On that first massage, you said that you worked
17 on him topless. But when you first started, did you take
18 -- what were you wearing?

19 A. I was wearing a shirt, a normal shirt and
20 jeans. And I started to do a massage and I said well, I
21 heard you like topless massages. And, of course, he
22 thought I was 18. And he's like yeah, I do. I prefer
23 that. And who wouldn't, you know? So I said okay and I
24 took it off.

25 Q. And you took off your bra as well?

14

1 A. Yes.

2 Q. And you left your jeans on?

3 A. Yes.

4 Q. Okay. So you gave him a massage. Did he
5 request you do anything special in the massage?

6 A. No.

7 Q. And he never turned over in that first massage?

8 A. No.

9 Q. So you said that that day you gave your name

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10 and number to Jeffrey. When was your next contact from
11 him or anybody who worked for him?

12 A. The next day, he had called me and he said
13 would like to come out again and I'd like to see you
14 again. I said sure. I took a taxi there and I went
15 there again.

16 Q. The following day?

17 A. The next day.

18 Q. Okay. And you said that Jeffrey is the person
19 who called you for that appointment?

20 A. No, Jeffrey did not, no. Sara, Sara actually
21 called me. From what I remember, Sara actually called
22 me.

23 Q. Okay. And she said Jeffrey says he wants to
24 see you again?

25 A. Yes.

15

1 Q. And then you said you took a taxi?

2 A. Yes.

3 Q. Is that how you would normally get to and from
4 his house?

5 A. Uh-huh, if I didn't have friends because I
6 don't drive, yeah.

7 BY AGENT RICHARDS:

8 Q. How did you get home the first time when
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9 Carolyn took you over? Did she get a taxi?

10 A. No, our friend came back and picked us up.

11 Q. Which friend was that?

12 A. His name was Brian. I don't know his last
13 name. I really didn't know Carolyn and I didn't know her
14 friends or whatever, but I met Jeffrey. And once I met
15 Jeffrey, he was a very awesome guy and I just -- I don't
16 know. I ended up giving him my number so I could -- I
17 didn't want Carolyn or Brian to drive me anymore. I
18 would rather go to him on my own.

19 BY MS. BELAFONIA:

20 Q. When you would take the taxis to and from,
21 would he pay for them?

22 A. Uh-huh.

23 Q. And he would pay when you arrived?

24 A. Uh-huh.

25 Q. And then he would just give you extra money

16

1 when you left to pay for the taxi?

2 A. No, no. I never asked him for extra money, so
3 I just paid for my own taxi.

4 Q. Okay. So from the money that he paid you for
5 the massage?

6 A. Two hundred, yeah.

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7 Q. Where were you living at the time?

8 A. I was living at [REDACTED]. It's

9 located on Okeechobee. So I would take, you know,

10 straight Okeechobee down to where I lived.

11 Q. Do you remember about how much that taxi fare
12 was each way?

13 A. Twenty dollars.

14 Q. And did you always use the same taxi service
15 or --

16 A. No, I used different taxis all the time, so --

17 Q. And you would just call and have them come to
18 your house?

19 A. Uh-huh. I used a whole bunch of different
20 taxis, whatever is available.

21 Q. So you mentioned that the second massage, was
22 it any different than the first one?

23 A. Yes.

24 Q. How was it different?

25 A. When I went there, I went there by myself. And

17

1 I went up to the massage room and Jeffrey was just like
2 regular like he was before on his stomach and he had a
3 towel over and we started the massage and I had my top
4 off willingly. And after the massage, he asks me the
5 whole time. He says, Are you comfortable with me doing

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6 this and I said yes and he turned around. And this was
7 like at the end of the massage, our 30-minutes massage,
8 usually it was even shorter than that. And he
9 masturbated at the end of the massage and it was like two
10 seconds and I was just topless.

11 Q. And when he turned over, then did he touch you
12 at all or was he just --

13 A. No. I did not touch him. He did not touch me.
14 He didn't even want --

15 Q. You didn't like continue the massage while he
16 was masturbating or anything?

17 A. No.

18 Q. Okay. I cut you off. You said he didn't even?

19 A. He didn't want me to touch him and he didn't
20 touch me at all.

21 Q. Did he ever ask you to rub his chest or rub his
22 nipples during the massage?

23 A. Actually, later on -- because I saw him for a
24 long time. Later on, I asked him, you know, and I asked
25 him -- I would give him -- you know, I would rub his

18

1 chest or whatever and massage him while he was
2 masturbating, yeah.

3 Q. So eventually you would continue the massage

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4 and he would masturbate at the same time?

5 A. Yeah, but it wasn't on his lower area.

6 Q. No, you never touched his penis?

7 A. Right.

8 Q. Okay. So that was during the second massage.

9 You were paid \$200 again?

10 A. Always.

11 Q. Always? Every time you went there?

12 A. Always.

13 BY AGENT RICHARDS:

14 Q. Was it always Sara that paid you?

15 A. Sometimes Jeffrey would and sometimes Sara
16 would.

17 BY MS. BILAFONIA:

18 Q. Was it usually before or after the massage?

19 A. After the first time, it was always after. I
20 would go downstairs and I'd get paid.

21 Q. So just sort of tell us, when a massage ended,
22 which I assume was after he ejaculated?

23 A. It wasn't all the time that he did, though.

24 Q. Okay.

25 A. It wasn't like every time we went there he

19

1 released. Sometimes he just wanted his feet massaged.

2 Sometimes he just wanted a back massage.

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3 Q. Okay. But when the massage was over however it
4 ended, you would just get dressed and go downstairs by
5 yourself or did take you downstairs?

6 A. Yeah. The chef would make us food and it'd be
7 great. And Jeffrey would get dressed and he'd come down
8 with us sometimes or, you know, it wasn't -- we had fun.
9 It was all positive.

10 Q. Okay. How many massages do you think that you
11 gave Jeffrey?

12 A. I gave Jeffrey a lot of massages. I can't tell
13 you. I saw him for a good year.

14 Q. And how many times -- would you see him weekly
15 or more than once a week?

16 A. Yeah.

17 Q. More than once a week?

18 A. I personally would or I'd bring girls.

19 Q. Okay. But either you would or either a girl
20 that you brought?

21 A. Yeah, uh-huh.

22 Q. Okay.

23 A. But after a while, it wasn't me anymore. I had
24 brought girls, but I got paid \$200 to bring girls.

25 Q. Okay. So let's talk just about when you were

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1 performing the massages. What other sorts of things
2 would happen? You said that sometimes he would just like
3 his feet massaged. What else would happen during those
4 massage sessions?

5 A. Nothing. Everything I told you.

6 Q. Okay. So sometimes a back massage?

7 A. Sometimes he liked back massages. Sometimes he
8 like feet massages. Sometimes he like his head massaged.
9 He liked his head massaged a lot. Sometimes leg
10 massages, yeah. And it wasn't every time that we went
11 there he masturbated.

12 Q. Okay. Any idea half and half or less than half
13 the time that he masturbated?

14 A. Less the time he masturbated.

15 Q. Did you always perform topless? Did you ever
16 get completely naked towards the end or in the middle and
17 remove all of your clothing?

18 A. I would wear panties. willingly one time
19 because we were making jokes and everything and willingly
20 one time I had, yes, I was totally nude, but I was fine
21 with it.

22 Q. Okay.

23 A. Totally fine with it.

24 Q. And how did that massage go?

25 A. Actually, it was a foot massage and he was

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1 sitting on the couch. we didn't even have the massage
2 table out and I gave him a foot rub and I was nude.

3 Q. And how much were you paid for that?

4 A. Two hundred every single time.

5 Q. Did he at any point kiss you, touch you, show
6 any kind of affection towards you?

7 A. Never, never.

8 Q. Okay.

9 BY AGENT RICHARDS:

10 Q. Why not?

11 A. Why not? why would he?

12 Q. You seem like a nice young lady, attractive.
13 He never had any urges to --

14 A. I asked him, I said, when are you going to get
15 married? When are you going to get married, Jeffrey? He
16 said, I'm never getting married. He has, you know,
17 beautiful women all the time. why would he -- no,
18 huh-uh.

19 BY MS. BILAFONIA:

20 Q. He never pulled you closer to him in a sexual
21 way?

22 A. I wish. No, no, never, ever, ever, no, never.
23 Jeffrey is an awesome man, no.

24 Q. Okay. Now you said that at some point you
25 started bringing other girls over?

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1 A. Uh-huh.

2 Q. How did that start?

3 A. He likes to see different faces.

4 Q. So he asked you if you had friends that you
5 could bring over or other girls?

6 A. Uh-huh.

7 Q. And how did you decide who you would ask to
8 come over?

9 A. All of my good-looking girlfriends and if they
10 had friends. It's all about, you know, we were just
11 making money and Jeffrey is an awesome guy. We just, you
12 know -- I would tell my girlfriends just like Carolyn
13 approached me. Make sure you tell him you're 18. Well,
14 these girls that I brought, I know that they were 18 or
15 19 or 20. And the girls that I didn't know and I don't
16 know if they were lying or not, I would say make sure
17 that you tell him you're 18.

18 Q. Okay. What exactly would you tell them about
19 what would happen after you got to the house?

20 A. I said he likes massages, but he prefers
21 topless massages. But if you're not comfortable, then
22 don't do it and it won't matter.

23 Q. And did any of them tell you what happened
24 after that?

25 A. Always, always, I even asked them.

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23

1 Q. Okay. And with the other girls, was it the
2 same as what you did or different?

3 A. Yeah, yeah. I mean, well, I was more willingly
4 to do more, you know. Like I said, I went nude for him
5 one time. But the other girls, they practically were
6 topless and that's all that they were willing to do.
7 Some girls didn't want to go topless and Jeffrey didn't
8 mind.

9 Q. Were there girls that you brought back multiple
10 times?

11 A. A couple, a couple, but he really liked to see
12 different faces.

13 Q. Okay. I'm just wondering are there some girls
14 he really liked and others he didn't like or did he have
15 any preferences in terms of blondes, brunettes?

16 A. He liked girls like me.

17 Q. Okay. Thin and attractive?

18 A. I guess. Yeah, very attractive women. And he
19 didn't say girls. He said women all the time.

20 Q. Did you ever bring anybody he didn't care for?

21 A. Huh-uh.

22 Q. Yeah?

23 A. Yeah.

24 Q. How was she different than the others?

25 A. Black. I screwed up.

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1 Q. How did you know you screwed up?

2 A. He doesn't like black women, obviously.

3 Q. So he let you know? He told you that?

4 A. Yeah, but he was still nice and he still gave
5 her her 200 even though he didn't even have a massage by
6 her.

7 Q. How did he -- he paid you \$200 for bringing
8 each girl?

9 A. Uh-huh.

10 Q. And when he told you that, I mean, that's what
11 he told you that he would pay you \$200 for bringing the
12 girls?

13 A. Yeah. He said if you bring me -- if you bring
14 me girls, I'll definitely, you know, give you money,
15 compensate you for your time and willing to do that for
16 me, yeah.

17 Q. And you said at that point you stopped
18 performing massages for him?

19 A. At that point, I didn't -- it would be
20 sporadically like. Usually, I had so many girlfriends at
21 the time that, you know, there were some new faces to be
22 saw. And if no one was available, then T [REDACTED] would go.

23 Q. I got you.

24 A. So --

25 Q. Do you know some of the girls that you brought,

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25

1 some of the their names?

2 A. I don't remember, really. They were like not
3 even friends. They were just associates, you know. If
4 anything, they'd be friends of friends, so no.

5 Q. We have -- I don't know. We have some messages
6 I guess that some girls' names that would call Jeffrey
7 and leave a message. There's some girls names that are
8 referenced. We were just wondering if you knew them?

9 A. If you name them, I can probably remember.

10 MS. BILAFONIA: Jason, do you have that?

11 BY AGENT RICHARDS:

12 Q. V [REDACTED] is one.

13 A. I don't know V [REDACTED]. Do you know her last
14 name?

15 MS. BILAFONIA: We were hoping you did.

16 THE WITNESS: No, I don't.

17 BY AGENT RICHARDS:

18 Q. T [REDACTED]?

19 A. T [REDACTED]? No, that sounds like a black girl's
20 name.

21 Q. Well, you brought a black girl. What was her
22 name?

23 A. I don't know. Don't ask me.

24 Q. S [REDACTED]?

25 A. S [REDACTED] 2007 04 25 [REDACTED] IXI
S [REDACTED], S [REDACTED], yeah, I brought S [REDACTED].

26

1 Q. who is she? Tell us about S [REDACTED].
2 A. S [REDACTED], we look just alike, if that's the girl
3 I'm thinking about. We went to school together and I
4 brought her one time and then she ended up moving so she
5 couldn't come with me.

6 Q. were you guys in the same grade or --

7 A. No, she was older than me.

8 Q. A year or two?

9 A. She was -- Actually, she was like 18. I don't
10 know. She was older. She was like, you know, two ranks,
11 two grades ahead of me.

12 Q. So when you were a sophomore, she was a senior?

13 A. I just met her in school and I told her.

14 BY MS. BILAFONIA:

15 Q. What was her last name?

16 A. I don't know.

17 BY AGENT RICHARDS:

18 Q. Do you know where she lived? A. I just
19 met her in school and I told her about it.

20 Q. You told her about it at school? Is that where
21 your discussion was or --

22 A. Well, I said give me your number. I said you
23 can make a couple of dollars. It's real easy. And if

2007-04-25 [REDACTED] IXI

24 you're comfortable with it, give me a call.

25 Q. Was that at school or at a party?

27

1 A. No, at school.

2 Q. At school. You're not sure what her last name
3 was?

4 A. I have no idea.

5 Q. Do you know where she lived or anything like
6 that, what car she drove?

7 A. No.

8 Q. What'd she look like?

9 A. What she looked like?

10 Q. Yeah.

11 A. Like me, everything, blonde hair, blue eyes.

12 (Start Side B of tape.)

13 AGENT RICHARDS: Time recorder is being

14 restarted is approximately 4:50 p.m

15 BY MS. BILAFONIA:

16 Q. We were talking about S [REDACTED]. You were at
17 [REDACTED] High at the time?

18 A. No, I was at [REDACTED].

19 Q. [REDACTED] okay.

20 A. And that's where S [REDACTED] went to school.

21 Q. What about a girl named B [REDACTED]?

22 A. B [REDACTED] 2007-04-25 [REDACTED] TXT
who?

23 BY AGENT RICHARDS:

24 Q. Did you bring a B [REDACTED]?

25 A. I brought a couple B [REDACTED].

28

1 Q. I want to know about every one you brought.

2 A. Well, one of them died recently, so --

3 Q. What was her name? In a car accident or
4 something?

5 A. No, she died. Unfortunately, she got shot in
6 the head. You guys probably heard it on the news. She
7 got shot in the head by this guy. I don't want to even
8 talk about it because I'll cry.

9 BY MS. BILAFONIA:

10 Q. Let's talk about the other B [REDACTED].

11 A. I don't even know. I don't know. I don't
12 know. There were some girls that just I would take one
13 time and then I would never talk to again, so I don't
14 know.

15 Q. How many girls do you think you brought to
16 Jeffrey's house?

17 A. That's a good question. I bring a lot, like
18 maybe -- I don't know, maybe 30, maybe 30. It was all
19 about the money to me at that time.

20 Q. Now any of the girls that you brought, did any
Page 29

2007-04-25 [REDACTED].TXT

21 of them leave their names and numbers and then they would
22 get appointments directly from Jeffrey or did they always
23 go through you?

24 A. They went through me, hopefully.

25 Q. So you don't know?

29

1 BY AGENT RICHARDS:

2 Q. You weren't getting paid, right?

3 A. I told them, I said, Don't give him your
4 number.

5 BY MS. BILAFONIA:

6 Q. If you brought the same girl more than once,
7 would you get paid each time you brought them or just get
8 the initial \$200?

9 A. Every single time I brought a girl, okay, or I
10 referred a girl, I always got \$200, always.

11 Q. Even if she came a second time?

12 A. Yes.

13 Q. You would get \$200 every time she came?

14 A. Yes.

15 Q. Good deal. Okay. What about C [REDACTED]?

16 A. C [REDACTED] who?

17 Q. Any C [REDACTED] that you brought to Mr. Epstein's
18 house.

2007-04-25 [REDACTED] TXT

- 19 A. I brought a C [REDACTED] W [REDACTED].
- 20 Q. C [REDACTED] W [REDACTED] where did she go to school?
- 21 A. She didn't go to school.
- 22 Q. Okay. How did you know C [REDACTED]?
- 23 A. C [REDACTED] been my -- she's my friend in the
- 24 past. How did I meet C [REDACTED], at a party or she was my
- 25 -- Actually, she was my baby's father's girlfriend at the

30

- 1 time and I met her at a party.
- 2 Q. You asked her if she'd be willing to go to
- 3 Jeffrey's house?
- 4 A. Uh-huh.
- 5 Q. And when -- do you remember when that would
- 6 have been?
- 7 A. Actually, a couple weeks, a couple weeks. I do
- 8 remember her. A couple weeks after I met him.
- 9 Q. So you brought her pretty soon after you met
- 10 Jeffrey?
- 11 A. Uh-huh.
- 12 Q. And how old was C [REDACTED]?
- 13 A. Seventeen, 17.
- 14 Q. And what happened when you brought C [REDACTED]?
- 15 A. The same thing.
- 16 Q. Okay. Well, I know that sometimes you said
- 17 that the girls would tell you what happened?

2007-04-25 [REDACTED].TXT

18 A. She went in there. She had a massage -- she
19 gave a massage on his back. She went a couple times. He
20 liked her. She went a couple times. The first time she
21 told me that he didn't -- it was just like me the first
22 time. He didn't climax at all, nothing happened. It was
23 just a massage. And then she went, I think, like two
24 times after that. And yeah, he masturbated, but no
25 touching. She didn't -- there's no touching of him. No

31

1 touching of her. None of my girls ever had a problem and
2 they'd call me. They'd beg me, you know, for us to go to
3 Jeffrey's house because they love Jeffrey. Jeffrey is a
4 respectful man. He really is. I mean, and he all
5 thought we were of age, always. This is what's so sad
6 about it.

7 Q. How would -- how would you make appointments
8 for girls to go over there?

9 A. I'd call them and they'd say hi, do you want to
10 go to Jeffrey's house? And they'd say yes or no and we'd
11 call a taxi.

12 Q. How would you know when Jeffrey was going to be
13 in town?

14 A. When Jeffrey was in town, Sara would call me.

15 Q. Did she always call when they were already in

16 town or would she -- how far in advance would she call
17 you?

18 A. They only called me when they were in Palm
19 Beach. They never called me from anywhere. They've
20 never called me from anywhere else. It was always when I
21 was in Palm Beach. They'd say hi, we're down here. If
22 you want to come and see Jeffrey, you're more than
23 welcome to.

24 Q. So you wouldn't have like a specific time when
25 you would go over, like be here at 11 or be here at two?

32

1 A. Well, I'd tell them, I'd say -- well, I mean,
2 I'd have to work around his schedule. He'd have to work
3 around mine. Yeah, we'd say I'll be there at three.
4 I'll be there at four, whatever.

5 Q. Do you -- I know that you said you talked to
6 Sara on the phone. Was there anybody else that you would
7 talk to on the phone?

8 A. If Jeffrey wasn't there like if I'd call him to
9 see how he was doing or whatever, you know, he had -- his
10 chef would answer the phone. His maid would answer the
11 phone. That's --

12 Q. But was Sara the only one you talked to about
13 making appointments?

14 A. Uh-huh, yeah. Well, yeah, if Jeffrey wasn't
Page 33

2007-04-25 [REDACTED].TXT

15 available, they'd, you know, he said, the chef or you
16 know, whoever, said Jeffrey will get back to you. Yeah,
17 Sara made the appointments.

18 Q. So when you were calling to talk to Jeffrey,
19 you were calling the house phone over in Palm Beach?

20 A. Uh-huh, yeah.

21 Q. And how often would you talk to Jeffrey on the
22 phone as opposed to talking to one of his assistants?

23 A. Me and Jeffrey hardly ever talked on the phone.
24 He was always busy. It was mostly Sara. We'd talk when
25 I would get there, you know. So it was like hey, do you

33

1 want to come in? Yes, cool, you know. Come there, no,
2 cool, bye.

3 Q. Do you know someone who works for Jeffrey named
4 Nadia?

5 A. I think I met her one time.

6 Q. And what do you know about her?

7 A. She was there. And the person Nadia, I think,
8 I'm not positive, okay. I'm pretty sure she said that
9 she's from New York and she travels with Jeffrey, but I
10 think I met her one time, if that's the girl that rings
11 the bell, you know, in my head. Nadia I think is that
12 one person I met one time.

2007-04-25 [REDACTED].TXT

13 Q. Now you said that you had teased Jeffrey about
14 whether he was getting married. Did you ever know him to
15 have a girlfriend or a steady?

16 A. No, he told me he's never been married. He's
17 never had a girlfriend and he doesn't want to have a
18 girlfriend.

19 Q. Were you ever asked to bring a girl for someone
20 else like to give a massage to somebody else or to anyone
21 other than Jeffrey?

22 A. No. I gave Sara a massage before.

23 Q. And how often did that happen?

24 A. I only gave Sara a massage like once or twice,
25 once or twice, not that often.

34

1 Q. But anybody else, either any friends that were
2 in town or --

3 A. No. See, my mother is a masseuse and I have
4 experience massaging and he always liked my massages. So
5 he told Sara about my massages and she said, yeah, I want
6 a massage so I'd go over there. I think it was one or
7 two times and I gave her a massage.

8 Q. Now when the girls were upstairs with Jeffrey
9 in the bedroom, what would you do?

10 A. The chef would make me carved tomatoes, put
11 some crab meat in it and I'd just eat, wine and dine. Tr

2007-04-25 [REDACTED].TXT

12 was wonderful, great.

13 Q. And when you would talk to the chef --

14 A. Yes.

15 Q. -- would anybody else from the house be there?

16 A. Yes. I don't know their names. I can't

17 remember. There were like all these foreign girls from

18 -- like they're beautiful, beautiful models that are from

19 different -- they have accents. And no, but it was real

20 interesting because we'd talk. And, you know, I'd learn

21 a lot from them and they'd learn a lot from me just being

22 American. And no, every time I went there it was a good

23 time. And I usually just ate or I'd go and suntan or

24 something near the pool.

25 Q. And how long you would the other girl be

35

1 upstairs normally?

2 A. Twenty, 25, 20 to 30 minutes.

3 BY AGENT RICHARDS:

4 Q. Back to C [REDACTED] W [REDACTED] is there anything else

5 about her that you can remember? You were friends with

6 her. She went three times, you think? Did she go back

7 without going through you to set up any appointments that

8 you know about?

9 A. I don't know.

2007-04-25 [REDACTED].TXT

10 Q. Okay. Were there any other G [REDACTED]s that you
11 brought? I know you brought other B [REDACTED]s or multiple
12 B [REDACTED]s.

13 A. Yeah. I don't know. If you would say like a
14 last name, then I would probably remember, but I don't.

15 Q. Any G [REDACTED]s? Did you bring a G [REDACTED]?

16 A. G [REDACTED], yeah, that sounds familiar. Yeah, G [REDACTED]
17 E [REDACTED], yeah.

18 Q. G [REDACTED] E [REDACTED]?

19 A. Uh-huh.

20 Q. What can you tell me about her? How old was
21 she?

22 A. She's older than me.

23 Q. Do you know her from school or --

24 A. No. Where did I meet her? I met her in my
25 neighborhood and I asked her if she wanted to go and

36

1 yeah, G [REDACTED]. She was only there one time, though.

2 Q. Did she tell you how it went with him upstairs?

3 A. Yeah.

4 Q. What'd she say?

5 A. She said -- she's like ah, I don't know.

6 Q. She freaked out or something?

7 A. No, no, but he didn't want her again. He likes
8 tall, slender and she was like short.

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2007-04 25 [REDACTED].TXT

9 Q. What did she say about him?

10 A. She had fun.

11 Q. She had fun?

12 A. Uh-huh.

13 Q. What did she say happened up there?

14 A. She was topless and just gave a massage. He
15 didn't, you know, climax or anything.

16 BY MS. BILAFONIA:

17 Q. Did you ever, either when you gave him a
18 massage or any of the girls, did you ever use a big back
19 massager or it was only manual massage?

20 A. No, it was only my hands. We never used
21 anything else.

22 Q. Now when you were working for him, when you
23 were going over to Jeffrey's house to give massages, did
24 you have a boyfriend?

25 A. Yeah, yeah.

37

1 Q. Okay. How did he feel about you going to
2 Jeffrey's house?

3 A. He was a jealous little boy, but he didn't
4 care. Bring home the bacon.

5 Q. What's your boyfriend's?

6 A. D [REDACTED] I [REDACTED]

2007-04-25 [REDACTED].TXT

7 Q. Now I know you that you mentioned that you had
8 a baby. Is that the baby's father?

9 A. No, no, thank God.

10 Q. Who is the baby's father?

11 A. J [REDACTED] S [REDACTED].

12 Q. Okay, J [REDACTED] S [REDACTED]. And were you still going
13 to Jeffrey's when you were pregnant?

14 A. I would bring girls there when I was pregnant.

15 Q. So did -- so did J [REDACTED] have concerns about
16 what you were doing at Jeffrey's house?

17 A. No, he talked to Jeffrey over the phone.

18 Jeffrey actually threw me my baby shower and he got me
19 furniture and a nice rattle for my son and just really
20 nice things, I love mommy frames.

21 Q. Was the shower at his house and did he attend?

22 A. No, no, at my house, at my house. And no,
23 Jeffrey wasn't there. He just sent Sara to bring me
24 gifts for the baby.

25 Q. Oh, okay.

38

1 BY AGENT RICHARDS:

2 Q. Did J [REDACTED] ever go over there with you?

3 A. No.

4 Q. He stayed away.

5 A. No, he didn't go, no.

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2007-04-25 [REDACTED].TXT

6 BY MS. BILAFONIA:

7 Q. Did Jeffrey ask you about boyfriends? I mean,
8 was he curious about --9 A. Yeah, we always talked about everything, yeah.
10 Do you have a boyfriend, yeah, no, you know. We talked
11 like friends. I don't know. Just about our life
12 stories. You know, he probably knows my whole life
13 story.

14 BY AGENT RICHARDS:

15 Q. Now do you still have contact with him or

16 A. Who?

17 Q. Jeffrey.

18 A. No, no one's allowing me.

19 BY MS. BILAFONIA:

20 Q. Did he know that you wanted to be a model or
21 that's what you were aspiring to be?22 A. Yes, I told him. Yes, I've always wanted to be
23 a model, yes.

24 Q. Did he ever say he'd help you?

25 A. Uh-huh, yeah. And I was -- like I said, I was

39

1 16 at the time and I felt -- like he said, you know, you
2 can -- I will definitely take you and bring you to New
3 York and everything because he had models there, but I

2007-04-25 [REDACTED] TXT

4 always turned it down because I was 16 and I didn't want
5 that to get out.

6 Q. What did you say to him? How did you put him
7 off?

8 A. I don't know. Oh, well, I don't know. No, he
9 wasn't like begging me or anything. He asked me a couple
10 times and I said -- I just -- there was like no say about
11 it. I just -- I didn't go. And it wasn't like he asked
12 me all the time. He just it's a couple times he asked.
13 He said I'll bring you to New York or whatever we do and
14 we can, you know, try to fulfill your dreams, but I
15 always said no because I was young and I didn't want to
16 screw up the 18 thing.

17 Q. Did -- when you got pregnant, did he react in
18 any way? I mean, did he tell you if you want to be a
19 model, you know, this is going to mess with your chances
20 as a model or offer any --

21 A. No.

22 Q. I'm wondering like how much was he giving you
23 advice? How much stuff were you really -- what did you
24 talk about?

25 A. After the baby, we didn't really even talk. I

40

1 was . I was totally -- I changed. You know, I was a bad
2 little girl and I totally changed. My whole life

2007-04-25 [REDACTED].TX1

3 changed. A couple times after I had the baby, I brought
4 a couple girls there. It was like two times. And then
5 me and Jeffrey really stopped talking. We just stopped
6 talking. I had my own life and he had his, so I don't
7 know.

8 BY AGENT RICHARDS:

9 Q. Did he ever make any arrangements knowing that
10 you wanted to be a model or were modeling? He has a lot
11 of connections with photographers and stuff. I mean, did
12 he ever set up any photo shoots or anything like that?

13 A. No. No, because he asked me if I would like to
14 go to pursue what I wanted to do, but like I said, for
15 the second time --

16 Q. I mean in town here, not to travel to New York
17 for a shoot or anything?

18 A. No. No, because I always like stood back from
19 that because I didn't want him to know that I was 16.

20 BY MS. BILAFONIA:

21 Q. Did you ever get money from Jeffrey when you
22 didn't either give a massage or bring a girl over?

23 A. Yes.

24 Q. Okay. When did that happen?

25 A. I had to pay rent and I was late on my rent.

2007-04-25 [REDACTED].TXT

1 This was before the baby. And I asked him -- I asked him
2 for like 300. He gave me \$500. I don't -- I couldn't
3 tell you how I got it. If anything, I think I went to
4 the house and got it.

5 Q. Was he there when you went to get the money?

6 A. No.

7 Q. Do you know was he in town or did you call him?

8 A. I don't even -- I can't remember, but I just
9 remember he did give me \$500 for rent.

10 Q. Was that the only time that he gave you money
11 that wasn't connected either to a massage or to bringing
12 a girl?

13 A. He bought gifts for the baby shower. I can't
14 remember now. Not off the top of my head, no. I never
15 asked him for anything because I just felt -- I'm not
16 like that, you know. I'm not a user and I'm not -- I
17 don't like that. I've never asked him for money, so --

18 Q. What about presents, either birthday presents?
19 you mentioned gifts for the baby. Any other gifts that
20 he gave you?

21 A. Yeah, he gave me a -- he had went to Brazil and
22 he came back with a whole bunch of bikinis and he told me
23 to choose one, so I chose one.

24 Q. Any other gifts, Christmastime or birthdays or
25 anything like that?

2007-04-25 [REDACTED] TX1

42

1 A. No.

2 Q. Did he give any of your friends that you
3 brought gifts?

4 A. Yeah, the girl who died, B [REDACTED]. He gave her
5 a bathing suit, too, from Brazil.

6 Q. We have some telephone numbers that we wanted
7 to ask you about.

8 BY AGENT RICHARDS:

9 Q. Just to see if you recognize these or if you
10 ever used any of these numbers that might have been old
11 telephone numbers for you at some point. I don't know
12 how many cell phones you may have had through the years.
13 See if you recognize any of those.

14 A. [REDACTED] was my number.

15 BY MS. BILAFONIA:

16 Q. What was J [REDACTED]'s number?

17 A. J [REDACTED]'s?

18 Q. Yeah.

19 A. What, my baby's father?

20 Q. Yeah.

21 A. Oh, I never knew his. Always I just, you know,
22 called him and I never knew his number.

23 BY AGENT RICHARDS:

24 Q. It was programmed in your phone?

25 A. Yeah. So I don't know. I just know [REDACTED]

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1 because that was my old number like a long time ago.

2 BY MS. BILAFONIA:

3 Q. At the time that you were bringing girls over
4 to the house, were you also working a regular job?

5 A. I worked at City Pizza for a little while, but
6 no, kind of retired and splurged. I didn't have any
7 bills to pay. I saved. I put money in the bank, so --

8 Q. We had talked about C [REDACTED] W [REDACTED] before. Do
9 you know someone named C [REDACTED] L [REDACTED]?

10 A. C [REDACTED] L [REDACTED], uh-huh.

11 Q. And who is that?

12 A. I brought her a couple times. Who is that?

13 Q. I mean, did you go to school with her or how
14 did you know her?

15 A. Oh, I had asked one of my friends. I said do
16 you have any -- It was a guy friend. I said do you have
17 any girls that are willing to give massages and I met up
18 with her. I called her. I talked to her on the phone.
19 I met up with her and she said yeah, cool.

20 Q. And you said you took her over there a couple
21 of times?

22 A. Yeah, she went over there more. She went over
23 there more than a couple times.

24 Q. But you brought her every time that she went
25 over there?

2007 04-25 [REDACTED] TXT

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1 A. That I know of. That I know of, yeah.

2 Q. Okay. Did you ever tell any of the girls that
3 they would be going over to model lingerie?

4 A. No. I told them we were going to go Jeffrey's
5 house and it's going to be a topless massage pretty much.
6 Anything you don't want to do, you don't have to do and
7 it's \$200, badda-bing, badda-boom. You make \$200 in 30
8 minutes.

9 Q. Did any of the girls complain about what
10 happened after they left there?

11 A. No. You asked me that question. No, everybody
12 loved Jeffrey.

13 Q. No one called you and said, I think that you
14 should call -- I think that we should call the police?

15 A. No.

16 Q. No one told you that?

17 A. No, no, oh, my God. And who is that coming
18 from?

19 Q. We just have phone calls that seem to
20 contradict what you're telling us?

21 A. Oh, so you think that people came to me and
22 said that I'm to call the police on Jeffrey?

23 BY AGENT RICHARDS:

24 Q. Was there anyone that thought that what Mr.
25 Epstein was doing was inappropriate and was concerned

2007-04-25 [REDACTED].TXT

45

1 about that?

2 A. Every girl that I brought to Jeffrey, they said
3 they were fine with it. And like, for instance, C [REDACTED]
4 -- C [REDACTED] W [REDACTED], a lot of girls begged me to bring them
5 back. They wanted to come back for the money. And as
6 far as I know, we all had fun there. We ate all the
7 food. He gave us free bikinis. No, nothing about any
8 cops.

9 Q. I mean, was there anyone that thought what he
10 was doing may have been a little bit wrong? Not wanting
11 to report to the police, but just saying, you know,
12 that's kind of weird?

13 A. We talked about it like because we were
14 underage, but he thought that we were 18. We were like
15 hopefully that no one finds out. Hopefully, Jeffrey
16 doesn't find out our age. But other than that, not
17 calling the cops.

18 BY MS. BILAFONTA:

19 Q. Was anybody upset that he was masturbating? I
20 know that you said you told them that they would possibly
21 do the massage topless. They might have expected that.
22 Was somebody shocked --

23 A. Yeah, of course. I mean, he always told them,
24 okay, and I told them, too. I said if you're going to go
25 there, then you don't have to do anything that you're not

2007 04 25 [REDACTED].TXT

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1 comfortable with. A couple girls when they did come out
2 of there, they're like oh, my God. I wasn't expecting all
3 of that, but he always asked them and I asked them.
4 They'd say that, you know, he asked me are you
5 comfortable with this and they'd say yes. Maybe they
6 were scared, who knows. But yeah, they came out of there
7 like oh, my God, that was kind of weird, you know, yeah.

8 Q. Were any of them upset about it?

9 A. Do they like regret it or something?

10 BY AGENT RICHARDS:

11 Q. Just shaken up, you know, just kind of shocked?

12 A. A couple of girls -- well, see, we were so
13 young and Jeffrey didn't know that. Like the whole thing
14 was shaken up when I brought them there. And see, I
15 don't know. I thought that they were, you know, most of
16 the girls that I did bring there, they were 18, 19, 20.
17 But I remember there was a couple times that I had
18 brought like maybe 16 year olds or something, my age.
19 And they -- I don't know. It's like they were scared to
20 say that they were 18. They were like what if he finds
21 out? And they were a little shook up about that, the age
22 thing. But and afterwards like if he climaxed or
23 whatever, if they were like shaken up, I'm like it's
24 okay, you know. And they were like oh, I wasn't

2007 04-25 [REDACTED] TXT
25 expecting that, but they told Jeffrey that, you know,

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1 they were comfortable with it. If anything, you know,
2 maybe they were scared and they felt like obligated, like
3 they didn't want to say. I was thinking that they didn't
4 want to say like no, you know, I don't want to do that,
5 so who knows. I wasn't up there with them, so I couldn't
6 tell you.

7 BY AGENT RICHARDS:

8 Q. Who were the ladies who mentioned that to you
9 who were kind of shocked?

10 A. Usually, the girls that I would bring like one
11 time and I wouldn't even see them again.

12 Q. Can you help me out with some names, though?

13 A. Huh-uh, no. I can't remember her name. She's
14 on the top of my - oh, my God, I don't remember. I
15 can't remember.

16 BY MS. BILAFONIA:

17 Q. None of the girls wanted to go to the
18 authorities? Nobody was that upset that called you or
19 spoke to you that was upset with what had happened to the
20 point that they wanted to report it?

21 A. No, no. If anything, thank you, T[REDACTED], so much
22 because I really could use the money.

23 BY AGENT RICHARDS:

2007-04-25 [REDACTED].TXT

24 Q. Do you know the names of some of the girls that
25 you brought?

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1 A. Huh?

2 Q. Do you know the name of some of the girls you
3 brought other than the ones that we've talked about right
4 now?

5 A. Like I said, I can't remember because usually
6 there --

7 Q. There's about 30 of them, so you've got to
8 know --

9 A. No, I don't know because there were girls that
10 I didn't even know so, you know. I just asked them. I
11 said, Hey, would you like to make some money? Here's my
12 number. Do you want to make money? Here's my number,
13 you know, and that's how it went. So I don't remember
14 the names and I really didn't care to know their names,
15 anyway.

16 Q. Do you know their phone numbers?

17 A. Now?

18 Q. Yeah.

19 A. No.

20 Q. Do you know any of their phone numbers?

21 A. No, no, no. That was years ago.

2007-04-25 [REDACTED] TXI

27 Q. We're just trying to find any other ladies out
23 there that we haven't already seen and you brought 30 of
24 them and we're just trying to --

25 A. I don't know if I brought 30 of them.

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1 Q. Approximate?

2 A. Yeah. No, I have no clue, no idea.

3 BY MS. BILAFONIA:

4 Q. Did you stay in touch with any of the girls
5 that you brought?

6 A. Huh-uh.

7 Q. C [REDACTED] W [REDACTED], any of the girls that we've
8 talked about? Did you ever when you were either bringing
9 girls or when you were giving massages, did you ever
10 drink anything or take any drugs, whether it was
11 prescription drugs?

12 A. I heard this on the news, no. It's ridiculous.

13 Q. You never took any drugs?

14 A. Never.

15 Q. Did any of the girls take drugs? Did you know
16 that they were taking drugs?

17 A. There was no alcohol. There was no drugs, no.

18 Q. None of the girls that you brought were using
19 drugs?

20 A. No.

2007-04-25 [REDACTED].TXT

21 Q. And just so you know, T [REDACTED], we're not talking
22 about necessarily crack cocaine. We're wondering if
23 anybody was taking any prescription medication?
24 A. I don't know if they were taking prescription
25 medication. That's their problem. I don't know.

50

1 Q. And you didn't give anybody else any
2 prescription drugs?
3 A. No, no. When I was 16, I smoked pot, but no.
4 (Start of Tape 2.)
5 MR. EISENBERG: Okay, gang, back on the record.
6 And I assume you mean prescription medication not
7 for prescription purposes?
8 THE WITNESS: I thought you meant like for
9 prescription, prescribed. No, I don't know.
10 AGENT RICHARDS: Okay.
11 BY MS. BILAFONIA:
12 Q. But you weren't taking any anti-depressants or
13 pills or anything?
14 A. No, no, I just smoked pot. But I mostly went
15 there sober. I was comfortable with Jeffrey. Jeffrey
16 always made me feel so comfortable. I thought I was a
17 big girl. I was 18.
18 Q. You said that you stopped. Why did you stop

2007-04-25 [REDACTED].TXT

19 going over there? You said you had a baby and you
20 changed?

21 A. Yeah.

22 Q. what happened?

23 A. Everything changed in my life, everything. I
24 ended up getting a job and I just stopped. I just
25 stopped. I don't know.

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1 Q. But if you felt so comfortable, why did you
2 stop going over there?

3 A. I just stopped because I have a son now and I
4 didn't feel like it was right. First off, I was a
5 stay-at-home mommy, okay. And what am I going to do,
6 bring my son over there to Jeffrey's, no, you know. So I
7 focused on my son. I had a beautiful baby boy that was
8 my pride and joy. I didn't care for anything else. I
9 didn't care to tell friends. I dropped all my friends.
10 Like he asked me do I have any numbers, no, you know. If
11 anybody does call me, that's my mother. Like it was just
12 me and my baby boy and it's been like that ever since.

13 BY AGENT RICHARDS:

14 Q. Having a baby is a life-changing experience,
15 isn't it?

16 A. Having a baby?

17 Q. Yes, it's full-time.

2007-04 25 [REDACTED] TXT

18 A. Awesome, I love it. I love it.

19 Q. Yeah, he'll be two in August.

20 A. Mine will be two in June.

21 BY MS. BTAFONIA:

22 Q. Is that when you started working with the
23 company you're working for now?

24 A. Well, I was -- the whole time I was pregnant, I
25 was taken care of by my baby's father. Then I was a

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1 stay-at-home mommy for eight months. After that, I
2 worked at LA fitness, Romeo Pizza. It's been a year now.
3 And what do you mean, is that why I'm working?

4 Q. No, I just didn't know where you were working.
5 I thought you said you had gotten a job afterwards, after
6 the baby was born?

7 A. Yeah, I worked at the laundromat for a couple
8 of days. I just like to -- I wanted to soak in my son.
9 That's all I did and I was like a hermit crab in the
10 house, you know. And if anybody -- I told -- I told
11 Sara. I said, you know, I have a baby now and you know,
12 I'd rather stay at home with my baby. My old man was
13 taking care of me. I didn't care about money.
14 Everything was good, so a new life.

15 BY AGENT RICHARDS:

2007-04 25 [REDACTED].TXT

16 Q. Speaking of work, when you set up appointments
17 with Sara, did she refer to what the girls were doing as
18 work, like would they go over to Jeffrey's to work for
19 massage or --

20 A. No.

21 Q. -- how did she -- were any terms used or just
22 in general? Did she ask you if you had any girls that
23 can work or did you have any girls that can come over?
24 Do you have any girls that can give a Jeffrey a massage?
25 How did she ask for these appointments?

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1 A. All of the above: Do you have any girls that
2 would like to come over? Do you have any girls that
3 would like to work? Yeah, all of the above, really. I
4 mean, me and Sara were really -- it's like a friend
5 relationship. She's fun. No, it wasn't like a specific
6 like hey, you know, do you want to come over and work,
7 no. It was all different: massage, work, whatever.

8 Q. Okay.

9 BY MS. BILAFONIA:

10 Q. You said that you and Sara had developed a
11 friendly relationship. Did Sara ever tell you what types
12 of girls Jeffrey wanted or I think you said that
13 sometimes she would say he likes this girl or I'm sorry,
14 he likes this girl?

2007 04-25 [REDACTED] TXT

15 A. Yeah.

16 Q. What exactly -- what guidance did she give you
17 about recruiting the girls?

18 A. She didn't give me guidance. Jeffrey from the
19 get-go, I really like women like you. So when I would go
20 searching to make money or whatever or my girlfriends, I
21 know what an attractive person looks like and I would --
22 I would bring them, you know. I didn't bring any
23 overweight people. I just knew what Jeffrey liked, you
24 know.

25 Q. Did you ever talk to Sara messages when you

54

1 gave them, what you did, what you would do?

2 A. Huh-uh. I didn't know if she knew or not.

3 Q. I have a picture of someone and I'm just
4 wondering if you recognize this person?

5 A. No. Was she a girl that was over there?

6 Q. Just a face that we wanted to --

7 A. Okay. No. I don't know.

8 BY AGENT RICHARDS:

9 Q. When you would ask the ladies if they'd like to
10 go over to see Jeffrey, what was the percentage? How
11 many people would say sure, that sounds good. Let's go
12 do it. And how many would just say, no, I'm not

2007-04-25 [REDACTED].TXT

13 interested. I mean, do you have -- how often when you
14 would ask the girls --

15 A. It was usually girls that I brought, the girls
16 that I had brought like first five girls, say, I would
17 say. Listen, you know, recruit your girlfriends and it
18 would go down the line. Recruit your girlfriends and I
19 will pay you guys. So if I was off the wall, say I was,
20 you know, at a club or something and I was like hey,
21 girl, do you want to -- they'd be like you're crazy, you
22 know.

23 Q. That's what I wondered, when you approached
24 them what was the reaction?

25 A. But when I talked to them over the phone, if it

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1 was one of my girlfriends' friends or one of their
2 friends, I would tell them exactly and they'd be like
3 okay, you know. And some girls weren't comfortable with
4 it. You know, how your morals are or whatever, if you're
5 comfortable with your body, if you're comfortable with
6 giving an old man a massage for \$200.

7 Q. For 30 minutes.

8 A. You know, everybody is a different person.

9 Q. Sure.

10 A. But most of the girls were -- they were like
11 yeah, sure, yeah.

2007-04-25 [REDACTED].TXT

12 BY MS. BILAFONIA:

13 Q. Did you ever say anything about, you know, be
14 careful who you talk to about this or I guess I'm
15 wondering why, you know, were rumors going around at
16 school or how did everything keep under wraps?

17 A. Everybody knew. I don't know. Everybody made
18 jokes about it. Like it was not in school. It was more
19 like in my neighborhood. They would call me Heidi Fleish
20 and everybody just made jokes about it. I don't know.
21 It wasn't -- but I didn't care.

22 Q. Right.

23 A. You know, it wasn't if you didn't get out -- it
24 wasn't really a big thing to me at all.

25 Q. I guess I'm just wondering, you know, kind of

56

1 the way that this all came out was finally a parent found
2 out about it --

3 A. Yeah, I heard.

4 Q. -- and went ballistic. How did you keep these
5 girls' parents from finding out?

6 A. I don't know, probably embarrassing. They
7 obviously liked Jeffrey that much that they didn't tell
8 anyone.

9 Q. Did anybody hassle you at school? Did anybody

2007-04 25 [REDACTED].TXT

10 call you Heidi Fleish at school?

11 A. No, no, no, I was out of school by then, No.

12 Q. Why did you drop out of school?

13 A. Well, actually, -- why?

14 Q. I'm sorry. I interrupted you.

15 A. Because -- no, you didn't. Well, my mother had

16 took me me out of school to home-school me. And then I

17 had went back to a school because I was really behind

18 because she didn't home-school me and I had got pregnant,

19 that's why. And that's in the eleventh grade, that's

20 when I got out because I was pregnant. And I decided

21 that I was -- I mean, I didn't know what I was doing. I

22 wanted to have a house. I said I'm going to have this

23 baby. I need to have a house, a car, and I set out all

24 my goals and that's what happened. But then I ended up

25 getting my GED and I have a life.

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1 BY AGENT RICHARDS:

2 Q. Were there ever any girls that came to you

3 wanting to work over there that said hey, I'd like to go

4 work over there and make \$200 bucks? Did you have any of

5 that?

6 A. Uh-huh.

7 Q. Do you remember any of their names or were they

8 classmates or ...

2007 04-25 [REDACTED].TXT

9 A. It wasn't --I wasn't involved in the school so
10 much. It was just that s[REDACTED] girl in the school.

11 Q. Okay. So she was really the only like
12 school-related --

13 A. Like person from school, yeah.

14 Q. Okay.

15 A. But it was mostly out of school. So I wasn't
16 really hanging out with the best crowd. And all the
17 people that I did hang out with, they were dropouts. So
18 it wasn't anything in school. It was mostly like the
19 neighborhood people or my friend, one of my guy friends'
20 girlfriend or whatever, you know. We were all young and
21 stupid, but --

22 BY MS. BILAFONIA:

23 Q. Anything else? Do you have any questions for
24 any of us, for me or --

25 A. No, but I hope -- I hope Jeffrey, nothing

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1 happens to Jeffrey because he's an awesome man and it
2 would really be a shame. It's a shame that he has to go
3 through this because he's an awesome guy and he didn't do
4 nothing wrong, nothing.

5 Q. Are you in love with him at all?

6 A. My God, no. I love him as a friend. I love

2007 04 25 [REDACTED] TXT
7 him as a friend. He has done so much for me. No, I'm
8 not in love with him. I tell Jeffrey, do you want to
9 marry me with all of the money that you have.

10 AGENT RICHARDS: All right. At this time,
11 we're going to conclude the interview. It is 5:34
12 by my watch.

13 MR. EISENBERG: The only thing we'll correct is
14 that there might have been a reference to an old guy
15 at 50 and we'll just say a more mature individual
16 who may be in his 50s. Thank you.

17 (End of the tape.)
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1 CERTIFICATE
2
3
4 The State of Florida,)
5

2007-04-25 [REDACTED] TXT

6 County of Palm Beach.)
7
8
9

10 I, Vicki S. Woodham, Notary Public, do hereby
11 certify that I was authorized to and did listen to and
12 stenographically transcribe the foregoing tape-recorded
13 proceedings and that the transcript is a true record to
14 the best of my ability.

15

16 Dated this 26th day of April, 2007.
17
18
19
20

21

22

Vicki S. Woodham

23

My Commission Expires:

24

December 08, 2010

25

Commission No.: 00617559