

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2007

To: Miami

Attn: Third Party Draft ✓

From: Miami

PB-2, PBCRA

Contact: SA E. [REDACTED]

Approved By: [REDACTED] ✓

Drafted By: [REDACTED] ✓

Case ID #: 31E-MM-108062

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL

WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for the Miami Third Party Draft is an original bill from American Express dated October 10, 2007 and the associated FD-794.

Details: SA [REDACTED] requests Third Party Draft provide payment in the amount of \$306.50 to American Express/DATAMARK for financial records that provided pertinent information on the individuals of interest in the ongoing federal investigation. This expense incurred due to labor and the extensive time spent in the reproduction of records.

31E-MM-108062-132

October 10, 2007

Federal Bureau of Investigation

S/A [REDACTED]

West Palm Beach, FL 33401-5923

**AMERICAN
EXPRESS**

American Express / DATAMARK
Attention: Subpoena Compliance
43 Butterfield Circle
El Paso, TX 79906

2ND Notice

RE: Account No. [REDACTED]

Our File No: 07143MQR1000153482

Dear Sir/Madam:

Receipt of the subpoena for records with regard to the above reference matter is hereby acknowledged and the available documents are enclosed. Please be advised statements are not generated when there is no activity during those months. The cost relating to production of the records requested is as follows:

HOURS WORKED	\$ 99.00
<i>(\$ 11.00 /per hour) X 9.00 Hrs.</i>	
REPRODUCTION COST	\$ 207.50
<i>(\$.25 per page) X 830.00 pages</i>	
LESS PAYMENT RECEIVED	\$ - 0
TOTAL DUE	\$ 306.50
DUE DATE	August 9, 2007

Please return a copy of this letter by the due date along with your remittance for the above amount payable to:

American Express / DATAMARK
Attention: Subpoena Compliance
43 Butterfield Circle
El Paso, TX 79906

Our TAX ID NUMBER is [REDACTED]

Cordially,

American Express Subpoena Compliance Department

[REDACTED]
INVITE-3

EFTA01689428

 UNITED STATES POSTAL SERVICE		CUSTOMER'S RECEIPT	
KEEP THIS RECEIPT FOR YOUR RECORDS	PAY TO	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION NOT NEGOTIABLE	
	ADDRESS		
	C.D. DID NOT NEED FOR		
YEAR MONTH DAY		POST OFFICE	AMOUNT

 UNITED STATES POSTAL SERVICE		CUSTOMER'S RECEIPT	
KEEP THIS RECEIPT FOR YOUR RECORDS	PAY TO	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION NOT NEGOTIABLE	
	ADDRESS		
	C.D. DID NOT NEED FOR		
YEAR MONTH DAY		POST OFFICE	AMOUNT

 UNITED STATES POSTAL SERVICE		POSTAL MONEY ORDER	
YEAR MONTH DAY		POST OFFICE	U.S. DOLLARS AND CENTS
2007-11-25		33401	15,800 00/100
AMOUNT IN WORDS: FIFTEEN THOUSAND AND NO/100		NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS SEE REVERSE WARNING	
PAY TO <i>American Express</i>		FROM <i>FBI</i>	
ADDRESS <i>43 Butterfield Circle</i>		ADDRESS [REDACTED]	
<i>El Paso TX 79906</i>		<i>WPB, FL 33401</i>	
C.D. DID NOT NEED FOR		C.D. DID NOT NEED FOR	
000000800 21		11063746526	

Q A-10

V . L . 11

1. Classification

- ☐ (AC) Criminal Case
☐ (AD) Criminal OCDETF Case
☐ (AF) FCI Case
☐ (BC) Informant/CW
☐ (BD) Informant/CW Providing Drug info.

- ☐ (CF) Asset
☐ (DC) Group II UCO
☐ (DD) OCDETF Group II
☐ (E) Group I
☐ (F) FCI UCO

- ☐ (GA) SOG
☐ (GB) OPS
☐ (GC) Air Operation
☐ (H) SSG
☐ (J) FCI Lookout

Draft Request

2. Date

3. Request for: () Advance () Expense

4. Social Security No:

5. Payee Name:

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ____ Yes ____ No

12. Requested by:

13. Telephone No:

14. Approval	Date
Supervisor Initials: _____	
SAC / ASAC / AO / SAS Approval: _____	
Supply Technician Approval: _____	
Draft Approval Officer: _____	
Procurement Authorization: _____ No. _____	

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: _____ 20. Follow-up Date: _____

21. Document No. _____ 22. CONF ____ COMM ____

23. Draft No: _____ 24. Date: _____ 25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ _____
 Less: Receipts: \$ _____
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

27. Document No. _____

28. Draft No: _____ 29. Date: _____ 30. Cashier: _____

Shaded areas for draft office use only

Blue Copy - Administrative/Case File

Classification: _____
 Classified By: _____
 Declassify on: _____

3/E-MH-108062-133

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

☒ (AC) Criminal Case ☐ (AD) Criminal OCDETF Case ☐ (AF) FCI Case ☐ (BC) Informant/CW ☐ (BD) Informant/CW Providing Drug info.	☐ (CF) Asset ☐ (DC) Group II UCO ☐ (DD) OCDETF Group II ☐ (E) Group I ☐ (F) FCI UCO	☐ (GA) SOG ☐ (GB) OPS ☐ (GC) Air Operation ☐ (H) SSG ☐ (J) FCI Lookout
Draft Request		2. Date <u>11/10/07</u>
3. Request for: () Advance (☒) Expense		4. Social Security No: [REDACTED]
5. Payee Name: [REDACTED]		6. File No: <u>31 E - mmt 08062</u>
16. Cat	Item No	7. Description
01	<u>257102</u>	<u>American Express/DataMark Financial/</u>
02		<u>credit card records</u>
03		
04		
05		
06		
07		
		8. Amount
		<u>306.50</u>
		9. Total \$ <u>306.50</u>
10. Justification: <u>Financial + Credit Card Records</u> <u>requested for evidentiary purposes to aid case</u> <u>investigation.</u>		
Asset/Informant File No. _____		Symbol No. _____
Payment/Code Name _____		Period Covered _____ to _____
One Time Non-symbol Source Payment:		
True Name: _____		DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____		
11. Payment for reimbursable expense - forfeiture or drug related? Yes ☐ No ☒		
12. Requested by [REDACTED]		Telephone No: [REDACTED]
14. Approval		Date
Supervisor Initials: [REDACTED]		<u>11-8-07</u>
SAC / ASAC / AO / SAS Approval: [REDACTED]		<u>11/16/2007</u>
Supply Technician Approval: [REDACTED]		
Draft Approval Officer: [REDACTED]		<u>11/21/07</u>
Procurement Authorization: [REDACTED]		No. _____
15. Vendor No: [REDACTED]		17. Obligation No: <u>956063</u>
18. Cost Center: <u>3460</u>	19. Squad/RA: <u>P-2</u>	20. Follow-up Date: <u>12/21/07</u>
21. Document No: <u>FADMM08 325111</u>		[REDACTED]
23. Draft No: <u>97679</u>	24. Date: <u>11-21-07</u>	25. Case: [REDACTED]
26. Settlement of Advance: Prior month Advance Balance: \$ _____		
This Advance: \$ <u>306.50</u>		
Less: Receipts: \$ <u>306.50</u>		
Funds Returned and/or Cash on Hand: \$ <u>0</u>		
Amount to be Reimbursed: \$ _____		
27. Document No: <u>FEK Pmm 08 344 342</u>		[REDACTED]
28. Draft No: [REDACTED]	29. Date: <u>12/10/07</u>	

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

White Original - Submitted to Confidential Services Unit by Draft Office

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2008

To: New York

Attn: SSA [REDACTED]
Squad C-20

(X) *enh*

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED] ¹⁰

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062✓ (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Reference: 31E-MM-108062 Serial 125

Enclosure(s): Enclosed for New York is a copy of referenced serial, FD-302 of [REDACTED]

*Kept
as 1 serial*

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with his personal assistants, [REDACTED] and Ghislaine Maxwell. PBCRA obtained information from the City of Palm Beach Police Department (PBCPD) that a fourteen-year-old girl who lives in Loxahatchee, Florida, in the Southern District of Florida, and who attended Royal Palm Beach High School, provided Epstein "sexual massages". The fourteen-year-old girl informed PBCPD that she had been paid \$300.00 by Jeffrey Epstein to perform a "sexual massage", which entailed providing a massage to Epstein while he was naked and the fourteen-year-old was wearing only her thong panties. During the massage, Epstein [REDACTED]

Following the receipt of the case files from the PBCPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar

31E-MM-108062-134
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To: New York From: Miami
Re: 31E-MM-108062, 02/06/2008

series of events. In particular, the girls described how contact was made via telephone, primarily with [REDACTED] Epstein's assistant, to arrange times for the girls to "work" at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein and/or [REDACTED]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible. The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when the girl massaged Epstein's back, he would turn over and lie face up. While lying face up, Epstein would continue to instruct the girl on how to conduct the massage. Epstein also would

[REDACTED] sometimes [REDACTED] the girl's [REDACTED]. On some instances, Epstein also used a [REDACTED]. When Epstein [REDACTED], the "massage" was over. The girls received between \$200 and \$300 for the sexual massages.

In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, engaging in sexual activity with another female Epstein employee, [REDACTED] while Epstein watched.

During the course of PBPD's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered.

During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed to [REDACTED] Epstein's assistant. Additional messages recovered during the search contained text confirming appointment times.

During the PBCRA's investigation, the girls related that [REDACTED] would contact the girls while [REDACTED] and [REDACTED]

To: New York From: Miami
Re: 31E-MM-108062, 02/06/2008

Epstein were still in New York or elsewhere, in order to arrange "massage" times upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for Epstein and his assistants. The investigation revealed that prior to the flights to Palm Beach, [REDACTED] would contact some of the girls via cell phone. The massage pads show evidence that the girls responded to those telephone calls and in some instances appointment confirmations were left for Epstein.

In addition to the home in Palm Beach, Epstein also maintains residences in the U.S. Virgin Islands, New Mexico and his New York residence, [REDACTED], New York, NY 10021.

Based on the ongoing criminal investigation, the PBCRA is requesting assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. On 10/05/2007, [REDACTED] was telephonically interviewed. [REDACTED] advised that she and additional minor females had participated in similar activity with Epstein in the New York area. Epstein utilized the same modus operandi which has been documented in multiple interviews of minor females in the Palm Beach, Florida area. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED], [REDACTED] for investigative direction and questions.

To: New York From: Miami
Re: 31E-MM-108062, 02/06/2008

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NY

Locate and interview [REDACTED] DOB [REDACTED]
cellular telephone [REDACTED] Choicepoint database reflects
her most recent address as [REDACTED] New
York, NY. Determine from [REDACTED] any additional minor females who
may have interacted with captioned subjects.

Set Lead 2: (Action)

NEW YORK

AT MASTIC, NY

Locate and interview [REDACTED] DOB [REDACTED]
telephone [REDACTED] Choicepoint database reflects her most
recent address as [REDACTED], Mastic, NY. Determine from
[REDACTED] any additional minor females who may have interacted with
captioned subjects.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

██████████ date of birth ██████████ was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, ██████████ provided the following information:

██████████ believed she first met JEFFREY EPSTEIN during the end of her Junior Year. ██████████ was attending the Professional Performing Art School located near 48th Street and 8th or 9th Avenue. ██████████ Last Name Unknown (LNU) told ██████████ she could make a lot of money providing a quick massage. ██████████ was taken by ██████████ LNU to EPSTEIN's residence. ██████████ only provided EPSTEIN with a massage on one occasion. EPSTEIN told ██████████ that he would pay her to find and bring him other girls. ██████████ believed she was paid \$200.00.

██████████ stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. ██████████ LNU attended Queens High School, Astoria, New York. ██████████ LNU who was at least a year younger than ██████████ also attended Queens High School. ██████████ LNU, who was taught from home, brought ██████████ LNU and ██████████ date of birth ██████████ old cellular telephone number ██████████ like ██████████ LNU, was also being taught from home. ██████████ stated that ██████████ would go to EPSTEIN's residence weekly. ██████████ stated that ██████████ would be paid more money by EPSTEIN. ██████████ believed the amount was \$300.00. ██████████ told the interviewing agents that ██████████ has had a difficult time dealing with her past contacts with EPSTEIN.

██████████ stated that they would telephone ██████████ LNU or ██████████ LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. ██████████ LNU would also contact ██████████ to set up appointments. EPSTEIN told ██████████ that he could trust her to find new girls. EPSTEIN would also ask ██████████ "When are you getting more girls?"

Investigation on 10/05/2007 at _____ (telephonically)
File # 31E-MM-108062 Date dictated 10/05/2007
by SA E. ██████████

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/05/2008

To: Miami

Attn: [REDACTED]

Third Party Draft

Attn: SA E. [REDACTED]

PB-2/PBCRA

From: Miami

PB-1/PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of \$946.00 to pay for certified copies of corporate records regarding Hyperion Air, Inc. reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] obtain certified copies of all corporate records for Hyperion Air, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to Hyperion Air, Inc.

5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes

(File)

31E-MM-108062-135

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To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

Certified Copy of All Charter Documents: \$102.00

Short Form Good Standing: \$30.00

Certified Copies of All Annual Reports: \$814.00

Total: \$946.00

Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$946.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for Hyperion Air, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: [REDACTED]

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$946.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for Hyperion Air, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/05/2008

To: Miami

Attn: [REDACTED]

Third Party Draft

Attn: [REDACTED]

PB-2/PBCRA

From: Miami

PB-1/PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request advance of \$340.00 to pay for certified copies of corporate records regarding JEGE, Inc. reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] obtain certified copies of all corporate records for JEGE, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to JEGE, Inc.

5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes

File *re*

31E-MM-108062-136

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

are charged for these records (as the FBI is a tax exempt entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

Certified Copy of All Charter Documents: \$34.00

Short Form Good Standing: \$30.00

Certified Copies of All Annual Reports: \$276.00

Total: \$340.00

Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$340.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for JEJE, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: [REDACTED]

To: Miami From: Miami
Re: 31E-MM-108062, 03/05/2008

LEAD(s) :

Set Lead 1: .(Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$340.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for JEGE, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2007

Stuart Pivar, date of birth [REDACTED] was interviewed at his residence [REDACTED] New York, New York. Pivar was advised of the identity of the interviewing agents and the purpose of the interview. Pivar voluntarily provided the following information:

Pivar has known Jeffrey Epstein since the 1980's when they were both associated with the New York Academy of Arts. Epstein left the New York Academy of the Arts when he believed inappropriate financial activity was occurring.

Epstein is a strong supporter of scientific research and has donated 15 to 30 million dollars to Harvard. He has also funded approximately 150 additional scientists including Nobel Prize winner John Watson, co-founder of DNA. Epstein's scientific interests include the functioning of the brain, life creation and eternal life.

Pivar believes Epstein is plotting to monopolize scientific research. Epstein is an owner of Seed Media Group which maintains an internet scientific web log(blog). On the blog, a scientist who reviewed Pivar's book "Lifecode" referred to Pivar as a "crackpot scientist." Pivar is suing Epstein and Seed Media Group for libel and is seeking 15 million dollars in damages.

Pivar indicated that journalist John Connolly may be able to provide more information regarding Epstein. Connolly is an independent journalist who had formerly written a Vanity Fair magazine article about Epstein.

Pivar stated Epstein does not always tell the truth and lacks a "guilt gene." He stated Epstein is not a good person and described him as a contrarian.

Pivar mentioned that Epstein had recently suffered a financial loss of approximately 130 million dollars with a Bear Stearns hedge fund.

Investigation on 08/23/2007 at New York, NY

File # 31E-MM-108062

Date dictated 09/04/2007

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-137

EFTA01689444

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2007

Stuart Pivar, date of birth [REDACTED] was interviewed at his residence [REDACTED] New York, New York. Pivar was advised of the identity of the interviewing agents and the purpose of the interview. Pivar voluntarily provided the following information:

Pivar has known Jeffrey Epstein since the 1980's when they were both associated with the New York Academy of Arts. Epstein left the New York Academy of the Arts when he believed inappropriate financial activity was occurring.

Epstein is a strong supporter of scientific research and has donated 15 to 30 million dollars to Harvard. He has also funded approximately 150 additional scientists including Nobel Prize winner John Watson, co-founder of DNA. Epstein's scientific interests include the functioning of the brain, life creation and eternal life.

Pivar believes Epstein is plotting to monopolize scientific research. Epstein is an owner of Seed Media Group which maintains an internet scientific web log(blog). On the blog, a scientist who reviewed Pivar's book "Lifecode" referred to Pivar as a "crackpot scientist." Pivar is suing Epstein and Seed Media Group for libel and is seeking 15 million dollars in damages.

Pivar indicated that journalist John Connolly may be able to provide more information regarding Epstein. Connolly is an independent journalist who had formerly written a Vanity Fair magazine article about Epstein.

Pivar stated Epstein does not always tell the truth and lacks a "guilt gene." He stated Epstein is not a good person and described him as a contrarian.

Pivar mentioned that Epstein had recently suffered a financial loss of approximately 130 million dollars with a Bear Stearns hedge fund.

Investigation on 08/23/2007 at New York, NY

File # 31E-MM-108062

Date dictated 09/04/2007

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31E-MM-108062-137

EFTA01689445

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, Eileen Guggenheim was interviewed by the Federal Bureau of Investigation (FBI). Present during the interview was Guggenheim's husband, Russell Wilkinson, and Assistant United States Attorney [REDACTED]. After being advised of the identity of the interviewing agents and purpose of the interview, Guggenheim voluntarily provided the following information:

Guggenheim, current Chairman of the New York Academy of Arts (NYAA) board, met Jeffrey Epstein through NYAA functions. In the 1990's, the time period she met Epstein, Guggenheim was lecturing and working with student services at the NYAA. Epstein was a former NYAA board member.

Guggenheim stated her husband, Russell Wilkinson, could provide additional information regarding Epstein and his association to the NYAA at which time Wilkinson engaged in conversation with the interviewing agents. Wilkinson advised that Epstein was a NYAA board member in the 1980's into the early 1990's. Epstein was a social acquaintance with artist Andy Warhol. Epstein allowed the board to have meetings at his apartment as well as his office space located in the Villard House, corner of Madison Avenue and 53rd Street, New York, New York. Epstein attended NYAA parties and supported the school financially but he was not considered to be part of the "inner circle." Wilkinson stated Epstein was in the "social orbit of the school" meaning Epstein was more involved socially with the school than intellectually. Epstein frequently purchased artwork at the NYAA auctions and sponsored benefit tables. Epstein was consistent in his support of NYAA events. Epstein left the NYAA in the 1990's. The founder of the school, Stuart Pivar, "got out of hand" and did not get reelected to the board. Wilkinson opined that Epstein resigned because his main contact with the board, Pivar, was not reelected to the NYAA board. Epstein's long time girlfriend was Ghislaine Maxwell.

Following the information provided by Wilkinson, Guggenheim then continued the interview. Guggenheim estimated Epstein's contributions to the NYAA at \$5,000-\$20,000 per year. Epstein showed no particular interest in any type of art. Epstein had a patron relationship with Guggenheim's former babysitter,

Investigation on 09/06/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 09/11/2007

31E-MM-108062-138

31E-MM-108062

Continuation of FD-302 of Eileen Guggenheim, On 09/06/2007, Page 2

██████████ Epstein was a "sponsor patron" providing for ██████████ so she could finish her education and paint. She traveled to Epstein's residence in Ohio and returned very upset. Guggenheim did not know the details but believed she was hurt possibly by a verbal suggestion made by Epstein.

██████████ painted portraits of Guggenheim's daughter, ██████████. Guggenheim stated she was viewing one of the paintings of ██████████ as she was talking to the interviewing agents. The painting she was viewing depicted ██████████ crouched up in her underwear. She described the painting as odd, slightly risque but well done. ██████████ had taken photographs of ██████████ and used them for her paintings. Guggenheim stated that Epstein had no interaction with ██████████.

Guggenheim traveled to Santa Fe, New Mexico in approximately July 1998. A group of approximately six students, including ██████████ Jeff Lauren and Robin Buxton, traveled to Santa Fe to attend an art workshop on the human figure. The instructor for the workshop was Eric Fisher(phonetic). Guggenheim believed the students were selected to attend the workshop based on merit. Guggenheim visited Epstein at his residence. Architect Jack Robertson built the town where Epstein's New Mexico residence is located and the town is the entrance to Epstein's property.

Guggenheim provided her email address,
██████████

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/11/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, Eileen Guggenheim was interviewed by the Federal Bureau of Investigation (FBI). Present during the interview was Guggenheim's husband, Russell Wilkinson, and Assistant United States Attorney [REDACTED]. After being advised of the identity of the interviewing agents and purpose of the interview, Guggenheim voluntarily provided the following information:

Guggenheim, current Chairman of the New York Academy of Arts (NYAA) board, met Jeffrey Epstein through NYAA functions. In the 1990's, the time period she met Epstein, Guggenheim was lecturing and working with student services at the NYAA. Epstein was a former NYAA board member.

Guggenheim stated her husband, Russell Wilkinson, could provide additional information regarding Epstein and his association to the NYAA at which time Wilkinson engaged in conversation with the interviewing agents. Wilkinson advised that Epstein was a NYAA board member in the 1980's into the early 1990's. Epstein was a social acquaintance with artist Andy Warhol. Epstein allowed the board to have meetings at his apartment as well as his office space located in the Villard House, corner of Madison Avenue and 53rd Street, New York, New York. Epstein attended NYAA parties and supported the school financially but he was not considered to be part of the "inner circle." Wilkinson stated Epstein was in the "social orbit of the school" meaning Epstein was more involved socially with the school than intellectually. Epstein frequently purchased artwork at the NYAA auctions and sponsored benefit tables. Epstein was consistent in his support of NYAA events. Epstein left the NYAA in the 1990's. The founder of the school, Stuart Pivar, "got out of hand" and did not get reelected to the board. Wilkinson opined that Epstein resigned because his main contact with the board, Pivar, was not reelected to the NYAA board. Epstein's long time girlfriend was Ghislaine Maxwell.

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Following the information provided by Wilkinson, Guggenheim then continued the interview. Guggenheim estimated Epstein's contributions to the NYAA at \$5,000-\$20,000 per year. Epstein showed no particular interest in any type of art. Epstein had a patron relationship with Guggenheim's former babysitter,

Investigation on 09/06/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 09/11/2007

31E-MM-108062

Continuation of FD-302 of Eileen Guggenheim, On 09/06/2007, Page 2

[REDACTED] Epstein was a "sponsor patron" providing for [REDACTED] so she could finish her education and paint. She traveled to Epstein's residence in Ohio and returned very upset. Guggenheim did not know the details but believed she was hurt possibly by a verbal suggestion made by Epstein.

[REDACTED] painted portraits of Guggenheim's daughter, [REDACTED] Guggenheim stated she was viewing one of the paintings of [REDACTED] as she was talking to the interviewing agents. The painting she was viewing depicted [REDACTED] crouched up in her underwear. She described the painting as odd, slightly risqué but well done. [REDACTED] had taken photographs of [REDACTED] and used them for her paintings. [REDACTED] stated that Epstein had no interaction with [REDACTED]

Guggenheim traveled to Santa Fe, New Mexico in approximately July 1998. A group of approximately six students, including [REDACTED] Jeff Lauren and Robin Buxton, traveled to Santa Fe to attend an art workshop on the human figure. The instructor for the workshop was Eric Fisher (phonetic). Guggenheim believed the students were selected to attend the workshop based on merit. Guggenheim visited Epstein at his residence. Architect Jack Robertson built the town where Epstein's New Mexico residence is located and the town is the entrance to Epstein's property.

Guggenheim provided her email address, [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2007

[redacted] date of birth [redacted] Social Security Account Number [redacted] cellular telephone [redacted] residence [redacted] West Palm Beach, Florida, currently employed by the YMCA Boys and Girls Club of Wellington, Florida was interviewed at Starbucks, Wellington, Florida. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was asked by the interviewing agent if she had knowledge of a man named Jeffrey Epstein. She believed she recognized the name Jeffrey Epstein and described him as a Vice Principal at Royal Palm Beach High School (RPBHS). She believed he was in his late 20's and also coached a sport at RPBHS.

[redacted] has had no contact with a man named Jeffrey Epstein, in his 50's, who lived in Palm Beach, Florida. [redacted] was unaware of any other individuals who have had any contact with Jeffrey Epstein of Palm Beach, Florida.

Investigation on 10/02/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 10/05/2007

by [redacted]

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31E-MM-108062-139

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2007

[redacted], date of birth [redacted] Social Security Account Number [redacted] cellular telephone [redacted] residence [redacted] West Palm Beach, Florida, currently employed by [redacted] of Wellington, Florida was interviewed at Starbucks, Wellington, Florida. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was asked by the interviewing agent if she had knowledge of a man named Jeffrey Epstein. She believed she recognized the name Jeffrey Epstein and described him as a Vice Principal at Royal Palm Beach High School (RPBHS). She believed he was in his late 20's and also coached a sport at RPBHS.

[redacted] has had no contact with a man named Jeffrey Epstein, in his 50's, who lived in Palm Beach, Florida. [redacted] was unaware of any other individuals who have had any contact with Jeffrey Epstein of Palm Beach, Florida.

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Investigation on 10/02/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 10/05/2007

[redacted]

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31E-MM-108062-139

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EFTA01689451

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

In the Spring of [REDACTED] Junior year of high school, [REDACTED] drove [REDACTED] to Jeffrey Epstein's Palm Beach, Florida residence. Epstein answered the door and [REDACTED] and [REDACTED] went inside the residence. Epstein engaged in conversation with [REDACTED]. Epstein asked about [REDACTED] life plans and her interests. Epstein was aware [REDACTED] and [REDACTED] were in high school because he wanted to know what high school they attended. [REDACTED] and [REDACTED] both attended Palm Beach Central High School.

[REDACTED] described the house as maze-like and "kind of creepy." It appeared that Epstein had girls living at the residence with him. [REDACTED] also observed many vehicles at the residence. [REDACTED] walked through the main part of the house and sat on a couch where she began reading a magazine to try to learn a little bit about Epstein. While she was seated on the couch [REDACTED] met [REDACTED] Last Name Unknown (LNU).

[REDACTED] went upstairs with [REDACTED] to an area that had two glass showers, a massage table and a couch. There were pictures of naked girls on a shelf located next to the couch in the shower room. [REDACTED] knew what to do for Epstein and told [REDACTED] to remove her clothing. [REDACTED] and [REDACTED] were wearing [REDACTED] when Epstein entered the shower area wearing his sweat pants and a T-shirt. Epstein disrobed and was wearing a towel when he laid down on the massage table. [REDACTED] gave [REDACTED] guidance and they both began massaging Epstein's legs. Epstein later asked [REDACTED] to leave. [REDACTED] put her clothes on and left [REDACTED] alone with Epstein.

After [REDACTED] left the shower area, [REDACTED] continued massaging Epstein's legs. Epstein told [REDACTED] to "come here" and he began [REDACTED]. Epstein began [REDACTED]. [REDACTED] thought to herself, "Oh my god, I'm gonna throw up." Epstein [REDACTED] was very uneasy and pulled away from Epstein when he

Investigation on 10/02/2007 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated 10/18/2007

31E-MM-108062-K40

EFTA01689452

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 10/02/2007, Page 2

[REDACTED] touched her. [REDACTED] stated that when Epstein noticed she was uneasy he would pull her back closer to him. Epstein [REDACTED] and [REDACTED]. Epstein also [REDACTED] estimated that Epstein touched her for approximately 2-5 minutes. [REDACTED] described the [REDACTED]. Epstein told [REDACTED] "don't be nervous." Epstein made a comment about how much he liked Pitts' body and how good it felt. Epstein commented that he liked her large, firm breasts and firm butt. [REDACTED] had no knowledge that Epstein might attempt to touch her the way he did and she believed she would only provide him a massage in her underwear. At the conclusion of the massage, Epstein paid [REDACTED] \$200-\$300 in one hundred dollar bills and he asked, "does [REDACTED] have your number?" [REDACTED] does not recall providing her former telephone number, [REDACTED], to anyone at the Epstein residence. [REDACTED] was also paid \$200-\$300 by someone at the residence.

[REDACTED] only went to Epstein's residence on one occasion. [REDACTED] believed [REDACTED] had been to Epstein's residence multiple times. [REDACTED] believed [REDACTED] may have gone to Epstein's residence a couple of times. [REDACTED] married [REDACTED]. [REDACTED] is serving in the military and may be based in North Carolina. [REDACTED] formerly lived at Bahia Bay Circle, Wellington, Florida. [REDACTED] is pregnant and due in a couple of months. [REDACTED] or [REDACTED] (phonetic) may have also gone to Epstein's residence.

[REDACTED] later heard that Epstein sometimes had multiple massage sessions in a day and would [REDACTED] during each massage but would not [REDACTED] until the final massage of the day.

[REDACTED] stated Epstein's penis was really little and there wasn't much there.

[REDACTED] stated she went to a Florida Marlins baseball game the weekend after her visit to Epstein's residence.

EFTA01689453

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

In the Spring of [REDACTED] Junior year of high school, [REDACTED] drove [REDACTED] to Jeffrey Epstein's Palm Beach, Florida residence. Epstein answered the door and [REDACTED] and [REDACTED] went inside the residence. Epstein engaged in conversation with [REDACTED]. Epstein asked about [REDACTED] life plans and her interests. Epstein was aware [REDACTED] and [REDACTED] were in high school because he wanted to know what high school they attended. [REDACTED] and [REDACTED] both attended Palm Beach Central High School.

[REDACTED] described the house as maze-like and "kind of creepy." It appeared that Epstein had girls living at the residence with him. [REDACTED] also observed many vehicles at the residence. [REDACTED] walked through the main part of the house and sat on a couch where she began reading a magazine to try to learn a little bit about Epstein. While she was seated on the couch [REDACTED] met [REDACTED] Last Name Unknown (LNU). D
mm

[REDACTED] went upstairs with [REDACTED] to an area that had two glass showers, a massage table and a couch. There were pictures of naked girls on a shelf located next to the couch in the shower room. [REDACTED] knew what to do for Epstein and told [REDACTED] to remove her clothing. [REDACTED] and [REDACTED] were [REDACTED]. When Epstein entered the shower area wearing his sweat pants and a T-shirt. Epstein disrobed and was wearing a towel when he laid down on the massage table. [REDACTED] gave [REDACTED] guidance and they both began massaging Epstein's legs. Epstein later asked [REDACTED] to leave. [REDACTED] put her clothes on and left [REDACTED] alone with Epstein.

After [REDACTED] left the shower area, [REDACTED] continued massaging Epstein's legs. Epstein told [REDACTED] to "come here" and he began [REDACTED]. Epstein began touching [REDACTED] body all over. [REDACTED] thought to herself, "Oh my god, I'm gonna throw up." Epstein grabbed her [REDACTED] touched her [REDACTED] and tried to pull her [REDACTED] off. [REDACTED] was very uneasy and pulled away from Epstein when he

Investigation on 10/02/2007 at Palm Beach Gardens, Florida

File # 31E-MM-108062

Date dictated 10/18/2007

31E-MM-108062-140

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 10/02/2007, Page 2

[REDACTED] touched her. [REDACTED] stated that when Epstein noticed she was uneasy he would pull her back closer to him. Epstein [REDACTED] and [REDACTED]. Epstein also [REDACTED] estimated that Epstein touched her for approximately 2-5 minutes. [REDACTED] described the [REDACTED]. Epstein told [REDACTED] "don't be nervous." Epstein made a comment about how much he liked [REDACTED] body and how good it felt. Epstein commented that he liked her large, firm breasts and firm butt. [REDACTED] had no knowledge that Epstein might attempt to touch her the way he did and she believed she would only provide him a massage in her underwear. At the conclusion of the massage, Epstein paid [REDACTED] \$200-\$300 in one hundred dollar bills and he asked, "does [REDACTED] have your number?" [REDACTED] does not recall providing her former telephone number, [REDACTED] to anyone at the Epstein residence. [REDACTED] was also paid \$200-\$300 by someone at the residence.

[REDACTED] only went to Epstein's residence on one occasion. [REDACTED] believed [REDACTED] had been to Epstein's residence multiple times. [REDACTED] believed [REDACTED] may have gone to Epstein's residence a couple of times. [REDACTED] married [REDACTED]. [REDACTED] is serving in the military and may be based in North Carolina. [REDACTED] formerly lived at Bahia Bay Circle, Wellington, Florida. [REDACTED] is pregnant and due in a couple of months. [REDACTED] or [REDACTED] (phonetic) may have also gone to Epstein's residence.

[REDACTED] later heard that Epstein sometimes had multiple massage sessions in a day and would masturbate during each massage but would not ejaculate until the final massage of the day.

[REDACTED] stated Epstein's penis was really little and there wasn't much there.

[REDACTED] stated she went to a Florida Marlins baseball game the weekend after her visit to Epstein's residence.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] maiden name [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agent and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] met Jeffrey Epstein when she was approximately 16 or 17 years old and a sophomore at Wellington High School (WHS), Wellington, Florida. She learned that she could get money for massaging Epstein. [REDACTED] was unable to recall who told her about Epstein but advised that there were several girls at WHS who were aware that Epstein was paying girls for massages.

[REDACTED] went to Epstein's Palm Beach residence one time. She traveled to the residence with her friend [REDACTED] in a taxi cab. [REDACTED] telephoned Epstein's residence to get driving directions. [REDACTED] and [REDACTED] entered the residence through the front door. [REDACTED] and [REDACTED] were led upstairs to a massage room by [REDACTED] Last Name Unknown (LNU). The massage room was dimly lit and had mirrors, a couch, a sauna and a massage table. [REDACTED] noticed a picture of a naked woman in the massage room. [REDACTED] LNU provided [REDACTED] and [REDACTED] with a bottle of lotion to use during the massage.

[REDACTED] and [REDACTED] sat down on the couch and waited for Epstein. Epstein entered the massage room wearing a pair of grey sweat pants. Epstein disrobed and took a shower as [REDACTED] and [REDACTED] watched from the couch. Prior to entering the shower, Epstein told [REDACTED] and [REDACTED] "you guys can undress." [REDACTED] undressed to her bra and underwear and [REDACTED] removed her shirt. [REDACTED] was wearing her bra and a pair of blue jeans. Following his shower, Epstein placed a towel around his waist and laid down on the massage table. [REDACTED] and [REDACTED] massaged Epstein's back, hands and feet for approximately one hour.

Prior to the conclusion of the massage, Epstein turned over, removed the towel, [REDACTED] [REDACTED]. [REDACTED] stated she did not look directly at Epstein's penis but described it as small. Epstein attempted to reach down the back of [REDACTED] blue jeans. She told him she was uncomfortable and backed

Investigation on 10/19/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 10/23/2007

by SA [REDACTED]

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31E-MM-108062-141

EFTA01689456

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 10/19/2007, Page 2

away. [REDACTED] observed the rest of the massage from behind [REDACTED]. Epstein instructed [REDACTED] to play with his nipples as he [REDACTED]. Epstein [REDACTED] for a couple of minutes before he [REDACTED] onto himself. After Epstein [REDACTED], he instructed the [REDACTED] and [REDACTED] to get dressed.

Prior to leaving Epstein's residence, [REDACTED] and [REDACTED] were each paid \$200 by Epstein at the front door area of his residence. Epstein also paid their taxi cab fare. [REDACTED] was freaked out about the activity that occurred.

Epstein told [REDACTED] and [REDACTED] during conversation that he was a brain scientist.

[REDACTED] attempted to contact [REDACTED] multiple times to set up additional appointments. [REDACTED] declined her requests. [REDACTED] did not recall providing her telephone number to Epstein or [REDACTED] LNU but believed her number may have been displayed on Epstein's caller ID at his residence from the call she made to obtain directions.

[REDACTED] formerly worked for Epstein by answering telephone calls. [REDACTED] did not know if [REDACTED] was sexually involved with Epstein.

[REDACTED] did not have any contact information for [REDACTED] but advised that [REDACTED] husband is in the United States Air Force.

EFTA01689457

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] maiden name [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agent and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] met Jeffrey Epstein when she was approximately 16 or 17 years old and a sophomore at Wellington High School (WHS), Wellington, Florida. She learned that she could get money for massaging Epstein. [REDACTED] was unable to recall who told her about Epstein but advised that there were several girls at WHS who were aware that Epstein was paying girls for massages.

[REDACTED] went to Epstein's Palm Beach residence one time. She traveled to the residence with her friend [REDACTED] in a taxi cab. [REDACTED] telephoned Epstein's residence to get driving directions. [REDACTED] and [REDACTED] entered the residence through the front door. [REDACTED] and [REDACTED] were led upstairs to a massage room by [REDACTED] Last Name Unknown (LNU). The massage room was dimly lit and had mirrors, a couch, a sauna and a massage table. [REDACTED] noticed a picture of a naked woman in the massage room. [REDACTED] LNU provided [REDACTED] and [REDACTED] with a bottle of lotion to use during the massage. (K) DM

[REDACTED] and [REDACTED] sat down on the couch and waited for Epstein. Epstein entered the massage room wearing a pair of grey sweat pants. Epstein disrobed and took a shower as [REDACTED] and [REDACTED] watched from the couch. Prior to entering the shower, Epstein told [REDACTED] and [REDACTED] "you guys can undress." [REDACTED] undressed to her bra and underwear and [REDACTED] removed her shirt. [REDACTED] was wearing her bra and a pair of blue jeans. Following his shower, Epstein placed a towel around his waist and laid down on the massage table. [REDACTED] and [REDACTED] massaged Epstein's back, hands and feet for approximately one hour.

Prior to the conclusion of the massage, Epstein turned over, removed the towel, [REDACTED]. [REDACTED] stated she did not look directly at Epstein's penis but described it as small. Epstein attempted to reach down the back of [REDACTED] blue jeans. She told him she was uncomfortable and backed

Investigation on 10/19/2007 at West Palm Beach, Florida (telephonically)

File # 31E-MM-108062

Date dictated 10/23/2007

by SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 10/19/2007, Page 2

away. [REDACTED] observed the rest of the massage from behind [REDACTED]. Epstein instructed [REDACTED] to play with his nipples as he masturbated. Epstein masturbated for a couple of minutes before he ejaculated onto himself. After Epstein ejaculated, he instructed the [REDACTED] and [REDACTED] to get dressed.

Prior to leaving Epstein's residence, [REDACTED] and [REDACTED] were each paid \$200 by Epstein at the front door area of his residence. Epstein also paid their taxi cab fare. [REDACTED] was freaked out about the activity that occurred.

Epstein told [REDACTED] and [REDACTED] during conversation that he was a brain scientist.

[REDACTED] LNU attempted to contact [REDACTED] multiple times to set up additional appointments. [REDACTED] declined her requests. [REDACTED] did not recall providing her telephone number to Epstein or [REDACTED] LNU but believed her number may have been displayed on Epstein's caller ID at his residence from the call she made to obtain directions.

[REDACTED] formerly worked for Epstein by answering telephone calls. [REDACTED] did not know if [REDACTED] was sexually involved with Epstein.

[REDACTED] did not have any contact information for [REDACTED] but advised that Hedrick's husband is in the United States Air Force.

31E-MM-108062
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Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Maiden Name	[REDACTED]
Race:	[REDACTED]
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Home Address:	[REDACTED]
	Norfolk, Virginia 23503
Home Telephone:	[REDACTED]

31E-MM-108062-142

EFTA01689460

31E-MM-108062
JRR:jrr

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Maiden Name [REDACTED]
Race: [REDACTED]
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Home Address: [REDACTED]
Norfolk, Virginia 23503
Home Telephone: [REDACTED]

(S)

[REDACTED]

31E-MM-108062-142

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] was introduced to Jeffrey Epstein when she was approximately 16 or 17 years old. During the beginning of Ewart's 11th grade year at Palm Beach Central High School, [REDACTED] told [REDACTED] about a "filthy rich" guy who would pay girls for giving him a massage. [REDACTED] told [REDACTED] she could make \$300 by giving Epstein a massage.

[REDACTED] traveled with [REDACTED] to Epstein's residence in a taxi cab. [REDACTED] sat in the kitchen area of the residence prior to going upstairs. [REDACTED] noticed pictures of naked women in the upstairs room. She also observed a massage table and a shower/sauna area in the room.

Epstein entered the massage room wearing a robe and told [REDACTED] he was going to take a shower. Epstein disrobed and took a shower as [REDACTED] waited. He finished showering and placed a towel around his waist. Epstein laid on his back on the massage table. Epstein inquired about [REDACTED] interests and she told him she wanted to be a Pharmaceutical Representative. Epstein offered to send her books regarding Pharmaceutical Representatives.

Epstein instructed [REDACTED] to massage his chest and asked her to remove her shirt. During the massage, [REDACTED] was wearing her sports bra, a skirt and thong panties. [REDACTED] stated she was very uncomfortable. Epstein also asked [REDACTED] to remove her underwear. Epstein removed his towel exposing his penis and began [REDACTED]. Epstein fondled [REDACTED] by reaching under her skirt and touching her [REDACTED] and rubbing her [REDACTED] over her underwear. Epstein pulled her underwear to the side and rubbed her [REDACTED]. [REDACTED] backed away from Epstein multiple times but he continued persuading her. Epstein stated, "this is normal, nothing's wrong." Epstein fondled [REDACTED] for approximately 5-10 minutes as he [REDACTED]. Epstein [REDACTED] and paid [REDACTED] \$200-\$300. [REDACTED] observed Epstein get the cash from a desk. [REDACTED] left the residence with [REDACTED] in a taxi cab. On the cab ride home [REDACTED]

Investigation on 10/26/2007 at West Palm Beach, Florida

File # [REDACTED] Date dictated 10/29/2007

by [REDACTED]

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31E-MM-108062-143

EFTA01689462

31E-MM-108062

Continuation of FD-302 of _____, On 10/26/2007, Page 2

told _____ that she also was paid that evening. _____ told _____ "if you bring someone you'll get \$200." _____ was upset with _____ and did not talk much on the cab ride home.

Approximately one week later, Epstein's assistant named _____ called _____ invited _____ to come back to the residence and told her if you come back with a friend he will pay you. _____ believed _____ obtained her telephone number from _____ telephone number may have been _____ or _____ called 2-3 more times. _____ told _____ she had moved out of state to get _____ to stop calling. _____ did not return to Epstein's residence.

_____ was aware that _____ and _____ had been to Epstein's residence. _____ also heard rumors that _____ who was older than _____ had sex with Epstein.

_____ stated her mother was suspicious about a text message that _____ had sent her. The text message was in reference to going to Jeffrey's house at a certain time and the time the cab would pick her up. _____ told her mother she was going downtown.

Approximately two months ago, _____ was contacted by private investigators working on behalf of Epstein. She met with a female and a male investigator and told them the details of her relationship with Epstein. She described the male private investigator as an older man.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] was introduced to Jeffrey Epstein when she was approximately 16 or 17 years old. During the beginning of Ewart's 11th grade year at Palm Beach Central High School, [REDACTED] told [REDACTED] about a "filthy rich" guy who would pay girls for giving him a massage. [REDACTED] told [REDACTED] she could make \$300 by giving Epstein a massage.

[REDACTED] traveled with [REDACTED] to Epstein's residence in a taxi cab. [REDACTED] sat in the kitchen area of the residence prior to going upstairs. [REDACTED] noticed pictures of naked women in the upstairs room. She also observed a massage table and a shower/sauna area in the room. (X) Jmr

Epstein entered the massage room wearing a robe and told [REDACTED] he was going to take a shower. Epstein disrobed and took a shower as [REDACTED] waited. He finished showering and placed a towel around his waist. Epstein laid on his back on the massage table. Epstein inquired about [REDACTED] interests and she told him she wanted to be a Pharmaceutical Representative. Epstein offered to send her books regarding Pharmaceutical Representatives.

Epstein instructed [REDACTED] to massage his chest and asked her to remove her shirt. During the massage, [REDACTED] was wearing her sports bra, a skirt and thong panties. [REDACTED] stated she was very uncomfortable. Epstein also asked [REDACTED] to remove her underwear. Epstein removed his towel exposing his penis and began [REDACTED] Epstein fondled [REDACTED] by reaching under her skirt and touching her [REDACTED] and rubbing her [REDACTED] over her underwear. Epstein pulled her underwear to the side and rubbed her [REDACTED] [REDACTED] backed away from Epstein multiple times but he continued persuading her. Epstein stated, "this is normal, nothing's wrong." Epstein fondled [REDACTED] for approximately 5-10 minutes as he [REDACTED] Epstein [REDACTED] and paid [REDACTED] \$200-\$300. [REDACTED] observed Epstein get the cash from a desk. [REDACTED] left the residence with [REDACTED] in a taxi cab. On the cab ride home [REDACTED]

Investigation on 10/26/2007 at West Palm Beach, Florida

Date dictated 10/29/2007

31E-MM-108062

Continuation of FD-302 of _____, On 10/26/2007, Page 2

told _____ that she also was paid that evening. _____ told _____ "if you bring someone you'll get \$200." _____ was upset with _____ and did not talk much on the cab ride home.

Approximately one week later, Epstein's assistant named _____ called _____ invited _____ to come back to the residence and told her if you come back with a friend he will pay you. _____ believed _____ obtained her telephone number from _____ Ewart's telephone number _____ have been _____ called 2-3 more times. _____ told _____ she had moved out of state to get _____ to stop calling. _____ did not return to Epstein's residence.

_____ was aware that _____ and _____ had been to Epstein's residence. _____ also heard rumors that _____ who was older than _____ had sex with Epstein.

_____ stated her mother was suspicious about a text message that _____ had sent her. The text message was in reference to going to Jeffrey's house at a certain time and the time the cab would pick her up. _____ told her mother she was going downtown.

Approximately two months ago, _____ was contacted by private investigators working on behalf of Epstein. She met with a female and a male investigator and told them the details of her relationship with Epstein. She described the male private investigator as an older man.

31E-MM-108062

JRR:jrr *Jme*

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] [REDACTED] [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Race:	[REDACTED]
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Mailing Address:	[REDACTED], Palm Beach Gardens, Florida
Cellular Telephone:	[REDACTED]
Emergency Contact:	Aunt: [REDACTED] Home: [REDACTED]

31E-MM-108062-144

EFTA01689466

31E-MM-108062
JRR:jrr

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: [REDACTED]
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Mailing Address: [REDACTED]
Palm Beach Gardens, Florida
Cellular Telephone: [REDACTED]
Emergency Contact: Aunt: [REDACTED]
Home: [REDACTED]

JM

31E-MM-108062-144

31E-MM-108062

JRR:jrr *jrr*

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Race:	[REDACTED]
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Address:	[REDACTED]
	Wellington, Florida
Cellular Telephone:	[REDACTED]

31E-MM-108062-145

31E-MM-108062
JRR:jrr

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] Ellen [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
SSAN: [REDACTED]
Address: [REDACTED]
Wellington, Florida
Cellular Telephone: [REDACTED]

31E-MM-108062-145

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

[REDACTED] mother of [REDACTED] telephone [REDACTED] - [REDACTED], was interviewed telephonically after she left a voice mail message on the undersigned agent's cellular telephone. [REDACTED] daughter [REDACTED] asked the case agents to contact her mother regarding private investigators who had visited [REDACTED]'s residence. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information:

On November 2, 2007, private investigator Robert Myers and a Hispanic, well dressed female visited [REDACTED]'s residence. Initially Myers was asking for [REDACTED] and another name [REDACTED] could not recall, before he said [REDACTED] Myers was working on behalf of attorney's for Jeffrey Epstein. Myers asked [REDACTED] if the FBI or the original detectives ever said anything to her or her daughter about a monetary settlement. [REDACTED] told Myers that she and her daughter had not been approached by the FBI nor the original detectives regarding a monetary settlement.

Myers last remarks were, well you should get a lawyer and get one soon.

Investigation on 11/02/2007 at Port Saint Lucie, Florida (telephonically)

File # 31E-MM-108062

Date dictated 11/06/2007

by [REDACTED]

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31E-MM-108062-146

EFTA01689470

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

██████████ Pentek, mother of ██████████, telephone ██████████
██████████ was interviewed telephonically after she left a voice mail
message on the undersigned agent's cellular telephone. ██████████
daughter ██████████ asked the case agents to contact her mother
regarding private investigators who had visited ██████████'s residence.
██████████ was advised of the identity of the interviewing agent and
purpose of the interview. ██████████ voluntarily provided the
following information:

On November 2, 2007, private investigator Robert Myers
and a Hispanic, well dressed female visited ██████████'s residence.
Initially Myers was asking for "██████████" and another name ██████████
could not recall, before he said ██████████ Myers was working on
behalf of attorney's for Jeffrey Epstein. Myers asked ██████████ if
the FBI or the original detectives ever said anything to her or her
daughter about a monetary settlement. ██████████ told Myers that she
and her daughter had not been approached by the FBI nor the
original detectives regarding a monetary settlement.

JH

Myers last remarks were, well you should get a lawyer and
get one soon.

Investigation on 11/02/2007 at Port Saint Lucie, Florida (telephonically)

File # 31E-MM-108062 Date dictated 11/06/2007

by ██████████

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31E-MM-108062-146

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2007

[redacted] [redacted] [redacted] date of birth [redacted], Social Security Account Number [redacted], residence [redacted], Lake Worth, Florida, cellular telephone [redacted] student at University of Central Florida, was interviewed telephonically pursuant to a federal investigation regarding the sexual exploitation of minors. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

[redacted] was 17 years old when she met Jeffrey Epstein through her friend [redacted]. [redacted] was Epstein's "unofficial girlfriend." [redacted] met Epstein when she was approximately 20 years old after Epstein approached her in New York. Epstein provided [redacted] a free place to stay in return for sex. [redacted] frequently traveled with Epstein.

[redacted] and [redacted] modeled together in Milan and New York. [redacted] invited [redacted] to travel to Epstein's residence in Palm Beach, Florida. She believed she first visited Epstein's residence on a Tuesday. Once at the residence, [redacted] met Epstein and he seemed nice. Epstein requested to see [redacted] modeling book and told her he could get her into the modeling profession. Epstein gave [redacted] and [redacted] \$400.00 to go shopping. [redacted] and [redacted] drove to a Target department store in Epstein's Cadillac Escalade. [redacted] told [redacted] about Epstein's "creepy fetishes." While at Target, [redacted] commented that she needed to pick up some stockings because Epstein liked her to dress like a school girl. [redacted] also told [redacted] that Epstein did not like her to wear makeup. [redacted] and [redacted] later traveled to the mall and went to Victoria's Secret to purchase lingerie. [redacted] purchased a grey bra and thong. [redacted] mentioned to [redacted] that Epstein prefers colorful lingerie and dislikes red and black lingerie.

[redacted] and [redacted] returned to Epstein's residence after they went shopping. [redacted] and [redacted] met with Epstein and [redacted] LNU. [redacted] LNU was described as a tall, thin, blonde with blue eyes and very "Barbie doll-like." Epstein told [redacted] and [redacted] "I want to see what you guys got." Epstein instructed [redacted] to put the lingerie on. [redacted] looked to [redacted] and [redacted] LNU to see what their response was and they commented, "we've all done it." [redacted] changed into the lingerie and modeled the lingerie for Epstein.

Investigation on 11/28/2007 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 11/29/2007by [redacted]

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31E-MM-108062-147

EFTA01689472

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 11/28/2007, Page 2

Epstein instructed [REDACTED] to turn around as he viewed her modeling the lingerie. After [REDACTED] modeled the lingerie, she changed back into her clothes. [REDACTED] was uncomfortable with the situation. Before leaving the residence, [REDACTED] invited [REDACTED] to return to Epstein's residence to receive a massage at a later date.

The day following Eaton's first contact with Epstein, believed to be a Wednesday, [REDACTED] LNU, [REDACTED] and [REDACTED] went to a comedy club in West Palm Beach, Florida, with Epstein and 2-4 other girls. All of the girls in the group were attractive and some looked like strippers. Epstein had very little interaction with [REDACTED] but was hanging on the rest of the girls. Epstein did place his hand on the small of [REDACTED]'s back at one point and caressed her shoulder.

The next day, [REDACTED] believed to be a Thursday, [REDACTED] went to Epstein's residence to receive a free massage. [REDACTED] went to an upstairs guest room area of the residence where a massage table had been placed. The guest room overlooked the driveway of the residence. [REDACTED] removed her clothing at the instruction of the masseuse, leaving only her panties on. Epstein entered the room during [REDACTED] massage and insisted that she turn over while she was topless. [REDACTED] eventually complied with Epstein's request for her to turn over and she covered her breasts with her hands. Epstein pulled one of her hands away exposing her breast. [REDACTED] was very uncomfortable with the situation and felt set up and violated. During their interaction in the guest room, Epstein applied pressure to Eaton's shoulder and hip in a twisting motion popping Eaton's back. [REDACTED] advised that Epstein did not expose himself to her.

Epstein told [REDACTED] that she was out of shape and needed to workout if she wanted to make it in the modeling business. [REDACTED] stated Epstein forced [REDACTED] to run and work out.

Epstein would make sexual comments toward [REDACTED] and [REDACTED] LNU. [REDACTED] could not recall any specific comments but she advised that Epstein would twist things into a sexual nature. Epstein kissed many of the girls.

[REDACTED] stated Epstein's residence had a black and white kitchen. [REDACTED] met a chef but could not recall his name or appearance.

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 11/28/2007, Page 3

[REDACTED] telephonically contacted [REDACTED] on several additional occasions inviting [REDACTED] back to Epstein's residence and offering to go skydiving. [REDACTED] declined [REDACTED] invitations.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/2007

[REDACTED] 30 [REDACTED]
[REDACTED] student at University of Central Florida, was interviewed telephonically pursuant to a federal investigation regarding the sexual exploitation of minors. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information:

[REDACTED] was 17 years old when she met Jeffrey Epstein through her friend [REDACTED]. [REDACTED] was Epstein's "unofficial girlfriend." [REDACTED] met Epstein when she was approximately 20 years old after Epstein approached her in New York. Epstein provided [REDACTED] a free place to stay in return for sex. [REDACTED] frequently traveled with Epstein.

[REDACTED] and [REDACTED] modeled together in [REDACTED] and New York. [REDACTED] invited [REDACTED] to travel to Epstein's residence in Palm Beach, Florida. She believed she first visited Epstein's residence on a Tuesday. Once at the residence, [REDACTED] met Epstein and he seemed nice. Epstein requested to see Eaton's modeling book and told her he could get her into the modeling profession. Epstein gave [REDACTED] and [REDACTED] \$400.00 to go shopping. [REDACTED] and [REDACTED] drove to a Target department store in Epstein's Cadillac Escalade. [REDACTED] told [REDACTED] about Epstein's "creepy fetishes." While at Target, [REDACTED] commented that she needed to pick up some stockings because Epstein liked her to dress like a school girl. [REDACTED] also told [REDACTED] that Epstein did not like her to wear makeup. [REDACTED] and [REDACTED] later traveled to the mall and went to Victoria's Secret to purchase lingerie. [REDACTED] purchased a grey bra and thong. [REDACTED] mentioned to [REDACTED] that Epstein prefers colorful lingerie and dislikes red and black lingerie.

[REDACTED] and [REDACTED] returned to Epstein's residence after they went shopping. [REDACTED] and [REDACTED] met with Epstein and [REDACTED] LNU. [REDACTED] LNU was described as a tall, thin, blonde with blue eyes and very "Barbie doll-like." Epstein told [REDACTED] and [REDACTED] "I want to see what you guys got." Epstein instructed [REDACTED] to put the lingerie on. [REDACTED] looked to [REDACTED] and [REDACTED] LNU to see what their response was and they commented, "we've all done it." [REDACTED] changed into the lingerie and modeled the lingerie for Epstein.

Investigation on 11/28/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 11/29/2007

by [REDACTED]

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31E-MM-108062-147

EFTA01689475

31E-MM-108062

Continuation of FD-302 of _____, On 11/28/2007, Page 2

Epstein instructed _____ to turn around as he viewed her modeling the lingerie. After _____ modeled the lingerie, she changed back into her clothes. _____ was uncomfortable with the situation. Before leaving the residence, _____ invited _____ to return to Epstein's residence to receive a massage at a later date.

The day following _____ first contact with Epstein, believed to be a Wednesday, _____ LNU, _____ and _____ went to a comedy club in West Palm Beach, Florida, with Epstein and 2-4 other girls. All of the girls in the group were attractive and some looked like strippers. Epstein had very little interaction with _____ but was hanging on the rest of the girls. Epstein did place his hand on the small of _____ back at one point and caressed her shoulder.

The next day, _____ believed to be a Thursday, _____ went to Epstein's residence to receive a free massage. _____ went to an upstairs guest room area of the residence where a massage table had been placed. The guest room overlooked the driveway of the residence. _____ removed her clothing at the instruction of the masseuse, leaving only her panties on. Epstein entered the room during _____ massage and insisted that she turn over while she was topless. _____ eventually complied with Epstein's request for her to turn over and she covered her breasts with her hands. Epstein pulled one of her hands away exposing her breast. _____ was very uncomfortable with the situation and felt set up and violated. During their interaction in the guest room, Epstein applied pressure to _____ shoulder and hip in a twisting motion popping _____ back. _____ advised that Epstein did not expose himself to her.

Epstein told _____ that she was out of shape and needed to workout if she wanted to make it in the modeling business. _____ stated Epstein forced _____ to run and work out.

Epstein would make sexual comments toward _____ and _____ LNU. _____ could not recall any specific comments but she advised that Epstein would twist things into a sexual nature. Epstein kissed many of the girls.

_____ stated Epstein's residence had a black and white kitchen. _____ met a chef but could not recall his name or appearance.

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 11/28/2007, Page 3

[REDACTED] telephonically contacted [REDACTED] on several additional occasions inviting [REDACTED] back to Epstein's residence and offering to go skydiving. [REDACTED] declined [REDACTED] invitations.

'This was a typical 14-year-old girl. ... What happened here was despicable.'

JEFFREY HERMAN, lawyer for parents of girl, now 17, who accuses Jeffrey Epstein of sexual assault

Palm Beach man faces lawsuit in teen sex case

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — The parents of a teenage girl sued part-time Palm Beach resident Jeffrey Epstein for more than \$50 million on Thursday, alleging that the wealthy money manager had her brought to his mansion for a massage, then engaged in sexual activity with her.

The girl, identified only as Jane Doe, was 14 at the time. She was the youngest of several alleged victims of Epstein, according to Palm Beach police, who spent 11 months investigating him.

The federal lawsuit, filed by Miami attorney Jeffrey Herman, says "Epstein has a sexual preference and obsession for underage minor girls." Epstein "gained access to primarily disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money."

Herman, who specializes in child sex abuse litigation, sued on behalf of the girl, her father and her stepmother on grounds of sexual assault, intentional infliction of emotional distress and loss of parental consortium.

"Jane Doe ... fell into Epstein's trap and became one of his victims," the lawsuit says.

"We're dismayed by the filing of the lawsuit, but not surprised," said Jack Goldberger, one of Epstein's attorneys. "We think this



Lawyer Jeffrey Herman (left) conducts a news conference Thursday with the father and stepmother of a girl who claims wealthy money manager Jeffrey Epstein assaulted her in 2005. The parents seek more than \$50 million in their lawsuit. Epstein, who faces a prostitution solicitation charge, is scheduled to enter a plea March 10.

BILL INGRAM
Staff Photographer

shows what this case is all about: money."

He and another Epstein attorney, Lilly Ann Sanchez, launched an immediate counteroffensive, even showing up at Herman's news conference outside the federal courthouse in West Palm Beach. They distributed copies of documents showing that the girl's father and

stepmother have prior arrests for financial crimes the lawyers say show the lawsuit is financially motivated. Another Epstein lawyer, Gerald Lefcourt, a prominent New York criminal defense attorney, provided some of those

See EPSTEIN, 7B ▶

cler
or
Edition: 31E-MM-108032
Billing Office: MM

Palm Beach man faces
lawsuit in teen sex case

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B / 7B / The Palm Beach Post
West Palm Beach, FL
Date: 1/25/2008
Edition:

31E-MM-108032-108

Epstein paid girl \$300, suit claims

► EPSTEIN from 1B

documents to Goldberger.

"Jeffrey Epstein did not have sex with this woman," Sanchez said.

Herman suggested that Epstein masturbated in front of the alleged victim and used a vibrator on her after she was brought to his home in February 2005. The girl is now 17.

"This was a typical 14-year-old girl at the time she met Epstein," Herman said. "What happened here was despicable."

The girl told police investigators that she informed Epstein she was 18 when she met him, and she said that was her age on her Web page, Sanchez said.

The girl's father and stepmother also attended the news conference.

"We're very angry," the father said. "It's not right that this wealthy man can fly into town and destroy my daughter's innocence." He did not take questions.

Epstein, 55, is a mysterious New York money manager who owns a Manhattan mansion, as well as homes in Palm Beach, New Mexico and the Virgin Islands.

A Palm Beach County grand jury indicted him in July 2006 on one count of felony solicitation of prostitution stemming from alleged incidents between Aug. 1 and Oct. 31, 2005.

Epstein is scheduled to enter a plea in the case on



Epstein

March 10, but he has postponed other court dates to resolve the case.

His indictment followed an exhaustive investigation

by the Palm Beach Police Department, which concluded that Epstein paid underage girls and young women to be brought to his five-bedroom, 7½-bath Intracoastal home for massages and sometimes sex play. Much of the language in the Jane Doe suit mirrors that of police reports in the case.

Herman's client said her meeting with Epstein was set up by [REDACTED] of Loxahatchee, who was a Palm Beach Community College student at the time. When Jane Doe arrived at Epstein's home, she was escorted by an Epstein assistant, Sarah Kellen, to a room with a massage table, police reports and the lawsuit say.

Epstein walked in wear-

ing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

Epstein paid her \$300 afterward, and [REDACTED] got \$200 for bringing the girl to him, the lawsuit says.

[REDACTED] and Kellen helped Epstein arrange other liaisons with girls, Palm Beach police concluded. Neither was charged.

This is not the first time Epstein has been sued over purported activities with teenage girls. He was sued in New York in October by a woman who says she had sex with Epstein when she was 16 and had sought his help in becoming a model.

The lawsuit filed Thursday also alleges that Epstein has assaulted girls on his private island in the Virgin Islands. Herman declined to elaborate on that assertion.

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B / 5B / The Palm Beach Post
West Palm Beach, FL

Date: 2/1/2006

Edition:

Title: Part-time Palm Beacher
faces another sex suit

Character

or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

Part-time Palm Beacher faces another sex suit

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH
— For the second time in two weeks, part-time Palm Beach resident Jeffrey Epstein has been sued for more than \$50 million by a woman who contends that he engaged in sexual activity with her when she was a minor after



Epstein

enticing her to give him a massage at his home.

More lawsuits may follow, Miami lawyer Jeffrey Herman said. "I'm aware of other victims,"

he said. "I have been contacted."

Herman filed a similar lawsuit against Epstein on Jan. 24 on behalf of a girl identified as "Jane Doe," her father and stepmother. The girl, now 17, says she was 14 when she gave Epstein a

sexually tinged massage at his home.

The latest alleged victim is identified as "Jane Doe No. 2." She went to Epstein's Palm Beach mansion in 2004 or 2005 when she was 16, the lawsuit alleges. She says another girl recruited her to go there to give Epstein a massage.

Once there, she alleges, she was led to an upstairs room with a massage table. Epstein came in wearing only a towel around his waist and told her to remove her clothes. She did, except for her bra and panties, according to the lawsuit.

Epstein removed his towel, rolled onto his back, masturbated and touched Jane Doe No. 2 sexually, according to the lawsuit filed in federal court in West Palm Beach on Wednesday.

Jane Doe No. 2 was paid \$200 afterward, and the girl who recruited her was given

See EPSTEIN, 5B ►

31E-MM-108062-149

1 plaintiff's parents at odds over suit

► EPSTEIN from 1B

\$100, according to the lawsuit. The two attended the same Palm Beach County high school. Jane Doe No. 2 is now 19 and living in Virginia, Herman said.

Both lawsuits contend that Epstein, 55, targeted "economically disadvantaged girls from western Palm Beach County" who were perceived as less likely to complain to authorities, or whose credibility would be questioned if they did.

"Both complaints are full of lies," said Guy Lewis, former U.S. attorney in Miami and one of Epstein's many attorneys. Jane Doe No. 2's lawsuit "is an outrageous, defamatory copycat of the first."

There has been a twist in the first Jane Doe lawsuit. Her mother in Georgia contends that her former husband — Jane Doe's father — consulted with neither of them before filing the lawsuit. She is asking a judge to halt the litigation until her daughter turns 18 in May and can make her own decisions.

The mother asked in court filings to be added to the lawsuit, saying she "has suffered and will continue to suffer severe mental anguish and pain" as a result of Epstein's "reckless conduct."

Jane Doe "just didn't want the lawsuit going forward with the father's involvement," said Ted Leopold, the mother's attorney. "She wanted to pursue it on her own. The father essentially did this on his own."

Jane Doe has been estranged from her father since Thanksgiving, Leopold said. "That's why it's even stranger what he did," he said.

The girl's mother is asking a judge in their divorce case to find the father in contempt of court for violating their divorce decree by not conferring with her on a matter

involving their daughter.

"The father has sole custody and has the right to make decisions on his daughter's rights," Herman said.

Epstein is a wealthy New York money manager who has counted Bill Clinton, Donald Trump and Britain's Prince Andrew among his friends. He was the target of a lengthy investigation into his activities with girls by the Palm Beach Police Department that resulted in his indictment in July 2006 on one count of felony solicitation of prostitution. That case is pending.

Epstein has been sued in New York by a woman who says he had sex with her when she was 16. Herman said he has received calls from others making the same assertions in that state.

Herman convened a news conference Wednesday on the middle bridge connecting West Palm Beach and Palm Beach.

"This is the bridge ... these girls were recruited to come over and give a massage," he said. "When they crossed this bridge, they had no idea what was in store for them. This is a bridge of tears."

Herman has described both Jane Does as typical teenage girls Epstein robbed of their innocence.

But Harvard University law Professor Alan Dershowitz, another Epstein attorney, provided the state attorney's office with information gleaned from the myspace.com Web site two years ago showing that some of Epstein's alleged victims boasted of their alcohol and marijuana use.

Herman said the girls' backgrounds aren't relevant to Epstein's purported behavior. "They don't have the mental capacity to consent to something like this with a grown man," he said.

Girl drops lawsuit against Palm Beach man

By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that



Epstein
Accused of sexually assaulting then-14-year-old girl.

the litigation be halted until her daughter turns 18.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for \$50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman

also represents a Jane Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages

at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
13 / The Palm Beach Post
West Palm Beach, FL
Date: 2/27/2008
Edition:

Title: Girl drops lawsuit against Palm Beach man

Character

or

Classification: 31E-AM-108062
Submitting Office: MM

Indexing:

31E-MM-108062-150

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
3B / The Palm Beach Post
West Palm Beach, FL

Date: 3/6/2008

Edition:

Title: Another suit alleges sex during massages

Character
or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

Another suit alleges sex during massage

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Another woman filed a federal lawsuit against Jeffrey Epstein on Wednesday, alleging that he turned a massage she gave him at his Palm Beach mansion into a sexual episode when she was 16 years old.

Identified as "Jane Doe No. 3," she is seeking more than \$50 million, the same as two other "Jane Does" who filed similar lawsuits in the past six weeks. All three suits were filed by Miami lawyer Jeffrey Herman.

Herman subsequently withdrew the first Jane Doe's lawsuit because of squabbling by her parents over the litigation. The girl may refile the suit after she turns 18 in May and can make her own decisions, Herman said.

Other alleged victims also have contacted him, Herman said. "I do anticipate more cases," he said.

In the latest litigation, Jane Doe No. 3 alleges that she was recruited by a former college student, [REDACTED], to give Epstein a massage for money at his waterfront home late in 2004 or early in 2005.

The lawsuit alleges that, while on the massage table, Epstein sexually touched Jane Doe No. 3, then [REDACTED]. She is suing on grounds of sexual assault and intentional infliction of emo-

tional distress.

"She felt intimidated. She felt scared," Herman said. Jane Doe No. 3 made only the one visit to Epstein's home, he said.

"It's just another copycat lawsuit filed by the same lawyer who appears less interested in the truth than in grandstanding with these press conferences," said Jack Goldberger, one of Epstein's attorneys. "We now have sworn testimony that girls lied about their age to Jeffrey Epstein, and they were careful in being convincing that they were over the age of 18."

Herman said [REDACTED] instructed Jane Doe No. 3, "When he asks how old you are, tell him 18 or 19 years old." But he said it doesn't matter. "They were underage girls," Herman said. "They were sexually assaulted."

In addition to the civil lawsuits, Epstein was indicted on a single count of felony solicitation of prostitution in July 2006 after a lengthy Palm Beach Police Department investigation into his activities with underage girls at his home. A resolution has been delayed continually. The case is on Monday's court docket but is expected to be rescheduled once again.

"One of the reasons (Jane Doe No. 3) came forward is she is tired of waiting for justice," Herman said.

31E-MM-108062-150

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 152

Description of Document:

Type : FD302
Date : 03/20/08
To : MIAMI
From : [REDACTED] E [REDACTED]
Topic: [REDACTED] WAS INTERVIEWED AT THE NEW YORK

Reason for Permanent Charge-Out:

Error in serializing.

Employee [REDACTED]

31E mm-108062-152

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 153

Description of Document:

Type : EC
Date : 03/27/08
To : MIAMI
From : NEW YORK
Topic: TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134, LEAD 1

Reason for Permanent Charge-Out:

Error in serializing.

Employee 

31E-MM-108062-153

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED], address [REDACTED] Street, [REDACTED], New York, NY 10019, cellular telephone number [REDACTED] was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated she is currently employed at the 49 Grove Street club (located at that address) in New York, NY and is also a student at H.B. Studios studying to be an actor.

[REDACTED] added that prior to that she was a student at the Professional Performing Arts School (PPAS) located on 48th Street between 8th and 9th avenues in New York City (NYC).

[REDACTED] added she was not living with her parents while attending high school; she lived with her then boyfriend, [REDACTED] (he was in a boy band called [REDACTED] and her friend [REDACTED] LAST NAME UNKNOWN (LNU). All three lived in an apartment located at [REDACTED] between [REDACTED] avenues in NYC.

[REDACTED] had a best friend by the name of [REDACTED]. He attended a high school (name unknown) in Queens, NY and it was through [REDACTED] that [REDACTED] met a girl by the name of [REDACTED] LNU. [REDACTED] and [REDACTED] LNU had met at middle school (name unknown) also in Queens, NY and since they both had moved from Brazil to NYC, they had this bond and became very close friends. [REDACTED] was about 17 years of age when she met [REDACTED] LNU who was about 14 or 15 years old at the time, but who was very street savvy. [REDACTED] stated that [REDACTED] LNU hung out with an older crowd and was smart beyond her years. [REDACTED] stated that she actually deferred to her whenever they went out "to party" because [REDACTED] seemed to know everyone in the club scene.

[REDACTED] stated she and [REDACTED] LNU began hanging out with [REDACTED] LNU and her friend [REDACTED] LNU. She recalled that sometime after her 18th birthday (maybe sometime in November 2004), [REDACTED] AND [REDACTED] were taking a cab to a club. [REDACTED] and [REDACTED] were talking about something in a quiet tone and [REDACTED] asked them what was going on. After some hesitation,

Investigation on 03/20/2008 at New York, NY

File # 31E-MM-108062-154

Date dictated _____

by [REDACTED]

31E-MM-108062-154

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 2

[REDACTED] told the girls that she and [REDACTED] knew a man by the name of JEFFREY LNU who would pay \$300.00 to girls who would give him a massage. [REDACTED] told [REDACTED] and [REDACTED] that it was very legitimate and that he never touched them, he just wanted to see a pretty girl giving him a massage at home.

[REDACTED] was suspicious and wondered why he would pay so much money just for a just a massage. [REDACTED] told her it was very easy money and she was not required to do anything else but massage him. [REDACTED] told [REDACTED] that JEFFREY just wanted to have pretty young girls around him.

About a week later, [REDACTED] called [REDACTED] and told her that she had made an appointment for [REDACTED] to go to JEFFREY's house to give him a massage. [REDACTED] had never agreed to this but felt obligated to go to the appointment now that [REDACTED] had set it up. [REDACTED] gave her the address of JEFFREY's apartment which was located on 63rd street at Central Park East (from what she can recall). She also remembered the apartment was adjacent to the Ralph Lauren store in the Upper East Side, NYC. [REDACTED] was still apprehensive about going but since the appointment was during the day she figured nothing bad could happen.

She recalled that the apartment was a four story brownstone and when she pressed the buzzer a maid answered the door. She noticed two security cameras facing the front doorstep. The maid asked her to sit in the foyer and then the maid left. [REDACTED] was very nervous and she sent a text to [REDACTED] telling her that she was nervous and was thinking about leaving. After five minutes she got up to leave but just then the maid showed up and told her that JEFFREY would be with her shortly and not to leave.

In a minute or so JEFFREY came downstairs and introduced himself. She described him as a man in his 60's with salt and pepper hair and about 5'9". He then led her to an elevator where they went up to the fourth floor. He then took her to a room that was set up like a massage parlor complete with massage table and an assortment of massage oils, lotions, and other aroma-therapy products.

JEFFREY then explained that he wanted her to strip to her underwear and massage him. [REDACTED] declined but did take some of her clothes off. She left on a tank top and what she called "booty shorts" which she was wearing underneath her clothes. JEFFREY then left the room and returned fully undressed with the exception of a

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Continuation of FD-302 of [REDACTED] , On 03/20/2008 , Page 3

towel he had wrapped around his waist. JEFFREY laid down on the massage table face down and kept the towel on. [REDACTED] then massaged his back and legs. JEFFREY at no time touched her or disrobed in front of her. After 20 minutes of being massaged he got off the table and paid her \$300.00 in \$100.00 bills. (It should be noted that JEFFREY always paid her using \$100.00 bills only).

After the massage was over, JEFFREY told [REDACTED] he did not want her to massage him again because she reminded him of his niece. He told her that he wanted her to bring him other girls instead. At no time did he discuss her age or asked about the ages of her friends. He did not ask that he bring a girl with a specific hair color or age but did ask for slim and petite girls.

About a week later, [REDACTED] called [REDACTED] again and told her she had set up another appointment. [REDACTED] had told [REDACTED] about it and said that she should go with her and they could both make some easy money. [REDACTED] told [REDACTED] about her experience and since he never touched her or tried anything sexual with her, she thought it was okay to get [REDACTED] involved.

The girls then went to JEFFREY's apartment and he again led them to the massage room. He asked them both to take their clothes off which they refused. They came to a compromise and they agreed to strip down to their bras and panties. JEFFREY then went to the other room, and came back undressed with a towel wrapped around his waist.

The girls then began to massage him and then JEFFREY asked [REDACTED] to leave the room and for [REDACTED] to stay. After some time, [REDACTED] went back into the room and she noticed that both [REDACTED] and JEFFREY were nude. JEFFREY was on the massage table and [REDACTED] was closer to the door. JEFFREY then paid each girl \$400.00 in \$100.00 bills. The girls got dressed and left JEFFREY's home. [REDACTED] refused to tell [REDACTED] what had happened in the room but she seemed upset.

About a week later, [REDACTED] received a call from a [REDACTED] LNU, who identified herself as calling on behalf of JEFFREY EPSTEIN's office. She left a message on DANIELLE's cell phone (which is the same number she has currently) telling her that she needed to call [REDACTED] back as soon as possible. [REDACTED] did not return her call as she did not know who these people were. A few minutes later, [REDACTED] called [REDACTED] [REDACTED] told her [REDACTED] LNU

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Continuation of FD-302 of [REDACTED], On 03/20/2008, Page 4

worked at JEFFREY EPSTEIN's office and he was the same JEFFREY that she had met and had massaged. [REDACTED] told her to give [REDACTED] a call to make an appointment. [REDACTED] called the number on her caller ID and it was the business number for JEFFREY's office. A woman by the name of [REDACTED] LNU called and said [REDACTED] would call her right back.

[REDACTED] immediately called [REDACTED] and told her that she needed to contact [REDACTED] to make another appointment and needed her cell phone number which [REDACTED] provided.

A few minutes later, [REDACTED] called [REDACTED] and asked that she go with her to JEFFREY's house. [REDACTED] agreed and it was the same scenario as the previous visit. Once again, after a few minutes of [REDACTED] in the massage room she was asked to leave. When she returned to the room, [REDACTED] and JEFFREY were both nude. This time they got paid \$300.00 each. [REDACTED] again refused to tell [REDACTED] what happened once she left the room. [REDACTED] recalled going with [REDACTED] to JEFFREY's house a total of three times.

[REDACTED] knew from talking to the other girls like [REDACTED] and [REDACTED] that [REDACTED] was still going to JEFFREY's house even after [REDACTED] stopped going.

On one occasion [REDACTED] went to see JEFFREY and she came home crying. She stated that JEFFREY had asked [REDACTED] to straddle him on the massage table and simulate sexual intercourse with him. [REDACTED] became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home.

[REDACTED] added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. [REDACTED] stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out [REDACTED] number to [REDACTED] in the first place and did not want to make the same mistake again. [REDACTED] recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home.

[REDACTED] stated that her apartment was like a revolving door where all her friends stopped by. [REDACTED] would hear things about JEFFREY once the girls and some of the boys (like [REDACTED] and [REDACTED]) She recalled that one of [REDACTED] friends, [REDACTED] who was about 15 at the time, would also give JEFFREY massages. [REDACTED] did not know her very well but knew that she

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Continuation of FD-302 of [REDACTED], On 03/20/2008, Page 5

also lived in Queens, NY. It is her belief that [REDACTED] was recruited by another female (name unknown) who went to high school in Queens, NY, [REDACTED] never met this other female. [REDACTED] then seemed to be the one recruiting more girls for JEFFREY by the time [REDACTED] met [REDACTED]. [REDACTED] did not graduate high school and seemed content enough to make money giving JEFFREY massages.

[REDACTED] heard through [REDACTED] that [REDACTED] and [REDACTED] "would do things with JEFFREY". When asked what she meant by that she replied they would have sex with him.

Moreover, [REDACTED] went with [REDACTED] to JEFFREY's office to collect money he owed her. She described the building being located on 53rd street between Madison and Park avenues in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building.

When [REDACTED] was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard [REDACTED] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [REDACTED] believes that [REDACTED] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

Once [REDACTED] disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take [REDACTED]'s or JEFFREY's calls and did not refer any more girls to his house, she stopped hanging around so much with the other girls who did. The last time she saw [REDACTED] was at a club when [REDACTED] was 19 years old. She does not keep in contact with her but she knows that [REDACTED] is still very good friends with [REDACTED].

[REDACTED] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since DANIELLE's mother was in show business for a long time she was not easily impressed.

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Continuation of FD-302 of [REDACTED], On 03/20/2008, Page 6

Nonetheless, [REDACTED] is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety.

[REDACTED] stated she was not in contact with most of the girls aforementioned but stated that [REDACTED] cell phone number [REDACTED] would probably have contact information for [REDACTED] and [REDACTED] provided the number for [REDACTED] LNU, JEFFREY's assistant as [REDACTED] which she believes was JEFFREY's office number and [REDACTED] LNU's number which is [REDACTED] [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2008

[redacted] (hereafter referred to as [redacted], date of birth [redacted], address [redacted] street, [redacted] New York, NY 10019, cellular telephone number [redacted], was interviewed at the New York Office of the Federal Bureau of Investigation (FBI), located at 26 Federal Plaza, New York, NY 10278. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] stated she is currently employed at the 49 Grove Street club (located at that address) in New York, NY and is also a student at H.B. Studios studying to be an actor.

[redacted] added that prior to that she was a student at the Professional Performing Arts School (PPAS) located on 48th Street between 8th and 9th avenues in New York City (NYC). [redacted] added she was not living with her parents while attending high school; she lived with her then boyfriend, [redacted] (he was in a boy band called [redacted]) and her friend [redacted] LAST NAME UNKNOWN (LNU). All three lived in an apartment located at [redacted] between [redacted] avenues in NYC.

[redacted] had a best friend by the name of [redacted]. He attended a high school (name unknown) in Queens, NY and it was through [redacted] that [redacted] met a girl by the name of [redacted] LNU. [redacted] and [redacted] LNU had met at middle school (name unknown) also in Queens, NY and since they both had moved from Brazil to NYC, they had this bond and became very close friends. [redacted] was about 17 years of age when she met [redacted] LNU who was about 14 or 15 years old at the time, but who was very street savvy. [redacted] stated that [redacted] LNU hung out with an older crowd and was smart beyond her years. [redacted] stated that she actually deferred to her whenever they went out "to party" because [redacted] seemed to know everyone in the club scene.

[redacted] stated she and [redacted] LNU began hanging out with [redacted] LNU and her friend [redacted] LNU. She recalled that sometime after her 18th birthday (maybe sometime in November 2004), [redacted] AND [redacted] were taking a cab to a club. [redacted] and [redacted] were talking about something in a quiet tone and [redacted] asked them what was going on. After some hesitation,

Investigation on 03/20/2008 at New York, NY

File # 31E-MM-108062-154

Date dictated _____

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-154

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31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 2

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[REDACTED] was suspicious and wondered why he would pay so much money just for a just a massage. [REDACTED] told her it was very easy money and she was not required to do anything else but massage him. [REDACTED] told [REDACTED] that JEFFREY just wanted to have pretty young girls around him.

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31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 3

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31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 4

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[REDACTED] immediately called [REDACTED] and told her that she needed to contact [REDACTED] to make another appointment and needed her cell phone number which [REDACTED] provided.

A few minutes later, [REDACTED] called [REDACTED] and asked that she go with her to JEFFREY's house. [REDACTED] agreed and it was the same scenario as the previous visit. Once again, after a few minutes of [REDACTED] in the massage room she was asked to leave. When she returned to the room, [REDACTED] and JEFFREY were both nude. This time they got paid \$300.00 each. [REDACTED] again refused to tell [REDACTED] what happened once she left the room. [REDACTED] recalled going with [REDACTED] to JEFFREY's house a total of three times.

[REDACTED] knew from talking to the other girls like [REDACTED] and [REDACTED] that [REDACTED] was still going to JEFFREY's house even after [REDACTED] stopped going.

On one occasion [REDACTED] went to see JEFFREY and she came home crying. She stated that JEFFREY had asked [REDACTED] to straddle him on the massage table and simulate sexual intercourse with him. [REDACTED] became very upset and JEFFREY ended up throwing the money at her and yelled for her to get out of his home.

[REDACTED] added JEFFREY called her directly on her cell phone and asked her to refer more girls to him. [REDACTED] stopped taking calls from JEFFREY or any of his assistants because she did not want to refer any other girls to JEFFREY. She stated she had made a mistake by giving out [REDACTED] number to [REDACTED] in the first place and did not want to make the same mistake again. [REDACTED] recalls getting paid about \$1000.00 in the few months she had visited JEFFREY's home.

[REDACTED] stated that her apartment was like a revolving door where all her friends stopped by. [REDACTED] would hear things about JEFFREY once the girls and some of the boys (like [REDACTED] and [REDACTED]) She recalled that one of [REDACTED] friends, [REDACTED] who was about 15 at the time, would also give JEFFREY massages. [REDACTED] did not know her very well but knew that she

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31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 5

also lived in Queens, NY. It is her belief that [REDACTED] was recruited by another female (name unknown) who went to high school in Queens, NY, [REDACTED] never met this other female. [REDACTED] then seemed to be the one recruiting more girls for JEFFREY by the time [REDACTED] met [REDACTED]. [REDACTED] did not graduate high school and seemed content enough to make money giving JEFFREY massages.

[REDACTED] heard through [REDACTED] that [REDACTED] and [REDACTED] "would do things with JEFFREY". When asked what she meant by that she replied they would have sex with him.

Moreover, [REDACTED] went with [REDACTED] to JEFFREY's office to collect money he owed her. She described the building being located on 53rd street between Madison and Park avenues in NYC. She remembered seeing the exterior of the building as marble with large columns on either side. She believes this was the only occasion she was ever in his office building.

When [REDACTED] was asked whether she had ever been asked to take trips with JEFFREY outside of NYC she stated she had not. However, she had overheard [REDACTED] brag to the other girls about going on a trip with JEFFREY to West Palm Beach, Florida. She was going on about going to West Palm Beach on a boat and having a great time in Florida. [REDACTED] believes that [REDACTED] probably went on a trip if not several trips with JEFFREY to Miami and West Palm Beach, FL but did not have further information on this matter.

Once [REDACTED] disassociated herself from those girls, she never heard anymore details of the trips. She stated that once she refused to take [REDACTED] or JEFFREY's calls and did not refer any more girls to his house, she stopped hanging around so much with the other girls who did. The last time she saw [REDACTED] was at a club when [REDACTED] was 19 years old. She does not keep in contact with her but she knows that [REDACTED] is still very good friends with [REDACTED].

[REDACTED] stated that JEFFREY EPSTEIN used to like to boast about all the celebrities he knew and loved to "name drop" and make calls to celebrities in the movie industry while he was getting a massage. JEFFREY at one point had claimed to know, GELSEY KIRKLAND, a famous ballet star, KIERA KNIGHTLY among others. He thought this would impress her but since [REDACTED] mother was in show business for a long time she was not easily impressed.

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/20/2008 , Page 6

Nonetheless, [REDACTED] is cognizant that JEFFREY has a lot of money and power and now that this has come to light, she fears him and fears for her safety.

[REDACTED] stated she was not in contact with most of the girls aforementioned but stated that [REDACTED] cell phone number [REDACTED] would probably have contact information for [REDACTED] and [REDACTED] provided the number for [REDACTED] LNU, JEFFREY's assistant at [REDACTED] which she believes was JEFFREY's office number and [REDACTED] LNU's number which is [REDACTED]



Epstein ?

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED], address [REDACTED], New York, NY 10019, cellular telephone number [REDACTED], telephonically contacted Special Agent (SA) [REDACTED] of the New York Division of the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] stated her friend [REDACTED] had called her after [REDACTED] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [REDACTED] informed SA [REDACTED] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

[REDACTED] stated [REDACTED] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [REDACTED] then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [REDACTED] apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY.

[REDACTED] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [REDACTED] AND [REDACTED] on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

[REDACTED] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had [REDACTED] in front of her. [REDACTED] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed his hand underneath him and started stroking his penis. He began making sounds and she stopped massaging him. He then asked her if she was uncomfortable and she answered "yes". He then got upset, stopped [REDACTED], and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062-155

Date dictated _____

31E-MM-108062-155

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/25/2008, Page 2

other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the Performing Arts School and they were very "straightlaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED]

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[redacted] address [redacted]
[redacted], New York, NY 10019, cellular telephone number [redacted]
[redacted], telephonically contacted Special Agent (SA) [redacted]
[redacted] of the New York Division of the Federal Bureau
Investigation (FBI). [redacted] provided the following information:

[redacted] stated her friend [redacted] had called her after [redacted] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [redacted] informed SA [redacted] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

[redacted] stated [redacted] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [redacted] then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [redacted] apologized for the confusion of the time line. If this time line is correct, she was 17 years old when she first met JEFFREY.

[redacted] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [redacted] AND [redacted]) on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

[redacted] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had masturbated in front of her. [redacted] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed his hand underneath him and started stroking his penis. He began making sounds and she stopped massaging him. He then asked her if she was uncomfortable and she answered "yes". He then got upset, stopped masturbating, and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred

Investigation on 03/25/2008 at New York, NY (telephonically)

Title # 31E-MM-108062-155

Date dictated _____

31E-MM-108062-155

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/25/2008, Page 2

other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the Performing Arts School and they were very "straightlaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED]

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2008

To: Miami

Attn: PB-2/PBCRA

From: New York

C-20

Contact: [REDACTED] [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 -156 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL;

WSTA - CHILD PROSTITUTION;

Synopsis: To cover lead set by the Miami Division, serial 134 lead 1.

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [REDACTED] dated 03/20/2008 with original notes in a 1-A envelope.

2. One original and two copies of FD-302 reflecting interview with [REDACTED] dated 03/25/2008 with original notes in a 1-A envelope.

Details: [REDACTED] was interviewed at the NYO FBI office on 03/20/2008. [REDACTED] then contacted writer telephonically after the first interview to provide additional information on 03/25/2008.

Some of most salient facts that were discovered during these interviews are as follows:

1. [REDACTED] met Jeffrey Epstein in the summer of 2004, which would make her 17 years of age at the time of the first meeting.

2. [REDACTED] was paid \$300.00 for each massage she gave Jeffrey Epstein. When she referred another friend, [REDACTED]

31E-MM-108062-156

(X)
JMR

To: Miami From: New York
Re: 31E-MM-108062, 03/27/2008

to Jeffrey she was paid \$400.00 on that occasion. Moreover she was offered \$200.00 by Jeffrey to refer more friends to him. She claimed she only referred [REDACTED]

3. Jeffrey attempted to [REDACTED] during the second massage provided by [REDACTED]. When she voiced that she was uncomfortable he told her to leave and paid her \$300.00. After this day, she did not massage him by herself. She would accompany [REDACTED] to Jeffrey's house and get paid \$300.00..

4. [REDACTED] was introduced to Jeffrey by a female known to her as [REDACTED] Last Name Unknown (LNU), who was 14-15 years old when they first met. According to [REDACTED] LNU and another female minor, [REDACTED] LNU, not only provided Jeffrey with massages but they also engaged in sexual activities with Jeffrey.

5. [REDACTED] LNU might have traveled with Jeffrey to West Palm Beach, FL during the 2004-2005 time frame.

The NYO considers this lead covered. However, given the fact that there is the possibility that other minors are involved in the NY territory, investigation continues in this matter.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

[redacted] Mastic, NY, cell phone [redacted], date of birth [redacted] was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

[redacted] used to live on the Upper East Side of Manhattan with friend/roommate [redacted]. [redacted] describes [redacted] as a party girl. [redacted] was a [redacted] in a "girl-band" and was employed as a club promoter. [redacted] told [redacted] she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. [redacted] was introduced to massages for EPSTEIN through a girl named [redacted] (Last Name Unknown) who lives in Queens, New York.

EPSTEIN brings girls into his home, which [redacted] described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as [redacted] when she brought [redacted] in, can earn an additional \$200 for recruits. Initially [redacted] found the proposal to get involved with massages as "disgusting". [redacted] was aware that EPSTEIN would request that the masseuses disrobe at least down to their underwear.

[redacted] estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions [redacted] insisted that [redacted] stay in the room with her. [redacted] claims she made it clear from the beginning that she would never remove all her clothing and she would not allow him to touch her. [redacted] believes [redacted] allowed for more physical interaction. EPSTEIN had [redacted] leave the room during the first massage and [redacted] presumes that EPSTEIN ejaculated with [redacted] in the room. In future visits, [redacted] was present when EPSTEIN would masturbate and [redacted] was asked to leave. [redacted] recalls EPSTEIN attempting to use a vibrator on her but she refused. [redacted] occasionally removed her bra during these sessions. [redacted] was always paid \$300 for massages. On the occasions that [redacted] went to the house without [redacted] the appointments were scheduled by EPSTEIN's assistant, known to [redacted] as "[redacted]".

[redacted] described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get [redacted] into modeling. [redacted] knew very little of EPSTEIN's life while she was involved in giving him

indexed 4/24/08

Investigation on 03/17/2008 at Mastic, New York

File # 31E-MM-108062 - 157

Date dictated

by [redacted]

31E-MM-108062-157

EFTA01689504

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2008, Page 2

massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]

[REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2008

✓ To: Miami

Attn: [REDACTED]

From: New York

C41

Contact: [REDACTED]

Approved By: [REDACTED] M

M

Case ID #: 31E-MM-108062-158 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL;
WSTA-CHILD PROSTITUTION

Synopsis: Response to lead at Mastic, New York, to interview
[REDACTED] FD-302 attached. This lead is completed.

Details: [REDACTED] was interviewed regarding above captioned
matter. Results set forth in attached FD-302.

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT PBCRA

Read and Clear.

♦♦

UNLOADED
WITH TEXT ☒
WITHOUT TEXT ☐
BY 3
DATE 4/24/08

31E-MM-108062-158

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

[REDACTED], Mastic, NY, cell phone [REDACTED], date of birth [REDACTED] was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

[REDACTED] used to live on the Upper East Side of Manhattan with friend/roommate [REDACTED]. [REDACTED] describes [REDACTED] as a party girl. [REDACTED] was a [REDACTED] in a "girl-band" and was employed as a club promoter. [REDACTED] told [REDACTED] she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. [REDACTED] was introduced to massages for EPSTEIN through a girl named [REDACTED] (Last Name Unknown) who lives in Queens, New York.

EPSTEIN brings girls into his home, which [REDACTED] described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as [REDACTED] when she brought [REDACTED] in, can earn an additional \$200 for recruits. Initially [REDACTED] found the proposal to get involved with massages as "disgusting". [REDACTED] was aware that EPSTEIN would request that the masseuses disrobe at least down to their underwear.

[REDACTED] estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions [REDACTED] insisted that [REDACTED] stay in the room with her. [REDACTED] claims she made it clear from the beginning that she would never remove all her clothing and she would not allow him to touch her. [REDACTED] believes [REDACTED] allowed for more physical interaction. EPSTEIN had [REDACTED] leave the room during the first massage and [REDACTED] presumes that EPSTEIN ejaculated with [REDACTED] in the room. In future visits, [REDACTED] was present when EPSTEIN would masturbate and [REDACTED] was asked to leave. [REDACTED] recalls EPSTEIN attempting to use a vibrator on her but she refused. [REDACTED] occasionally removed her bra during these sessions. [REDACTED] was always paid \$300 for massages. On the occasions that [REDACTED] went to the house without [REDACTED] the appointments were scheduled by EPSTEIN's assistant, known to [REDACTED] as "[REDACTED]".

[REDACTED] described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get [REDACTED] into modeling. [REDACTED] knew very little of EPSTEIN's life while she was involved in giving him

Investigation on 03/17/2008 at Mastic, New York

File # 31E-MM-108062-157

Date dictated _____

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-157

EFTA01689507

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2008, Page 2

massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]

[REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/2008

██████████, Mastic, NY, cell phone ██████████, date of birth ██████████ was advised of the identities of the interviewing agents and the purpose of the interview and provided the following information:

██████████ used to live on the Upper East Side of Manhattan with friend/roommate ██████████. ██████████ describes ██████████ as a party girl. ██████████ was a ██████████ in a "girl-band" and was employed as a club promoter. ██████████ told ██████████ she was making \$300 per session for giving a massage to JEFFREY EPSTEIN. ██████████ was introduced to massages for EPSTEIN through a girl named ██████████ (Last Name Unknown) who lives in Queens, New York.

EPSTEIN brings girls into his home, which ██████████ described as a mansion on the east side of Manhattan, and has them give him massages in a spa-like room. Girls who bring in new girls to give massages, such as ██████████ when she brought ██████████ in, can earn an additional \$200 for recruits. Initially ██████████ found the proposal to get involved with massages as "disgusting". ██████████ was aware that EPSTEIN would request that the masseuses disrobe at least down to their underwear.

██████████ estimates that she went to the EPSTEIN residence approximately six or seven times. During the first several sessions ██████████ insisted that ██████████ stay in the room with her. ██████████ claims she made it clear from the beginning that she would never remove all her clothing and she would not allow him to touch her. ██████████ believes ██████████ allowed for more physical interaction. EPSTEIN had ██████████ leave the room during the first massage and ██████████ presumes that EPSTEIN ejaculated with ██████████ in the room. In future visits, ██████████ was present when EPSTEIN would masturbate and ██████████ was asked to leave. ██████████ recalls EPSTEIN attempting to use a vibrator on her but she refused. ██████████ occasionally removed her bra during these sessions. ██████████ was always paid \$300 for massages. On the occasions that ██████████ went to the house without ██████████ the appointments were scheduled by EPSTEIN's assistant, known to ██████████ as "██████████".

██████████ described EPSTEIN as "always on the phone" throughout the duration of the massage. He apparently knew a lot of celebrities. He claimed he could get ██████████ into modeling. ██████████ knew very little of EPSTEIN's life while she was involved in giving him

Investigation on 03/17/2008 at Mastic, New York

File # 31E-MM-108062 -157

Date dictated _____

by _____

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2008, Page 2

massages but learned more about him from the internet. [REDACTED] was inattentive toward the names and ages of girls she knew of that were involved in these massages but, in retrospect, she believes some would have been underage. [REDACTED] believes [REDACTED] was underage when she started out with EPSTEIN. [REDACTED] does not like [REDACTED]

[REDACTED] estimates that these sessions spanned a four to five month period. [REDACTED] stopped working at EPSTEIN's residence in July, 2005. [REDACTED] was not a minor when she was dealing with EPSTEIN. [REDACTED] was unaware of locations or residences beyond Manhattan and was never asked to travel to another state for EPSTEIN.

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

In the Matter of the Search of
(Name, address or brief description of property or premises to be searched)

SEARCH WARRANT

One PNY Technologies
128 Megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation

CASE NUMBER 08-8068-LRJ

TO: [REDACTED] FEDERAL BUREAU OF INVESTIGATION, and any Authorized Officer of the United States:

Affidavit(s) having been made before me by [REDACTED] who has reason to
Affiant

believe that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

One PNY Technologies 128 Megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation,
505 S. Flagler Drive, Suite 500, West Palm Beach, Florida

in the SOUTHERN District of FLORIDA there is now
concealed a certain person or property, namely (describe the person or property)

the electronic information contained in that CompactFlash memory card,

which is property that constitutes evidence of the commission of a criminal offense, instrumentalities of such violations; and any fruits of those crimes, that is, violations of 18 U.S.C. §§ 371, 1591, 2252, 2252A, 2422, and 2423.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3-27-08
(Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established)) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the duty Magistrate Judge as required by law.

3-17-08 1:43 pm at WEST PALM BEACH, FLORIDA
Date and Time Issued City and State

LINNEA R. JOHNSON
United States Magistrate Judge
Name and Title of Judicial Officer

[Signature]
Signature of Judicial Officer

Certified to be a true and correct copy of the document on file	
Steven M. Larimore, Clerk, U.S. District Court Southern District of Florida	
By <i>[Signature]</i>	Deputy Clerk
Date <u>3-17-08</u>	

uh 315-mm-108062 159

RETURN

DATE WARRANT RECEIVED

03/17/2008

DATE AND TIME WARRANT EXECUTED

3/18/2008 11:00

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

INVENTORY MADE IN THE PRESENCE

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

A copy of the electronic data found
at the completion of a forensic
analysis of one PNY Technologies,
128 megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB)999223
Taiwan 0247.

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Subscribed, sworn to, and returned before me this date.

U.S. Magistrate Judge

Date

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

No. 08-8068-LRJ

IN RE
APPLICATION FOR SEARCH WARRANT
FOR ONE PNY TECHNOLOGIES
128 MEGABYTE COMPACTFLASH MEMORY CARD,
MARKED THNCF128MMA(T00CB) 999223 TAIWAN 0247
IN THE CUSTODY
OF THE FEDERAL BUREAU OF INVESTIGATION

CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the United States Attorney's Office prior to April 1, 1999? ☐ Yes ☒ No
If yes, was it pending in the Central Region?
☐ Yes ☐ No
2. Did this matter originate from a matter pending in the United States Attorney's Office prior to April 1, 2003? ☐ Yes ☒ No
3. Did this matter originate from a matter pending in the Narcotics Section (Miami) of the United States Attorney's Office prior to May 18, 2003? ☐ Yes ☒ No
4. Did this matter originate from a matter pending in the Northern Region of the United States Attorney's Office prior to October 14, 2003? ☐ Yes ☒ No
5. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to September 1, 2007? ☐ Yes ☒ No

Respectfully submitted,
R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. [REDACTED]
500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

3/E-108062
ml

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
08-8068-LRJ

IN RE:
SEARCH WARRANT APPLICATION

MOTION TO FILE DOCUMENTS UNDER SEAL

The United States of America, by and through the undersigned Assistant United States Attorney, hereby moves to seal its Application for Search Warrant for the following reasons:

1. The attached documents contain information relating to an ongoing grand jury investigation; thus, pursuant to Fed. R. Crim. P. 6(e)(6), all records and orders related to the grand jury proceedings must be kept under seal to the extent and as long as necessary to prevent the unauthorized disclosure of a matter occurring before the grand jury.

2. Public disclosure of this matter would jeopardize the criminal investigation, notify potential subjects and/or targets and undermine the public interest and the function of the grand jury.

WHEREFORE, the United States respectfully requests that the aforementioned documents be sealed.

Respectfully submitted,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]
Assistant United States Attorney

Florida Bar No. [REDACTED]
500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401
Telephone: [REDACTED]
Facsimile: [REDACTED]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
08-8068-LRJ

IN RE:
SEARCH WARRANT APPLICATION

ORDER GRANTING UNITED STATES' MOTION TO SEAL

This matter comes before the Court upon the United States' Motion to Seal the documents related to its Search Warrant Application. The Court being fully apprised in the premises, orders that the motion is hereby GRANTED.

DONE AND ORDERED in chambers, in West Palm Beach, Florida, this ____ day of
March, 2008.

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

cc: [REDACTED]

UNITED STATES DISTRICT COURT
Southern District of Florida

Number: 08-8066-LRJ

In Re
SEARCH WARRANT APPLICATION

SEALED DOCUMENT TRACKING FORM

Party Filing Matter Under Seal

Name: [REDACTED], U.S. Attorney's Office

Address: 500 S. Australian Ave, Suite 400, West Palm Beach, FL 33401

Telephone: [REDACTED]

On behalf of (select one):

☒ Plaintiff

☐ Defendant

Date sealed document filed: 3/17/2008

If sealed pursuant to statute, cite statute: Fed. R. Crim. P. 6(e) (Grand Jury Material)

If sealed pursuant to previously entered protective order, date of order and docket entry number: _____

The matter should remain sealed until:

☐ Conclusion of Trial

☐ Arrest of First Defendant

☒ Case Closing

☐ Conclusion of Direct Appeal

☐ Other: _____

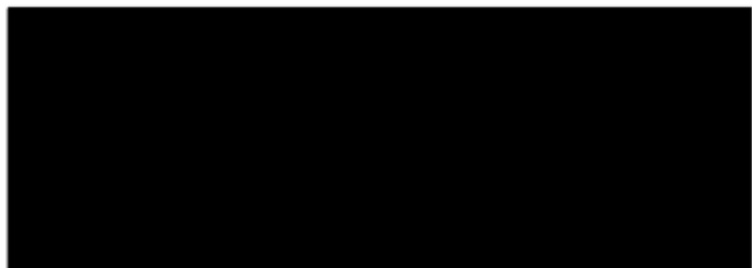
☐ Permanently. Specify the authorizing law, rule, court order: _____

The moving party requests that when the sealing period expires, the filed matter should be (select one):

☒ Unsealed and placed in the public portion of the court file

☐ Destroyed

☐ Returned to the party or counsel for the party, as identified above



United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

In the Matter of the Search of
(Name, address or brief description of person to be searched)

One PNY Technologies 128 Megabyte
CompactFlash memory card marked
THNCF128MMA(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation

APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER: 08-8068-LRJ

I, [REDACTED], being duly sworn, depose and say:

I am a Special Agent, Federal Bureau of Investigation, and have reason to believe
that on the person of or X on the premises known as (name, description and/or location):

One PNY Technologies 128 Megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500, West Palm Beach, Florida

in the Southern District of Florida,

there is now concealed a certain person or property, namely (describe the person or property):

the electronic information contained in that CompactFlash memory card,

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)
evidence, instrumentalities, and fruits of a crime, concerning violations of Title 18, United States Code,
Sections 371, 1591, 2252, 2252A, 2422, and 2423.

The facts to support the issuance of a Search Warrant are as follows:

see Attached Affidavit of [REDACTED]

Continued on the attached sheet and made a part hereof. X Yes No

[REDACTED]
Federal Bureau of Investigation

Sworn to before me, and subscribed in my presence:

_____ at
Date

WEST PALM BEACH, FLORIDA
City and State

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer

Signature of Judicial Officer

AFFIDAVIT

[REDACTED] the "Affiant"), being duly sworn, depose and state:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") and have been so employed for the past ten (10) years. I am currently assigned to PB-2, the Violent Crimes and Major Offenses Squad of the Palm Beach County Resident Agency, Miami Division. Among my responsibilities as a Special Agent are investigating crimes against children, particularly offenses involving child pornography and the exploitation of children.

2. I make this affidavit in support of an application by the United States of America for issuance of a warrant to search and seize evidence of violations of Title 18, United States Code, Sections 371, 1591, 2252, 2252A, 2422, and 2423; instrumentalities of such violations; and any fruits of those crimes located within electronic media, specifically two 128MB CompactFlash memory cards, seized in October 2005 by The Town of Palm Beach Police Department ("PBPD") during the execution of a State of Florida search warrant at the premises located at 358 El Brillo Way, Palm Beach, Florida 33480, owned by Jeffrey Epstein (hereinafter, "Epstein's residence"). Those CompactFlash memory cards are more fully described as follows: (a) one Ritz Big Print Digital Film 128 Megabyte CompactFlash memory card, marked 3608128AW4801CF53, and (b) one PNY Technologies 128 Megabyte CompactFlash memory card, marked THNCF128MMA(T00CB)999223 TAIWAN 0247 (hereinafter jointly referred to as "CompactFlash memory cards").

3. The facts set forth in this affidavit are based on my personal knowledge, information obtained in this investigation from others, including other law enforcement officers, my review of documents and records related to this investigation, and information gained through my training and

experience. Since this affidavit is being submitted for the limited purpose of securing a search warrant, I have not included each and every fact known to me concerning this investigation, but have set forth only those facts necessary to establish probable cause to believe that evidence, instrumentalities, and fruits of crimes, that is violations of Title 18, United States Code, Sections 371, 1591, 2252, 2252A, 2422, and 2423 will be found within the CompactFlash memory cards, specifically the electronic information contained therein.

The Statutes Involved

4. The investigation involves possible violations of Title 18, United States Code, Sections 371, 1591, 2252, 2252A, 2422, and 2423, which provide as follows:

a. 18 U.S.C. § 371 makes it an offense for two or more persons to conspire to commit an offense against the United States;

b. 18 U.S.C. § 1591(a) makes it an offense for anyone to knowingly, in or affecting interstate commerce, recruit, entice, provide, or obtain by any means a person, knowing that the person has not attained the age of eighteen and will be caused to engage in a commercial sex act;

c. 18 U.S.C. §§ 2252 and 2252A prohibit the manufacture, possession, distribution, and receipt of child pornography;

d. 18 U.S.C. § 2422(b) prohibits the use of a facility of interstate commerce, including the telephone, to persuade, induce, or entice a minor to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense; and

e. 18 U.S.C. § 2423(b) makes it an offense for anyone to travel in interstate commerce for the purpose of engaging in any illicit sexual conduct with another person. "Illicit

sexual conduct” includes a commercial sex act with a person under eighteen or other sexual conduct with a person under the age of sixteen.

5. Section 2422(b) refers to activity “for which any person can be charged with a criminal offense.” Pursuant to:

a. Florida Statutes Section 794.05, a “person 24 years of age or older who engages in sexual activity with a person 16 or 17 years of age commits a felony of the second degree;”

b. Florida Statutes Section 794.021, “ignorance of the age [of the victim] is no defense,” and that neither “misrepresentation of age by [the victim] nor a bona fide belief that such person is over the specified age [shall] be a defense;”

c. Florida Statutes Sections 800.04(5)(a) and 800.04(5)(c)(2), an adult “who intentionally touches in a lewd or lascivious manner the breasts, genitals, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age to so touch the perpetrator, commits lewd or lascivious molestation,” which is a felony of the second degree if the victim is 12 years of age or older but less than 16 years of age;

d. Florida Statutes Sections 800.04(6)(a) and 800.04(6)(b), an adult “who [i]ntentionally touches a person under 16 years of age in a lewd or lascivious manner or [s]olicits a person under 16 years of age to commit a lewd or lascivious act commits lewd or lascivious conduct,” which is a felony of the second degree;

e. Florida Statutes Sections 800.04(7)(a) and 800.04(7)(c), an adult "who: (1) [i]ntentionally masturbates; (2) [i]ntentionally exposes the genitals in a lewd or lascivious manner; or (3) [i]ntentionally commits any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to . . . the simulation of any act involving sexual activity in the presence of a victim who is less than 16 years of age, commits lewd or lascivious exhibition," which is a felony of the second degree.

f. Florida Statutes Section 800.04(2), "[n]either the victim's lack of chastity nor the victim's consent is a defense to the crimes proscribed by [Section 800.04]."

g. Florida Statutes Section 800.04(3), "[t]he perpetrator's ignorance of the victim's age, the victim's misrepresentation of his or her age, or the perpetrator's bona fide belief of the victim's age cannot be raised as a defense in a prosecution under [Section 800.04]."

h. Florida Statutes Section 800.02, a "person who commits any unnatural and lascivious act with another person commits a misdemeanor of the second degree."

The Epstein Investigation

6. In the Spring of 2006, [REDACTED] with the Town of Palm Beach Police Department contacted me about the investigation of Jeffrey Epstein's solicitation of minors to engage in prostitution and his lewd and lascivious conduct with minors. The FBI opened a case file in July 2006, and your Affiant is the case agent assigned to the investigation.

7. At around the same time that the FBI opened its investigation, the U.S. Attorney's Office began a grand jury investigation. Your Affiant is one of the agents on the Federal Rule of

Criminal Procedure 6(e) list, that is, someone who is authorized to have access to the facts of the investigation and the materials related thereto.

8. As part of the Federal Grand Jury investigation, a subpoena was issued for all of the physical evidence obtained by PBPD during the course of its investigation, including the evidence seized when PBPD executed the search warrant at Epstein's residence in October 2005. Included in the evidence seized during the search of the Premises were the two CompactFlash memory cards. I have reviewed that evidence, which included a number of photographs of topless and nude young women taken at Epstein's residence. The evidence, including the two CompactFlash memory cards that are the subject of this application, have been in the custody of the Federal Bureau of Investigation since August 2006 and have not been tampered with or altered. Prior to that, they were in the custody of the Evidence Custodian of the Palm Beach Police Department, and I understand that the evidence was not tampered with or altered while in PBPD's custody.

9. I note that I am aware that Epstein's attorneys have alleged that Detective [REDACTED] made misstatements in his application for the state search warrant, but they have not moved to suppress any of that evidence in connection with the prosecution of Epstein by the State Attorney's Office for felony solicitation of prostitution. No federal agency was involved in the application for or execution of the search warrant, and this application is based upon evidence obtained through the FBI's independent investigation.

10. During the course of the federal investigation, federal agents have interviewed more than two dozen young women who have reported engaging in sexual activity with Jeffrey Epstein while they were under eighteen. All of those girls have reported essentially the same information. While they were under the age of eighteen (between the ages of fourteen and seventeen), they were

approached by a colleague – either an acquaintance at school, a co-worker, a “friend of a friend,” or the like – who told them that they could make a lot of money performing a “massage” for a wealthy older man who lived on Palm Beach island. In some cases the girls were told that they would have to remove some clothing during the massage, other girls were not told about this. The girls traveled to Epstein’s residence and entered through a side door into the kitchen of the residence. There they were met by Epstein and/or one of his personal assistants, usually [REDACTED]. The girls would be led up to the master bathroom area of Epstein’s bedroom. The bathroom had a separate room similar to a dressing area where a massage table would be set up. The girls described the presence of nude and topless photographs of young women throughout the house. Epstein would lie face down on the massage table and the girl would begin by massaging his back and legs. Epstein would then [REDACTED]. In some cases, Epstein would [REDACTED]. With some girls, he would [REDACTED] [REDACTED] [REDACTED]. The sexual activity with some minors progressed to [REDACTED]. [REDACTED] With some girls, the sexual activity began with the first massage; with others, there was no sexual activity at first but sexual activity occurred in later massages; and in many cases, Epstein pushed the girls to engage in more and more sexual activity with each visit.

11. Almost all of the sexual massages ended the same way, when Epstein [REDACTED]. Epstein or one of his assistants would pay the girl \$200 or more, depending on how much sexual activity occurred. A fee of \$200 also would be paid to the “recruiter” who brought the girl for the visit. If Epstein liked the girl, he or his assistant would ask for the girl’s telephone number. Later, one of Epstein’s assistants would call the girl directly to arrange for the girl to return. In some

instances of scheduling a girl for "work," which was a euphemism for performing a sexual massage, Epstein's assistants would make the arrangement for the next time that Epstein was in Florida. During those calls, the assistant would invite the girl to return to Epstein's home to "work." None of the girls ever spontaneously went to Epstein's home to provide a sexual massage. The appointments were set up over the telephone.

12. The victims interviewed by the federal agents were asked about Epstein's knowledge that they were minors. Many of the victims specifically discussed their ages with Epstein, and he provided them with birthday gifts, made statements about trips that he wanted to take them on when they were eighteen, and discussed high school events and college plans with them. For other victims, the subject of age was never discussed, and for others, their "recruiter" instructed them to lie and say they were eighteen.

13. One of the young women interviewed during the course of the FBI's investigation was [REDACTED] who stated that she first met Epstein at the age of fourteen. Epstein paid [REDACTED] \$200 - \$400 to provide him with massages. According to [REDACTED], during the three years that she saw Epstein, all but three of the over one hundred massages she provided were sexual in nature. The sexual activity ranged from [REDACTED] on Epstein's part to Epstein [REDACTED]. On a separate occasion, Epstein [REDACTED] while Epstein [REDACTED].

14. When [REDACTED] was approximately sixteen years old, [REDACTED] Epstein's assistant, contacted [REDACTED] and told her that Epstein wanted [REDACTED] to take some photographs of her. [REDACTED] utilizing a digital camera, took nude photographs of [REDACTED] in several different locations in and around Epstein's Palm Beach residence. [REDACTED] paid [REDACTED] \$500 for posing for the nude photographs. Other

victims interviewed have repeatedly pointed to the existence of the pictures of nude and semi-nude women throughout the residence.

15. Efforts have been made to corroborate the statements of [REDACTED] and the other young women who have described their sexual relationships with Epstein. With respect to [REDACTED], there are telephone records showing [REDACTED] phone calls to [REDACTED] during the time period that she was seeing Epstein. [REDACTED] also described receiving gifts from Epstein via Federal Express. A grand jury subpoena issued to Federal Express contained records of a number of packages sent by Epstein or his assistants to [REDACTED]. Likewise, the statements of other victims have been corroborated through telephone records, Western Union records, travel records, credit card receipts, sales records of theaters, and rental car records.

16. Also, during the FBI's investigation, I interviewed a young woman, "[REDACTED]," who had known Epstein several years ago, when she was in her late teens/early twenties. The woman was a struggling artist in New York who was specializing in painting nude portraits. Prior to preparing a portrait, [REDACTED] would take several photographic studies. Epstein was very interested in her work and her photographs, and also expressed an interest in the artist's younger sister, "[REDACTED]," who was sixteen years old at the time.

17. Epstein and an associate/companion, Ghislaine Maxwell, made arrangements and paid for [REDACTED] to travel to one of his homes, located in New Mexico. One morning during that visit, Epstein got into bed with [REDACTED]. Mr. Epstein told [REDACTED] that he felt like "cuddling." [REDACTED] described Epstein's actions as "spooning" and constantly hugging her.

18. Epstein and Maxwell also made arrangements and paid for [REDACTED] to fly home to Arizona for the primary purpose of taking artistic photographs of her family members in the nude. This

included the artist's younger siblings, two sisters, ■ and a younger sister, age 9 or 10, and two brothers. Due to the sensitive nature of the photographs, ■ created a photo log to document each image and the order it was taken. Later, ■ learned that seven photographs, two of ■ and five of the 9 or 10 year old, were missing. ■, who was very upset, contacted Epstein's office and asked for one of Epstein's assistants to look for the missing photographs. ■ also confronted Epstein and Maxwell about the missing photographs which they claimed they did not possess. A few weeks later ■ received a telephone call from an unidentified caller who stated that the missing photographs were in Epstein's briefcase. The missing photographs were not recovered and ■ believes that Epstein is in possession of them. Although those photographs were artistic, rather than pornographic in nature, this further shows Epstein's interest in taking and maintaining nude and semi-nude photographs of minors.

19. I have interviewed ■ and ■ about their experiences with Epstein. Both ■ and ■ are reluctant to divulge their experiences publically. During the interview with ■, she was visibly disturbed when recalling an incident with Epstein at his ranch in New Mexico when she was sixteen years old. A stated that one evening Epstein had come into her bedroom and sat on the bed. Epstein stroked her hair and told her she was beautiful. ■ was unable to recall the remainder of any events that evening. ■ has also expressed her concern of speaking publicly against Epstein for fear of reprisals against her or her family.

The Items to Be Searched and the Information Sought

20. This application seeks permission to forensically examine two CompactFlash memory cards. Your Affiant knows that electronic media, *i.e.*, CompactFlash memory cards, may be important to a criminal investigation because the objects may be used as storage devices that contain