

AGT.



9/29/2005 - 10/4/2005

Sep 28 Sep 29 Sep 30 Oct 01 Oct 02 Oct 03 Oct 04 Oct 05
Sep 2005 Oct 2005

EPSTEIN ARRIVES IN PALM BEACH (11:12 PM)

call (11:57 AM)
call (3:26 PM)

call (12:41 PM)
call (12:42 PM)
call (12:46 PM)
call (12:46 PM)
call (1:42 PM)

call (7:06 PM)
call (8:44 PM)
call (8:46 PM)
call (9:17 PM)
call (9:49 PM)

text message (8:56 AM)
call (9:35 AM)
call (9:32 AM)
Message Pad from confirmed at 11am and - 4pm* (9:50 AM)

call (11:42 AM)
call (4:32 PM)
call Epstein Residence (6:48 PM)
call (6:51 PM)
call (9:37 PM)
call (9:38 PM)
call (9:48 PM)

call (9:37 AM)
call (11:21 AM)
call (3:59 PM)
call (4:00 PM)
call (4:01 PM)
Message Pad from will be 1/2 hour late* (4:10 PM)
call (6:41 PM)

call (9:36 AM)
call (10:57 AM)
call (11:15 AM)
call (11:21 AM)

Sep 28 Sep 29 Sep 30 Oct 01 Oct 02 Oct 03 Oct 04 Oct 05
Sep 2005 Oct 2005

Legend:

Flight Message Pad

Jeffrey Epstein - Trip 5

EFTA01726368

KUYRKENDALL, E N. (MM) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Friday, March 21, 2008 4:11 PM
To: [REDACTED] (MM) (FBI)
Subject: RE: Epstein

UNCLASSIFIED
NON-RECORD

Here are the answers to your questionnaire...once I type out the 302 I'll send you an electronic copy.

From: [REDACTED]
Sent: Wednesday, March 19, 2008 4:49 PM
To: [REDACTED] (NY) (FBI)
Subject: Epstein

UNCLASSIFIED
NON-RECORD

Hey, I just wanted to get back with u regarding the interview with [REDACTED] Here are a few of the items/statements that I need to verify that [REDACTED] re-laid to me back in Oct/Nov 2007:

When was the first contact with Epstein? **November 2004**

Did this occur in or around 2004? What High School did she attend? **Performing Arts School**

Epstein requested [REDACTED] to find and bring him girls. **Yes**

Epstein asked [REDACTED] when she would be getting more girls. **Yes but she only referred [REDACTED]**

Were any of the girls under the age of 18? **No [REDACTED] was her age (around 18)**

Did [REDACTED] ever tell them what was involved and/or did she tell them if asked they should say they were 18? **No**

Did Epstein know their ages? **No**

Epstein paid [REDACTED] \$200.00 for bringing him girls(with one of them being under the age of 18). Jeffrey paid her 300.00 per massage and the one time when she took [REDACTED] with her they each got paid \$400.00. He always paid cash and always in \$100.00 bills.

Who would contacted her to schedule the appointments? (we have one phone call from [REDACTED] to [REDACTED] on June 22, 2005) [REDACTED] LNU set up the first appt and the second one with [REDACTED] Leslie and Cecilia both from Jeffrey's work called her to set up another massage (and get more girls) and Jeffrey called her also to get more girls. She stated the only number she provided was [REDACTED]

On April 5 2005, we have another message taken by Epstein's employees regarding [REDACTED] leaving a message responding to a message left for her "Re does she have any new friends you can meet - I was away over the weekend so I have not spoken to anyone new. But, [REDACTED] will be around later today and I know she really wants to work. The others should be back around Thursday. Let me know about [REDACTED]"

Let me know how it goes, thanks again for the help.

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

FGJ Return info

RETURNS 5/8/2007

OLY-28- Colonial Bank

OLY-29 PSNBSTC

APP DATE: 03/06/2007

SERVED: 03/05/2007

BANK INFO BANK RECORDS

REC'D: 04/25/2007

OLY-30 Western Union Financial Services

APP DATE: 03/06/2007

SERVED: 02/26/2007

DOCUMENTS/RETURNS

REC'D: 04/09/2007 & 04/11/2007

OLY-31 Western Union Financial Services

APP DATE: 03/06/2007

SERVED: 02/26/2007

DOCUMENTS

REC'D: 05/03/2007

OLY-32

JP Morgan Chase

APP DATE: 03/06/2007

SERVED: 02/26/2007

DOCUMENTS

REC'D: 04/13/2007 & 04/19/2007

OLY-32 5/22/07

OLY-40 AREA
04/04/2007

024-33 - [REDACTED]

APP DATE: 03/13/2007

SERVED: 03/06/2007

Docs

OK -

Recvd: 03/16/2007

024-36 PAUL BERRY CO HEALTH DEPARTMENT

APP DATE: 03/13/2007

SERVED: 03/05/2007

BIRTH CERTIFICATES

Recvd: 04/16/2007

024-41 ADULT VIDEO WAREHOUSE

APP DATE: 05/01/2007

SERVED: 04/24/2007

SK
Receipt

Records

Recvd: 04/30/2007

024-⁴⁴~~41~~

ADULT VIDEO WAREHOUSE

APP DATE: 05/01/2007

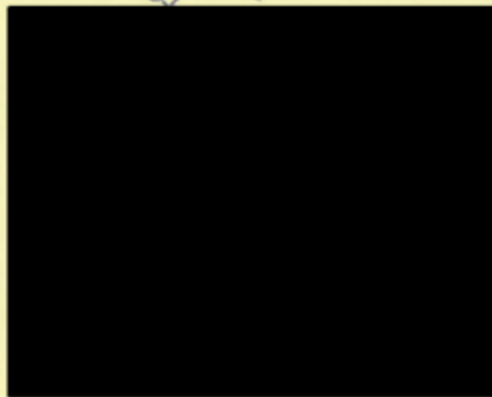
SERVED: 04/24/2007

V M
Receipt

Records

Recvd: 04/30/2007

Fax





FBI FACSIMILE COVER SHEET

0248
6/29/88 -
WIF

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 4:10Sender's Initials: mlNumber of Pages: 9

(including cover sheet)

To: FBI

Name of Office

Date: 3/29/2007Facsimile Number: [REDACTED]Attn: [REDACTED]

Name

Room

Telephone

From: FBI

Name of Office

Subject: [REDACTED]Epstein InvestigationSpecial Handling Instructions: Please deliverOriginator's Name: [REDACTED]Telephone: [REDACTED]Originator's Facsimile Number: [REDACTED]Approved: [REDACTED]Brief Description of Communication Faxed: Good Luck!

WARNING

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EFTA01726373

Records Listed For: JEFFREY EPSTEIN from 04/05/2005 to 04/05/2005

From	Message	Phone	Done
reminders 8:33AM	1. [REDACTED] in town. 2. Call [REDACTED] Diller 3. Lunch w/ [REDACTED] tomorrow. 4. [REDACTED] in at 7:30 and to leave at 3:00.		☐
[REDACTED] 8:40AM	Via email: I now only need an apt for the night of May 11th. Is that ok?		☐
[REDACTED] 8:44AM	[REDACTED] called me last night and she was very sick over the weekend and got IV drip, but she would love to try to see you not this weekend, but perhaps the next. [REDACTED]		☐
[REDACTED] 8:50AM	Re: Small Dump Truck for [REDACTED] would like to look into purchasing a used dump truck, he currently rents one at a rate of \$ 450 per day as needed and he is anticipating frequent usage going forward.		☐
[REDACTED] 9:24AM	Sent note to [REDACTED] [REDACTED] re "are you in town this Thursday?"		☐
[REDACTED] 9:41AM	Re does she have any new freinds you can meet-I was away over the weekend so I have not spoken to anyone new. But, [REDACTED] will be around later today and I know she really wants to work. The others should be back around Thursday. Let me know about [REDACTED]	[REDACTED]	☐
[REDACTED] 9:45AM	From Hyperion Partners. I have an investment idea for you. [REDACTED] p	[REDACTED]	☐
[REDACTED] 9:56AM	Are you coming back to NY today?	[REDACTED]	☐
[REDACTED] 10:04AM	Sorry about that, pls call me again!	[REDACTED]	☐
[REDACTED] 10:12AM	Via email: I just heard from [REDACTED] he's in Jamaica at the moment, and will be returning to Miami on Thursday morning, so would be able to meet Jeffrey on Thursday, Friday or Saturday this week. Alternatively, he could meet next week on Tuesday or Wednesday. Are any of these dates suitable?	[REDACTED]	☐
[REDACTED] 10:18AM	[REDACTED] told me that by the end of this week they will hopefully know the date and amount of the distribution from the sale of FTC's interest in Nestor 2000. The goal is to make the distribution at the end of April. (However, it is more likely that the distribution would be in mid May)		☐
[REDACTED] 10:19AM	I'm in NY today if you're here.	[REDACTED]	☐
[REDACTED] 10:26AM	I am going to Sweden on the 18th. I would love to meet with you prior to that, either this week or the following week. Possibly you would like to meet [REDACTED] as well. She is [REDACTED] sister. In May, the New female economist of the year will be here. Maybe you would like to hold a BBB dinner on the 25th of May to welcome	[REDACTED]	☐

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	her and see the other girls. I then leave June 1 for Sweden again.		
10:29AM	Sent note to [REDACTED] and copied [REDACTED] re "Tad's Japanese position is down \$600,000. [REDACTED] is a loss of \$600,000. Paul [REDACTED] is now a total loss of 1.3 million. Let's discuss this on our conference call. PS: I had not received a report on Tad's position for the past 6 weeks until yesterday"		☐
10:43AM	I've made an appointment for Squishy today at 4:30pm at the PB vet to get an ID chip put in him for travelling abroad. Is this OK?		☐
11:09AM	returning your call.		☐
11:10AM	Pls call. + [REDACTED]		☐
11:14AM	Pls call.		☐
11:17AM	[REDACTED] Re is he coming to NY at all- I will be there the beginning of June.		☐
11:19AM	I left [REDACTED] detailed message on her cell phone.		☐
11:27AM	Are you back?		☐
11:27AM	Re the Letter of Credit: [REDACTED] had some problems with the letter of credit being too broad and has been working with [REDACTED] to fix the issues, he expects to be done today and then we send it to Mellon bank for their acceptance. Mellon is Karin Models bank who will issue a line of credit secured by the LOC. I will push to get this done.		☐
11:32AM	Re payment of my loan-This is what I can do for the moment and I hope it is ok. You know [REDACTED] pays nothing. I can get you \$1000 next week, but then I won't be able to pay you again until probably 2006 when I get another bonus. I just can't afford to take any out of my paycheck. I hope that is 2006 I will be able to pay you \$2000 and so on. But basically, it is going to take me a few years to return the entire \$6000.		☐
11:48AM	Re our conf call tomorrow-I don't believe we ever came up with a time. I am available for you whenever you like, but if I had my preference, it would be before 2:00 (I have a meeting at 2:00, but I could reschedule). Just let me know.		☐
11:55AM	[REDACTED] was diagnosed w/ lung cancer. It was announced today.		☐
1:02PM	Name reservations for Maxmira Films, Inc. in DE, CA, and NY all will expire shortly. Would you like to extend the reservations for all or any of these states?		☐
reminder 1:21PM	Call [REDACTED]		☐
	LM for [REDACTED] re when will she be able to send you another [REDACTED]		

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1:31PM	check.		
1:56PM	I need to speak to you. It's important.		
2:07PM	From CREDIT Suisse First Boston. When could we set a meeting. Mon 18th or Tues 19th was tentatively set. All the directors are holding their schedules open.		
	Please call.		
2:11PM			
2:22PM	I'll call you in the end of April to set up meeting.		
	Pls call.		
2:23PM			
2:32PM	I'm working in a basement and my phone isn't working. Leave me a message.		
2:37PM	It's a \$300 million fund, Capri Capital Advisors of Chicago and they originally had a partner, Charter Mack - part of related companies and Eri Indemnity. The letter will be out for 3 months. Pls call if you have questions.		
2:39PM	re the Robin Hood Benefit-the dinner will be held this year on May 25th. Tables sell out quickly and we wanted to know if you would like to purchase a table again this year. We will be faxing over the invitation (I will forward it on to you in PB)		
3:09PM	OK on wheels up at noon tomorrow.		
3:11PM	Did you mean [REDACTED] I'll have her call you re 9pm tomorrow.		
3:16PM	I'll call you in five min.		
3:17PM	OK - re you can't attend Robin Hood.		
3:25PM	[REDACTED] is confirmed for 9pm tomorrow.		
3:39PM	Could I pick up some money? I need a hotel room for tonight. I'll call back since I don't have a phone.		
3:44PM	Pls call.		
3:44PM	I will see you at 4:00 on Thursday. If you want to meet the [REDACTED] sisters (specifically [REDACTED] I think it would be best to meet with them separately from me. Possibly if you are here Wed, you could meet with them after their work?		

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3:54PM	Please call.	☐
4:02PM	Just wanted to see if the girls had a good time at the magic show (I told him it was an amazing show).	☐
4:44PM	Pls call.	☐
4:45PM	Calling again to see if I can pick up money.	☐
5:01PM	I called [REDACTED] and got his voicemail. I asked that he'll call back tomorrow.	☐
5:08PM	From Lansto Corp. I'm a realtor and I've dealt w/ Ghislaine at one point. If you can't stay at 457, what do you want? I have a unique duplex penthouse on [REDACTED] huge terrace, fire place. 8,500 sqft or half. REsidential feel. I will email [REDACTED] a floor plan.	☐
Callers 5:10PM	[REDACTED]	☐
5:15PM	I left [REDACTED] a message on his cellular to call you. [REDACTED] He is still out of town and the Florida office phone is not working at this time b/c I was told they are moving offices.	☐
5:23PM	I left [REDACTED] a message to call [REDACTED] regarding the wine.	☐
5:29PM	Please call.	☐

Mark Checked Messages as Read

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4/5/2005

EFTA01726377

Records Listed For: JEFFREY EPSTEIN from 04/11/2005 to 04/11/2005

From	Message	Phone	Done
reminders 7:43AM	1. Call [REDACTED] 2. Call [REDACTED] In Paris on Thursday 4. [REDACTED] in Paris this week		☐
[REDACTED] 8:54AM	Just FYI flight info: Dana and me Jetblue 623 arriving 12.20pm WPB. [REDACTED] 678 jetblue, leaving WPB 11.10 am, arriving JFK 1.45pm. Citicar picking up [REDACTED]		☐
[REDACTED] 9:35AM	LM for [REDACTED] to talk to [REDACTED] re phone system and electric distribution.		☐
[REDACTED] 9:35AM	[REDACTED] is picking up [REDACTED] and [REDACTED]		☐
[REDACTED] 9:37AM	Will email photos of beach house floor.		☐
[REDACTED] 9:55AM	I lost my cell phone, but will be in the office after 10:30.	[REDACTED]	☐
[REDACTED] 10:13AM	You had wanted me to put the tiles on the Midnight express for the cabana - the midnight express has not left yet as you know - should I wait for the boat to come to FLA or orgnaise for the tiles to be sent to PB		☐
[REDACTED] 10:17AM	Where should I mail the DVD?	[REDACTED]	☐
[REDACTED] 10:20AM	I'm available all week except for Thurs, if you're around.	[REDACTED]	☐
[REDACTED] 10:22AM	Bought 50 000 CELG at \$437.068	[REDACTED]	☐
[REDACTED] 10:24AM	Pls call.	[REDACTED]	☐
[REDACTED] 10:27AM	Looking in a realestate magazine - there are 2 hses for sale PB w/ direct ocean front - [REDACTED] + another [REDACTED] - they were in the NY times realestate mag	[REDACTED]	☐
[REDACTED] 10:33AM	Lm for [REDACTED] to just send the tiles.	[REDACTED]	☐
[REDACTED] 10:35AM	Stock is trading at 36.79. I understand there are some additional shares, some blocks available in this area. Do you have any interest?	[REDACTED]	☐
Cecilia 10:49AM	[REDACTED] for [REDACTED] to call.	[REDACTED]	☐
[REDACTED] 11:06AM	[REDACTED] bought bought the two vases (6.500 Euros) and the large console (4.200 Euros - nice surprise).		☐

4/11/2005

11:07AM	Call me at the office (I tried to connect you).
11:16AM	Pls call. [REDACTED]
11:24AM	Just calling to see where we stand. [REDACTED]
Eric 11:34AM	[REDACTED] \$25k quartly payment is due, please approve.
11:38AM	Calling re meeting. I'm in NY until Mon. Pls email your reply. [REDACTED]@[REDACTED].com
11:40AM	Via email re photos of other 76 s: That is on temp hold, apparently we are now painting all black with a camel stripe
12:17PM	LM for [REDACTED] and [REDACTED] re is any of her friends back?
Naomi Campbell 12:18PM	Via email: Hello, naomi here would like to know when I can speak with Jeffery, regarding my swimsuit line. For a meeting with VS to see, I have pics and some of the suits with me.. Hope is well
12:26PM	LM and emailed [REDACTED] to call.
12:27PM	I will email the plans later today.
12:33PM	Please call.
12:43PM	LM for Jerry Goldsmith re has lawyer letter been sent out yet?
12:50PM	Calling for Congressman [REDACTED] regarding the June 14th annual dinner with Bush. NRCC Business Advisory.
12:51PM	Spoke to [REDACTED] re sending the blue tiles for the cabana to PB - you sd to him last week to keep them for the Tiki house kitchen - pls advise
12:51PM	Returning your call.
1:45PM	I'm back in NY.
2:04PM	From Dr. [REDACTED] office. We're trying to find some place in NY where [REDACTED] can have her heart test done.
2:29PM	[REDACTED] is back.
	Call me re what we talked about.

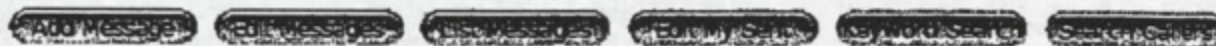
4/11/2005

2:38PM			
2:39PM	From [REDACTED] Pls call.		☐
2:43PM	From [REDACTED] office. [REDACTED] can get the heart test done on Fri in NY. Appt at 3.30pm, check-in 3.15pm. Faculty practice radiology, 530 1st ave, G elevator to 13th floor, \$1656 total, 212 263 5664		☐
2:44PM	Is there a check for me?		☐
Eric 2:54PM	Please confirm that I am wiring \$3mm from your account to MJ LLC.		☐
2:55PM	Can [REDACTED] and I work this week?		☐
Jerry Goldsmith 2:57PM	[REDACTED] was out of town, but the letter will be delivered today.		☐
3:02PM	[REDACTED] doesn't know if she can organize for me to see the mansion this week as it is just getting on the market. She will check to see if she get me in tomorrow. If not, it will have to be the next time I'm in town. *** Copied From GHISLAINE MAXWELL *** Original Date and Time: 04/11/2005 at 2:19P		☐
3:08PM	via my email: Please let Jeffrey know that if he intends to participate in the Emerging Market Special Opportunities fund that the deadline for subscription docs is next Wednesday, April 20 for May 1 trading. Thanks!		☐
3:11PM	[REDACTED] will pick up [REDACTED] prescription. WHere should I fedex it?		☐
3:11PM	FYI: on the [REDACTED] quarterly payments, we (NYSG) billed LHW/Abigail in advance as we have in prior years.		☐
3:29PM	Pls call.		☐
3:39PM	I just need a few more minutes if you have time.		☐
4:17PM	Just calling to check in.		☐
4:21PM	The Tel Aviv ticket was not a fraud. It was to get a renewal for your 2nd valid passport. We're getting a refund for it.		☐
4:26PM	The pool specialist can't come tomorrow in PB. He can only come on wednesday morning if it's ok for you. Pls advice		☐
4:27PM	Fro the power symposium, we are looking at 4 days between January 6, 2006 and January 17th or 18th. The participants working on their schedules and need to know ASAP. We also need to let the hotel so we don't lose our \$20,000 deposit.		☐

4/11/2005

4:27PM	I had [REDACTED] on the line for you.	[REDACTED]	☐
4:28PM	Pls call.	[REDACTED]	☐
4:29PM	[REDACTED] can work tomorrow at 4pm.	[REDACTED]	☐
4:41PM	I had [REDACTED] on the line for you. He will call back since he has no reception in the library.	[REDACTED]	☐
4:45PM	I forwarded helicopter pictures from [REDACTED] to your yahoo.	[REDACTED]	☐
4:47PM	I had [REDACTED] on the line.	[REDACTED]	☐
4:50PM	[REDACTED] got her aesthetician license and can not do facials.	[REDACTED]	☐
4:54PM	GYM works in Paris: 3 weeks 1/2 to finish. [REDACTED] waiting for a starting date (possibly 8 days of advance to organize it).	[REDACTED]	☐
4:55PM	The mail server is down, but I will email the plans as soon as I can.	[REDACTED]	☐
Outstanding 4:56PM	[REDACTED] did not call back [REDACTED]	[REDACTED]	☐
Callers 4:56PM	[REDACTED]	[REDACTED]	☐

Mark Checked Messages as Read



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4/11/2005

EFTA01726381

A/C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2008

To: New York

Attn: [REDACTED]

Squad C-20

From: Miami

PB-2/PBCRA

Contact: SA E. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] t:enk

Case ID #: 31E-MM-108062 -137 (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]

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 [REDACTED] which entailed providing a massage to Epstein while he was naked and the fourteen-year-old was wearing only her [REDACTED]. During the massage, Epstein masturbated himself, [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

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] himself and, occasionally, [REDACTED] [REDACTED] - sometimes [REDACTED] sometimes [REDACTED] and sometimes [REDACTED]. On some instances, Epstein also [REDACTED]. When Epstein ejaculated, 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 [REDACTED], for example, [REDACTED] 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, 9 E. 71st Street, 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] [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.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[REDACTED] date of birth [REDACTED], 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, [REDACTED] provided the following information:

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

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

[REDACTED] stated that they would telephone [REDACTED] LNU or [REDACTED] LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. [REDACTED] LNU would also contact [REDACTED] to set up appointments. EPSTEIN told [REDACTED] that he could trust her to find new girls. EPSTEIN would also ask [REDACTED] "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. [REDACTED]

Records Listed For: JEFFREY EPSTEIN from 04/11/2005 to 04/11/2005

From	Message	Phone	Done
reminders 7:43AM	1. Call [REDACTED] In Paris on Thursday 4. [REDACTED] in Paris this week		☐
[REDACTED] 8:54AM	Just FYI flight info: [REDACTED] and me Jetblue 623 arriving 12.20pm WPB. [REDACTED] 678 jetblue, leaving WPB 11.10 am, arriving JFK 1.45pm. Citicar picking up [REDACTED]		☐
[REDACTED] 9:35AM	LM for [REDACTED] to talk to [REDACTED] re phone system and electric distribution.		☐
[REDACTED] 9:35AM	Yanush is picking up [REDACTED] and [REDACTED]		☐
[REDACTED] 9:37AM	Will email photos of beach house floor.		☐
Jean Luc 9:55AM	I lost my cell phone, but will be in the office after 10:30.		☐
[REDACTED] 10:13AM	You had wanted me to put the tiles on the Midnight express for the cabana - the midnight express has not left yet as you know - should I wait for the boat to come to FLA or orgnaise for the tiles to be sent to PB		☐
[REDACTED] 10:17AM	Where should I mail the DVD?		☐
[REDACTED] 10:20AM	I'm available all week except for Thurs, if you're around.		☐
[REDACTED] 10:22AM	Bought 50 000 CELG at \$437.068		☐
[REDACTED] 10:24AM	Pls call.		☐
[REDACTED] 10:27AM	Looking in a realestate magazine - there are 2 hses for sale PB w/ direct ocean front - [REDACTED] in PB - [REDACTED] another [REDACTED] they were in the NY times realestate mag		☐
[REDACTED] 10:33AM	Lm for [REDACTED] to just send the tiles.		☐
[REDACTED] 10:35AM	Stock is trading at 36.79. I understand there are some additional shares, some blocks available in this area. Do you have any interest?		☐
[REDACTED] 10:49AM	LM for Jean Luc to call.		☐
[REDACTED] 11:06AM	Jean bought bought the two vases (6.500 Euros) and the large console (4.200 Euros - nice surprise).		☐

11/2005

Jean Luc 11:07AM	Call me at the office (I tried to connect you).	[REDACTED]	☐
Prof. [REDACTED] 11:16AM	Pls call. +972 2658 5953 w, +972 2 6240 266 h		☐
S. [REDACTED]man 11:24AM	Just calling to see where we stand. 718 347 0818	917 991 0901	☐
[REDACTED] 11:34AM	Dr. [REDACTED] \$25k quartly payment is due, please approve.		☐
[REDACTED] 11:38AM	Calling re meeting. I'm in NY until Mon. Pls email your reply. [REDACTED]@[REDACTED]berg.com	212 873 8117	☐
[REDACTED] 11:40AM	Via email re photos of other 76 s: That is on temp hold, apparently we are now painting all black with a camel stripe	201 906- 1411	☐
[REDACTED] 12:17PM	LM for [REDACTED] ([REDACTED] and [REDACTED] re is any of her friends back?	646 226 1463	☐
Naomi Campbell 12:18PM	Via email: Hello, naomi here would like to know when I can speak with Jeffery, regarding my swimsuit line. For a meeting with VS to see, I have pics and some of the suits with me.. Hope is well	917 400 6047	☐
[REDACTED] 12:26PM	LM and emailed [REDACTED] [REDACTED] to call.	646 785 4968	☐
[REDACTED] 12:27PM	I will email the plans later today.	340 776 3588	☐
Dr. [REDACTED] 12:33PM	Please call.	212 984- 1440	☐
[REDACTED] 12:43PM	LM for Jerry Goldsmith re has lawyer letter been sent out yet?	772 971 1000	☐
[REDACTED] 12:50PM	Calling for Congressman Tom Reynolds regarding the June 14th annual dinner with Bush. NRCC Business Advisory.	800 245- 2577	☐
[REDACTED] 12:51PM	Spoke to [REDACTED] re sending the blue tiles for the cabana to PB - you sd to him last week to keep them for the Tiki house kitchen - pls advise		☐
[REDACTED] 12:51PM	Returning your call.	212 830 7404	☐
[REDACTED] 1:45PM	I'm back in NY.		☐
[REDACTED] 2:04PM	From Dr. [REDACTED] office. We're trying to find some place in NY where [REDACTED] can have her heart test done.		☐
[REDACTED] 2:29PM	[REDACTED] is back.		☐
[REDACTED]	Call me re what we talked about.	718 775	☐

4/11/2005

EFTA01726388

2:38PM		
2:39PM	From [REDACTED] Pls call.	☐
2:43PM	From Dr. [REDACTED] office. [REDACTED] can get the heart test done on Fri in NY. Appt at 3:30pm, check-in 3:15pm. Faculty practice radiology, [REDACTED] \$1656 total, [REDACTED]	☐
2:44PM	Is there a check for me?	☐
2:54PM	Please confirm that I am wiring \$3mm from your account to MJ LLC.	☐
2:55PM	Can [REDACTED] and I work this week?	☐
2:57PM	[REDACTED] was out of town, but the letter will be delivered today.	☐
3:02PM	[REDACTED] doesn't know if she can organize for me to see the mansion this week as it is just getting on the market. She will check to see if she get me in tomorrow. If not, it will have to be the next time I'm in town. *** Copied From GHISLAINE MAXWELL *** Original Date and Time: 04/11/2005 at 2:19P	☐
3:08PM	via my email: Please let Jeffrey know that if he intends to participate in the Emerging Market Special Opportunities fund that the deadline for subscription docs is next Wednesday, April 20 for May 1 trading. Thanks!	☐
3:11PM	[REDACTED] will pick up [REDACTED] prescription. Where should I fedex it?	☐
3:11PM	FYI: on the Dr. [REDACTED] quarterly payments, we (NYSG) billed LHW/[REDACTED] in advance as we have in prior years.	☐
3:29PM	Pls call.	☐
3:39PM	I just need a few more minutes if you have time.	☐
4:17PM	Just calling to check in.	☐
4:21PM	The Tel Aviv ticket was not a fraud. It was to get a renewal for your 2nd valid passport. We're getting a refund for it.	☐
4:26PM	The pool specialist can't come tomorrow in PB. He can only come on wednesday morning if it's ok for you. Pls advice	☐
4:27PM	Fro the power symposium, we are looking at 4 days between January 6, 2006 and January 17th or 18th. The participants working on their schedules and need to know ASAP. We also need to let the hotel so we don't lose our \$20,000 deposit.	☐

4/11/2005

EFTA01726389

4:27PM	I had [REDACTED] on the line for you.	[REDACTED]
[REDACTED] 4:28PM	Pls call.	[REDACTED]
[REDACTED] 4:29PM	[REDACTED] can work tomorrow at 4pm.	[REDACTED]
[REDACTED] 4:41PM	I had [REDACTED] on the line for you. He will call back since he has no reception in the library.	[REDACTED]
[REDACTED] 4:45PM	I forwarded helicopter pictures from [REDACTED] to your yahoo.	[REDACTED]
[REDACTED] 4:47PM	I had Dr. [REDACTED] on the line.	[REDACTED]
[REDACTED] 4:50PM	[REDACTED] got her aesthetician license and can not do facials.	[REDACTED]
[REDACTED] 4:54PM	GYM works in Paris: 3 weeks 1/2 to finish [REDACTED] waiting for a starting date (possibly 8 days of advance to organize it).	[REDACTED]
[REDACTED] 4:55PM	The mail server is down, but I will email the plans as soon as I can.	[REDACTED]
Outstanding 4:56PM	[REDACTED] did not call back [REDACTED]	[REDACTED]
Callers 4:56PM	[REDACTED]	[REDACTED]

Mark Checked Messages as Read

Add Message Edit Message Delete Message Forward Message Reply Message Reply All Message

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4/11/2005

EFTA01726390

185-30



7A-mm-111422

91A-mm-

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2008

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] met [REDACTED] when they were students in a photography class at [REDACTED] High School [REDACTED]. [REDACTED] believed she met [REDACTED] during her sophomore year at [REDACTED] HS. [REDACTED] also advised that she was introduced to [REDACTED] by [REDACTED] Last Name Unknown (LNU). [REDACTED] told [REDACTED] during one of their classes that she knew a man in West Palm Beach who would pay \$200.00 to be massaged by nice looking topless girls. [REDACTED] told [REDACTED] that the man liked tiny girls.

At a later date, [REDACTED] agreed to provide the man with a topless massage. [REDACTED] traveled to Jeffrey Epstein's residence with [REDACTED] and [REDACTED] in a taxi cab. [REDACTED] father took [REDACTED] and [REDACTED] to [REDACTED] residence where they later departed in the taxi. [REDACTED] paid the cab fare when they arrived at Epstein's residence and they entered the front door of the residence. [REDACTED] described the residence as a large, two story house.

[REDACTED] was led upstairs by [REDACTED] where she was introduced to Epstein. Epstein shook her hand and showed her around the residence. [REDACTED] recalled seeing a pink area upstairs and remembered seeing some type of fur. [REDACTED] remained downstairs and was talking to other individuals at the residence. [REDACTED] observed several blonde females in the downstairs area of Epstein's residence.

After [REDACTED] was introduced to Epstein, [REDACTED] left the room and [REDACTED] obtained massage lotion and began massaging Epstein. Epstein was wearing a towel around his waist. During the massage, [REDACTED] removed her top and was wearing only her white, skin tight pants. She began massaging Epstein's back and shoulders while he was laying face down. Epstein later turned over and she massaged his chest and legs. Epstein directed her [REDACTED]. [REDACTED] Epstein also [REDACTED] during the massage. During the massage, [REDACTED]

Investigation on 06/25/2008 at West Palm Beach, FL

File # 31E-MM-108062

Date dictated 07/14/2008

by SA E. [REDACTED]

SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 06/27/2008 , Page 2

[REDACTED] returned to the room, undressed and began massaging Epstein. [REDACTED] was directed to put her shirt back and told to go wait outside. [REDACTED] left the room for approximately 10 minutes leaving [REDACTED] and Epstein alone in the room. [REDACTED] was unaware of what happened between [REDACTED] and Epstein after she left the room. [REDACTED] advised that [REDACTED] and Epstein were "messing around" and that [REDACTED] was very flirtatious with Epstein.

[REDACTED] entered the room again, removed her shirt, and continued massaging Epstein. [REDACTED] told Epstein her hands were getting tired and he told her she could stop. [REDACTED] also said she had been massaging him for a half hour and she believed she was to receive \$200.00 for providing a half hour massage.

Epstein asked [REDACTED] many questions including what she wanted to be. [REDACTED] told Epstein she wanted to be a [REDACTED]. [REDACTED] was given two \$100.00 bills for providing the massage and she left Epstein's residence. [REDACTED] stated

[REDACTED] was new to the area because she had [REDACTED] from [REDACTED] and she was unable to recall the specific location of Epstein's residence.

[REDACTED] only went to Epstein's residence once and never returned. [REDACTED] called frequently asking [REDACTED] if she wanted to provide Epstein with a massage again. [REDACTED] did not want to go back to Epstein's residence.

[REDACTED] advised that [REDACTED] had two friends that lived in [REDACTED] neighborhood, [REDACTED] telephone [REDACTED] and [REDACTED] LNU. [REDACTED] approximately 18 years old, and [REDACTED] LNU, approximately 20 years old, were both previous students at [REDACTED] High School and both are currently working at [REDACTED] Strip Club.

- Jeffery's lawyers THF Fridays in Boca Mall.
- felt like he was an authority

Calls from [REDACTED], haven't talked in 2 years

Heard about it through other girls b/c [REDACTED] ... told her a week later.
 & say anything about your age.

& have driver's license let time. [REDACTED]
 put her up in some red truck

Cost lot of money of
 him. [REDACTED] [REDACTED] [REDACTED]
 renewal

who was for

(2 young girls in older car. comparison to 1st time)

1st time fully clothed.. he [REDACTED] for [REDACTED]

A while passed for she [REDACTED] [REDACTED]

He large enough for [REDACTED] forget her. [REDACTED] got paid 2X.

2nd time [REDACTED] a few people with [REDACTED]

by [REDACTED] he became more perverted.

1st time [REDACTED]
 1st time [REDACTED]
 out of session
 one you pay.

Every session. he'd asked her to take more off.

Very insecure with her "parts". so, it took a while for her to
 take it her underwear.

met her [REDACTED]
 @ 17 [REDACTED]

Offered \$100 to buy girls. ... buy some of the girls on
 soccer team. in college.

Newer ask age: [REDACTED] graduate @ 17. [REDACTED] skiped &
 told Jeffy about porn.

(No knowledge of [REDACTED]) Skiped sex fund end of Freshman year. [REDACTED]
 the [REDACTED] one he. [REDACTED]

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CUSTODIAN OF RECORDS
THE [REDACTED] SCHOOL
[REDACTED]
NEW YORK, NY 10128

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 05-02(WPB)-Fri./No. OLY-19

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE: Palm Beach County Courthouse Juvenile Courts Building [REDACTED] West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A DATE AND TIME: September 29, 2006 9:00am
--	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

ANY AND ALL INFORMATION, DOCUMENTS, AND RECORDS (INCLUDING INFORMATION, DOCUMENTS, AND RECORDS IN ELECTRONIC STORAGE) REFERRING OR RELATING TO JEFFREY EPSTEIN, INCLUDING BUT NOT LIMITED TO CORRESPONDENCE, E-MAILS, EMPLOYMENT APPLICATIONS, EMPLOYMENT REVIEWS, DISCIPLINARY RECORDS, PAYMENT RECORDS, STUDENTS AND/OR PARENT COMMENTS, AND AWARDS.

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED] Federal Bureau of Investigation, Telephone: (561) 822-5946.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK (BY) DEPUTY CLERK		DATE: September 21, 2006
---	--	--

This subpoena is issued upon application

Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED] Assistant U.S. Attorney

West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA01726397

<i>RETURN OF SERVICE¹</i>		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE
<i>STATEMENT OF SERVICE FEES</i>		
TRAVEL	SERVICES	TOTAL
<i>DECLARATION OF SERVICE²</i>		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on _____ DATE _____ Signature of Server _____ Address of Server		
ADDITIONAL INFORMATION		

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]
West Palm Beach, FL 33401-6235
[REDACTED]

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]** **[REDACTED]** FBI at the following address:

Federal Bureau of Investigation

[REDACTED]
West Palm Beach, Florida 33401-5923

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to September 29, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

1. made at or near the time of the occurrence of the matters set forth therein, by,
or from information transmitted by, a person with knowledge of those matters;
2. kept in the course of regularly conducted business activity; and
3. made by the regularly conducted activity as a regular practice.

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

I declare under penalty of perjury that the foregoing is true and correct.

Date of execution: _____

Place of execution: _____

Signature: _____

The documents submitted are as follows:

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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FedEx US Airbill
Express

 FedEx
Tracking
Number

1 From Please print and press hard.

 Date **10-13-06**

 Sender's FedEx
Account Number

 Sender's
Name

Phone

 Company **FBI**

Address

Dept./Floor/Suite/Room

 City **WEST PALM BEACH**

 State **FL**

 ZIP **33401-5944**
2 Your Internal Billing Reference

First 24 characters will appear on invoice.

OPTIONAL

3 To

 Recipient's
Name

Phone

Company

 Recipient
Address

We cannot deliver to P.O. boxes or P.O. drop boxes.

Dept./Floor/Suite/Room

Address

To request a

 City **NEW YORK**

 State **NY**

 ZIP **10278-0004**

0342228308


Ship and track packages at fedex.com

Simplify your shipping. Manage your account. Access all the tools you need.

SOR13

0215

Sender's Copy

4a Express Package Service
☐ FedEx Priority Overnight

 Next business morning.* Friday
shipments will be delivered on Monday
unless SATURDAY Delivery is selected.

☒ FedEx Standard Overnight

Next business afternoon.*

Saturday Delivery NOT available.

Packages up to 150 lbs.

☐ FedEx First Overnight

 Earliest next business morning
delivery to select locations.*
Saturday Delivery NOT available.

☐ FedEx 2Day

 Second business day.* Thursday
shipments will be delivered on Monday
unless SATURDAY Delivery is selected.

☐ FedEx Express Saver

 Third business day.* Saturday
Delivery NOT available.

FedEx Envelope rate not available. Minimum charge: One-pound rate.

* To most locations.

4b Express Freight Service
☐ FedEx 1Day Freight*

 Next business day.** Friday
shipments will be delivered on Monday
unless SATURDAY Delivery is selected.

☐ FedEx 2Day Freight

 Second business day.** Thursday
shipments will be delivered on Monday
unless SATURDAY Delivery is selected.

Packages over 150 lbs.

☐ FedEx 3Day Freight

 Third business day.** Saturday
Delivery NOT available.

* Call for Confirmation.

** To most locations.

5 Packaging
☒ FedEx
Envelope*

☐ FedEx Pak*

 Includes FedEx Small Pak,
FedEx Large Pak, and FedEx Sturdy Pak.

☐ FedEx
Box

☐ FedEx
Tube

☐ Other

* Declared value limit \$500.

6 Special Handling
☐ SATURDAY Delivery

 NOT Available for
FedEx Standard Overnight,
FedEx First Overnight, FedEx Express
Saver, or FedEx 3Day Freight.

☐ HOLD Weekday
at FedEx Location

 NOT Available for
FedEx First Overnight.

☐ HOLD Saturday
at FedEx Location

 Available ONLY for
FedEx Priority Overnight and
FedEx 2Day to select locations.

Does this shipment contain dangerous goods?

☒ No

☐ Yes

 As per attached
Shipper's Declaration.

☐ Yes

 Shipper's Declaration
not required.

☐ Dry Ice

Dry Ice, 1 UN 1845

x _____ kg

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging.

☐ Cargo Aircraft Only

7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender

 Acct. No. in Section
1 will be billed.

☐ Recipient

☐ Third Party

☐ Credit Card

☐ Cash/Check

 FedEx Acct. No.
Credit Card No.

 Exp.
Date

Total Packages

Total Weight

 Total Declared Value[†]

\$ 00

[†]Our liability is limited to \$100 unless you declare a higher value. See back for details. By using this Airbill you agree to the service conditions on the back of this Airbill and in the current FedEx Service Guide, including terms that limit our liability.

FedEx Use Only

8 NEW Residential Delivery Signature Options If you require a signature, check Direct or Indirect.

☐ No Signature
Required.
Package may be left
without obtaining a
signature for delivery.

☐ Direct Signature
Anyone at recipient's
address may sign for
delivery (see options).

☐ Indirect Signature
If no one is available at
recipient's address, anyone
at a neighboring address may
sign for delivery (see options).

519

Rev. Date 11/05-Part 1158279-©1994-2005 FedEx-PRINTED IN U.S.A.-585

PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE. NO POUCH NEEDED.

FBI / NY

2001 & 2003

Beginning was more like a want

Epstein get me girls

Epstein asked if she had any girls

Epstein changed through the time

Met a girl at a party once who

Didnt like black girls or girls with tatoos

He was upset when another girl brought a black girl

█████ brought girls from clubs

One had a lot of tatoos and he made a comment that he didnt like that

He liked short little white girls

tried to seem that she was 18

At party she told █████ and █████ said they would make money. Massage with clothes on or off.

█████ brought her. █████ stayed in room til done massaging him.

█████ over twenty-five times started in 2003-2004. She was 15 years old at the time. She was close to turning 16.

█████ took █████ upstairs. Epstein entered wearing a robe. Removed robe and was wearing ...

█████ was pregnant both massaged him █████ had removed her shorts and shirt off. █████ in underwear only. █████ left.

Got there by cab.

█████ or Epstein would call. They would call when they were coming back.

Asked █████ if they "Have anybody new?"

Couple times - █████ provided massages. Epstein never really liked █████

█████ went with her He asked her to

leave she got dressed + left w/ friend
Both in underwear

left with funds
2 new bags of her to sell

① massaging to prostitute

told her that █████ still surprised.
believe couldnt mean but she was

✓ If I had anybody- [redacted] to bring to leave number with sect. - She believed sect's name was [redacted] (phonetic) Described as [redacted] female [redacted] [redacted] long [redacted] hair 5'5" - 5'6" very pretty.

Had models walking around in his house. [redacted] never understood that.

✓ He asked [redacted] to rub his chest and [redacted] [redacted]

✓ He would masturbate and instruct [redacted] on what to do.

✓ [redacted] was uncomfortable about it. He didn't touch her the first time. [redacted] told him she had just turned 18.

✓ He climaxed and then told her to leave. JE gave the money to her.

✓ [redacted] [redacted] hair - little taller. They took cab to JE's residence.

✓ Went a handful of times. JE has asked her to remove underwear approximately twice.

✓ She was paid \$200

✓ [redacted] he liked. She said no. JE offered [redacted] \$300 to bring [redacted]

✓ [redacted] approximately 16-17 yoa. She went 2-3 times, didn't want any part of it.

✓ [redacted] [redacted] High 9th

✓ 9th, 10th grade John I Lennard for one week

✓ Massage for 200 he might ask you to take your clothes off but do what you want.

Never asked for sex.

✓ One time he came in looked stressed during massage - he was talking business

He got a pretty girl [redacted] [redacted] [redacted] [redacted]'s back was to Epstein

✓ The female was being pleased JE was using something on the female - Vibrator - [redacted] could here it. JE wanted [redacted] to [redacted] the [redacted] [redacted] - it was all about the female. She was a very beautiful blonde girl - [redacted] [redacted] bright [redacted] eyes, [redacted] yoa, had an accent one time occurrence.

⊗ JE put [redacted] [redacted] JE asked [redacted] to go. He rolled over and started to [redacted] [redacted] [redacted] [redacted] was uncomfortable - JE [redacted] [redacted] [redacted] [redacted] told him to stop and he did. That was the last time she went. [redacted] didn't go back. She didn't deal with him anymore. She didn't

(3)

say anything. He was upset because she was upset about it. It freaked her out.

Someone at the residence would pay for the cab services.

On one occasion he gave [REDACTED] \$600 - \$700.00. She mentioned there was a car she was looking at a Toyota corolla. This occurred after the [REDACTED] incident.

He gave both [REDACTED] and [REDACTED] Massage for Dummies book. He gave them both the book (2) books at the same time told [REDACTED] that she had strong hands.

[REDACTED] HS met through a group of friends - [REDACTED] - dropout prevention school. [REDACTED] approximately two years younger than [REDACTED]. JE liked her alot. JE never favored [REDACTED].

17 yoa when JE [REDACTED]

JE tried to give [REDACTED] advice about controlled substances.

[REDACTED] would call occasionally cell phone ask "can you come?" ask if she had another girl. Epstein usually asked [REDACTED] to come over. [REDACTED] number form his house. [REDACTED] left messages

[REDACTED] started going behind. Parents live in [REDACTED] [REDACTED] [REDACTED] would stay with her on occasion.

Stayed with [REDACTED] she never went. [REDACTED] club address [REDACTED] stayed at house.

[REDACTED] cell used alot

[REDACTED] worked at [REDACTED] [REDACTED] off of Old Boynton.

[REDACTED] owner of [REDACTED] [REDACTED] let [REDACTED] dance right away. [REDACTED] started dancing at 16. [REDACTED] met JE prior to working at clubs.

[REDACTED] provided JE with approximately 10-15 massages.

JE made [REDACTED] feel that she had the option to do what she wanted

JE penis - he always tried to hide it

Couple times he ---

JE touched [REDACTED] from the initial massage. Things progressed [REDACTED] didnt get paid extra for the girl/girl activity

[REDACTED] - 5'5" or taller female climaxed After [REDACTED] he patted [REDACTED]s shoulder and she got off of her. The female went to the spa/sauna area. JE told [REDACTED] that in a couple minutes she's gonna realize what just happened to her.

4

✓ Massage 30- 45 minutes
instead of turning over to masturbate he brought the girl in.

✓ JE used a [REDACTED] [REDACTED]. She just held her breath. JE never made her [REDACTED] had happened before. *How many times*

✓ JE used, asked [REDACTED] to [REDACTED] [REDACTED] [REDACTED]

✓ The massage was over when he [REDACTED].

✓ Two men dropped her off at a Shell Station on the first visit. Okeechobee and Turnpike. Men dropped her off. After first visit.

✓ People [REDACTED] brought.

Yellow cab stopped driving to 358 El Brillo Way

✓ JE would get frustrated if [REDACTED] didnt have females for him. JE would just hang up.

[REDACTED] [REDACTED] [REDACTED] - because she worked at an [REDACTED] [REDACTED] shop. She was kind of a story teller - bad liar. [REDACTED] didnt like [REDACTED]

[REDACTED] never really wanted to go but she did anyway.

[REDACTED] met attorneys @ ale house - Bob Meyers gave [REDACTED] number. [REDACTED] called [REDACTED] spoke of her twin boys. [REDACTED] living in Manhattan.

They asked a whole bunch of questions - Bob Meyers - and a lady. RHM Investigations - asked about a [REDACTED] LNU and [REDACTED] [REDACTED] told them that she does not like her.

Outlook on JE. [REDACTED] vouched for the PIs. Meet up with them again anyway.

[REDACTED] talked to [REDACTED] before the fourth of July - She told [REDACTED] she had met with investigators and that they video her. [REDACTED] Sis??

[REDACTED] former cell
[REDACTED] lived wuth [REDACTED]
[REDACTED] possible cell

[REDACTED] new cell [REDACTED]

✓ [REDACTED] females ages 15- 25 many were of age.

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Tues./No. OLY-70

SUBPOENA FOR:

☒ **PERSON**

☒ **DOCUMENTS OR OBJECT[S]**

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE:

United States District Courthouse
[REDACTED]
West Palm Beach, Florida 33401

ROOM:

Grand Jury Room

DATE AND TIME:

August 21, 2007
1:00pm*

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

***Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent [REDACTED] Federal Bureau of Investigation, Telephone: (561) 822-5946.**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK



DATE:

August 6, 2007

This subpoena is issued upon application
of the United States of America

Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED] Assistant U.S. Attorney

West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

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JAN.86

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DATE

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I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2."Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"


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|Acct# [REDACTED] BillCycle 4 [REDACTED] | F2 ..Work Orders |
|AccNme [REDACTED] | F3 ..Special Agreement NO |
|LName [REDACTED] | F4 ..Manual Switch Intface |
|Address [REDACTED] | F5 ..Billing Address N |
| | | | | F6 ..Sub Maintenance |
|City/ST LANTANA FL 33462-5418 | F7 ..Cellular Phones 1 |
|HPhn [REDACTED] WkPhn | F8 ..Pay/Adj/POS N |
|WkPlace [REDACTED] | F9 ..Deposits N |
|Spouse [REDACTED] Assoc 0 | F10 ..Billing History |
| | DOB [REDACTED] Group 0 | F11 ..Memo Y Ticket NO |
| | | Incom | F12 ..Pending Work Ords N |
|CredNo [REDACTED] CExp 00/00 CType | ----- Controls ----- |
|Entry 2/04/05 BlThru 3/04/07 LstPay 1/09/07 | Bonus Award Prog N |
|Rate 45.90 Tax 9.31 | Pull Bill Months |
|LstPymnt 55.21- BalDu 55.21 | No Charge N |
|LastBill 110.42 WrtOff 0.00 | No Late Charge N |
|Comment PLEASE PROGRAM PHONE 07/07/06! | Dunning Y |
| | | Paper Work N E-Bill N |
+-----J-----

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Esc-Exit/Subscriber Process Menu

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| | | | | Phone # Stat DECIMAL ESN HEX ESN Plan |
|Acct# [REDACTED] 8 BillC [REDACTED] | A 03216547070 20FC7CFE U45 |
|AccNme [REDACTED] | D 03216547070 20FC7CFE U45 |
|LName [REDACTED] | D 03216547070 20FC7CFE U45 |
|Address [REDACTED] | D 03216547070 20FC7CFE U45 |
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|City/ST LANTANA | |
|HPhn [REDACTED] WkPhn | |
|WkPlace [REDACTED] | |
|Spouse [REDACTED] | |
| | DOB [REDACTED] | |
| | | | |
|DrvLsc [REDACTED] | |
|CredNo [REDACTED] | |
|Entry 2/04/05 BlThru 3/0 | |
|Rate 45.90 Tax | |
|LstPymnt 55.21- Bal | |
|LastBill 110.42 Wrt+-----+
|Comment PLEASE PROGRAM PH +----- Status Legend -----+
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F1-PgFd F2-PgBk F3-Enter Phone UP/DWN-Slct Enter-Accept Esc-Exit
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| DISCONNECTED 7/07/06 NON-PAYMENT OF BILL | Functions Available |
| MDN # [REDACTED] MIN # 000005618562617 | F1 - Forward F2- Backward |
| Account [REDACTED] - [REDACTED] | F3 - Show Services |
| Cust Type RETAIL | F4 - Free Minutes NO |
| Name [REDACTED] | F5 - Trouble Ticket NO |
| User [REDACTED] Lock Code | F6 - Switch Manager |
| ESN 03216547070 Hex=20FC7CFE | F7 - Rate Plan Analysis |
| Model A570 SAMSUNG A570 | F8 - Minute Adjustments |

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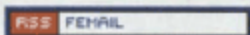
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Prince Andrew's friend, Ghislaine Maxwell, some underage girls and a very disturbing story

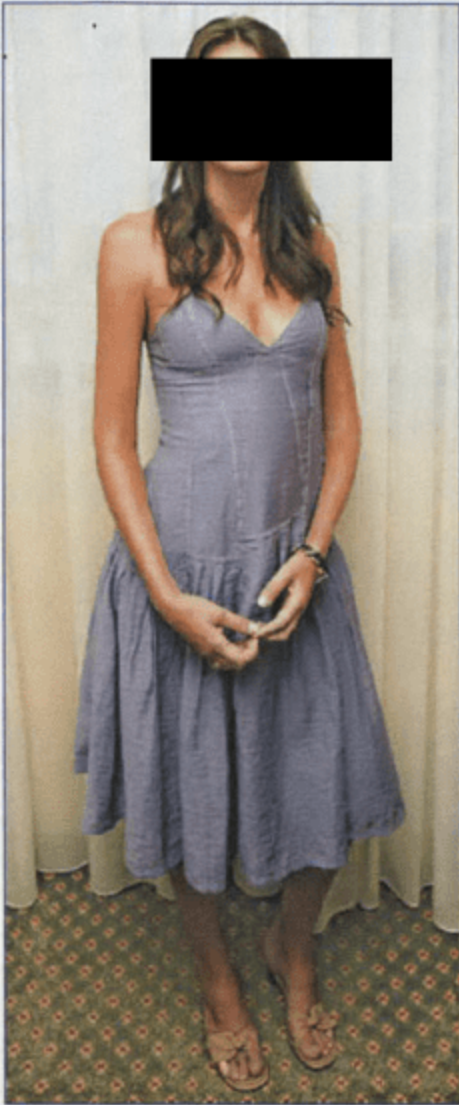
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Royal appointment: Ghislaine Maxwell and Jeffrey Epstein at Sandringham in 2000

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Seduced by power: 'I made a pact with the devil', says [REDACTED]

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Prince Andrew, Bill Clinton and Donald Trump are among his closest friends. He is on first name terms with the Hollywood glitterati and boasts a portfolio of mansions stretching from New Mexico to New York.

There are few more glamorous or influential figures than financier Jeffrey Epstein: billionaire, polymath and noted charitable donor who makes his money managing the multi-billion dollar financial portfolios of a wealthy elite.

But the greying 54-year-old will soon be swapping his sea views and Manhattan skylines for the harsher surroundings of a US prison cell.

After two years of investigation, claim and counterclaim, Epstein is about to plead guilty to a charge of soliciting underage girls for sex and is likely to spend 15 months behind bars.

It is an astonishing fall from grace, and will be endlessly distressing to a man who prides himself on his academic brilliance and artistic taste as much as his ability to generate cash.

He is not the only one to be concerned, however; for all his love of privacy, Epstein had made it his business to spend time with many of the best-known people on the planet.

As a friend of Prince Andrew, he has stayed for a weekend party at Sandringham, the Queen's Norfolk home, and was a guest at the Queen's birthday party in 2000 in Windsor.

In 2001 he holidayed with the Prince in Thailand, when Andrew was photographed surrounded by topless women on a yacht.

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As the tawdry details of Epstein's private life trickle out, his courtiers and admirers – the people who are familiar with his mansions and the ceaseless parade of young women in attendance – are coming under ever closer scrutiny.

And now one of those who witnessed Epstein's louche existence at first hand has revealed what life was like inside his sordid world – and her story provides a disturbing portrait of sickening seduction and the power of money.

██████████, a church-going, all-American brunette, was recruited six years ago into Epstein's household as an occasional home help, and was induced to perform demeaning sexual services.

She has never before spoken about the bizarre five-year friendship with the financier – or an episode in which she claims she was groped by Prince Andrew, fourth in line to the throne.

But with Epstein finally admitting that the sensational accusations against him are true after all, ██████████ life within the Epstein camp is returning to haunt her.

Although 21 at the time and a consenting adult, she feels she was preyed upon all the same.

"I was groomed for it," she says. "I made a pact with the devil in exchange for excitement and glamour. I was only a college student. I was hard-up and foolish."

██████████ was from a loving, church-going family in Maine, and was studying psychology at Atlantic College in Palm Beach. She hoped to become a family therapist.

She had no reason to be suspicious when a handsome brunette in sports gear approached her as she sat on a bench on campus one day. That was in February 2001 and the stranger, whom she later discovered was Ghislaine Maxwell – daughter of the late, disgraced Robert Maxwell – had an unusual proposition: in return for \$20 an hour, she was to answer the phones and serve occasional drinks at Epstein's home.

She recalls: "I thought, what a great opportunity! It seemed pretty easy. I felt as if I had fallen into a pot of gold. All my friends were jealous of me for getting such a great job."

██████████ first visit to Epstein's pink mansion involved nothing more than running errands for printer cartridges and science magazines, but her second trip brought a surprising question.

"Ghislaine asked me, 'Do you want to make \$100 rubbing feet?' I said I would love to do that."

Impressed with Jeffrey's knowledge of psychology – one of her college subjects – ██████████ had already warmed to her new employer, and was further impressed when he and a female friend showed her the basics of massage.

"It was fun," she says. "Really, though, I was being groomed. I really liked him, and I didn't get any sexual vibes from him. I viewed him as a great uncle who wanted me to be happy."

██████████ must have learned well, because the friendship and the opportunities grew rapidly. First, at Easter 2001, there was a trip to his seven-storey townhouse in New York, and her first brush with royalty.

She recalls: "Prince Andrew was there and Ghislaine and a couple of other girls my age. Andrew was very charming. I didn't know exactly who he was but felt that I knew him. She (Ghislaine) came down with a present for him – a latex puppet of him from Spitting Image.

"The room was very large, considering it was Manhattan. It was on East 71, with four floors. It was beautiful, like a museum, with relics from thousands of years BC. There were huge paintings.

"I didn't grow up poor, but I realised there was more money there than I could ever have imagined.

"We had a picture taken. Virginia, another girl there, sat on a chair and had the puppet on her lap. Andrew sat on another chair, I sat on his lap – and he put his hand on my breast. Ghislaine put the puppet's hand on Virginia's breast, then Andrew put his hand on mine. It was a great joke. Everybody laughed. Ghislaine made a lot of sexual jokes," says [REDACTED]. "She had a very dirty sense of humour.

"There were pictures of her and Jeffrey and the Pope, and her and Jeffrey and Castro, and her and Jeffrey and Clinton."

If the groping incident was shrugged off as a joke, it was in New York that [REDACTED] got the first indications of something more seriously amiss.

"While I was in New York, Jeffrey asked me to do the nipple thing. He asked me to touch his nipples during the massage. I was shocked. I said, 'I am not doing this. I'm done.' And I walked out of the room. He couldn't believe I refused. No one else had ever done that."

Despite her refusal, she was invited to spend time on Epstein's private island in the British Virgin Islands where, she was warned by Jeffrey, that there would be "sex stuff" going on.

Says [REDACTED]: "I thought I was going to the island to do massage. I thought I would probably get paid. I was doing one or two a day, mostly for him, but sometimes for Ghislaine. She wasn't very picky, but he [Epstein] kept dictating what he wanted. She would be naked under a towel during the massage. There was no suggestion from her of anything untoward during the massages."

The trip seemed like paradise to [REDACTED]. She says: "The island was incredible, with four wheelers to drive around in and this beautiful living room area with a great projector TV screen.

"We were all watching movies together at night but not porn – Jeffrey isn't into that. It felt like a fairy tale and they were great fun to be around.

"I do remember him and her jumping off the dock naked, swimming.

"I thought it was normal for them, they were very free people. I would not do it with people around, but it was normal for them."

During the break, [REDACTED] got an idea of the kind of circles Epstein usually moved in.

"I would be massaging him and he'd be on the phone and then hang up and say, 'oh, that was Cate Blanchett,' or 'I was on a plane with Clinton.' Clinton is definitely a friend of his.

"He'd say, 'I was hanging out with Leo diCaprio and Bruce Willis'."

Then she adds: "I met one major TV personality who said, 'What's the deal with the girls going out to find other girls?'" He told [REDACTED] that he had heard that girls were being paid \$200 a time to introduce their teenage friends to Epstein.

But at the time, whether through innocence or naivety, [REDACTED] didn't understand. Only when the police came asking questions last year did it dawn on her what the TV star might have meant. Police documents reveal that Epstein was investigated for almost a year after a 2005 complaint that a 14-year-old girl had partially stripped for Epstein and given him a massage and other services in exchange for \$300.

A number of young women have claimed the financier interfered with them sexually. One young woman, [REDACTED], who unwisely described herself as "like a Heidi Fleiss" (the notorious Hollywood madam) admitted helping find teenage girls for Epstein.

Details of the investigation have gripped all sections of American society.

Police arranged for dustbin men to set aside Epstein's bags for a series of "trash pulls". Searches of the Palm Beach mansion found the staircase lined with photos of naked girls. There were hidden cameras and pictures of teenage girls on a computer.

The charge against him is serious. It is understood that without a plea bargain, he would be facing sentences of ten to 15 years.

██████ told The Mail on Sunday how Epstein paid her college fees, made the down payment on her house, and paid for her to train as a hairdresser and as a masseuse. Eventually she gave in to his demands and the massages became more sexual in nature.

██████ was, of course, a consenting adult and, although questioned by the Florida police, insists that she had no knowledge of what took place with other girls.

As she puts it: "All the stuff that was going on with the massages, no one ever talked about it. You wouldn't know coming to the house. The police reports paint a picture that it was a big orgy all the time, but it wasn't."

██████ has faced no charges and played no part in the prosecution of Epstein. She says the allegations against Epstein came as a surprise to her.

"When all the stories started coming out and the police questioned me whether or not I had known about any involvement with underaged girls, I said definitely not, I was never aware of that. I gave him the benefit of the doubt.

"Jeffrey asked me if anybody had asked me questions about it, and I said yes. I asked Jeffrey if it was true he had had sex with underage girls. He said, 'Yes, but I didn't know about their age. They lied about it'."

But what of Ghislaine Maxwell, the woman who introduced ██████ to Epstein?

"Ghislaine was quite motherly," says ██████.

"She called all us kids, 'my children'. She was someone I very much respected and wanted to learn from. She carried herself in a special way. She is a very big personality. Ghislaine was very interesting."

She was also – and ██████ was in no doubt about this – at the heart of Epstein's life.

There is no suggestion that Ghislaine was aware that some of the girls were underage, or aware of Jeffrey's sexual requests.

██████ last saw Ghislaine in January 2006.

Inevitably, as time went on, the glamour of Epstein's world started to fade for ██████.

She says: "There wasn't an epiphany moment. I just began to feel deceived, as if I were part of a master plan I didn't know about.

"It was when Jeffrey became more aggressive with me, trying to pressure me to do sexual things to him, that things turned sour.

"He offered me money. I got \$200 for a massage, and he gave me an extra \$100 to do other things.

"I felt it wasn't right, but a college kid needs money and I really liked him, I admired him and I respected him because I felt like he respected me. "I had kept the sex stuff a secret, though everyone around me thought it was kind of kinky to get a massage at nine at night.

"I just told people he's an old man — that I just massage his feet. I kept it secret. I told my parents he was like my uncle.

"He was, but I didn't want anyone to know he was a dirty old man. I knew because he would talk to me about what he wanted other girls to do to him, what he wanted me to do.

"There were many years when I really liked these people. But now I feel angry and used.

"Sure, I had a good time. But I also think it damaged me a bit."

Epstein's spokesman, Howard Rubenstein, said his client would have no comment.

A spokeswoman for Prince Andrew said: "We have no comment."

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Stupid girl.

- Andy, Woking, Surrey

Strange how the cockroaches come out of the woodwork at the right time. I doubt that Ms [REDACTED] complained too loudly during the time she spent benefitting from the life style she now condemns.

However, the story, of which there is so much evidence from these and from others, shows just how appallingly many of the super-rich abuse their money and privilege.

- Philip Meers, Birmingham, England

The things some women will do for money amazes me. Then they start crying and pleading innocence.

- John, Sevenoaks UK

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How the NHS is letting my father die - by a top hospital consultant

Eye specialist Sarah Anderson works at York Hospital. Her father Ian has been refused Sutent, a new cancer drug, which could provide the only real chance of prolonging his life. Here she launches a devastating attack on the postcode lottery that decides who gets vital drugs



How morning sickness made me lose three stone - and nearly killed our unborn daughter

Fiona Shaw developed such severe morning sickness she could barely keep half a biscuit down. By 28 weeks pregnant she had plummeted from 11 stone to eight stone. A scan showed her baby girl was suffering too, and Miss Shaw was forced to have an emergency Caesarean section. But against all the odds Tianna survived and is now thriving

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The DJ switched from black to white for awards do No.2



'Knocked-up' Minnie Driver proudly displays her maxi bump at London gig

The actress showcased tunes from a new album and dedicated one track to 'all pregnant ladies in the house'



Pregnant Natasha shows off her more relaxed (and well rounded) side

The newsreader's growing bump was visible under a baggy top that's so different from her usual style



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The Lord Of The Rings beauty went for a coffee in New York while her husband spent time with Milo



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Guitarist discovers what happens on a night out with Amy... as he ends up sleeping in her garage

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Flower power! Nancy's bizarre dress turns heads for all the wrong reasons

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Prince Andrew's friend, Ghislaine Maxwell, some underage girls and a very disturbing story

By WENDY LEIGH - [More by this author »](#) Last updated at 11:11am on 23rd September 2007

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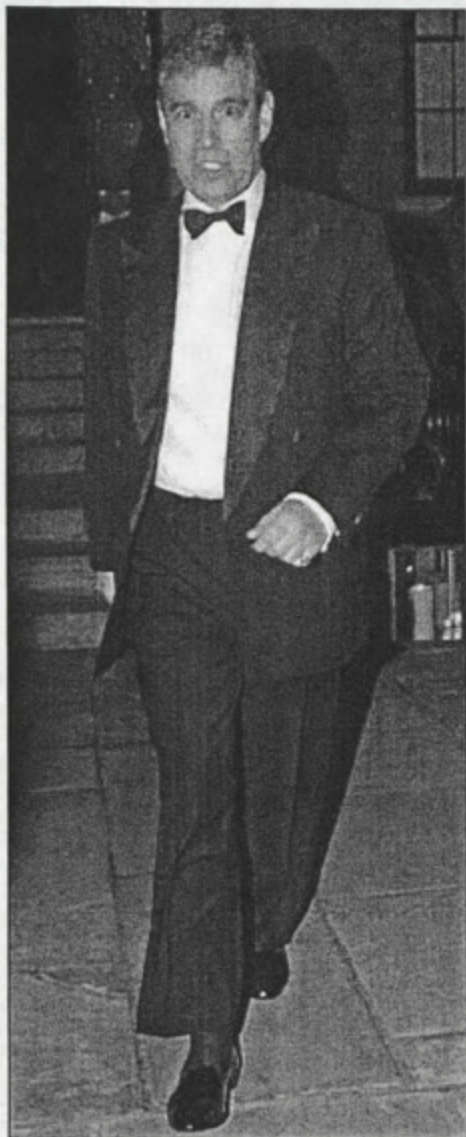
Royal appointment: Ghislaine Maxwell and Jeffrey Epstein at Sandringham in 2000

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Seduced by power: 'I made a pact with the devil', says [REDACTED] [REDACTED]

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But the greying 54-year-old will soon be swapping his sea views and Manhattan skylines for the harsher surroundings of a US prison cell.

After two years of investigation, claim and counterclaim, Epstein is about to plead guilty to a charge of soliciting underage girls for sex and is likely to spend 15 months behind bars.

It is an astonishing fall from grace, and will be endlessly distressing to a man who prides himself on his academic brilliance and artistic taste as much as his ability to generate cash.

He is not the only one to be concerned, however; for all his love of privacy, Epstein had made it his business to spend time with many of the best-known people on the planet.

As a friend of Prince Andrew, he has stayed for a weekend party at Sandringham, the Queen's Norfolk home, and was a guest at the Queen's birthday party in 2000 in Windsor.

In 2001 he holidayed with the Prince in Thailand, when Andrew was photographed surrounded by topless women on a yacht.

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As the tawdry details of Epstein's private life trickle out, his courtiers and admirers – the people who are familiar with his mansions and the ceaseless parade of young women in attendance – are coming under

ever closer scrutiny.

And now one of those who witnessed Epstein's louche existence at first hand has revealed what life was like inside his sordid world – and her story provides a disturbing portrait of sickening seduction and the power of money.

██████████, a church-going, all-American brunette, was recruited six years ago into Epstein's household as an occasional home help, and was induced to perform demeaning sexual services.

She has never before spoken about the bizarre five-year friendship with the financier – or an episode in which she claims she was groped by Prince Andrew, fourth in line to the throne.

But with Epstein finally admitting that the sensational accusations against him are true after all, ██████████ life within the Epstein camp is returning to haunt her.

Although 21 at the time and a consenting adult, she feels she was preyed upon all the same.

"I was groomed for it," she says. "I made a pact with the devil in exchange for excitement and glamour. I was only a college student. I was hard-up and foolish."

██████████ was from a loving, church-going family in Maine, and was studying psychology at Atlantic College in Palm Beach. She hoped to become a family therapist.

She had no reason to be suspicious when a handsome brunette in sports gear approached her as she sat on a bench on campus one day. That was in February 2001 and the stranger, whom she later discovered was Ghislaine Maxwell – daughter of the late, disgraced Robert Maxwell – had an unusual proposition: in return for \$20 an hour, she was to answer the phones and serve occasional drinks at Epstein's home.

She recalls: "I thought, what a great opportunity! It seemed pretty easy. I felt as if I had fallen into a pot of gold. All my friends were jealous of me for getting such a great job."

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Impressed with Jeffrey's knowledge of psychology – one of her college subjects – ██████████ had already warmed to her new employer, and was further impressed when he and a female friend showed her the basics of massage.

"It was fun," she says. "Really, though, I was being groomed. I really liked him, and I didn't get any sexual vibes from him. I viewed him as a great uncle who wanted me to be happy."

██████████ must have learned well, because the friendship and the opportunities grew rapidly. First, at Easter 2001, there was a trip to his seven-storey townhouse in New York, and her first brush with royalty.

She recalls: "Prince Andrew was there and Ghislaine and a couple of other girls my age. Andrew was very charming. I didn't know exactly who he was but felt that I knew him. She (Ghislaine) came down

with a present for him – a latex puppet of him from Spitting Image.

"The room was very large, considering it was Manhattan. It was on East 71, with four floors. It was beautiful, like a museum, with relics from thousands of years BC. There were huge paintings.

"I didn't grow up poor, but I realised there was more money there than I could ever have imagined.

"We had a picture taken. Virginia, another girl there, sat on a chair and had the puppet on her lap. Andrew sat on another chair, I sat on his lap – and he put his hand on my breast. Ghislaine put the puppet's hand on Virginia's breast, then Andrew put his hand on mine. It was a great joke. Everybody laughed. Ghislaine made a lot of sexual jokes," says [REDACTED]. "She had a very dirty sense of humour.

"There were pictures of her and Jeffrey and the Pope, and her and Jeffrey and Castro, and her and Jeffrey and Clinton."

If the groping incident was shrugged off as a joke, it was in New York that [REDACTED] got the first indications of something more seriously amiss.

"While I was in New York, Jeffrey asked me to do the nipple thing. He asked me to touch his nipples during the massage. I was shocked. I said, 'I am not doing this. I'm done.' And I walked out of the room. He couldn't believe I refused. No one else had ever done that."

Despite her refusal, she was invited to spend time on Epstein's private island in the British Virgin Islands where, she was warned by Jeffrey, that there would be "sex stuff" going on.

Says [REDACTED]: "I thought I was going to the island to do massage. I thought I would probably get paid. I was doing one or two a day, mostly for him, but sometimes for Ghislaine. She wasn't very picky, but he [Epstein] kept dictating what he wanted. She would be naked under a towel during the massage. There was no suggestion from her of anything untoward during the massages."

The trip seemed like paradise to [REDACTED]. She says: "The island was incredible, with four wheelers to drive around in and this beautiful living room area with a great projector TV screen.

"We were all watching movies together at night but not porn – Jeffrey isn't into that. It felt like a fairy tale and they were great fun to be around.

"I do remember him and her jumping off the dock naked, swimming.

"I thought it was normal for them, they were very free people. I would not do it with people around, but it was normal for them."

During the break, [REDACTED] got an idea of the kind of circles Epstein usually moved in.

"I would be massaging him and he'd be on the phone and then hang up and say, 'oh, that was Cate Blanchett,' or 'I was on a plane with Clinton.' Clinton is definitely a friend of his.

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Then she adds: "I met one [REDACTED] who said, 'What's the deal with the girls going out to

find other girls?" He told [REDACTED] that he had heard that girls were being paid \$200 a time to introduce their teenage friends to Epstein.

But at the time, whether through innocence or naivety, [REDACTED] didn't understand. Only when the police came asking questions last year did it dawn on her what the TV star might have meant. Police documents reveal that Epstein was investigated for almost a year after a 2005 complaint that a 14-year-old girl had partially stripped for Epstein and given him a massage and other services in exchange for \$300.

A number of young women have claimed the financier interfered with them sexually. One young woman, [REDACTED], who unwisely described herself as "like a Heidi Fleiss" (the notorious Hollywood madam) admitted helping find teenage girls for Epstein.

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[REDACTED] told The Mail on Sunday how Epstein paid her college fees, made the down payment on her house, and paid for her to train as a hairdresser and as a masseuse. Eventually she gave in to his demands and the massages became more sexual in nature.

[REDACTED] was, of course, a consenting adult and, although questioned by the Florida police, insists that she had no knowledge of what took place with other girls.

As she puts it: "All the stuff that was going on with the massages, no one ever talked about it. You wouldn't know coming to the house. The police reports paint a picture that it was a big orgy all the time, but it wasn't."

[REDACTED] has faced no charges and played no part in the prosecution of Epstein. She says the allegations against Epstein came as a surprise to her.

"When all the stories started coming out and the police questioned me whether or not I had known about any involvement with underaged girls, I said definitely not, I was never aware of that. I gave him the benefit of the doubt.

[REDACTED] asked me if anybody had asked me questions about it, and I said yes. I asked Jeffrey if it was true he had had sex with underage girls. [REDACTED] They lied about it."

But what of Ghislaine Maxwell, the woman who introduced [REDACTED] to Epstein?

"Ghislaine was quite motherly," says [REDACTED].

"She called all us kids, 'my children'. She was someone I very much respected and wanted to learn from.

She carried herself in a special way. She is a very big personality. Ghislaine was very interesting."

She was also – and [REDACTED] was in no doubt about this – at the heart of Epstein's life.

There is no suggestion that Ghislaine was aware that some of the girls were underage, or aware of Jeffrey's sexual requests.

[REDACTED] last saw Ghislaine in January 2006.

Inevitably, as time went on, the glamour of Epstein's world started to fade for [REDACTED].

She says: "There wasn't an epiphany moment. I just began to feel deceived, as if I were part of a master plan I didn't know about.

"It was when Jeffrey became more aggressive with me, trying to pressure me to do sexual things to him, that things turned sour.

"He offered me money. I got \$200 for a massage, and he gave me an extra \$100 to do other things.

"I felt it wasn't right, but a college kid needs money and I really liked him, I admired him and I respected him because I felt like he respected me. "I had kept the sex stuff a secret, though everyone around me thought it was kind of kinky to get a massage at nine at night.

"I just told people he's an old man — that I just massage his feet. I kept it secret. I told my parents he was like my uncle.

"He was, but I didn't want anyone to know he was a dirty old man. I knew because he would talk to me about [REDACTED]

"There were many years when I really liked these people. But now [REDACTED]

"Sure, I had a good time. But I also think [REDACTED] me a bit."

Epstein's spokesman, Howard Rubenstein, said his client would have no comment.

A spokeswoman for Prince Andrew said: "We have no comment."

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Prince Andrew's friend, Ghislaine Maxwell, some underage girls and a very disturbing story

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2007 09 23

By Wendy Leigh | mailonsunday.co.uk

Ed Comment: This is just the tip of the Iceberg! See Related links Below the Article for a Bigger Piece of this Horror Story puzzle.



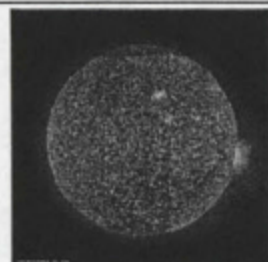
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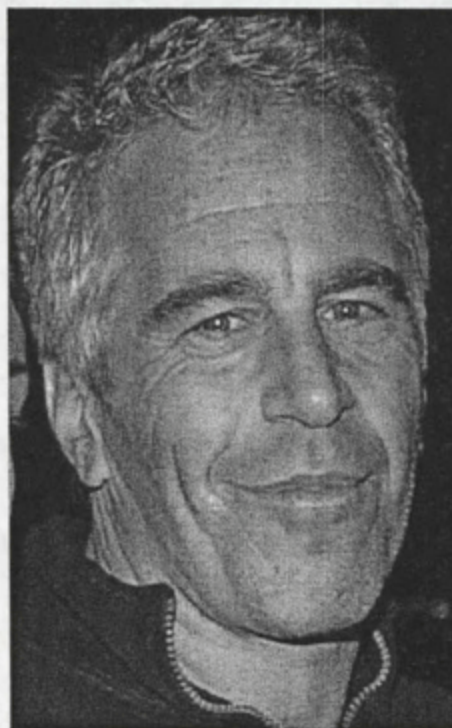
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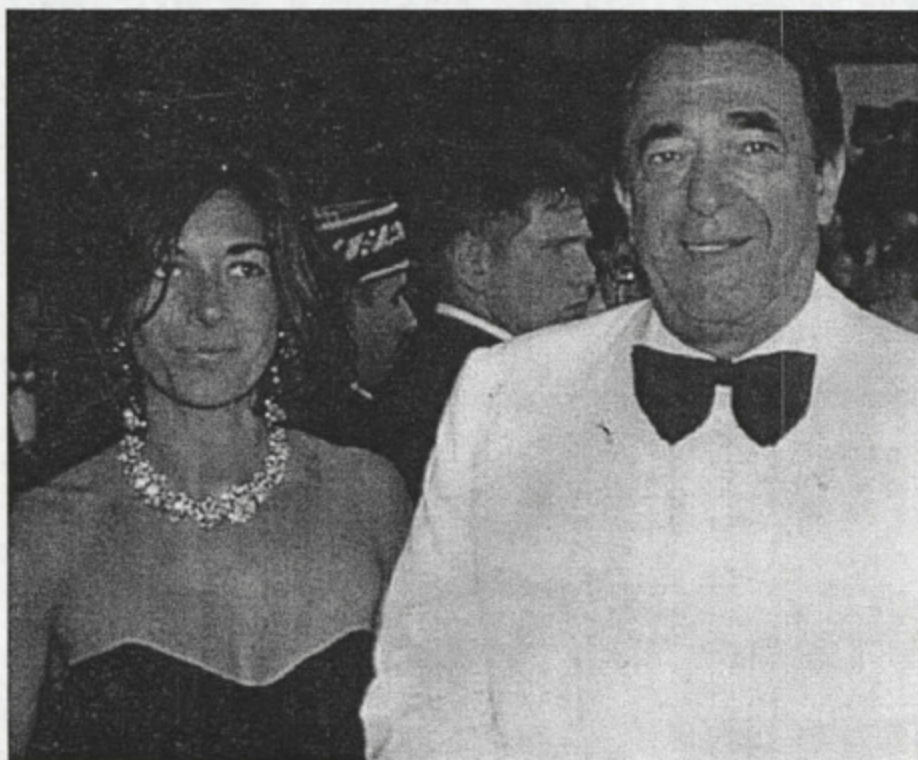
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Ghislaine Maxwell is 'just like her Daddy'

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Blanchett, diCaprio & Willis

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"There were many years when I really liked these people. But now I feel angry and used.

"Sure, I had a good time. But I also think it damaged me a bit."

Epstein's spokesman, Howard Rubenstein, said his client would have no comment.

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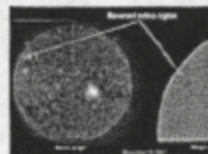
Prince Andrew's billionaire friend is accused of preying on girl of 14

Ghislaine Maxwell is 'just like her Daddy'

Robert Maxwell - Ján Ludvík Hoch

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2012: NASA sees start of "new solar cycle"

2007 12 18

NASA today published a forecast for a "big and intense" new solar cycle in 2011 or 2012, which its suggests will wreak havoc on satellite GPS and telecommunications, power grids and air traffic. NASA says the next solar cycle, Solar Cycle 24, "could make itself felt as never before." We are now at the end of Solar Cycle 23 (see ...



Russian nuclear fuel lands in Iran

2007 12 18

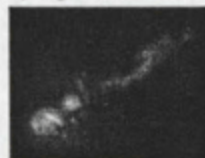
U.S. officials say the move shows that Tehran does not need to pursue its own atomic program. Analysts say the administration appears to be putting the best spin on a decision it had opposed. After years of delay, Russia announced Monday that it had delivered its first shipment of nuclear fuel to a reactor in southern Iran, a move Washington ...



Prince Charles will Appear at Conference as a Hologram

2007 12 18

His detractors may argue that his green principles do not stand up to close examination. But now Prince Charles is set to confound his critics by addressing an energy conference - as a hologram. Determined to keep his environmental damage to a minimum, Charles will save the 15 tons of carbon that would have been generated by flying himself and ...



'Death Star' Galaxy Black Hole Fires at Neighboring Galaxy

2007 12 18

A powerful jet from a super massive black hole is blasting a nearby galaxy, according to new findings from NASA observatories. This never-before witnessed galactic violence may have a profound effect on planets in the jet's path and trigger a burst of star formation in its destructive wake. Known as 3C321, the system contains two galaxies in orbit around each ...



Baghdad museum's slow recovery

2007 12 16

The Assyrian Hall at the Iraqi National Museum is breathtaking. Stone panels from the royal palace at Khorsabad run along the walls. The carvings on the friezes depict daily life in the Assyrian royal court, which at its height about 3,000 years ago controlled a region stretching across much of the modern Middle East. In one panel a distinctly regal king ...

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