

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

[REDACTED] maiden name [REDACTED] date of birth [REDACTED], Social Security Account Number [REDACTED] United States Citizen and Australian Permanent Resident, residence [REDACTED], New South Wales, Australia, 2261 was interviewed at the United States Consulate in Sydney, Australia. [REDACTED] was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was Federal Bureau of Investigation Special Agent [REDACTED] [REDACTED] husband, [REDACTED] and via telephone, Assistant United States Attorney [REDACTED]. [REDACTED] provided the following information:

[REDACTED] was born in [REDACTED] to parents [REDACTED] [REDACTED] father, [REDACTED] date of birth [REDACTED] currently resides in [REDACTED] and her mother, [REDACTED] date of birth [REDACTED] [REDACTED] currently resides in [REDACTED] moved to Palm Beach County, Florida with her parents when she was [REDACTED] and returned to California [REDACTED] She returned to Florida at [REDACTED] and was placed in a [REDACTED] or foster care facility in West Palm Beach, Florida.

[REDACTED] ran away from the [REDACTED] when she was approximately [REDACTED] and while living on the streets in Miami, Florida, she met RON EPPINGER. EPPINGER was in his 60's and owned an escort service called "The Perfect 10." EPPINGER recruited young Yugoslavian females to become escorts and would arrange for them to obtain fraudulent United States passports. EPPINGER had seven to nine females between the ages of 16 and 24 living with him at his three bedroom apartment in downtown Miami, Florida. EPPINGER had a modeling agency that helped him recruit young females, and he was not shy about producing pornography. EPPINGER frequently produced pornography of lesbian sexual activity. EPPINGER liked young girls and kept them on a specific diet to keep them thin. EPPINGER engaged in sexual activity with [REDACTED] from the first day they met throughout their [REDACTED] EPPINGER was training [REDACTED] to be an escort and referred to her as [REDACTED] EPPINGER gave [REDACTED] a life off of the streets which made her feel

Investigation on 03/17/2011 at Sydney, Australia (In Person)File # 31E-MM-108062Date drafted 07/05/2013by [REDACTED]

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like she was locked into the relationship. EPPINGER gave [REDACTED] pharmaceutical drugs toward the end of their relationship.

EPPINGER was well connected in wealthy social circles and had many famous clients. Some of the clients would take the escorts to a club or dinner before engaging in sexual activity with the women. Some clients were known to rent yachts as a place to take the women.

[REDACTED] relationship with EPPINGER ended while she was at a [REDACTED] Florida. [REDACTED] telephonically contacted a childhood friend, ANTHONY "Tony" FIGUEROA, from a telephone at the [REDACTED] [REDACTED] knew FIGUEROA from [REDACTED] and called him at the home telephone of his [REDACTED] FIGUEROA. [REDACTED] told FIGUEROA she was very lonely, and FIGUEROA asked her why she did not leave EPPINGER. EPPINGER learned of [REDACTED] telephone conversation with FIGUEROA and became angry. EPPINGER entered the recreational vehicle (RV) [REDACTED] was staying in [REDACTED] and yelled, "What are you doing to me?" He did not strike her but was loud and intimidating toward her. He had someone pack her belongings and told her she was going to live with another man.

EPPINGER sent her by limousine to a man she knew as [REDACTED] LNU who was the owner of the club HOT CHOCOLATES in Fort Lauderdale, Florida. [REDACTED] felt that she was sent to [REDACTED] LNU as a favor but did not know the specifics of the arrangement. [REDACTED] with [REDACTED] LNU who was described as a white male in his 40's. [REDACTED] stated [REDACTED] LNU was aware of her true age. [REDACTED] stayed with [REDACTED] LNU for approximately one or two weeks before the police located her and returned her to her parents. [REDACTED] was interviewed by a male detective. [REDACTED] parents were still married at the time and lived near Royal Palm Beach, Florida. [REDACTED] believed there was an FBI investigation related to EPPINGER and that he fled the country. She never saw EPPINGER again after he transported her to [REDACTED] LNU.

In approximately [REDACTED] began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. [REDACTED] worked at Mar-A-Lago as a [REDACTED] and was able to help her gain employment as a baby sitter and later as a locker room attendant at the club. [REDACTED] started studying for her GED and wanted to become a massage therapist. In August, [REDACTED] was reading an anatomy/massage book and was approached by GHISLAINE MAXWELL at Mar-A-Lago. MAXWELL explained that she was looking for a traveling masseuse. MAXWELL offered to pay her \$200 per hour and help her get her masseuse accreditation. MAXWELL explained that she and her companion, JEFFREY EPSTEIN, traveled around the world.

[REDACTED] consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at El Brillo

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Way, Palm Beach, Florida. MAXWELL spoke with [REDACTED] father and told him it was a wonderful opportunity for [REDACTED] met the housekeepers, [REDACTED] also known as JOHN and MARY. [REDACTED] was led upstairs by MAXWELL and observed numerous photographs throughout the house of young women in the nude or wearing bikinis. Some of the photographs appeared to be professional and others were snapshots. All of the women in the photographs were beautiful and described as model types.

Once upstairs in EPSTEIN's bedroom, EPSTEIN was already on the massage table lying on his stomach face down. EPSTEIN was nude or partially covered with a towel. MAXWELL instructed [REDACTED] to wash her hands prior to beginning the massage. The massage began and MAXWELL demonstrated massage techniques to [REDACTED]

During the course of the massage, MAXWELL and EPSTEIN questioned [REDACTED] about her past, including her time as a runaway. [REDACTED] was also asked if she took birth control.

EPSTEIN then rolled over onto his back on the massage table and was completely nude. MAXWELL undressed and began to undress [REDACTED]. EPSTEIN and MAXWELL laughed at the printed pattern of [REDACTED] underwear.

[REDACTED]

At the conclusion, MAXWELL instructed [REDACTED] to obtain two warm wash clothes. One wash cloth was used to [REDACTED], and the second was to be [REDACTED] to help him relax. [REDACTED] described EPSTEIN's penis as a normal looking, circumcised penis. EPSTEIN and [REDACTED] then moved to the steam room and shower where [REDACTED] with soap and a loofah in the shower.

At the conclusion of the shower, [REDACTED] went downstairs and MAXWELL paid [REDACTED] \$200.00 in cash which [REDACTED] believed was obtained from a black duffel bag from EPSTEIN's office. [REDACTED] was also present. Arrangements were made for [REDACTED] to return to the house the following day after work. [REDACTED] cellular phone number was given to EPSTEIN and MAXWELL.

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The same routine and pattern of massages [REDACTED] between EPSTEIN, MAXWELL, and [REDACTED] continued for between one and two weeks. At times, MAXWELL used [REDACTED] and were kept in a drawer near EPSTEIN's bed. EPSTEIN and MAXWELL offered [REDACTED] the option to quit her job at Mar-A-Lago and travel with EPSTEIN full time as his masseuse. There was also discussion of [REDACTED] receiving massage training. [REDACTED] was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

Early in her relationship with EPSTEIN, [REDACTED] met [REDACTED] who was 17 years old at the time. [REDACTED] was from an area outside of [REDACTED], [REDACTED] and was introduced as MAXWELL's assistant.

[REDACTED] soon began traveling with EPSTEIN. For the initial six months, [REDACTED] traveled with EPSTEIN around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, EPSTEIN continued to engage in sexual acts with [REDACTED]

Six to nine months after [REDACTED] began working for EPSTEIN, EPSTEIN informed [REDACTED] that she would get her first massage client. [REDACTED] was introduced to [REDACTED] LNU, a former model, and her husband, [REDACTED], in Palm Beach, Florida. [REDACTED] LNU was a former girlfriend of EPSTEIN's and was [REDACTED] at the time. [REDACTED] met the couple at a condominium next to the [REDACTED]. The condominium was bought for [REDACTED] LNU by EPSTEIN and was a unit that required the use of a elevator to access it. In the condominium, [REDACTED] provided a normal massage to [REDACTED] LNU. Shortly thereafter, [REDACTED] LNU went to sleep in another room and [REDACTED]

[REDACTED] EPSTEIN. She was paid cash by [REDACTED] totaling several hundred dollars. In addition, EPSTEIN paid [REDACTED] for her encounter with [REDACTED] the following day. [REDACTED] was [REDACTED] years old at the time she had [REDACTED]

[REDACTED] advised that TONY FIGUEROA introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with EPSTEIN and others. Her habit went from two pills per day up to eight pills per day.

[REDACTED] second client was an academic of some sort described as an older American male with a white beard and glasses. EPSTEIN sent [REDACTED] from Miami International Airport to his private island in the United States Virgin Islands (USVI) by commercial airline. [REDACTED] was picked up at the airport by [REDACTED] and then taken to the island by boat. [REDACTED]

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pointed out that GHISLAINE MAXWELL had a helicopter that she would frequently fly in the USVI. EPSTEIN instructed [REDACTED] to entertain the client as if she was the man's girlfriend. The client was goofy and wanted to ride jet skis and participate in other island activities besides the sexual activity that was expected. [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled to the USVI commercially.

During the following several months, [REDACTED] traveled internationally with EPSTEIN. Prior to her traveling abroad, EPSTEIN assisted [REDACTED] in getting her passport. [REDACTED] got passport photographs of herself and provided them to EPSTEIN. The remaining paperwork was taken care of by EPSTEIN or someone on his behalf. [REDACTED] traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, [REDACTED] recalled staying at a hotel overlooking the Champs-Elysees. While traveling with EPSTEIN, [REDACTED] traveled on EPSTEIN's private planes including a 727 aircraft and a black plane. During the international travel, EPSTEIN and [REDACTED] in all locations. At times, [REDACTED] with EPSTEIN and other girls, and at times, she would [REDACTED] while EPSTEIN was present. Rarely a day would pass where EPSTEIN and [REDACTED] would not engage in some type of [REDACTED]

"Mail on Sunday" journalist SHARON CHURCHER contacted [REDACTED] through SKY ROBERTS' girlfriend, LISA WALKER and explained that she was following the JEFFREY EPSTEIN case and wanted to talk to [REDACTED] about EPSTEIN, MAXWELL, and PRINCE ANDREW (ANDREW ALBERT CHRISTIAN EDWARD), DUKE OF YORK. CHURCHER told [REDACTED] that she wanted a quick story about PRINCE ANDREW and offered [REDACTED] a contract. [REDACTED] agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into [REDACTED] account in May 2011. The contract prevented [REDACTED] from talking to any other press for a specified period. [REDACTED] advised that she provided CHURCHER with detailed information that she did not believe CHURCHER would publish.

[REDACTED] met [REDACTED] after [REDACTED] began working for EPSTEIN. [REDACTED] was one of EPSTEIN's very close girls, though she was not around EPSTEIN as much as [REDACTED] frequently traveled with EPSTEIN and was pursuing an acting career in California. EPSTEIN got rid of [REDACTED] because she had a cocaine habit. One of the house maids at EPSTEIN's island found cocaine, and EPSTEIN sent [REDACTED] back to the UNITED STATES. [REDACTED] was a couple of years older than [REDACTED]

One of EPSTEIN's associates, JEAN LUC BRUNEL, was a model recruiter and was frequently around EPSTEIN. BRUNEL would bring girls to EPSTEIN. Many

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of the girls BRUNEL brought to EPSTEIN had poor English language skills and appeared to be very young. [REDACTED] estimated some of the girls were as young as 16 years old. The young girls were promised modeling contracts or acting careers.

EPSTEIN promised [REDACTED] an acting career. At age [REDACTED] met [REDACTED] at a blue waterfront beach cottage in Malibu, California that EPSTEIN had purchased for [REDACTED]. [REDACTED] believed she and [REDACTED] were approximately the same age. [REDACTED] and [REDACTED] as directed by EPSTEIN. [REDACTED] was also recruiting additional females for EPSTEIN. On the taxi ride back to the airport, EPSTEIN bragged that he had just purchased a girl from her mother. The girl was Czechoslovakian or Yugoslavian, and her father had recently passed away. EPSTEIN owned a residence in the Los Angeles area near a famous former model. He had also purchased residences for other unknown females.

EPSTEIN was very selective and preferred young, compliant, beautiful, fun girls with no tattoos or piercings. EPSTEIN did not like African American females. EPSTEIN liked to be nurtured, and [REDACTED] would dress him, rub his toes, and brush his hair. EPSTEIN did not want to ask for what he wanted.

A [REDACTED] girl named [REDACTED] frequently traveled with EPSTEIN. [REDACTED] was in love with EPSTEIN. [REDACTED] was saving herself and would not have vaginal intercourse with EPSTEIN. Although [REDACTED] would not engage in vaginal intercourse, she would frequently engage in anal sex with EPSTEIN. [REDACTED] became jealous of [REDACTED] and EPSTEIN ended his relationship with [REDACTED]. If a girl became clingy and exhibited feelings for EPSTEIN, he would end the relationship.

EPSTEIN wanted to have a child with [REDACTED] though EPSTEIN explained the he wished to continue to be with other women. [REDACTED] provided an erotic massage to LESLIE WEXNER in New York, New York. EPSTEIN and WEXNER were close friends and had regular contact. [REDACTED] described WEXNER as a creep.

An unknown individual sent EPSTEIN three 12 year-old girls from France as a birthday gift. [REDACTED] saw the three girls when she arrived at EPSTEIN's Palm Beach residence. The girls provided EPSTEIN with an erotic massage. [REDACTED] as directed by EPSTEIN. [REDACTED] said that day was a low stage in her relationship with EPSTEIN because she could not believe EPSTEIN's excited expression. The young girls seemed to have been prepped for what they were doing with EPSTEIN. The 12 year-old girls had pubic hair and some breast development. [REDACTED] never

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saw the girls again. [REDACTED] believed the girls may have been provided by JEAN LUC BRUNEL because BRUNEL was at the residence at the time, but [REDACTED] was not certain of BRUNEL's involvement.

[REDACTED] had a picture of herself she wanted to give EPSTEIN for his birthday. MAXWELL did not like the photo and took more photographs of [REDACTED] in an alluring pose. MAXWELL frequently took nude or alluring photographs of the girls around EPSTEIN. The photographs were often artistic pornographic photographs. MAXWELL had a professional camera and printed numerous photographs that filled multiple boxes at MAXWELL's residence EPSTEIN had purchased for her in 1999 or 2000. EPSTEIN did not take photographs of the girls himself but enjoyed the photographs given to him by MAXWELL.

[REDACTED] described some of the unique interior areas of EPSTEIN's Manhattan residence. The first floor had a surveillance room that displayed approximately 50 cameras on the premises. Also on the first floor was a study where many photographs were displayed. The home was dimly lit, castle-like, and decorated in an ornate fashion. The floors were tan marble, and the main staircase was marble with a wooden railing. In addition to the main staircase, there was a hidden staircase that led to EPSTEIN's massage room on the second floor. In the hidden stairwell, there were eyeballs embedded into the wall along the staircase. The dimly lit massage room, which [REDACTED] referred to as "the dungeon," had a massage table in the middle of the room and a separate corridor with a shower and sauna that led to other rooms. [REDACTED] attorneys indicated that some of the activity that occurred in "the dungeon" may have been recorded. The guest rooms were located on the third and fourth floors, which was where [REDACTED] stayed. The top floor was EPSTEIN's room and had a large glass atrium above the shower.

While in New York, [REDACTED] also stayed at an apartment on 66th street that EPSTEIN provided. [REDACTED] was aware of EPSTEIN having additional apartments in the same building. According to SHARON CHURCHER, the apartment building on 66th street was owned by MARK EPSTEIN. [REDACTED] advised that she had a photograph of the interior of the 66th street apartment among other photos of her time with EPSTEIN.

[REDACTED] advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted [REDACTED] wearing a pink dress while seated on a quad bike.

[REDACTED] LNU was an Asian female that formerly lived in the Greenwich Village area of New York and engaged in sexual activity with EPSTEIN. [REDACTED]

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LNU and [REDACTED] went shopping together and purchased clothing and sex toys. [REDACTED] explained that EPSTEIN enjoyed [REDACTED] on the girls.

EPSTEIN had computers in his office, study, and library. She recalled him having at least one desktop computer. MAXWELL had several laptop computers.

EPSTEIN used [REDACTED] as a driver to bring females to the Palm Beach residence. EPSTEIN thought [REDACTED] was a schmuck. [REDACTED] was [REDACTED] and he would frequently drive her to EPSTEIN's residence. [REDACTED] did not mind what [REDACTED] was doing because of the money she was getting from EPSTEIN. [REDACTED] recalled a few of the females she had recruited for EPSTEIN. [REDACTED] LNU was a 17 year-old with blonde hair and brown eyes. [REDACTED] ANTHONY FIGUEROA's [REDACTED] was not accepted by EPSTEIN because she had tattoos. [REDACTED] 16-18 years old, had freckles and naturally curly light brown hair. EPSTEIN requested [REDACTED] to find young, pretty, white females to bring to him. EPSTEIN paid her \$400 per hour if she brought females to him. [REDACTED] used a cellular telephone provided by EPSTEIN. She believed it was a New York City number but could not recall the number. [REDACTED] and [REDACTED] were sent to clubs and shops in New York to recruit females for EPSTEIN. MAXWELL continued to recruit females for EPSTEIN as well. [REDACTED] could only remember faces of the females not their names. [REDACTED] did not procure any females for EPSTEIN in New Mexico, but she did try unsuccessfully to get females for him in St. Thomas, United States Virgin Islands (USVI).

[REDACTED] recalled two aircraft owned by EPSTEIN, a 727 and a black Gulfstream. The Gulfstream had some type of slogan on it, but she could not recall the wording. One of the pilots of the aircraft was [REDACTED]. [REDACTED] advised that sex acts occurred while traveling on the aircraft. EPSTEIN also had smaller aircraft and helicopters.

[REDACTED] traveled with EPSTEIN to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. [REDACTED] traveled the world with EPSTEIN including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

EPSTEIN traveled to Europe for approximately six weeks with an architect to get construction design ideas. [REDACTED] recalled visiting Alhambra Castle in Spain. The architect left toward the end of the trip. EPSTEIN, MAXWELL, and [REDACTED] eventually traveled to the United Kingdom and

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while there, MAXWELL approached [REDACTED] in a very excited manner and told her they had to go shopping to pick out a dress because [REDACTED] would be dancing with the Queen's son, referring to PRINCE ANDREW, Duke of York.

[REDACTED] and MAXWELL went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with MAXWELL's credit card. [REDACTED] and MAXWELL returned to MAXWELL's townhome in London, and MAXWELL instructed [REDACTED] to get ready. When [REDACTED] came down after getting ready, she was introduced to PRINCE ANDREW with a traditional English greeting. MAXWELL, EPSTEIN, and PRINCE ANDREW talked gossip and poked fun at SARAH "FERGIE" FERGUSON's weight. EPSTEIN and MAXWELL asked PRINCE ANDREW to guess [REDACTED] age. PRINCE ANDREW responded, [REDACTED] which was [REDACTED] correct age. EPSTEIN and MAXWELL's responded, "You're right there." PRINCE ANDREW had two security guards and a driver with him who traveled from MAXWELL's residence to CLUB TRAMP in London. EPSTEIN, MAXWELL, and [REDACTED] traveled to CLUB TRAMP in a separate vehicle. [REDACTED] danced with PRINCE ANDREW at CLUB TRAMP and stated he is the worst dancer in the world. PRINCE ANDREW was grabbing her waist and fondling her on the dance floor. PRINCE ANDREW's security personnel were outside the club. It seemed that no one at the club recognized him. They stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to MAXWELL's residence. [REDACTED] had not received any direction from EPSTEIN or MAXWELL on what to do with PRINCE ANDREW other than be very pleasant and energetic. After returning to MAXWELL's residence, [REDACTED] requested EPSTEIN to take a photograph of her with PRINCE ANDREW. [REDACTED] advised that she still had the original photograph in her possession and would provide it to the interviewing agents. [REDACTED] proceeded with PRINCE ANDREW [REDACTED]. [REDACTED] advised that PRINCE ANDREW has a [REDACTED]. Following the [REDACTED] and PRINCE ANDREW [REDACTED]. PRINCE ANDREW [REDACTED] departed MAXWELL's residence a short time later.

Approximately two months later, [REDACTED] met PRINCE ANDREW again at EPSTEIN's Manhattan residence where she gave PRINCE ANDREW an [REDACTED] to PRINCE ANDREW [REDACTED]. PRINCE ANDREW did not [REDACTED]. [REDACTED] recalled one of EPSTEIN's assistants, [REDACTED] being at the residence. MAXWELL had purchased a puppet resembling PRINCE ANDREW to give to him as a gift. The group joked after the puppet's hand was placed on one of the girls' breasts and then PRINCE ANDREW mimicked the puppet by placing his hand on another female's breast. [REDACTED] recalled MAXWELL joking about trading [REDACTED] in because she was getting too old.

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[REDACTED] recalled meeting PRINCE ANDREW a third time on EPSTEIN's private island in the USVI. [REDACTED] was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

EPSTEIN's private island had a main house with a television room, dining room, office, and kitchen. There was also a pool surrounded by four cottages where females stayed. EPSTEIN's quarters were down a spiral staircase that lead to a master suite. The island property had numerous outdoor activities including a trampoline on the water, boats, jet skis, and quad bikes. [REDACTED] observed a desktop computer in the office EPSTEIN and MAXWELL shared.

EPSTEIN did not have a problem with [REDACTED] using prescription drugs. EPSTEIN did not do drugs or alcohol and was described by [REDACTED] as a health freak. EPSTEIN had a chef, [REDACTED] LNU, that prepared meals. [REDACTED] LNU observed females walking around EPSTEIN's residences naked. [REDACTED] LNU had short brown hair, blue eyes, and was soft spoken. [REDACTED] LNU had a wife and newborn baby.

EPSTEIN's main driver in New York was [REDACTED] (TRUE NAME UNKNOWN), an Asian male. EPSTEIN also had a ranch employee in New Mexico, but [REDACTED] could not recall his name. She did have a photograph of the ranch employee.

[REDACTED] met numerous famous people while she was with EPSTEIN including academics, politicians, and celebrities. She met BILL CLINTON and AL GORE and TIPPER GORE at EPSTEIN's private island. [REDACTED] did not engage in sexual activity with CLINTON or GORE.

[REDACTED] received many gifts from EPSTEIN including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. EPSTEIN gave her a couch from France that had terry cloth upholstery with goose down feathers. [REDACTED] left all of the items behind when she traveled to Thailand to receive massage training.

In August 2002, [REDACTED] traveled by commercial airline to Bangkok, Thailand and began her massage training at [REDACTED] where she received her massage certification. She stayed at the Princess Hotel in Thailand and was instructed to procure a female for EPSTEIN but never did. [REDACTED] met her future husband, [REDACTED] during her visit to Thailand. [REDACTED] contacted EPSTEIN telephonically and told him she had fallen in love with someone. EPSTEIN's response before abruptly hanging up the phone was, "Have a good life."

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[REDACTED] had not heard from EPSTEIN until he became concerned about an investigation into his sexual activity with minors. [REDACTED] received a telephone call from [REDACTED]. During that call, [REDACTED] stated he was an FBI agent. He was trying to determine what she knew about EPSTEIN's activities. She did not tell [REDACTED] anything about her knowledge of EPSTEIN's activities. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone about her relationship with EPSTEIN. The attorney advised that EPSTEIN would take care of her if she did not talk to anyone. She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

One or two weeks later, an unknown attorney and EPSTEIN contacted [REDACTED] telephonically. EPSTEIN explained that if she did not say anything to investigators he would take care of her.

[REDACTED] was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

[REDACTED] reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, ALAN DERSHOWITZ

Page 1, number 2, JUAN LNU, a.k.a. "JOHN"

Page 2, number 1, [REDACTED]

Page 2, number 6, [REDACTED]

Page 3, number 2, AL GORE

Page 4, number 3, [REDACTED] LNU

Page 4, number 7, [REDACTED]

Page 4, number 8, LESLIE WEXNER

Page 5, number 1, JEAN LUC BRUNEL

[REDACTED] advised that the following were familiar to her, but she could not recall their names or her association to them:

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Page 1, number 4

Page 2, numbers 7 and 8

Page 3, number 8

Page 4, number 1

Page 5, numbers 5 and 8

The images reviewed by [REDACTED] were placed in a 1A envelope of the case file.

When questioned about United States Customs and Border (CBP) Patrol records of her entries into the United States, [REDACTED] advised that her January 2001 record was the return from her London, England trip where she had her first sexual encounter with PRINCE ANDREW. The April 2001 CBP record was her return to the United States just prior to her second sexual encounter with PRINCE ANDREW. [REDACTED] could not recall her travel from March and May 2001 CPB records. [REDACTED] advised that her United States Passport was turned over to the United States Consulate in Sydney, Australia.

On March 18, 2011, writer, SA [REDACTED] and Sydney ALAT [REDACTED] traveled to [REDACTED] residence where she provided 20 photographs and her ITM massage school certification. FD-597 Receipts for Property were executed for the items and a copy was provided to [REDACTED]. It is noted that the receipts were dated based on the United States Eastern Standard Time Zone date. The photographs, certification and original FD-597s were placed in a 1A envelopes of case file.

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 251
Package: 1A87
Stored None
Location:
Summary: (U) Photo array shown to [REDACTED]
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2011-03-17
Attachment: (U) Photo array shown to [REDACTED]
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 251
Package: 1A88
Stored None
Location:
Summary: (U) Original notes re interview of
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2011-03-17
Attachment: (U) Original notes re interview of
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 251
Package: 1A89
Stored None
Location:
Summary: (U) 20 photographs received from
[REDACTED] and FD-597.
Acquired By: [REDACTED]
Acquired On: 2011-03-18
Attachment: (U) 20 photographs received from
[REDACTED] and FD-597.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 251

Package: 1A90

Stored None

Location:

Summary: (U) ITM Massage school certification for
[REDACTED] ([REDACTED] and FD-597

Acquired By: [REDACTED]

Acquired On: 2011-03-18

Attachment: (U) ITM Massage school certification for
[REDACTED] ([REDACTED] and FD-597

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/05/2013**Title:** (U) Items received from [REDACTED]**Approved By:** SSA [REDACTED] [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED] [REDACTED]

Synopsis: (U) To document items received by SA [REDACTED].
Original EC was not successfully uploaded prior to FBI Sentinel. This document serves as a repository for the original EC and items collected.

Enclosure(s): Enclosed are the following items:

1. (U) Items received from attorney [REDACTED]

◆◆

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: ASAC [REDACTED]
SSA [REDACTED]
SA Jason Richards

From: Miami

PB-3/PBCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [REDACTED] and CE-1 Branch ASAC [REDACTED] concurred with two requests from AUSA A. Marie Villafana to have writer join her in a telephone call to [REDACTED] in Australia on March 7, 2011 and accompany AUSA Villafana to an interview on March 9, 2011 with Civil Attorneys [REDACTED] (protect identity) and [REDACTED] (protect identity).

On the evening of March 7, 2011, AUSA [REDACTED] and writer placed a telephone call to [REDACTED] indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in Sydney, Australia, along with the Australian police for the debriefing.

On March 9, 2011, AUSA [REDACTED] Civil Attorneys [REDACTED] and [REDACTED] Private Investigator [REDACTED] (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.

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[REDACTED] PB3) 070111P02.EC

EFTA01689043

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To: Miami From: Miami
Re: ???31E-MM-108062, 03/11/2011

[REDACTED] and [REDACTED] provided information about crimes uncovered during the lengthy civil investigation of EPSTEIN by Mr. [REDACTED] office. These allegations include possible perjury charges against EPSTEIN, which is outlined in the February 17, 2010 deposition transcript; possible allegations of human trafficking of underage females by EPSTEIN to high-level public officials and others; and obstruction of justice.

[REDACTED] has also made contact with [REDACTED] about her relationship with EPSTEIN, to include allegations of human trafficking and child exploitation, not previously known by investigators and prosecutors. [REDACTED] explained that [REDACTED] would like to make a formal statement to the Federal Bureau of Investigation and cooperate in any criminal investigation.

[REDACTED] provided documents obtained during the civil investigation for review. Below is the list of items produced to writer:

1 CD containing:

1. Deposition of Mark Epstein
2. Deposition of [REDACTED] (Vol I and II)
3. Deposition of Larry Visoski
4. Deposition of Larry Morrison (Vol I only)
5. Deposition of David Rogers (no transcript)
6. Deposition of Janusz Banasiak
7. Deposition of Alfredo Rodriguez (both parts)
8. Deposition of [REDACTED]
9. Deposition of [REDACTED]
10. Deposition of [REDACTED] (Vol I, II and III)
11. Deposition of [REDACTED] (Vol II only)
12. Statement of [REDACTED]
13. Confidentiality agreement with Ghislaine Maxwell
14. Jeffrey Epstein Probation File

Hard copies of the following documents:

1. Complete flight logs from Jeffrey Epstein plane
2. Non-Prosecution Agreement
3. Transcript of Jeffrey Epstein Deposition taken on February 17, 2010 (L.M. vs. Epstein)
4. Court Reporter Affidavit (not signed)

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To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

5. Copy of portion of Jeffrey Epstein probation file showing Jean Luc Brunel staying at Jeffrey Epstein residence
6. Violation of Probation of Jeffrey Epstein

Two DVDs containing the videotaped Deposition of Jeffrey Epstein on February 17, 2010

Evidence obtained during interview will be turned over to case agent SA [REDACTED]

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To: Miami From: Miami
Re: ??31E-MM-108062, 03/11/2011

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [REDACTED] in
Sydney, Australia is warranted. Contact Legat [REDACTED] in
Canberra for interview if appropriate.

♦♦

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 252

Package: 1A91

Stored None

Location:

Summary: (U) Items received from attorney [REDACTED]

Acquired By:

Acquired On: 2011-03-09

Acquired From: (U) [REDACTED]

Attachment: (U) Items received from attorney [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) EC for submission of victim/witness
work files to case file.

Date: 07/08/2013

From: MIAMI

MM-PB3

Contact: [REDACTED], [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED] [REDACTED]

Synopsis: (U) To submit victim/witness work files to the case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

1. (U) Biographical file for [REDACTED] dob [REDACTED]
2. (U) Biographical file for [REDACTED] dob [REDACTED]
3. (U) Biographical file for [REDACTED] dob [REDACTED]
4. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
5. (U) Biographical file for [REDACTED] dob [REDACTED]
6. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
7. (U) Biographical file for [REDACTED] dob [REDACTED]
8. (U) Biographical file for [REDACTED] dob [REDACTED]
9. (U) Biographical file for [REDACTED] dob [REDACTED]
10. (U) Biographical file for [REDACTED] dob [REDACTED]
11. (U) Biographical file for [REDACTED] dob [REDACTED]
12. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
13. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
14. (U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
15. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]

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Title: (U) EC for submission of victim/witness work files to case file.
 Re: 31E-MM-108062, 07/08/2013

16. (U) Biographical file for [REDACTED] dob [REDACTED]
17. (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
18. (U) Biographical files and original notes for [REDACTED] dob [REDACTED] and [REDACTED] dob [REDACTED]
19. (U) Biographical file for [REDACTED] dob [REDACTED]
20. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
21. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
22. (U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
23. (U) Biographical file, and original notes for [REDACTED] dob [REDACTED]
24. (U) Biographical file for [REDACTED] dob [REDACTED]
25. (U) Biographical file for [REDACTED] dob [REDACTED]
26. (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
27. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
28. (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
29. (U) Biographical file, MySpace information and original notes for [REDACTED] dob [REDACTED]
30. (U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]
31. (U) Biographical file and original notes for [REDACTED] dob [REDACTED]
32. (U) Biographical file for [REDACTED] dob [REDACTED]
33. (U) Biographical file and MySpace information for [REDACTED] dob [REDACTED]
34. (U) Biographical file, MySpace information, and original notes for [REDACTED] dob [REDACTED]
35. (U) Biographical file for [REDACTED] dob [REDACTED]
36. (U) Biographical file, and MySpace information for [REDACTED] dob [REDACTED]
37. (U) Biographical file for [REDACTED] dob [REDACTED]
38. (U) Biographical file for [REDACTED] dob [REDACTED]
39. (U) Biographical file for [REDACTED] dob [REDACTED]

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Title: (U) EC for submission of victim/witness work files to case file.
Re: 31E-MM-108062, 07/08/2013

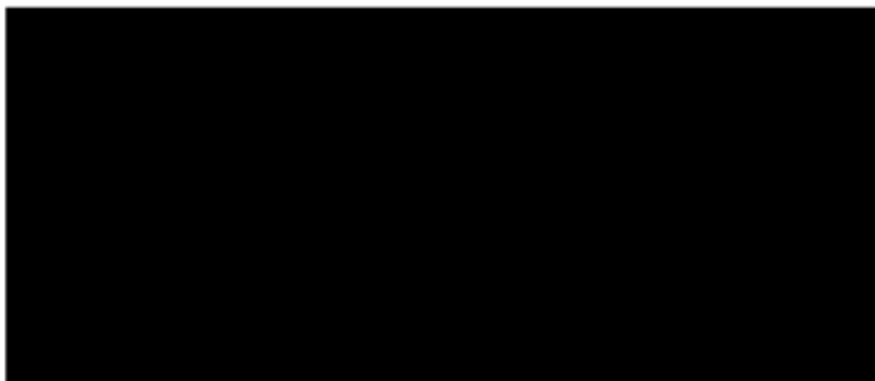
40. (U) Biographical file for [REDACTED] dob [REDACTED]
41. (U) Biographical file and MySpace information for [REDACTED]
dob [REDACTED]
42. (U) Biographical file for [REDACTED] dob [REDACTED]
43. (U) Biographical file, MySpace information, and original notes for
[REDACTED] dob [REDACTED]
44. (U) Biographical file for [REDACTED] dob [REDACTED]
45. (U) Biographical file and original notes for [REDACTED] dob
[REDACTED]
46. (U) Biographical file for [REDACTED] dob [REDACTED]
47. (U) Biographical file, MySpace information, and original notes for
[REDACTED] dob [REDACTED]
48. (U) Biographical file for [REDACTED] dob [REDACTED]
49. (U) Biographical file, MySpace information, and original notes for
[REDACTED] dob [REDACTED]
50. (U) Biographical files for [REDACTED] dob [REDACTED] and [REDACTED]
[REDACTED] dob [REDACTED], and [REDACTED] dob [REDACTED]

Details:

The following is a list of the victim/witness work files which are being submitted to the case file:

(The victim/witness work files contain biographical information i.e. a copy of the victim/witness Driver's License photo, a Accurint/Lexus Nexus Report, and/or a NCIC/FCIC Report. Also included in some of the victim/witness work files are MySpace information and/or original interview notes.)

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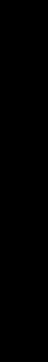
UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC for submission of victim/witness work files to case file.

Re: 31E-MM-108062, 07/08/2013

.....



BOOK REVIEW BY Femina

Additional NY Females -

██████████

The victim/witness work files are maintained in the 1A Section of the main case file.

◆◆

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A92

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2008-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A93

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A94

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A95
Stored None
Location:
Summary: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A96

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A97
Stored None
Location:
Summary: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2008-01-01
Attachment: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A98
Stored None
Location:
Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A99

Stored None

Location:

Summary: (U) Biographical file for [REDACTED] [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file for [REDACTED] [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A100

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A101

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A102

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062

From:

Serial 253

Package: 1A103

Stored None

Location:

Summary: (U) Biographical file, MySpace
information and original notes for [REDACTED]

[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file, MySpace
information and original notes for [REDACTED]

[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062

From:

Serial 253

Package: 1A104

Stored None

Location:

Summary: (U) Biographical file, MySpace
information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file, MySpace
information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A105

Stored None

Location:

Summary: (U) Biographical file, and MySpace
information for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file, and MySpace
information for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A106
Stored None
Location:
Summary: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A107

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A108

Stored None

Location:

Summary: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062

From:

Serial 253

Package: 1A109

Stored None

Location:

Summary: (U) Biographical files and original notes
for [REDACTED] dob [REDACTED] and
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical files and original notes
for [REDACTED] dob [REDACTED] and
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A110

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062

From:

Serial 253

Package: 1A111

Stored None

Location:

Summary: (U) Biographical file, MySpace
information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file, MySpace
information and original notes for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A112
Stored None
Location:
Summary: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]
Acquired By: E. Nesbitt Kuyrkendall
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A113

Stored None

Location:

Summary: (U) Biographical file, and MySpace
information for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file, and MySpace
information for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A114

Stored None

Location:

Summary: (U) Biographical file, and original notes
for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file, and original notes
for [REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A115

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A116

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2008-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A117

Stored None

Location:

Summary: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A118
Stored None
Location:
Summary: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A119

Stored None

Location:

Summary: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A120
Stored None
Location:
Summary: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob 02/29/1988
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A121

Stored None

Location:

Summary: (U) Biographical file and MySpace
information for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file and MySpace
information for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A122

Stored None

Location:

Summary: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A123

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A124

Stored None

Location:

Summary: (U) Biographical file and MySpace
information for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file and MySpace
information for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A125
Stored None
Location:
Summary: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A126

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A127

Stored None

Location:

Summary: (U) Biographical file, and MySpace
information for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file, and MySpace
information for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A128
Stored None
Location:
Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A129
Stored None
Location:
Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A130

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A131

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A132

Stored None

Location:

Summary: (U) Biographical file and MySpace
information for [REDACTED] dob
[REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file and MySpace
information for [REDACTED] dob
[REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A133
Stored None
Location:
Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A134
Stored None
Location:
Summary: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 253
Package: 1A135
Stored None
Location:
Summary: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file for [REDACTED]
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A136

Stored None

Location:

Summary: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2007-01-01

Attachment: (U) Biographical file and original notes
for [REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A137

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A138
Stored None
Location:
Summary: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062

Serial 253

Package: 1A139

Stored None

Location:

Summary: (U) Biographical file for [REDACTED]
dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-01-01

Attachment: (U) Biographical file for [REDACTED]
dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062
From: Serial 253
Package: 1A140
Stored None
Location:
Summary: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2006-01-01
Attachment: (U) Biographical file, MySpace
information, and original notes for
[REDACTED] dob [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062

From:

Serial 253

Package: 1A141

Stored None

Location:

Summary: (U) Biographical files for [REDACTED] dob
[REDACTED] and [REDACTED] dob [REDACTED],
and [REDACTED] dob [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2008-01-01

Attachment: (U) Biographical files for [REDACTED] dob
[REDACTED] and [REDACTED] dob [REDACTED]
and [REDACTED] dob [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) EC for submission of Administrative
Subpoena returns to case file.

Date: 07/12/2013

From: MIAMI

MM-PB3

Contact: E. Nesbitt Kuyrkendall, [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED] [REDACTED]

Synopsis: (U) To submit Administrative Subpoena returns to case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

1. (U) Palm Beach County Health Department - Certificate of Birth for [REDACTED]
2. (U) Metro PCS [REDACTED] - Subscriber Information
3. (U) Bell South [REDACTED] - Subscriber and Toll Information
4. (U) At&t [REDACTED] - Subscriber and Toll Information
5. (U) T-Mobile USA, Inc. [REDACTED]
- Subscriber Information

Details:

The following is a list of the Administrative Subpoenas and the associated returns which are being submitted to the case file:

- Palm Beach County Health Department - Certificate of Birth for [REDACTED]
- Metro PCS [REDACTED] Subscriber Information
- Bell South [REDACTED] - Subscriber and Toll Information
- At&t [REDACTED] - Subscriber and Toll Information
- T-Mobile USA, Inc. [REDACTED]
Subscriber Information

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC for submission of Administrative Subpoena returns to case file.

Re: 31E-MM-108062, 07/12/2013

The Administrative Subpoena returns are maintained in the 1A Section of the main case file.

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UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062

From:

Serial 254

Package: 1A142

Stored None

Location:

Summary: (U) Palm Beach County Health Department -
Certificate of Birth for [REDACTED]

Acquired By: [REDACTED]

Acquired On: 2006-09-01

Attachment: (U) Palm Beach County Health Department -
Certificate of Birth for [REDACTED]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254
Package: 1A143
Stored None
Location:
Summary: (U) Metro PCS [REDACTED] - Subscriber
Information
Acquired By: [REDACTED]
Acquired On: 2007-08-24
Attachment: (U) Metro PCS [REDACTED] - Subscriber
Information

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254
Package: 1A144
Stored None
Location:
Summary: (U) Bell South [REDACTED] - Subscriber
and Toll Information
Acquired By: [REDACTED]
Acquired On: 2007-08-15
Attachment: (U) Bell South [REDACTED] Subscriber
and Toll Information

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31E-MM-108062
Serial 254
Package: 1A145
Stored None
Location:
Summary: (U) At&t [REDACTED] - Subscriber and
Toll Information
Acquired By: [REDACTED]
Acquired On: 2008-03-06
Attachment: (U) At&t [REDACTED] Subscriber and
Toll Information

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31E-MM-108062

From:

Serial 254

Package: 1A146

Stored None

Location:

Summary: (U) T-Mobile USA, Inc. [REDACTED]

[REDACTED] Subscriber

Information

Acquired By: [REDACTED]

Acquired On: 2008-06-20

Attachment: (U) T-Mobile USA, Inc. [REDACTED]

[REDACTED] Subscriber

Information

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/11/2015

Title: (U) FOIA REQUEST LETTER

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED] [REDACTED]

Synopsis: (U) FOIA REQUEST FOR PICTURES, VIDEOS AND DOCUMENTS RELATING
TO [REDACTED]

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UNCLASSIFIED

Sigrid S. McCawley, Esq.
Email: smccawley@bsfllp.com

February 26, 2015

Via Federal Express

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Federal Bureau of Investigation
Department of Justice
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401
Attn: FOIA Officer

RE: FOIA Request for pictures, videos and documents relating to [REDACTED]

Dear FOIA Officer,

I represent [REDACTED] (a.k.a. [REDACTED]) and pursuant to the federal Freedom of Information Act, 5 U.S.C. §552, we are requesting the copies of materials relating to [REDACTED]. Specifically, [REDACTED] was interviewed by the FBI on March 17, 2011. A FD-302 report was entered on July 5, 2013. See Exhibit A.

During the interview process, the FBI agents informed [REDACTED] that they had retrieved from Jeffrey Epstein's homes, video tapes, CDs and DVDs, pictures and documents, that include video tapes of [REDACTED] pictures of [REDACTED] and documents (including but not limited to e-mails and other records) discussing [REDACTED]. It is our understanding that these images include naked images of [REDACTED] and included images of [REDACTED] who was a minor at the time, being forced to engage in sexual acts with adults and other minors. We are requesting copies of these materials. It is our understanding that the materials were collected from the following residences owned by Jeffrey Epstein.

- 1) 358 El Brillo Way
Palm Beach, Florida 33480
- 2) Little St. James
6100 Red Hook Quarters, Suite B3
St. Thomas, Virgin Islands 00802

Letter to Federal Bureau of Investigation
February 26, 2015
Page 2

- 3) 9 E. 71st Street
New York, NY 10021-4102
- 4) 49 Zorro Ranch Rd.
Stanley, New Mexico 87056
- 5) 22 Avenue Foch Apt 2DD
Paris, France 75116

This request covers the time period of June 1999 to December 2002. We agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$5000, without prior authorization.

If our request is denied in whole or in part, we ask that you justify all deletions by reference to specific exemptions in the act. We will also expect that you will release all segregable portions of otherwise exempt material. We of course, reserve the right to appeal your decision to withhold any information.

We have included in our submission a Certification of Identity from our client [REDACTED] such that records can be released to Sigrid McCawley, her attorney.

Sincerely,



Sigrid S. McCawley

SSM
Enclosures

EXHIBIT A



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

[redacted] maiden name [redacted] date of birth [redacted] 1 [redacted]
Social Security Account Number [redacted], United States Citizen and
Australian Permanent Resident, [redacted],
[redacted], 2261 was interviewed at the United States
Consulate in Sydney, Australia. [redacted] was advised of the identity of the
interviewing agents and purpose of the interview. Present during the
interview was Federal Bureau of Investigation Special Agent [redacted]
[redacted] and via telephone, Assistant
United States Attorney [redacted] [redacted] provided the
following information:

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[redacted] was born in [redacted] to parents [redacted]
[redacted] date of birth [redacted]
currently resides in [redacted] and [redacted] date of birth [redacted]
[redacted] currently resides in [redacted] moved to Palm
Beach County, Florida with her parents when she was [redacted] and
returned to California [redacted]. She returned to Florida at [redacted] and
was placed in a [redacted] or foster care facility in West Palm Beach,
Florida.

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[redacted] ran away from the [redacted] facility when she was
approximately [redacted], and while living on the streets in Miami,
Florida, she met [redacted]

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[redacted]
[redacted] was training [redacted] to be an escort [redacted]
[redacted] gave [redacted] a life off of the streets which made her feel

Investigation on 03/17/2011 at Sydney, Australia (In Person)

File # 31E-MM-108062

Date drafted 07/05/2013

by [redacted]

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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.

EFTA01689113

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 2 of 12

like she was locked into the relationship. [REDACTED] gave [REDACTED] pharmaceutical drugs toward the end of their relationship.

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[REDACTED]
[REDACTED]
[REDACTED] relationship with [REDACTED] ended while she was at a [REDACTED] Florida. [REDACTED] telephonically contacted a childhood friend, [REDACTED] from a telephone at [REDACTED] [REDACTED] knew [REDACTED] from [REDACTED] and called him at the home telephone of his [REDACTED] [REDACTED] told [REDACTED] she was very lonely, and [REDACTED] asked her why she did not leave [REDACTED] [REDACTED] telephone conversation with [REDACTED] the recreational vehicle (RV) [REDACTED] was staying in at [REDACTED] [REDACTED] did not strike her [REDACTED] pack her belongings and told her she was going to live with another man.

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[REDACTED]
[REDACTED] felt that she was sent to [REDACTED] but did not know the specifics of the arrangement. [REDACTED] engaged in [REDACTED] with [REDACTED] who was described as a white male [REDACTED] [REDACTED] stated [REDACTED] stayed with [REDACTED] LNU for approximately one or two weeks before the police located her and returned her to her parents. [REDACTED] was interviewed by a male detective. [REDACTED] parents were still married at the time and lived near [REDACTED] [REDACTED] [REDACTED] believed there was an FBI investigation related to [REDACTED] She never saw [REDACTED] again after [REDACTED]

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In approximately [REDACTED] began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. [REDACTED] [REDACTED] was able to help her gain employment as a baby sitter and later as a locker room attendant at the club. [REDACTED] started studying for her GED and wanted to become a massage therapist. In August, [REDACTED] was reading an anatomy/massage book and was approached by [REDACTED] [REDACTED] and help her get her masseuse accreditation. [REDACTED]

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[REDACTED] consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at [REDACTED]

EFTA01689114

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 3 of 12

[REDACTED] Florida. [REDACTED] spoke with [REDACTED] father and told him it was a wonderful opportunity for [REDACTED] met [REDACTED] [REDACTED] also known as [REDACTED] was led upstairs [REDACTED]

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Once upstairs in [REDACTED] [REDACTED] instructed [REDACTED] to wash her hands prior to beginning the massage. The massage began [REDACTED] demonstrated massage techniques to [REDACTED]

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During the course of the massage, [REDACTED] questioned [REDACTED] about her past, including her time [REDACTED]. [REDACTED] was also asked if she took birth [REDACTED]

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[REDACTED] was given instruction and began kissing [REDACTED]

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At the conclusion, [REDACTED] instructed [REDACTED] to obtain two warm wash clothes. One wash cloth was used to [REDACTED] second was [REDACTED] to help him relax. [REDACTED] described [REDACTED] and [REDACTED] then moved to the steam room and shower where [REDACTED] massaged [REDACTED] with soap and a loofah in the shower.

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At the conclusion of the shower, [REDACTED] went downstairs and [REDACTED]

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Arrangements were made for [REDACTED] to return to the house the following day after work. [REDACTED] cellular phone number was given to [REDACTED]

EFTA01689115

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 4 of 12

The same routine and pattern of massages [REDACTED] between [REDACTED] and [REDACTED] continued for between one and two weeks. At times, [REDACTED] [REDACTED] offered [REDACTED] the option to quit her job at Mar-A-Lago and travel [REDACTED]. There was also discussion of [REDACTED] receiving massage training. [REDACTED] was to be paid \$200.00 per day for travel and \$200.00 per hour for massages.

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Early in her relationship with [REDACTED] [REDACTED] met [REDACTED] [REDACTED] and was introduced as [REDACTED] assistant.

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[REDACTED] soon began traveling [REDACTED]. For the initial six months, [REDACTED] traveled [REDACTED] around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, [REDACTED]

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Six to nine months after [REDACTED] began working for [REDACTED] [REDACTED] was introduced to [REDACTED] LNU, [REDACTED] in [REDACTED] Florida. [REDACTED] at the time. [REDACTED] met the couple at a condominium next to the [REDACTED]. The condominium was bought [REDACTED] and was a [REDACTED]. In the condominium, [REDACTED] provided a normal massage to [REDACTED] LNU. Shortly thereafter, [REDACTED] LNU [REDACTED] to [REDACTED] and [REDACTED]. [REDACTED] She was paid cash [REDACTED]. In addition, [REDACTED] paid [REDACTED] [REDACTED] was [REDACTED] years old at the time [REDACTED].

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[REDACTED] advised [REDACTED] introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with [REDACTED] and others. Her habit went from two pills per day up to eight pills per day.

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[REDACTED] second client was an academic of some sort described as an older American male [REDACTED] sent [REDACTED] from Miami International Airport to [REDACTED] by commercial airline. [REDACTED] was picked up at the airport by [REDACTED] and then taken to the island by boat. [REDACTED]

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31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 5 of 12

[REDACTED] pointed out that [REDACTED] instructed [REDACTED] to entertain the client [REDACTED] and wanted to ride jet skis and participate in other island activities [REDACTED] [REDACTED] spent two days on the island with the client. [REDACTED] assumes the client also traveled [REDACTED] commercially.

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During the following several months, [REDACTED] traveled internationally [REDACTED] Prior to her traveling abroad, [REDACTED] assisted [REDACTED] in getting her passport. [REDACTED] got passport photographs of herself and provided them to [REDACTED] The remaining paperwork was taken care of by [REDACTED] [REDACTED] traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, [REDACTED] recalled staying at a hotel overlooking the Champs-Elysees. While traveling [REDACTED] traveled on [REDACTED] a black plane. During the international travel, [REDACTED] At times, [REDACTED] would [REDACTED]

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[REDACTED] Rarely a day would pass [REDACTED]

[REDACTED] contacted [REDACTED] through [REDACTED] and wanted to talk to [REDACTED] about [REDACTED] and offered [REDACTED] a contract. [REDACTED] agreed to the contract for her story and was paid \$140,000 for the story, \$10,000 when the article was printed, and another \$10,000 to be wired into [REDACTED] account in May 2011. The contract prevented [REDACTED] from talking to any other press for a specified period. [REDACTED] advised that she provided [REDACTED] with detailed information [REDACTED]

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31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 6 of 12

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b7Cb6
b7Cb6
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[REDACTED]

[REDACTED]

[REDACTED] At age [REDACTED] met [REDACTED] [REDACTED] believed she and [REDACTED] were approximately the same age. [REDACTED] and [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] would dress [REDACTED]

[REDACTED]

[REDACTED] though [REDACTED] explained [REDACTED] provided an [REDACTED] described [REDACTED]

An unknown individual [REDACTED] saw [REDACTED] when she arrived at [REDACTED] [REDACTED] said that day was a low stage in her relationship because she could not believe [REDACTED] [REDACTED] never

EFTA01689118

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 7 of 12

saw [REDACTED] [REDACTED] believed the girls may have been [REDACTED] but [REDACTED] was not certain of [REDACTED] involvement.

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[REDACTED] had a picture of herself she wanted to give [REDACTED]

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[REDACTED] described some of the unique interior areas of [REDACTED]

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[REDACTED] which [REDACTED] referred to [REDACTED]

[REDACTED] which was where [REDACTED]

[REDACTED] stayed. [REDACTED]

While in New York, [REDACTED] also stayed at an apartment on 66th street [REDACTED] [REDACTED] was aware of [REDACTED] additional apartments in the same building. According to [REDACTED] the apartment building on 66th street was owned by [REDACTED] [REDACTED] advised that she had a photograph of the interior of the 66th Street apartment among other photos [REDACTED]

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[REDACTED] advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted [REDACTED] wearing a pink dress while seated on a quad bike.

[REDACTED] LNU was [REDACTED] female that formerly lived in [REDACTED]

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EFTA01689119

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 8 of 12

LNU and [REDACTED] went shopping together and purchased clothing and sex toys. [REDACTED] explained that [REDACTED]

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[REDACTED] used a cellular telephone [REDACTED] She believed it was a New York City number but could not recall the number. [REDACTED] and [REDACTED]

[REDACTED] could only remember faces [REDACTED] not their names. [REDACTED] did not [REDACTED] but she did try unsuccessfully to get [REDACTED]

[REDACTED] recalled [REDACTED] but she could not recall the wording. [REDACTED] LNU. [REDACTED] advised [REDACTED]

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[REDACTED] traveled [REDACTED] to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. [REDACTED] traveled the world [REDACTED] including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom.

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[REDACTED] recalled visiting Alhambra Castle in Spain. [REDACTED] eventually traveled to the United Kingdom and [REDACTED]

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EFTA01689120

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 9 of 12

while there [REDACTED] approached [REDACTED] in a very excited manner and told her they had to go shopping to pick out a dress because [REDACTED] would be dancing with [REDACTED]

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[REDACTED] and [REDACTED] went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with [REDACTED] and [REDACTED] returned [REDACTED] instructed [REDACTED] to get ready. When [REDACTED] came down after getting ready, she was introduced to [REDACTED]

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[REDACTED] traveled to CLUB TRAMP [REDACTED] danced [REDACTED] at CLUB TRAMP [REDACTED]

[REDACTED] stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to [REDACTED] [REDACTED] had not received any direction from [REDACTED]

[REDACTED] After returning to [REDACTED] requested [REDACTED] to take a photograph of her [REDACTED] advised that she still had the original photograph in her possession and would provide it to the interviewing agents. [REDACTED] proceeded with [REDACTED]

Approximately two months later, [REDACTED] met [REDACTED] at [REDACTED]

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[REDACTED] recalled [REDACTED] LNU, [REDACTED]

[REDACTED] recalled [REDACTED] joking about trading [REDACTED] in because she was getting too old.

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Continuation of FD-302 of [REDACTED], On 03/17/2011, Page 10 of 12

[REDACTED] recalled meeting [REDACTED] [REDACTED] was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent.

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b7C

[REDACTED] did not have a problem with [REDACTED] using prescription drugs. [REDACTED] was described by [REDACTED] as a

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b7C

[REDACTED] (TRUE NAME UNKNOWN) [REDACTED] a ranch employee in [REDACTED] but [REDACTED] could not recall his name. She did have a photograph of the ranch employee.

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[REDACTED] met numerous famous people [REDACTED] including academics, politicians, and celebrities. She met [REDACTED] and [REDACTED] and [REDACTED]

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b7C

[REDACTED] received many gifts [REDACTED] including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. [REDACTED]

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b7C

[REDACTED] left all of the items behind when she traveled to Thailand to receive massage training.

In August 2002, [REDACTED] traveled by commercial airline to Bangkok, Thailand and began her massage training at [REDACTED] where she received her massage certification. She stayed at the Princess Hotel in Thailand [REDACTED] but never did. [REDACTED] met her future husband, [REDACTED] during her visit to Thailand. [REDACTED] contacted [REDACTED] telephonically and told him she had fallen in love with someone. [REDACTED]

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Continuation of FD-302 of [REDACTED]

, On 03/17/2011 , Page 11 of 12

[REDACTED] had not heard from [REDACTED]. [REDACTED] received a telephone call from [REDACTED]. During that call, [REDACTED] stated he was an FBI agent. He was trying to determine what she knew about [REDACTED]. She did not tell [REDACTED] anything about her knowledge of [REDACTED]. She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone [REDACTED]. She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

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One or two weeks later, an unknown attorney and [REDACTED] contacted [REDACTED] telephonically. [REDACTED]

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[REDACTED] was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

[REDACTED] reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, [REDACTED]
Page 1, number 2, [REDACTED] LNU, a.k.a. [REDACTED]
Page 2, number 1, [REDACTED]
Page 2, number 6, [REDACTED]
Page 3, number 2, [REDACTED]
Page 4, number 3, [REDACTED] LNU
Page 4, number 7, [REDACTED]
Page 4, number 8, [REDACTED]
Page 5, number 1, [REDACTED]

b6
b7C

[REDACTED] advised that the following were familiar to her, but she could not recall their names or her association to them:

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FORM APPROVED OMB NO 1103-0016
EXPIRES 03/31/17

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ [REDACTED]

Citizenship Status ² U.S. Citizen Social Security Number ³ [REDACTED]

Current Address [REDACTED] Colorado 81240

Date of Birth [REDACTED] Place of Birth [REDACTED]

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Sigrid Stone McCawley, Esq.
Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under 18 U.S.C. Section 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ [REDACTED] Date 02/25/15

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Request for ELSUR shipment**Date:** 09/29/2015**From:** MIAMI

MM-FTP

Contact: Jason R. Richards, [REDACTED]**Approved By:** [REDACTED]**Drafted By:** Jason R. Richards**Case ID #:** 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED] [REDACTED]

Synopsis: (U) To request Miami Division ELSUR ship item 1D1 of captioned matter to Records Management Division.**Full Investigation Initiated:** 07/25/2006**Details:**

To address a Freedom of Information Act request, it is requested Miami Division ELSUR Unit ship evidence item 1D1 of captioned matter, one original recording of an interview dated 04/24/07, to the following:

[REDACTED]

Government Information Specialist

FOIPA Unit 4, RIDS, RMD

Room 0-19, ICRC Winchester, VA 22602

Phone [REDACTED]

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