

1 A. Yes.

2 Q. Did Ghislaine ever describe to you what  
3 types of girls Jeffrey liked?

4 A. Model types.

5 Q. Did Ghislaine ever talk to you about how  
6 you should act around Jeffrey?

7 A. She just had a conversation with me that I  
8 should always act grateful.

9 Q. Did Jeffrey ever tell you that he took a  
10 girl's virginity?

11 A. He did not tell me. He told a friend of  
12 mine.

13 Q. And what do you recall about that?

14 MS. MENNINGER: Objection, hearsay,  
15 foundation.

16 THE WITNESS: He wanted to have a friend  
17 of mine come out who was cardio-kickboxer  
18 instructor. She was a physical trainer.

19 And so I brought her over to the house,  
20 and he told my friend Rachel that -- he said,  
21 You see that girl over there laying by the  
22 pool? She was 19. And he said, I just took  
23 her virginity. And my friend Rachel was  
24 mortified.

25

1 BY MS. McCAWLEY:

2 Q. Based on what you knew, did Maxwell know  
3 that the type of massages Jeffrey was getting  
4 typically involved sexual acts?

5 MS. MENNINGER: Objection, foundation,  
6 leading.

7 THE WITNESS: Yes.

8 BY MS. McCAWLEY:

9 Q. What was Maxwell's main job with respect  
10 to Jeffrey?

11 MS. MENNINGER: Objection, foundation.

12 THE WITNESS: Well, beyond companionship,  
13 her job, as it related to me, was to find other  
14 girls that would perform massages for him and  
15 herself.

16 BY MS. McCAWLEY:

17 Q. Did Maxwell ever refer to the girls in a  
18 particular way?

19 A. At one point when we were in the islands,  
20 we were all watching a movie and she called us her  
21 children.

22 Q. Did anybody respond to that?

23 A. I don't recall.

24 Q. Did she ever refer to herself as a mother?

25 A. Yes, like a mother hen.



1           Q.    Do you recall who was present at the time  
2   that she made that comment about children?

3           A.    This was the second trip that I took to  
4   the Virgin Islands, so, no. I don't want to speak,  
5   you know, incorrectly. I can't remember. I can't  
6   really remember.

7           Q.    Have you ever met David Copperfield?

8           A.    Yes.

9           Q.    And do you recall when you initially met  
10   him?

11          A.    Yes.

12          Q.    Can you tell me what that was?

13          A.    Sure. Someone called me from the house  
14   and said that he would be there, and if I wanted to  
15   come have dinner, then I could meet him.

16                So when I arrived at the house, he wasn't  
17   there yet, but I waited with, I believe, Sarah  
18   Kellen, and there was another girl there which I had  
19   never met and never seen. She seemed young to me.

20                And I asked her what school she went to,  
21   kind of prodding to see if she went to one of the  
22   area colleges, and I did not recognize the name of  
23   the school.

24                And so I thought she could be younger than  
25   college age, but I had to assume for my own sanity

1       that she was a daughter of one of his friends.

2           Q.     But it was possible she was the school --  
3       is it possible that the school she referred to was a  
4       high school?

5           A.     Yes.

6           Q.     And what happened at that dinner, if  
7       anything?

8           A.     He did some magic tricks.

9           Q.     Did you observe David Copperfield to be a  
10       friend of Jeffrey Epstein's?

11          A.     Yes.

12          Q.     Did Copperfield ever discuss Jeffrey's  
13       involvement with young girls with you?

14          A.     He questioned me if I was aware that girls  
15       were getting paid to find other girls.

16          Q.     Did he tell you any of the specifics of  
17       that?

18          A.     No.

19          Q.     Did he say whether they were teenagers or  
20       anything along those lines?

21          A.     He did not.

22                 MS. MENNINGER:  Objection, leading, calls  
23       for hearsay.

24       BY MS. McCAWLEY:

25          Q.     Did you ever hear or observe Jeffrey

1 talking on the phone about Frederic Fekkai?

2 A. Yes.

3 MS. MENNINGER: Objection, leading.

4 BY MS. McCAWLEY:

5 Q. What did you hear?

6 A. I heard him call someone, and say, Fekkai  
7 is in Hawaii. Can we find some girls for him?

8 Q. And what was your reaction to that?

9 A. Well, I was massaging and I didn't have a  
10 reaction. I tried to remain reactionless the whole  
11 five years.

12 Q. Did Jeffrey ever take you shopping?

13 A. Yes.

14 Q. Can you describe for me what happened?

15 A. Sure. He took me to Victoria's Secret. I  
16 believe he picked out everything and went into the  
17 room with me, the fitting room, which was very odd.

18 Q. Did he make any comments about being in  
19 the fitting room with you?

20 A. He joked that one time he was in there  
21 with another girl, and she said something like  
22 "Dad." But that's all I recall.

23 Q. Did Jeffrey ever talk to you -- let me  
24 back up a moment.

25 Have you ever been propositioned by anyone

1 to have a baby for someone?

2 A. Yes.

3 Q. And who propositioned you?

4 A. Jeffrey asked me.

5 Q. Did he ask you more than once?

6 A. Yes.

7 Q. And what did he say?

8 A. Basically just said, I want you to be the  
9 mother of my baby.

10 Q. And do you recall your response to that?

11 A. Um, I don't believe that I said flat-out  
12 no. I didn't agree to it. I would just say, Oh,  
13 yeah, really? Okay.

14 Q. Did you ever bring other girls over as  
15 Maxwell had requested?

16 MS. MENNINGER: Objection, leading,  
17 hearsay, form.

18 THE WITNESS: One time.

19 BY MS. McCAWLEY:

20 Q. Let me back up a minute, just to make it a  
21 clean question.

22 Did you ever bring friends over to massage  
23 Jeffrey?

24 A. No.

25 Q. And why did you not bring friends over to

1     message Jeffrey?

2             A.     I was living in secret about what I was  
3     doing during the massages, and I did not want my  
4     friends to be -- to know what I was doing. So I did  
5     not want anyone else coming into that.

6             Q.     Was Bill Clinton a friend of Jeffrey  
7     Epstein?

8                     MS. MENNINGER: Objection, foundation.

9     BY MS. McCAWLEY:

10            Q.     Let me back up.

11                    Do you know if Bill Clinton was a friend  
12     of Jeffrey Epstein?

13            A.     I knew he had dealings with Bill Clinton.  
14     I did not know they were friends until I read the  
15     Vanity Fair article about them going to Africa  
16     together.

17            Q.     Did Jeffrey ever talk to you about Bill  
18     Clinton?

19            A.     He said one time that Clinton likes them  
20     young, referring to girls.

21            Q.     Did you ever -- do you recall ever taking  
22     a trip to Jeffrey Epstein's home in New Mexico?

23            A.     Yes.

24            Q.     And do you recall who you went on that  
25     trip with?

1           A.     Sarah Kellen was there. Ghislaine was  
2     there. That's all I recall.

3           Q.     Do you recall why you went on the trip to  
4     New Mexico?

5           A.     To work.

6           Q.     Did you perform massages on that trip?

7           A.     Yes.

8           Q.     Did you -- do you recall whether you  
9     performed massages with Sarah Kellen on that trip?

10          A.     No.

11          Q.     Do you recall in the New Mexico home ever  
12     observing nude photos of females there?

13          A.     I don't recall.

14          Q.     When you would provide massages, would you  
15     provide those massages naked?

16          A.     On occasion.

17          Q.     On average, would you be naked, if it was  
18     100 percent of the time, more than 50 percent of the  
19     time?

20          A.     Can you repeat it?

21          Q.     Sure. When you're performing the  
22     massages, can you tell me -- you said on occasion.  
23     Over the five years that you worked for him, how  
24     often did you perform massages naked?

25          A.     Somewhere between 25 and 50 percent of the

1 time.

2 Q. Did Epstein try to make the massages  
3 sexual?

4 A. On occasion.

5 Q. Would Epstein have you rub his nipples?

6 A. Yes.

7 Q. Would he masturbate during the massages?

8 A. Yes.

9 Q. Did he use sex toys or vibrators on you?

10 A. Yes.

11 Q. Would he leave the sex toys or vibrators  
12 out after the massage or would he clean up after  
13 himself?

14 MS. MENNINGER: Objection, vague, form.

15 THE WITNESS: He did not ever clean up.

16 BY MS. McCAWLEY:

17 Q. Do you believe that your experience during  
18 the years you were with Jeffrey and Maxwell damaged  
19 you?

20 MS. MENNINGER: Objection, leading, form.

21 THE WITNESS: It affected me. "Damaged"  
22 is a strong word.

23 BY MS. McCAWLEY:

24 Q. And in what way did it affect you?

25 A. It affected future relationships with men,

1 trust issues, expectation issues.

2 Q. Did you observe Nadia Marcinkova and  
3 Ghislaine at the house at the same time?

4 MS. MENNINGER: Objection, leading, form.

5 THE WITNESS: I don't recall.

6 BY MS. McCAWLEY:

7 Q. On the USVI trip, the second trip that you  
8 took, do you recall Nadia Marcinkova being present?

9 A. I believe she was present at that trip.

10 Q. Do you recall Maxwell being present on  
11 that trip?

12 A. Yes.

13 Q. Do you know an individual by the name of  
14 ?

15 A. Yes.

16 Q. And who is ?

17 A. She was one of the girls that was around.

18 Q. Was around both Jeffrey Epstein  
19 and Ghislaine Maxwell?

20 A. I don't recall.

21 Q. Do you recall where you first met  
22

23 A. In Palm Beach.

24 Q. At Jeffrey Epstein's home?

25 A. Yes.



1 Q. And what -- do you recall any observations  
2 about when you met her?

3 A. To speak with, she was a little rough  
4 around the edges, and I could see the progression of  
5 her being groomed a little. They got her braces.  
6 She had terrible posture. And with a lot of  
7 massages, she learned to stand up straight. So I  
8 just saw her become a much more confident person.

9 Q. Do you recall how old she was when you  
10 first met her?

11 A. I assumed she was 18, but I do not know  
12 her age.

13 MS. McCAWLEY: We're going to take a break  
14 really quickly and then we will be back. So we  
15 are going to go off the record.

16 THE VIDEOGRAPHER: Off the record at 9:48.

17 (Thereupon, a recess was taken, after  
18 which the following proceedings were held:)

19 THE VIDEOGRAPHER: On the record at 9:58.

20 BY MS. McCAWLEY:

21 Q. I'm just going to resume. I have a few  
22 more questions for you.

23 You mentioned visiting the US Virgin  
24 Islands.

25 Do you recall doing any activities with

1 Maxwell when you were on the visit to the USVI?

2 MS. MENNINGER: Objection, vague as to  
3 time.

4 THE WITNESS: I don't recall.

5 BY MS. McCAWLEY:

6 Q. Do you recall ever going hiking with her?

7 A. Yes.

8 Q. Did Maxwell ever ask you to try to bring  
9 other girls over for Jeffrey?

10 A. At that time?

11 Q. Yes.

12 A. No.

13 Q. Any other time?

14 A. Well, she had asked me if I knew anyone  
15 that could perform massages that would come to the  
16 house.

17 Q. And what was your understanding of that  
18 request?

19 MS. MENNINGER: Objection.

20 THE WITNESS: Well --

21 MS. MENNINGER: Form.

22 THE WITNESS: -- I just wondered why they  
23 wouldn't just call me.

24 BY MS. McCAWLEY:

25 Q. And did you bring anybody else over to

1 perform massages?

2 A. I did not.

3 Q. When you were either in the USVI or in  
4 Palm Beach, did you ever observe any females either  
5 topless or naked out by the pool?

6 A. Yes.

7 Q. What did you observe?

8 A. Mostly skinny-dipping.

9 Q. Do you know who the individuals were that  
10 you observed?

11 A. Sarah Kellen and Ghislaine.

12 Q. Anybody else?

13 A. Yes, but I don't recall who.

14 Q. Did that happen on more than one occasion?

15 A. Yes.

16 Q. How often do you remember making those  
17 observations?

18 A. Three times.

19 Q. Do you recall giving a statement to the  
20 police regarding Jeffrey Epstein?

21 A. Yes.

22 Q. Do you recall when you gave that  
23 statement?

24 A. I don't recall the date.

25 Q. Do you recall the year?

1           A.     I want to say it was early 2006 or late  
2     2005.

3           Q.     Do you recall who you met with?

4           A.     No.

5           Q.     Do you recall what you told the police?

6           A.     It was similar to this. They were asking  
7     me a lot of questions that I answered. They knew a  
8     lot. They knew what the bathroom looked like. They  
9     knew that the couch had a hot pink throw on it with  
10    green tassels.

11                   I assumed that there had been videos and  
12    they had seen me. They had seen the videos. That's  
13    what I had assumed. I didn't know that maybe people  
14    had already come forward and given them statements.

15           Q.     Did they talk to you at all about the  
16    videos?

17           A.     They said, Were you aware that there were  
18    video cameras in the house?

19                   I said, No, but it would not surprise me.

20                   MS. McCAWLEY: And I'm going to mark as  
21    Exhibit 4 -- do you have an extra -- sorry.  
22    Did you get one? Okay. Giuffre 0002 through  
23    89.

24                   And I'm going to direct you to page 00076,  
25    and I'm going to hand it to you.

1 (The referred-to document was marked by  
2 the court reporter for Identification as  
3 Sjoberg Exhibit 4.)

4 BY MS. MCCAWLEY:

5 Q. I'm just going to ask that you take a look  
6 at that. As you can see, under the narrative line  
7 there, there is a name. It says, "Reported by  
8 Recarey, Joseph." Is that a name you recall meeting  
9 with, a Detective Recarey?

10 A. Yes. I mean, I don't recall his name,  
11 only except that he had been following me around,  
12 and he left me cards, like, on my car and in my  
13 door. I tried to avoid him for a long time.

14 Q. And can you just look at the text  
15 underneath there?

16 A. Uh-huh.

17 Q. Take a moment to look at that.

18 A. Sure.

19 Q. Does that refresh your recollection as to  
20 what you told the police during the investigation?

21 A. There are errors in here. I was not 23  
22 when I met him. I was 21.

23 Q. Anything else that doesn't look correct?

24 A. The same error: That I had met him three  
25 years ago, and it obviously had been closer to five.

1                   There is also the error, he obviously  
2       misunderstood me: He did not pay for my tuition at  
3       college. I'm still paying those school loans. But  
4       he did pay for me to go to massage school and to  
5       cosmetology school.

6                   Okay. It pretty much ends here.

7           Q.     Yes. Right. About halfway through the  
8       page.

9           A.     Okay.

10           MS. McCAWLEY: So, Johanna, that concludes  
11       my initial piece. I'm going to reserve the  
12       rest of my time for redirect. I'm going to  
13       turn it over to Laura.

14           MS. MENNINGER: Can we take just a little  
15       break?

16           MS. McCAWLEY: Sure, no problem.

17           THE VIDEOGRAPHER: Off the record at  
18       10:05.

19           (Thereupon, a recess was taken, after  
20       which the following proceedings were held:)

21           THE VIDEOGRAPHER: On the record at 10:14.

22                   E X A M I N A T I O N

23       BY MS. MENNINGER:

24           Q.     Hi.

25           A.     Hello.

1 Q. We've never met before today, correct?

2 A. Correct.

3 Q. Can you tell me a little bit about your  
4 current job?

5 A. Sure. I just purchased a salon. I'm a  
6 salon owner. I'm a hairstylist.

7 Q. Congratulations.

8 A. Thank you.

9 Q. How long have you been a hairstylist?

10 A. For 10 years.

11 Q. And what did you do before that?

12 A. I briefly did massage in a spa for about a  
13 year and a half. And before that I was a nanny, and  
14 before that I was in school.

15 Q. And I believe you said you studied  
16 psychology in school?

17 A. Correct.

18 Q. Did you graduate?

19 A. Yes.

20 Q. With a degree in psychology?

21 A. Yes.

22 Q. Where did you get training to be a massage  
23 therapist?

24 A.

1 Q. And when did do you that?

2 A. That would have been, I believe, in

3 Q. And how long did you study there?

4 A. I think it was a six-month program.

5 Q. And you worked in a spa thereafter?

6 A. I did.

7 Q. What was the name of the spa again?

8 A.

9 Q. And are you married?

10 A. No.

11 Q. Do you have children?

12 A. No.

13 Q. And how old are you now?

14 A.

15 Q. Can you tell me about your first meeting  
16 with Ghislaine Maxwell?

17 A. Sure. I was sitting on a bench [REDACTED]  
18 [REDACTED]. She approached me.

19 I was getting ready to go to a class. It was my  
20 junior year. Yes, it was the second semester of my  
21 junior year. And she and another woman approached  
22 me. The other woman didn't speak that I recall.

23 And she asked me about -- she had a house  
24 in Palm Beach, and she was looking for someone that  
25 she could hire to work at the house, where she could



1 post that she needed help.

2 She then asked me if I knew anyone, and I  
3 didn't know who she was, I didn't want to take the  
4 responsibility of finding someone to work for her,  
5 and so I said, Sorry, I don't.

6 And then she said, Well, maybe what about  
7 you?

8 And I was at a point in life, I was super  
9 spontaneous and willing to skip school.

10 So she said, Come to my house, come in my  
11 car and check it out.

12 And so I did.

13 Q. Okay. So for those of you -- of us who  
14 don't know, is this like a college campus, like a  
15 traditional college campus, or is it in a city  
16 setting?

17 A. It's in a city setting. I mean, Palm  
18 Beach is not a big city. So it's on the  
19 Intracoastal, and there was a big grassy area that  
20 were surrounded by buildings, so she was inside of  
21 the campus.

22 Q. And she was looking for a bulletin board  
23 where she could post a job?

24 A. Something like that, yes.

25 Q. Did she have any kind of flyers --

1 A. Not that I recall.

2 Q. But that's what she asked you, for  
3 directions to a bulletin board where she could post  
4 a job?

5 A. Yes.

6 MS. McCAWLEY: Objection.

7 BY MS. MENNINGER

8 Q. And it sounds like you guys got into a  
9 conversation; is that fair?

10 A. Yes.

11 Q. Can you describe Ghislaine Maxwell's  
12 personality?

13 A. Well, I instantly picked up on the fact  
14 that she was British. She had on, like, workout  
15 clothes. I believe she was wearing all black. And  
16 she -- I mean, she was a little snarky, but I felt  
17 comfortable enough to get in the car with her.

18 Q. And it sounds like you had contact with  
19 her over the next several years; is that fair?

20 A. Yes.

21 Q. And did you get to know more about her  
22 personality over those five years, four or five  
23 years?

24 A. Yes.

25 Q. And can you describe her for me, how you

1 observed her personality to be?

2 A. Sure. She definitely had a great sense of  
3 humor, she loved making jokes. I mean, in a very  
4 British way. I don't remember her ever laughing,  
5 but she was funny.

6 And I remember just thinking, she -- the  
7 first weekend that we flew to the Virgin Islands,  
8 she flew the helicopter from Saint, wherever we were  
9 to little Saint Jeff [sic] or whatever the name of  
10 the island was, and I just thought, wow, who is this  
11 woman.

12 Q. Would you say that you respected her?

13 A. Yes.

14 Q. When you ended up getting in the car with  
15 her and this other woman and going back to the  
16 house, who was driving the car?

17 A. She was driving.

18 Q. And where did she take you?

19 A. She took me to the house in Palm Beach.

20 Q. And can you describe the house in Palm  
21 Beach?

22 A. Sure. It's at the end of El Brillo Way,  
23 on the Intracoastal. The house was either white or  
24 pink. It was pink at one time it may have been  
25 painted. It was nothing fancy, it was large, it was

1     like a beach house.

2           Q.     And when you got there, do you remember  
3     meeting other people while you were there that first  
4     time?

5           A.     I remember other people being in the home.  
6     I don't really remember who was there.

7           Q.     Do you remember meeting, like, a butler  
8     or --

9           A.     Potentially, a chef. Someone in the  
10    kitchen. Maybe a house manager, yeah.

11          Q.     What was your impression of this other  
12    woman that was with Ms. Maxwell at this time?

13          A.     Zero. She left zero impression on me.

14          Q.     Age, height, hair color? Nothing?

15          A.     I want to say she was brunette. Age, 20s.  
16    Yeah.

17          Q.     And you were going for the purposes of  
18    checking out potentially working at this job?

19          A.     Yes.

20          Q.     It sounds like you met Jeffrey Epstein  
21    that first time that you did go to the house, right?

22                 MS. McCAWLEY: Objection.

23                 THE WITNESS: I believe I either met him  
24    that time or the next time. I can't recall.

25

1 BY MS. MENNINGER:

2 Q. Okay. And tell me about your first  
3 meeting with him.

4 A. Sure. I met him, I believe it was in the  
5 hallway right beside the kitchen. There was a  
6 hallway. It was actually more like a room, a pantry  
7 type of room. That's where all of the pieces of  
8 paper with the phone messages would lay.

9 And I remember sitting on the counter and  
10 speaking with him, and he was in a bathrobe, and he  
11 spoke with me about me being in college and studying  
12 psychology.

13 Q. And did you form an opinion of him in that  
14 first meeting?

15 A. I -- yeah. I believed that he was smart.  
16 He was personable and could speak to anyone.

17 Q. Did he give off any sexual vibes in the  
18 first meeting?

19 A. No.

20 Q. And where was Ghislaine when you were  
21 speaking with Mr. Epstein?

22 A. I don't recall.

23 Q. Do you recall going to a second floor of  
24 the home during that first meeting?

25 A. I don't recall. Ghislaine said at one

1 point, You might get a massage today. That was --  
2 sorry, that was the second time when I was in the  
3 home working. And I just thought it was crazy that  
4 I would get a massage while I was working. But it  
5 did not end up happening because the masseuse could  
6 not stay.

7 Q. Do you know who the masseuse was that  
8 could not stay?

9 A. No.

10 Q. But that didn't happen on the first  
11 meeting; you believe that was the second meeting?

12 A. Yes, that was when I was there to work.

13 Q. How long -- how did the first trip to the  
14 house end?

15 A. She gave me her phone number, and she took  
16 my phone number, and she took me back to school.

17 Q. And were you full-time at school at the  
18 time?

19 A. Yes.

20 Q. And how many classes were you taking, if  
21 you remember?

22 A. Probably four or five.

23 Q. How did you -- how long was it before you  
24 heard from Ms. Maxwell again?

25 A. Within probably three days.

1 Q. And how did she contact you?

2 A. She called me on my -- at that time I had  
3 a cell phone. It could have been on my cell phone.  
4 It could have been on my house phone. We had house  
5 phones back then.

6 Q. I remember.

7 Where were you living at the time?

8 A. I was in an apartment in West Palm Beach.

9 Q. And did you have a roommate or with  
10 family?

11 A. I had a roommate.

12 Q. So when Ms. Maxwell called you on whatever  
13 phone it was, do you remember what she said?

14 A. Yeah. She said, Do you want to come over  
15 and work on Sunday?

16 Q. And what did you say?

17 A. I said, Sure.

18 Q. And did you?

19 A. I did.

20 Q. How did you get there?

21 A. That I don't recall, because I did not  
22 have a car.

23 Q. Did you --

24 A. I think my roommate dropped me off,  
25 honestly. I can remember what I was wearing.

1 Q. You do?

2 A. I do.

3 Q. What were you wearing?

4 A. I had a -- I still have the shirt. It's  
5 an old, weathered, blue, North Carolina Tech Tar  
6 Heels T-shirt.

7 Q. Because you -- did Ms. Maxwell explain to  
8 you what you would be doing on that Sunday when you  
9 came to work or was that part of the prior  
10 conversation?

11 MS. McCAWLEY: Objection.

12 THE WITNESS: About what I was wearing?

13 BY MS. MENNINGER:

14 Q. No. About what you were going to do at  
15 work.

16 A. She had explained that she just wanted  
17 someone to help out around the house, answering  
18 phones, you know, grabbing drinks if someone wanted  
19 a drink, running errands.

20 Q. And so you dressed appropriate to what you  
21 believed --

22 A. I did not know how to dress properly,  
23 apparently. I should not have worn that. But I was  
24 in college.

25 Q. Did anyone say anything to you?



1 A. No.

2 Q. So when you got there, what happened?

3 This is your second time to the house, but your  
4 first time working, right?

5 A. Yes.

6 I was probably introduced to a few people  
7 that were there. I mean, I was there for several  
8 hours. Do I recall every minute? No. I just  
9 recall when I would actually have to work, answer  
10 the phone, pour some drinks for people. Just water;  
11 they didn't drink alcohol. And run errands. There  
12 were a few errands that I ran.

13 Q. You described those errands earlier?

14 A. I did. In her car.

15 Q. You used her car?

16 A. Yes.

17 Q. What kind of car was it?

18 A. It was a Mercedes convertible.

19 Q. Did anyone go with you?

20 A. No.

21 Q. You described a shopping trip. Was that  
22 in the same car?

23 A. Yes.

24 Q. Was that a separate trip than when you  
25 went to run errands?

1           A.     Yes.   That's when Ghislaine went with me  
2     and she drove.

3           Q.     Okay.  So you ran errands, came back, more  
4     than once?

5           A.     Twice.

6           Q.     And then you went on a shopping trip?

7           A.     Yes.

8           Q.     During the time you were at the home, was  
9     there anything that made you suspicious?

10          A.     No.

11          Q.     Or leery?

12          A.     No.

13          Q.     You mentioned there may have been some  
14     discussion of a massage.  Do you recall that  
15     discussion?

16          A.     I had never had a massage before.  So she  
17     just said there was a massage therapist coming and I  
18     may get one.

19          Q.     Did she say who it was?

20          A.     No.

21          Q.     So when you went shopping on this trip,  
22     you said Ghislaine drove the car and you went with  
23     her.  Was anyone else there?

24          A.     No.

25          Q.     And where did you all go?

1           A.     We went to Worth Avenue in Palm Beach, but  
2     because it was Sunday, the stores were closed.

3           Bless you.

4           MR. LOUIS:   Thank you.

5           THE WITNESS:   So from there, we went to --  
6     I believe it was Palm Beach Daily News, which  
7     was like a little book store.   And I remember  
8     her purchasing reading glasses for Jeffrey and  
9     some magazines.

10    BY MS. MENNINGER:

11           Q.     Were those things for the home?

12           A.     Yes.

13           Q.     And earlier on your errands, you had been  
14    purchasing things for the home or office?

15           A.     Yes.   Yes.

16           Q.     Besides the printer cartridge, ink  
17    cartridge, do you remember anything else?

18           A.     Well, yes.   Like they wanted specific  
19    magazines.   I don't know if it was, like, Scientific  
20    American or something to that effect.   It was  
21    wasn't, like, Playboy.

22           Q.     Okay.   Did you ever answer phones?

23           A.     Yes.

24           Q.     When did you answer phones?

25           A.     That day.

1 Q. Do you remember anything notable about the  
2 phone calls?

3 A. I just remember I always had to say, He's  
4 unavailable, can I take a message?

5 Q. And where did you take a message?

6 A. On a little notepad next to the phone.

7 Q. Do you recall any small children calling  
8 the house that day?

9 A. No.

10 Q. Were you speaking to anyone about their  
11 school experience or anything like that?

12 A. No.

13 Q. Did you take any messages for famous  
14 people?

15 A. They could have been famous and I would  
16 have been clueless.

17 Q. Did you take messages at any other point  
18 during the time that you worked with Jeffrey?

19 A. No.

20 Q. And you said you remember at the end of  
21 that day being paid by Ghislaine?

22 A. Yes.

23 Q. And you were paid for doing the errands  
24 and answering phones and whatever else you did?

25 A. Yes.

1 MS. McCAWLEY: Objection.

2 BY MS. MENNINGER:

3 Q. Did you do anything else that day in terms  
4 of errands or things around the house that you  
5 remember?

6 A. Not that I recall.

7 Q. Did you come back to answer phones and do  
8 errands any other day?

9 A. No.

10 Q. That was the only day you did it?

11 A. Yes.

12 Q. All right.

13 Tell me the second time -- how long was it  
14 before you got another sort of contact from anybody  
15 at the home?

16 A. Okay. Well, after that -- I remember  
17 actually that day of working, I sat with Ghislaine  
18 outside on this -- outside table on the patio by the  
19 pool. I told her that I was getting ready to go to  
20 Nicaragua for spring break on a mission trip. I  
21 remember her going, Why would you ever go to  
22 Nicaragua? So I was going to be gone the next week  
23 for spring break.

24 So she called, after I returned, and asked  
25 if I wanted to make \$100 an hour rubbing feet.

1 Q. Was that the whole conversation?

2 A. That was pretty much it. I said, Okay,  
3 sure, tell me when.

4 Q. And were you excited about the prospect of  
5 rubbing feet and making \$100?

6 A. I was actually with -- while I was on the  
7 trip in Nicaragua, I was rubbing feet, I was  
8 massaging people, their feet. So it just seemed  
9 kind of crazy that it all happened at the same time.

10 Q. How was it rubbing feet?

11 A. I guess I just liked doing it. I didn't  
12 know that I did, but I was massaging people's feet.

13 Q. Were these strangers?

14 A. No, no, no. They were -- it was a group  
15 of us that went on the trip. So we were all very  
16 close.

17 Q. What kind of trip was it?

18 A. It was a -- well, a PBA, you had to do  
19 these things called Workshop hours, which you had to  
20 do community service, 40 hours every year. And so  
21 that was the way to do them all, and you would go on  
22 these trips and help build a school or feed children  
23 or do some sort of -- something nice.

24 Q. Nice.

25 What other trips did you take while you

1       were there?

2               A.     I did a trip and worked with Habitat for  
3       Humanity in Baltimore. And then I went back to  
4       Nicaragua the next year and did the same thing.

5               Q.     Very nice.

6                     And you were there for a whole week?

7               A.     Yes.

8               Q.     All right.

9                     So you got a call from Ghislaine after you  
10       returned?

11              A.     Yes.

12              Q.     And that's when she asked you about  
13       rubbing feet?

14              A.     Yes.

15              Q.     And did she tell you when she would like  
16       you to come over?

17              A.     It was either that night or the next day.

18              Q.     And do you know how you got there?

19              A.     No.

20              Q.     Do you know what you were wearing?

21              A.     No, I don't remember.

22              Q.     When you got there, I think you said you  
23       don't remember if Ghislaine was actually there the  
24       second time?

25              A.     I want to believe that she was there

1 because she was my main contact, and so I would  
2 assume that she was probably at the house and  
3 greeted me; however, I do not recall if she was  
4 there.

5 Q. It sounds like you met Emmy Taylor?

6 A. Yes.

7 Q. How did you meet Emmy Taylor?

8 A. She was at the house the first day that I  
9 worked running errands. And I realized she was also  
10 a personal assistant type of person.

11 Q. Do you know who she worked for?

12 A. She, well, Ghislaine, it appeared to me  
13 that she worked for Ghislaine. Ghislaine sort of  
14 told her what to do and where to go.

15 Q. And I believe you mentioned she called her  
16 her slave?

17 A. She did. It was in a joking way, but she  
18 said, Yes, that's my slave.

19 Q. You did not see her in any type of slavery  
20 situation?

21 A. Not any chains or anything of the sort,  
22 no.

23 Q. So tell me what you remember about the  
24 second time you went.

25 A. The third time?



1 MS. McCAWLEY: Objection.

2 BY MS. MENNINGER:

3 Q. I'm sorry. You're right. Third time.

4 The second time you went to work, but the third time  
5 you were there.

6 A. Correct.

7 So I was escorted up to the bathroom,  
8 which is where 99 percent of the massages happened.  
9 And Emmy Taylor was with me and Jeffrey. And I  
10 don't remember the order, but Emmy was on the table  
11 at one point. She took all of her clothes off, got  
12 on the table.

13 I remember thinking, Okay, she's just  
14 going to strip naked and get on the table. Well,  
15 that's cool. We're cool. That's what we do.

16 And Jeffrey was showing me how to massage  
17 on her body. And then I took my clothes off and got  
18 on the table, and then they showed me what it felt  
19 like with the both of them.

20 And then Jeffrey got on the table and Emmy  
21 showed me how to massage.

22 Q. So Ghislaine was not in the room?

23 A. No.

24 Q. You said that 99 percent of the massages  
25 took place in the bathroom.

1 Did you see massages take place in other  
2 places of the house at all?

3 A. Did I see any? No, besides us maybe  
4 hanging out on the couch and someone massaging his  
5 foot or me massaging his foot. But not, like, on a  
6 table.

7 Q. So just casual foot-rubbing might happen  
8 elsewhere in the home, but not a full-blown, full  
9 body massage?

10 MS. McCAWLEY: Objection.

11 THE WITNESS: Yes.

12 BY MS. MENNINGER:

13 Q. Did you see any full-blown, full body  
14 massages out by the pool?

15 A. Not that I recall.

16 Q. And do you remember ever giving any  
17 yourself?

18 A. By the pool?

19 Q. Out by the pool, yes.

20 A. On a table?

21 Q. Yes.

22 A. No.

23 Q. All right.

24 You said that you had subsequently been  
25 trained as a massage therapist, correct?

1 A. Correct.

2 Q. Would you describe it as normal massage  
3 protocol for a person to be naked under a towel  
4 during a massage, a regular massage?

5 MS. McCAWLEY: Objection.

6 THE WITNESS: Naked under a towel during a  
7 massage, the person getting massaged?

8 BY MS. MENNINGER:

9 Q. Yes.

10 A. Yes.

11 Q. And as a massage therapist, you're trained  
12 how to drape the person so that they're covered in  
13 the right places, correct?

14 A. Yes.

15 Q. So when you were being trained by Emmy and  
16 Jeffrey on some massage techniques, did anyone say  
17 anything sexual during that conversation?

18 A. Not that I recall.

19 Q. What was the mood like? Was it, you know,  
20 laughing?

21 A. Yes. Comfortable.

22 Q. And just to clarify, the people who were  
23 giving the massages at the various points in time  
24 were clothed while they were doing that, correct?

25 MS. McCAWLEY: Objection.

1 BY MS. MENNINGER:

2 Q. In this period you just described with  
3 Emmy Taylor and Jeffrey in a bathroom upstairs on  
4 your third visit to the house, people giving the  
5 massages had their clothes on, correct?

6 A. Correct.

7 Q. All right.

8 What was the next time you remember coming  
9 to the house there?

10 A. The next time was to do a massage. All by  
11 myself.

12 Q. Okay. And how did that one come about?

13 A. Hmm, someone must have called me, but I  
14 don't remember who.

15 Q. And to whom did you give the massage on  
16 this next visit to the house?

17 A. Jeffrey.

18 Q. Was Ghislaine present during that massage?

19 A. No.

20 Q. Did anything unusual occur during that  
21 massage?

22 A. After.

23 Q. What happened? After the massage?

24 A. He asked me how well do I orgasm. And I  
25 said, I don't, I'm a virgin. And he was quite

1 surprised.

2 Q. Where were you when you were having this  
3 discussion?

4 A. In the bathroom.

5 Q. Were you clothed?

6 A. Yes.

7 Q. Was he clothed?

8 A. I don't remember him being naked. He was  
9 probably either wrapped with a towel or in a  
10 bathrobe.

11 Q. Were you caught off guard by this  
12 question?

13 A. Yes.

14 Q. Was that the first time anyone had said  
15 anything sexual to you during this --

16 A. Ever? Yes.

17 Q. Did he say anything else that you recall  
18 during that conversation?

19 A. I mean, we had a little bit of a  
20 conversation about it, but I don't recall  
21 specifically.

22 Q. And how did that massage encounter end?

23 A. Normal. There was nothing I had to do,  
24 just normal massage.

25 Q. Did he pay you?

1 A. Yes.

2 Q. How much did he pay you?

3 A. \$200.

4 Q. How did he pay you?

5 A. Cash.

6 Q. And where was the cash?

7 A. I don't recall specifically. It was  
8 either -- he brought it upstairs with him or it  
9 would have been down on his desk.

10 Q. And I'm assuming that you had other  
11 massages that you gave him under similar  
12 circumstances in the next years, right?

13 A. Many, right.

14 Q. So recalling this particular one is not  
15 sticking out in your mind?

16 A. Yes.

17 MS. McCAWLEY: Objection.

18 BY MS. MENNINGER:

19 Q. Do you remember the next time after that?

20 A. I don't. I mean, from there, it's just a  
21 blur of random invites to come over and do it.  
22 Massage was, like, I would see him maybe three days  
23 a row, and I wouldn't see him for two months. It  
24 would be kind of that irregular schedule.

25 Q. Do you ever recall a time where you came

1 over every day for three weeks in a row?

2 A. No.

3 Q. Were you paid \$200 per massage?

4 A. Yes.

5 Q. And how long did the massages last?

6 A. Anywhere from 30 minutes to an hour and a  
7 half.

8 Q. Did you ever give a four-hour massage to  
9 him?

10 A. Good grief, no, not that I recall.

11 Q. Have you ever given a four-hour massage to  
12 anyone in your whole life?

13 A. No, I haven't.

14 Q. Tell me how the whole idea of traveling to  
15 New York came up.

16 A. I actually was not home. They called  
17 my -- my apartment. My roommate answered. When I  
18 got home, she said, You need to call Jeffrey Epstein  
19 immediately. He wants to take you to New York, but  
20 they are leaving at 4:00.

21 And I was excited because I had never been  
22 to New York.

23 Q. Are you from

24 A. I am.

25 Q. But you never went to New York?

1           A.     Just flying over it.

2           Q.     When you said they called, do you know who  
3     called your roommate?

4           A.     I don't know who called my roommate.

5           Q.     In this sort of pre-trip to New York  
6     period, do you recall discussing any of the  
7     particulars of your massages with Jeffrey, with  
8     Ghislaine?

9                     MS. McCAWLEY:  Objection.

10          BY MS. MENNINGER:

11          Q.     If that makes sense.

12          A.     No.

13          Q.     So before you got this call, had anyone  
14     mentioned the idea of traveling to you?

15          A.     No.

16          Q.     Did you call Jeffrey immediately?

17          A.     I did.

18          Q.     And what conversation did you have with  
19     him?

20          A.     Basically he said, I want to take you  
21     to -- to New York City.  Can you be here quickly?

22                     And I got to the house, and he said, Do  
23     you have your passport?

24                     I said, No.

25                     He said, Go get it.



1                   So I went back and picked up my passport,  
2   and went back to the house before we went to the  
3   airport.

4           Q.    And why did you need your passport?

5           A.    I was ready to find out. I had no idea.

6           Q.    This was the spontaneous phase?

7           A.    Exactly.

8           Q.    So you went and got your passport. You  
9   came back. And then what happened?

10          A.    Then we went to the airport.

11          Q.    And who is we?

12          A.    So, I don't remember the ride to the  
13   airport, but the people that I recall being on the  
14   plane was Jeffrey, Ghislaine, Virginia and I.

15          Q.    And when was the first time you met  
16   Virginia?

17          A.    I believe it was that day.

18          Q.    In your previous visits to the house, had  
19   you seen her there?

20          A.    Not that I recall.

21          Q.    And what was your impression the first day  
22   you met her?

23          A.    She seemed young and blond and cute.

24          Q.    What was her personality like?

25          A.    I honestly don't recall her personality.

1 Bubbly.

2 Q. Did you see her in the plane or on the  
3 trip to New York engaged in any kind of affectionate  
4 or sexual contact with Jeffrey?

5 A. No.

6 Q. With Ghislaine?

7 A. No.

8 Q. How did it come to be that you were in a  
9 casino in Atlantic City?

10 A. We, as we were flying, Jeffrey said, Why  
11 don't you go sit in the cockpit to check out the  
12 landing?

13 So we were sitting there, and the pilots  
14 told me to go back and tell him that we can't land  
15 in New York and that we were going to have to land  
16 in Atlantic City.

17 Jeffrey said, Great, we'll call up Trump  
18 and we'll go to -- I don't recall the name of the  
19 casino, but -- we'll go to the casino.

20 Q. And what happened with an ID issue?

21 MS. McCAWLEY: Objection:

22 THE WITNESS: All I knew is that she was  
23 not going to be allowed to gamble, and so I  
24 spent time with her. We were just walking  
25 around. I don't remember what we did. Because

1           either she didn't have an ID or she was too  
2           young. I don't remember specifically why. I  
3           just knew that she could not gamble.

4       BY MS. MENNINGER:

5           Q.     Okay. So you walked around with her in  
6       Atlantic City?

7           A.     Uh-huh. In the casino. We never left the  
8       casino.

9           Q.     Were you disappointed that you couldn't  
10      gamble?

11          A.     No.

12          Q.     When you were walking around and talking  
13      to her, did you learn anything about her?

14          A.     Not that I recall.

15          Q.     Did you have an impression about why she  
16      was on the trip?

17          A.     At that point, no. I was so new to the  
18      whole thing, I was just trying to figure out my  
19      position and who everybody was. At that point, I  
20      had no idea -- I didn't know anything sexual was  
21      happening at all. So I just felt like she was just  
22      another visitor.

23          Q.     Did she tell you at that time that she had  
24      been to New York with Jeffrey before?

25          A.     Not that I recall.

1 Q. Did she tell you anything about Ghislaine  
2 during that walk-about?

3 A. No.

4 Q. And then you all traveled on to New York  
5 that same night?

6 A. Yes.

7 Q. How long were you in New York for that  
8 visit?

9 A. It was maybe two nights.

10 Q. And where did you sleep at night?

11 A. I slept in one of the guest rooms at his  
12 townhouse on 71st Street.

13 Q. And did you stay in the same room as  
14 Virginia?

15 A. No.

16 Q. Do you know where she stayed?

17 A. No.

18 Q. All right.

19 And then when you got into Manhattan, how  
20 did it come to be that you were doing some  
21 sightseeing?

22 A. Well, they knew that I had never been, so  
23 I believe Jeffrey asked the driver and Emmy just to  
24 drive me around to see the Empire State Building.  
25 That's all I remember. It was late. It was dark.

1 It wasn't long, maybe 30 minutes.

2 Q. When you got back to the house, what  
3 happened?

4 A. I walked into the front door, and  
5 Ghislaine stuck her head over the grand staircase  
6 and asked me to come upstairs into the living room.

7 Q. And can you describe the living room?

8 A. Oh, it was very large and very formal.  
9 And Jeffrey and her and Virginia and Prince Andrew  
10 were there.

11 Q. What were they all doing when you came in?

12 A. Just socializing. I don't remember them  
13 doing an activity. It was just being together.

14 Q. Was anyone unclothed?

15 A. No.

16 Q. Was this the same room where Jeffrey had a  
17 desk?

18 A. It could have been, but I can't remember.

19 Q. Did you go to New York more than one time?

20 A. Yes.

21 Q. How many times did you go to New York?

22 A. Two times.

23 Q. This was the only time that you met Prince  
24 Andrew in New York, though?

25 A. Yes.

1 Q. When you came upstairs, where was Virginia  
2 sitting?

3 A. I don't remember.

4 Q. Do you remember what she was wearing?

5 A. No.

6 Q. She was already there when you got back  
7 from sightseeing?

8 A. Yes.

9 Q. Tell me what happened with the caricature.

10 A. Ghislaine asked me to come to a closet.  
11 She just said, Come with me. We went to a closet  
12 and grabbed the puppet, the puppet of Prince Andrew.  
13 And I knew it was Prince Andrew because I had  
14 recognized him as a person. I didn't know who he  
15 was.

16 And so when I saw the tag that said Prince  
17 Andrew, then it clicked. I'm like, that's who it  
18 is.

19 And we went down -- back down to the  
20 living room, and she brought it in. It was just  
21 funny because -- he thought it was funny because it  
22 was him.

23 Q. Tell me how it came to be that there was a  
24 picture taken.

25 MS. McCawley: Objection.

1 THE WITNESS: I just remember someone  
2 suggesting a photo, and they told us to go get  
3 on the couch. And so Andrew and Virginia sat  
4 on the couch, and they put the puppet, the  
5 puppet on her lap.

6 And so then I sat on Andrew's lap, and I  
7 believe on my own volition, and they took the  
8 puppet's hands and put it on Virginia's breast,  
9 and so Andrew put his on mine.

10 BY MS. MENNINGER:

11 Q. And this was done in a joking manner?

12 MS. McCAWLEY: Objection.

13 THE WITNESS: Yes.

14 BY MS. MENNINGER:

15 Q. Do you recall a photo being taken of that  
16 event?

17 A. Yes.

18 Q. You've never seen the photo?

19 A. No.

20 Q. You don't know whose camera it was?

21 A. No.

22 Q. Virginia was sitting on the couch next to  
23 Andrew, not in a big leather armchair?

24 A. Maybe. I'm just trying to remember how I  
25 remember it.

1 Q. To the best of your recollection, you went  
2 and sat on Andrew's lap, correct?

3 A. Yes.

4 Q. On his knee?

5 A. Yes.

6 Q. And Virginia was not sitting on his knee,  
7 correct?

8 A. I don't recall. I just remember I was --  
9 she might have been on his other knee, like Santa.  
10 I don't remember.

11 Q. After that, do you remember any other  
12 pieces of that social engagement?

13 A. No.

14 Q. Do you know where you went?

15 A. From there, I went to bed.

16 Q. Were people drinking?

17 A. No.

18 Q. Did you hear Ghislaine Maxwell tell  
19 Virginia to do anything while you were in that room?

20 A. No.

21 Q. Do you recall what happened the next day  
22 in New York?

23 A. Bits. I mean, that was the day I went to  
24 Victoria's Secret. I went and walked around by  
25 myself and went to a souvenir shop, got a mug or



1 something. That's all I recall.

2 Q. Did you go anywhere with Virginia?

3 A. Oh, my gosh, yes. We went to Phantom of  
4 the Opera.

5 Q. Who else went?

6 A. I think it was just she and I. I forgot  
7 about that. Thank you for that memory.

8 Q. It's my job.

9 Anything else you remember about that day  
10 in New York?

11 A. No.

12 Q. You said you had given a massage to  
13 Jeffrey while you were there on that trip or was it  
14 a subsequent trip?

15 A. That trip.

16 Q. And how did that come to be?

17 A. Either he or somebody asked me to go and  
18 do it. Someone showed me to the room, but I don't  
19 remember who it was.

20 Q. Can you describe that room?

21 A. Yes. It was high ceilings, dark. There  
22 were, like, dark red walls or dark blue walls or  
23 dark blue carpeting or something. It had a massage  
24 table set up in the middle, and there was a large --  
25 I want to say like a 15-foot photo, either photo or

1 painting of a naked girl.

2 Q. Pornographic or artistic?

3 A. No. No, I wouldn't say pornographic.

4 Artistic.

5 Q. Artistic.

6 Was Ghislaine present during that massage?

7 A. No.

8 Q. Did something about that particular  
9 massage session stand out to you?

10 A. Yes. That was when I was first asked to  
11 squeeze and rub his nipples while he pleasured  
12 himself.

13 Q. And did he say that's what he was going to  
14 do?

15 A. He -- yes, he was just very blunt about  
16 it. He said, Rub my nipples, I'm going to jerk off.  
17 I was like, No, done.

18 Q. And you walked out?

19 A. I did.

20 Q. Were there any repercussions of you  
21 walking out?

22 A. Amazingly, no. Knowing what I know now,  
23 I'm surprised I was ever called back. But, no, I  
24 just stood my ground and walked out. I'm not  
25 comfortable with that.

1 Q. Do you know personally whether anyone else  
2 had said no to him?

3 A. No.

4 Q. Did anyone ever tell you that they had  
5 been in a massage scenario and told him no?

6 A. No.

7 Q. Do you recall when in your trip the  
8 massage occurred?

9 A. Well, it was not the day we landed. It  
10 must have been that next day that we were there.

11 Q. Do you remember anything else about  
12 Virginia from that trip other than the Prince Andrew  
13 thing and Phantom of the Opera?

14 A. Well, we were getting ready to leave to go  
15 to the airport, and we were waiting. She and I sat  
16 on the steps in the foyer. I do remember just kind  
17 of asking a few questions to try to understand her  
18 role, because at that point now I knew what he  
19 wanted from me in the massage. And -- but she did  
20 not make it clear to me that she was participating  
21 in that. So I was prodding gently to see if there  
22 was anything happening that shouldn't have been,  
23 because I was getting the impression that she was --  
24 she told me she was 17.

25 Q. She told you she was 17?

1 A. Uh-huh.

2 Q. How did that come up?

3 A. I asked her.

4 Q. Was anyone else present during this  
5 conversation?

6 A. No.

7 Q. You mentioned in your earlier testimony  
8 that she seemed orphan-like.

9 A. Yes.

10 Q. But you said that was something you had  
11 said to Ms. McCawley, correct?

12 A. Correct.

13 Q. That was not said at the time?

14 A. Right. No. At the time I was getting an  
15 impression that she did not have a family or she had  
16 walked away from her family. And it seemed to me,  
17 you know, they had just sort of adopted her, not as  
18 a child, but they would take care of her.

19 Q. Did you observe anyone speaking to her as  
20 a child, like make up your bed?

21 A. No.

22 Q. Did you observe whether she was using  
23 drugs during that trip?

24 A. No.

25 MS. McCAWLEY: Objection.

1 BY MS. MENNINGER:

2 Q. Did you ever observe her using drugs?

3 A. Not that I recall.

4 Q. Did she tell you that she was using Xanax?

5 A. No.

6 Q. Cocaine?

7 A. No.

8 Q. Ecstasy?

9 A. No.

10 Q. Heroin?

11 A. No.

12 Q. When was the second trip you took to New  
13 York?

14 A. Later. Maybe 2005. I don't know. I  
15 could look in the flight record.

16 Q. That's all right.

17 A. I don't remember exactly.

18 Q. That's all right.

19 You just recall it being several years or  
20 so after?

21 A. Yes. Several years later.

22 Q. And just so I'm clear, can you just list  
23 for me the places you recall traveling with Jeffrey?

24 A. Yes. That first trip was New York and the  
25 Virgin Islands. And then not again until around

1 2005, we went to New Mexico and to New York City and  
2 the Virgin Islands.

3 Q. So you were in New York twice and the  
4 Virgin Islands twice and New Mexico once?

5 A. Yes.

6 Q. Anywhere else?

7 A. No.

8 Q. Were those primarily on the private plane?

9 A. Yes.

10 Q. You said you flew commercially once to get  
11 back?

12 A. Yes.

13 Q. Did you recall any other commercial  
14 flights?

15 A. He bought a couple of flights for me when  
16 I wanted to go up to New York for personal reasons.  
17 One time I went to New York commercially, and I was  
18 there with friends, but I did go over to his house  
19 while I was in the city.

20 Q. And that's not the trip to New York?

21 A. No. Separate.

22 Q. Would you characterize your relationship  
23 with Jeffrey as friendly?

24 MS. McCAWLEY: Objection.

25 THE WITNESS: Yes.

1 BY MS. MENNINGER:

2 Q. If you asked him to buy a ticket to New  
3 York, that might be something that he would do?

4 A. I never asked him to do anything for me,  
5 but I told him I was interested in something, and he  
6 always offered.

7 Q. The second trip to New York, anything  
8 memorable about that? The one -- I'm sorry, the one  
9 that you mentioned that was with Jeffrey.

10 A. I do recall Nadia being there. While I  
11 massaged, she gave him a facial, but nothing sexual  
12 happened.

13 Q. And do you recall if Ghislaine was part of  
14 that trip or not?

15 A. I remember her being in New Mexico.

16 Q. What do you remember about her being in  
17 New Mexico?

18 A. I remember she took me to -- when they  
19 were building the ranch, they had a little  
20 three-bedroom home, just like a prefab house. She  
21 took me over there. So we went for a little walk.

22 I remember she had two new puppies named  
23 Max and Mini, little Yorkies. And I want to say  
24 that it was around Jeffrey's birthday when we were  
25 there, but nothing -- there was no, like,

1 celebration or cake with candles. It was just  
2 another day.

3 Q. You said that the Virgin Islands were a  
4 part of that second trip, as well?

5 A. Yes.

6 Q. And do you remember Ghislaine being part  
7 of the Virgin Islands the second time?

8 A. Yes. That's when she called -- went to  
9 bed and kissed us all on the head and called us her  
10 children.

11 Q. Who were the other participants in that  
12 session?

13 A. That's who -- I don't recall who was  
14 there. I want to say that Nadia was.

15 Q. But Virginia was not there?

16 A. Virginia was not there.

17 Q. Do you recall the point in time in which  
18 Virginia went away?

19 A. Sort of. After the trip to New York, I  
20 was given her phone number to call. And I remember  
21 one time I tried to get ahold of her. Her boyfriend  
22 answered. A boyfriend, I would assume, and he  
23 sounded like he was high. And I couldn't find out  
24 where she was. And then from there on, she was out  
25 of the picture.



1 Q. Do you recall how long after the New York  
2 trip that occurred?

3 A. I would say it was probably within a month  
4 or two.

5 Q. Did she tell you she was working  
6 elsewhere?

7 A. No.

8 Q. Did you ask her?

9 A. No.

10 Q. Did she mention that she was a waitress?

11 A. No.

12 Q. And worked at Taco Bell?

13 A. Huh-huh.

14 Q. Did you speak to her boyfriend or a  
15 boyfriend at any other time associated with her?

16 A. No.

17 Q. Did you meet her boyfriend?

18 A. No.

19 Q. Her fiancé?

20 A. No.

21 MS. McCAWLEY: Objection.

22 BY MS. MENNINGER:

23 Q. When you were on the plane with Jeffrey  
24 during these two trips, he was present on all of  
25 those flights?

1 A. Yes.

2 Q. Did you observe any sexual behavior  
3 happening on the plane?

4 A. No. He told me a story of something that  
5 had happened one time.

6 Q. Did it involve Ghislaine Maxwell?

7 A. No.

8 Q. Did it involve Virginia Roberts?

9 A. No.

10 Q. And you didn't see anything?

11 A. No.

12 Q. You did give massages to Ghislaine  
13 Maxwell, correct?

14 A. Yes.

15 Q. On how many occasions?

16 A. Maybe somewhere between five and 10.

17 Q. Was that over the course of the five  
18 years?

19 A. Yes.

20 Q. Was there some point during that five  
21 years where Ghislaine Maxwell was not around as  
22 much?

23 A. Yes.

24 Q. Do you recall when that was?

25 A. In the middle.

1 Q. Did you know why that might be?

2 A. No.

3 Q. Is that about the time that you started  
4 seeing Nadia more frequently?

5 A. Yeah, I guess she was probably in the  
6 picture more. Her and Sarah both had kind of been  
7 around the most.

8 Q. Did you observe Nadia or Sarah appearing  
9 to act like Jeffrey's girlfriend?

10 A. Nadia, not Sarah.

11 Q. What did you observe?

12 A. She was just very loving, kissing him.

13 Q. Did you know how old she was?

14 A. I didn't know.

15 Q. So you gave massages to Ghislaine five or  
16 10 times. Was there anything unusual about those  
17 massages?

18 A. No.

19 Q. You've been quoted in the press perhaps as  
20 saying that she wasn't very picky?

21 A. About massage?

22 Q. About her massages.

23 A. Not like Jeffrey, I guess. I mean, saying  
24 that meant that, you know, I would do whatever I  
25 wanted to do in the massage; whereas, Jeffrey was,

1     like, Do my foot, do my leg. He would kind of  
2     narrate what he wanted. She just wanted a massage.  
3     So if that makes sense.

4             Q. She may have been naked under a towel --

5             A. Definitely.

6             Q. -- in a regular massage fashion?

7             MS. McCAWLEY: Objection.

8             THE WITNESS: Yes. Actually, I do recall  
9     an instance where I was massaging her and  
10    Jeffrey came into the room and he did something  
11    sort of sexual to her, whether it was fondling  
12    her or slapping her butt or something, and she  
13    brushed him off like she was embarrassed.

14    BY MS. MENNINGER:

15            Q. So she never asked you to touch her in a  
16    sexual manner, correct?

17            A. No.

18            Q. And she did not rub her breasts on you,  
19    for example?

20            A. No.

21            MS. McCAWLEY: Objection.

22    BY MS. MENNINGER:

23            Q. She did not demand that you perform oral  
24    sex on her?

25            A. No.

1 Q. Did she did not demand that you undress  
2 during your massages?

3 A. No.

4 Q. There was nothing from her that was sexual  
5 during the massages that you gave to her?

6 MS. McCAWLEY: Objection.

7 THE WITNESS: Correct.

8 BY MS. McCAWLEY:

9 Q. Do you recall when the last time you gave  
10 her a massage was?

11 A. I don't recall.

12 Q. Do you recall meeting with her in about  
13 2006 when she was in town for some helicopter  
14 training?

15 A. I do recall that.

16 Q. Do you recall giving her some massages  
17 during that period?

18 A. Yes.

19 Q. Do you remember going out to dinner with  
20 her and to a movie?

21 A. I remember to a movie, and I don't  
22 remember if we went to dinner. I remember her  
23 cooking dinner. That was another way she impressed  
24 me: She knew how to cook like a chef. She had done  
25 some culinary training.

1 Q. And you guys had a normal type  
2 conversation?

3 A. Yes. It was very fun.

4 MS. McCAWLEY: Objection.

5 MS. MENNINGER: I would like to take about  
6 a 5-, to 10-minute break, if that's okay.

7 THE VIDEOGRAPHER: Off the record at  
8 11:05.

9 (Thereupon, a recess was taken, after  
10 which the following proceedings were held:)

11 THE VIDEOGRAPHER: This is the beginning  
12 of Disk 2. On the record at 11:25.

13 BY MS. MENNINGER:

14 Q. Hi. I believe when we left off I was  
15 asking you about massages that you gave to  
16 Ghislaine.

17 Did Ghislaine pay you when she got a  
18 massage from you?

19 A. Yes.

20 Q. Do you know how much she paid you?

21 A. I believe it was 200. It was the going  
22 rate.

23 Q. The same as you were getting paid by  
24 Jeffrey, correct?

25 A. Yes.

1 Q. Ghislaine was not present when you were  
2 giving massages to Jeffrey, correct?

3 MS. McCAWLEY: Objection.

4 THE WITNESS: Correct.

5 BY MS. MENNINGER:

6 Q. At some point Jeffrey became more  
7 aggressive with you, correct?

8 A. Correct.

9 MS. McCAWLEY: Objection.

10 BY MS. MENNINGER:

11 Q. At what point was that?

12 A. In the last year.

13 Q. And what does that mean to you, "became  
14 more aggressive"?

15 A. He was pressuring me to do more than I was  
16 comfortable with doing.

17 Q. Is that what ultimately caused you to  
18 leave working for Jeffrey?

19 A. What caused me to leave was when it was  
20 made public what I was doing.

21 Q. What do you mean by that?

22 A. Well, after I had spoken with the police  
23 report -- the police and there was a police report,  
24 I did not realize that was public knowledge,  
25 journalists would get a hold of. So at one point

1 the news channel 12 showed up at my door asking me  
2 questions.

3 Q. When Jeffrey was pressuring you to do more  
4 than you felt comfortable with, did you observe him  
5 being more aggressive in general? Outside of the  
6 massage context?

7 MS. McCAWLEY: Objection.

8 THE WITNESS: No.

9 BY MS. MENNINGER:

10 Q. Do you know whether he was taking any type  
11 of steroids?

12 A. No.

13 Q. Did you ever see him wearing a patch or  
14 something like that?

15 A. I don't recall.

16 Q. Did you tell anyone that Jeffrey was  
17 becoming more aggressive with you contemporaneous  
18 with when it was happening?

19 MS. McCAWLEY: Objection.

20 THE WITNESS: No.

21 BY MS. MENNINGER:

22 Q. When Jeffrey asked you to do other things  
23 besides a normal massage, did he offer to pay you  
24 additionally?

25 A. Yes.



1 Q. How much?

2 A. One hundred dollars extra.

3 Can I clarify?

4 Q. Absolutely.

5 A. He didn't ever say he would pay me more,  
6 but when the massage was more than just a massage  
7 and it was sexual, then he would pay me more.

8 Q. It wasn't a discussion; it's just what  
9 happened?

10 A. Correct.

11 Q. Thank you for clarifying.

12 The things that took place with you and  
13 Jeffrey behind closed doors were when you were a  
14 consenting adult, correct?

15 A. Yes.

16 MS. McCAWLEY: Objection.

17 THE WITNESS: Correct.

18 BY MS. MENNINGER:

19 Q. And you did not have knowledge of what  
20 took place with other women behind closed doors and  
21 Jeffrey, correct?

22 MS. McCAWLEY: Objection.

23 THE WITNESS: Correct.

24 BY MS. MENNINGER:

25 Q. Do you recall giving an interview to a

1 reporter from the Mail on Sunday?

2 A. Yes.

3 Q. You told that reporter, I believe, that  
4 the police report painted a picture that it was a  
5 big orgy all the time, but it wasn't?

6 A. What I saw, I did not see anything out in  
7 the open sexually. Me, personally.

8 Q. Right. You did not see orgies happening  
9 in the pool, for example?

10 A. No.

11 Q. You did not see people engaging in sexual  
12 conduct out in the open areas of the home, correct?

13 A. Right.

14 MS. McCAWLEY: Objection.

15 BY MS. MENNINGER:

16 Q. When you became aware of the allegations  
17 against Jeffrey, those came as a surprise to you,  
18 correct?

19 MS. McCAWLEY: Objection.

20 THE WITNESS: Correct.

21 BY MS. MENNINGER:

22 Q. And the surprise was that it involved  
23 underaged girls making that allegation, correct?

24 MS. McCAWLEY: Objection.

25 THE WITNESS: Correct.

1 BY MS. MENNINGER:

2 Q. You were asked some questions with  
3 Ms. McCawley about nude photographs that were  
4 present in the home? Homes?

5 A. Uh-huh.

6 Q. In Palm Beach, I believe you said there  
7 were some in the room where the massage table was?

8 A. Yes.

9 Q. Can you tell me what you recall seeing?

10 A. It wasn't candid photos. They were all,  
11 like, staged.

12 Q. Like a model?

13 A. Yes. And my -- I don't recall necessarily  
14 knowing any of the people in those photos. I  
15 remember at one point there was a photo of myself,  
16 but...

17 Q. Were they fully frontally nude or were  
18 they staged, like, with, you know, parts of bodies  
19 showing?

20 A. I really only remember topless photos. I  
21 don't remember full frontal photos.

22 Q. So exposing the breasts, but not exposing  
23 the genitalia?

24 A. Not that I recall. And Ghislaine's  
25 bathroom, I believe there was a photo of her

1 topless, or a painting.

2 Q. A painting?

3 A. Uh-huh.

4 Q. Did you see any nude or semi-clad photos  
5 of young girls?

6 A. No.

7 Q. Preteens, for example?

8 A. No.

9 Q. Something you would consider child  
10 pornography?

11 A. Never.

12 Q. Other than in the bathroom or the massage  
13 room at the Palm Beach home, do you recall any other  
14 place in the Palm Beach home where you saw any of  
15 these topless photos of women?

16 A. I remember there being photos everywhere,  
17 and the ones that stick out in my memory are the  
18 ones -- there was a photo of Ghislaine with the  
19 Pope. It would not surprise me if there were naked  
20 photos around. I just didn't retain them in my  
21 memory.

22 Q. So when you say there were photos  
23 everywhere, you mean just photos in general?

24 A. Yes. They had a lot of photos around the  
25 house.

1 MS. McCAWLEY: Objection.

2 BY MS. MENNINGER:

3 Q. And Ghislaine was not topless in a photo  
4 with the Pope, just so I'm clear?

5 A. Correct.

6 Q. I just want to make sure we get that  
7 record really clear.

8 So you recall there being photos  
9 everywhere; you just remember a couple sticking out  
10 in your brain as being topless?

11 A. Yes.

12 Q. And the walls on the staircase to the  
13 upstairs were not just covered with nude  
14 photographs, to your recollection?

15 A. To my recollection, I just -- I don't  
16 remember.

17 Q. Did you observe what you would consider to  
18 be child pornography on any computer in the home?

19 A. No.

20 Q. Did you observe anyone taking photographs  
21 of young girls in the home?

22 A. No.

23 Q. The photograph of yourself that you saw,  
24 was that something that you had posed for?

25 A. Not, like, professionally. But I was just

1 sitting, and I believe Jeffrey took the photo. I  
2 was just sitting on a couch upstairs in the  
3 bathroom.

4 Q. It wasn't taken by a hidden camera?

5 A. No. No. I was smiling in the picture.

6 Q. And, likewise, in the New York home, did  
7 you see anything -- you described a large painting  
8 or a photograph that was in the massage room?

9 A. Yes.

10 Q. Do you recall any other photos of  
11 semi-clad or naked females?

12 A. I don't recall.

13 Q. Anything that you would consider to be  
14 child pornography that you saw in the New York home?

15 A. No.

16 Q. And, likewise, in New Mexico?

17 A. I don't recall.

18 Q. Do you recall seeing any semi-clad photos  
19 in New Mexico at all?

20 A. I do not recall.

21 Q. And the Virgin Islands?

22 A. Yes, in his bathroom, master bathroom.

23 Q. And what do you recall, if anything, about  
24 that photo?

25 A. There was a photo of me in there.

1 Q. And, again, was that something that you  
2 were okay with?

3 A. Yes.

4 Q. Jeffrey Epstein never told you that he  
5 knowingly had sexual contact with an underaged girl,  
6 correct?

7 MS. McCAWLEY: Objection.

8 THE WITNESS: When I asked him if the  
9 accusations were true, after I spoke with the  
10 police, he said yes, but they lied about their  
11 age.

12 BY MS. MENNINGER:

13 Q. How did that conversation come about?

14 A. He asked me if the police had ever spoken  
15 to me and I asked him, is it true.

16 Q. And you were talking about underaged  
17 girls?

18 A. Correct.

19 Q. And he said that he had been lied to by  
20 those girls?

21 A. Yes.

22 Q. Did he say anything else to you about it?

23 A. No.

24 Q. Did you ask him anything else about it?

25 A. No.

1 Q. Did you attempt to have any conversation  
2 like that with Ghislaine Maxwell?

3 A. No.

4 Q. I saw one press report that said you had  
5 met Cate Blanchett or Leonardo DiCaprio?

6 A. I did not meet them, no. When I spoke  
7 about them, it was when I was massaging him, and he  
8 would get off -- he would be on the phone a lot at  
9 that time, and one time he said, Oh, that was  
10 Leonardo, or, That was Cate Blanchett, or Bruce  
11 Willis. That kind of thing.

12 Q. So name-dropping?

13 A. Yes.

14 Q. So you had not met Cate Blanchett or  
15 Leonardo DiCaprio?

16 A. I have not.

17 Q. Would you remember if you had?

18 A. I would hope I would remember.

19 Q. Did you meet Cameron Diaz?

20 A. No.

21 Q. Bill Clinton?

22 A. No.

23 Q. Did you see Bill Clinton on the island?

24 A. No.

25 Q. Did you see Bill Clinton in a helicopter



1 being flown by Ghislaine Maxwell?

2 A. No.

3 Q. Did Ghislaine Maxwell ever tell you that  
4 she had flown Bill Clinton in her helicopter?

5 MS. McCAWLEY: Objection.

6 THE WITNESS: I don't recall her saying  
7 that.

8 BY MS. MENNINGER:

9 Q. Did you ever meet Senator ?

10 A. I don't know what he looks like. I might  
11 have.

12 Q. If I told you he was from Maine, would  
13 that stick out in your mind?

14 A. It should, but I do not recall meeting  
15 him.

16 Q. Do you ever remember meeting Prime  
17 Minister Ehud Barak from Israel?

18 A. No.

19 Q. Do you recall meeting any prime minister?

20 A. No.

21 Q. Any foreign president?

22 A. No.

23 Q. Nobel Prize winners?

24 A. Not to my knowledge.

25 Q. Naomi Campbell?

1 A. No.

2 Q. Al Gore?

3 A. No.

4 Q. Alan Dershowitz?

5 A. No.

6 Q. Les Wexner?

7 A. No.

8 Q. Tom Pritzker?

9 A. No.

10 Q. Kevin Spacey? I may have already asked  
11 you, but have you met Kevin Spacey?

12 A. No.

13 Q. Did you meet Governor Bill Richardson of  
14 New Mexico?

15 A. Hmm, I want to say that he was supposed to  
16 come to dinner when we were in New Mexico. I don't  
17 know if I met him. I believe that he and Ghislaine  
18 had dinner separate from myself.

19 Q. Jean Luc Brunel?

20 A. Yes.

21 Q. You did meet him?

22 A. Yes.

23 Q. Tell me about that.

24 A. He was just in the house at one time in  
25 Palm Beach.

1 Q. Socializing?

2 A. Yes.

3 Q. Did you observe him to be with underaged  
4 girls?

5 A. I don't recall.

6 Q. Did you give him a massage?

7 A. I don't think I did. I gave a lot of  
8 guests massages. I don't remember any of their  
9 names. So it could have been any of those people  
10 besides the movie stars.

11 Q. You would know?

12 A. Exactly.

13 Q. And did you engage in sexual contact with  
14 any of the guests for whom you gave a massage?

15 A. No. That's why he would call me for his  
16 guests, because I was not comfortable with the  
17 sexual contact. So he still wanted to employ me as  
18 a massage therapist, but it was all normal.

19 Q. So this was an actual conversation that  
20 you had?

21 A. No, but I -- I noticed. I noticed that I  
22 wasn't -- I was massaging him less and less and  
23 massaging his guests more.

24 Q. So there was a change in the frequency  
25 with which you were giving Jeffrey Epstein massages?

1 A. Right.

2 Q. And an increase corresponding to massages  
3 you were giving to guests, correct?

4 A. Yes.

5 Q. Did any of the guests for whom you gave a  
6 massage mention that they expected something sexual?

7 A. No.

8 Q. Did they ask you to engage in sexual  
9 contact and you refused?

10 MS. McCAWLEY: Objection.

11 THE WITNESS: No.

12 BY MS. MENNINGER:

13 Q. Marvin Minsky?

14 A. I don't know that.

15 Q. George Lucas?

16 A. No.

17 Q. Donald Trump?

18 A. No.

19 Q. Did you ever massage Donald Trump?

20 A. No.

21 Q. Sorry, I have to ask, but did you ever  
22 have sex with Alan Dershowitz in the back of a  
23 limousine with Virginia and Jeffrey present?

24 MS. McCAWLEY: Objection.

25 THE WITNESS: Absolutely not.

1 BY MS. MENNINGER:

2 Q. Do you know who Alan Dershowitz is?

3 A. I do.

4 Q. You would remember --

5 A. I would remember that.

6 Q. Did you ever see Virginia Roberts with any  
7 of the people that I just asked you about?

8 A. No.

9 Q. Did Virginia ever talk to you about having  
10 been with any of those people?

11 MS. McCAWLEY: Objection.

12 THE WITNESS: No.

13 BY MS. MENNINGER:

14 Q. Did she tell you that she had met any of  
15 those people?

16 A. No.

17 Q. I believe you saw in that police report a  
18 reference to a friend of Jeffrey named Glenn and his  
19 wife?

20 A. Uh-huh.

21 Q. Do you remember them?

22 A. Vaguely.

23 Q. Tell me what you remember.

24 A. I remember they had an apartment in -- on  
25 Breakers Row. I went up there and massaged. It may

1 have been more than once, but I only really remember  
2 one time. But there was nothing sexual.

3 Q. Neither with the wife, nor with Glenn?

4 A. Right.

5 Q. Do you remember the apartment?

6 A. I only remember that I had to carry my  
7 massage table up some stairs.

8 Q. So you actually gave the massage on a  
9 massage table?

10 A. Yes.

11 Q. Does that help you place it in time as to  
12 when that might have occurred? In other words --

13 A. Well --

14 Q. -- did you get your massage license at  
15 some point and a massage table?

16 MS. McCAWLEY: Objection.

17 THE WITNESS: Yes. He bought me my  
18 massage table around the time that I went to  
19 massage school. So it could have been any time  
20 after. If I thought really hard, I could  
21 remember when I went to school. But it -- I  
22 want to say it's around 2003.

23 BY MS. MENNINGER:

24 Q. Nothing sexual happened with Glenn?

25 A. No.

1 Q. Did Glenn ask you to give him a massage on  
2 the floor of the home?

3 A. I don't recall.

4 Q. Did you ever discuss Glenn with Virginia?

5 A. Not to my recollection.

6 Q. Did you ever go to Virginia's home?

7 A. No.

8 Q. Do you know where she lived?

9 A. No.

10 Q. Did she talk about it?

11 A. Not that I remember.

12 Q. Did you see anything in your interactions  
13 with Virginia that led you to believe that she was a  
14 sex slave?

15 MS. McCAWLEY: Objection.

16 THE WITNESS: No.

17 BY MS. MENNINGER:

18 Q. Did you see anyone forcing her to remain  
19 in the home?

20 A. No.

21 Q. Did you see her look traumatized at some  
22 point?

23 MS. McCAWLEY: Objection.

24 THE WITNESS: No.

25

1 BY MS. MENNINGER:

2 Q. Did you see anything that led you to  
3 believe Virginia Roberts had been trafficked,  
4 sexually trafficked to third parties?

5 MS. McCAWLEY: Objection.

6 THE WITNESS: No.

7 BY MS. MENNINGER:

8 Q. Did Virginia ever tell you that she had  
9 been trafficked?

10 A. No.

11 MS. McCAWLEY: Objection.

12 BY MS. MENNINGER:

13 Q. Did you hear anyone direct Virginia  
14 Roberts to go have sex with someone?

15 A. No.

16 Q. Did Jeffrey ever ask you to go have sex  
17 with another person?

18 A. No.

19 Q. Did Ghislaine Maxwell ever ask you to go  
20 have sex with another person?

21 A. No.

22 Q. Did Ghislaine Maxwell ever ask you to give  
23 a massage to someone else?

24 A. No.

25 Q. Did Ghislaine Maxwell ever ask you to



1 dress up in any outfit?

2 A. No.

3 Q. Did she ever buy you an outfit for you to  
4 wear in terms of a sexual profile?

5 A. No.

6 Q. Did she tell you what kind of clothes you  
7 should buy?

8 A. No.

9 Q. Did she direct you to go get Brazilian  
10 bikini waxes?

11 A. No.

12 Q. Did she direct you to go get your teeth  
13 whitened?

14 A. No.

15 MS. MENNINGER: I would like to mark as an  
16 exhibit -- I have no recollection what number  
17 we're on. Thank you. Exhibit 5.

18 (The referred-to document was marked by  
19 the court reporter for Identification as  
20 Sjoberg Exhibit 5.)

21 BY MS. MENNINGER:

22 Q. Have you seen this article before?

23 A. It has followed me everywhere.

24 MS. McCAWLEY: I'm sorry. Can I just ask  
25 you to put the Bates numbers on the record?

1 MS. MENNINGER: Sure. It's Bates marked  
2 Giuffre 1131 through 1138.

3 BY MS. MENNINGER:

4 Q. What do you mean it has followed you  
5 everywhere?

6 A. Well, if you Google me, it comes up.

7 Q. I wanted to just ask you a couple of  
8 questions.

9 On the third page, towards the bottom,  
10 there is a photograph that begins "we had a picture  
11 taken," and just to orient you, this is in the  
12 discussion around the Prince Andrew meeting you had.

13 Did you meet Prince Andrew any other time  
14 besides the time you already described in your  
15 testimony?

16 A. No.

17 Q. If you want to take a look at that  
18 paragraph before I ask you questions.

19 A. Okay.

20 Q. In that paragraph, it describes that  
21 Andrew -- Virginia sat on the chair, and then Andrew  
22 sat on another chair, and you sat on his lap.

23 MS. McCAWLEY: Objection.

24 BY MS. MENNINGER:

25 Q. Is that what it says?

1 A. That's what it says.

2 Q. Do you recall telling that to the  
3 reporter?

4 A. Yes.

5 Q. And this was back in 2007 or so?

6 A. Yes.

7 Q. As you sit here today, does that make  
8 it -- does that refresh your recollection that  
9 Virginia was sitting in one chair and you were  
10 sitting on another, with Andrew?

11 A. Yeah. If I said that, then I remember it  
12 that way. I'm just trying to remember. Whether we  
13 were on a couch or a chair, I just remember the  
14 boobs part, the hand on the boobs.

15 Q. I understand that part stands out.

16 And I also completely understand if you  
17 don't remember things that happened a long time ago.

18 A. Right.

19 Q. I'm just wondering if, having looked at  
20 this news article, it refreshes your memory that  
21 Virginia was sitting in a different place?

22 A. In a different chair?

23 Q. Does it?

24 A. It does say that. Does it refresh my  
25 memory?

1 Q. Okay. That's fine.

2 A. Yeah, sure.

3 Q. If it doesn't, it doesn't. I'm just  
4 asking.

5 Did Virginia say anything to you about  
6 having met Prince Andrew before this time in New  
7 York?

8 MS. McCAWLEY: Objection.

9 THE WITNESS: She did not say.

10 BY MS. MENNINGER:

11 Q. Did Prince Andrew say or do anything that  
12 led you to believe that he had met Virginia prior to  
13 that time?

14 A. I don't recall.

15 Q. Did you ever see Al Gore on the island?

16 A. No.

17 Q. Did you see his wife, Tipper Gore, on the  
18 island?

19 A. No.

20 Q. What is your understanding of what the  
21 lawsuit we are here today is about?

22 A. I understand that Ghislaine is calling  
23 Virginia a liar, and so Ghislaine is suing Virginia.  
24 I'm sorry. Strike that. Reverse it.

25 Right, Virginia is suing Ghislaine for

1     defamation.

2             Q.     And do you know what Virginia said about  
3     Ghislaine?

4             A.     That Ghislaine recruited her.

5             Q.     Do you know anything else that Virginia  
6     said about Ghislaine?

7             A.     Only what was spoken to me.

8             Q.     And I should clarify.  Don't tell me  
9     anything your lawyer has conveyed to you.

10            A.     Exactly.  That's all I know.  I've met  
11     with Virginia once last summer.

12            Q.     Okay.  Tell me about that.

13            A.     She -- there was a moderator between us,  
14     like an investigator.  And she was in Palm Beach.  
15     And it was more about Jeffrey.  It was less about  
16     Ghislaine.  I don't remember specifically about  
17     Ghislaine at all.

18            Q.     So you met with Virginia and an  
19     investigator at the same time?

20            A.     Yes.

21            Q.     And they were what, talking to you about  
22     Jeffrey in what context?

23                    MS. McCAWLEY:  Objection.

24                    THE WITNESS:  Basically, they were trying  
25     to find people that would help her get her

1 story out, because this is when Dershowitz --  
2 Dershowitz was saying nothing was happening and  
3 he was calling her a liar. And she was just  
4 trying to find people to back up her story.

5 BY MS. MENNINGER:

6 Q. And what did you understand her story to  
7 be? Did she tell you?

8 A. That she was recruited to give massages,  
9 sexual massages, and have sex with people such as  
10 Dershowitz and Andrew. But I knew none of that at  
11 the time.

12 Q. Right. Did you tell them anything -- did  
13 you tell them during that meeting that you knew of  
14 anything about her being recruited to give sex to  
15 either Jeffrey or to other people?

16 MS. McCAWLEY: Objection.

17 THE WITNESS: Can you rephrase?

18 BY MS. MENNINGER:

19 Q. Yes. That wasn't a very good question.  
20 What did you say during this meeting with  
21 Virginia and her investigator?

22 A. Basically that I believed her, even though  
23 I -- she never spoke to me specifically about what  
24 was going on; that once I learned everything that  
25 happened based on reading the police report, I

1 believed her side of the story.

2 Q. And did she tell you what her side of the  
3 story was?

4 A. You know, just that she wasn't a liar;  
5 that, you know, she was there to have sex with men  
6 that Jeffrey wanted her to sleep with.

7 Q. Did she tell you in that meeting who she  
8 had sex with?

9 A. No.

10 Q. Did she name any of the famous people?

11 A. Only Dershowitz came up.

12 Q. Did you two talk about the incident in New  
13 York with the puppet?

14 A. I don't recall.

15 Q. And you formed this opinion about whether  
16 she was a liar based on things that you've read in  
17 the police report?

18 MS. McCAWLEY: Objection.

19 THE WITNESS: I formed my opinion based on  
20 my experience in the house.

21 BY MS. MENNINGER:

22 Q. Okay. And what experience in the house  
23 helped you form your opinion that what Virginia is  
24 saying is true?

25 A. You know, Jeffrey being open with me about

1     what other girls did for him and that I was not one  
2     of those girls.

3             He was always trying to recruit me almost  
4     in a way that I could be one of them and travel with  
5     him and live the life of luxury if I only -- if only  
6     I did this.

7             So after five years of learning what was  
8     happening, I can look back knowing -- I only knew  
9     Virginia for a very short time. Looking back, I can  
10    make assumptions about what was required of her.

11            Q.    Did she tell you how old she was when she  
12    said she started working with Jeffrey?

13            A.    She didn't.

14            Q.    Did she tell how long she had worked with  
15    Jeffrey?

16            A.    No.

17            Q.    Have you read all the things that have  
18    been attributed to her in the press?

19            A.    Many of them.

20            MS. McCAWLEY:  Objection.

21            THE WITNESS:  I don't know that I've read  
22    all of them, but I have read some.

23    BY MS. MENNINGER:

24            Q.    In this meeting with Virginia and the  
25    investigator, you said Ghislaine Maxwell did not



1     come up?

2             A.     Not that -- not that I recall.

3             Q.     Do you know the name of the investigator?

4             A.     Valerie Rivera.

5             Q.     Have you read the statement that Ghislaine  
6 Maxwell issued to the press?

7             A.     No.

8             Q.     Do you know what it says?

9             A.     No.

10            Q.     You said you have read some of Virginia's  
11 statements to the press but not all of them?

12            A.     I don't know how many there are. I know I  
13 read something. I don't know if I read all of them.

14            Q.     Have you read her book manuscript?

15            A.     No.

16                   MS. McCAWLEY: Objection.

17 BY MS. MENNINGER:

18            Q.     Did she tell you that she was writing a  
19 book?

20            A.     No.

21            Q.     Did she tell you she was trying to get a  
22 book deal?

23                   MS. McCAWLEY: Objection.

24                   THE WITNESS: No.

25

1 BY MS. MENNINGER:

2 Q. Did she tell you that he hired a ghost  
3 rider?

4 A. No.

5 MS. McCAWLEY: Objection.

6 BY MS. MENNINGER:

7 Q. Did she tell you that she hired a literary  
8 agent?

9 MS. McCAWLEY: Objection.

10 THE WITNESS: No.

11 BY MS. MENNINGER:

12 Q. Did you speak with John Connelly?

13 A. Yes.

14 Q. When did you speak with John Connelly?

15 A. He was first calling me around the time  
16 that everything was coming out in 2006. And I  
17 didn't say a lot to him, but I did say a few things.  
18 And I asked him not to use my name, and he used my  
19 name. And then he quoted me as saying things I  
20 never said.

21 Q. Do you know to whom he quoted things that  
22 you had never said?

23 A. I don't remember the news outlet, no.

24 Q. So it was published somewhere?

25 A. Somewhere on the Internet.

1 Q. Something that you said to John Connelly  
2 got twisted?

3 A. Yes. He put words in my mouth.

4 Q. And it was misreported and published?

5 MS. McCAWLEY: Objection.

6 THE WITNESS: Correct.

7 BY MS. MENNINGER:

8 Q. Have you spoken to him lately?

9 A. No. He called me again at the beginning  
10 of last year, around New Year's last year, but I did  
11 not return his call.

12 Q. Do you recall what it is he attributed to  
13 you falsely?

14 A. It was mostly about how I felt about  
15 certain things. I don't remember specifically what  
16 he said, but he was giving an opinion for me that I  
17 never spoke to him about.

18 Q. And that you did not hold?

19 A. Well, I can't remember what it was. Yeah.

20 Q. Okay. Do you know whether Virginia has  
21 lied about any of her experience?

22 MS. McCAWLEY: Objection.

23 THE WITNESS: I don't know that she has  
24 lied.

25

1 BY MS. MENNINGER:

2 Q. Do you know that she has told the truth?

3 A. As far as I know, she has.

4 Q. Do you know whether the press has  
5 accurately reported everything that Virginia has  
6 said?

7 MS. McCAWLEY: Objection.

8 THE WITNESS: I don't know.

9 BY MS. MENNINGER:

10 Q. Other than John Connelly and the police,  
11 who else have you spoken to about your experience?

12 A. Well, the woman from the Daily Mail. Her  
13 name is Wendy Leigh.

14 Q. And that's Defendant's Exhibit 5 -- not  
15 Defendant's Exhibit, just Exhibit 5, correct?

16 A. Correct.

17 Q. Did Wendy Leigh accurately report your  
18 statements?

19 A. She did a little bit of embellishment, as  
20 well, but the facts are all true.

21 Q. And what parts do you believe are  
22 embellished?

23 A. Near the end, when she was doing a  
24 summary, when she wrote, "Sure, I had a good time,  
25 but I also think it damaged me a bit." I don't

1 recall saying that.

2 And there's another part in here where she  
3 said I said that I made a deal with the devil, which  
4 I never would have said that. The words she used.

5 Q. On page 2 of 8, it's about -- it's about  
6 even with the hem of your skirt.

7 A. "I made a pack with the devil in exchange  
8 for excitement and glamour. I was only a college  
9 student. I was hard-up and foolish."

10 That I never said, any of that. I was a  
11 college student, that's true. "Hard-up and  
12 foolish," I would have never called myself foolish.

13 Q. Were you paid any money for this  
14 interview?

15 A. I was paid \$1,500.

16 Q. And how long did the interview last?

17 A. A couple of hours.

18 Q. Where did it take place?

19 A. At Cafe Boulud in the Brazilian Court  
20 Hotel in Palm Beach.

21 Q. Who else besides Wendy Leigh and John  
22 Connelly and the police --

23 MS. McCawley: Objection.

24 BY MS. MENNINGER:

25 Q. -- and Virginia and the investigator --

1 MS. McCAWLEY: Objection.

2 BY MS. MENNINGER:

3 Q. -- did you talk to about your experience?

4 A. Family and friends.

5 Q. Did you speak to any other reporters?

6 A. I had other reporters calling me. I  
7 avoided almost all of the calls. I had someone  
8 coming at me, stalking me. I do not know who he  
9 was. He offered me \$25,000 to give a story, and I  
10 turned him down.

11 Q. Who?

12 A. He showed up in my work multiple times.

13 Q. There were other stories printed in the  
14 Daily Mail, not by Wendy Leigh, later.

15 Did you see any of those stories? I'm  
16 sorry. Let me be a little clearer. That attributed  
17 comments to you.

18 A. I don't recall specifically, but I feel  
19 like I stayed on top of it, and I wasn't surprised  
20 when my name was brought up.

21 Q. Do you recall giving another interview?

22 A. No, never.

23 Q. Do you recall anything that was printed  
24 other than the John Connelly thing that you believe  
25 to be inaccurate?

1 A. No.

2 Q. Was there anybody else present when you  
3 were interviewing with Wendy Leigh?

4 A. No.

5 Q. Was she recording it on a recorder?

6 A. Yes.

7 Q. Have you ever heard that recording?

8 A. No.

9 Q. Do you know whether the police were  
10 recording their interview with you?

11 A. Yes.

12 Q. Have you ever heard that recording?

13 A. No.

14 Q. Did you ever receive notification that you  
15 were named as a victim in any of Jeffrey Epstein's  
16 criminal cases?

17 A. No.

18 Q. Other than the \$1,500 from Wendy Leigh,  
19 did you receive any other money for making any  
20 statements?

21 A. No.

22 Q. Did you give an interview to Virginia's  
23 attorneys?

24 A. Yes. Right?

25 MS. McCAWLEY: You can say yes.

1 BY MS. MENNINGER:

2 Q. When was that?

3 A. Two weeks ago, roughly.

4 Q. And who was present during that meeting?

5 A. My lawyer and several others.

6 Q. Several other what?

7 A. Lawyers. I don't know. I don't know who  
8 they all are.

9 Q. So Ms. McCawley you recall being there?

10 A. Yes.

11 Q. Ms. Schultz you recall being there?

12 A. No. I didn't learn it, no. You weren't  
13 there.

14 Q. Brad Edwards?

15 A. Yes.

16 Q. Paul Cassell?

17 A. Maybe. I don't remember.

18 Q. And was that interview recorded?

19 A. I don't know. It may have been. I don't  
20 remember.

21 Q. Did anyone ask your permission to record  
22 it?

23 A. Maybe. I don't recall.

24 Q. Were you shown any documents during that  
25 meeting?



1 A. Flight logs.

2 Q. Any other documents?

3 A. No.

4 Q. What did Ms. McCawley or Mr. Edwards or  
5 any of the other lawyers say to you about Ghislaine  
6 Maxwell?

7 A. They just asked impressions. They never  
8 said anything about her.

9 Q. Were you shown a copy of any report that  
10 came out of that interview?

11 A. Which interview?

12 Q. The one with the -- Virginia's attorneys.

13 MS. McCAWLEY: Objection.

14 THE WITNESS: No.

15 BY MS. MENNINGER:

16 Q. You testified earlier about an incident  
17 with a camera that Ghislaine Maxwell had given you.  
18 I want to ask you some questions about that.

19 A. Sure.

20 Q. Do you know when that was?

21 A. That was in 2002.

22 Q. And why does that date stick out?

23 A. Because I was living -- where I was living  
24 specifically and where I had the phone call.

25 Q. Tell me what you remember about the

1 conversation.

2 A. I had been over to her house prior  
3 massaging Jeffrey. And I got a phone call from her,  
4 and she told me she had a camera for me for my  
5 photography class, but yet, she couldn't give it to  
6 me yet because during the massage I didn't finish my  
7 job and she had to finish it for me.

8 Q. Did she say what she meant?

9 A. No, but I knew.

10 Q. Was there any other time that you had  
11 discussed with her finishing your job?

12 A. Not that I recall.

13 Q. Any other time you just recall discussing  
14 with her anything about your sexual contact with  
15 Jeffrey?

16 MS. McCAWLEY: Objection.

17 THE WITNESS: No.

18 BY MS. MENNINGER:

19 Q. Did she give you the camera?

20 A. I did get the camera.

21 Q. Okay. When did she give you the camera?

22 A. I guess the next time I went to the house.

23 Q. What was said at that time?

24 A. I honestly don't know that she handed it  
25 to me. I remember it being there for me.

1 Q. What kind of camera was it?

2 A. A Canon Rebel 35-millimeter.

3 Q. Do you still have it?

4 A. I do not. No one uses 35-millimeter  
5 anymore.

6 Q. What's that?

7 A. No one uses 35-millimeter.

8 Q. Back to the cell phone conversation.

9 A. Right.

10 Q. Was it your birthday?

11 A. It was just I was taking a photography  
12 class and I needed a camera.

13 Q. Do you know her to be a photographer?

14 A. Not a professional, but I knew she was  
15 interested in photography.

16 Q. Did you see her with cameras?

17 A. Yes.

18 Q. Did you see her taking photographs of nude  
19 people?

20 A. No.

21 Q. Did she ever ask you to take a photograph  
22 of you semi-clad or naked?

23 A. Did she ever ask to take a photo of me?

24 Q. Semi-clad or naked.

25 A. No.

1 Q. Did she ever ask to take a photograph of  
2 you at any point?

3 A. I don't remember.

4 Q. Did you tell anyone else about this  
5 conversation: You couldn't give it to me now  
6 because I hadn't finished my job?

7 A. No.

8 MS. MENNINGER: I think I'm going to  
9 reserve the rest of my time for recross, so you  
10 all, I guess, can take a break.

11 MR. LOUIS: Can I have one second?

12 MS. MENNINGER: Sure.

13 MS. McCAWLEY: We can go off the record?

14 THE VIDEOGRAPHER: Off the record at  
15 12:09.

16 (Thereupon, a recess was taken, after  
17 which the following proceedings were held:)

18 THE VIDEOGRAPHER: On the record at 12:10.

19 BY MS. MENNINGER:

20 Q. Sorry, just a couple of more questions.

21 It sounds like maybe there was an  
22 additional telephone conference that one might  
23 construe as a meeting with attorneys; is that true?

24 A. Correct.

25 Q. All right. Tell me about that.

1           A.     They just wanted to -- we had met prior,  
2     and they just wanted to clarify a few things and ask  
3     a few more questions.

4           Q.     Okay. What did they clarify?

5           A.     Any other specific times that I had, you  
6     know, seen Ghislaine naked, or if I had, you know,  
7     had any sexual massages with her, any type of  
8     questions like that.

9           Q.     Okay. And what did you tell them about  
10    having any sexual massages with Ghislaine?

11          A.     That I was not asked to do -- to perform  
12    anything with her.

13          Q.     And you did not?

14          A.     Correct.

15          Q.     And what did you tell them about specific  
16    times of seeing Ghislaine Maxwell naked?

17          A.     Only when she would swim or get a massage.

18          Q.     And that's swimming -- you mentioned  
19    earlier skinny-dipping?

20          A.     Correct.

21          Q.     And I think you said perhaps some other  
22    time that you saw her jump off a dock and swim --

23          A.     Correct, yes.

24          Q.     -- in the nude?

25          A.     Yes.

1 Q. And then you saw her under a towel during  
2 massages?

3 A. Yes.

4 Q. Is there any other time that you recall  
5 seeing Ghislaine Maxwell naked?

6 A. No.

7 Q. Is there anything else about that  
8 telephone conference with the attorneys to clarify  
9 that you recall, the topics?

10 A. No.

11 MS. MENNINGER: All right. Thank you. I  
12 think we can go off the record now.

13 THE VIDEOGRAPHER: Off the record at  
14 12:12.

15 (Thereupon, a lunch recess was taken,  
16 after which the following proceedings were  
17 held:)

18 THE VIDEOGRAPHER: On the record at 12:54.

19 FURTHER EXAMINATION

20 BY MS. McCAWLEY:

21 Q. Johanna, I'm going to ask you a couple of  
22 more just follow-up questions.

23 When Laura was talking to you, she  
24 mentioned some names of famous people that you --  
25 most of which you had not met.

1 Did you ever meet anybody famous when you  
2 were with Jeffrey?

3 A. I met Michael Jackson.

4 Q. Oh, really? And where was that?

5 A. At his house in Palm Beach. At Jeffrey's  
6 house in Palm Beach.

7 Q. Did you massage him?

8 A. I did not.

9 Q. Anybody else you remember? I know you  
10 mentioned David Copperfield earlier. Anybody else?

11 A. No, I'd remember that.

12 Q. I believe you also testified that you had  
13 never had a massage before you started working with  
14 Jeffrey and Ghislaine; is that correct?

15 A. I don't recall having a massage before  
16 then.

17 Q. And I think you said on the first day,  
18 when you were doing the clerical work, Maxwell  
19 mentioned that you might be able to get a massage;  
20 is that correct?

21 A. Yes.

22 Q. Did you tell Maxwell that you had never  
23 had a massage at that point?

24 A. I don't remember.

25 Q. Did you remember telling Jeffrey that you

1 had never had a massage?

2 A. No.

3 Q. And then you were talking about the  
4 massage -- the first massage when you were being in  
5 the room with Jeffrey and Emmy?

6 A. Uh-huh.

7 Q. And I know you said Emmy was naked or took  
8 off her clothes at some point?

9 A. Uh-huh.

10 Q. And then laid on the table.

11 And then you changed positions with her;  
12 is that what happened?

13 A. Yes. I don't remember the sequence, but  
14 at one point she was, I was, and Jeffrey was.

15 Q. And in the -- in the time when there was  
16 changeover, for example, when you're on the table  
17 and Emmy is not on the table and Jeffrey is not on  
18 the table, did Emmy at that point remain naked or  
19 did she actually stop and get dressed and continue  
20 massaging?

21 A. I don't recall her getting dressed, but I  
22 would probably remember if she massaged naked.

23 Q. Do you know if Jeffrey remained naked  
24 during that massage?

25 A. He was never, like, naked standing up. He



1 always covered himself with a towel.

2 Q. I believe I asked this, but I just want to  
3 clarify to make sure that I did: Did Maxwell ever  
4 ask you to bring other girls over to -- for Jeffrey?

5 A. Yes.

6 Q. Yes?

7 A. Yes.

8 Q. And what did you -- did you do anything in  
9 response to that?

10 A. I did bring one girl named --  
11 no. -- it was some girl named  
12 that I had worked with at a restaurant. And I  
13 recall Ghislaine giving me money to bring her over;  
14 however, they never called her to come.

15 Q. And then I believe you mentioned that one  
16 of your physical fitness instructors, you brought a  
17 physical fitness instructor; was that correct?

18 A. Correct.

19 Q. And what did she do?

20 A. She gave him a -- like a training session,  
21 twice.

22 Q. Twice.

23 Did anything sexual in nature happen  
24 during the session?

25 A. At one point he lifted up her shirt and

1 exposed her bra, and she grabbed it and pulled it  
2 down.

3 Q. Anything else?

4 A. That was the conversation that he had told  
5 her that he had taken this girl's virginity, the  
6 girl by the pool.

7 Q. Okay. Did Maxwell ever say to you that it  
8 takes the pressure off of her to have other girls  
9 around?

10 A. She implied that, yes.

11 Q. In what way?

12 A. Sexually.

13 Q. And earlier Laura asked you, I believe, if  
14 Maxwell ever asked you to perform any sexual acts,  
15 and I believe your testimony was no, but then you  
16 also previously stated that during the camera  
17 incident that Maxwell had talked to you about not  
18 finishing the job.

19 Did you understand "not finishing the job"  
20 meaning bringing Jeffrey to orgasm?

21 MS. MENNINGER: Objection, leading, form.

22 BY MS. McCAWLEY:

23 Q. I'm sorry, Johanna, let me correct that  
24 question.

25 What did you understand Maxwell to mean

1 when she said you hadn't finished the job, with  
2 respect to the camera?

3 MS. MENNINGER: Objection, leading, form.

4 THE WITNESS: She implied that I had not  
5 brought him to orgasm.

6 BY MS. McCAWLEY:

7 Q. So is it fair to say that Maxwell expected  
8 you to perform sexual acts when you were massaging  
9 Jeffrey?

10 MS. MENNINGER: Objection, leading, form,  
11 foundation.

12 THE WITNESS: I can answer?

13 Yes, I took that conversation to mean that  
14 is what was expected of me.

15 BY MS. McCAWLEY:

16 Q. And then you mentioned, I believe, when  
17 you were testifying earlier that Jeffrey told you a  
18 story about sex on the plane. What was that about?

19 MS. MENNINGER: Objection, hearsay.

20 THE WITNESS: He told me one time Emmy was  
21 sleeping on the plane, and they were getting  
22 ready to land. And he went and woke her up,  
23 and she thought that meant he wanted a blow  
24 job, so she started to unzip his pants, and he  
25 said, No, no, no, you just have to be awake for

1 landing.

2 BY MS. McCAWLEY:

3 Q. Do you recall witnessing any sexual acts  
4 on the plane?

5 A. No.

6 Q. Did Emmy ever talk to you about performing  
7 sexual acts on the plane?

8 A. No.

9 Q. We looked earlier at the police report,  
10 and I just want to clarify, you identified some  
11 areas where there were discrepancies in that report.

12 And you can take another look at it if you  
13 want, but other than the discrepancies you pointed  
14 out, is that a recollection of what you remember  
15 telling the detective?

16 A. Yes.

17 MS. MENNINGER: Objection, outside the  
18 scope of cross.

19 BY MS. McCAWLEY:

20 Q. You mentioned that there was a time when  
21 you noticed that Maxwell was around a little bit  
22 less?

23 A. Uh-huh.

24 Q. And I believe you said that was during the  
25 middle of the time you were with Jeffrey.

1 Do you remember approximately when that  
2 was year-wise?

3 A. I don't. I would say it was probably  
4 sometime between 2003 and 2004.

5 Q. And what made you think that?

6 A. I just saw her less and less at the house.

7 Q. Were you there more at the house during  
8 that time period?

9 A. No, not necessarily. It's just at the  
10 beginning, she was around a lot. And then I would  
11 see her occasionally without him. The one time we  
12 spent a few days together in 2006, she wasn't there  
13 at all.

14 Q. So you saw her in the -- is it fair to say  
15 that you saw her in the 2005 and 2006 time frame?

16 A. Yes.

17 Q. Then we were talking about the photography  
18 earlier and about the photographs.

19 Did Maxwell ever ask you to take nude  
20 photos of yourself for Jeffrey?

21 A. She asked me to take photos of myself for  
22 Jeffrey, yes.

23 Q. And did you do that?

24 A. I did not.

25 Q. And the photos that were around that were

1 in the bathroom, that you mentioned a couple of  
2 times places that there were photos of you, who took  
3 those?

4 A. He did.

5 Q. And when we were talking about the Palm  
6 Beach house and you were describing an area where  
7 there were just a lot of photographs, is it fair to  
8 say that there could have been nude photographs  
9 amongst those photos that you saw?

10 A. Yes.

11 Q. And earlier you testified that you don't  
12 have knowledge of what happens behind closed doors,  
13 but you also said that Jeffrey had told you what  
14 other girls did for him and that he wanted you to do  
15 those things for him.

16 Is it fair to say that you knew that other  
17 girls were performing sexual acts?

18 A. Yes.

19 MS. MENNINGER: Objection, foundation,  
20 form.

21 BY MS. McCAWLEY:

22 Q. And I know you mentioned previously that  
23 your relationship and the interaction with him  
24 progressed over time.

25 Did there come a time when you were

1 expected to have sexual intercourse with Jeffrey?

2 A. Yes.

3 Q. And when was that?

4 A. 2005.

5 MS. McCAWLEY: That's it. I just do want  
6 to also put on the record that we're  
7 designating the testimony as confidential under  
8 the protective order.

9 F U R T H E R E X A M I N A T I O N

10 BY MS. MENNINGER:

11 Q. Okay. You just testified that you have  
12 knowledge -- you had knowledge that -- of what  
13 Jeffrey was doing behind closed doors with other  
14 girls. Was that your testimony?

15 A. Based on what he had told me.

16 Q. Okay. So Jeffrey told you things that he  
17 had done with other girls?

18 A. Yes.

19 Q. You did not observe any of those things?

20 A. No.

21 Q. You did not talk to any of those girls  
22 about what they had done with Jeffrey behind closed  
23 doors?

24 MS. McCAWLEY: Objection.

25

1 BY MS. MENNINGER:

2 Q. Correct?

3 A. No. Correct.

4 Q. The only source of knowledge you have is  
5 based on what Jeffrey told you he had done with  
6 other girls?

7 A. Correct.

8 MS. McCAWLEY: Objection.

9 BY MS. MENNINGER:

10 Q. You said that there were possibly nude  
11 photos amongst the other photos that you saw on  
12 various walls at the Palm Beach house, correct?

13 A. Correct.

14 Q. None of them stood out to you?

15 A. Correct.

16 Q. None of them appeared pornographic?

17 A. No.

18 Q. You didn't see any fully frontally nude  
19 photographs, correct?

20 A. No, not that I recall.

21 Q. And you don't recall seeing any girls that  
22 appeared to be underaged, correct?

23 A. No.

24 Q. You said Ghislaine asked you to take  
25 photos of yourself for Jeffrey, correct?



1 A. Correct.

2 Q. Did she ask you to take a nude photograph  
3 of yourself or just a photograph of yourself?

4 A. A nude photograph of myself.

5 Q. What exactly did she say to you?

6 A. I don't remember exactly, but I know that  
7 I never felt comfortable. I would have felt fine  
8 taking photos of myself, my face, but I knew I was  
9 never comfortable with it because I had to take  
10 photos of my body. And I also didn't know how to  
11 take a photo from standing behind. You have to have  
12 someone else involved.

13 Q. That's my question. How would you take a  
14 nude photograph of yourself?

15 A. Exactly. Someone else would have to do  
16 it.

17 Q. Do you recall any of the particulars of  
18 what she said to you that led you to believe she  
19 wanted you to do that?

20 A. No, just asking for the photos.

21 Q. Do you know when in your time there?

22 A. It was near the beginning, because that's  
23 when I was interested in the photography.

24 Q. Was it in the context of your discussion  
25 of your photography class?

1 A. No.

2 Q. Was it in the context of anything?

3 A. About the camera that she had bought for  
4 me.

5 Q. What did she say in relationship to the  
6 camera that she bought for you and taking  
7 photographs of you?

8 A. Just that Jeffrey would like to have some  
9 photos of me, and she asked me to take photos of  
10 myself.

11 Q. What did you say?

12 A. I don't remember saying no, but I never  
13 ended up following through. I think I tried once.

14 Q. This was the pre-selfie era, correct?

15 A. Exactly.

16 Q. I want to go back to this: You testified  
17 to two things just now with Sigrid that you said  
18 were implied to you.

19 A. Okay.

20 Q. The first one was it would take pressure  
21 off of Maxwell to have more girls around?

22 A. Right.

23 Q. What exactly did Maxwell say to you that  
24 led you to believe that was her implication?

25 A. She said she doesn't have the time or

1     desire to please him as much as he needs, and that's  
2     why there were other girls around.

3           Q.     And did she refer specifically to any  
4     other girls?

5           A.     No.

6           Q.     Did she talk about underaged girls?

7           A.     No.

8           Q.     Was she talking about massage therapists?

9           A.     Not specifically.

10          Q.     Okay. There were other girls in the house  
11     that were not massage therapists, correct?

12          A.     Yes.

13          Q.     Nadia is another person that was around,  
14     correct?

15          A.     Yes.

16          Q.     There were other people he traveled with?

17          A.     Uh-huh.

18                 MS. McCAWLEY: Objection.

19     BY MS. MENNINGER:

20          Q.     Correct?

21          A.     Correct.

22          Q.     Other girls?

23          A.     Yes.

24          Q.     Adults?

25          A.     Yes.

1 Q. When I say "girl," I really mean women,  
2 correct?

3 A. Correct.

4 Q. There were other women around who hung out  
5 with Jeffrey, and you don't know what they did  
6 behind closed doors, correct?

7 A. Correct.

8 Q. So when you heard the implication that she  
9 wanted other girls around to take the pressure off  
10 of her sexually, in your mind that meant other adult  
11 women that he had in his life, correct?

12 MS. McCAWLEY: Objection.

13 THE WITNESS: Correct, doing what I was  
14 expected to do in a massage, you know.

15 BY MS. MENNINGER:

16 Q. Ghislaine didn't have anything to do with  
17 you bringing this woman over for a physical workout  
18 with Jeffrey, correct?

19 A. Correct.

20 Q. She asked you to bring another girl to  
21 be -- to perform massages at the home?

22 A. Yes. Well, she was always asking if I  
23 knew anyone else. And so I brought this one girl  
24 that I didn't even know I worked with her at a  
25 restaurant. So I didn't care what she thought of me

1 if anything happened. And so -- but it never turned  
2 into anything.

3 Q. She was an adult?

4 A. She was an adult.

5 Q. Working at a restaurant with you?

6 A. Yes.

7 Q. What restaurant was that?

8 A. It's a restaurant that's closed. It's  
9 called .

10 Q. You were asked about the famous people.  
11 You said you met Michael Jackson?

12 A. Yes.

13 Q. But you did not give him a massage?

14 A. No.

15 Q. There were other famous people, perhaps,  
16 who were around Jeffrey's home that you didn't meet,  
17 correct?

18 A. Correct.

19 Q. Do you know whether Virginia Roberts has  
20 told the truth about the age she was when she met  
21 Ghislaine Maxwell?

22 MS. McCAWLEY: Objection. Exceeds the  
23 scope of cross.

24 THE WITNESS: I don't have any idea what  
25 she told them in terms of her age.

1 BY MS. MENNINGER:

2 Q. Do you know if Virginia Roberts is telling  
3 the truth about whether she spent her sweet 16th  
4 birthday with Jeffrey and Ghislaine Maxwell?

5 MS. McCAWLEY: Objection.

6 THE WITNESS: I don't know anything about  
7 that.

8 BY MS. MENNINGER:

9 Q. Do you know whether Virginia Roberts is  
10 telling the truth about whether Ghislaine Maxwell  
11 sexually assaulted her on her first day on the job?

12 MS. McCAWLEY: Objection.

13 THE WITNESS: I have not knowledge of  
14 that.

15 BY MS. MENNINGER:

16 Q. Do you have any knowledge of whether  
17 Virginia Roberts is telling the truth about  
18 Virginia -- excuse me -- about Ghislaine Maxwell  
19 forcing Virginia Roberts to "go down" on her?

20 MS. McCAWLEY: Objection.

21 THE WITNESS: No knowledge.

22 BY MS. MENNINGER:

23 Q. Do you have any knowledge about whether  
24 Virginia Roberts is telling the truth about whether  
25 Ghislaine Maxwell forced her to participate in

1 orgies with other women?

2 MS. McCAWLEY: Objection.

3 THE WITNESS: No.

4 BY MS. MENNINGER:

5 Q. Do you have any knowledge about whether  
6 Virginia Roberts is telling the truth about whether  
7 Ghislaine Maxwell directed her to have sex with  
8 Prince Andrew?

9 MS. McCAWLEY: Objection.

10 THE WITNESS: No. Only based on what I've  
11 read in the media.

12 BY MS. MENNINGER:

13 Q. And Alan Dershowitz?

14 MS. McCAWLEY: Objection.

15 THE WITNESS: The same.

16 BY MS. MENNINGER:

17 Q. Prime ministers?

18 MS. McCAWLEY: Objection.

19 THE WITNESS: No.

20 BY MS. MENNINGER:

21 Q. Do you have any knowledge about whether  
22 Virginia Roberts is telling the truth about foreign  
23 presidents?

24 MS. McCAWLEY: Objection.

25 THE WITNESS: No knowledge.

1 BY MS. MENNINGER:

2 Q. Do you know whether Virginia Roberts is  
3 telling the truth about Ghislaine Maxwell forcing  
4 her to participate in an orgy with Prince Andrew and  
5 other underaged girls on the island?

6 MS. McCAWLEY: Objection.

7 THE WITNESS: No knowledge.

8 BY MS. MENNINGER:

9 Q. Did Ghislaine Maxwell ever ask you to have  
10 her baby?

11 MS. McCAWLEY: Objection.

12 THE WITNESS: No.

13 MS. MENNINGER: No further questions.

14 MS. McCAWLEY: Thank you for your time.

15 THE WITNESS: We are done.

16 MS. McCAWLEY: We are off the record.

17 THE VIDEOGRAPHER: The time is 1:11. This  
18 concludes the video deposition. Off the  
19 record.

20 (Thereupon, the taking of the deposition  
21 was concluded at 1:11 p.m.)

22

23

24

25



1 AFFIDAVIT  
2 STATE OF FLORIDA )  
3 COUNTY OF )  
4

5 I, , being first  
6 duly sworn, do hereby acknowledge that I did  
7 read a true and certified copy of my deposition  
8 which was taken in the case of GIUFFRE V.  
9 MAXWELL, taken on the 18th day of May, 2016,  
10 and the corrections I desire to make are as  
11 indicated on the attached Errata Sheet.

12 CERTIFICATE  
13  
14 STATE OF FLORIDA )  
15 COUNTY OF )  
16

17 Before me personally appeared  
18 \_\_\_\_\_,  
19 to me well known / known to me to be the  
20 person described in and who executed the  
21 foregoing instrument and acknowledged to and  
22 before me that he executed the said instrument  
23 in the capacity and for the purpose therein  
24 expressed.

25 Witness my hand and official seal, this  
\_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Notary Public)

My Commission Expires:

			ERRATA SHEET
	PAGE	LINE	REMARKS
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24			(Notary Public)
25			Dated this _____ day of _____, _____.
			MY Commission Expires: _____

1 CERTIFICATE OF OATH  
2 STATE OF FLORIDA )  
3 COUNTY OF MIAMI-DADE )  
4  
5 I, the undersigned authority, certify  
6 that JOHANNA SJOBERG personally appeared before me  
7 and was duly sworn.  
8 WITNESS my hand and official seal this  
9 18th day of May, 2016.  
10  
11  
12 KELLI ANN WILLIS, RPR, CRR  
13 Notary Public, State of Florida  
14 My Commission No. FF911443  
15 Expires: 2/16/21  
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C E R T I F I C A T E

STATE OF FLORIDA )

: ss

COUNTY OF MIAMI-DADE )

I, KELLI ANN WILLIS, a Registered  
Professional, Certified Realtime Reporter and  
Notary Public within and for The State of  
Florida, do hereby certify:

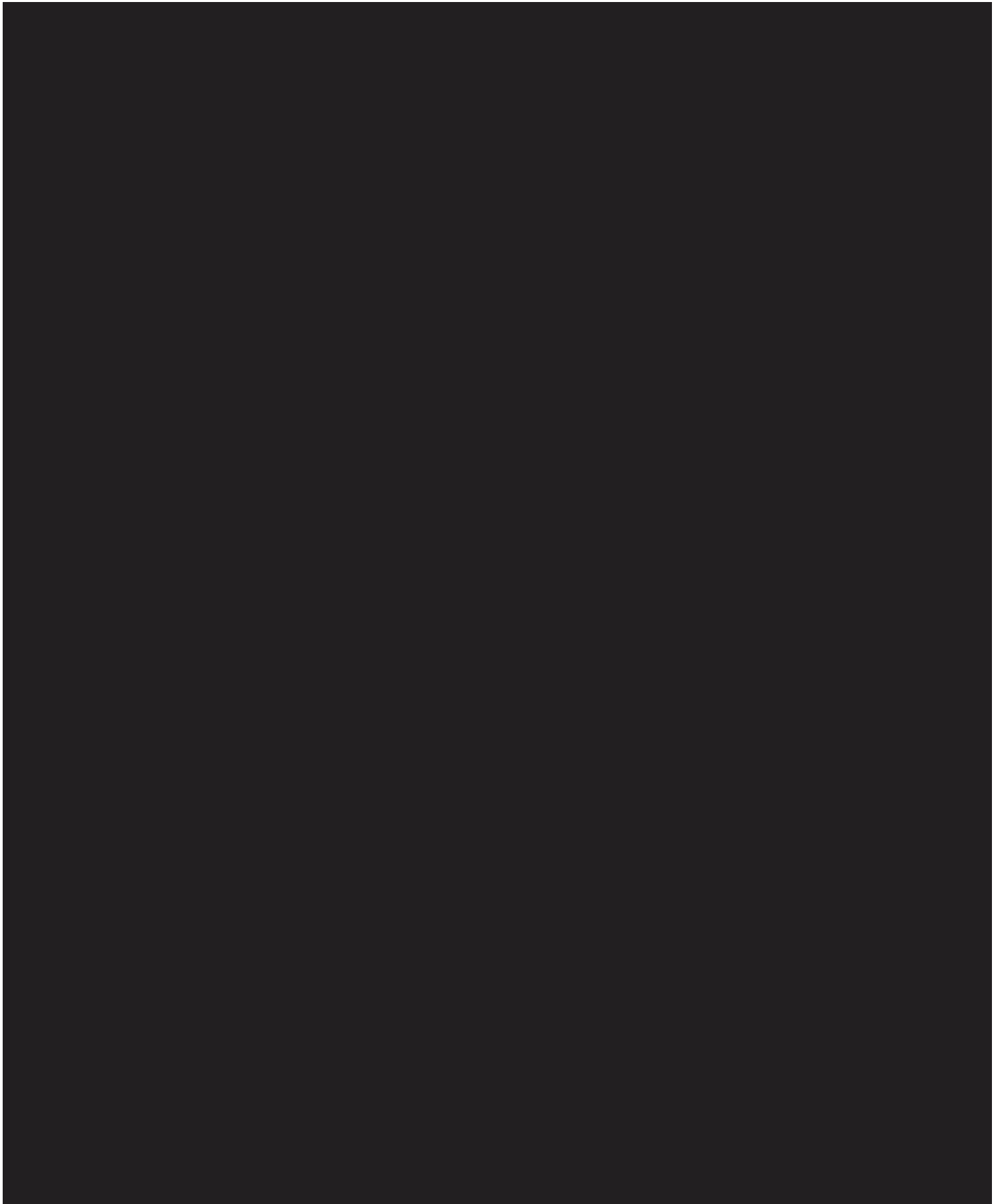
That JOHANNA SJOBERG, the witness whose  
deposition is hereinbefore set forth was duly  
sworn by me and that such Deposition is a true  
record of the testimony given by the witness.

I further certify that I am not related  
to any of the parties to this action by blood  
or marriage, and that I am in no way interested  
in the outcome of this matter.

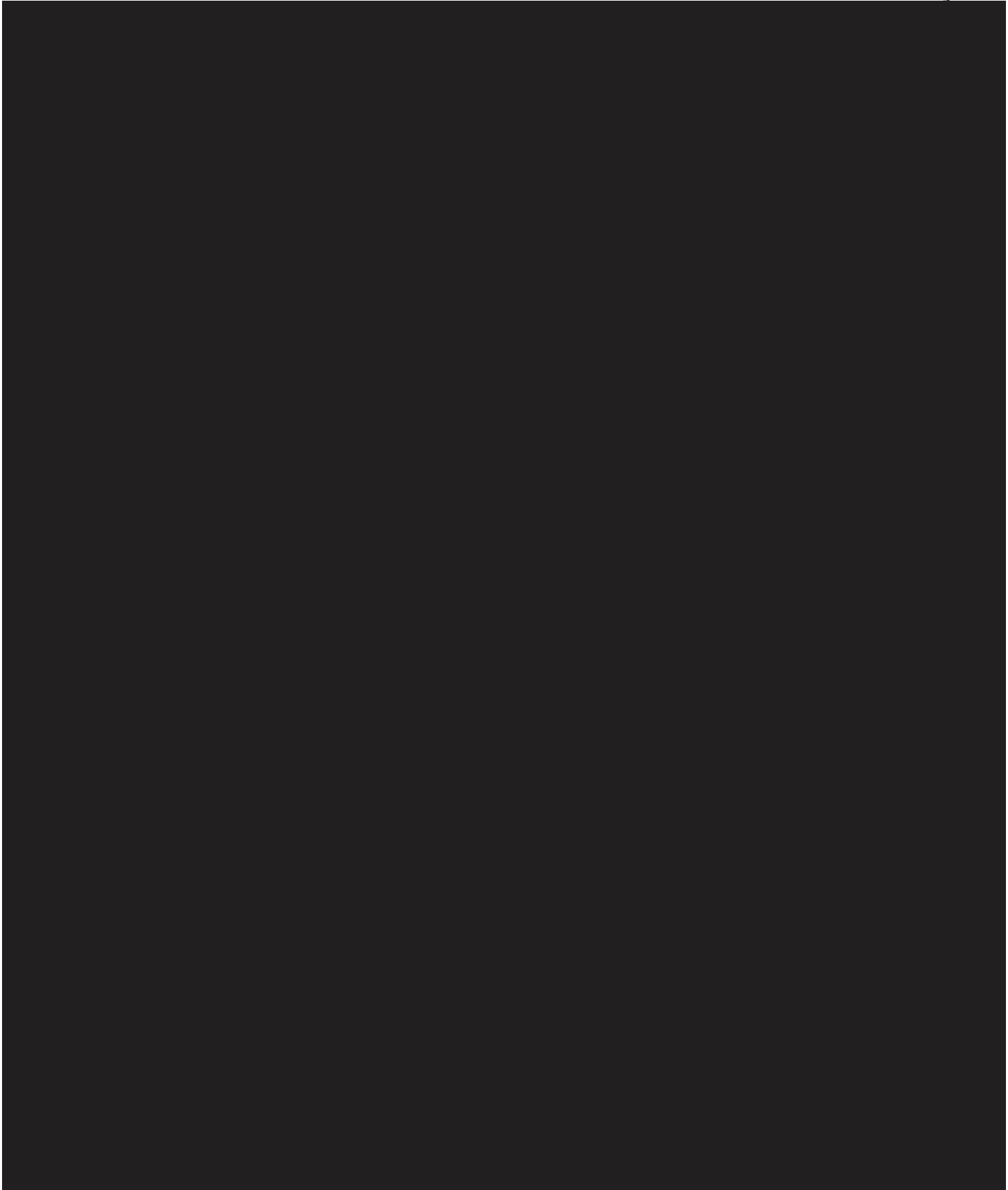
IN WITNESS WHEREOF, I have hereunto set  
my hand this 18th day of May, 2016.

---

KELLI ANN WILLIS, RPR, CRR



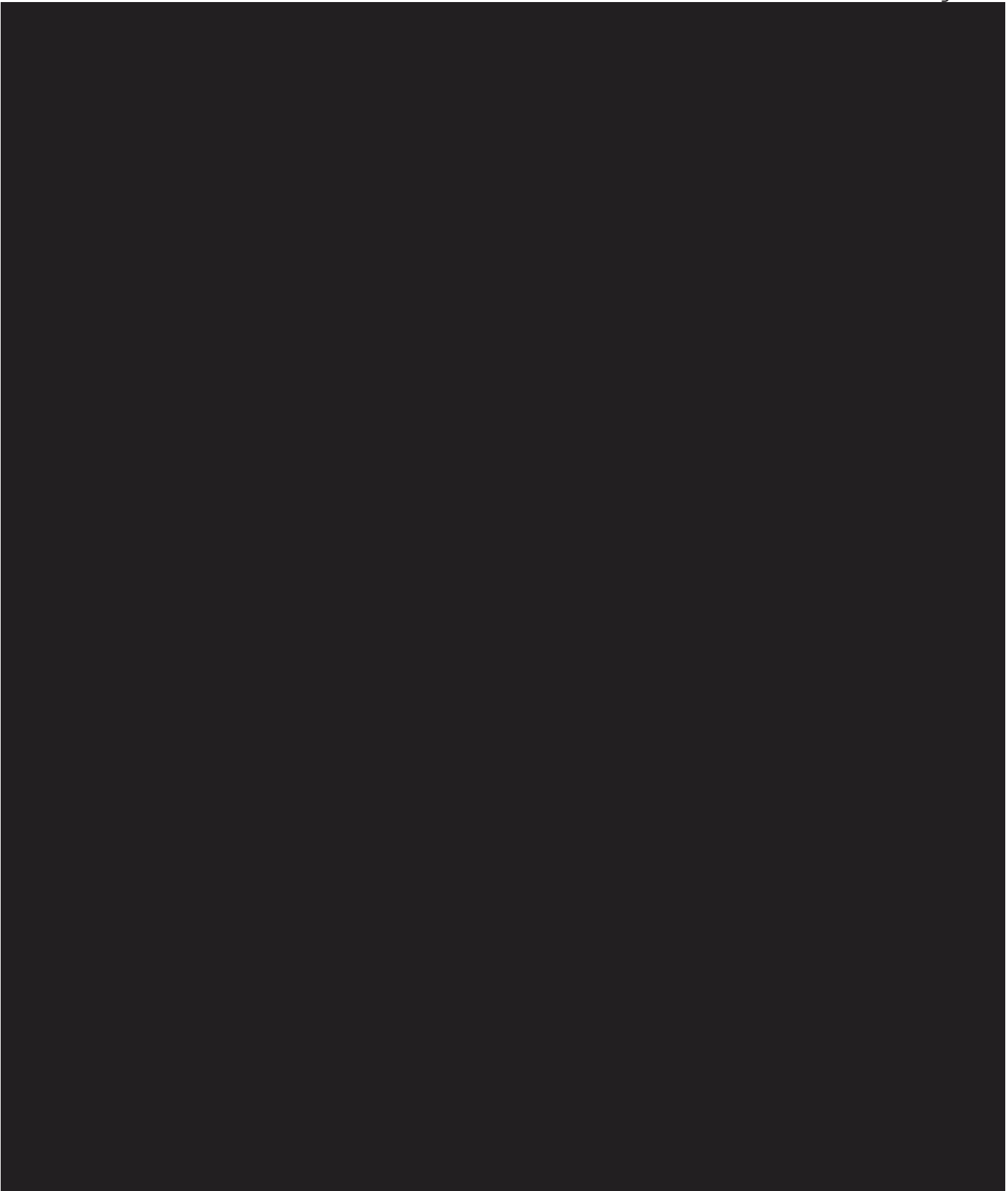




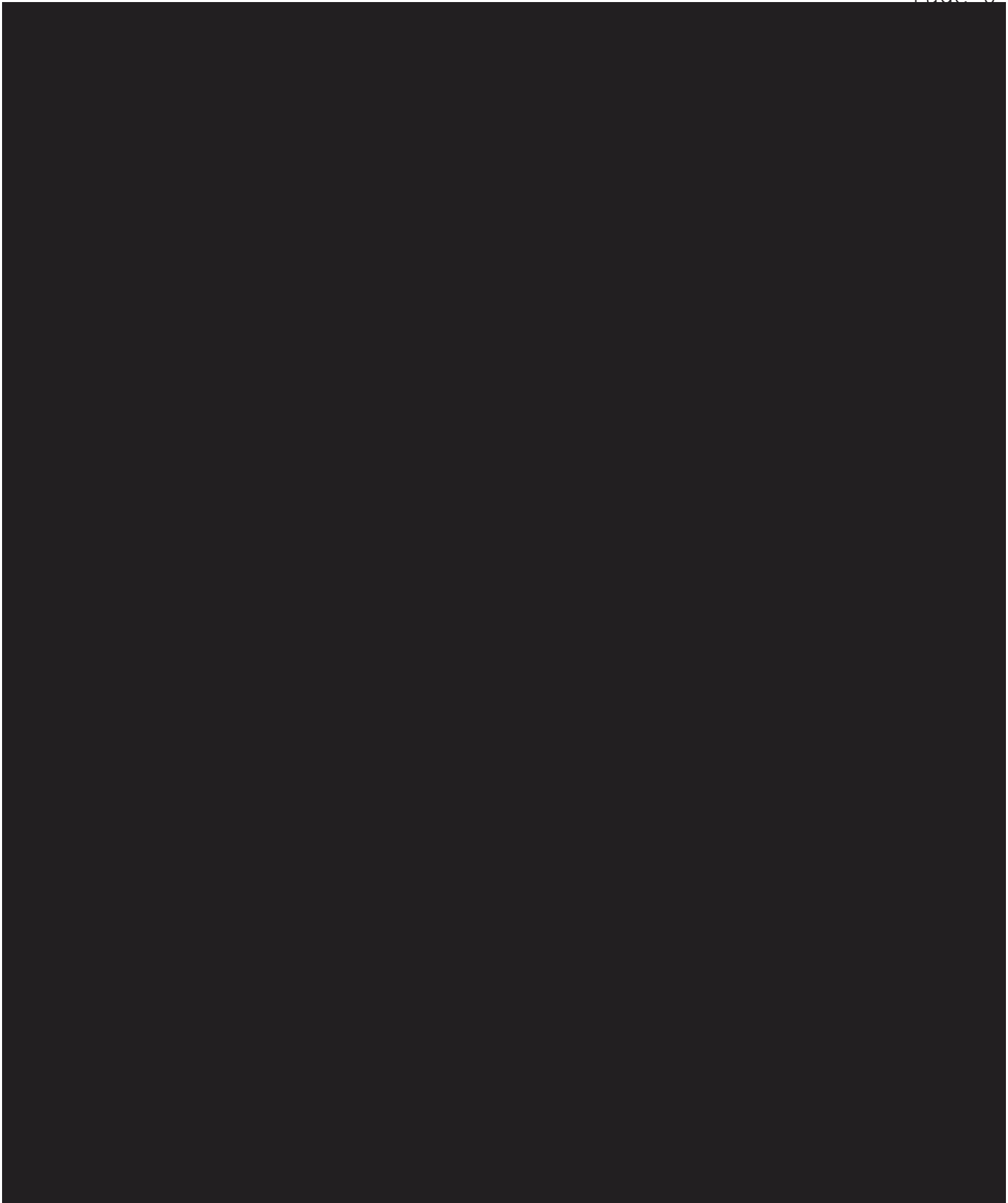




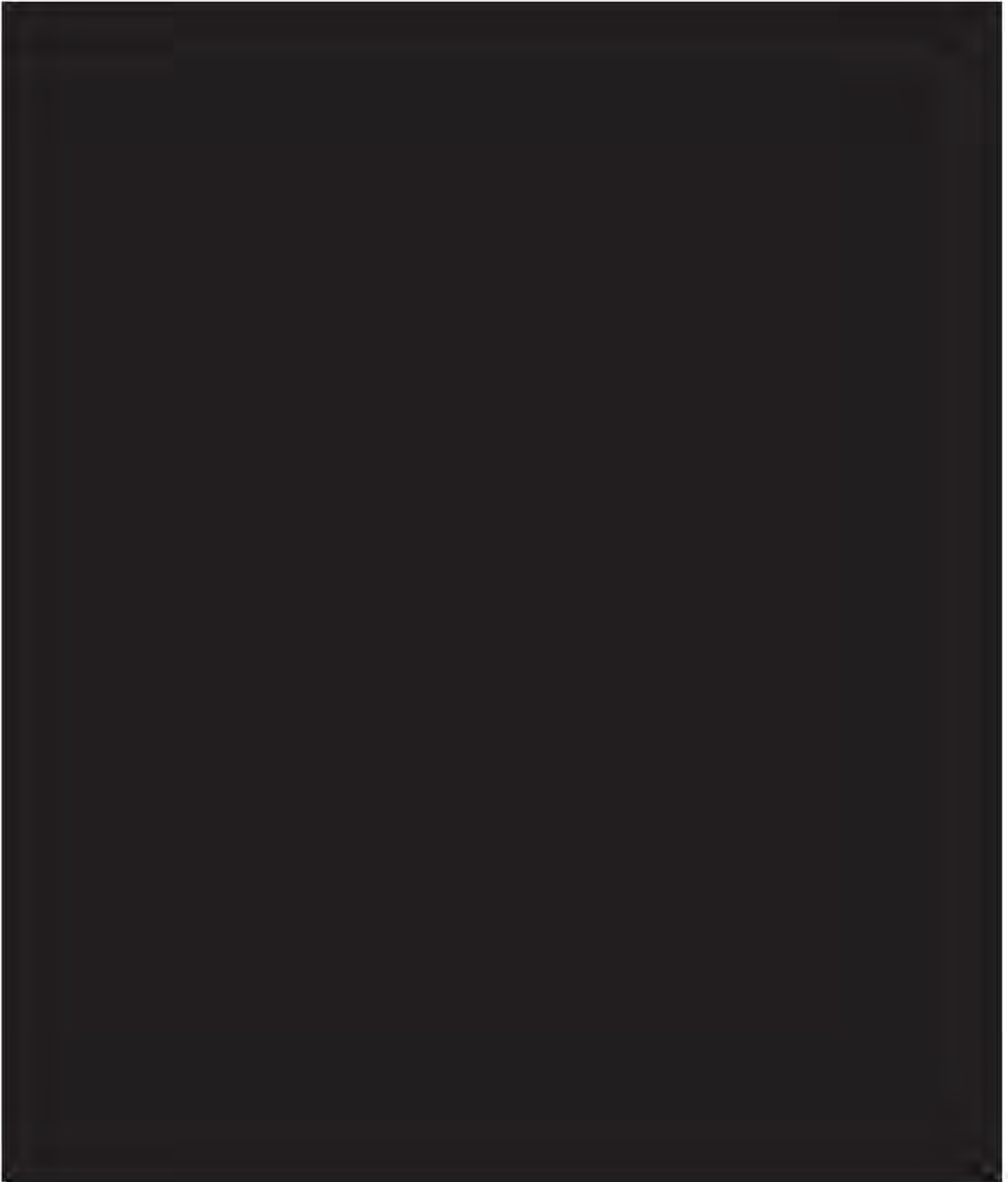








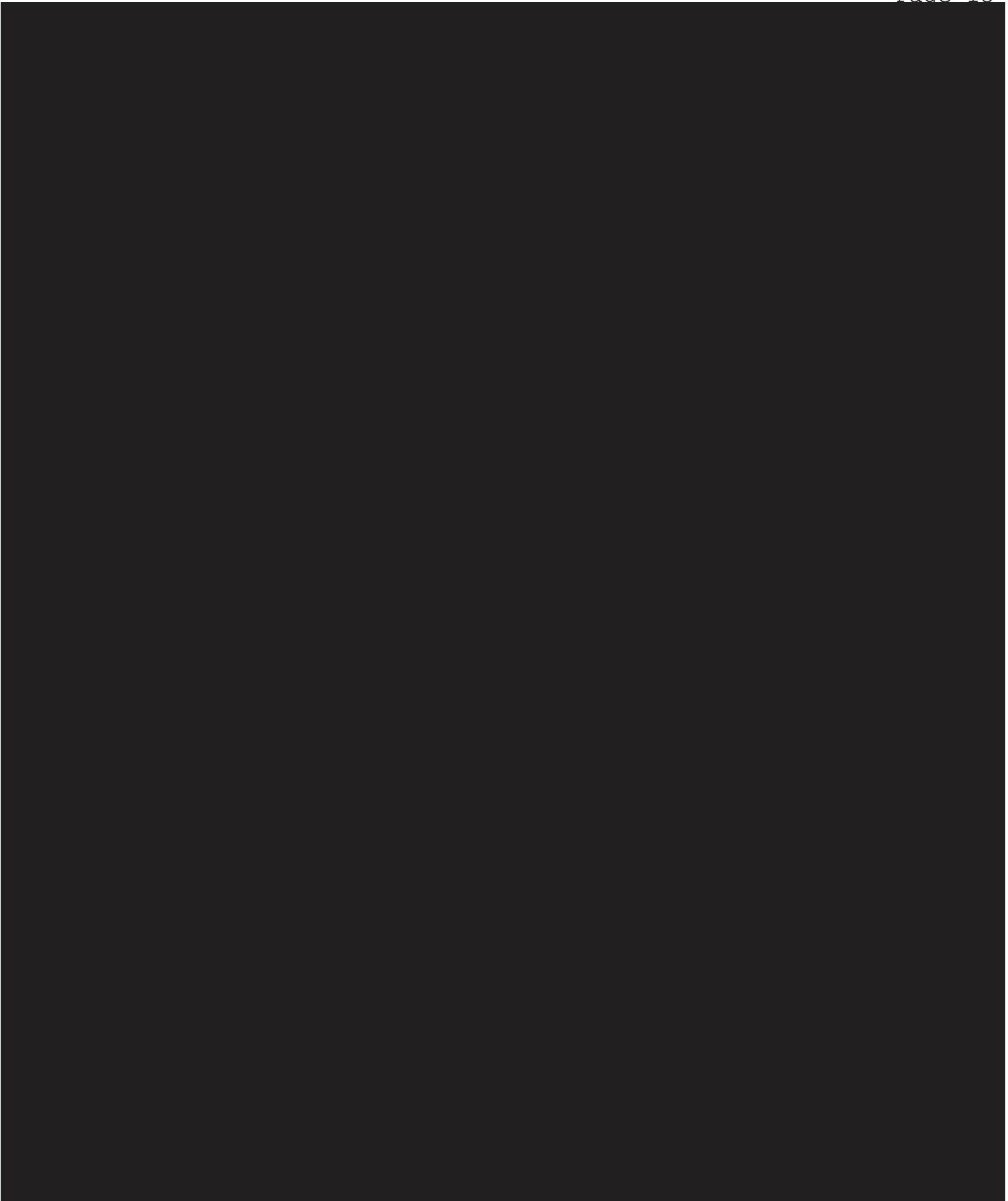






















# EXHIBIT 7

## PART 2

Date: 7/19/06  
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Case No. . . . : 1-05-000368

(Continued)

photographed by CSI Pavlik and then videotaped by myself. The search was concluded at approximately 3:05 p.m. whereupon Detective Recarey and I were the last two officers in the house. Upon securing the residence we met with the gentleman who identified himself to Detective Recarey as the lawyer for the defendant and he was informed that the residence was secured and that copies of the inventory return had been left on the first floor table of the personal assistant's office.

Detective Recarey and I returned to Police Headquarters and secured for the day.

\*\*\*\*\* N A R R A T I V E # 14 \*\*\*\*\*

A Reported By: DAWSON, MICHAEL C. 11/07/05  
Entered By.: ALTOMARO, NICKIE A. 11/07/05

On October 20, 2005, I assisted Detective Recarey in the execution of a search warrant at 358 El Brillo Way, Palm Beach, Florida, 33480.

Upon the announcement of the search warrant, immediate contact was made with three white males who came out of the house or surrounding structures. Those males were identified as Janusz Banasiak, Daniel Estes, and Mark Zeff. As other members of the police department cleared the home, I kept watch over these three males. Once the house was cleared, those males were turned over to Detective Recarey.

Detective Dicks and I were assigned to assist in the search of the main house, the cabana and the servant's quarters. We started in the garage. All areas of the garage were searched to include four vehicles. These vehicles were three black Mercedes Benz cars registered to Jeffrey Epstein. The fourth vehicle was a Harley Davidson motorcycle, green in color, registered to Jeffrey Epstein. Nothing was recovered from the garage.

A towel closet and pantry located off the kitchen were searched and yielded negative results.

The kitchen was searched and taken into evidence was a phone message book that was located near a house phone.

North of the kitchen was an office room which contained a computer. The room had a closet that contained a locked gun locker. The combination was entered by Banasiak in the presence of Sgt. Frick and the safe was opened. Items were taken from the room. See the completed property receipt for a detailed list.

A green bathroom located on the first floor was searched and nothing was taken.

A closet located just west of the green bathroom was searched. Two massage tables were located in the closet along with a photo of a nude



Date: 7/19/06  
Time: 15:01:37

PALM BEACH POLICE DEPARTMENT  
Incident Report

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(Continued)

female from the waist up. See the property receipt for details.

I searched two bedrooms and their adjoining bathrooms, which were located on the second floor on the East side of the house. In the Northeast bedroom closet I found adult sex toys called Twin Torpedoes.

Soap made in the shape of a penis and vagina were also found in these upstairs bedrooms. See the property receipt for details.

I searched the pool cabana located on the South side of the pool. Photos were taken from the wall. See the property receipt for details.

I assisted in the search of Banasiak's living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

\*\*\*\*\* N A R R A T I V E # 15 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

11/08/05

Entered By.: ALTOMARO, NICKIE A.

11/08/05

On November 1, 2005, I was contacted by Atty. Gus Fronstin, who advised he was willing to assist with the investigation. Atty. Fronstin advised he would try to have his client, Jeffrey Epstein available to be interviewed. I explained I would be interested in conducting an interview with his client as well as other employees that are employed within the house. Atty. Fronstin advised he would return my call once he received confirmation on the interviews.

On November 6, 2005, I attempted contact with [REDACTED] at her residence. I left a business card for her to return my call. Upon returning to the police department, I had received a telephone call from [REDACTED]. I returned her call at [REDACTED] and spoke with [REDACTED]. She made arrangements to respond to the station to provide an interview. At approximately 3:30 pm, she arrived at the Palm Beach Police Station with her boyfriend. Her boyfriend was allowed to sit in the lobby area while Ms. [REDACTED] was interviewed.

I took Ms. [REDACTED] to the Detective Bureau Interview room. I closed the door for privacy and explained to her that I appreciated her coming to the police station for the interview. During the sworn taped statement, she advised she was at Jeffrey Epstein's house one time. Approximately two months ago, she was approached by a girl, [REDACTED], who was dating her roommate, to make some quick money. [REDACTED] advised she was in need to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [REDACTED] that the massage would have to be done in her underwear. She advised [REDACTED] drove with her and brought her into the house. They walked into the kitchen area and took the stairs upstairs. [REDACTED] further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and



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introduced himself as Jeff. [REDACTED] advised she recalled she and [REDACTED] removed their clothing down to their panties, Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked [REDACTED] if she had any formal massage training and she replied no. [REDACTED] advised she was topless and the panties she wore were the boy shorts lace panties. She and [REDACTED] continued the massage until the last ten minutes of the massage, Epstein, told [REDACTED] to leave the room so that [REDACTED] could finish the massage.

[REDACTED] got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that [REDACTED] rub his chest area. [REDACTED] stated as she did this, Epstein, began masturbating as she rubbed his chest. [REDACTED] stated he pulled down her boy short panties and he produced a large white vibrator with a large head. She stated it was within a drawer in his master bathroom. He rubbed the vibrator on her vagina area. [REDACTED] advised he never penetrated her vagina with the vibrator.

He continued to rub her vagina with the vibrator as he continued to masturbate. [REDACTED] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [REDACTED] got dressed and met with [REDACTED] in the kitchen area. Epstein came into the kitchen and provided [REDACTED] \$200.00 for bringing [REDACTED] and paid \$200.00 to [REDACTED] for providing the massage. [REDACTED] was told to leave her telephone number with Sarah, his assistant for future contact. [REDACTED] provided her cellular telephone number for future contact. [REDACTED] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by Sarah for her to return to work for Epstein. [REDACTED] stated work is the term used by Sarah to provide the massage in underwear. [REDACTED] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 16 \*\*\*\*\*

Reported By: RE CAREY, JOSEPH

11/10/05

Entered By.: ALTOMARO, NICKIE A.

11/10/05

On November 7, 2005, I made telephone contact with [REDACTED] who advised she would be able to meet with me at her home. Det. Sandman and I traveled to her home in [REDACTED] and made contact with [REDACTED]. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through Haley Robson. Robson would approach females who wished to work for him. [REDACTED] stated she was asked to work for him but declined. [REDACTED] explained that work means give massages. She was asked about any formal training in providing massages to which she said no. [REDACTED] said she accompanied Robson and other females



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who were taken to Epstein's house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied Robson with [REDACTED] the 14-year-old victim, and [REDACTED]. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. [REDACTED] stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. [REDACTED] further stated each time she went to the house, she sat in the kitchen and waited with Robson until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [REDACTED] stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 17 \*\*\*\*\*

Reported By: RECAREY, JOSEPH 11/10/05  
Entered By: ALTOMARO, NICKIE A. 11/10/05

Det. Dawson and I attempted contact with [REDACTED] in [REDACTED]. I left my business card at her front door. Ms [REDACTED] returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, [REDACTED] arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, [REDACTED] stated she had met Epstein approximately two years ago. She was first introduced to Epstein by Haley Robson. Robson approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as Robson could not take her the day the arrangements were made, [REDACTED] took [REDACTED] [REDACTED] also attended [REDACTED] and was familiar with Epstein.

[REDACTED] recalled she was brought there and entered through the back kitchen door. She had met with an assistant Sarah and another assistant Adrianna. Sarah brought her upstairs as she observed several photographs of naked females throughout the house. [REDACTED] stated Epstein came in the room, wearing only a towel, and laid on the table. [REDACTED] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [REDACTED] stated that on the first massage she provided she did not remove her



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clothing. [REDACTED] stated she had returned several times after that. Each time she returned more things happened. [REDACTED] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [REDACTED] stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked blow his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color with a large head, on her. Every time she provided a massage he would masturbate. [REDACTED] added she has no formal training in providing a massage. [REDACTED] stated she brought two females during her visits to provide massages. [REDACTED] stated she brought a girl named [REDACTED] and [REDACTED] from [REDACTED]. [REDACTED] stated she received \$200.00 for each girl she brought. Additionally, [REDACTED] was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

\*\*\*\*\* N A R R A T I V E # 18 \*\*\*\*\*

A

Reported By: RECAREY, JOSEPH

11/13/05

Entered By.: ALTOMARO, NICKIE A.

11/14/05

On November 8, 2005, I made telephone contact with [REDACTED] W/F, [REDACTED] at her residence. [REDACTED] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [REDACTED] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [REDACTED]. [REDACTED] had asked her if she wanted to make money providing massages to Epstein. [REDACTED] had heard that several girls from [REDACTED] were doing this and making money. She agreed and was taken to the house by [REDACTED]. [REDACTED] had introduced her to Sarah and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [REDACTED] left the room and waited downstairs for [REDACTED]. [REDACTED] stated Epstein entered the room wearing a towel and she provided a massage wearing only her thong panties. [REDACTED] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed; once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated [REDACTED] received \$200.00 for bring [REDACTED] to Epstein.

[REDACTED] stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a



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massage. Epstein began touching her on her buttocks and grabbed her closer to him as he masturbated. Epstein also grabbed her breasts and fondled her breast with his hands as she provided the massage. [REDACTED] stated on one occasion, he offered extra monies to have vaginal intercourse. She stated this all occurred on the massage table. [REDACTED] stated Epstein penetrated her vagina with his penis and began having intercourse with her until he reached the point of climax. Epstein removed his penis from her vagina and climaxed onto the massage table. [REDACTED] received \$350.00 for her massage. I asked her if she had any formal training in providing massages, [REDACTED] stated she did not.

[REDACTED] continued to state on one other occasion, Epstein introduced his assistant, Nada, into the massage. Nada was brought into room with [REDACTED] to provide a massage. Epstein had them kiss and fondle each other around the breasts and buttocks as they provided a massage to Epstein. Epstein, watched and masturbated as this occurred. On other occasions, Epstein introduced the large white vibrator/massager during the massage. Epstein stroked the vibrator/massager on [REDACTED] vagina as she provided the massage.

[REDACTED] stated the last time she spoke with anyone at the house, was with Sarah during the weekend of October 2 or 3, 2005. [REDACTED] stated she had brought two people to the Epstein house. She provided the names of [REDACTED] and [REDACTED] (unknown last name). It should be noted, [REDACTED] had been previously identified as [REDACTED] and had been previously interviewed. The interview was concluded and the videotape was placed into evidence via the locker system.

On November 9, 2005, Sgt Frick and I traveled to 6791 Fairway Lakes Drive in Boynton Beach, Florida in hopes to interview Juan Alessi, the former houseman of Epstein's home. As no one was home, a business card was left for him to return my call. We then traveled to 11349 SW 86th Lane in Miami in hopes to interview Alfredo Rodriguez, a former house man of Epstein. We did not locate them at home. I left a business card for him to return my call.

We then traveled to [REDACTED] and met with Dean of Students, Mr. [REDACTED]. We requested to speak with [REDACTED]. [REDACTED] was re interviewed, as she still was in possession of the rental car that Epstein had acquired for her. [REDACTED] stated that Sarah, Epstein's assistant, had called her on her cellular telephone and informed her that rental was extended for her. Sarah stated she had paid an additional \$625.00 for her to keep the rental an extra month. [REDACTED] was asked if she had any additional contact with either Epstein or anyone from his organization. [REDACTED] stated she did not, other than the telephone call informing her that she could keep the car for an extra month. [REDACTED] did not provide any additional information.

On November 10, 2005, at approximately 9:47 am, Alfredo Rodriguez had telephoned reference my business card found on his door. Rodriguez stated he had worked with Epstein for approximately six months after



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the previous houseman left. Rodriguez stated that it was his responsibility to keep the identity of the masseuses private. Mr. Epstein had a massage in the morning and one in the afternoon. Mr. Rodriguez stated he would rather speak about this in private. He advised he would come to the police station to speak with me. Rodriguez stated he would return my call on Monday, November 14, 2005.

I then made telephone contact with Juan Alessi. He advised he found my card on his door and wanted to know what I needed to speak with him about. I explained to Alessi that I was conducting an investigation on his former employer, Mr. Epstein. Alessi stated he would return my call shortly as he was in the middle of a project at his home. I received a telephone call from Attorney Donald Morrell from 686-2700. Mr. Morrell stated he represented Mr. Alessi and did not want me speaking with his client. I then made telephone contact with the State Attorney's Office and confirmed that subpoenas would be issued to the former employees to assist in the investigation.

I then made telephone contact with Attorney Guy Fronstin, attorney for Mr. Epstein. I explained to Mr. Fronstin that I would like to speak with Mr. Epstein. He stated Mr. Epstein is not in residence in Florida at this time and would check with him to ascertain if he could be here by Wednesday November 16, 2005 for an interview. Mr. Fronstin stated he would return my call should Mr. Epstein decide to come in to the police station for an interview.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 19 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 11/15/05  
Entered By.: ALTOMARO, NICKIE A. 11/16/05

On November 14, 2005, Det. Sandman and I traveled to [REDACTED] in [REDACTED] and spoke with [REDACTED]. She was told of the ongoing investigation involving Epstein. [REDACTED] advised she had gone to the house on several occasions. During a sworn taped statement, she advised she started going to the house approximately one year ago and was brought by [REDACTED] (Unknown last name). [REDACTED] stated [REDACTED] brought her into the house and she was introduced to a girl named Sarah. Once she met her, Sarah brought her upstairs into a master bedroom bathroom. [REDACTED] stated she met Jeffrey in the bathroom. He lay on the table and picked the massage oils. She provided the massage, as he lay naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her \$300.00 for the massage.

[REDACTED] stated she had only been at the house approximately five or six times. [REDACTED] said each time she went to the house she was notified by Sarah, Epstein's assistant, that Epstein was in town and would like her to work. [REDACTED] stated she returned to the house and was again led upstairs by Sarah. She provided the massage, clothed.



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██████████ advised it wasn't really weird until later on ██████████ was asked if she ever removed her clothing to provide a massage. ██████████ stated it was not until the third time she went that she removed her clothing. ██████████ stated she was notified by Sarah that Epstein wanted her to come to work. She arrived at the house and was led upstairs by Sarah. She started providing the massage when Epstein asked her to remove her clothing. ██████████ removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. ██████████ stated she knew he was masturbating himself as she providing the massage. ██████████ stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. ██████████ stated once the breathing relaxed he got up and told her to get dressed. She was paid \$300.00 for her services.

██████████ stated on the last time she went to provide a massage, she was notified by Sarah to come to the house and work. ██████████ stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel as he entered the room to lie on the table. ██████████ stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. ██████████ stated her boyfriend was in the car waiting for her. ██████████ further stated that Epstein got upset, as she wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. I asked her if she had any contact with Epstein's organization, she stated she received \$200.00 from Western Union in Royal Palm Beach and Okeechobee Blvd as a Christmas gift. ██████████ advised she had no formal training in provide any massages. ██████████ also stated she was sixteen years old when she first went to Epstein's house.

At approximately 4:22 pm, I made telephone contact with ██████████ at ██████████. She agreed to meet with me at a public place. I suggested she come to the police station for an interview. ██████████ did not want to meet at the police station. I recommended we meet at the Palm Beach Gardens Mall in the food court area. She agreed and an appointment was made for November 15, 2005 at 5:00 pm at the food court.

Investigations Continue.

\*\*\*\*\* N A R R A T I V E # 20 \*\*\*\*\*  
Reported By: SANDMAN, JENNIFER R. 11/16/05  
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On 10/20/2005, I assisted executing a search warrant at 358 El Brillo Way in the Town of Palm Beach, Palm Beach County Florida under the direction of affiant Detective Joe Recarey.



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Detective Melnichok and I searched the pantry room that is west next to the kitchen. This room had all white cabinets with a dark grey and black counter top. We did not find anything in this room.

We searched the yellow and blue room that is west next to the pantry room. This room had a very large statue of man with a bow. Taken into evidence from this room were nine photographs in frames of various women.

We searched the main entrance foyer that is to the north of the yellow and blue room. This room contained two bamboo chairs and ottomans with cushions. It also contained a round table with numerous books.

We searched another blue room that is west of the foyer. This room had a stereo system and book shelves that were from the floor to the ceiling. Taken into evidence from this room were eight photographs in frames of various women and/or Epstein, the owner of the residence.

We searched the room to the west of the blue room that has sliding glass doors that lead out to the pool. In this room in a dresser were two DVD's and two VCR tapes. These items were taken into evidence.

We searched a 2004 black Chevy Suburban bearing Florida tag X99-EGL, registered to Jeffrey Epstein DOB 01/20/53, which was located on the east side of the driveway facing south. I found a Thrifty rental agreement between the passenger seat and the middle console. The name on the rental agreement was Johanna Sjoberg from 622 Holly Drive Palm Beach Gardens, Florida 33410. The phone number on the rental agreement was (561) 714-0546. The vehicle rented was a white 2005 Chrysler Sebring bearing Florida tag W99-FUN. The vehicle was rented on 9/25/05 at 17:58 hours and was returned on 9/26/05 at 16:52 hours. The last four numbers of the credit card used are 9821. Detective Melnichok found a piece of paper in the middle console that said I used the cash in here to fill up the tank and was signed by Johanna.

I searched the 2005 black Cadillac Escalade ESV bearing Florida tag Q29-9GT, registered to Jeffrey Epstein dob 01/20/53, which was located on the west side of the driveway facing south. I did not find anything in this vehicle.

All of the items that were taken into evidence were photographed in the place they were located and then turned over to crime scene.

\*\*\*\*\* N A R R A T I V E # 21 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 11/17/05  
Entered By.: ALTOMARO, NICKIE A. 11/17/05



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On November 15, 2005, Det. Sandman and I traveled to [REDACTED] in [REDACTED]. We met with [REDACTED] a seventeen-year old juvenile who was not in school this day due to a cold from which she was suffering. [REDACTED] was told that I needed to speak with her in reference to an ongoing investigation involving a subject she would know as Jeffrey Epstein. Prior to speaking with her, I explained that because of the fact that she is a minor, I needed to speak with her parents prior to speaking with her. She telephoned her father, Mr. [REDACTED], on his cell phone and explained to him that Det. Sandman and I were there to speak with her. I spoke with Mr. [REDACTED] on the telephone and informed him I needed to speak with his daughter in reference to an ongoing investigation. Mr. [REDACTED] advised he had no problem with us speaking with his daughter.

During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [REDACTED] who informed her that she could make monies providing a massage to Epstein for \$200.00. [REDACTED] had informed her that she would have to provide this massage topless. [REDACTED] made the arrangements with Epstein and his assistants and took [REDACTED] to the house. [REDACTED] stated [REDACTED] and she entered through a glass door that led into a kitchen. [REDACTED] took her upstairs, to a master bedroom and master bathroom. She recalled the bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [REDACTED] and [REDACTED] removed their clothing remaining only in thong underwear. She further stated that Epstein lay on his chest on the table. Epstein selected which oils to use for the massage. Both [REDACTED] and [REDACTED] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [REDACTED] wait downstairs in the kitchen area for [REDACTED]. Epstein instructed [REDACTED] to finish the massage. As [REDACTED] got dressed, [REDACTED] starting rubbing his chest. [REDACTED] left the room, and Epstein began masturbating himself as [REDACTED] rubbed Epstein's chest. [REDACTED] stated he continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel, he instructed [REDACTED] the massage was done and to get dressed and met with him downstairs. [REDACTED] got dressed and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [REDACTED] stated she was aware that [REDACTED] also received monies for the same thing.

The second time she went to the house she was again approached by [REDACTED]. [REDACTED] asked if she wanted to return to the house to provide another massage; [REDACTED] agreed and the arrangements were made by [REDACTED] for her to return to the house. [REDACTED] stated [REDACTED] drove her to the house and knocked on the same glass door that leads to the kitchen area. They were allowed entry into the house by one of the staff members. [REDACTED] led her upstairs to the master bedroom and



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master bathroom area. [REDACTED] left [REDACTED] this time to do the massage alone. Epstein entered the room again wearing only a towel. [REDACTED] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He lay on the table on his stomach as [REDACTED] began massaging his legs and back.

As [REDACTED] finished with Epstein's back and legs, Epstein then turned over onto his back. [REDACTED] started to rub his chest and he began masturbating himself. As [REDACTED] rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing [REDACTED] vagina and masturbating himself at the same time. [REDACTED] stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large, grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. [REDACTED] stated he climaxed onto the towel again and informed her that the massage was done. [REDACTED] got dressed and met with [REDACTED] who was waiting in the kitchen area. She received \$200.00 for the massage. [REDACTED] said she never returned to the house and had no desire to return to the house. [REDACTED] was asked if she received any formal massage training. She advised she had no formal training. [REDACTED] was asked if Epstein knew her real age. [REDACTED] stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending [REDACTED].

The interview was concluded. I suggested [REDACTED] inform her parents of what occurred at the Epstein house. [REDACTED] stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 22 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 11/17/05  
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On November 15, 2005, Officer Munyan and I responded to the Palm Beach Gardens Mall food court section to meet with [REDACTED]. At approximately 5:10 p.m., [REDACTED] arrived and met with us at the food court. [REDACTED] provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epstein's house when she turned eighteen years old. [REDACTED] was asked if she knew of the on-going investigation. [REDACTED] stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epstein's assistants as to what had been going on during the investigation.

I asked [REDACTED] how she was introduced to Epstein. [REDACTED] stated she did not want to disclose who brought her to the house but she would



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respond to any other questions. When I asked her what happened at the house, [REDACTED] stated everything happened. It all began with the massages. Each time she went more things happened. She would massage Epstein and he would masturbate and climax. She stated things escalated from there. She provided oral sex on Epstein and he provided oral sex on her. She stated he would also use a massager/vibrator on her vagina to stimulate her as she massaged him. He introduced his assistant Nadia or Nada to have vaginal intercourse with [REDACTED]. She stated Nada or Nadia would utilize a strap-on (synthetic penis) to have intercourse with her. She was told to masturbate herself as Epstein and Nada had sexual intercourse. All this was done at Epstein's direction.

[REDACTED] could not provide exact dates as she had been to the house so many times. [REDACTED] stated Epstein inserted his fingers in her vagina to stimulate her as she massaged him. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She did admit having sex with Nada, his assistant.

[REDACTED] stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein's residence. [REDACTED] stated she got paid \$300.00 every time she went to the house. She was told to bring other girls to him to provide massages. [REDACTED] declined stating that she does what she does and did not want to introduce anyone else to do what she does. [REDACTED] stated she had never received any formal training in providing massages.

I showed [REDACTED] a photo line up in which Nada Marcinkova was placed in position six. She reviewed the six photographs and immediately identified Nada Marcinkova as the person with whom she had intercourse. Additionally, it was the same person she watched have intercourse with Epstein. She signed the photo line-up under Nada Marcinkova's photo as the person she identified. We then left the mall and returned to the police station. The photo line up and tape were placed in to evidence.

Investigation Continues...

\*\*\*\*\* N A R R A T I V E # 23 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

11/29/05

Entered By: ALTOMARO, NICKIE A.

12/01/05

On November 17, 2005, I received a phone message from Atty. Guy Fronstin who advised to call his cellular phone reference his client Jeffrey Epstein. I telephoned his cell phone and left a message for him to return my call. I did not receive a call back on Thursday, November 17, 2005. On Friday, November 18 2005, I retrieved another voice mail from my work phone from Mr. Fronstin advising he would not produce his client Jeffrey Epstein for any statement. Fronstin stated he had spoken with ASA Lana Belohlavek and expressed Mr. Epstein has a passion for massages. I called ASA Lana Belohlavek and confirmed that



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Fronstin had telephoned her reference this case. Although nothing was discussed, Mr. Fronstin did advise her that Epstein is very passionate about massages.

I also spoke with ASA Daliah Weiss reference the previous employees, Juan and Maria Alessi. She advised that they had been served through a subpoena process server. They were both scheduled to appear on Monday November 21, 2005 at 12:00 p.m.

On November 21, 2005, I met with ASA Weiss, Atty. Donnie Murrell and Juan and Maria Alessi at the State Attorney Office. ASA Weiss had requested a court reporter to be present to take the statement of the Alessi s. I spoke with Maria Alessi, in the presence of her attorney, Donnie Murrell. She advised she had worked for Epstein for eight years, from the period of 1994 through 2002. She advised she had never had any direct conversations with him. She stated it was her husband who spoke directly with Epstein. Her work consisted of doing house cleaning, shopping and other preparations when Epstein would arrive in town. Alessi stated the preparations consisted of preparing the house and bathrooms for his arrival. She advised she did view several masseuses that arrived at the house. She advised that two or three girls would come during a day and provide the massages. The girls that arrived looked young in age. Mrs. Alessi did not know any of the girls personally and were always different. She was told that when Epstein was in residence he did not want to encounter the Alessis during his stay in Palm Beach.

I then spoke with Mr. Alessi in the presence of his attorney, Donnie Murrell. Mr. Alessi stated that he was employed for eleven years with Mr. Epstein. He originally was hired as a part time employee and then moved up into a full time position. His duties included everything. Alessi stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein s arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. He remembered dealing with his girlfriend, Ms. Maxwell originally and then dealt with Epstein directly.

I asked Mr. Alessi about massages that occurred within the home. Mr. Alessi stated Mr. Epstein had up to three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. There were times he recalled that he would set up the massage tables either in Epstein s bedroom or in his bathroom. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage. Alessi was never privy to what went on during the



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massages.

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He was asked if he remembered any names of the girls that massaged Epstein. He tried to remember and was unable to provide any exact names of any girls. Alessi was asked about any contact with anyone from the Epstein organization. Alessi said he did speak with Mr. Epstein shortly after my initial contact with him to find out what was going on. Alessi also stated that approximately on November 11, 2005, he was contacted by a private investigator from the Law Office of Roy Black. The investigator had called him to meet with him to ascertain what he was going to tell the police. Alessi stated they met at the Carrabba s Restaurant in Boynton Beach and discussed the same questions I was asking him. I informed Mr. Alessi and Mr. Morrell that as this is an ongoing investigation and anything we discuss should be confidential. They both acknowledged the fact that the information would be kept confidential. It should be noted that a court reporter was present during the interviews and would be providing a copy of the statements to me when they become available.

On November 21, 2005, I received a voice mail from Mr. Fronstin who advised he would not be making Mr. Epstein available for any statements. He did have some words that he wanted to relay on behalf of Mr. Epstein. I telephoned his office and left a message for him to return my call.

On November 29, 2005, I received a call back from Mr. Fronstin who left a voice mail after hours on November 28, 2005, advising he would return my call during normal business hours to speak with me reference the case on November 29, 2005.

\*\*\*\*\* N A R R A T I V E # 24 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 11/29/05  
Entered By.: ALTOMARO, NICKIE A. 12/01/05

On November 29, 2005, at approximately 2:30 p.m. I received a telephone call on the department issued cell phone. Mr. Fronstin stated he was calling to relay information that Mr. Epstein wished he could relay. Mr. Fronstin stated that he would not allow Mr. Epstein to speak with me at this time. He further stated that Mr. Epstein is very passionate about massages. He continued that Mr. Epstein had allegedly donated over \$100,000 to the Ballet of Florida for massages. The massages are therapeutic and spiritually sound for him that is why he has had many massages. Mr. Fronstin stated he appreciated the way the investigation has not been leaked out into the media. I explained to Mr. Fronstin that it is as important to protect the innocent if the allegations are not substantiated. Mr. Fronstin was told of the allegations that the private investigators assigned to the case have been portraying themselves as police officers. Additionally, I explained that my cell phone had been called by the private investigators. Mr. Fronstin advised he was not aware of that and advised they were under the direction of Attorney Roy Black in



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Miami. Mr. Fronstin further stated Epstein had originally called Mr. Dershorwitz in Boston, who recommended Roy Black in Miami, who asked Mr. Fronstin to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 25 \*\*\*\*\*

JA Reported By: RECAREY, JOSEPH 12/15/05  
Entered By.: ALTOMARO, NICKIE A. 12/16/05

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by Sarah for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes.

I obtained [REDACTED] yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [REDACTED]. Based on the corrected name spelling, I was able to locate her to her residence in [REDACTED]. On December 8, 2005, Det. Caristo and I responded to [REDACTED] in [REDACTED]. I located [REDACTED] at her home. She advised she is attending [REDACTED] and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area.

I also had previously researched the telephone number for [REDACTED] and telephone number [REDACTED]. A subpoena had been issued for the information on [REDACTED]. The telephone number was registered to [REDACTED] of [REDACTED]. A query of [REDACTED] revealed that she is the daughter of [REDACTED] and is currently residing at [REDACTED]. Det. Caristo and I attempted contact with [REDACTED] with negative results. I left my business card on her front door requesting she return my call. We then responded to [REDACTED]. I also attempted contact with Mr. [REDACTED] with negative results. I left my business card for him to return my call.



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On December 9, 2005, I received a telephone call from [REDACTED] [REDACTED] mother, who was made aware of the on going investigation in Palm Beach. [REDACTED] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [REDACTED] provided me with [REDACTED] cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005.

I then received a telephone call from [REDACTED] [REDACTED] father of [REDACTED] [REDACTED] who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [REDACTED] as she may have information that could assist in the investigation. Mr. [REDACTED] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me.

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [REDACTED] [REDACTED] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. Dawson and I traveled to [REDACTED] and met with [REDACTED] [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old, she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year when [REDACTED] [REDACTED] approached her and asked if she needed to make money for Christmas; [REDACTED] stated she did and agreed to provide a massage for money. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." [REDACTED] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [REDACTED] described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a white female with long blond hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [REDACTED] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a white towel and lay on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. He



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requested she remove her pants and shirt. [REDACTED] removed her shirt and pulled her pants off. [REDACTED] stayed in her bra and thong panties.

As she finished the small of the back, Jeff then turned onto his back. He instructed she rub his chest and pinch his nipples. As she began to rub his chest, Jeff asked her questions about herself.

[REDACTED] remembered telling him she attended [REDACTED]. Jeff asked her if she was sexually active. Before [REDACTED] could answer, he also asked what sexual positions does she enjoy. [REDACTED] stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [REDACTED] explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like having her breasts rubbed. [REDACTED] said "no, I don't like that." Epstein then removed his towel and lay on the bed naked exposing his penis to [REDACTED]. He began touching his penis and masturbated as he touched her breasts. [REDACTED] explained Jeff then touched her vagina area by rubbing her vagina with his fingers on the outside of her thong panties. [REDACTED] tensed up and stated Jeff was aware that she was uncomfortable.

[REDACTED] stated that Jeff told her, "Relax, I'm not going inside." She further explained Jeff commented to her how beautiful and sexy she was. Jeff then moved her thong panties to one side and now was stroking her clitoris. [REDACTED] said "Jeff commented how hard my clit was." He then inserted two fingers in her vagina and was stroking her within her vagina. She tried pulling back to pull out his fingers from within her vagina. Jeff removed his fingers from within her vagina and apologized for putting his fingers inside her. During this time he kept his hand on her vagina area rubbing her vagina. [REDACTED] stated he rubbed her real hard as he was masturbating. [REDACTED] said he climaxed onto the towel he had been previously wearing and got up from the table. Jeff told her there was \$200.00 dollars for her on the dresser within the master bathroom. Jeff also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon.

I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [REDACTED] because she was upset that [REDACTED] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area.

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\*\*\*\*\* N A R R A T I V E # 26 \*\*\*\*\*

Reported By: DICKS, ALLEN C.

12/18/05

Entered By: ALTOMARO, NICKIE A.

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On 102005 at approx 0930hrs I assisted with the execution of a search warrant at 358 El Brillo Ave, Palm Beach.

Initially I was assigned to enter the residence and conduct a sweep of the premises for safety purposes. I then accompanied CSEU tech Pavlik while she photographed the exterior of the house. Once this was complete I was assigned to search certain areas of the house with Det. Dawson as part of the search warrant.

We began in the garage, searching three Mercedes Benz vehicles, a Harley Davidson motorcycle and adjacent closets in the garage. Nothing of evidentiary value was located.

We then searched two closets off the kitchen area on the east side. These can best be described as pantry or storage closets. Nothing of evidentiary value was obtained.

A small office with adjoining bath was then searched. In the bath area I located a phone message book with recent messages. This item was seized as evidence. Please note this bath and shower area are not used as designed but are storage areas containing a variety of items to include a gun safe in the shower and assorted household items.

We then searched a bath area and closet at the base of the main stairs in the foyer. Inside the closet two massage tables were located as well as partial nude female photographs. These items were later seized as evidence. Nothing of evidentiary value was noted in the bathroom.

We then searched two bedrooms upstairs on the east side of the residence. Located in the bath room of the south bedroom was penis shaped soap. Located in the bedroom of the northern bedroom was penis and vagina shaped soap as well as an adult sex toy. These items were seized as evidence.

We then searched the pool cabana located in the south west corner of the property. Several photographs of nude females were seized as evidence.

I was then assigned to stand by with a person I believe was Douglas Schoettle. Mr. Schoettle was in the residence at the beginning of the search warrant. He was present during the warrant service and subsequent search. I stood by with him until the search was completed and I departed the residence. I had no conversation with him regarding the reason for our presence.

Regarding seized evidence, all items were photographed in place and then collected by CSEU personnel.

This concludes my involvement in this case.



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\*\*\*\*\* N A R R A T I V E # 27 \*\*\*\*\*  
IA Reported By: KRAUEL, CURTIS D. 12/21/05  
Entered By.: ALTOMARO, NICKIE A. 12/21/05

On Thursday, October 20, 2005 at approximately 0936 hours, I assisted in the execution of a search warrant located at 358 El Brillo Way, Palm Beach, Florida, residence of Jeffrey Epstein. I was instructed by Case Agent Det. Joseph Recarey, to secure all computer and media related material from the residence.

Upon my arrival I was directed by Det. Recarey to a room designated as the Kitchen Staff Office. I observed a, Silver in color, CPU with the left side cover removed, exposing the CPU s hardware sitting on floor next to a glass type desk. The CPU had no discernable identifiers or features indicating a make or model. This CPU was powered off with the power cord not plugged in. The keyboard and mouse were atop the CPU. It should be noted that the CPU was not connected to a monitor, printer, or other media device. On the back Panel of the CPU, I observed an A/V card with RCA jacks attached. This type of hardware would allow audio and video to be downloaded onto the CPU s hard disk. The ends of the RCA jacks were unattached at the time of the search and no external camera was located within this room.

The CPU was located on the right side of a desk that held a flat panel LCD screen. The desk also held another keyboard and mouse, indicative of a second computer; however, no other computer was found. It appeared as though a second computer had been recently removed as the cables ends from the monitor, keyboard and mouse were in the same area. A further search of the room revealed no media storage devices, i.e. CD s, Floppy Disks, Zip Disks, etc. This type of media is commonly stored in an area where computers are placed, yet no media was found.

After completing a search of this room, I secured the CPU and turned all items over to the Evidence Custodian for future forensic analysis via a property receipt.

I was then directed by Det. Recarey to a room designated as the Garden Room, where I observed a wooden desk facing west. The desk held a flat screen LCD monitor, keyboard, mouse, media card reader and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

Det. Recarey directed me to a third location designated as the Cabana room, which is detached from the residence and located just south of the pool. In the South East corner of the room, I observed an office type setting, with an L-shaped desk holding a flat screen LCD monitor, keyboard, mouse and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.



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Det. Recarey directed me to a second detached structure located on the South East corner of the property. This area of this structure was assigned with single letters to identify a particular part of the room. In the office area, designated as Room B, I observed a powered on Dell Dimension 2350, attached to an LCD flat panel monitor. The screen displayed an open Microsoft Internet Explorer browser with URL address of <http://home.bellsouth.net/>. I observed no other active windows in the Start panel window and photographed screen. The power cord was removed from the back of the Dell CPU and I disconnected the cable modem to prevent remote access. At that time, the Dell CPU, marked with Serial Number 6WTVN21, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room B, which were recorded onto a property receipt and turned over the Evidence Custodians.

I then responded to a Bedroom designated as Room F, where I observed a white in color CPU marked Premio. The Premio CPU was in a computer desk which held a white CRT monitor, both of which were powered on. The CRT monitor displayed a message from Norton Antivirus software, warning of an expired subscription. I observed no other active windows in the Start panel window and photographed screen. I removed the power cable from the back of the Premio CPU and shutdown all other media. The Premio CPU, marked with Serial Number 2000091078, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room F, which were recorded onto a property receipt and turned over the Evidence Custodians.

This concluded my participation in the search of the residence.

\*\*\*\*\* N A R R A T I V E # 28 \*\*\*\*\*  
Reported By: RE CAREY, JOSEPH 12/21/05  
Entered By.: ALTOMARO, NICKIE A. 12/21/05

On December 20, 2005, I contacted ASA Daliah Weiss in an attempt to subpoena the Epstein former houseman, Alfredo Rodriguez. Rodriguez, who resides in Miami, had eluded the process servers previously and was not served the investigative subpoena. A telephone message was left as she is not available during the week of 12/19/2005. I made contact with State Attorney Inv Theresa Wyatt and requested the same via telephone message.

I then researched the victim's [REDACTED] cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from Haley Robson. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victim's father stated the incident occurred at Epstein's house. The first incoming call was from Robson's residence at 561 333-0180. The second incoming call from Robson's



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cellular phone 561-308-0282 occurred at 1:02 pm. The call durations were one minute or less. The time frame was within thirteen minutes apart. It should be noted that Robson's residence was in close proximity to the victim's. The next call occurred at 5:50 pm when the victim telephoned Robson's residence. Several calls were made after the above mentioned calls both incoming and outgoing to Robson. Further analysis showed no telephone calls to either Robson's cellular telephone or Robson's residence were registered prior to February 6, 2005.

Additionally, I also conducted an analysis on the telephone calls from 305-710-5165. The subscriber information confirmed that the number is registered to Paul A Lavery from Hialeah, Florida. The address was crossed referenced to the Office of Kiraly and Riley Private Investigators. I researched the web page www.rileykiraly.com which also showed various cases in which they assisted. I also located another web site under www.coralspringssparklandrotary.org in which Mr. Riley attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele.

The telephone calls revealed Lavery had telephone contact with [REDACTED], [REDACTED] and [REDACTED] either just after I attempted to interview them, or just prior. A background was conducted on Lavery which revealed he holds a current Private Investigator License. A criminal arrest record revealed he had been previously arrested for possession of cocaine and solicitation of prostitution.

I also researched the girls using www.myspace.com. This web site is a new social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. The site allows one to establish your own myspace.com page and decorate the page any way one wishes. I found the following people have myspace sites: Haley Robson, [REDACTED], [REDACTED], [REDACTED] and [REDACTED].

I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on [REDACTED]. An analysis will be conducted in the near future on the phone numbers called.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 29 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

12/27/05

Entered By.: ALTOMARO, NICKIE A.

12/29/05

Upon doing research on the message books recovered in the search warrant, I located the identity of [REDACTED]. The telephone number [REDACTED] was registered to [REDACTED]. She currently is seventeen years old and is attending the [REDACTED]. I



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responded to [REDACTED] also known as the [REDACTED]. I located the [REDACTED]. I located [REDACTED] inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. [REDACTED] started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents.

Det. Caristo and I then located [REDACTED] at her residence located at [REDACTED] in [REDACTED]. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epstein's house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father, [REDACTED], who was told she would be interviewed. [REDACTED] is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station.

While at the police station, I left another telephone message for [REDACTED] parents. I began an analysis of Sarah Kellen's Cellular telephone. The telephone number 917-855-3363 is assigned to Sarah Kellen and the financially responsible party is Jeffrey Epstein of 457 Madison Ave. in New York City, New York. The time frame which was subpoenaed was September 2005, through October 2005. There were eighty seven pages of calls made either to the cell phone or from the cell phone. The local (561) numbers were analyzed. A spread sheet was prepared and placed into the attachment file of who was called.

The unknown numbers were researched using FoneFinder.com and subpoenas were requested to determine subscriber information. This was done to identify additional victims or witnesses. The analysis revealed that Kellen had called the victim/witnesses frequently when Epstein was in the Town of Palm Beach to "work." This confirms what the girls interviewed had previously stated. Kellen would notify them when Epstein was in town and their willingness to "work." The CD was placed into evidence.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 30 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 1/03/06  
Entered By.: ALTOMARO, NICKIE A. 1/03/06

On December 29, 2005, I received a facsimile from National Compliance



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Center from Cingular Wireless for telephone number 561-308-0282. This was the telephone number for Haley Robson during the time frame when the victim, [REDACTED] was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [REDACTED] was brought to the house, Robson first called Sarah Kellen, Epstein's assistant, at 917-855-3363 at 12:50 pm (EST). The next call was made to Epstein's house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [REDACTED] at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victim's father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by Robson on February 6, 2005.

To this date, I have not heard from [REDACTED] parents. I will attempt to establish contact with them during the evening hours.

I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [REDACTED] and [REDACTED]. MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement.

I reviewed the profiles Mr. Dershowitz enclosed. [REDACTED] who designed her blog to be [REDACTED] " still attends [REDACTED] [REDACTED] sends and receives messages from friends which contain some profanity. Upon reviewing her friends' comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out.

I then reviewed [REDACTED] web blog which was provided by Mr. Dershowitz. Ms. [REDACTED] designed her blog to be [REDACTED]. Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [REDACTED] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend [REDACTED].

The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [REDACTED] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorney's Office.

I made telephone contact with ASA Weiss to confirm she received the package and request an interview with Sarah Kellen, Nada Marcinkova, and Janusz Banasiak. She advised she would assist in attempting to



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contact Mr. Dershowitz.

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On January 3, 2006, I received a telephone call from ASA Weiss who informed me that she made telephone contact with Mr. Dershowitz. She had requested the employees be available the week of January 3, 2006. Mr. Dershowitz informed her that the assistants are out of the country and would require additional time to locate them and make them available.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 31 \*\*\*\*\*  
Reported By: MINOT, LORI S. 1/03/06  
Entered By: ALTOMARO, NICKIE A. 1/03/06

On Thursday, 03/31/05, I started conducting surveillance at 358 El Brillo. At this point I observed at 1155 hours, a Tan Altima bearing FL tag A303AN in Roadway, Black SL bearing FL tag V55RFW in drive, Tan Honda Civic bearing FL tag X98APM in Roadway, Black Chevy Suburban in driveway and a Black Caddy Escalade in driveway. At 1325 Hours I observed Tan Honda Civic X98APM in roadway, Black Chevy Suburban in driveway, Black Caddy Escalade in drive and a White Kia car bearing FL tag D651BQ. At 1615 hours I observed a Tan Honda Civic, X98APM in roadway, Black Chevy Suburban in drive, Black Caddy Escalade in driveway and a White Kia car D651BQ in roadway.

On Friday, 04/01/05, I continued surveillance at 358 El Brillo. At 1130 hours I observed a Tan Honda Civic bearing FL tag X98APM in roadway, Black Caddy Escalade in driveway and a Tan unknown make/model bearing FL tag A303AN in roadway. At 1227 hours, I observed a Tan Honda Civic X98APM in roadway, Black Caddy Escalade in driveway and a Black Chevy SUV located behind the Escalade. At 1345 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Chevy SUV in driveway. At 1558 hours, I observed a Tan Honda Civic X98APM in roadway, Black Chevy SUV in driveway, Black Caddy Escalade in driveway and a dark unknown model/make car parked in garage.

On Saturday, 04/02/05, I continued surveillance at 358 El Brillo. At 0713 hours, I observed a Red Explorer bearing FL tag J98JEI in roadway and a Black Caddy Escalade in driveway. At 0814 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway and a Tan Honda Civic X98APM. At 0952 hours, I observed a Red Explorer J98JEI in roadway, Black Caddy Escalade in driveway, Tan Honda Civic X98APM in roadway and also a Grey unknown make/model with a B.M in trunk retrieving landscaping tools.

At 1155 hours, I observed a Grey Camaro bearing FL tag [REDACTED] parking in the roadway in front of 358 El Brillo. A W/F, blond hair, teens to early 20's, thin and tall wearing a white tank top and short blue jean shorts, exited the vehicle and walked to the rear of the house. I also observed a Red Explorer J98JEI in roadway, Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1310 hours, I



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observed a Red Explorer W/F driver leaving the area, Tan subcompact on roadway and a Red Neon bearing FL tag [REDACTED]. Then observed 3 W/Fs, approximately 16 to 18 years of age jogging. All 3 females ran into the driveway. There were 2 with blond hair and one brown hair.

On Sunday, 04/03/05, I continued surveillance at 358 El Brillo. At 0719 hours I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade. At 0934 hours, I observed a Tan Honda Civic X98APM in roadway and a Black Caddy Escalade in driveway. At 1057 hours I observed only the Tan Honda Civic X98APM.

On Tuesday, 04/05/05, I continued surveillance at 358 El Brillo. At 1052 hours, I observed a Red Explorer J98JEI in roadway, a Green Explorer, bearing FL tag F91KAK in roadway, a Grey Altima bearing FL tag A303AN in roadway, White Ford Truck H58LRA in roadway, Black Mercedes in driveway being washed by a B/M and an unknown dark car parked in the garage. At 1059 hours a Blue Chevy Suburban drove to the house of 358 El Brillo and parked in the driveway. At 1119 hours, I observed the White Ford Truck H58LRA leave the area and the drive was the pool man.

At 1126 hours, I observed a Grey unknown make/model car park in roadway. W/M got out of the car and walked to a house on the south side of El Brillo. At 1406 hours, I observed a Red Explorer parked on roadway and a large white box truck parked behind the surveillance suburban.

\*\*\*\*\* N A R R A T I V E # 32 \*\*\*\*\*  
Reported By: BATES, MICHAEL J. 1/03/06  
Entered By.: ALTOMARO, NICKIE A. 1/03/06

On 03/31/05, at approximately 1500 hours while conducting surveillance at 358 El Brillo, I observed a Black Cadillac Escalade, unknown tag, a Black Chevrolet Suburban, unknown tag, a Black Mercedes S600 FL tag U90BQL parked in the east driveway next to the 3-car garage. There was a Tan Honda Civic FL tag X98APM parked on the street in front of the residence.

At approximately 1700 hours, I observed the Black Suburban, Black Escalade, Black Mercedes and Tan Honda Civic parked in the same place. At 1750 hours, there was no change in vehicles. At 1840 hours, I observed the Black Escalade, Black Suburban and Black Mercedes along with a Silver Hyundai Accent FL tag A136AN all parked in the east driveway and a Red Ford Explorer FL tag J98JEI parked on the street in front of the residence.

At 2000 hours, I observed the Black Escalade, Black Suburban parked in the east driveway and the Red Explorer and Tan Civic parked on the street.

On Friday, 04/01/05 at approximately 1700 hours, I observed the Black



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Escalade and Black Suburban parked in the east driveway and the Tan Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag [REDACTED] parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

On Saturday, 04/02/05 at approximately 1700 hours, I observed a Black Escalade, unknown tag, parked in the driveway and a Tan Honda Civic FL tag X98AMP parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag U90BQL was also parked in the east driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed.

At 2115 hours, I observed a Black Mercedes, 4-door parked in the east driveway FL tag G14CT. At 2300 hours, 2350 hours and 0045 hours, the Black Mercedes was the only vehicle observed.

\*\*\*\*\* N A R R A T I V E # 33 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 1/05/06  
Entered By.: ALTOMARO, NICKIE A. 1/05/06

I made contact with Mr. [REDACTED] father of [REDACTED] who was told that I wished to interview his daughter. Mr. [REDACTED] stated he was aware and had spoken with his daughter about the incident. He stated that his daughter had previously told him that she was hired to model lingerie at a Palm Beach mansion. Mr. [REDACTED] stated he knew nothing else about what she did when she went to "work." Mr. [REDACTED] advised he would cooperate with the investigation and make his daughter available for interviews. I asked if she was available for an interview, [REDACTED] stated she was not at home at the moment. I informed him I would make contact with her at a later time. Mr. [REDACTED] expressed his interest in the resolution in this matter as he stated this information has affected his daughter emotionally.

On January 4, 2005, I acquired the subpoenas from the State Attorney's Office for Cingular Wireless, Metro PCS, Verizon, Bell South Telecommunications and Sprint for the unknown telephone numbers from Sarah Kellen's cellular telephone. The subpoenas were sent to the respective telephone carriers for subscriber information.

I received a telephone call from State Attorney's Office, who informed me that the former houseman for Jeffrey Epstein, Alfredo Rodriguez, was present at the State Attorney's Office for an interview. Rodriguez was issued an investigative subpoena for an interview on the on-goings at Epstein's house during his employ. I responded to the State Attorney's Office and encountered Mr. Rodriguez waiting in the lobby. I brought Mr. Rodriguez to the interview room.



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During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months. He was referred by associates and his employment lasted the months of November 2004 through May 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Mr. Epstein and provide for Epstein's guests. Rodriguez advised he had very limited contact with Mr. Epstein. If Rodriguez needed to relay a message to Mr. Epstein, he would have to notify Epstein's secretary "Leslie" in New York City, who would then notify Epstein's personal assistant, Sarah, who would relay the message to Epstein. Rodriguez stated Epstein did not want to see or hear the staff when he was in residence.

I asked Rodriguez if Epstein received many guests during his stay in Palm Beach. Rodriguez advised he had many guests. I asked specifically about masseuses coming to the house. Rodriguez stated he would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either Sarah or Epstein would meet with them.

Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either Sarah or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. He advised he didn't ask their ages but felt they were very young. Rodriguez stated they ate like his own daughter who is in high school. Rodriguez stated they would eat tons of cereal and drink milk all the time. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [REDACTED] for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would clean Mr. Epstein's bedroom after the alleged massages and would discover massager/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's bed.

Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez referred himself as a "human ATM machine" and was ordered by Epstein to maintain a minimum balance of \$2,000 dollars on him at all times. When a girl would come by the house and Mr. Epstein was either not in residence or was not at home at the time, Rodriguez was to provide the girl (masseuse) several hundred dollars for their time and to notify Epstein the amount they were given. Epstein also ordered Rodriguez to



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purchase several gifts and provide them as tips to the girls. I asked what kind of gifts. Rodriguez stated he purchased IPODS, jewelry, anything the girls would want.

Rodriguez stated the amount of girls that came to the house was approximately fifteen. Each of the girls knew each other and all seemed to know at [REDACTED] who Mr. Epstein was. When asked to identify these girls, Rodriguez stated he could not at the moment but knew he wrote their names down on a journal he kept during his employ with Mr. Epstein. He kept a journal in the event he needed to explain either to Mr. Epstein or his assistants what was done at the house or who visited the house as he stated he was in-charge of Mr. Epstein's personal security while in Palm Beach. I informed him I would need to view this journal to which he stated he would research the book and contact me to provide the book. The interview was concluded and left the area. I returned back to the police station where the micro cassette was placed into evidence. At approximately 7:20 pm, I was notified Rodriguez located the journal and would call me on January 5, 2005 to provide the journal.

Investigation Continuesãã

\*\*\*\*\* N A R R A T I V E # 34 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 1/09/06  
Entered By.: ALTOMARO, NICKIE A. 1/10/06

On January 5, 2006, I attempted to meet with Alfredo Rodriguez to recover the folder or journal in which he kept the notes that were given to him during his employ with Mr. Jeffrey Epstein. He kept this folder to justify what he did during his employ should the need arise to justify what occurred with the monies he had to keep or any questions as to the petty cash he withdrew from the household account from the bank. At approximately 10:00 pm, I attempted contact with Mr. Rodriguez and discovered he was assisting his wife at her place of employment and would not be able to meet with me. Mr. Rodriguez stated he would meet with me on January 6, 2006, in Broward County, in the morning hours.

On January 6, 2006, at approximately 9:00 am, I received a telephone call from Mr. Rodriguez who advised he had the file in hand and would be traveling northbound to meet with me in Broward County. At 10:50 am, I met with Alfredo Rodriguez at the parking lot of Bank of America in Boca Raton on Yamato Road and Military Trail (known as the Polo Center). Rodriguez produced a green folder which contained documents, a note with Mr. Epstein's stationery with direction to deliver a bucket of roses to [REDACTED] after [REDACTED] high school drama performance. Also in that same note was direction to rent a car for [REDACTED] and direction to extend the rental contract. I returned to the Palm Beach Police Station and placed the folder into evidence.

I received a fax from Verizon from the subpoena request sent on



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01-04-06, for telephone number 561-302-1844. The phone number is registered to Dr Perry Bard, from West Palm Beach. Dr. Bard is a chiropractor and has an office located 4275 Okeechobee Blvd in West Palm Beach. The cellular number is Dr Bard's personal cellular number.

On January 9, 2006, Det. Caristo and I traveled to 622 Holly Drive in Palm Beach Gardens in an attempt to locate Johanna Sjoberg, who had been previously seen on the property and identified through her Florida Drivers License and Florida license Plate. A business card was left for her to return my call. We then traveled to the [REDACTED] and located [REDACTED]. [REDACTED] agreed to speak with us and in a private room within the school provided us a taped statement.

During the statement, [REDACTED] advised that when she was fifteen or sixteen years of age, she was taken to Jeffrey Epstein's house by her associate, [REDACTED]. [REDACTED] stated this occurred late May 2004 or early June 2004. She was told she could model lingerie for money for a wealthy Palm Beacher. She remembered they traveled by yellow cab from their residence in West Palm Beach to Epstein's house. She remembered encountering Epstein at the front door during the evening hours.

He introduced himself and brought them into the kitchen so that the chef could prepare something for them to eat. After having a meal, [REDACTED] and Epstein brought [REDACTED] upstairs to a master bedroom which had a large bathroom. She observed a large style shower, sauna and there was a large massage bed also in the bathroom. Epstein entered a room within the bathroom and came out wearing only a towel. [REDACTED] said they would provide a massage on his feet. [REDACTED] asked why they are doing this. [REDACTED] told her this was part of the routine and told her to rub his legs and calves. Epstein had told [REDACTED] to get comfortable. [REDACTED] continued rubbing Epstein's calves and feet. At Epstein's direction, [REDACTED] then left the room leaving [REDACTED] there by herself. Epstein told [REDACTED] to get comfortable. [REDACTED] removed her blouse and pants and stayed in her panties. [REDACTED] stated she was not wearing a bra. She believed she was wearing thong panties. Epstein turned over onto his back and began touching her. Epstein touched her breasts and began touching her in her vagina area. Epstein instructed her to rub his chest and rub his nipples. [REDACTED] stated the touching consisted over the panties on the first time; he stroked her vagina but stayed on top of the panties. During the first massage, she stated Epstein was stroking her and began masturbating himself at the same time. He put his hands under the towel and appeared as to masturbate himself however she never saw his penis. She continued rubbing his chest until he grabbed her and pulled her closer to him. He appeared to have climaxed because after he pulled her closer to him the massage was over. Epstein had told her that there was two hundred dollars for her on the dresser. He told her that she could not tell anyone what happened at the house or bad things could happen. [REDACTED] stated she went to Epstein's house three



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or four times total. [REDACTED] was very scared and felt very nervous. She knew because of Epstein's money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house.

[REDACTED] could not remember who the houseman was. She stated Epstein and his assistant Sarah would call her at her father's house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. [REDACTED] stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and begin to touch her on her vagina area. The only difference was that it was done without panties. Epstein's fingers would stroke her vagina area as he would masturbate and finally climax and the massage would be over. She was paid \$200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either Sarah or Epstein would call her. She once brought a friend, [REDACTED] unknown last name, to work for Epstein. She was paid \$200.00 for bringing [REDACTED]. [REDACTED] stated she no longer returned to work for Epstein. She also stated that she wanted to notify the police of what happened at the house. [REDACTED] stated she was scared of what could have happened to her or her family if she notified authorities.

On January 10, 2006, I received the results from the subpoena from BellSouth Telecommunications for telephone number [REDACTED]. The number is assigned to Mr. [REDACTED], [REDACTED] father in [REDACTED].

I also received the results from Western Union which confirmed the money order sent to [REDACTED] from Jeffrey Epstein in New York City. The "wire" was sent by Jeffrey Epstein of 457 Madison Ave in New York City on December 23, 2004 at 12:05 pm. The amount of \$222.00 was charged to Epstein's credit card so that [REDACTED] could receive \$200.00 in [REDACTED]. The twenty-two dollars was for processing and local fees to send the money via Western Union. A copy of the check presented to [REDACTED] was also attached to the receipt of the wire. This confirmed what [REDACTED] advised she received as a Christmas bonus from Epstein.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 35 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

1/10/06

Entered By.: ALTOMARO, NICKIE A.

1/10/06

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers 561-818-8361, 561-389-6874 and 561-309-0079. The first number, 561-818-8361, is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, FL 33480. The second number, 561-389-6874, is assigned to Christina Venero of



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1685 61st Drive in West Palm Beach. Research conducted on Venero revealed she is a licensed Massage therapist with a Florida conditional/active license number MA39723. Venero had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number 561-309-0079 is assigned to Thomas Rofrano of 9850 Alt A1A in Palm Beach Gardens. Research on Mr. Rofrano, revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license [REDACTED], was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [REDACTED] of [REDACTED]. Mr. [REDACTED] has two daughters, [REDACTED] and [REDACTED]. [REDACTED] is currently residing in Connecticut and [REDACTED] is residing with her father in [REDACTED]. Research on [REDACTED] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ASA Daliah Weiss who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

\*\*\*\*\* N A R R A T I V E # 36 \*\*\*\*\*  
 Reported By: RECAREY, JOSEPH 1/23/06  
 Entered By.: ALTOMARO, NICKIE A. 1/23/06

On January 19, 2006, Det. Caristo and I met with Johanna Sjoberg at 622 Holly Drive in Palm Beach Gardens. Sjoberg was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. Sjoberg was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, Sjoberg stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. Sjoberg accepted the job and began working at Epstein's house on El Brillo in Palm Beach. Sjoberg stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. Sjoberg advised she would be notified by Maxwell, Epstein or Sarah, his assistant, when he would travel to Palm Beach. Sjoberg stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to Nadia Marcinkova, and Sarah, his assistant. Sjoberg was asked about what occurred during the massages. Sjoberg stated as she was twenty



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three years old when she met Epstein, anything that happened was between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. Sjoberg stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. Sjoberg stated she felt "grossed" about the behavior but as she was getting paid, she just continued. Sjoberg also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. Sjoberg explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered.

I asked if Sjoberg ever received any gifts, or any gratuities from Epstein. Sjoberg advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag [REDACTED] which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [REDACTED] of [REDACTED]. Researching Mr. [REDACTED] and the vehicle revealed that his daughter, [REDACTED] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [REDACTED], date of birth, [REDACTED], resides at [REDACTED] in [REDACTED]. [REDACTED] has a my space page called [www.myspace.com/\[REDACTED\]](http://www.myspace.com/[REDACTED]). In her web page, shows various photos of [REDACTED] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of Sarah Kellen and Nadia Marcinkova was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [REDACTED] and Haley Robson are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

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\*\*\*\*\* N A R R A T I V E # 37 \*\*\*\*\*

A Reported By: RECAREY, JOSEPH 1/30/06  
Entered By.: ALTOMARO, NICKIE A. 1/30/06

On January 25, 2006, Det Caristo and I, responded to [REDACTED] in [REDACTED] and met with [REDACTED]. [REDACTED] stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate [REDACTED]. [REDACTED] was allegedly dating Epstein at the time. [REDACTED] and [REDACTED] had once cohabitated together when they modeled. [REDACTED] explained [REDACTED] called her on her telephone and advised her that she was in Palm Beach and requested to see her. [REDACTED] made arrangements to meet with her at Epstein's house. [REDACTED] arrived and met Epstein and [REDACTED]. [REDACTED] and [REDACTED] went to the Palm Beach Mall together and went shopping. [REDACTED] advised that [REDACTED] and she had received money from Epstein to go to the mall. They visited Victoria's Secret and purchased undergarments from the store utilizing monies given by Epstein. [REDACTED] advised she purchased one item and [REDACTED] purchase various items. The money used to purchase the items was the money given by Epstein.

[REDACTED] and [REDACTED] continued shopping and having a day together. [REDACTED] stated [REDACTED] explained how she and Epstein have been dating each other and he has been paying all of her bills. [REDACTED] claimed [REDACTED] advised they met in New York and had been dating ever since. They later returned to Epstein's home and encountered Epstein. He had a brief conversation with [REDACTED] about her modeling career. He knew of her modeling career from [REDACTED]. He requested to see her modeling portfolio and explained that he could help her with modeling jobs. [REDACTED] had her book with her to show [REDACTED] and showed the book to Epstein. He commented negatively about her photographs and portfolio. [REDACTED] felt uncomfortable with the comments made as she had been working with other professional modeling companies who had offered her work from her photographs. Epstein requested to see what was purchased at the mall. [REDACTED] took out the undergarments which were purchased. She immediately showed Epstein different sets purchased. Epstein then requested to view what [REDACTED] purchased. [REDACTED] was reluctant to show the outfit however since it was Epstein's money that purchased the item, she pulled it out of the bag. Epstein asked her to try it on. [REDACTED] looked at [REDACTED] who told her "yeah, try it on." Feeling compelled to try the undergarment outfit on; she went to another room and put on the bra and panty set. She walked out to the living room where they were sitting, and modeled the suit. She then went back into the other room and changed back into her clothes. [REDACTED] returned into the room and told [REDACTED] she would be going home. [REDACTED] scheduled another day for [REDACTED] to return for massages with her.

[REDACTED] stated within that same week, she returned to meet with [REDACTED] and have a massage. [REDACTED] had told her that she would be unable to stay with her as she would be going on a bike ride with Epstein. [REDACTED] explained she could stay at the house and take advantage of the massage.



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██████████ stated she met with an unknown massage therapist and had the table already set up in a guest room. ██████████ removed her clothing, leaving her panties on, and wrapped herself with a towel for the massage. ██████████ remembered that the door to the guest room was closed but not locked. As the therapist was working her back, the door was opened by Epstein and entered into the room. ██████████ was trying to conceal herself as Epstein was talking to her about his chiropractic session. Epstein told ██████████ turn over onto her back. ██████████ eventually turned over exposing her breasts to Epstein as he applied pressure on her shoulder and her waist. ██████████ stated Epstein "popped" her back. ██████████ removed her self from the table, got dressed and left the house. ██████████ further stated ██████████ had attempted to call her on several occasions to invite her back to Epstein's house to which ██████████ replied "I'm busy." ██████████ advised she has not had contact with either ██████████ or Jeffrey Epstein. It should be noted that her mother, ██████████ was present during the interview. The interview was concluded and we thanked them her for their time.

\*\*\*\*\* N A R R A T I V E # 38 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 1/31/06  
Entered By.: ALTOMARO, NICKIE A. 1/31/06

On January 27, 2006, I made telephone contact with Christina Venero, at 772-878-7280. Venero is a licensed massage therapist who had frequented the home of Jeffrey Epstein. Ms. Venero has been unable to meet with me in Palm Beach County, and because she lives and works in Port St Lucie, a telephone interview was conducted. I explained to Ms. Venero that there was an on going investigation involving Jeffrey Epstein.

Venero stated she knows Epstein and has been employed by him for approximately three years. Epstein has paid Venero to perform Swedish Massages (Deep Tissue) on him and other guests. Venero explained that approximately three year ago she met Ghislaine Maxwell and Jeffrey Epstein through a mutual friend. Epstein and Maxwell were looking for a massage therapist. Venero stated since that time, she is notified when Epstein is coming to Palm Beach. Venero stated she comes to his house and provides the massage or massages. Venero explained she has also massaged his guests and assistants. Venero continued that she is paid \$100.00 and hour for the massage.

I asked Venero if anything occurred during the massage that would have made her feel uncomfortable. Venero stated she only provided massages and that was it. She never was approached for anything else. I asked if Epstein ever asked her to rub his chest she stated she would not rub his chest as that is not part of her massage. Venero explained that she was not Epstein's type. The girls she would see at Epstein's house were very thin, beautiful and without tattoos. Venero explained she has several tattoos that are visible. Maxwell and Epstein have commented negatively about her tattoos previously when she has provided massages.



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Venero stated she only provided massages for Epstein and his associates and nothing happened during those massages. Venero stated as she does Swedish style massages, the patient is usually sore after the massages. I thanked her for her assistance and the interview was concluded at this time.

I received a facsimile from T-Mobile Cellular service on telephone number 561-317-5844, which is assigned to David Rodgers, pilot for Mr. Epstein, who resides in Lake Worth. Rodgers' telephone number was dialed on several occasions by Sarah Kellen. A background on Rodgers indicated he has a valid FAA pilot license First Class for the Southern FAA Region. Rodgers has another historical FAA license for Airline Transport Pilot.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 39 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

2/14/06

Entered By.: ALTOMARO, NICKIE A.

2/16/06

On Friday, February 3, 2006, I had made arrangements to meet with Joanna Harrison at the Palm Beach Police Station. At approximately 1:00pm, Harrison and her friend, Victoria Bean arrived at the police station. During an interview with Harrison, she stated she met Epstein when she turned eighteen years old and was brought to Epstein's house to provide a massage. She advised this occurred on May of 2005. She advised Haley Robson had informed her if she wanted to provide a massage for \$200.00. Harrison agreed and was brought to Epstein's house to provide a massage. Harrison stated she had been to the house on many occasions during the massage sessions. Harrison also stated she would remove her clothing to provide the massage on Epstein. Harrison advised Epstein would pay her \$300.00 to rub his back, legs and chest. During the massages, Epstein would masturbate himself as she rubbed his chest. I asked her if Epstein ever touched her breasts during the massages. Harrison replied, "Yes." I asked her if Epstein ever touched or massaged her vagina. Harrison stated he had on several occasions. I asked her if he ever penetrated her with either his penis or any other objects. Harrison stated that during a massage he inserted his fingers in her vagina as she massaged him. She stated this occurred one time only. Harrison stated the massage would be over when Epstein would climax onto a towel. I asked Harrison if she had any formal massage training to which she replied that she did not. Harrison was then asked if she ever brought anyone to the house to "work." Harrison stated she brought two people to the house. She advised she received money for bringing people to the house to "work." Harrison stated she brought a girl named [REDACTED] and her friend Tory Bean. Bean was still waiting for Harrison in the lobby of the police station. I thanked Harrison for her time and her cooperation and escorted her to the lobby.

I asked Ms Bean if I could speak with her about this investigation. I



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brought her to the interview room and explained to her that I was conducting an investigation on Jeffrey Epstein and felt she may have information pertaining to the investigation. Ms Bean identified herself as Victoria Bean and resides in Wellington, Florida. She advised approximately a year ago she was brought to Epstein's house to provide a massage for money. Bean stated she needed to make money and felt it was a quick way to make some money. Bean stated she was brought to the house by Harrison and was introduced to Epstein and his assistant. She was brought to his main bathroom and provided a massage. I asked her if she provided the massage naked. Bean stated she did. She rubbed Epstein's legs, back and chest. I asked Bean if Epstein touched her during the massage. She advised he did not, however he did masturbate himself as she rubbed his chest. Once he climaxed the massage was over. She was paid her money and left the area. Bean advised it occurred one time and she never returned to Epstein's house. The interview was concluded and Bean was escorted to the lobby.

I located a telephone number for [REDACTED] and attempted to contact her on several occasions. I called [REDACTED] and spoke with Ms. [REDACTED] who advised she would speak with me in [REDACTED] where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results.

On February 13, 2006, I met with David Rodgers at 7318 Heathley Drive in Lake Worth. Rodgers was identified as Epstein's pilot. I spoke with Rodgers who advised he has been employed with Epstein since 1991. He flies both planes for Epstein depending where he wants to fly to.

Rodgers was asked about passengers in the plane he flies. Rodgers stated unless Epstein flew to his island off of St Thomas, there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where Rodgers flew to Ohio to pick up [REDACTED]. Rodgers stated he recalled flying on several occasions and did not remember [REDACTED]. Rodgers stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, Sarah and Adrianna. Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. Mrs. Rodgers came into the living room and recommended that her husband consult with an attorney. Mr. Rodgers agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. Rodgers that he was not the suspect in this investigation and ceased all questions. Based on the fact Rodgers could not advise who passengers were in the plane, I then left the area.

I attempted to locate [REDACTED] at [REDACTED] in [REDACTED]. I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. [REDACTED].



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on my voice mail. Ms [REDACTED] left her telephone number for a return call 561-662-3098. I left her a message to return call.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 40 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

2/21/06

Entered By.: ALTOMARO, NICKIE A.

2/22/06

On February 15, 2006, I made telephone contact with [REDACTED] who provided directions to where I could locate her. Det Caristo and I responded to 806 Old Dixie Hwy in Lake Park to meet with [REDACTED]. Upon my arrival, I met with [REDACTED] in the parking lot directly behind MAACO Auto Painting. She was advised I was there to speak with her about an ongoing investigation that concerned Jeffrey Epstein in Palm Beach. [REDACTED] stated she knows Epstein very well and did not want to speak with me about Mr. Epstein. She was very fond of Epstein and did not want to speak with me about anything concerning Jeffrey Epstein. I explained to her that she was seen at the house and I would like to speak with her. She stated she knew there was an investigation and that I had spoken with other people and therefore I should know what happened at Epstein's house. [REDACTED] ended the conversation and walked back into her boyfriend's business, Blanton Automotive. Det Caristo and I left the area and returned to the police station.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 41 \*\*\*\*\*

Reported By: RECAREY, JOSEPH

4/10/06

Entered By.: ALTOMARO, NICKIE A.

4/10/06

A Grand Jury Session was requested during the month of February 2006, in which all the girls that had been interviewed would have been called to testify before the Grand Jury to seek an indictment against Jeffrey Epstein. Due to subsequent meetings with the State Attorney's Office and Defense Attorney Alan Dershowitz the Grand Jury was postponed until a later time. Dershowitz had provided a package of material on the main victims in this case in which they appear on Myspace.com and speak about alcohol use and some marijuana use. The State Attorney's Office wanted time to review the material.

I requested additional subpoenas from the State Attorney's Office in which I requested information from Dollar Rent a Car and Jet Aviation. The information requested from Dollar Rent a Car was for the rented vehicle by Alfredo Rodriguez while under the employ of Epstein for one of the victims. The other subpoena requested was for Jet Aviation for dates and times when Epstein's planes were in Palm Beach County.

I continued to research other names that were acquired either from interviews or intelligence gathered during the investigation. I



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located [REDACTED] in [REDACTED]. I responded to [REDACTED] in [REDACTED]. During the interview, [REDACTED] stated she knew I would be speaking with her. [REDACTED] stated she was first introduced to Epstein when she turned eighteen years old. [REDACTED] stated she was sure of her age as it was her senior year in [REDACTED]. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant Sarah in the kitchen area. She stated she was taken by one of her friends, [REDACTED]. She stated she went upstairs with Sarah while Epstein got ready for the massage. He exited his bathroom naked and [REDACTED] turned around. Epstein asked her if being naked offended her. [REDACTED] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [REDACTED] stated she rubbed his back and feet. She stated she had no massage training or experience. [REDACTED] stated during the massage, Epstein attempted to touch her buttocks. [REDACTED] pulled away as he touched her buttocks. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her \$200.00 for the massage and told her to leave the house. [REDACTED] never returned to the house. She did advise of one time she went with [REDACTED] however she waited in the car for [REDACTED] as she did not want to go into the house. At the conclusion of [REDACTED] visit with Epstein they left the area. [REDACTED] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [REDACTED] did not have any other information to provide.

I then learned from the original victim, [REDACTED] the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of E79-4EH. This vehicle is registered to Ivan Robles of West Palm Beach. Robles is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 42 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 4/14/06  
Entered By.: ALTOMARO, NICKIE A. 4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [REDACTED] who had informed me that the private investigators were still photographing the family. On April



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10, 2006, at approximately 2:30 p.m., I served [REDACTED] at her residence in [REDACTED]. The subpoena was given to her mother, [REDACTED].

I learned through one of the victims [REDACTED] that she was personally contacted through a source that has maintained contact with Epstein. The source assured [REDACTED] she would receive monetary compensation for her assistance in not cooperating with law enforcement. [REDACTED] also stated she was told, "Those who help him will be compensated and those who hurt him will be dealt with." I told [REDACTED] that tampering with a witness/victim is an arrestable offense and very serious. I asked her who approached her during this encounter. [REDACTED] originally was reluctant to provide the name of the person who approached her to offer her not to testify because she felt they were still friends.

On April 11, 2006, Det Dawson and I traveled to Tallahassee, Florida and met with the victim, [REDACTED] identified [REDACTED] W/F, [REDACTED], as the person who approached her in Royal Palm Beach while she was home during Spring Break in March 2006. [REDACTED] also stated she did not want to pursue the intimidation charges on [REDACTED]. [REDACTED] was concerned that the defense attorney was given a copy of the report as certain things she had told me in confidence were repeated to her by Beal. Prior to our departure, the victim was given a copy of her subpoena for the Grand Jury which was scheduled to commence April 18, 2006.

Upon our return from Tallahassee, I notified the State Attorney's Office of what was told to me. I also notified them that the subpoenas were delivered to the witnesses and they would be calling for arrangements for the date and time needed for the Grand Jury. I spoke with ASA Weiss and informed her of the possible intimidation by the defense.

On April 13, and April 14, 2006 I attempted contact on several occasions with ASA Weiss and ASA Belohlavic to ascertain when the victims needed to report for Grand Jury testimony. Messages were left on their voicemail. On April 17, 2006, during the hours of 9:00 am and 11:30 am, I again left messages for ASA Weiss and ASA Belohlavic for either of them to return my call as I had not heard from the State Attorney's Office as to the time and date of the Grand Jury.

At approximately 12:30 pm, I went to the State Attorney's Office and located ASA Weiss and ASA Belohlavic in their offices. I entered ASA Belohlavic's office who informed me that she was going to return my call. She explained that an offer was made to the defense, Atty Guy Fronstin and Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors. When asked about the all the other victims, ASA Belohlavic stated that was the only offer made as to one victim, [REDACTED]. ASA Belohlavic cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as



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Atty Guy Fronstin and acknowledged the deal made between them. Fronstin stated in the message, he spoke with his client, Jeffrey Epstein, and agreed to the deal. Fronstin asked to call off the grand jury as they would accept this deal. Belohlavic stated a probable cause would be needed to book Epstein in the county jail and would let me know as to when it would be needed. I explained my disapproval of the deal and not being consulted prior to the deal being offered. However I expressed that was only my opinion and the final approval would come from the Chief of Police. She explained to have Chief Reiter call Barry Krisher about the deal. I left the area and returned to the police station where I briefed the Chief about the deal offered.

I checked my voice mail messages and discovered a message from [REDACTED] stepmother for the victim [REDACTED]. She was calling because the State Attorney's Office still had not returned any of her calls as to when they are needed for this case. I then called ASA Belohlavic's office and left messages for her to call the victims on this case and explained to them what the State Attorney's Office had done.

On April 17, 2006, at approximately 4:30 pm, State Attorney Investigator Tim Valentine called to officially notify me of the cancellation of the Grand Jury. He requested I contact the victims that had been served to appear, to notify them of the cancellation. I advised Valentine that as this Grand Jury session was called based on the State Attorney's Office decision to have the victims heard by the Grand Jury that I felt it was the States Attorney's Office responsibility to contact the victims and advise them of the reason they were no longer needed.

\*\*\*\*\* N A R R A T I V E # 43 \*\*\*\*\*

Reported By: RECAREY, JOSEPH 5/04/06  
Entered By.: ALTOMARO, NICKIE A. 5/04/06

As I had not received any contact from anyone at the State Attorney's Office, on May 1, 2006, I prepared three arrest warrant requests and submitted them to the State Attorney's Office. The packages were delivered to the Crimes against Children Unit in care of ASA Lana Belohlavek. Jeffrey Epstein's arrest warrant was requested for 4 counts of Unlawful Sexual activity with certain minors and one count of Lewd and Lascivious Molestation. Sarah Kellen, Epstein's assistant's, arrest warrant request was for 4 counts of Principal in the 1st degree Unlawful Sexual activity with certain minors and one count of Principal in the 1st degree Lewd and Lascivious Molestation. Haley Robson's arrest warrant request was for Lewd and Lascivious Acts on a victim under 16 years of age. The receipt of delivery was signed and brought back to the records division at the police department.

On May 3, 2006, at approximately 2:54 pm, I received a telephone call from ASA Daliah Weiss on my cellular telephone. ASA Weiss advised she



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has been taken off the Jeffrey Epstein case because her husband is employed with Attorney Jack Goldberger. Attorney Goldberger is the attorney of record for Jeffrey Epstein. His previous attorney, Guy Fronstin, has been fired from representation. ASA Lana Belohlavek has been assigned the case. ASA Weiss stated she can no longer speak about the Epstein case with me. I thanked her for her telephone call. ASA Weiss further stated that ASA Belohlavek would be calling me.

\*\*\*\*\* N A R R A T I V E # 44 \*\*\*\*\*

Reported By: RE CAREY, JOSEPH 5/15/06  
Entered By.: ALTOMARO, NICKIE A. 5/15/06

On May 10, 2006, information was received that Epstein's associate, Leslie Wexner, The Limited Inc, CEO's, plane had arrived in West Palm Beach, PBIA. The plane, a Gulfstream 4 bearing a N900LS registration, was on the tarmac at Galaxy Aviation. As Epstein had recently acquired the services of a new attorney, and the fact that Epstein's house is currently under remodeling, it was believed that Epstein may be in Palm Beach. I conducted physical surveillance at the residence, 358 El Brillo Way. I observed a large construction crew conducting remodeling at the house. The contractor, David Norr, was observed driving a Ford Explorer, white in color. The vehicle has a Florida registration of F30QQF. Norr left Epstein's house and traveled north on County Road. Det Caristo and I conducted surveillance on Norr. Norr traveled to several construction sites and checked on certain jobs. Surveillance was discontinued on Norr and Det Caristo and I traveled to Galaxy Aviation. I observed the white plane with a blue stripe along the body and tail of the plane; the tail number was visible on the bottom of the tail, closer to the body of the plane. We maintained visual surveillance on the plane until 4:57 p.m., when a caravan of Cadillac Escalades drove onto the tarmac. We observed several people exit the vehicles and discovered that they were part of the executive team for Limited Inc. The executives were in Palm Beach County for an executive meeting for the day. They arrived in Palm Beach County on May 9, 2006 at 9:30 pm and were scheduled to leave on the 10th at 5:00 pm.

On May 12, 2006, I met with ASA Lana Belohlavek at the State Attorney's Office. She explained that her boss, Barry Krischer, was requesting this case be taken to the Grand Jury again. I explained to her I had requested arrest warrants for Jeffrey Epstein, Sarah Kellen, and Haley Robson. I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury. I explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward. Belohlavek stated the original offer was again offered to the new defense attorney. She was waiting for their answer by Friday May 19, 2006. She stated she would advise me of the answer.

\*\*\*\*\* N A R R A T I V E # 45 \*\*\*\*\*

Reported By: RE CAREY, JOSEPH 6/05/06



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Entered By.: ALTOMARO, NICKIE A.

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6/06/06

On May 22, 2006, I received several phone calls throughout the day from Mr. [REDACTED] who stated he had been followed aggressively by a private investigator. Mr. [REDACTED] stated that as he drove to and from work and running errands throughout the county, the same vehicle was behind him running other vehicles off the road in an attempt not to lose sight of Mr. [REDACTED] vehicle.

I explained to him as Mr. Epstein had retained new legal council it was possible it would be new private investigators following him to observe his daily activities. I also explained to him that there was a meeting scheduled with ASA Lana Belohlavek and Attorney Jack Goldberger at Mr. Krischer's office scheduled on June 1, 2006 at 9:00 am. I attempted to call ASA Lana Belohlavek to inform her of the private investigators following Mr. [REDACTED] however; she was on her vacation during the week of May 22 through May 30 2006.

On May 23, 2006, I received other phone calls from Mr. and Mrs. [REDACTED] who advised they were able to acquire the private investigators license plate information. The subject following them was again driving very aggressively and caused Mrs. [REDACTED] to run off the road. Mrs. [REDACTED] stated the vehicle is a green Chevy Monte Carlo bearing Florida tag I35-XGA. The vehicle is registered to Zachary Bechard of Jupiter Florida. Bechard is employed with Candor Investigations from Jupiter, Florida. Bechard is a licensed Private Investigator in the State of Florida.

Since the discovery of the threat made against one of the victims in this case [REDACTED], I requested subpoenas for all calls made to and received from [REDACTED] during the month of March 2006 for her cell phone and home phone. I had confirmed with Florida State University the exact dates of Spring Break for 2006. The Spring Break was from March 4, 2006 through March 12, 2006. I received a subpoena from Sprint/Nextel with all calls made during the month of March 2006. I reviewed the 989 calls made and received during the month of March 2006. I observed on March 7, 2006, [REDACTED] made and received thirty five calls during that day.

Date	Time	Seconds	In/Out	To/From
7-Mar-06	11:03 AM	492	Outbound	561XXXX
7-Mar-06	11:16 AM	6	Inbound	561XXXX
7-Mar-06	11:22 AM	887.2	Inbound	561XXXX
7-Mar-06	11:37 AM	48	Outbound	9178553363
7-Mar-06	11:39 AM	28.2	Inbound	2125356831
7-Mar-06	12:02 PM	727.2	Inbound	2125356831

The table reflects the date of the calls, time of day (EST), duration



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of call in seconds, inbound or outbound calls and calls made to or from [REDACTED] phone. On March 7, 2006, at 11:03 am, [REDACTED] made a call to the victim [REDACTED] which lasted 492 seconds (8 minutes and 2 seconds). The victim then returned the call at 11:16 am which lasted 6 seconds. The victim then made contact with [REDACTED] at 11:22 am for 877.2 seconds (14 minutes and 6 seconds). These sequences of calls were consistent with what the victim had described to me on the date of the intimidation. Immediately after speaking with the victim, [REDACTED] makes a call to Sarah Kellen, Epstein's assistant, which lasts for forty-eight seconds. A call is then immediately received, a telephone number registered to a Corporation affiliated with Jeffrey Epstein located at 457 Madison Ave in New York. An extensive computer check revealed 457 Madison Ave is a business address in which Epstein has his corporations assigned to. Epstein had corporation attorney, Darren Indyke, register the businesses and register himself as an agent. I also observed Epstein has his El Zorro Ranch Corporation, New York Strategy Group, Ghislaine Corporation, J Epstein and Company and the Financial Strategy Group registered to this same address. Finally, a third call is received by [REDACTED] at 12:02 pm from the same corporate number which lasts 12 minutes and 1 second. It should be noted that there is no further contact with either the victim during the month of March or April of 2006. I also noted that there was no further contact with Sarah Kellen or Jeffrey Epstein during the remainder of the month of March or April 2006.

On June 1, 2006, ASA Lana Belohlavek telephoned me to inform me of the meeting that occurred with Atty. Jack Goldberger and her reference this case. She advised she would make her determination on whether to file on this case or not by Monday June 5, 2006.

Inv Continues.

\*\*\*\*\* N A R R A T I V E # 46 \*\*\*\*\*  
Reported By: RECAREY, JOSEPH 7/12/06  
Entered By.: ALTOMARO, NICKIE A. 7/12/06

On June 29, 2006, I had spoken to ASA Lana Belohlavic who informed me that the case would be sent to the Grand Jury for charges. She informed me that the grand jury would convene on July 19, 2006 to hear the Epstein case. Belohlavic stated State Attorney Barry Krisher made the determination to go the Grand Jury to hear the case.

On July 12, 2006, I spoke with Mrs. [REDACTED] mother of the victim, [REDACTED] who inquired about the status of the case. I explained to her that I was told we would be going to the Grand Jury during the week of July 19, 2006. She stated she had not been contacted as of yet by the State Attorney's Office for any information. I provided her with the telephone numbers to the State Attorney's Office.

Investigation continues...

\* \* \* \* \* END OF REPORT \* \* \* \* \*



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\*\*\*\*\* N A R R A T I V E # 47 \*\*\*\*\*

NA Reported By: RE CAREY, JOSEPH 8/03/06  
Entered By.: ALTOMARO, NICKIE A. 8/03/06

On July 18, 2006, I received a Grand Jury letter to appear before the Grand Jury on July 19, 2006, reference the Jeffrey Epstein case. On July 19, 2006, I responded to the Grand Jury Room and testified before the grand jury. At the conclusion, ASA Belohlavec stated the grand jury returned with a true bill for Felony Solicitation of Prostitution.

On July 25, 2006, Epstein turned himself into the county jail and was released on a \$3,000 bond. Epstein is to return for arraignment on August 25, 2006 at 8:45 am.

ATT POLICE CLERKS: Please show this case cleared by arrest with the arrest of Jeffrey Epstein W/M 01-20-1953.

\*\* End of Report \*\*

# EXHIBIT 1

**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Monday, January 12, 2015 10:03 AM  
**To:** Gmax

you can issue a reward to any of virginias friends aquaionts family that come forward and help prove her allegations are false the strongest is the clinton dinner, and the new version in the virgin isalnds that stven hawking partica-ted in an underage orgy

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please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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**From:** Ross Gow <ross@acuityreputation.com>  
**Sent:** Tuesday, February 24, 2015 3:36 AM  
**To:** G Max; Philip Barden  
**Subject:** VR cried rape - prior case dismissed as prosecutors found her 'not credible'

Ghislaine

Some helpful leakage...

In today's Daily Mail print edition and on web

[www.dailymail.co.uk/news/article-2965360/Prince-Andrew-s-sex-slave-accused-two-teens-rape-three-years-joined-Jeffrey-Epstein-s-harem.html](http://www.dailymail.co.uk/news/article-2965360/Prince-Andrew-s-sex-slave-accused-two-teens-rape-three-years-joined-Jeffrey-Epstein-s-harem.html)

and

[www.nydailynews.com/news/world/sex-slave-prince-andrew-accused-2-men-rape-1998-article-1.2125569](http://www.nydailynews.com/news/world/sex-slave-prince-andrew-accused-2-men-rape-1998-article-1.2125569)

Mom told a detective "about her daughter's past drug abuse and also how many kids in Royal Palm Beach are involved in drugs, witchcraft and animal sacrifice," according to a confidential report by the Palm Beach County Sheriff's Office.

best

Ross

Ross Gow  
Managing Partner  
ACUITY Reputation  
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London W1J 6HE

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# EXHIBIT 2

Log ID	Email Sent Date	Email From	Email To	CC Address	Subject Matter	Type of Privilege	Privilege Action	Page Count	Doc Type
1	2/12/2015 6:14	Virginia Giuffre	smccawley@bsfllp.com		Email chain with Giuffre, Edwards and Cassell re attorney impressions and legal advice relating to deposition testimony	AC Privilege and Work Product/joint defense/common interest	Withheld	3	msg
2	2/16/2015 1:05	StanPottinger@aol.com	Smccawley@BSFLLP.com,brad@pathtojustice.com,robiejennag@y7mail.com		Discussion of evidence among client and attorneys	AC Privilege and Work Product/joint defense/common interest	Withheld	2	msg
3	2/16/2015 15:37	Virginia Giuffre	Smccawley@BSFLLP.com		Email chain with Giuffre, McCawley, Pottinger and Edwards re information provided by client to assist in legal advice	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
4	2/16/2015 16:15	Sigrid McCawley	robiejennag@y7mail.com		Email chain with Giuffre, McCawley, Pottinger and Edwards re information provided by client to assist in legal advice	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
5	2/16/2015 16:24	Virginia Giuffre	Smccawley@BSFLLP.com		Email chain with Giuffre, McCawley, Pottinger and Edwards re information provided by client to assist in legal advice	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
6	2/16/2015 16:24	Sigrid McCawley	robiejennag@y7mail.com		Email chain with Giuffre, McCawley, Pottinger and Edwards re information provided by client to assist in legal advice	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
7	2/21/2015 16:45	Sigrid McCawley	StanPottinger@aol.com,brad@pathtojustice.com,cassellp@law.utah.edu,robiejennag@y7mail.com	Smccawley@BSFLLP.com	Discussion of evidence among client and attorneys	AC Privilege and Work Product/joint defense/common interest	Withheld	2	msg

Plaintiff Virginia Giuffre's Revised Supplemental Privilege Log dated May 27, 2016

Log ID	Email Sent Date	Email From	Email To	CC Address	Subject Matter	Type of Privilege	Privilege Action	Page Count	Doc Type
8	2/21/2015 16:58	Virginia Giuffre	Smccawley@BSFLLP.com		Discussion of evidence among client and attorney	AC Privilege and Work Product/joint defense/common interest	Withheld	2	msg
9	2/21/2015 17:05	Brad Edwards	Smccawley@BSFLLP.com	StanPottinger@aol.com,cassellp@law.utah.edu,robiejennag@y7mail.com	Discussion of evidence among client and attorneys	AC Privilege and Work Product/joint defense/common interest	Withheld	2	msg
10	2/21/2015 17:10	Sigrid McCawley	robiejennag@y7mail.com		Discussion of evidence among client and attorney	AC Privilege and Work Product/joint defense/common interest	Withheld	3	msg
11	2/21/2015 17:16	Virginia Giuffre	Smccawley@BSFLLP.com		Discussion of evidence among client and attorneys	AC Privilege and Work Product/joint defense/common interest	Withheld	3	msg
12	2/23/2015 14:21	Sigrid McCawley	robiejennag@y7mail.com	StanPottinger@aol.com,brad@pathjustice.com,cassellp@law.utah.edu	Discussion of thoughts and impressions of attorneys	AC Privilege and Work Product/joint defense/common interest	Withheld	1	msg
13	2/23/2015 14:29	StanPottinger@aol.com	Smccawley@BSFLLP.com,robiejennag@y7mail.com	brad@pathjustice.com,cassellp@law.utah.edu	Discussion of thoughts and impressions of attorneys	AC Privilege and Work Product/joint defense/common interest	Withheld	1	msg
14	2/23/2015 16:01	Virginia Giuffre	Smccawley@BSFLLP.com	StanPottinger@aol.com,brad@pathjustice.com,cassellp@law.utah.edu	Discussion of thoughts and impressions of attorneys	AC Privilege and Work Product/joint defense/common interest	Withheld	1	msg

Plaintiff Virginia Giuffre's Revised Supplemental Privilege Log dated May 27, 2016

Log ID	Email Sent Date	Email From	Email To	CC Address	Subject Matter	Type of Privilege	Privilege Action	Page Count	Doc Type
15	2/24/2015 17:51	Sigrid McCawley	robiejennag@y7mail.com		Email chain with McCawley, Giuffre, and Paralegals re seeking information to assist in legal advice, with attachment	AC Privilege and Work Product/joint defense/commo n interest	Withheld	4	msg
16					Attached case research	AC Privilege and Work Product/joint defense/commo n interest	Withheld	14	rtf
17	2/26/2015 12:59	Virginia Giuffre	Smccawley@BSFLLP.com		Email chain with Giuffre, McCawley and legal assistant re legal document, with attachment	AC Privilege and Work Product/joint defense/commo n interest	Withheld	1	msg
18					Attached draft legal document	AC Privilege and Work Product/joint defense/commo n interest	Withheld	1	jfif
19	2/28/2015 17:47	Virginia Giuffre	Smccawley@BSFLLP.com		Email with Giuffre, McCawley, Edwards and Henderson re discussion of draft statement	AC Privilege and Work Product/joint defense/commo n interest	Withheld	3	msg
20	3/13/2015 17:29	Stan Pottinger	robiejennag@y7mail.com	Smccawley@BSFLLP.com,brad@pa thtojustice.com	Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/commo n interest	Withheld	2	msg
21	3/13/2015 17:49	Virginia Giuffre	stanpottinger@aol.com		Email chain with Giuffre, Edwards, McCawley and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/commo n interest	Withheld	2	msg

Plaintiff Virginia Giuffre's Revised Supplemental Privilege Log dated May 27, 2016



Log ID	Email Sent Date	Email From	Email To	CC Address	Subject Matter	Type of Privilege	Privilege Action	Page Count	Doc Type
22	3/13/2015 17:56	StanPottinger@aol.com	robiejennag@y7mail.com	Smccawley@BSFLLP.com,brad@pathtojustice.com	Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/common interest	Withheld	3	msg
23	3/13/2015 18:00	Brad Edwards	StanPottinger@aol.com,robiejennag@y7mail.com	Smccawley@BSFLLP.com	Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/common interest	Withheld	3	msg
24	3/13/2015 18:24	Virginia Giuffre	brad@pathtojustice.com		Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/common interest	Withheld	4	msg
25	3/13/2015 18:25	Virginia Giuffre	StanPottinger@aol.com		Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/common interest	Withheld	3	msg
26	3/13/2015 21:53	Virginia Giuffre	brad@pathtojustice.com	Smccawley@BSFLLP.com,StanPottinger@aol.com	Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/common interest	Withheld	4	msg
27	3/13/2015 23:38	Brad Edwards	robiejennag@y7mail.com		Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/common interest	Withheld	4	msg
28	3/13/2015 23:40	Virginia Giuffre	brad@pathtojustice.com		Email chain with Giuffre, Edwards, McCawley, Henderson and Pottinger re legal advice on media issues	AC Privilege and Work Product/joint defense/common interest	Withheld	4	msg

Plaintiff Virginia Giuffre's Revised Supplemental Privilege Log dated May 27, 2016

Log ID	Email Sent Date	Email From	Email To	CC Address	Subject Matter	Type of Privilege	Privilege Action	Page Count	Doc Type
29	3/17/2015 15:20	Virginia Giuffre	Smccawley@BSFLLP.com,brad@pathtojustice.com,stanpottinger@aol.com		Providing information to assist in legal advice re potential legal action, with attachments	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
30	3/17/2015 18:40	Stan	Smccawley@BSFLLP.com,brad@pathtojustice.com,robiejennag@y7mail.com		Email chain with Giuffre, Edwards, Pottinger and McCawley re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
31	3/17/2015 19:42	Virginia Giuffre	stanpottinger@aol.com		Email chain with Giuffre, Edwards, Pottinger and McCawley re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
32	3/20/2015 15:43	Sigrid McCawley	brad@pathtojustice.com,robiejennag@y7mail.com,stanpottinger@aol.com	aortiz@BSFLLP.com,brittany@pathtojustice.com	Email chain with Giuffre, Edwards, Henderson, Pottinger, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
33	3/20/2015 15:57	Sigrid McCawley	robiejennag@y7mail.com		Providing legal advice re potential deposition	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
34	3/24/2015 21:19	Sigrid McCawley	robiejennag@y7mail.com	aortiz@BSFLLP.com	Email chain with Giuffre, Edwards, Henderson, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	2	msg

Plaintiff Virginia Giuffre's Revised Supplemental Privilege Log dated May 27, 2016

Log ID	Email Sent Date	Email From	Email To	CC Address	Subject Matter	Type of Privilege	Privilege Action	Page Count	Doc Type
35	3/24/2015 21:21	Virginia Giuffre	Smccawley@BSFLLP.com	aortiz@BSFLLP.com	Email chain with Giuffre, Edwards, Henderson, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
36	3/24/2015 21:36	Andres Ortiz	Smccawley@BSFLLP.com,robiejennag@y7mail.com		Email chain with Giuffre, Edwards, Henderson, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
37	3/24/2015 22:21	Virginia Giuffre	aortiz@BSFLLP.com		Email chain with Giuffre, Edwards, Henderson, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	3	msg
38	3/26/2015 2:00	Sigrid McCawley	robiejennag@y7mail.com	Smccawley@BSFLLP.com,StanPottinger@aol.com,brad@pathtojustice.com,brittany@pathtojustice.com,perez@BSFLLP.com	Email chain with Giuffre, Edwards, Henderson, Pottinger, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
39	3/26/2015 2:21	Virginia Giuffre	Smccawley@BSFLLP.com		Email chain with Giuffre, Edwards, Henderson, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
40	3/26/2015 2:22	Sigrid McCawley	robiejennag@y7mail.com		Email chain with Giuffre, Edwards, Henderson, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	2	msg

Plaintiff Virginia Giuffre's Revised Supplemental Privilege Log dated May 27, 2016

Log ID	Email Sent Date	Email From	Email To	CC Address	Subject Matter	Type of Privilege	Privilege Action	Page Count	Doc Type
41	3/26/2015 3:00	Virginia Giuffre	Smccawley@BSFLLP.com		Email chain with Giuffre, Edwards, Henderson, McCawley and BSF staff re legal advice related to VRS	Attorney Client/joint defense/common interest/work product	Withheld	2	msg
42	4/1/2015 21:32	Virginia Giuffre	Smccawley@BSFLLP.com		Giuffre conveying information sought by attorney to assist in legal advice with attachments	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
43	4/2/2015 7:01	Brittany Henderson	robiejennag@y7mail.com	eperez@BSFLLP.com	Providing draft legal document for client review, with attachment	Attorney Client/joint defense/common interest/work product	Withheld	1	msg
44					Attached Draft legal document	AC Privilege and Work Product/joint defense/common interest	Withheld	15	pdf
45	4/3/2015 15:32	Brittany Henderson	robiejennag@y7mail.com	brad@pathtojustice.com,eperez@BSFLLP.com	Email chain with Giuffre, Henderson, Edwards and legal assistant re legal document, with attachment	AC Privilege and Work Product/joint defense/common interest	Withheld	2	msg
46					Attached draft legal document	AC Privilege and Work Product/joint defense/common interest		15	pdf

Plaintiff Virginia Giuffre's Revised Supplemental Privilege Log dated May 27, 2016