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UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :
 -V- :
JEFFERY EPSTEIN :
(2018R01618) :
-----x

: August 23, 2018 Additional

United States Courthouse
Foley Square
New York, New York

June 18, 2019
12:57 p.m.

A P P E A R A N C E S:

██████████
Assistant United States Attorney

██████████
Assistant United States Attorney

██████████
Assistant United States Attorney

████████████████████
Acting Grand Jury Reporter

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1 (Colloquy Precedes)
2 (Witness Enters Room)
3 (Time Noted: 1:08 p.m.)

4 [REDACTED] called as a witness, having been duly sworn by
5 the Foreperson of the Grand Jury, was examined and
6 testified as follows:

7 BY MS. [REDACTED]

8 Q. Good afternoon Special Agent [REDACTED]

9 A. Good afternoon.

10 Q. Could you please state and spell your full name
11 for the record?

12 A. [REDACTED]

13 Q. Where do you currently work?

14 A. The FBI.

15 Q. What is your title there?

16 A. Special Agent.

17 Q. How long have you worked as a special agent for
18 the FBI?

19 A. For over two years.

20 Q. Where are you currently assigned?

21 A. The Violent Crimes Against Children squad.

22 Q. What are your duties and responsibilities as a
23 special agent on that squad?

24 A. I work child exploitation and human trafficking
25 matters. We also work international and parental

1 kidnappings.

2 Q. Have you participated in an investigation of
3 Jeffrey Epstein and his associates?

4 A. Yes.

5 Q. Have you spoken with other people, including other
6 law enforcement officers, about this investigation?

7 A. Yes.

8 Q. Have you reviewed reports and documents prepared
9 by others regarding this case?

10 A. Yes.

11 Q. Is your testimony today based in part of those
12 conversations with other law enforcement officers and
13 documents that you reviewed?

14 A. Yes.

15 MS. [REDACTED] So ladies and gentlemen, some of the
16 testimony that you're going to hear today will include
17 hearsay. As you know, that means that the witness will not
18 be testifying solely from her own observations, but that
19 she'll also be reporting what others have told her and what
20 she has read in reports and documents prepared by others.

21 Hearsay evidence is admissible in these grand jury
22 proceedings and you're free to rely on it in determining
23 whether there is probable cause to indict any proposed
24 defendants, if we end up returning to present a proposed
25 indictment.

1 If, however, you would like to hear the testimony
2 of any other witness, you have the right to request it and
3 we will make reasonable efforts to bring that witness before
4 you.

5 BY MS. [REDACTED]

6 Q. So Special Agent [REDACTED] I'm placing in front of
7 you what's been marked as Grand Jury Exhibit 1. Do you
8 recognize that?

9 A. Yes.

10 Q. What is that?

11 A. It's a presentation that was prepared to assist in
12 testifying today.

13 Q. And did you participate in preparing that exhibit?

14 A. Yes.

15 Q. And would it assist you in testifying today?

16 A. Yes.

17 Q. Okay. So we'll make that part of the record for
18 today. Let me begin by just asking you a few questions
19 about Jeffrey Epstein and what you've learned.

20 Can you tell us, how old is Jeffrey Epstein?

21 A. He is 66.

22 Q. Based on open source reporting, what have you
23 learned about Jeffrey Epstein's professional background?

24 A. He's a wealthy individual that has a background as
25 a money manager, background in finance, working in

1 investments.

2 Q. Is that what's been published and you reported
3 about him?

4 A. Yes.

5 Q. During the course of your investigation, have you
6 learned where Epstein maintains residences?

7 A. Yes.

8 Q. Where does he have residences?

9 A. He has a residence here in Manhattan, along with
10 Palm Beach, Virgin Islands and New Mexico.

11 Q. Does he maintain an address in Manhattan located
12 at 9 East 71st Street?

13 A. Yes.

14 Q. If we could turn to slide 2. Does that fairly and
15 accurately depict the residence?

16 A. Yes.

17 Q. Could you please describe that property for the
18 Grand Jury?

19 A. It's a multi-story residence. It's reportedly the
20 largest residence in Manhattan. It's right near Central
21 Park.

22 Q. Does Epstein also maintain an address in Palm
23 Beach, Florida, located at 358 El Brillo Way?

24 A. Yes.

25 Q. Turning to slide 3, does that fairly and

1 accurately depict that residence?

2 A. Yes.

3 Q. Could you please describe that property for the
4 Grand Jury?

5 A. It's a villa in Palm Beach, right on the water,
6 has an in-ground pool along with a guest residence or
7 apartment connected to it.

8 Q. I want to turn now and talk to you about some of
9 the witnesses you've interviewed during your investigation.

10 During the course of this investigation have you
11 participated in interviews with an individual named [REDACTED]
12 [REDACTED]?

13 A. Yes.

14 Q. For today's purposes I'm just going to refer to
15 her as [REDACTED]. About how many times have you interviewed
16 [REDACTED]?

17 A. We've spoken to her approximately five times.

18 Q. Turning to the next slide. Are these photographs
19 of [REDACTED]?

20 A. Yes.

21 Q. Did she tell you approximately how old she was
22 when both of these photographs were taken?

23 A. Yes.

24 Q. What did she tell you?

25 A. The photo on the left she was approximately 13

1 years old, and the photo on the right she would have been 17
2 years old.

3 Q. What is [REDACTED] date of birth?

4 A. [REDACTED].

5 Q. In addition to your participation in interviews
6 with [REDACTED], have you also reviewed reports from other law
7 enforcement officers who've interviewed [REDACTED]?

8 A. Yes.

9 Q. And is your testimony today based on both your
10 review of those reports and also your personal participation
11 in interviews with [REDACTED]?

12 A. Yes.

13 FOREPERSON: Can you speak up a little bit more?

14 Okay, thanks.

15 BY MS. [REDACTED]

16 Q. Okay. So based on your participation in this
17 investigation, have you learned where [REDACTED] was living when
18 she was about 14 years old?

19 A. Yes.

20 Q. Where was she living?

21 A. She was living in [REDACTED].

22 Q. Was she living with her parents?

23 A. No, not at that time.

24 Q. Why not?

25 A. She had a difficult home life.

1 Q. Was she going to school?

2 A. She had started and dropped out.

3 Q. About when did she drop out of school?

4 A. The beginning of her freshman year, a few months
5 into her freshman year, approximately.

6 Q. And at about this time how was she supporting
7 herself financially, in general?

8 A. She worked different jobs. She worked in catering
9 halls, as a waitress in restaurants and in clubs.

10 Q. Did there come a time when [REDACTED] learned about
11 Jeffrey Epstein?

12 A. Yes.

13 Q. How did that first happen?

14 A. She met a girl named [REDACTED] who told her that she
15 could make money if she massaged this rich guy.

16 Q. And when she heard that from [REDACTED], how did she
17 respond?

18 A. She wanted to make money, so she agreed.

19 Q. What did she agree to do?

20 A. She agreed to go to his residence and massage him.

21 Q. Did [REDACTED] recall about how old she was when she
22 first went to his residence?

23 A. She said she was approximately 14.

24 Q. If [REDACTED] was born in 1988, would she have been 14
25 in the year 2002?

1 A. Yes.

2 Q. And just to confirm, the date of birth listed on
3 this slide, is that [REDACTED] date of birth?

4 A. Yes.

5 Q. So you testified that she ultimately went to his
6 residence. Which residence was that?

7 A. The one here in Manhattan.

8 Q. About how many times did she go to Epstein's
9 residence?

10 A. Multiple times, dozens.

11 Q. During the time she went to Epstein's residence in
12 Manhattan, did she tell you about what typically would
13 happen when she would go to his house?

14 A. Yes.

15 Q. What are some of the things that she told you
16 about what happened there?

17 A. So the first time she went she went with [REDACTED].
18 And she entered the residence; they waited in the office
19 until they were escorted upstairs to the massage room. Once
20 in the massage room Jeffrey Epstein came into the room, he
21 laid down on the table.

22 Once he was on the table a girl massaged each
23 side. And then [REDACTED] would be asked to leave the room,
24 [REDACTED] would stay. From there, once he turned over he
25 wanted his nipples pinched while he masturbated. Things

1 progressed each additional time she went. She would have to
2 massage him while she was in her panties or without
3 underwear on or any clothes on. And then eventually he
4 would touch her. He touched her breasts, her genital area
5 and then used a vibrator on her genital area.

6 Q. Did [REDACTED] tell you how much she was paid for each
7 of these sessions?

8 A. Yes.

9 Q. How was she paid?

10 A. \$300.

11 Q. Was she paid in cash?

12 A. Yes.

13 Q. Did she remember anything in particular about the
14 way he paid her in cash?

15 A. She was paid in hundred dollar bills.

16 Q. During your interviews with [REDACTED] what was her
17 demeanor like when she would describe to you how Epstein
18 touched her during these sessions?

19 A. She became more emotional. The more she had to
20 talk about some of the worse things that happened to her she
21 became upset about it.

22 Q. You were explaining earlier that [REDACTED] said she
23 was approximately 14 when this began. Did she tell you
24 whether she ever had any conversations with Epstein about
25 her age?

1 A. Yes.

2 Q. What did she tell you?

3 A. She said that she told him she was 14.

4 Q. Have you asked [REDACTED] what Epstein's house was
5 like?

6 A. Yes.

7 Q. How did she describe it to you?

8 A. She gave a lot of detail about the house. She
9 talked about the office having a round desk in it, she
10 talked about the massage room had the massage table, it had
11 lotions, it had moisturizers. On the walls there were
12 sketches or paintings of naked females on them. And she
13 also talked about a library in his residence that looked
14 like it was something from out of *Beauty and the Beast*.

15 Q. Is that how she described it to you?

16 A. Yes.

17 Q. So we've been talking about what you've learned
18 during interviews with [REDACTED]. Just to take a step back,
19 how did you first establish contact with her?

20 A. My partner and I located her at her residence.

21 Q. What did she say to you when you first approached
22 her?

23 A. She was very nervous when we first talked to her.
24 And she told us that she was 16, she went and massaged
25 Epstein and he masturbated and he didn't touch her.

1 Q. And again, what was her demeanor like when she
2 said this to you?

3 A. She was very nervous. [REDACTED]
4 [REDACTED]. She was just very anxious while we
5 were speaking with her.

6 Q. Were you able to conduct a full interview of her
7 at that time?

8 A. No.

9 Q. At a later point were you able to conduct full and
10 thorough interviews with her?

11 A. Yes.

12 Q. And once you finally were able to interview her
13 did you ask her why she said that when you first approached
14 her?

15 A. Yes.

16 Q. What did she explain to you?

17 A. She told us that she didn't even really remember
18 what she had told us initially because she was so nervous,
19 she was so worried. She was really concerned that if she
20 talked to us she was going to go to jail, so she was really
21 worried about being in trouble.

22 Q. Did there come a point in time when Epstein asked
23 [REDACTED] to bring other girls to him?

24 A. Yes.

25 Q. What happened?

1 A. She did. She reached out to other girls that she
2 knew to see their interest.

3 Q. I want to ask you a little bit about what [REDACTED]'s
4 told you about her role in bringing other girls to Epstein.

5 Let me first just ask, in general, how would she
6 find new girls?

7 A. She would meet them through friends of friends.
8 She met them in clubs, different social settings.

9 Q. In general, what kinds of things would she tell
10 them about what to expect?

11 A. She told them that they would have to give a
12 massage either with their underwear on or nude; that he
13 would want his nipples touched and that he would masturbate.

14 Q. Would she tell them anything about payment?

15 A. Yes.

16 Q. What would she tell them?

17 A. She'd tell them that they would get \$300 for
18 massaging him.

19 Q. Did [REDACTED] have a sense, in general, of the ages
20 of the ages of the girls that she brought to Epstein?

21 A. She estimated around approximately 13, 14-year
22 olds to 17-year olds. They were mostly underage girls that
23 she brought. She did bring a couple that were 18.

24 Q. Approximately how long did she participate in
25 bringing girls to Epstein?

1 A. Approximately three years of the three years that
2 she went.

3 Q. So approximately how old was she when this
4 stopped?

5 A. Seventeen.

6 Q. During that time period, over those three years
7 approximately, did she have a sense of about how many girls
8 she brought over the years to Epstein's house?

9 A. She estimated approximately 20 to 50 girls.

10 Q. Did she work with anyone else in recruiting girls
11 for Epstein?

12 A. Yes.

13 Q. Who did she work with?

14 A. Another girl her age, [REDACTED] (ph).

15 Q. Who is [REDACTED]?

16 A. She was a friend of [REDACTED]'s that was living with
17 her at the time.

18 Q. Turning to slide 5. Did [REDACTED] provide you with
19 this photograph?

20 A. Yes.

21 Q. And what did she explain to you about this
22 photograph?

23 A. That this is -- that that's [REDACTED] on the left and
24 that's [REDACTED] on the right. They were approximately 16-
25 years old at that time the picture was taken.

1 Q. And during this time period, around the time when
2 this photograph was taken when they were approximately 16,
3 is that when they were working recruiting girls for Epstein?

4 A. Yes.

5 Q. In general, when [REDACTED] would find a girl, how
6 would she go about bringing the girl to Epstein?

7 A. She would call who she believed was his -- or she
8 assumed was his assistant, a woman named [REDACTED].

9 Q. Why would she call?

10 A. She would call [REDACTED] and say, I have a girl who
11 can work, and they would schedule that appointment.

12 Q. In conversations with [REDACTED], is that how they
13 refer to these massage sessions, as "work"?

14 A. Yes.

15 Q. Once the session was scheduled, would [REDACTED] go
16 with the girl to the house?

17 A. Yes.

18 Q. What would she do, in general, once she brought
19 the girl to the house?

20 A. So the first time she would take a girl they would
21 go to the residence, they'd wait in the office until they
22 could be escorted upstairs. The first time she would go
23 with a girl, she would go up with her so the girl felt
24 comfortable and kind of knew what to do. Additional visits
25 after that she would wait downstairs while the girl did the

1 message upstairs.

2 Q. Did Epstein ever give feedback to [REDACTED] about the
3 girls that she was bringing?

4 A. Yes.

5 Q. Would he ever tell her that he particularly liked
6 or didn't like a specific girl?

7 A. Yes.

8 Q. And would he ever tell her to bring a specific
9 girl back or to not bring her back for other sessions?

10 A. Yes.

11 Q. Over time did she notice any patterns in the girls
12 that Epstein seemed to like?

13 A. She did.

14 Q. What did she notice?

15 A. That he liked young, petite, natural girls.

16 Q. What did she mean by "natural girls"?

17 A. That girls that were under 18, weren't completely
18 developed.

19 Q. Did she recall any particular expressions that
20 Epstein would use to express his preferences when he was
21 giving her feedback about girls that she had brought?

22 A. I'm sorry. Say that again.

23 Q. In your conversations with [REDACTED], did she recall
24 any particular expressions or phrases that Epstein would use
25 when he was explaining what girls he did or didn't like?

1 A. Yeah. He would tell her, you know what I like.
2 If she brought someone he didn't like he'd be like, come on,
3 you know, you know what I like.

4 Q. What was her understanding of what that meant?

5 A. She understood that to mean girls who were under
6 18.

7 Q. Did [REDACTED] tell you how much Epstein paid her for
8 recruiting other girls?

9 A. Yes.

10 Q. And how much did he pay her?

11 A. \$300.

12 Q. And was that for each new girl or for every
13 session with the new girl when she brought her in?

14 A. That was for each new girl and every session that
15 she went with whatever girl.

16 Q. We talked a little bit about phone calls between
17 [REDACTED] and [REDACTED], but I want to circle back and just talk
18 about that in a little bit more detail.

19 Can you explain for the Grand Jury, in general,
20 how would [REDACTED] schedule these sessions?

21 A. She would schedule the sessions through [REDACTED].
22 [REDACTED] would either contact her on her phone or she would
23 reach out to [REDACTED] and say she could work.

24 Q. And just to be clear, did [REDACTED] ever call [REDACTED]?

25 A. Yes.

1 Q. In sum and substance, what are some of the kinds
2 of things that she would discuss on the phone with [REDACTED]?

3 A. When she'd be available to massage him. They'd
4 talk about what girls. [REDACTED] would ask her, do you have a
5 new girl, things along those lines.

6 Q. Approximately how old was [REDACTED] when she stopped
7 going to Epstein's house?

8 A. Around 17.

9 Q. Did she explain to you why she stopped going?

10 A. She said that the older she got she was having a
11 more difficult time finding younger girls that he preferred.
12 And at that time she also was working at a café.

13 Q. All right. So I want to switch gears and talk
14 about another witness that you've interviewed. Before I do,
15 I just want to be clear. We've been talking about some of
16 the things that [REDACTED] has explained to you in your
17 interviews.

18 When you've been describing what she's told you,
19 were those the exact words that she used in every interview
20 or just the sum and substance of what she's relayed to you?

21 A. Sum and substance.

22 Q. During the course of this investigation have you
23 participated in interviews with an individual named
24 [REDACTED]?

25 A. Yes.

1 Q. So for today's purposes I'm just going to refer to
2 her as [REDACTED]. Can you tell us, how many times have you
3 interviewed [REDACTED]?

4 A. Twice.

5 Q. Have you also reviewed reports from previous law
6 enforcement interviews with Courtney?

7 A. Yes.

8 Q. Is your testimony today based both on your review
9 of those reports and also your personal participation and
10 interviews with [REDACTED]?

11 A. Yes.

12 Q. Okay. If we could turn to the next slide, slide
13 6. Is this a photograph of [REDACTED]?

14 A. Yes.

15 Q. Approximately how old was [REDACTED] when this
16 photograph was taken, if you know?

17 A. Approximately 19.

18 Q. What is [REDACTED]'s date of birth?

19 A. [REDACTED].

20 Q. Based on your participation and interviews with
21 [REDACTED], have you learned where she was living when she was
22 about 14 or 15?

23 A. Yes.

24 Q. Where was she living?

25 A. She was living with a friend of her, [REDACTED].

1 Q. Was that in the West Palm Beach area in Florida?

2 A. Yes.

3 Q. You mentioned that she was living with a friend.

4 To be clear, was she living with her parents during that
5 time?

6 A. No.

7 Q. Why not?

8 A. She had a difficult home life.

9 Q. Was she in school at that time?

10 A. She had started high school and dropped out.

11 Q. Did there come a time when [REDACTED] learned about
12 Jeffrey Epstein?

13 A. Yes.

14 Q. How did she learn about Epstein?

15 A. She and [REDACTED] were at a party together and another
16 girl their age had approached them, telling them that they
17 could make \$200 to massage a rich guy in West Palm Beach.

18 Q. How did she respond when she heard that?

19 A. She agreed to do it.

20 Q. Did she end up going to Epstein's residence in
21 Palm Beach, Florida?

22 A. Yes.

23 Q. About how many times did she go to the residence?

24 A. Approximately 60 times.

25 Q. When she first started going to the house, did she

1 ever go there with any of her friends?

2 A. Yes.

3 Q. Who did she go there with?

4 A. She went with [REDACTED] and other friends
5 throughout the additional times.

6 Q. Was [REDACTED] approximately the same age as
7 [REDACTED]?

8 A. Yes.

9 Q. Did [REDACTED] recall approximately how old she was
10 when she first went to Epstein's house?

11 A. Yes.

12 Q. Did she remember the exact age?

13 A. No.

14 Q. What did she tell you about what she was able to
15 remember about how old she was?

16 A. She said she recalled it was the summer before her
17 9th grade year, but that she could have been 14, 15. She
18 was unsure.

19 Q. In interviews previously, had she mentioned that
20 it's possible she might have been 16?

21 A. Yes.

22 Q. But was her most recent memory that she met him at
23 approximately 14 or 15, but that she wasn't sure?

24 A. Yes.

25 Q. So if [REDACTED] was born in 1987, would she have

1 [REDACTED] been 14 or 15 in about the year 2002?

2 A. Yes.

3 Q. All right. During the times that [REDACTED] went to
4 Epstein's residence in Palm Beach, did she explain to you
5 what would typically happen when she went to Epstein's
6 house?

7 A. Yes.

8 Q. What did she describe to you about, in general,
9 the kinds of things that would happen when she would go to
10 his house?

11 A. So she explained that she would go to the
12 residence, she'd be escorted upstairs. Sometimes it was
13 with a friend. Each girl would massage a side of Epstein,
14 one girl would leave. Things that happen in the room
15 [REDACTED] described that Epstein would want his nipples
16 touched, he would masturbate and he would touch her. She
17 said that usually the massages were done when she was only
18 in her underwear.

19 Q. Has she ever described Epstein using a vibrator or
20 a sex toy?

21 A. Yes.

22 Q. What did she describe?

23 A. She said that he used a vibrator on her genital
24 area.

25 Q. During these massages would Epstein ever instruct

1 her to use lotions?

2 A. Yes.

3 Q. Did she identify what brand of lotions Epstein
4 used?

5 A. Bath and Body Works.

6 Q. You explained that when she would go to the house
7 she would either go upstairs or be escorted upstairs. Can
8 you explain for the Grand Jury, when she would arrive at the
9 house was she ever greeted by anyone?

10 A. She was usually greeted by Epstein's assistant,
11 [REDACTED].

12 Q. And did [REDACTED] ever escort her upstairs to the
13 massage room?

14 A. Yes.

15 Q. Did [REDACTED] tell you what she was paid each time
16 that she went to Epstein's house?

17 A. Yes.

18 Q. What did she tell you?

19 A. She was paid \$200.

20 Q. How was she paid the \$200?

21 A. Hundred dollar bills.

22 Q. Did there come a point in time when Epstein asked
23 [REDACTED] to bring other girls to him?

24 A. Yes.

25 Q. Did she agree to do that?

1 A. She did.

2 Q. I want to ask you a little bit about [REDACTED]'s
3 role in recruiting other girls to bring to Epstein. Can you
4 explain for the Grand Jury, in general, how would she find
5 new girls to bring to Epstein?

6 A. She found them at parties or in the neighborhood
7 she was living at the time with [REDACTED]. She described it as
8 a trailer park environment that she brought girls from. But
9 some were school, when she was still there, and then just
10 parties.

11 Q. In general, what kinds of things would she tell
12 the girls about what to expect?

13 A. Initially she told them that they were just going
14 to give a massage and get paid.

15 Q. And did she have a sense, in general, about the
16 ranges of age of girls that she would bring to the house
17 over time?

18 A. Under 18. She did say she brought a couple that
19 were over 18 and he wasn't happy about it.

20 Q. I'm going to ask you a little bit more about that
21 in a second. But just so we're clear, was her sense, in
22 general, that of the girls she brought to the residence over
23 time that most of them she thought were under 18?

24 A. Yes.

25 Q. Approximately how many girls did she estimate that

1 she had brought over the years, approximately?

2 A. Dozens.

3 Q. In general, what would happen when she would bring
4 the girl to Epstein?

5 A. She would go with the girl. They'd be escorted
6 upstairs. The first time she went with a girl they would
7 massage him together. Once Epstein flipped over to when he
8 was laying on his back he would tell [REDACTED] to leave and
9 the other girl would stay and massage while [REDACTED] went
10 downstairs.

11 Q. Did Epstein ever give [REDACTED] feedback on the
12 girls that she had brought?

13 A. Yes.

14 Q. Would he ever tell her whether he liked or didn't
15 like a specific girl?

16 A. Yes.

17 Q. Would he ever ask her to bring a certain girl back
18 or to not bring another girl back?

19 A. Yes.

20 Q. Did she notice over time any patterns in the girls
21 that Epstein seemed to like?

22 A. Yes.

23 Q. What did she notice?

24 A. That he liked young, young girls, young petite
25 girls.

1 Q. And did she notice whether he appeared to have any
2 preferences in the race of the girls that she was bringing?

3 A. Yes.

4 Q. What did she tell you?

5 A. He did not like dark skinned or black girls.

6 Q. Did she recall him using any particular
7 expressions when he would convey his preferences to her?

8 A. Yes.

9 Q. What would he say?

10 A. He told her, you know what I like.

11 Q. What was her understanding of what that meant?

12 A. She understood that to mean that he liked under
13 18.

14 Q. When [REDACTED] first went to Epstein's house, did
15 she tell Epstein that she was older than she really was?

16 A. Yes.

17 Q. Why did she tell him she was older than she really
18 was?

19 A. One of the girls told her to say that she was
20 older than she was.

21 Q. When she started recruiting girls, did she tell
22 them to say that they were older?

23 A. Yes.

24 Q. Did there come a point in time when she stopped
25 giving girls that instruction?

1 A. Yes.

2 Q. Why did she stop doing that?

3 A. She said because it didn't matter. He didn't care
4 how old they were as long as they weren't over 18.

5 Q. Why did she think he didn't care about whether the
6 girls were over 18 or not?

7 A. Because she said he had preferred under 18 and
8 that's what he wanted her to bring.

9 Q. Why did she think that that was what he preferred?

10 A. Because that's what he told her, you know what I
11 like. And she understood that to mean under 18.

12 Q. Did [REDACTED] tell you how much Epstein paid her
13 for recruiting other girls?

14 A. Yes.

15 Q. What did she tell you?

16 A. \$200.

17 Q. Was that for each new girl or for every time she
18 brought in?

19 A. Every time she brought the girl.

20 Q. And did [REDACTED] explain to you how she would
21 schedule these sessions with Epstein?

22 A. Yes.

23 Q. How did that work?

24 A. So she would be contacted by [REDACTED] or she
25 would call [REDACTED] to schedule appointments.

1 Q. What was her understanding of who [REDACTED]
2 was?

3 A. She understood her to be his assistant.

4 Q. In general, in sum and substance, what would they
5 discuss on those phone calls?

6 A. She would tell [REDACTED] what the girls looked like,
7 she would tell them when they would be available. She'd
8 also tell them when they wouldn't be available, based on
9 their school or after curricular activities -- extra
10 curricular.

11 Q. During these calls how would [REDACTED] refer to the
12 sessions that they were scheduling?

13 A. As work.

14 Q. Can you give us an example of how that would be
15 used in a sentence?

16 A. That she would just say: Are you available to
17 work, or, do you have a girl that's available to work.

18 Q. During these phone calls about scheduling, did
19 Sarah ever say where she was calling from?

20 A. Yes.

21 Q. What did [REDACTED] remember about that?

22 A. [REDACTED] recalled [REDACTED] saying that she was
23 calling from New York and they'd be coming down to West Palm
24 Beach.

25 Q. Okay. Switching gears. Have you become aware

1 that in a separate investigation of Jeffrey Epstein, a
2 witness said in about 2005 that she'd recruited minor
3 victims for Epstein, but that that she'd also brought some
4 girls who were over 18 and that Epstein told her, quote,
5 "the younger the better." And that she also said, quote,
6 "he likes the girls that are between the ages of 18 and 20"?

7 A. Yes.

8 Q. All right. Switching topics. Have you become
9 aware that in 2005 police officers from the Palm Beach
10 Police Department executed a search warrant at Epstein's
11 house at the El Brillo Way address in Palm Beach?

12 A. Yes.

13 Q. And have you reviewed some of the materials that
14 were seized during the search?

15 A. Yes.

16 Q. Did they find a massage table and sex toys?

17 A. Yes.

18 Q. Did they find any phone messages?

19 A. Yes.

20 Q. Turning to slide 7. Could you please explain for
21 the Grand Jury what we're looking at here?

22 A. This is a room in his Palm Beach residence. Down
23 here on the close right corner you're going to see message
24 pads.

25 Q. So were those note pads for taking phone messages?

1 A. Yes.

2 Q. And in the message pads was there just one message
3 per page or were there four, laid out two on top and two on
4 the bottom?

5 A. There were four, two on top and two on the bottom.

6 Q. The message pad that we're looking at in this
7 photograph, was that the only set of messages that were
8 recovered from the residence?

9 A. No.

10 Q. All right. So let's talk a little bit about some
11 of the phone messages that were found in the house. Let's
12 turn to slide 8.

13 Could you walk us through what we're looking at
14 here?

15 A. So this message is dated September 30th, 2004.
16 [REDACTED]'s name is on it and in the message it says: She
17 has a female for Mr. JE.

18 Q. So given the date on this message, if this message
19 had been left by [REDACTED], given her date of birth,
20 would she have been about 16-years old when this message was
21 left?

22 A. Yes.

23 Q. Let's turn to slide 9. What are we looking at
24 here?

25 A. This is a message that's dated November 8th, 2004.

1 [REDACTED] is on the message and in the message it says: I
2 have a female for him.

3 Q. Do you recognize this particular phone number?

4 A. Yes.

5 Q. Based on your review of law enforcement reports,
6 has [REDACTED] previously identified this as her phone
7 number?

8 A. Yes.

9 Q. Based on the date on this particular phone message
10 and [REDACTED]'s date of birth, would she have been about
11 17 when this message was left?

12 A. Yes.

13 Q. Let's turn to slide 10. So we've been looking at
14 some of the excerpts of the phone message. Is this a full
15 page of phone messages?

16 A. Yes.

17 Q. And do they all have dates on them?

18 A. No.

19 Q. Which one has a date on it?

20 A. Upper left-hand side.

21 Q. And is that November 11th, 2004?

22 A. Yes.

23 Q. So can you tell when these messages were
24 approximately left?

25 A. Approximately, yes.

1 Q. But beyond the fact that one of them is dated,
2 you're not sure?

3 A. Correct.

4 Q. Okay. Can you walk us through what we see here on
5 this message pad?

6 A. So bottom right [REDACTED] is listed. On the
7 top right, [REDACTED] (ph) is listed, and it states: Wondering
8 if you want her to work tomorrow and what time.

9 Q. So the message on the bottom marked [REDACTED]
10 doesn't have a date on it. But if these messages were left
11 in approximately November of 2004, based on [REDACTED]'s
12 date of birth, would she have been about 17 when this
13 message was left?

14 A. Yes.

15 Q. All right. Turning to slide 11. What do we see
16 here?

17 A. So this message was dated January 13th, 2005.
18 [REDACTED] is listed on the message, along with her phone
19 number and it just states: Please call her.

20 Q. Based on your review of law enforcement reports,
21 has [REDACTED] previously identified this phone number as
22 being one of her phone numbers during that time period?

23 A. Yes.

24 Q. Based on the date on this message and [REDACTED]
25 [REDACTED]'s date of birth, would [REDACTED] have been about

1 17-years old when this message was left?

2 A. Yes.

3 Q. Let's turn to slide 12. Can you tell us what
4 we're looking at here?

5 A. This message is dated January 29th, 2005.

6 [REDACTED]'s name is on this message along with her phone
7 number, and in the message it says: I have a female for
8 him.

9 Q. Based on the date of this message and [REDACTED]
10 [REDACTED]'s date of birth, would she have been about 17 when this
11 message was left?

12 A. Yes.

13 Q. Let's turn to slide 13. This message is a bit
14 more faint, so if you could just walk the Grand Jury through
15 this message.

16 A. So this message has [REDACTED] listed on it along
17 with her phone number. And in the message it says: She has
18 a female friend for you, please call back as soon as
19 possible.

20 Q. Is there a date on this message?

21 A. No.

22 Q. So earlier you were describing that in interviews
23 with [REDACTED] she explained that she was living with a
24 friend named [REDACTED] at the time she first encountered
25 Epstein, is that right?

1 A. Yes.

2 Q. And did she explain whether she ever went to
3 Epstein's house with [REDACTED]?

4 A. She did.

5 Q. And did you find in your review of the phone
6 messages in Epstein's house, any messages left by a person
7 named [REDACTED]?

8 A. Yes.

9 Q. Let's talk about a few of those messages. If you
10 could turn to slide 14, please. What do we see here?

11 A. This is a message in March of 2005. It lists
12 [REDACTED] on it. And in the message: She will be here at four
13 p.m. but she needs talk to you before that. Please call her
14 back.

15 Q. Turing to slide 15. What do we see here?

16 A. This is a message dated September 8th of 2005.
17 [REDACTED] is listed on it along with her new phone number, [REDACTED]
18 [REDACTED].

19 Q. Now, do you know one way or the other whether this
20 specific message was left by [REDACTED]?

21 A. No.

22 Q. Are you familiar with [REDACTED]'s date of
23 birth?

24 A. Yes.

25 Q. And if this message had been left by [REDACTED],

1 based on the date of the message and [REDACTED]'s date of
2 birth, would she have been about 17?

3 A. Yes.

4 Q. Turning to slide 16. What do we see here?

5 A. This message is dated March 18th of 2005. [REDACTED]
6 is listed on it along with a phone number and the message
7 says: Please call her.

8 Q. Again, same as before, do you know one way or the
9 other whether this specific message was left by [REDACTED]
10 [REDACTED]?

11 A. No.

12 Q. But based on the date on this message and [REDACTED]
13 [REDACTED]'s date of birth, if it had been left by [REDACTED]
14 would she have been about 16 on that date?

15 A. Yes.

16 Q. Turning to slide 17. Does this appear to be
17 another message left by someone named [REDACTED]?

18 A. Yes.

19 Q. What's the text of the message?

20 A. She can be tomorrow here from two p.m. to
21 whenever.

22 Q. What's the date on the message?

23 A. Oh, sorry. 3-18-05.

24 Q. Same as before, do you know one way or the other
25 whether this was left [REDACTED]?

1 A. No.

2 Q. Based on her date of birth and the date of this
3 message, if she had left this message would she have been
4 about 16?

5 A. Yes.

6 Q. And finally, turning to slide 18. This is a bit
7 faint so if you could walk the Grand Jury through it?

8 A. So this message has [REDACTED]'s name on it along with
9 the phone number, and in the message it says: Has girl for
10 tonight.

11 Q. Is there a date on this message?

12 A. No.

13 Q. In your review of these phone messages, did you
14 find any other phone messages that appeared to fit this
15 pattern of scheduling with girls?

16 A. Yes.

17 Q. Okay. Let's talk about just a few of those.
18 Let's turn to slide 19. What do we see here?

19 A. This message is September of 2005. It has a woman
20 named [REDACTED] on it. In the message it says: Cancel [REDACTED],
21 she would like to speak to you, I believe, about college.

22 Along with a phone number.

23 Should I schedule anyone else?

24 Q. And so the name [REDACTED], we'll talk about that a
25 little bit in a few minutes. But just for present purposes,

1 have you become aware during this investigation that during
2 this time period Jeffrey Epstein had an assistant named
3 [REDACTED]?

4 A. Yes.

5 Q. Turning to slide 20. What does this message say?

6 A. This is a message that has [REDACTED] (ph) on it, and
7 in the message it says: Wants to work if you are in.

8 Q. Turning to slide 21. What does this message say?

9 A. This message has [REDACTED] on it and the message
10 states: Is it okay if [REDACTED] will come at five.

11 Q. And finally, turning to slide 22. What does this
12 message say?

13 A. This message has [REDACTED] and [REDACTED] (ph) on it. In
14 the message it states: They are available all weekend and
15 maybe [REDACTED] too. And signed, [REDACTED] (ph).

16 Q. Have you interviewed a person named [REDACTED] during
17 this investigation?

18 A. Yes.

19 Q. Do you know whether or not that's the same [REDACTED]
20 listed on this message?

21 A. No.

22 Q. In a minute I want to ask you about your
23 interviews of [REDACTED]. But before I do that I just want to
24 ask you a few more questions about [REDACTED].

25 Did there come a point in time, in approximately

1 2007, when [REDACTED] learned that Epstein was being
2 investigated by State authorities for his conduct with
3 minors?

4 A. Yes.

5 Q. How did she learn that?

6 A. She had seen it, that there was an investigation
7 into him. And then she had reached out to [REDACTED] and
8 [REDACTED] told her that if she didn't talk she'd be taken care
9 of.

10 Q. And were those the exact words used or just the
11 sum and substance of that conversation?

12 A. Sum and substance.

13 Q. And do you remember, as we sit here today, whether
14 she said that she called [REDACTED] or whether [REDACTED] called
15 her?

16 A. I don't recall the specifics, but there was a
17 telephone communication.

18 Q. And finally, when you met with [REDACTED] what was
19 her demeanor like when she discussed her role in recruiting
20 minors for Jeffrey Epstein?

21 A. I'm sorry. Can you say it again?

22 Q. When you would talk with [REDACTED] about her role
23 in recruiting minors for Jeffrey Epstein, what was her
24 demeanor like?

25 A. She became very emotional when she talked about

1 that, very upset about her role in bringing other girls to
2 him.

3 Q. Finally I want to talk to you about one last
4 witness that you've interviewed. During the course of this
5 investigation, have you participated in interviews with an
6 individual named [REDACTED]?

7 A. Yes.

8 Q. For today's purposes I'm just going to refer to
9 her as [REDACTED]. Can you tell us, how many times have you
10 interviewed [REDACTED]?

11 A. Twice.

12 Q. Have you also reviewed reports from previous law
13 enforcement interviews with [REDACTED]?

14 A. Yes.

15 Q. Is your testimony today based on both your review
16 of those reports and also your own interviews with [REDACTED]?

17 A. Yes.

18 Q. Let's turn to slide 23. Are these photographs of
19 [REDACTED]?

20 A. Yes.

21 Q. Did she tell you about how old she was when these
22 photographs were taken?

23 A. She said that she was approximately 16 or 17 years
24 old when these photos were taken.

25 Q. What is her date of birth?

1 A. [REDACTED].

2 Q. And have you learned where she was living when she
3 was about 17-years old?

4 A. Yes.

5 Q. Where was she living?

6 A. In West Palm Beach area.

7 Q. Was she in school at the time?

8 A. Yes.

9 Q. Did there come a point in time when [REDACTED] learned
10 about Jeffrey Epstein?

11 A. Yes.

12 Q. How did that happen?

13 A. One of her friends told her about a girl -- I'm
14 sorry. Someone told her about being able to make money to
15 massage a rich guy in West Palm Beach, and she agreed to do
16 that.

17 Q. Did she ultimately end up going to Epstein's
18 residence in Palm Beach, Florida?

19 A. Yes.

20 Q. Approximately how many times?

21 A. Multiple times.

22 Q. Approximately how old was she when she first went
23 to Epstein's house?

24 A. Approximately 16 or 17 years old.

25 Q. During the times that she went there, did she

1 explain to you what would typically happen when she went to
2 Epstein's house?

3 A. Yes.

4 Q. What are some of the things that she has described
5 to you that occurred while she was at the residence?

6 A. She talked about having to massage him without her
7 clothes on, in just her panties or nude. She talked about
8 having to play with his nipples while he masturbated and
9 that he touched her breasts, her genital area and used a
10 vibrator on her genital area.

11 Q. Generally speaking, where would this occur?

12 A. In the massage room at the West Palm Beach
13 residence.

14 Q. During these massages, did Epstein ever instruct
15 her to use lotions?

16 A. Yes.

17 Q. What kind of lotions?

18 A. Bath and Body Works.

19 Q. What has she told you about any payment she
20 received for these sessions?

21 A. She said she received \$200.

22 Q. How was she paid?

23 A. Hundred dollar bills.

24 Q. Who would pay her?

25 A. Epstein or [REDACTED].

1 Q. We'll talk a little bit more about [REDACTED] in a
2 moment. But let me ask for now, what, if anything, did she
3 say to you about a conversation she had with Epstein about
4 her age?

5 A. She said that she told him she was under 18 and he
6 made comments to her that if she was 18 he's help her with
7 her modeling career or when she became 18 he could help her.
8 He told her that if she was 18 he would've taken her to a
9 party.

10 Q. When you met with [REDACTED], what was her demeanor
11 like when she discussed what happened with Epstein during
12 these sessions?

13 A. She became upset when she went into further detail
14 about what occurred.

15 Q. When you say she was "upset," can you just explain
16 for us a little bit what it was like talking to her about
17 those experiences?

18 A. It was emotional. I mean, there were tears, there
19 were some tears.

20 Q. Were there some details she wasn't as comfortable
21 talking about?

22 A. Yes.

23 Q. Has [REDACTED] told you that she's gone through
24 psychological treatment, in part to cope with her
25 experiences with Epstein?

1 A. Yes.

2 Q. Has she ever been hospitalized relating to those
3 issues?

4 A. Yes.

5 Q. What was she hospitalized for?

6 A. Self harm, cutting herself.

7 Q. I want to switch gears and talk about a few
8 records relating to [REDACTED]. If we could turn to slide 24.

9 What's depicted on this slide?

10 A. So this is a calendar page. This was taken from
11 her senior year school planner. And on this page you can
12 see she wrote in, Jeffrey, up here on the 9th, and then
13 Jeffrey's listed on the 29th.

14 Q. Just to give some context. Are these the pages
15 from October 2004 from her senior year school planner?

16 A. Yes.

17 Q. And are there listed some of her activities and
18 events throughout that month?

19 A. Yes.

20 Q. In October 2004, would [REDACTED] have been 17?

21 A. Yes.

22 Q. Let's talk just a little bit about the two areas
23 that you flagged in the circles. So looking at the top
24 right red circle that's underneath and to the right of the
25 entry that says, new school. Is Jeffrey written on that

1 Saturday, the 9th?

2 A. Yes.

3 Q. And at the bottom, the circle there that's just
4 under the entry for homecoming game. Is there an entry for:
5 Jeffrey comes back?

6 A. Yes.

7 Q. Have you talked with [REDACTED] about what she would
8 typically do with the money that she was paid --

9 A. Yes.

10 Q. -- when she went to go to Epstein's house?

11 A. Yes.

12 Q. Just as a reminder, can you explain for us what
13 she's told you about how she was paid?

14 A. She said she was paid in hundred dollar bills.

15 Q. And who would pay her?

16 A. Epstein or [REDACTED].

17 Q. What would she do with that money?

18 A. She'd deposit it in her bank, bank account.

19 Q. Was her memory that she generally did that or that
20 she did that absolutely every time that she went there?

21 A. That she generally did it.

22 Q. And has she provided you with copies of records
23 from her bank account during that time period?

24 A. Yes.

25 Q. All right. Turning to the next slide. Sorry.

1 Before we move on to slide 25. Here on slide 24. The red
2 circles that are here, are those that you've added to aid
3 the Grand Jury in spotting those two locations or did [REDACTED]
4 circle those in her planner?

5 A. No, those were added.

6 Q. So turning to slide 25. You've testified that
7 [REDACTED] provided you with some of her bank records. What are
8 we looking at on this slide?

9 A. So this is an October 2004 deposit and in it she
10 deposited two hundred dollar bills and a twenty.

11 Q. If this deposit happened on October 12th, 2004,
12 would [REDACTED] have been 17?

13 A. Yes.

14 Q. Turning to slide 26. Is this another deposit slip
15 and this one on November 9th, 2004?

16 A. Yes.

17 Q. Is this another deposit slip that [REDACTED] provided
18 you?

19 A. Yes.

20 Q. What, if anything, did you notice about this
21 deposit slip?

22 A. It's two -- she deposited \$200.

23 Q. Does the deposit slip note what kind of bills she
24 deposited?

25 A. Hundreds.

1 Q. Based on the date of this deposit, would [REDACTED]
2 have been 17 when this happened?

3 A. Yes.

4 Q. Did [REDACTED] explain to you, in general, how these
5 sessions with Epstein were scheduled?

6 A. Yes.

7 Q. What did she explain to you about how that worked?

8 A. That she spoke on the phone with [REDACTED], who
9 would schedule her to work.

10 Q. What was her understanding of who [REDACTED]
11 was?

12 A. His assistant.

13 Q. In general, what kinds of things would they
14 discuss on the phone call?

15 A. They'd talk about when she was available, or [REDACTED]
16 would tell her, you know, that she was coming down to --
17 that they were coming down to West Palm Beach.

18 Q. And did [REDACTED] ever tell her where she was calling
19 from?

20 A. Yes.

21 Q. What did [REDACTED] remember about that?

22 A. She recalled [REDACTED] saying she was calling from New
23 York.

24 Q. And when she remembered [REDACTED] saying she was
25 calling from New York, what was the context in which [REDACTED]

1 would explain, in general, in sum and substance why she was
2 calling from New York?

3 A. She was telling [REDACTED] that they would be arriving
4 in West Palm Beach on a certain date and to ask her when
5 she's available.

6 Q. In these phone conversations with [REDACTED], what kind
7 of terminology did [REDACTED] typically use to refer to these
8 sessions?

9 A. She referred to it as "work."

10 Q. Did [REDACTED] remember having scheduling calls with
11 anyone except for [REDACTED]?

12 A. Yes.

13 Q. Did she remember getting calls from anyone else?

14 A. Yes.

15 Q. What did she remember?

16 A. She remembered getting calls from [REDACTED].

17 Q. What was her understanding of who [REDACTED] was?

18 A. That she was another assistant of his.

19 Q. And in sum and substance, what would she talk
20 about on the phone with [REDACTED]?

21 A. Same things that she talked with [REDACTED] about,
22 scheduling.

23 Q. Does [REDACTED] still have the cell phone she had as a
24 teenager during this time period?

25 A. Yes.

1 Q. And what kind of phone is it?

2 A. It's a flip-phone.

3 Q. Has she shown that phone to you when you've met
4 with her?

5 A. Yes.

6 Q. Is there a contact stored in that phone for a [REDACTED]
7 [REDACTED]?

8 A. Yes.

9 Q. And a phone number stored for that contact?

10 A. Yes.

11 Q. All right. I'm going to talk to you a little bit
12 about that specific phone number.

13 Turning to the next slide, to slide 27. What's on
14 this slide?

15 A. So this shows who was financially responsible for
16 this phone number, which is Jeffrey Epstein, and it shows the
17 user as [REDACTED] associated with this phone number.

18 Q. Are these subscriber records for the phone number,
19 [REDACTED]?

20 A. Yes.

21 Q. Is that the phone number that's stored in the flip
22 phone that you just described that Dainya has?

23 A. Yes.

24 Q. So in these subscriber records, are these records
25 maintained by the phone company for that phone number?

1 A. Yes.

2 Q. In the top two sections, do those sections explain
3 who's responsible for the account in terms of billing and
4 paying for the account?

5 A. Yes.

6 Q. And is Jeffrey Epstein and a Manhattan address
7 listed in both places?

8 A. Yes.

9 Q. At the bottom section, under user information, is
10 there information about the particular phone number and the
11 user of that phone number?

12 A. Yes.

13 Q. So, is the user listed for the [REDACTED] phone
14 number listed as [REDACTED] ?

15 A. Yes.

16 Q. And is it listed at the Manhattan address?

17 A. Yes.

18 Q. Have you reviewed phone records for [REDACTED]'s phone
19 number during the time period we've been talking about?

20 A. Yes.

21 Q. I'm going to talk to you a little bit about some of
22 those records. If you could turn to slide 28.

23 Is this an excerpt from the phone records for
24 [REDACTED]'s cell phone?

25 A. Yes.

1 Q. On this slide there's an arrow next to the excerpt
2 and a highlighted portion. Could you just walk the Grand
3 Jury through that particular line on the record?

4 A. That was a call that was made on January 3rd at
5 1:06 p.m. It's [REDACTED]'s number.

6 Q. So that's a record of those two phones talking to
7 each other on that date and time?

8 A. Yes.

9 Q. So if this call was between those two phones, on
10 January 3rd, 2004 (sic), I want to talk about the very next
11 day, January 4th, 2005. If you could turn to slide 29.

12 So the day after that phone call we've just
13 discussed, has [REDACTED] provided you with a deposit slip for
14 January 4th, 2005?

15 A. Yes.

16 Q. And did she deposit cash that day?

17 A. Yes.

18 Q. About how much?

19 A. She deposited about 150, one one-hundred dollar
20 bill, two twenties and a ten.

21 Q. So just so we're clear on the timeline. On January
22 3rd, 2005, [REDACTED] and [REDACTED]'s phone numbers were
23 talking to each other and the very next day [REDACTED]
24 deposited cash?

25 A. Yes.

1 Q. All right. Turning to slide 30. Is this an
2 excerpt from the phone records for [REDACTED]'s cell phone?

3 A. Yes.

4 Q. Focusing on about halfway down, the highlighted
5 line, are those records of calls on September 16th, 2004?

6 A. Yes.

7 Q. And what does this record reflect?

8 A. That a call was made at around 2:08 p.m. on
9 September 16th between [REDACTED] and [REDACTED].

10 Q. So sticking with this same day, September 16th,
11 2004, let me ask: Have you reviewed flight records from
12 Jeffrey Epstein's private jet?

13 A. Yes.

14 Q. And do those records log flights that he took on
15 his private jet?

16 A. Yes.

17 Q. And do those records also include flight manifests
18 that show what individuals were on that flight?

19 A. Yes.

20 Q. So turning to slide 31. What is the record
21 excerpted here?

22 A. So this shows that there was a departure on
23 September 16th from JFK to West Palm Beach and it lists all
24 the individuals that were on that flight.

25 Q. And just to take a step back for context. Can you

1 just explain for the Grand Jury what the different fields are
2 in this record, what kind of a log this is?

3 A. So this is a flight log. It shows the dates that
4 he's flown out, his aircraft has flown out, and shows from
5 location and to the arrival destination.

6 Q. Turning to the field on the far left and going down
7 to the part where we've put an arrow, does that reflect a
8 flight on September 16th, 2004?

9 A. Yes.

10 Q. Do you recognize the airport codes to the right of
11 that that reflect the point of departure and arrival?

12 A. Yes.

13 Q. So what is this particular flight?

14 A. So this is JFK in New York. PBI is West Palm
15 Beach.

16 Q. In addition to this log of different flights, have
17 you also looked at the particular flight manifest for the
18 September 16th, 2004 flight we've been talking about?

19 A. Yes.

20 Q. Turning to page 32. Is this the passenger manifest
21 we've been talking about?

22 A. Yes.

23 Q. Is this the passenger manifest for the September
24 16th, 2004 flight we've just talked about?

25 A. About halfway down to the area where there's a

1 circle, is that a circle that we've added for this
2 presentation?

3 A. Yes.

4 Q. Is [REDACTED] listed as a passenger on a flight
5 on September 16th, 2004?

6 A. Yes.

7 Q. What are the listed times and departure and arrival
8 locations for this flight?

9 A. So they departed at 8:05 p.m. and arrived in West
10 Palm at 10:16 p.m.

11 Q. Just so we have the timeline straight. If we could
12 back to slide 30. I believe you testified earlier that the
13 phone call highlighted here is on September 16, 2004 at 2:00
14 o'clock, is that correct?

15 A. Yes.

16 Q. So if this call occurred at 2:00 o'clock on that
17 day, would that have been about six hours before that flight
18 took off from JFK?

19 A. Yes.

20 Q. And in your conversations with [REDACTED], did she ever
21 tell you that Epstein asked her to bring girls for him?

22 A. Yes.

23 Q. What did she tell you about that?

24 A. She said that he asked her if she had friends to
25 bring.

1 Q. And how did she respond?

2 A. She took two girls.

3 Q. When you say "she took two girls," did she bring
4 girls to Epstein's house?

5 A. Yes.

6 Q. Were those girls minors?

7 A. Yes.

8 Q. If you could give me just one moment.

9 Special Agent [REDACTED] have you told the Grand Jury
10 everything that you know about this case or have you just
11 answered the questions that I've asked?

12 A. I've answered the questions you've asked.

13 Q. When you testified about the documents that you
14 reviewed or the conversations that you had with others, were
15 you testifying to the exact words used or just the substance
16 of the documents or those conversations?

17 A. Just to the substance.

18 Q. And are you willing to return to the Grand Jury if
19 the Grand Jury has any further questions for you?

20 A. Yes.

21 MS. [REDACTED] Okay. With the Foreperson's permission
22 I'd ask that the witness be excused.

23 FOREPERSON. You're excused.

24 (Witness Excused)

25 (Time Noted: 2:11 p.m.)

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Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947



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(Colloquy Follows)

FREE STATE REPORTING, INC.
Court Reporting Transcription
D.C. Area 301-261-1902
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C E R T I F I C A T E

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I hereby certify that the foregoing is a true and accurate transcription, to the best of my skill and ability, from my electronic notes of this proceeding.

June 19, 2019
Date

Acting Grand Jury Reporter
Free State Reporting, Inc.

FREE STATE REPORTING, INC.
Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

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UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF NEW YORK

----- x

UNITED STATES OF AMERICA :
August 2018
-v- : Additional

JEFFREY EPSTEIN, :
Defendant. :

----- x

UNITED STATES COURTHOUSE
40 Foley Square
New York, New York 10007

July 2, 2019
12:43 p.m.

APPEARANCES:

██████████ ESQ.
Assistant United States Attorney

██████████████████ ESQ.
Assistant United States Attorney

██████████████████ ESQ.
Assistant United States Attorney

████████████████████
Acting Grand Jury Reporter

1 [REDACTED] [REDACTED] 7/2/19

2 (Colloquy Precedes.)

3 (Witness Enters Room.)

4 (Time noted: 12:47 p.m.)

5 [REDACTED] [REDACTED] called as a witness, having
6 been first duly sworn by the Foreperson of the Grand
7 Jury, was examined and testified as follows:

8 EXAMINATION

9 BY MS. [REDACTED]:

10 Q. Could you please state and spell your name for
11 the record?

12 A. [REDACTED] [REDACTED]

13 Q. Good afternoon, Special Agent [REDACTED]

14 A. Good afternoon.

15 Q. Where do you work?

16 A. The FBI.

17 Q. What's your title at the FBI?

18 A. Special agent.

19 Q. How long have you worked as a special agent
20 for the FBI?

21 A. For over two years now.

22 Q. Did you testify before this grand jury on
23 June 18th, 2019?

24 A. I did.

25 Q. Can you just remind the grand jury about your
26 background? What types of work do you do at the FBI?

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■ ■■■■ 7/2/19

A. I work on the Violent Crimes Against Children Squad, so we work child exploitation, human trafficking, and international parental kidnapping matters.

Q. Have you participated in an investigation of Jeffrey Epstein and his associates?

A. Yes.

Q. Have you spoken to other people, including other law enforcement officers, about this investigation?

A. Yes.

Q. Have you reviewed reports and documents prepared by others regarding this case?

A. Yes.

Q. And is your testimony today based in part on those conversations with other law enforcement officers and documents that you have reviewed?

A. Yes.

MS. ■■■■: Ladies and gentlemen, some of the testimony that you're going to hear today will include hearsay. As you know, that means that the witness will not be testifying solely from her own observations, but that she'll also be reporting what others have told her and what she's read in reports and documents prepared by others.

1 [REDACTED] 7/2/19

2 As you know, hearsay evidence is admissible in
3 these grand jury proceedings, and you're free to
4 rely on it in determining whether there is
5 probable cause to indict the proposed defendant.

6 If, however, you would like to hear the
7 testimony of any other witness, you have the right
8 to request it, and we will make reasonable efforts
9 to bring that witness before you.

10 BY MS. [REDACTED]:

11 Q. So, Special Agent [REDACTED] I placed in front of
12 you a stack of exhibits. I want to talk through them
13 now one by one.

14 We were discussing earlier that you recall
15 testifying before this grand jury on June 18, 2019; is
16 that correct?

17 A. Yes.

18 Q. So, I placed in front of you what's marked as
19 Grand Jury Exhibit 3. Is that a fair and accurate
20 transcript of your testimony on that date?

21 A. Yes.

22 Q. I've also placed in front of you Grand Jury
23 Exhibit 1. Is that a PowerPoint presentation that you
24 reviewed with this grand jury on June 18th, 2019?

25 A. Yes.

26 Q. So picking up where we left off last time, I

1 [REDACTED] 7/2/19

2 want to follow up regarding the presentation. If you
3 could turn to page 28 of that presentation.

4 Now, Special Agent [REDACTED] do you recall
5 testifying about your interviews with a young woman
6 named [REDACTED]?

7 A. Yes.

8 Q. And do you recall that there was a question
9 from the grand jury about the date on one of the slides
10 in this presentation?

11 A. Yes.

12 Q. Just want to follow up on that. So on this
13 page, just to orient ourselves, do you recall
14 testifying about phone records of a call between a
15 phone number subscribed to [REDACTED] and [REDACTED]
16 [REDACTED]'s cell phone on January 3rd?

17 A. Yes.

18 Q. Have you reviewed the underlying phone records
19 that are excerpted in this slide?

20 A. Yes.

21 Q. Is the call highlighted on this slide from
22 January 3rd, 2005?

23 A. Yes.

24 Q. Directing your attention to the top of the
25 slide where it says 2004, is that a typo?

26 A. Yes.

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██████████ 7/2/19

Q. Have you confirmed that the underlying records are, in fact, from January 3rd, 2005?

A. Yes.

Q. Turning to the next slide, on page 29. So the header on this slide is January 4, 2005. Is that the same date that's on the deposit slip excerpted in that slide?

A. Yes.

Q. So does the date on this slide accurately reflect the date on the deposit slip?

A. Yes.

Q. So when you testified that based on the phone records we just discussed and this deposit slip, that it appears that they were on back-to-back days, was that in fact accurate?

A. Yes.

Q. All right. So I want to switch gears now and ask you, do you recall testifying before this grand jury regarding a woman named ██████████?

A. Yes.

Q. If you could turn now to what's before you and marked Grand Jury Exhibit 4. Do you recognize this?

A. Yes.

Q. What is this document?

A. So this is a list of messages that to -- that

1 [REDACTED] 7/2/19

2 A. I was not a part of the trash pull, but I have
3 received the evidence since.

4 Q. So let's talk through this document.

5 Looking first at the first page at the top,
6 what does this document appear to be?

7 A. It's records listed for Jeffrey Epstein,
8 4/11/2005 to 4/11/2005.

9 Q. What are the fields at the top?

10 A. So the left side has who it's from, the middle
11 has the message, and then on the right it has -- some
12 of them have phone numbers listed.

13 Q. Does the name [REDACTED] appear in this document?

14 A. Yes.

15 Q. Let's turn to the fourth page of this
16 document. Focusing on the last line, do you see where
17 it says callers?

18 A. Yes.

19 Q. What is listed in the field to the right?

20 A. It lists [REDACTED]
21 [REDACTED]

22 Q. Turning to page 2 of this document, focusing
23 on the bottom three lines, can you point out to the
24 grand jury where you see the name [REDACTED] at the bottom
25 of this document?

26 A. So [REDACTED] is listed twice.

1 [REDACTED] 7/2/19

2 [REDACTED] (Indicating.)

3 Q. What are the messages to the right of the name
4 [REDACTED]?

5 A. The first message lists, I'm back in New York.

6 Q. What's the second one?

7 A. [REDACTED] is back.

8 Q. Is there a phone number listed next to the
9 message?

10 A. Yes.

11 Q. And what is the area code for that phone
12 number?

13 A. [REDACTED].

14 Q. Does that appear to be a New York City area
15 code?

16 A. Yes.

17 Q. In your interviews with [REDACTED] have
18 you asked her whether or not she recognizes this phone
19 number?

20 A. Yes.

21 Q. What did she tell you?

22 A. She did not recognize it.

23 Q. What, if anything, did she tell you about the
24 phones that she was using during this time period?

25 A. She said that she was using a lot of different
26 phones, that she'd gone a lot of different places, so

1 [REDACTED] 7/2/19

2 she didn't recall all the numbers that she had used in
3 the past.

4 Q. Have you obtained phone records for this phone
5 number?

6 A. Yes.

7 Q. Who was listed for the subscriber in 2005?

8 A. It came back to an individual in Maspeth.

9 Q. Based on your participation in this
10 investigation, does that particular individual have any
11 significance to this investigation, as far as you can
12 tell?

13 A. No.

14 Q. If these messages had been left by [REDACTED] in
15 New York, would some type of communication have had to
16 occur across state lines in order for these messages to
17 have been found in Florida?

18 A. Yes.

19 Q. Do you recall testifying about [REDACTED] and
20 [REDACTED] having remembered receiving phone calls
21 from Epstein's assistant, [REDACTED]?

22 A. Yes.

23 Q. Did they recall that occasionally when they
24 would get phone calls from [REDACTED], that she would say
25 that she was calling from New York?

26 A. Yes.

1 [REDACTED] 7/2/19

2 Q. If [REDACTED] and [REDACTED] were in Florida when they
3 got those calls and those calls had, in fact, been
4 placed from New York, would those calls have traveled
5 across state lines?

6 A. Yes.

7 Q. A few final questions about [REDACTED].
8 In your conversations with her, did she ever describe
9 to you receiving phone calls regarding the massages
10 that she was scheduling?

11 A. Yes.

12 Q. Who would call her?

13 A. [REDACTED].

14 Q. Did she recall speaking to anyone else on the
15 phone?

16 A. Epstein.

17 Q. And did she explain the context in which she
18 would receive calls and speak to Epstein?

19 A. Yes. She said that when she spoke with
20 Epstein on the phone, it would always be through
21 [REDACTED]. So [REDACTED] would contact her and then put him
22 on the phone to speak with her.

23 Q. What was her understanding of who [REDACTED] was?

24 A. His assistant.

25 Q. In these conversations with [REDACTED] and
26 Epstein, did [REDACTED] recall whether or not either of

1 [REDACTED] 7/2/19

2 them had ever asked her to bring a particular girl to
3 the house?

4 A. Yes.

5 Q. Did she recall whether [REDACTED] ever asked her
6 to bring a particular girl?

7 A. Yes.

8 Q. What does she remember about that?

9 A. That [REDACTED] would ask her, do you have this
10 particular girl or can this girl come tonight or on
11 whatever day that they had chosen.

12 Q. When she would speak with Epstein on the
13 phone, did she recall whether or not Epstein would ever
14 ask her to bring a particular girl?

15 A. Yes.

16 Q. What did she remember about that?

17 A. Along the same lines, can you bring this girl.

18 Q. Just one moment.

19 Special Agent [REDACTED] have you told the grand
20 jury everything that you know about this case, or have
21 you just answered the questions that I've asked?

22 A. I've just answered the questions you've asked.

23 Q. When you testified about the documents you
24 reviewed or the conversations that you had with others,
25 were you testifying to the exact words that were used
26 or just the substance of the documents or

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■ ■ 7/2/19

conversations?

A. Substance.

Q. Are you willing to return to the grand jury if the grand jury has any further questions for you?

A. Yes.

MS. ■ With the Foreperson's permission, I would ask that Special Agent ■ be excused.

THE FOREPERSON: You're excused.

(Witness Excused.)

(Time noted: 1:00 p.m.)

(Colloquy Follows.)

United States v. Jeffrey Epstein

June 18, 2019 Presentation

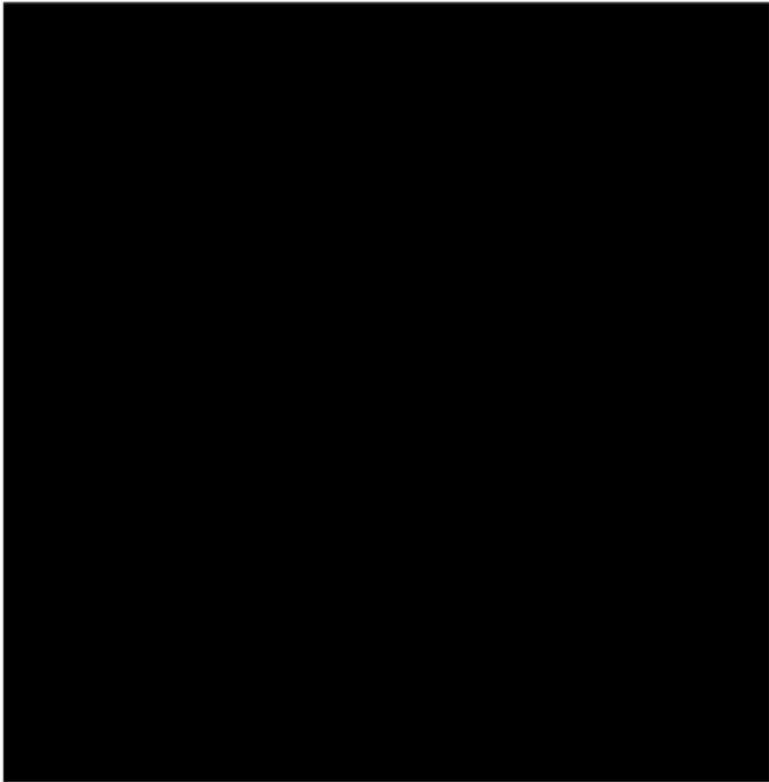
9 East 71st Street, New York, New York

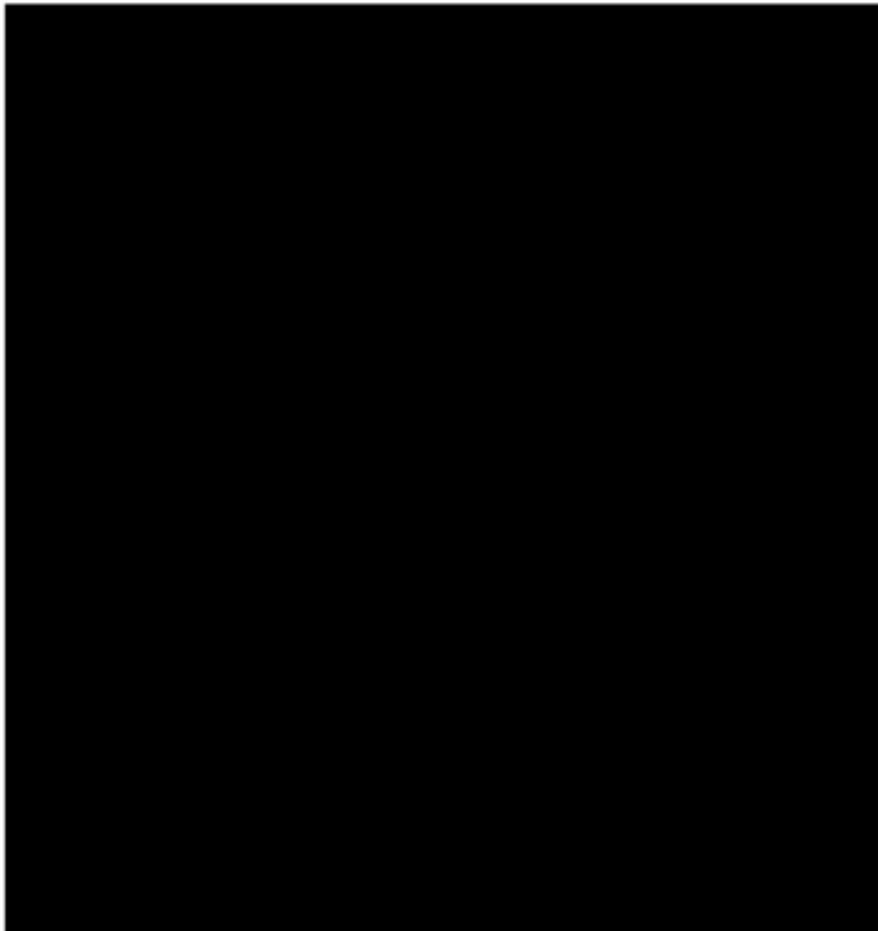


358 El Brillo Way, Palm Beach, Florida











IMPORTANT MESSAGE

FOR Mr. J.E.
DATE 9/30/04 TIME 6:27 AM
M [REDACTED]
OF _____
PHONE/
MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

She has Family
for Mr. J.E.

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.F.
DATE 11/08/04 TIME 1:15 P.M.
M _____
OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____
"I have 2 Females
for him"

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.E

DATE 11/11/04 TIME 11:03 ^{PM}

M. Darion

OF _____

PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

He has the info
please call him.

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR [Redacted]

DATE _____ TIME 7:00 ^{PM}

M. _____

OF _____

PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

wondering if
you want her to
work tomorrow
& what time

SIGNED _____ 1184



IMPORTANT MESSAGE

FOR [Redacted]

DATE _____ TIME 5:15 ^{AM}

M. Donald Trump

OF _____

PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR [Redacted]

DATE _____ TIME 9:55 ^{AM}

M. _____

OF _____

PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

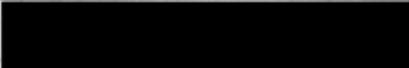
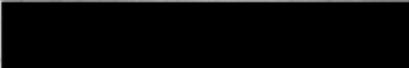
SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J. E

DATE 1/13/05 TIME 7:30 A.M.
P.M.

M. 

OF 
PHONE/
MOBILE 

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

Please call hg-

SIGNED   1184



IMPORTANT MESSAGE

FOR J.E
DATE 1/29/05 TIME 4:10 P.M.
M [REDACTED]

OF _____
PHONE [REDACTED]
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____
'I have 2 femels
for him'
[Signature]

SIGNED _____  1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE _____ TIME 3:40 A.M.
P.M.

M. 

OF _____
PHONE/MOBILE 

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU		RUSH	<input type="checkbox"/>
RETURNED YOUR CALL		SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

She has a female friend for you

Please call back as soon as possible

SIGNED _____  1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/19/05 TIME 11:50 ^{A.M.} ~~P.M.~~
M. [REDACTED]

OF _____
PHONE/
MOBILE [REDACTED]

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE She will be
here at 4pm
But she needs
talk to you before
that. Please call
her back.

SIGNED _____  1184

IMPORTANT MESSAGE

FOR J. E.
DATE 9/8/05 TIME 4:50 ^{AM}/_{P.M.}
M [REDACTED]

OF _____
PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

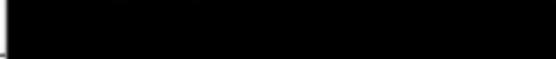
MESSAGE _____
Her new phone #
[REDACTED]

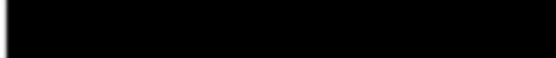
SIGNED J.  11R4

IMPORTANT MESSAGE

FOR J.E.

DATE 3/18/05 TIME 7:33 ^{AM} _{P.M.}

M. 

OF 

PHONE/
MOBILE _____

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE _____

Please! Call her

SIGNED J.  1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 3/18/05 TIME 06:15 A.M. P.M.

M 

OF _____

PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

She can be
tomorrow here from
2pm to whenever.

SIGNED _____



IMPORTANT MESSAGE

FOR Jeffrey

DATE [REDACTED] TIME 5:11 P.M.

M [REDACTED]

OF _____

PHONE/
MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE has girl for
tonight

SIGNED _____



IMPORTANT MESSAGE

FOR J. E.

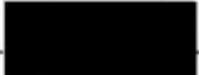
DATE 9/4/05 TIME 7:25 ^{AM} _{PM}

M. 

OF _____

PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE Canceled 

She would like to speak
to you. I believe about
college - 

Should I schedule any
one else?

SIGNED J.  1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein

DATE 5/6/05 TIME 4:11 A.M.
P.M.

M [REDACTED]

OF _____

PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE _____

Wants to work
if you are in.

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Effrey

DATE 3/18/05 TIME 4:21 A.M. PM

M. [REDACTED]

OF _____

PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

Is it ok if
[REDACTED] will come
at 5 ~~pm~~?

SIGNED _____  1184

IMPORTANT MESSAGE

FOR JEFFREY

DATE AUG 2 TIME 12:45 A.M.
P.M.

M. 

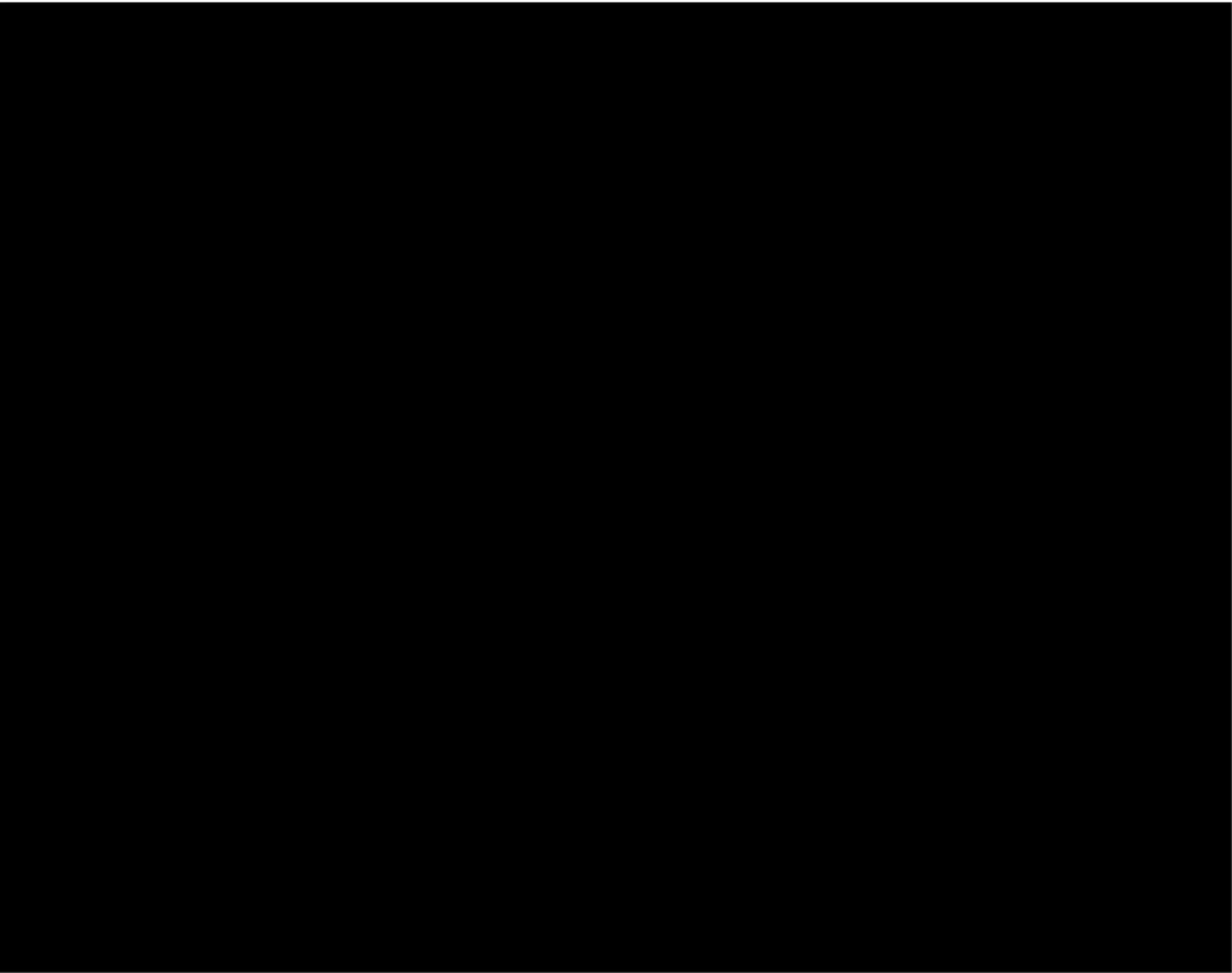
OF _____
PHONE/ MOBILE 

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	

MESSAGE THEY ARE
AVAILABLE ALL WEEKEND
AND ~~BEING~~ MAY BE
 TOO.

SIGNED   1184





October 12, 2004 Deposit

MEMBER'S COPY

10-12-04 13:28:15 [REDACTED] 1 165 *GF
START TIME 13:27:25 [REDACTED]

RECEIVED 220.00 IN CASH
10s: 0.00 20s: 20.00 50s: 0.00 100s: 200.00
DEPOSIT OF 220.00 [REDACTED]

GOLD COAST
FEDERAL
CREDIT UNION
(561) 965-1000

Driver's License Number _____
Other I.D. _____
Member's Signature _____

NCUA

Check deposits are subject to your Credit Union check hold policy.

November 9, 2004 Deposit

MEMBER'S COPY

GOLD COAST
FEDERAL
CREDIT UNION
(561) 965-1000

TRANSACTION 11-09-04 13:21:19 [REDACTED] 1 165 #GF
START TIME 13:21:03 [REDACTED]

RECEIVED 200.00 IN CASH
10s: 0.00 20s: 0.00 50s: 0.00 100s: 200.00

DEPOSIT OF 200.00 [REDACTED]

Driver's License Number

Other I.D.

Member's Signature

NCUA
National Credit Union Administration

Check deposits are subject to your
Credit Union check hold policy.

Financially Liable Party

Name: JEFFREY E EPSTEIN
Credit Address: 457 MADISON AVE, NEW YORK NY 10022-6843

Customer Since: 04/03/2004

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB: 05/05/1950

SSN: --

Contact Name: [REDACTED]

Contact Home Phone: [REDACTED]

Contact Work Phone: [REDACTED]

Contact Home Email:

Contact Work Email:

Billing Party

Account Number: [REDACTED]

Name: JEFFREY E EPSTEIN

Billing Address: 457 MADISON AVE, NEW YORK NY 10022-6843

Account Status: Active

Billing Cycle: 2

User Information

MSISDN: [REDACTED]

IMSI: [REDACTED]

MSISDN Active: [REDACTED]

IMEI/ESN [REDACTED]

Name: [REDACTED]

User Address: 457 MADISON AVE , NEW YORK NY 10022-6843

January 3, 2004 Calls

952	01/03	11:33A	[REDACTED]	NEW YORK NY	1 MIN	UNLIM MOBL TO MOBL
953	01/03	11:34A	[REDACTED]	INCOMING	1 MIN	INCLUDED MINUTES
954	01/03	11:49A	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
955	01/03	12:19P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
956	01/03	12:21P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIM MOBL TO MOBL
957	01/03	12:24P	[REDACTED]	WPALMBEACH FL	1 MIN	INCLUDED MINUTES
958	01/03	12:24P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
959	01/03	12:27P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
960	01/03	12:45P	[REDACTED]	INCOMING	6 MIN	INCLUDED MINUTES
961	01/03	12:53P	[REDACTED]	BOYNTONBCH FL	1 MIN	INCLUDED MINUTES
962	01/03	12:54P	[REDACTED]	INCOMING	1 MIN	INCLUDED MINUTES
963	01/03	01:06P	[REDACTED]	NEW YORK NY	1 MIN	UNLIM MOBL TO MOBL
964	01/03	02:26P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIM MOBL TO MOBL



January 4, 2005 Deposit

MEMBER'S COPY


(561) 965-1000

GF TRANSACTION 01-04-05 14:49:28 [REDACTED] 1 160 *GF
START TIME 14:49:16 [REDACTED]

RECEIVED 130.00 IN CASH
10s: 1 20s: 2 50s: 0 100s: 1

DEPOSIT OF 50.00 [REDACTED]
PREV BAL [REDACTED]

DEPOSIT OF 100.00 [REDACTED]
PREV BAL [REDACTED]

Driver's License Number _____
Other I.D. _____
Member's Signature _____


National Credit Union Administration of U.S. Government Agency

Check deposits are subject to your Credit Union check hold policy.

September 16, 2004 Calls

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description
125	09/15	08:45P	[REDACTED]	WPALMBEACH FL	4MIN		300 ADD'L ANYTME MIN
126	09/15	08:52P	[REDACTED]	WPALMBEACH FL	2MIN		300 ADD'L ANYTME MIN
127	09/15	09:04P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN
128	09/15	09:32P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN
129	09/15	10:39P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN
130	09/16	11:14A	[REDACTED]	INCOMING	1MIN		300 ADD'L ANYTME MIN
131	09/16	02:07P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL
					1EVT		MESSAGE RETRIEVAL
132	09/16	02:08P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL
133	09/16	02:44P	[REDACTED]	LAKE WORTH FL	1MIN		300 ADD'L ANYTME MIN
134	09/16	02:45P	[REDACTED]	WPALMBEACH FL	2MIN		300 ADD'L ANYTME MIN
135	09/16	02:46P	[REDACTED]	INCOMING	2MIN		300 ADD'L ANYTME MIN
136	09/16	02:48P	[REDACTED]	WPALMBEACH FL	4MIN		300 ADD'L ANYTME MIN
137	09/16	02:54P	[REDACTED]	BOYNTONBCH FL	1MIN		UNLIM MOBL TO MOBL
138	09/16	02:55P	[REDACTED]	BOYNTONBCH FL	3MIN		300 ADD'L ANYTME MIN
139	09/16	03:44P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL
140	09/16	07:46P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL
					1EVT		MESSAGE RETRIEVAL
141	09/16	09:55P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN
142	09/17	07:21A	[REDACTED]	WPALMBEACH FL	1MIN		300 ADD'L ANYTME MIN
143	09/17	12:21P	[REDACTED]	INCOMING	2MIN		300 ADD'L ANYTME MIN
144	09/17	03:16P	[REDACTED]	WPALMBEACH FL	1MIN		300 ADD'L ANYTME MIN

September 16, 2004 Flight

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
2004 AUG 3	B-727-31H	N908JG	LPAZ	TEST		281	JG, MS, NM, [REDACTED], TD, [REDACTED] LV LM
6	"	"	TEST	PBI		282	JG, [REDACTED], TD, [REDACTED] LV LM
10	"	"	PBI	TFX		283	JG, [REDACTED], DAVED LV LM
13	"	"	JFK	ABQ		284	JG, MS, [REDACTED], DAVED, JK LV LM
18	"	"	ABQ	VNY		285	JG, MS, NM, JK LV LM
19	"	"	VNY	PBI		286	JG, MS, NM, JK, FRANK GAMMA LV LM
24	"	"	PBI	SEGU		287	JG, GM, NM, [REDACTED], TD LV LM
25	"	"	SEGU	PBI		288	JG, GM, NM, [REDACTED], TD LV LM
SEP 1	"	"	PBI	TEST		289	JG, NM, [REDACTED], TD LV LM
2	G-1159B	N909JG	PBI	TEB		172	[REDACTED] LV
5	B-727-31H	N908JG	TEST	JFK		290	JG, NM, TD, JK, [REDACTED] PRAH P [REDACTED] LV LM
16	"	"	JFK	PBI		291	JG, NM, [REDACTED], JK, DAVED, [REDACTED] LV LM



September 16, 2004 Flight

JEGE, INC. PASSENGER MANIFEST

Registration Number: N908JE Type: B-727-31 Pilots: Dave Rodgers, Larry Visoski
Flight Engineer: Larry Morrison

DATE: 9-16, 2004 FROM JFK TO PBI
Departure Time 8:05 ^{AM} _{PM} Arrival Time 10:16 ^{AM} _{PM} Trip Number 291

PASSENGERS

1. Jeffrey Epstein



- 4. _____
- 5. _____
- 6. _____
- 7. _____

FROM Identifier Defined

City NEW YORK
State or Country N.Y.

TO Identifier Defined

City WEST PALM BEACH
State or Country FL.
Nautical Miles 893

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UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA :

-V- : November 19, 2019 Additional

GHISLAINE MAXWELL
(2018R01618) :
----- -x

United States Courthouse
300 Quaroppas Street
White Plains, New York

June 29, 2020
10:04 a.m.

A P P E A R A N C E S:

██████████ ██████████
Assistant United States Attorney

██████████ ██████████
Assistant United States Attorney

████████████████████
Acting Grand Jury Reporter

FREE STATE REPORTING, INC.
Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

1 (Colloquy Precedes)
2 (Witness Enters Room)
3 (Time Noted: 10:16 a.m.)

4 [REDACTED] [REDACTED] called as a witness, having been duly sworn by
5 the Foreperson of the Grand Jury, was examined and
6 testified as follows:

7 BY MS. [REDACTED]

8 Q. Good morning.

9 A. Morning.

10 Q. Can you please state your full name for the
11 record?

12 A. [REDACTED] [REDACTED]

13 Q. So I recognize that you are wearing a mask and
14 behind Plexiglas. There's a microphone in front of you, if
15 you could just make an effort to speak into the mic and keep
16 your voice up that would be great.

17 A. No problem.

18 Q. Where do you currently work?

19 A. The Federal Bureau of Investigation.

20 Q. What is your title?

21 A. Special agent.

22 Q. How long have you worked as a special agent?

23 A. About three years, three years now.

24 Q. Where are you currently assigned?

25 A. I work for the -- on the Violent Crimes against

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Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

1 Children squad.

2 Q. What are your duties and responsibilities as a
3 special agent on that squad?

4 A. We investigate crimes that have to do with child
5 sexual abuse material, sextortion, exploitation, and
6 enticement of minors, sex trafficking.

7 GRAND JUROR. Maybe if she could take the mask
8 off. I'm having -- is anybody having difficulty
9 understanding her?

10 MS. [REDACTED] Thanks for letting me know. Would that
11 be okay with you if the witness took her mask off?

12 GRAND JUROR. We're okay with the Plexiglas,
13 right?

14 GRAND JUROR. Yeah.

15 MS. [REDACTED] Thanks very much. Thank you.

16 BY MS. [REDACTED]

17 Q. All right. So I'm just going to go back and ask
18 a few of those questions again just to make sure that
19 everyone can hear. You testified earlier that you're a
20 special agent with the FBI. Is that correct?

21 A. Yes.

22 Q. Where are you currently assigned?

23 A. I work on the Violent Crimes against Children
24 squad.

25 Q. And what are your duties and responsibilities as a

1 special agent on that squad?

2 A. We investigate crimes that involve child sexual
3 abuse material, sextortion, enticement, and exploitation of
4 minors, sex trafficking, international parental kidnappings.

5 MS. [REDACTED] Let me just pause here. Can everyone
6 hear the witness?

7 GRAND JUROR. Yes.

8 MS. [REDACTED] Okay. Thank you. And Special Agent
9 [REDACTED] if you could just try to keep your voice up, I really
10 appreciate it. It's a little difficult under the
11 circumstances.

12 BY MS. [REDACTED]

13 Q. Have you participated in an investigation of
14 Ghislaine Maxwell?

15 A. Yes, I have.

16 Q. Have you spoken to other people, including other
17 law enforcement officers, about this investigation?

18 A. Yes.

19 Q. Have you reviewed reports and documents prepared
20 by others regarding this case?

21 A. Yes.

22 Q. Is your testimony today based in part on those
23 conversations with other law enforcement officers and
24 documents that you have reviewed?

25 A. Yes.

1 MS. [REDACTED] Ladies and gentlemen, let me just give
2 you a brief instruction. Some of the testimony that you'll
3 hear today will include what's called hearsay. As you know,
4 that means that the witness will not be testifying solely
5 from her own observations, but that she'll also be reporting
6 to you what others have told her and what she's read in
7 reports and documents prepared by other people.

8 Hearsay evidence is admissible in these grand jury
9 proceedings, and you're free to rely on it in determining
10 whether there's probable cause to indict the proposed
11 defendant.

12 If, however, you would like to hear the testimony
13 of any other witness, you have the right to request it and
14 we will make reasonable efforts to bring that witness before
15 you.

16 BY MS. [REDACTED]

17 Q. Special Agent [REDACTED] we placed on the desk in
18 front of you a PowerPoint that is Grand Jury Exhibit 2,
19 which we're entering into the record. Do you recognize
20 this?

21 A. Yes.

22 Q. What is it?

23 A. It's a PowerPoint presentation to assist in
24 testifying today.

25 Q. Did you participate in preparing this exhibit in

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1 connection with your testimony today?

2 A. Yes, I did.

3 Q. If you could please turn to the first slide. Who
4 are the individuals depicted in these photographs?

5 A. The picture on the left is Ghislaine Maxwell, and
6 the picture on the right is Jeffrey Epstein with
7 Ghislaine Maxwell.

8 Q. Based on your participation in this investigation
9 and your review of public source materials, have Maxwell and
10 Epstein been photographed together many times over the
11 years?

12 A. Yes.

13 Q. Based on your participation in this investigation
14 and your review of public materials, where is Maxwell from?

15 A. Maxwell was born in France. She grew up in the
16 United Kingdom, was educated in Oxford, and is from a
17 wealthy family.

18 Q. Is she a citizen of France, the United Kingdom,
19 and the United States?

20 A. Yes.

21 Q. How old is she currently?

22 A. 58.

23 Q. Has the FBI investigated Maxwell and Epstein's
24 conduct with minors during the 1990's?

25 A. Yes

1 Q. Generally speaking, what have you learned about
2 the relationship between Maxwell and Epstein during the
3 1990's?

4 A. Epstein and Maxwell had a romantic relationship,
5 and she also worked for him; managing his homes, hiring and
6 firing individuals.

7 Q. During that time period, was she one of his
8 closest associates?

9 A. Yes.

10 Q. During the course of this investigation, have you
11 learned where Epstein maintained properties in the 1990's?

12 A. Yes.

13 Q. Where did he maintain properties?

14 A. New York, Palm Beach, and New Mexico.

15 Q. Turning to the next slide, did he maintain an
16 address in Manhattan located at 9 East 71st Street?

17 A. Yes.

18 Q. Does this slide fairly and accurately depict the
19 residence?

20 A. Yes.

21 Q. Can you please describe that property for the
22 grand jury?

23 A. It's a seven story home; it's located near Central
24 Park. It's reportedly the largest residence in Manhattan.

25 Q. Based on your participation in this investigation,

1 did that house include a room that was used a massage room?

2 A. Yes, it did.

3 Q. All right. We'll talk more about that later, but
4 for now, moving on to the other properties. Did he maintain
5 an address in Palm Beach, Florida, located at 358 El Brillo
6 Way?

7 A. Yes.

8 Q. Turning to the next slide. Does this slide fairly
9 and accurately depict that residence?

10 A. Yes, it does.

11 Q. Could you please describe that property for the
12 grand jury?

13 A. It's a waterfront estate. It has an in ground
14 pool and a detached dwelling or pool house on the property
15 as well.

16 Q. And from your participation in this investigation
17 and your review of other materials, did that house include a
18 room that was used as a massage room?

19 A. Yes.

20 Q. Turning to the next property. Did Epstein also
21 own a ranch in New Mexico?

22 A. Yes, he did.

23 Q. And turning to the next slide. Was that property
24 located at 49 Zorro Ranch Road in Stanley, New Mexico?

25 A. Yes.

1 Q. Looking at the photograph on this slide, does this
2 accurately depict that property?

3 A. Yes, it does.

4 Q. And we've been talking about the properties that
5 Epstein owned during this time period. Did he also own a
6 private jet?

7 A. Yes.

8 Q. Is it fair to say that he was a multimillionaire
9 during this time period?

10 A. Yes.

11 Q. During the 1990's did Epstein have an employee
12 [REDACTED] [REDACTED] who ran his house in Palm Beach?

13 A. Yes, he did.

14 Q. What was his job?

15 A. His job was making sure that everything in the
16 house ran smoothly. He referred -- he described that
17 Epstein liked to have his house run like a five-star hotel;
18 that everything had to be in its proper place. So he was
19 responsible for managing that.

20 Q. Have you interviewed [REDACTED] [REDACTED]

21 A. Yes.

22 Q. How many times?

23 A. Twice.

24 Q. And is the information you're about to provide
25 based on your interviews with [REDACTED] [REDACTED]

1 A. Yes.

2 Q. Did [REDACTED] begin working for Epstein in the early 3
1990's?

4 A. Yes, he did.

5 Q. And at the time [REDACTED] came to work for Epstein in
6 Palm Beach, was Epstein dating Ghislaine Maxwell at that
7 point?

8 A. Not at that time.

9 Q. Was it a few years before Epstein began dating
10 Maxwell after [REDACTED] started working there?

11 A. Yes.

12 Q. From what [REDACTED] [REDACTED] told you, how did [REDACTED]
13 work change once Maxwell arrived on the scene?

14 A. [REDACTED] described Epstein as being more pleasant to
15 work with prior to Maxwell coming into the picture. Once
16 she came into the picture, he said things became more
17 secretive. He wasn't allowed to be in the room with guests,
18 wasn't allowed to talk with them, associate with them. It
19 became a different environment.

20 Q. You talked about some of the rules that were
21 placed changing. Were there any rule changes about eye
22 contact once Maxwell began staying in the Palm Beach house?

23 A. Yes. [REDACTED] wasn't allowed to make eye contact
24 with Epstein and others.

25 Q. In general, how did he describe what it was like

1 to work for Maxwell?

2 A. He said she was very demanding; she was on top of
3 him all the time. He described her as a "bitch."

4 Q. Is that the word that he used?

5 A. That is the word he used.

6 Q. Shifting gears. I want to talk to you about
7 someone else that you've interviewed during this
8 investigation. During the course of this investigation,
9 have you participated in interviews with an individual named

10 [REDACTED]

11 A. Yes.

12 Q. So for these purposes I'm just going to refer to
13 her as [REDACTED] Is that okay?

14 A. Yes.

15 Q. How many times have you interviewed [REDACTED]

16 A. Approximately five times.

17 Q. If you could please just page through the next two
18 slides in front of you. Are these photographs of [REDACTED]

19 A. Yes.

20 Q. Is it your understanding that these photographs
21 depict [REDACTED] from approximately ages 13 to approximately 17?

22 A. Yes, it does.

23 Q. Okay. Let's take a look at some of those
24 photographs. I'm going to publish the next slide. Is
25 [REDACTED] date of birth [REDACTED]?

1 A. Yes.

2 Q. And are these two photographs of [REDACTED]

3 A. Yes, they are.

4 Q. If you could turn to the second slide of

5 photographs. Are these also photographs of [REDACTED] [REDACTED]

6 A. Yes.

7 Q. Based on your participation in this investigation
8 and your interviews with [REDACTED] where was she living when
9 she was approximately 14?

10 A. She was living in Palm Beach, Florida.

11 Q. Who was she living with when she was 14?

12 A. Her mother and her siblings.

13 Q. What was her whole life like at that time?

14 A. At that time, her father had passed away the year
15 prior, so the family was struggling financially and having
16 some difficulties.

17 Q. What did [REDACTED] father do before he passed away?
18 What was his profession?

19 A. He was involved in [REDACTED]. [REDACTED]
[REDACTED].

21 Q. Was [REDACTED] involved in [REDACTED]?

22 A. Yes, she was.

23 Q. Were her siblings?

24 A. Yes.

25 Q. What kinds of [REDACTED] were they involved in?

1 A. Singing, she was a singer.

2 Q. Like what kind of singer?

3 A. Opera.

4 Q. In the summer of 1994, how old was [REDACTED]

5 A. She was 13 going on 14.

6 Q. You testified earlier that her birthday is in
7 [REDACTED], so did she turn 14 in [REDACTED] of 1994?

8 A. Yes.

9 Q. What did she do that summer?

10 A. She attended an arts camp at Interlochen Center
11 for the Arts.

12 Q. And is Interlochen Summer Arts Program located in
13 Michigan?

14 A. Yes.

15 Q. Did [REDACTED] meet Jeffrey Epstein and
16 Ghislaine Maxwell that summer?

17 A. Yes, she did.

18 Q. Did she meet them at summer camp?

19 A. Yes.

20 Q. What did she tell you about that?

21 A. She said that she was sitting at a picnic table
22 with friends when Epstein and Maxwell walked by. They
23 stopped to talk to her, engaged her in conversation, asked
24 her if she liked her classes, her teachers. During that
25 conversation, they found out that she was also from Palm

1 Beach and that he said that he gives scholarships to
2 students.

3 Q. How did they leave the conversation? Was there
4 any contact information exchanged?

5 A. They asked for [REDACTED] phone number.

6 Q. As part of your investigation, have you attempted
7 to gather records to corroborate that [REDACTED] Maxwell, and
8 Epstein were all at that summer camp that summer?

9 A. Yes.

10 Q. If you could turn to the next slide, please. Have
11 you obtained records from Interlochen for the summer of
12 1994?

13 A. Yes.

14 Q. And what are we looking at on this slide?

15 A. This shows who -- some of the individuals that
16 were there -- were present for that camp in '94. On here is
17 [REDACTED], [REDACTED] and [REDACTED]

18 Q. And have you investigated whether Maxwell and
19 Epstein were also at Interlochen that summer of 1994 as
20 [REDACTED] described?

21 A. Yes.

22 Q. Based on your review of records from Interlochen,
23 what is your understanding of Epstein's relationship with
24 Interlochen?

25 A. My understanding was that he was a donor to the

1 school.

2 Q. Did he make any substantial donations?

3 A. He did.

4 Q. Did he donate a lodge to the camp in the summer of 5
1994?

6 A. Yes, he did.

7 Q. Did he have a long standing relationship as a
8 donor to Interlochen?

9 A. Yes.

10 Q. Turning to the next slide. Is this an excerpt of
11 a letter from Interlochen to Epstein?

12 A. Yes, it is.

13 Q. And does this letter thank Epstein for donating a
14 scholarship lodge?

15 A. Yes.

16 Q. Does it invite Epstein to visit in August of 1994?

17 A. Yes.

18 Q. In 1994, did Epstein have a private jet?

19 A. Yes, he did.

20 Q. Have you obtained the flight logs for that jet?

21 A. Yes.

22 Q. Do those logs include passenger lists and the
23 airport code for the airports that the plane flew into and
24 out of?

25 A. Yes.

1 Q. Turning to the next slide. Is this a page of the
2 flight logs that you've reviewed?

3 A. Yes.

4 Q. And on this excerpt of the flight logs where the
5 red arrow is, is that a log entry showing an August 18, 1994
6 flight to an airport with the airport code TVC?

7 A. Yes.

8 Q. Is TVC the airport code for Cherry Capital Airport
9 in Traverse City, Michigan?

10 A. Yes, it is.

11 Q. About how far is that airport from Interlochen by
12 car?

13 A. It's about 25 minutes give or take.

14 Q. And who were the listed passengers on this flight?

15 A. Jeffrey Epstein, [REDACTED] (ph.), and [REDACTED]
16 [REDACTED] (ph.).

17 Q. Turning to the next slide. Is this the same
18 excerpt but just with a different arrow?

19 A. Yes.

20 Q. Okay. So a few lines down is there a flight out
21 of Traverse City just two days later on August 20th, 1994?

22 A. Yes.

23 Q. And do the passengers listed in the flight out of
24 Traverse City include the initials G.M.?

25 A. Yes, they do.

1 Q. Are those Ghislaine Maxwell's initials?

2 A. Yes.

3 Q. Have you obtained any records from Interlochen to
4 indicate that Maxwell was at Interlochen in 1994?

5 A. Yes.

6 Q. If we could turn to the next slide. Can you
7 please explain for the grand jury what we're looking at on
8 this slide?

9 A. This was a letter from Interlochen explaining --
10 addressed to Maxwell telling her that they had found an
11 envelope in the lodge that they had been staying in.

12 Q. All right. We were talking a few moments ago
13 about how [REDACTED] described meeting Maxwell and Epstein at
14 summer camp, and you testified that she provided them with
15 her phone number. Did [REDACTED] explain to you whether or not
16 she had any contact with Epstein or Maxwell after she
17 returned home to Palm Beach?

18 A. Yes.

19 Q. When was the next time that happened?

20 A. Shortly thereafter.

21 Q. And how did that occur?

22 A. She was invited to his house. So her and her
23 mother went to Epstein's house to visit.

24 Q. What did [REDACTED] tell you about that visit to
25 Epstein's house with her mother?

1 A. She said it was -- wait, can you rephrase that?

2 Q. Of course. Did [REDACTED] go to the house by herself
3 or with her mother?

4 A. With her mother.

5 Q. Okay. And when they went to the house, what did
6 they do there?

7 A. They had tea.

8 Q. Who was there when they had tea at the house?

9 A. Epstein and Maxwell.

10 Q. What did they discuss as they had tea?

11 A. They just talked about her life and, you know,
12 what she wanted to do.

13 Q. Did Epstein make any offers?

14 A. He said that he gives scholarships. He likes to
15 mentor people.

16 Q. How did [REDACTED] mother react when Epstein said
17 this?

18 A. She was happy for her daughter and oftentimes
19 referred to Epstein as [REDACTED] Godfather.

20 Q. After that occasion when they went over to the
21 house, thereafter did [REDACTED] subsequently begin regularly
22 spending time with Maxwell and Epstein at Epstein's house in
23 Palm Beach?

24 A. Yes.

25 Q. And did that start when she was approximately age

1 14?

2 A. Yes.

3 Q. Did it continue until she was about age 17?

4 A. Yes, it did.

5 Q. And during those years, did she regularly go over
6 to Epstein's house in Palm Beach and spend time with Maxwell
7 and Epstein?

8 A. Yes.

9 Q. What happened in the summer of 1997 when [REDACTED]
10 was 17 and about to turn 18?

11 A. She moved to New York City.

12 Q. Why did she move to New York City?

13 A. She wanted to pursue a career in acting and
14 modeling.

15 Q. We'll talk about that in a moment, but for now I
16 want to focus on the years you talked about in Palm Beach
17 from ages 14 to 17 when [REDACTED] would regularly go to
18 Epstein's house. In the beginning, in the first few months
19 when she went there, what kinds of things did she do when
20 she would visit the house when Maxwell and Epstein were
21 there?

22 A. They'd hang out by the pool, he -- they would take
23 her to the movies, take her shopping. She described the
24 behavior as grooming.

25 Q. When you say grooming, did she explain what she

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1 meant by that?

2 A. She meant that they were building a relationship
3 with her, giving her things, taking her places. And then
4 usually when the grooming happens, an offender will -- once
5 they gain that trust, they will make the relationship turn
6 sexual.

7 Q. Now, you testified just a moment ago that [REDACTED]
8 described to you that she felt at this time period that they
9 were grooming her. Is that right?

10 A. Yes.

11 Q. Is that something that she realized at the time
12 when she was 14, or is that something that she's described
13 to you now?

14 A. Something she's described now. She didn't realize
15 that at the time.

16 Q. So we'll talk a little bit more about grooming in
17 a moment, but just to give context are you familiar with the
18 term grooming based on your experience investigating crimes
19 involving a sexual exploitation of minors?

20 A. Yes.

21 Q. Generally speaking, -- you were touching on this a
22 moment ago, but if you just could explain in full. What is
23 grooming?

24 A. Grooming is when someone builds a relationship
25 with a child. They find a vulnerability or a need and then

1 they work on gaining a child's trust, and then oftentimes
2 gaining a parent's trust. Once they have that trust, they
3 show that in ways that they care about them by giving them
4 gifts and promises. And then once that's established, they
5 then turn the relationship sexual, oftentimes making sexual
6 comments and normalizing the behavior.

7 Q. Now, during these visits that you've been
8 describing that [REDACTED] told you about, did [REDACTED] say whether
9 Epstein ever gave her anything?

10 A. Yes, she did.

11 Q. What did he give her?

12 A. He gave her cash. Sometimes he'd tell her to give
13 the cash to her mom because he knew that they needed it. He
14 paid for her voice lessons as well.

15 Q. Now, you were describing how [REDACTED] has
16 characterized these visits now. But based on your
17 conversations with her, at the time did she feel that these
18 visits were strange at all?

19 A. She thought they were strange, but Maxwell
20 normalized it for her. She was like a cool older sister and
21 made comments like this is what grownups do.

22 Q. You used the phrase cool older sister. Is that a
23 phrase that [REDACTED] used to describe how she felt about
24 Maxwell at the time and what Maxwell was like?

25 A. Yes, those are her words.

1 Q. Did there come a time -- these visits when [REDACTED]
2 saw Maxwell topless by the pool?

3 A. Yes.

4 Q. What did she tell you about that?

5 A. She was a little taken back, but Maxwell just
6 acted normal.

7 Q. Did [REDACTED] tell you about an incident several
8 months into this arrangement when she was alone with Epstein
9 in the pool house?

10 A. Yes.

11 Q. And when they were alone together, did Epstein ask
12 [REDACTED] what she wanted to do with her life?

13 A. He did.

14 Q. What did she say?

15 A. She said she wanted to be an actress and a model.

16 Q. How did Epstein respond?

17 A. He told her that he was best friends with the
18 owner of Victoria Secret. Told her that she would have to
19 have photographs taken and that she got to be comfortable in
20 her underwear, and not to be a prude. When she asked what
21 that meant, he pulled her to his lap and masturbated.

22 Q. What was her reaction?

23 A. She felt paralyzed. She froze.

24 Q. After this incident, did [REDACTED] encounters with
25 Epstein begin to include sexual contact?

1 A. Yes.

2 Q. Over time, did the sexual abuse escalate?

3 A. It did.

4 Q. From what she's described to you, did the abuse
5 include Epstein digitally penetrating [REDACTED]

6 A. Yes.

7 Q. Did it include Epstein using a vibrator on her?

8 A. Yes.

9 Q. Did she describe to you that there were times when
10 Epstein would direct [REDACTED] to massage him while he
11 masturbated?

12 A. Yes.

13 Q. Did [REDACTED] explain to you what her memories are
14 like of the abuse?

15 A. Yes.

16 Q. What did she say about that?

17 A. She said that it happened so often that it all
18 kinds -- it all runs together for her. That it's hard to
19 separate out some of the different instances of abuse.

20 Q. You were describing how [REDACTED] explained to you
21 that the abuse began. Did that occur based on what [REDACTED]
22 told you within the first year that she met Epstein and
23 Maxwell?

24 A. Yes.

25 Q. Now, did [REDACTED] also describe to you that once this

1 abuse started, Epstein would also bring her into his massage
2 room in the house?

3 A. Yes.

4 Q. And were there times where he did this where there
5 are other women present including Maxwell?

6 A. Yes.

7 Q. Was [REDACTED] abused during those episodes?

8 A. Yes, she was.

9 Q. During these group encounters what were [REDACTED] and
10 the adult women wearing?

11 A. They were usually just in their underwear.

12 Q. Once they were all in the massage room, how would
13 these episodes generally start?

14 A. They would generally start with one of the girls
15 massaging Epstein. [REDACTED] was usually massaging his feet.
16 Maxwell was kind of teasing the girls; she'd grab the girls'
17 breasts and she would direct the girls on what to do.

18 Q. When these episodes would start, in general was
19 Epstein generally lying face down on the massage table?

20 A. Yes.

21 Q. What would happen as things progressed generally
22 speaking from what she described to you?

23 A. When Epstein would decide he was kind of done with
24 the regular massage, he would turn over to his back and he'd
25 grab whichever girl he wanted to either touch him or

1 whatever girl he wanted to touch.

2 Q. Did these episodes include sex acts that over time
3 in various instances included Epstein masturbating, Epstein
4 receiving oral sex, and Epstein engaging in intercourse?

5 A. Yes.

6 Q. You were describing for a moment what [REDACTED] told
7 you about Maxwell's role during these group encounters.
8 Would Maxwell sometimes guide the women and give
9 instructions about what to do?

10 A. Yes, she would.

11 Q. What would [REDACTED] typically do during these
12 episodes?

13 A. She would try to not look at Maxwell because she
14 gave off that sister vibe so it felt weird for her. She
15 would try to be invisible in that room so they would ignore
16 her as much as possible.

17 Q. In the beginning when [REDACTED] was approximately 14
18 or 15, would she generally begin by just massaging Epstein's
19 feet?

20 A. Yes.

21 Q. Is that something she was told to do?

22 A. Yes.

23 Q. Did she -- you mentioned that she tried to be
24 invisible. Was -- I believe that was your testimony?

25 A. Yes.

1 Q. And over time -- has she described to you that
2 over time she believes she became more involved in the
3 sexual activity which varied in each encounter?

4 A. Yes.

5 Q. Were there times -- let me rephrase that. How did
6 -- you touched on this for a moment, but just to be clear,
7 how did [REDACTED] describe Maxwell's attitude during these
8 incidents?

9 A. It was very casual. She acted like this was
10 normal. She gave off that vibe to her and -- yeah.

11 Q. Did that make her feel more comfortable with what
12 was happening?

13 A. It did.

14 Q. Was [REDACTED] sometimes fully nude during these
15 episodes?

16 A. Yes.

17 Q. And during these episodes, did the abuse include
18 Epstein touching [REDACTED] breast?

19 A. Yes.

20 Q. Did it include directing [REDACTED] to touch Epstein's
21 genitals?

22 A. Yes.

23 Q. Beginning when [REDACTED] was approximately 14, does
24 she begin to travel with Epstein and Maxwell to New York
25 City on occasion?

1 A. Yes, she did.

2 Q. Was that to the property you testified about
3 earlier? The townhouse on the Upper East Side?

4 A. Yes.

5 Q. When [REDACTED] traveled to New York City, did she stay
6 at Epstein's townhouse in New York City?

7 A. Yes, she did.

8 Q. Did she recall that Maxwell and Epstein took her
9 shopping on one of her early trips to New York City?

10 A. Yes.

11 Q. Did she remember them buying her anything?

12 A. She recalled them buying her white cotton
13 underwear. Her description was that they were, like, little
14 girls underwear.

15 Q. From ages 14 to 17, did Epstein ask [REDACTED] to
16 periodically fly to New York for weekends at that townhouse
17 in New York?

18 A. I'm sorry, say it again?

19 Q. You testified that she began traveling to New York
20 City at age 14. Did she then periodically travel to New
21 York City in a similar manner from ages 14 to 17?

22 A. Yes.

23 Q. Were there times when she traveled on those trips
24 when she flew on Epstein's private jet?

25 A. Yes.

1 Q. Did she also sometimes fly commercially?

2 A. Yes, she did.

3 Q. Was Maxwell sometimes present on the trips to New
4 York?

5 A. Yes.

6 Q. You testified earlier that [REDACTED] was sexually
7 abused in Palm Beach. Did she describe to you that she was
8 also sexually abused on these trips to New York?

9 A. Yes, she did.

10 Q. Did Maxwell encourage [REDACTED] to go on these trips?

11 A. Yes.

12 Q. What does [REDACTED] -- what did [REDACTED] tell you about
13 her memory of how these trips were arranged?

14 A. She recalled that Maxwell was usually the one that
15 would schedule her flights. If she was flying commercially,
16 she would schedule the flights, sometimes calling her mother
17 to schedule.

18 Q. Was that her general impression of how they were
19 arranged?

20 A. Yes.

21 Q. In addition to the trips to New York City that you
22 just described, did [REDACTED] also remember traveling at least
23 once to Epstein's ranch in New Mexico?

24 A. Yes, she did.

25 Q. Did she remember whether or not she was sexually

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1 abused in New Mexico?

2 A. She couldn't recall. She couldn't remember.

3 Q. In general, how would [REDACTED] get to the airport in
4 Florida when she would fly on Epstein's jet? What did she
5 describe to you?

6 A. Usually a driver -- one of Epstein's drivers would
7 pick her up from her house and take her to the airport.

8 Q. Now, you testified earlier that you reviewed
9 flight records for Epstein's private jet. Is that correct?

10 A. Yes.

11 Q. And have you reviewed records from the 1990's to
12 see if that there -- whether there's a person named [REDACTED]
13 listed on the records?

14 A. Yes.

15 Q. Turning to the next slide. Is this an excerpt
16 from those records?

17 A. Yes, it is.

18 Q. And does the red arrow point to -- just one
19 moment. Does the red arrow point to a November 11th, 1996
20 flight?

21 A. Yes, it does.

22 Q. And is this a -- does this flight log reflect that
23 it was a flight from Palm Beach, Florida to Teterboro, New
24 Jersey?

25 A. Yes.

1 Q. Is there a private airfield in Teterboro, New
2 Jersey?

3 A. Yes, there is.

4 Q. What's it called?

5 A. Teterboro Airport.

6 Q. Are the passengers listed on this entry J.E.?

7 A. Yes.

8 Q. Are the -- do the entries also include [REDACTED] plus
9 friend, [REDACTED] (ph.), family, [REDACTED] (ph.) child, [REDACTED]
10 (ph.), and [REDACTED]

11 A. Yes.

12 Q. Was [REDACTED] -- based on your awareness of [REDACTED]
13 date of birth and the date of this flight, was [REDACTED] 16 on
14 the date of this flight?

15 A. Yes, she was.

16 Q. Turning to the next slide. You testified earlier
17 about Teterboro Airport. What are we looking at on this
18 slide?

19 A. This is directions from Teterboro Airport to
20 Epstein's residence here in Manhattan.

21 Q. So based on your review of this map, if someone
22 were to fly into Teterboro Airport and travel to New York
23 City, would they -- would the most natural route be to travel
24 from Teterboro Airport and crossing into New York through
25 Manhattan?

1 A. Yes.

2 Q. Turning to the next slide. Is this also an
3 excerpt from the flight records that you've reviewed?

4 A. Yes, it is.

5 Q. And does this show a May 9, 1997 flight from
6 Teterboro, New Jersey to Santa Fe, New Mexico?

7 A. Yes, it does.

8 Q. And are the passengers listed on this log J.E.,
9 G.M., [REDACTED]

10 A. Yes.

11 Q. Based on your knowledge of [REDACTED] birthdate and
12 the date of this flight, would [REDACTED] have been 16 on the
13 date of this flight?

14 A. Yes, she would've been.

15 Q. Turning to the next slide. Is this also an
16 excerpt from the flight records?

17 A. Yes.

18 Q. And does the red arrow point to a flight entry on 19
May 3rd, 1998?

20 A. Yes, it does.

21 Q. Based on the airport codes, does this reflect that
22 there is a flight on that date from Palm Beach, Florida to
23 Teterboro, New Jersey?

24 A. Yes.

25 Q. And are the passengers listed on this log J.E.,

1 G.M., E.T., [REDACTED] Glen (ph.), [REDACTED] (ph.), [REDACTED]
2 (ph.), Manny (ph.), [REDACTED] (ph.)?

3 A. Yes.

4 Q. Based on your knowledge of [REDACTED] birthdate and
5 the date of this flight, would [REDACTED] have been 17 on this
6 date?

7 A. Yes.

8 Q. Am I correct that you testified earlier that in
9 addition to sometimes flying on Epstein's private jet, she
10 also traveled on commercial airlines, is that correct?

11 A. Yes, it is.

12 Q. Based on your review of these flight logs, does
13 every flight entry list the name of every single passenger,
14 or are there times when a passenger is noted female?

15 A. There's time where a passenger is just noted
16 female.

17 Q. I'm going to talk to you about two examples of
18 that. Turning ahead two slides. Looking at slide 18, does
19 this reflect a January 3rd, 1995 flight where the flight log
20 says J.E., two females?

21 A. Yes, it does.

22 Q. And do the two entries below also just list female
23 next to the initials J.E.?

24 A. Yes, they do.

25 Q. Turning to the next slide, slide 19. Is this

1 another example of an entry like that? Focusing on the
2 entry on February 12th, 1995?

3 A. Yes.

4 Q. Does that entry also say female?

5 A. Yes, it does.

6 Q. Now, you testified that [REDACTED] sometimes flew on
7 commercial airlines and that arrangements for her travel
8 were made for her to fly commercially for these trips. Is
9 that right?

10 A. Yes.

11 Q. Have you been able to obtain commercial flight
12 records?

13 A. We tried. We were not able to obtain those
14 records.

15 Q. Why is that?

16 A. Airlines do not keep records past a certain year.

17 Q. Does [REDACTED] recall group sexualized massages
18 involving Epstein and Maxwell in both the New York and
19 Florida residences during the time period we've been talking
20 about?

21 A. Yes.

22 Q. You testified earlier about the time that Epstein
23 and Maxwell would spend together and the activities that
24 they were involved in. During this time period, did [REDACTED]
25 have occasions to talk with Maxwell?

1 A. She -- I'm sorry, can you ask the question again?

2 Q. During the -- beginning when she was 14 when she
3 began spending time with Epstein and Maxwell and through the
4 years, did [REDACTED] often have conversations with Maxwell about
5 her life?

6 A. Yes.

7 Q. Did they talk about that often?

8 A. They did.

9 Q. Did Maxwell ask [REDACTED] about her family, her
10 classes, and other aspects of her life?

11 A. Yes, she did.

12 Q. You testified earlier that just before she turned
13 18, [REDACTED] moved to New York City. Is that right?

14 A. Yes.

15 Q. Did she go to school there in New York City for
16 her senior year?

17 A. Yes, she did.

18 Q. What school did she go to?

19 A. She went to [REDACTED].

20 Q. What is [REDACTED]?

21 A. They cater to individuals who want to pursue
22 careers in the arts.

23 Q. Have you reviewed records from [REDACTED]
24 [REDACTED]?

25 A. Yes.

1 Q. If you could turn to slide 17. Can you please
2 explain for the grand jury what we're looking at here?

3 A. This is an excerpt from [REDACTED] application to [REDACTED]
4 [REDACTED]. On it is listed who is
5 financially responsible for her, and that is
6 Jeffrey Epstein.

7 Q. From what [REDACTED] told you, did Maxwell encourage
8 [REDACTED] to accept Epstein's financial help?

9 A. Yes.

10 Q. When [REDACTED] moved to New York City who was she
11 living with?

12 A. She lived with her mother and brother in [REDACTED]
13 [REDACTED].

14 Q. Did Epstein help pay for her rent?

15 A. He did.

16 Q. During that year, her senior year of high school
17 when she was in New York City, did [REDACTED] remain in contact
18 with Epstein?

19 A. Yes.

20 Q. What was the nature of their contact like during
21 this time period?

22 A. During this time he was still sexually abusing
23 her.

24 Q. Did that continue to occur in his townhouse in
25 Manhattan that year?

1 A. Yes, it did.

2 Q. What happened at the end of her senior year of
3 high school?

4 A. She moved to Los Angeles to pursue a career in
5 acting.

6 Q. Did she get a job as an actress when she was 18?

7 A. She did.

8 Q. Has [REDACTED] lived in Los Angeles and worked as an
9 actress on television ever since then?

10 A. Yes.

11 Q. After she moved to Los Angeles did she continue
12 being in touch with Epstein?

13 A. For a short period of time.

14 Q. Did she ultimately break contact with him?

15 A. Yes, she did.

16 Q. Is [REDACTED] currently pursuing a civil lawsuit
17 against Maxwell and Epstein's estate?

18 A. Yes.

19 Q. Have you talked with [REDACTED] about whether when she
20 was a teenage girl when all of this was happening whether
21 she told anyone that she was being sexually abused?

22 A. Yes, she said she didn't tell anyone. She felt
23 like she couldn't. She -- the -- nothing was talked about
24 outside of that room, so it made it so that she couldn't
25 talk about it. And then she also -- her mother is Middle

1 Eastern, and her mother raised her that women are supposed
2 to do what they're told even if someone is beating you.

3 And when she was 13 and her father passed, she was
4 -- she went to a guidance counselor at school to talk about
5 it, and her mother found out about it and smacked her. So
6 she felt like she couldn't talk to anyone about it.

7 Q. Did [REDACTED] mother encourage her to accept
8 Epstein's financial assistance?

9 A. Yes, she did.

10 Q. Have you become aware that in 2005, police
11 officers from the Palm Beach Police Department executed a
12 search warrant at Epstein's house at the El Brillo Way
13 address in Palm Beach?

14 A. Yes.

15 Q. Have you reviewed some of the materials seized
16 during the search?

17 A. Yes.

18 Q. Did they find massage tables and sex toys?

19 A. Yes, they did.

20 Q. Did they find any photographs of [REDACTED] [REDACTED]

21 A. Yes.

22 Q. Was one of the photographs signed by [REDACTED]

23 A. Yes, it was.

24 Q. Did it say [REDACTED]

[REDACTED] ?

1 A. Yes.

2 Q. During your interviews with [REDACTED] did [REDACTED] tell
3 you how she felt about Epstein and Maxwell in the '90's when
4 she was a young girl?

5 A. She did. She expressed that she felt like they
6 loved her, she felt like they were her family. That they
7 supported her and that she felt she was made to feel like
8 that she needed to be grateful to them.

9 Q. Okay. Did she tell you that she felt like they
10 were trying to help her?

11 A. Yes.

12 Q. Have you talked with [REDACTED] about how she feels
13 about this now?

14 A. Yes.

15 Q. What was [REDACTED] demeanor like when she described
16 to you what Epstein and Maxwell had done to her?

17 A. She was upset. She recognized that now, it's
18 affected her life to a great degree. She's struggled in
19 relationships with opening up to people and trusting people,
20 both personal and professional relationships.

21 Q. Did she tell you that she struggled to tell anyone
22 what had happened to her for most of her adulthood?

23 A. Yes.

24 Q. When was the first time that you interviewed

25 [REDACTED]

1 A. Last fall.

2 Q. Was that the first time she'd ever reported this
3 to law enforcement?

4 A. Yes, it was.

5 Q. Now, you testified earlier about your interviews
6 with [REDACTED] [REDACTED] who worked at Epstein's Palm Beach house.
7 Did he remember a girl named [REDACTED] coming to the house
8 during that time?

9 A. Yes, he did.

10 Q. Did he recall [REDACTED] Maxwell, and Epstein being in
11 the Palm Beach house together?

12 A. Yes.

13 Q. What was his understanding of why [REDACTED] was there?

14 A. He thought that Epstein was helping her, that's
15 what Epstein had told him, and [REDACTED] had told him that
16 Epstein was helping her.

17 Q. Did he ever observe Epstein interacting with [REDACTED]
18 physically?

19 A. Yes.

20 Q. What did he see?

21 A. He saw Epstein kiss [REDACTED] cheek and pat her on
22 the bottom.

23 Q. Did he have any knowledge about what was happening
24 with Epstein or Maxwell when he wasn't present?

25 A. He didn't.

1 Q. Did [REDACTED] ever recall picking up [REDACTED] from her
2 house?

3 A. Yes.

4 Q. And when he would pick her up from her house,
5 would he then bring her back to the Palm Beach house?

6 A. Yes.

7 Q. Did he remember who in general would tell him to
8 pick up [REDACTED] from her house?

9 A. Maxwell would be the one to tell him to pick her
10 up.

11 Q. Did he recall ever driving [REDACTED] to the movies?

12 A. Yes.

13 Q. What did he tell you about that?

14 A. That it would usually be Epstein, Maxwell, and
15 [REDACTED] They'd go to the movies and it would usually be late
16 at night.

17 Q. Did he tell you about what his memory was about
18 how old [REDACTED] was?

19 A. He said she was young and that he knew that
20 because he had picked her up from school and that he knew
21 she was too young to drive.

22 Q. Switching gears. I want to talk to you about a
23 different aspect of your interviews with [REDACTED] [REDACTED] Based
24 on what he told you about his job duties, were there ever
25 times when he would have to clean Epstein's massage room?

1 A. Yes.

2 Q. What did he tell you about that?

3 A. He said that he found sex toys in the massage room
4 and he had to wash them afterwards.

5 Q. Aside from those experiences, was he aware of
6 there being sex toys in the house?

7 A. Yes. There was a basket of sex toys that were
8 kept in Maxwell's closet.

9 Q. Did [REDACTED] stop working for Epstein in
10 approximately 2002?

11 A. Yes.

12 Q. Was he told that he was being replaced?

13 A. Yes.

14 Q. And was he generally aware that the person who
15 replaced him was much younger?

16 A. Yes.

17 Q. Did [REDACTED] tell you that a few months after he
18 left working for Epstein he became suicidal because of
19 issues in his marriage?

20 A. Yes.

21 Q. Did he tell you that he went to Epstein's house
22 and tried to take Epstein's gun?

23 A. Yes, he did.

24 Q. Did he tell you he took several thousand dollars?

25 A. Yes.

1 Q. Did Epstein discover this and confront him about
2 it?

3 A. Yes, he did.

4 Q. Did [REDACTED] admit to Epstein and the police what
5 he'd done?

6 A. Yes.

7 Q. Did Epstein also tell the police his gun was
8 missing?

9 A. Yes.

10 Q. Were there any charges filed?

11 A. No.

12 Q. Was he ever arrested?

13 A. I don't believe so.

14 Q. And did Epstein pursue any charges about this
15 incident?

16 A. No, he didn't pursue anything.

17 Q. Have you interviewed one of Epstein's former
18 pilots?

19 A. Yes.

20 Q. Is that pilot named [REDACTED]?

21 A. Yes.

22 Q. Was he one of the pilots for Epstein's private jet
23 in the 1990's?

24 A. Yes.

25 Q. Did he remember [REDACTED] [REDACTED] traveling on the je

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1 in the 90's?

2 A. He remembered her traveling, but he didn't
3 remember specifics.

4 Q. So just to be clear, is your testimony that he
5 didn't remember the specific dates of the flights, but he
6 remembered her traveling on the jet during the 1990's?

7 A. Yes.

8 Q. And did he remember [REDACTED] [REDACTED] specifically as
9 a person who traveled?

10 A. Yes.

11 Q. Did you discuss with him the flight records that
12 we talked about earlier that lists a person named [REDACTED] as a
13 passenger?

14 A. Yes.

15 Q. Did he have a specific memory of those exact
16 flights?

17 A. No.

18 Q. But was he aware of any other [REDACTED] flying on the
19 jet besides [REDACTED] [REDACTED] in the 1990's?

20 A. No, no other [REDACTED] at that time.

21 Q. Earlier when we were looking at Interlochen
22 attendance records for the summer of 1994, you noted that
23 [REDACTED] [REDACTED] was one of the names on that record. Is that
24 right?

25 A. Yes.

1 Q. Is that [REDACTED] [REDACTED]?

2 A. Yes.

3 Q. Have you interviewed [REDACTED] [REDACTED]

4 A. Yes, I have.

5 Q. Did he tell you that he remembered [REDACTED] talking
6 that summer at camp about having met Jeffrey Epstein?

7 A. Yes.

8 Q. Did he tell you that he remembered [REDACTED] going
9 over to Epstein's house in Palm Beach when they were in high
10 school?

11 A. Yes.

12 Q. Did he remember that [REDACTED] would often talk about
13 spending time with Maxwell and Epstein during this time?

14 A. Yes.

15 Q. Did he remember [REDACTED] telling him when they were
16 in high school about at least one trip to New York City that
17 she took with Epstein?

18 A. Yes.

19 Q. Did he remember [REDACTED] describing Epstein's
20 townhouse in Manhattan?

21 A. Yes.

22 Q. And does he remember [REDACTED] talking often about
23 Ghislaine Maxwell?

24 A. Yes.

25 Q. Now, based on your interviews with [REDACTED] did he

1 tell you whether he knew back then when they were in high
2 school whether [REDACTED] was being sexually abused by Epstein?

3 A. He didn't know back then.

4 Q. Did [REDACTED] ever meet Ghislaine Maxwell?

5 A. Yes, he did.

6 Q. What did he remember about that?

7 A. He remembered Epstein, Maxwell, and [REDACTED] being
8 near a movie theatre and he was approximately 16 at the time
9 and [REDACTED] would've been 15, and just the little bit of
10 interaction they had. And then after that, [REDACTED] had told
11 him that Maxwell had said something to the effect I could
12 teach [REDACTED] a thing or two.

13 Q. Is that something that he remembers [REDACTED] telling
14 him back then that Maxwell had said?

15 A. Yes.

16 Q. During the course of this investigation, have you
17 participated with interviews with an individual named

18 [REDACTED] [REDACTED]

19 A. Yes.

20 Q. So for today's purposes I'm just going to refer to
21 her as [REDACTED]. How many times have you interviewed [REDACTED]

22 A. Approximately twice.

23 Q. Now, does [REDACTED] know [REDACTED] [REDACTED]. Have they
24 ever met as far as you know?

25 A. As far as I know, no.

1 Q. Turning to the next slide. Are these photographs
2 of [REDACTED] when she was in high school?

3 A. Yes.

4 Q. And is her date of birth [REDACTED]

5 A. Yes.

6 Q. When [REDACTED] was approximately 16 and a junior in
7 high school, where was she living?

8 A. She was living in Arizona with her mother.

9 Q. Does she have any siblings?

10 A. An older sister.

11 Q. What did her older sister do?

12 A. Her older sister lived -- worked for Epstein.

13 Q. Where did she work for Epstein?

14 A. Here in New York.

15 Q. Did there come a time in approximately December
16 1995 when [REDACTED] had a phone conversation with her sister
17 about traveling to New York City?

18 A. Yes.

19 Q. What did they discuss?

20 A. They discussed her coming to New York and meeting
21 Epstein.

22 Q. What did her sister tell [REDACTED] about why she
23 should meet Epstein?

24 A. She said that he could help her with college.

25 Q. And did she say -- did the sister say whether the

1 sister wanted her to meet Epstein or did she say whether
2 Epstein wanted to meet [REDACTED]

3 A. Epstein wanted to meet [REDACTED]

4 Q. Now, let me just pause here. You testified that
5 this happened in approximately December of 1995. Just for
6 context, the years that we were talking about with
7 [REDACTED] [REDACTED] was that 1994 through 1997?

8 A. Yes.

9 Q. So is this approximately the same time period
10 while what you described [REDACTED] telling you happened?

11 A. Yes.

12 Q. So in January of 1996, did [REDACTED] fly on a
13 commercial airline to New York City to spend a weekend with
14 her sister and meet Jeffrey Epstein?

15 A. Yes.

16 Q. Did she tell you that?

17 A. Yes.

18 Q. During the trip, did [REDACTED] tell you that she met
19 Epstein at his townhouse in New York City?

20 A. Yes, she did.

21 Q. Did she tell you that Epstein discussed her plans
22 for college applications and offered to help her?

23 A. Yes.

24 Q. What was [REDACTED] first impression of
25 Jeffrey Epstein?

1 A. She was very impressed by him.

2 Q. What did she -- what was her impression based on
3 this conversation of what Epstein was going to do for her?

4 A. That he was going to help her with her future
5 plans for college.

6 Q. During that trip to New York City, did she stay at
7 Epstein's townhouse or at her sister's apartment?

8 A. Her sister's apartment.

9 Q. During that trip, did she tell you that she saw
10 Epstein a second time when he took [REDACTED] and her sister to
11 the movies?

12 A. Yes.

13 Q. What did she tell you happened at the movies?

14 A. She said that they were sitting in the theatre and
15 Epstein was between [REDACTED] and her sister, and Epstein put
16 his hand on her leg, he rubbed her arm and held hands with
17 her.

18 Q. From what she told you what was her impression
19 about whether her sister could see what was going on?

20 A. She felt like her sister couldn't see.

21 Q. What was her reaction to this happening?

22 A. She was uncomfortable.

23 Q. After the movie did she tell her sister what had
24 happened?

25 A. No, she didn't.

1 Q. Did she say why not?

2 A. She said that she knew [REDACTED] -- her sister really
3 liked Epstein and that Epstein could help them, so she
4 didn't tell her.

5 Q. After this trip did [REDACTED] go back home to [REDACTED]?

6 A. Yes.

7 Q. Did Epstein contact her afterwards?

8 A. Yes.

9 Q. Did he discuss with her her ongoing college plans?

10 A. Yes, he did.

11 Q. Did he invite her to a weekend at his ranch in New
12 Mexico in the spring of 1996?

13 A. Yes.

14 Q. Was she 16 at the time?

15 A. Yes, she was.

16 Q. From what she told you, what was [REDACTED]
17 impression of who would be on this trip to New Mexico?

18 A. She knew Maxwell would be there.

19 Q. Did she -- was she told anyone else was going to
20 be present during this trip?

21 A. She said that there would be, like, other students
22 her -- kids her age.

23 Q. And what was her understanding of who these other
24 kids were and why they'd be there? Sorry, let me --

25 A. Rephrase.

1 Q. -- rephrase the questions. You testified that she
2 was told that on this trip that there would be other
3 students. Was she under the impression that there would be
4 other young students like her on the trip who were also
5 being mentored by Epstein?

6 A. Yes.

7 Q. Now, you testified just a moment ago that she was
8 also told that Maxwell would be there. Are you referring to
9 Ghislaine Maxwell?

10 A. Yes.

11 Q. At the point that she was told that
12 Ghislaine Maxwell would be on this trip, had she ever met
13 Ghislaine Maxwell?

14 A. No, she hadn't.

15 Q. Had she heard her sister talk about
16 Ghislaine Maxwell?

17 A. Yes.

18 Q. How did -- from what she described to you, how did
19 her expectation that Maxwell would be on this trip make her
20 feel about the trip?

21 A. It made her comfortable. Her sister had talked
22 highly of Maxwell.

23 Q. Did [REDACTED] tell you that she flew to New Mexico
24 that spring when she was 16?

25 A. Yes.

1 Q. Did she meet Ghislaine Maxwell when she arrived in
2 New Mexico?

3 A. Yes, she did.

4 Q. How did she describe Maxwell's demeanor and
5 attitude when she met her?

6 A. She described Maxwell as being very charming. She
7 gave her a tour of the house and Maxwell took [REDACTED]
8 shopping, which made her feel special.

9 Q. What does she remember talking about with
10 Ghislaine Maxwell?

11 A. They talked about school, homework, trips.

12 Q. Did she talk with her about applying to college?

13 A. Yes.

14 Q. Did she talk about her classes in high school?

15 A. Yes.

16 Q. Did she talk with her about the homework that she
17 had to do that weekend?

18 A. Yes.

19 Q. Did she talk with Maxwell about her family?

20 A. Yes.

21 Q. Did she talk with her about her home life and
22 living with her mother?

23 A. Yes.

24 Q. From what [REDACTED] told you, when she got there who
25 else was at the ranch besides Ghislaine Maxwell and

1 Jeffrey Epstein?

2 A. It was just them.

3 Q. Was it just the three of them the entire weekend
4 of the visit?

5 A. Yes.

6 Q. Were there any other school kids there?

7 A. No.

8 Q. When they were at the ranch, from what [REDACTED] told
9 you, did Maxwell say anything to [REDACTED] about massages?

10 A. Yes.

11 Q. Did she say anything to her about foot massages?

12 A. Yes.

13 Q. What did [REDACTED] tell you about that?

14 A. Maxwell told [REDACTED] to give Epstein a foot massage,
15 and then she showed her and instructed her how to do it.
16 [REDACTED] was a little uncomfortable, but Maxwell was joking
17 around so she just followed her lead.

18 Q. Did [REDACTED] tell you what Maxwell and Epstein took
19 her to the movies that weekend?

20 A. Yes.

21 Q. What did she tell you about that trip to the
22 movies?

23 A. She said that when they went outside the theatre
24 Maxwell was joking around and pulled Epstein's pants down a
25 little bit. And then once they went inside the theatre,

1 Epstein -- when they were sitting down, Epstein touched
2 ██████ leg, he rubbed her arm, held her hand. And this
3 time he -- ██████ felt that he wasn't trying to hide it from
4 Maxwell.

5 Q. What was ██████ reaction to all of this?

6 A. She was uncomfortable.

7 Q. During the same weekend, was there another
8 occasion when Maxwell talked about massages?

9 A. Yes.

10 Q. What happened?

11 A. Maxwell had asked ██████ if she ever had a massage,
12 and Maxwell told her she could give her one. So ██████ was
13 on her back and Maxwell had pulled the sheet down exposing
14 her chest, she was nude from the top up, and proceeded to
15 massage around her chest and breast area.

16 Q. From what ██████ told you when she was describing
17 to you what you just described to the grand jury, how did
18 she feel while this was happening?

19 A. She felt really uncomfortable.

20 Q. Did ██████ also tell you about an incident that
21 happened one morning when she was in New Mexico?

22 A. Yes.

23 Q. What did she tell you happened?

24 A. She said she was in bed and Epstein came into the
25 room and told her that he wanted to cuddle. So he laid down

1 next to her and spooned her. She told him she had to go to
2 the bathroom to get out of the situation.

3 Q. What was her reaction to that when Epstein got
4 into her bed?

5 A. She was uncomfortable. She didn't know what to
6 do.

7 Q. Did [REDACTED] go back home to [REDACTED] when the weekend
8 was over?

9 A. Yes, she did.

10 Q. Did she tell anyone when she got home about what
11 happened?

12 A. No.

13 Q. Is that for the same reason you described earlier?

14 A. Yes.

15 Q. Did Epstein end up paying for [REDACTED] to go on a
16 trip to Thailand that summer?

17 A. Yes.

18 Q. Did [REDACTED] have any contact with Maxwell or Epstein
19 after that trip?

20 A. Not that she recalled.

21 Q. When you interviewed [REDACTED] what was her demeanor
22 like when she described her interactions with
23 Jeffrey Epstein and Ghislaine Maxwell?

24 A. She became upset, emotional.

25 Q. Is [REDACTED] currently pursuing a civil lawsuit

1 against Maxwell and Epstein's estate?

2 A. Yes, she is.

3 Q. What does [REDACTED] do for a living now?

4 A. She's a psychologist who works with trauma
5 victims.

6 Q. During the course of this investigation, have you
7 interviewed someone named [REDACTED] [REDACTED]

8 A. Yes.

9 Q. For today's purposes, I'm just going to refer to
10 her as [REDACTED]. How many times have you interviewed [REDACTED]
11 approximately?

12 A. Approximately three times.

13 Q. Turning to the next slide. Is this a photograph
14 of [REDACTED] that she provided to you?

15 A. Yes.

16 Q. And did she tell you that this was taken when she
17 was in -- approximately 16 or 17 years old?

18 A. Yes.

19 Q. Is [REDACTED] date of birth [REDACTED]?

20 A. Yes.

21 Q. Did [REDACTED] grow up in England?

22 A. Yes, she did.

23 Q. Did she tell you that there came a point when she
24 met Gislaine Maxwell when she was about 17?

25 A. Yes.

1 Q. How did she tell you that they met?

2 A. She said they met through a mutual friend.

3 Q. Did she tell you that this would've happened in 4
around 1994 or 1995?

5 A. Yes.

6 Q. And is that within the same time period that we've
7 been talking about today?

8 A. Yes.

9 Q. What happened after she was introduced to
10 Ghislaine Maxwell from what she told you?

11 A. She said Maxwell treated her like they were
12 sisters. Her quote was, "like naughty school girls" is how
13 Maxwell treated with -- her.

14 Q. Did she tell you that Maxwell seemed to
15 immediately take an interest in her?

16 A. Yes.

17 Q. Did she tell you that they began spending time
18 together in London?

19 A. Yes.

20 Q. And just to be clear, was Maxwell in her 30's
21 while this was happening?

22 A. Yes.

23 Q. Did Maxwell -- did [REDACTED] ever remember Maxwell
24 ever talk about having a boyfriend named Jeffrey Epstein?

25 A. Yes.

1 Q. What did she tell [REDACTED] about that?

2 A. Maxwell told [REDACTED] that Epstein was going to
3 like her.

4 Q. Did there come a time when she was 17 that [REDACTED]
5 described that Maxwell introduced her to Jeffrey Epstein?

6 A. Yes.

7 Q. How did she describe that occurring?

8 A. Epstein had flown to London. He was at Maxwell's
9 residence in London and Maxwell had called [REDACTED] over. So
10 [REDACTED] went over and when she got there, Maxwell was saying
11 to Epstein kind of -- the words [REDACTED] used was giving him
12 a resume of her attributes. Saying she's so pretty, she's
13 so strong, and then Maxwell asked her to give Epstein a
14 massage.

15 Q. Now, you testified just a moment ago that Maxwell
16 -- that [REDACTED] described to you that Maxwell asked her to
17 give Epstein a massage during this first meeting. Is that
18 correct?

19 A. Yes.

20 Q. Did Maxwell say to her in sum and substance since
21 you're so strong I'd appreciate it if you give Jeffrey a
22 massage because he needs a massage every day or I get in
23 trouble?

24 A. Yes, she said that.

25 Q. Is that what [REDACTED] said to you in sum and

1 substance?

2 A. Yes.

3 Q. When that happened, did [REDACTED] remember Maxwell
4 leading her to a room in the house?

5 A. Yes.

6 Q. What happened?

7 A. When [REDACTED] went in the room, Epstein was in a
8 robe. He took his robe off and she started massaging him,
9 and then he touched [REDACTED] and pulled her hand to his
10 penis.

11 Q. What does [REDACTED] remember Epstein saying when he
12 did this?

13 A. Don't be frigid.

14 Q. What was her reaction to this happening from what
15 she told you?

16 A. She was taken back by it.

17 Q. When this episode ended and [REDACTED] left the room
18 did she tell you that she remembered Maxwell being just
19 outside the room when she left?

20 A. Yes.

21 Q. Did she remember Maxwell saying to her, did you
22 have fun? Did he like it?

23 A. Yes.

24 Q. Does she remember Maxwell calling her several days
25 afterwards or at some short period of time afterwards?

1 A. Yes, she did.

2 Q. Did [REDACTED] remember Maxwell saying to her on the
3 phone call in sum and substance, well, aren't you a clever
4 girl, Jeffrey was very impressed?

5 A. Yes.

6 Q. Shortly after this incident, does she remember
7 Maxwell asking her to come back over to the house?

8 A. Yes.

9 Q. And when she got there did she tell you she
10 remembered Maxwell saying to her, in substance, thank God
11 you're here; if it's not you or someone it falls to me?

12 A. Yes.

13 Q. Does she remember Maxwell bringing her up the
14 stairs to the house on that occasion?

15 A. Yes, she did.

16 Q. What does she remember happening when Maxwell
17 opened the door to the room?

18 A. Epstein was standing there nude.

19 Q. Does she remember Maxwell then saying I'll leave
20 you guys to it?

21 A. Yes.

22 Q. After these first two encounters, did Epstein and
23 Maxwell invite [REDACTED] to travel with them to Palm
24 Beach, U.S. Virgin Islands, Paris, and New York for the next
25 several years?

1 A. Yes, they did.

2 Q. Does she remember whether these trips began before
3 or after her 18th birthday?

4 A. She couldn't remember specifically.

5 Q. Before these trips started, you were describing
6 earlier when [REDACTED] told you about the time that she spent
7 with Maxwell when they first met when she was 17. Is that
8 right?

9 A. Yes.

10 Q. During these conversations when she would spend
11 time with Maxwell, did [REDACTED] remember talking with her
12 about her life and her family, and her personal
13 circumstances with Maxwell?

14 A. Yes.

15 Q. Now, you testified a moment ago that [REDACTED] told
16 you that at some point she began traveling with Maxwell and
17 Epstein, and she wasn't sure whether or not whether these
18 trips started before she turned 18. Is that right?

19 A. Yes.

20 Q. Did [REDACTED] describe to you that Epstein sexually
21 abused her during these trips, typically in the context of a
22 sexualized massage?

23 A. Yes, he did.

24 Q. Did Epstein give her money?

25 A. Yes.

1 Q. Did she tell you that he would give her cash?

2 A. Yes.

3 Q. Did she describe to you that the abuse included,
4 among other things, Epstein groping her and using a massager
5 device on her genitals?

6 A. Yes.

7 Q. And was the massager device like a vibrator?

8 A. Yes, it was.

9 Q. From what [REDACTED] told you, was Maxwell in the
10 room during these encounters?

11 A. Maxwell wasn't in the room.

12 Q. What did she tell you would typically happen when
13 [REDACTED] left the room after these episodes; was Maxwell
14 typically nearby?

15 A. Yes. She was usually right near the room.

16 Q. Does she remember Maxwell asking her, after she'd
17 leave the room from one of these sessions, 'how was it, is
18 he happy?'

19 A. Yes.

20 Q. Did she also tell you that she remembers Maxwell
21 telling her at some point, in sum and substance, 'you know
22 how he is when he's not happy and you know what makes him
23 happy, he has to have sex all the time, he's like a super
24 hero?'

25 A. Yes, she said that.

1 Q. Did [REDACTED] tell you about an incident that
2 occurred after she turned 18 in Palm Beach when she was
3 staying at the Palm Beach house?

4 A. Yes.

5 Q. Did the incident she described to you involve a
6 school-girl outfit?

7 A. Yes, it did.

8 Q. Could you please describe for the grand jury what
9 [REDACTED] told you about that incident?

10 A. [REDACTED] said that Maxwell had shown her to a
11 bedroom and on the bed was a school-girl outfit and Maxwell
12 told her when -- [REDACTED] confronted her about it and Maxwell
13 said 'well, I thought it would be adorable if you gave
14 Jeffrey his tea in this.' So [REDACTED] felt like she had to
15 put it on so she put it on, took Epstein his tea, and
16 Epstein then slapped her on the buttocks and reached under
17 the skirt and touched her.

18 Q. What was her demeanor like when she described this
19 incident to you?

20 A. She was crying; she was very upset.

21 Q. When [REDACTED] described seeing the school-girl
22 outfit and talking to Maxwell about it, did she remember
23 Maxwell telling her 'don't be so frigid?'

24 A. Yes.

25 Q. Does she remember that later in the day, after she

1 had delivered Epstein his tea and he assaulted her, does she
2 remember Maxwell telling her 'I heard you did well?'

3 A. Yes.

4 Q. During the years that [REDACTED] was in contact with
5 Maxwell and Epstein did she remember whether Maxwell would
6 ever ask her if she knew any other girls who could massage
7 Epstein?

8 A. Yes.

9 Q. Does she remember Maxwell saying, in sum and
10 substance, 'do you know anyone who can give him a blow job
11 today; I don't feel like it?'

12 A. Yes.

13 Q. Does she remember Maxwell saying, when she asked
14 her to bring other girls, that they have to look young at
15 least?

16 A. Yes.

17 Q. From your conversations with [REDACTED] did she tell
18 you whether or not she ever brought any other girls?

19 A. [REDACTED] didn't bring any girls.

20 Q. Did she tell you why not?

21 A. She didn't want anyone else to go through that.

22 Q. From your interviews with [REDACTED] did she tell you
23 that there came a time when she was in her early 20s when
24 she stopped traveling with Maxwell and Epstein?

25 A. Yes.

1 Q. Was she struggling with substance abuse at that
2 point?

3 A. Yes, she was.

4 Q. Did she tell you that she got sober in her 20s?

5 A. Yes, she did.

6 Q. What is her current profession?

7 A. She runs a non-profit for people who struggle with
8 addiction and trauma.

9 Q. Did [REDACTED] provide you with several emails that
10 she exchanged with Epstein in the early 2000s?

11 A. Yes, she did.

12 Q. And were those emails very friendly in tone?

13 A. Yes, they were.

14 Q. What did she say to you when you talked with her
15 about those emails?

16 A. She said she didn't, at the time, want to
17 acknowledge what was going on to her; that looking back on
18 it's different.

19 Q. Did your squad at the FBI execute a search warrant
20 at Jeffery Epstein's townhouse in Manhattan in July 2019?

21 A. Yes.

22 Q. Did you personally participate in the search of
23 Epstein's residence?

24 A. Yes, I did.

25 Q. Did the townhouse include a massage room?

1 A. Yes.

2 Q. Have you yourself been in that massage room?

3 A. Yes, I have.

4 Q. Could you please describe for the grand jury what
5 that massage room looked like?

6 A. It was dark. It had dark draperies covering the
7 windows. There was a massage table. There were oils.
8 There was a hand-held massager in there along with
9 handcuffs, a whip, and along the walls were nude photographs
10 of young females.

11 Q. I believe you testified a moment ago that [REDACTED]
12 [REDACTED] told you that there was a time when Maxwell
13 asked her to wear a school-girl outfit for Epstein when they
14 were in Palm Beach. Did you find a school-girl outfit in
15 Epstein's New York townhouse?

16 A. Yes, we did.

17 Q. Where did you find it?

18 A. It was found in a room next to the massage room.

19 Q. And to be clear, did the FBI find sex toys during
20 the search?

21 A. Yes.

22 Q. What was found?

23 A. Butt plugs, dildo, vibrators.

24 Q. We've talked about three minor girls today, [REDACTED]

25 [REDACTED] and [REDACTED] is that right?

1 A. Yes.

2 Q. Have you reviewed the proposed indictment, marked
3 Grand Jury Exhibit 1?

4 A. Yes, I have.

5 Q. Is [REDACTED] the individual referred to as Victim 1 in
6 the proposed indictment?

7 A. Yes.

8 Q. Is [REDACTED] the individual referred to as Victim 2 in
9 the proposed indictment?

10 A. Yes.

11 Q. Is [REDACTED] the individual referred to as Victim 3
12 in the indictment?

13 A. Yes.

14 Q. During all of Maxwell's interactions with the
15 victims when they were underage girls, based on the
16 timeframe and your knowledge of Maxwell's birth date, was
17 she in her 30s?

18 A. Yes, she was.

19 Q. Just one moment. All right. Switching gears.
20 Have you become aware that in or about 2016 Maxwell gave
21 sworn testimony in a civil deposition in connection with a
22 lawsuit?

23 A. Yes.

24 Q. Could you please explain for the grand jury what
25 is a deposition?

1 A. It is a statement made under oath.

2 Q. And in the course of civil litigation is it common
3 for witnesses or the parties of the lawsuit to give a
4 deposition under oath where they testify about the substance
5 of the case?

6 A. Yes.

7 Q. And is deposition testimony live and in person and
8 under oath?

9 A. Yes.

10 Q. Is a court reporter present when a deposition
11 takes place?

12 A. Yes.

13 Q. Now before we talk about Maxwell's deposition
14 testimony, I want to talk with you about the lawsuit that
15 the testimony was about. Have you become aware that in or
16 about 2015 an individual named [REDACTED] [REDACTED] filed a
17 lawsuit against Ghislaine Maxwell here in the Southern
18 District of New York?

19 A. Yes.

20 Q. And was [REDACTED] suing Maxwell for defamation?

21 A. Yes, she was.

22 Q. Was the lawsuit captioned [REDACTED] [REDACTED] against
23 Ghislaine Maxwell with Docket Number 15-CV-7433 here in the
24 Southern District of New York?

25 A. Yes.

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1 Q. Generally speaking, in broad strokes, what was the
2 lawsuit about? What was the claim that [REDACTED] was bringing
3 against Maxwell?

4 A. [REDACTED] had stated that she had been sexually
5 abused by Epstein and Maxwell as a minor. Maxwell came
6 forward publically and called her a liar. So [REDACTED] sued
7 her for defamation.

8 MS. [REDACTED] So just a small legal instruction on
9 this topic. Ladies and gentleman, I instruct you that the
10 allegations in the lawsuit are not being presented to you as
11 evidence that those incidents occurred. I instruct you that
12 you should not consider those allegations for their truth;
13 instead, the circumstances of the lawsuit are being
14 presented to you so that you can consider the context of the
15 case and the circumstances under which Maxwell made
16 statements under oath.

17 BY MS. [REDACTED]

18 Q. Turning back to the deposition. Did Maxwell's
19 deposition take place over two different days?

20 A. Yes.

21 Q. On both days did she give testimony in Manhattan?

22 A. Yes, she did.

23 Q. Is that where the deposition took place?

24 A. Yes.

25 Q. And on both days was Maxwell sworn under oath?

1 A. Yes.

2 Q. If you could flip through the remaining slides in
3 the presentation. Do those slides contain true and accurate
4 excerpts of the transcript of that deposition?

5 A. Yes.

6 Q. Turning to the next slide, is this the cover page
7 of the transcript of the first deposition that took place on
8 April 22, 2016?

9 A. Yes.

10 Q. And does it have the case caption on it?

11 A. Yes, it does.

12 Q. Turning to the next slide, is this an excerpt from
13 the transcript?

14 A. Yes.

15 Q. I imagine the grand juries can't read it from
16 their seats so if you could read it with me, I'll read the
17 questions and if you could read the answers.

18 Question: "Did Jeffrey Epstein have a scheme to
19 recruit underage girls for underage massages?"

20 And it appears there was an objection from the
21 lawyer.

22 Question: "If you know."

23 A. Answer: "I don't know what you are talking about."

24 Q. Just to be clear with the question and answer, is
25 the answer here Maxwell's testimony?

1 A. Yes.

2 Q. Just to be clear, you testified earlier that [REDACTED]
3 participated in sexualized massages with Epstein and
4 Maxwell; is that right?

5 A. Yes.

6 Q. And [REDACTED] was a minor when that occurred?

7 A. Yes.

8 Q. And did you also testify earlier that Maxwell --
9 that [REDACTED] [REDACTED] told you that Maxwell asked her to
10 give Epstein massages when she was a minor?

11 A. Yes.

12 Q. If you could turn to the next slide, please. Is
13 this another excerpt from that same deposition?

14 A. Yes, it is.

15 Q. All right. I'll read the question and you can
16 read the answer.

17 Question: "List all the people under the age of 18
18 that you've interacted with at any of Jeffrey Epstein's
19 properties?"

20 A. Maxwell's answer: "I'm not aware of anybody that I
21 interacted with, other than obviously [REDACTED] who was 17
22 at this point."

23 Q. Just to be clear, you testified earlier about two
24 girls under the age of 18 who interacted with Maxwell at
25 Epstein's properties; is that correct?

1 A. Yes.

2 Q. And those individuals were [REDACTED] [REDACTED] and
3 [REDACTED] [REDACTED] who told you that, correct?

4 A. Yes, that's correct.

5 Q. Turning to the next slide, is this the cover page
6 of the transcript from the deposition that took place on
7 July 22, 2016?

8 A. Yes.

9 Q. And again, was this Maxwell giving testimony as
10 part of the testimony under oath here in Manhattan?

11 A. Yes.

12 Q. If you could please turn to the next slide. Is
13 that an excerpt -- are these two excerpts from that
14 deposition?

15 A. Yes.

16 Q. Again, I'll read the questions if you could please
17 read the answers.

18 Question: "Were you aware of the presence of sex
19 toys or devices used in sexual activities in Mr. Epstein's
20 Palm Beach house?"

21 There's an objection from the lawyer.

22 A. Maxwell's answer: "No, not that I recall."

23 Q. "Do you know whether Mr. Epstein possessed sex
24 toys or devices used in sexual activities?"

25 There's an objection from the lawyer.

1 A. Maxwell's answer: "No."

2 Q. Just to be clear, you testified earlier that
3 [REDACTED] [REDACTED] told you he found sex toys in the massage room
4 in Palm Beach and also that he had seen that Maxwell had a
5 basket of sex toys in her closet there; is that correct?

6 A. Yes, that's correct.

7 Q. And is it correct that you testified earlier that
8 Epstein had used a vibrator on [REDACTED] [REDACTED] is that
9 correct?

10 A. Yes, that's correct.

11 Q. And did you also testify earlier that
12 [REDACTED] [REDACTED] told you he did that, as well?

13 A. Yes, that's correct.

14 Q. And did you also testify earlier that sex toys
15 were found by the police in the Palm Beach house in 2005; is
16 that right?

17 A. Yes.

18 Q. And did you also testify earlier that the FBI
19 found sex toys in Epstein's New York City townhouse in 2019?

20 A. Yes, that's correct.

21 Q. If you could please turn to the next slide. This
22 is on page 27. Is this -- are these also excerpts from that
23 same deposition?

24 A. Yes.

25 Q. Again, I'll read the questions if you could please

1 read the answers.

2 Questions: "Other than yourself, and the blonde
3 and brunette that you have identified as having been
4 involved in three-way sexual activities, with whom did
5 Mr. Epstein have sexual activities?"

6 There's an objection from the lawyer.

7 A. Maxwell's answer: "I wasn't aware that he was
8 having sexual activities with anyone when I was with him
9 other than myself."

10 Q. Question: "I want to be sure that I'm clear, is it
11 your testimony that in the 1990s and 2000s you were not
12 aware that Mr. Epstein was having sexual activities with
13 anyone other than yourself and the blonde and brunette on
14 those few occasions when they were involved with you?"

15 A. Maxwell's answer: "That is my testimony. That is
16 correct."

17 Q. Have you reviewed the deposition transcript --

18 A. Yes.

19 Q. -- in full? Now, the excerpt we just read has a
20 reference to a blonde and brunette. Are those individuals
21 completely different from the individuals we've been talking
22 about today?

23 A. Yes.

24 Q. Just to be clear, is it correct that you testified
25 earlier that [REDACTED] and [REDACTED] told you that Epstein

1 sexually abused them repeatedly; is that correct?

2 A. Yes.

3 Q. And did you also testify earlier that Maxwell was
4 occasionally present when Epstein was abusing [REDACTED] based
5 on what she told you?

6 A. Yes, that's correct.

7 Q. Turning to the next slide, is this also an excerpt
8 from the same deposition?

9 A. I'm sorry?

10 Q. I'm so sorry. Turning to the next slide, on page
11 28, is this also an excerpt from the same deposition?

12 A. Yes.

13 Q. Thank you. Okay. Again, if we could read that
14 together I'll take the question if you could take the
15 answer.

16 Question: "Let's just tie that down. Is it your
17 testimony that you've never given anybody a massage?"

18 A. Maxwell's answer: "I have not given anyone a
19 massage."

20 Q. "You never gave Mr. Epstein a massage; is that
21 your testimony?"

22 A. Maxwell's answer: "That is my testimony."

23 Q. "You never gave [REDACTED] [REDACTED] a massage; is that
24 your testimony?"

25 A. Maxwell's answer: "I never gave [REDACTED] [REDACTED] a

1 message."

2 Q. Just to be clear, as you testified earlier, is it
3 correct that [REDACTED] [REDACTED] told you that Maxwell gave her a
4 message when they were in New Mexico?

5 A. Yes.

6 Q. Have you told the grand jury everything that you
7 know about this case or have you just answered the questions
8 that I've asked?

9 A. I've just answered the questions you've asked.

10 Q. And when you testified about the documents that
11 you reviewed or the conversations that you had with others,
12 were you testifying to the exact words used or just the
13 substance of the documents or conversations?

14 A. The substance?

15 Q. And are you willing to return to the grand jury if
16 the grand jury has any further questions for you?

17 A. Yes.

18 MS. [REDACTED] With the Foreperson's permission I'd
19 ask that the witness be excused at this time.

20 FOREPERSON. You're excused.

21 MS. [REDACTED] Thank you.

22 (Witness Excused)

23 (Time Noted: 11:41 a.m.)

24 (Colloquy Follows)

25

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Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

GM_GJ_SDNY_00000206

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C E R T I F I C A T E

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I hereby certify that the foregoing is a true and accurate transcription, to the best of my skill and ability, from my electronic notes of this proceeding.

July 6, 2020
Date

[REDACTED]

[REDACTED]

Acting Grand Jury Reporter
Free State Reporting, Inc.

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Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

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UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF NEW YORK

-----x
UNITED STATES OF AMERICA :
-v- :
GHISLAINE MAXWELL :
(2018R01618) :
-----x

: November 19, 2019 Additional

United States Courthouse
300 Quaroppas Street
White Plains, New York

July 8, 2020
10:05 a.m.

A P P E A R A N C E S :

██████████ ██████████
Assistant United States Attorney

██████████ ██████████
Acting Grand Jury Reporter

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Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

P R O C E E D I N G S

(10:05 a.m.)

1
2
3 MS. [REDACTED] Let the record reflect that there are
4 17 grand jurors present and that the foreperson is present.

5 Good morning, ladies and gentlemen. My name is
6 [REDACTED] [REDACTED] and I am an Assistant United States Attorney
7 here in the Southern District of New York.

8 Can everyone hear me okay? All right. I see
9 everybody's heads nodding. Thank you.

10 I am here today to present for your consideration
11 a proposed superseding indictment charging Ghislaine Maxwell
12 in six counts. This indictment is virtually identical to
13 the indictment that you returned last week charging Maxwell
14 in those same six counts except that it corrects two
15 clerical errors, or two typographical errors that were
16 contained in Counts Five and Six which are the perjury
17 charges.

18 As a result, I will not be presenting any new
19 evidence or new witnesses today. Instead, I will identify
20 for you those two clerical errors in the indictment. I will
21 point out the portion of the exhibits that you saw last week
22 that provide the correct information. Then I will identify
23 the corrected portion of the superseding indictment in the
24 proposed superseding indictment.

25 Before I do that though, I must ask you all the

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Balt. & Annap. 410-974-0947

1 same preliminary questions that we went over last week.

2 First, do any of you believe that you personally know or
3 have met the proposed defendant, Ghislaine Maxwell? I see
4 no hands.

5 Next, have you any heard or read about, or learned
6 anything Ghislaine Maxwell, Jeffrey Epstein or anyone else
7 related to this case, if you could just raise your hand? I
8 see a number of hands. Virtually every hand is in the air.
9 You can all put your hands down. Thank you.

10 As you know, you must make your determination as a
11 grand jury based on the evidence presented before you in the
12 grand jury, in this room alone. Accordingly, you must set
13 aside any other knowledge you may have about this case or
14 the people involved in it, and base your decision solely on
15 the evidence presented to this grand jury to determine
16 whether there is probable cause to believe that the charges
17 in the proposed indictment were committed.

18 Is there any grand juror here today who cannot
19 follow these instructions? I see no hands. Just to be
20 sure, is there any grand juror here who would have any
21 difficulty setting aside the outside information you may
22 have about the defendant or the facts of this case? I see
23 no hands.

24 Finally, do any of you believe you know me in
25 anything other than my professional capacity? I see no

1 hands.

2 Now, as I mentioned, I will not be calling any
3 witnesses today. Instead I will present you with the
4 exhibits from last week, the transcript of the testimony you
5 heard from last week and the proposed superseding
6 indictment. I will then walk you through the error that the
7 superseding indictment seeks to correct.

8 Please keep in mind though that what I say is not
9 evidence. Only the testimony of the witnesses and the
10 exhibits are evidence. So as I'm walking you through these
11 exhibits, your understanding of them and your understanding
12 of the evidence controls. I am just trying to provide you
13 with an overview.

14 With that instruction in mind, I am going to put
15 up onto the Elmo what was previously received and marked as
16 Grand Jury Exhibit 1. That is the proposed six-count
17 indictment that you voted to return last week. A copy of it
18 will be available for review when you deliberate.

19 You also received what has been marked as Grand
20 Jury Exhibit 2, which I will not put up on the Elmo. That
21 was a PowerPoint presentation containing photographs and
22 excerpts of certain documents that was shown to you during
23 the testimony last week. You also heard testimony from FBI
24 Special Agent [REDACTED].

25 Today I am marking, as Grand Jury Exhibit 3, a

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1 copy of the transcript of that testimony. It is up on the
2 Elmo now and it will be available for you to review if you
3 would like as you deliberate. I will not read it back to
4 you now, but you can read through it as you deliberate.

5 Finally, I am marking, as Grand Jury Exhibit 4,
6 the proposed superseding indictment, which I have now placed
7 up on the Elmo. As I mentioned, this proposed superseding
8 indictment corrects two clerical errors and is otherwise
9 identical to the original indictment, Grand Jury Exhibit 1.

10 I'm now going to walk you through the errors that
11 we're going to correct starting on Grand Jury Exhibit 1.
12 Page 15 contains the beginning of Count Five which charges
13 Maxwell with perjury. Paragraph 21 on that page refers to
14 the civil case in which Maxwell gave deposition testimony on
15 April 22nd, 2016, as 15 Civ. 7344. That is the error we are
16 going to correct.

17 Similarly, page 16 contains the beginning of Count
18 Six which charges another count of perjury. Paragraph 23 on
19 that page refers to the civil case in which Maxwell gave
20 deposition testimony on July 22nd, 2016, under the same
21 number, 15 Civ. 7344.

22 Turning now to Grand Jury Exhibit 2. Slide 22 of
23 that exhibit contains the first page of the deposition
24 transcript from the testimony that Maxwell gave on
25 April 22nd, 2016. As you can see here, the docket number

1 for that case is in fact 15 Civ. 7433 not 7344.

2 Similarly, slide 25 contains the first page of the
3 transcript from the July 22nd, 2016 deposition that Maxwell
4 gave. As you can see here, again, the docket number for
5 that case is 15 Civ. 7433 not 7344.

6 Finally, I will turn to the proposed indictment,
7 Grand Jury Exhibit 4. On page 15, you have again the same
8 perjury count with one change. Paragraph 21 corrects the
9 docket number for the civil case to be 15 Civ. 7433.

10 Similarly, on page 16, which contains the second
11 perjury count for the July 22nd, 2016 deposition, the docket
12 number is corrected to 15 Civ. 7433. There are otherwise no
13 changes to the substance of this indictment.

14 That is my presentation. Before I leave you to
15 deliberate, would anyone like me to read the full proposed
16 superseding indictment out loud? I see no hands.

17 I must advise you that you must independently find
18 probable cause, again, for each count in the superseding
19 indictment. The evidence before you in support of the
20 charges in the superseding indictment is the same evidence
21 that was before you when you considered the indictment last
22 week.

23 Does anyone have any questions about that
24 evidence? I see no hands.

25 The legal instructions that you received before

1 voting on the indictment last week are the same instructions
2 that apply to your consideration of the proposed superseding
3 indictment. Would anyone like me to read those instructions
4 out loud for you again? I see no hands.

5 Does anyone have any questions about the legal
6 instructions? I see no hands.

7 I will leave you now with the exhibits to
8 deliberate. As always, if you have any questions or
9 concerns about the proposed indictment, please let me know
10 before you vote so that I may answer any questions you may
11 have on the law, or bring any additional evidence before you
12 to consider. Thank you, all.

13 (Matter concluded)

14 (Time Noted: 10:14 a.m.)

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C E R T I F I C A T E

I hereby certify that the foregoing is a true and accurate transcription, to the best of my skill and ability, from my electronic notes of this proceeding.

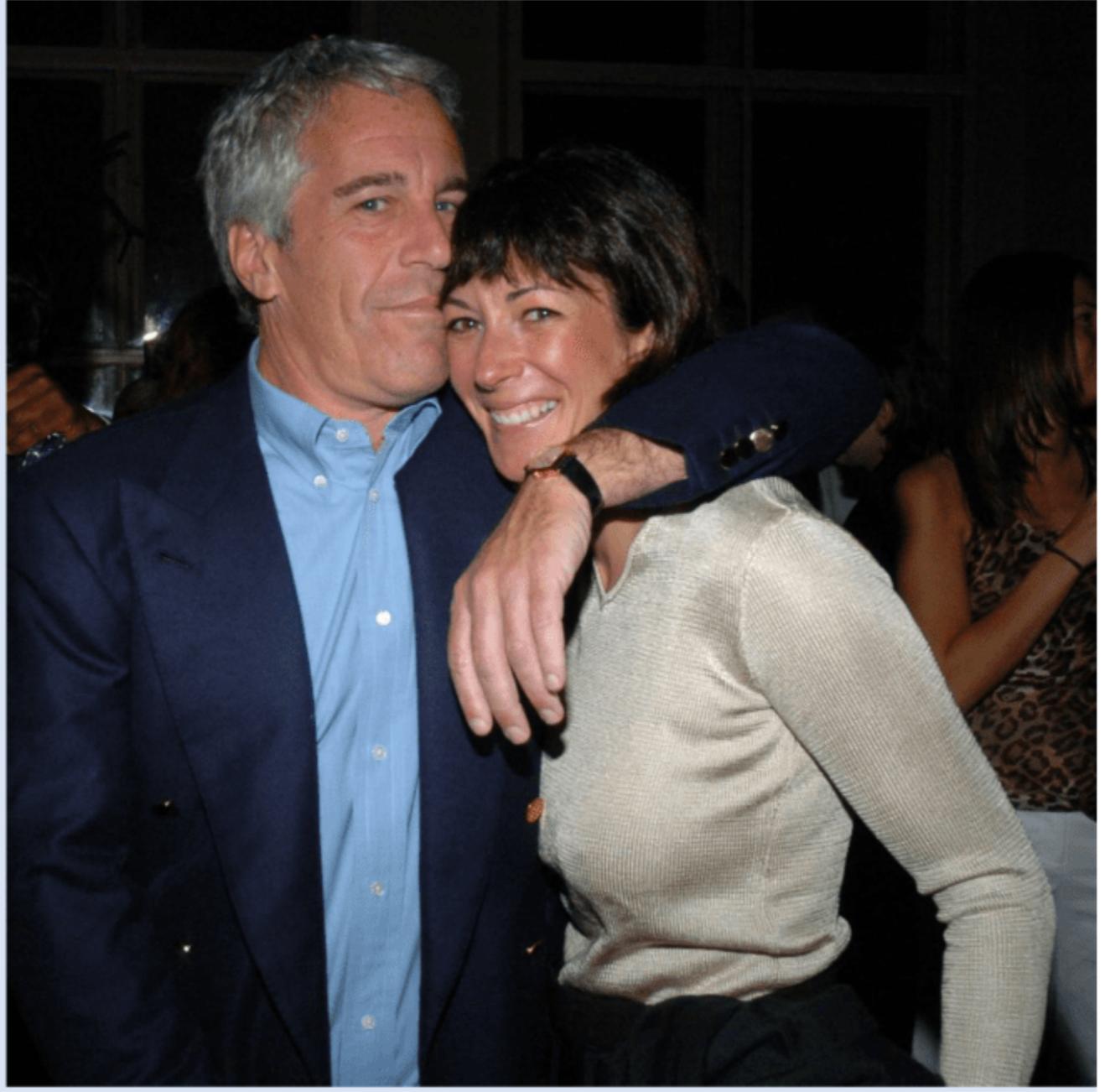
July 22, 2020
Date


 
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United States v. Ghislaine Maxwell

June 29, 2020 Grand Jury Presentation



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9 East 71st Street, New York, New York

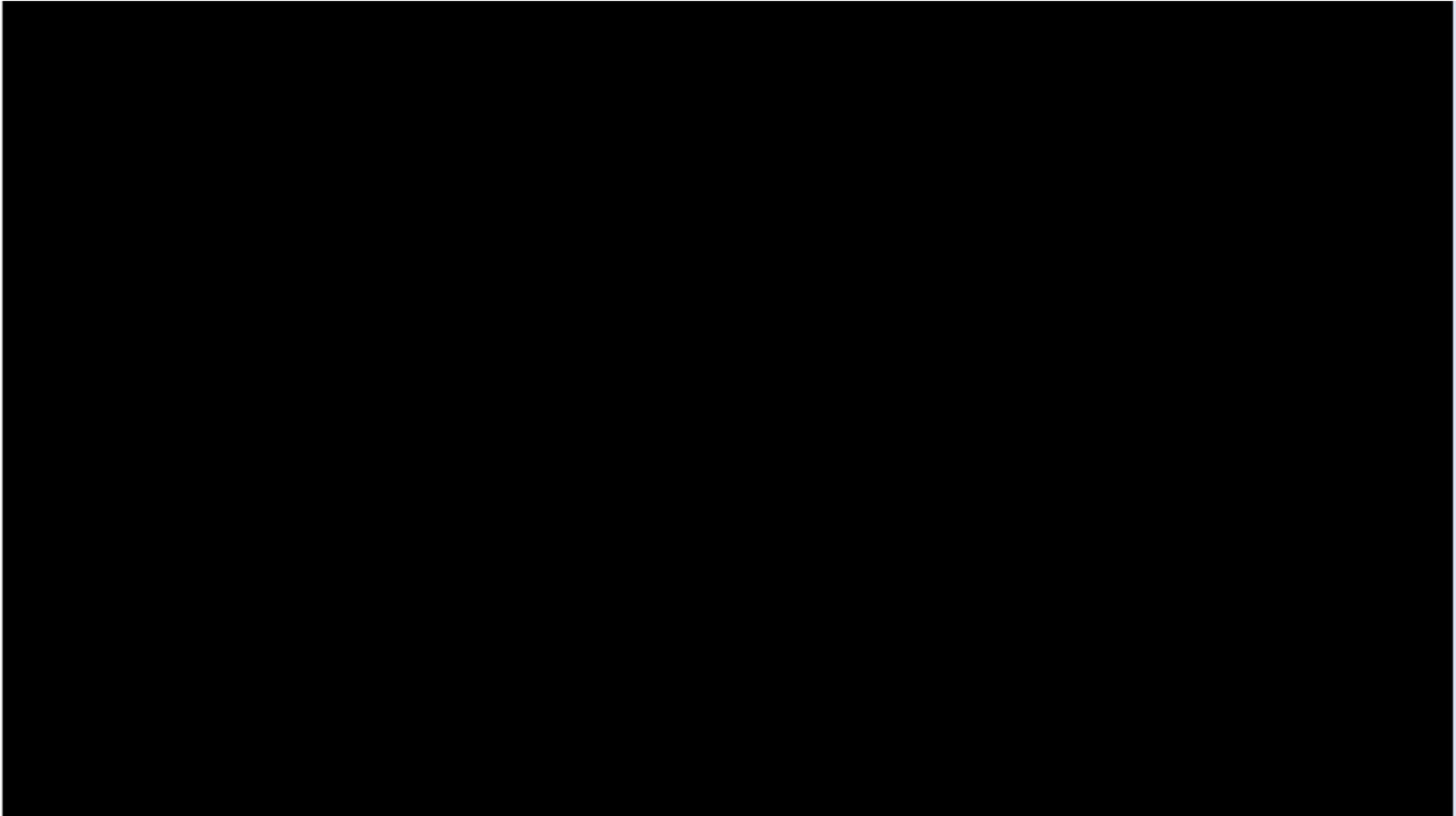


358 El Brillo Way, Palm Beach, Florida



49 Zorro Ranch Road, Stanley, New Mexico





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Interlochen Arts Camp

Filtered By

Show: All accounts

School equals Interlochen Center for the Arts

Completion Year greater or equal 1994

Completion Year less or equal 1998

Completion Year ↑	First Name	Last Name	Education Type
1994			



February 9, 1994

Mr. Jeffrey Epstein
J. Epstein and Company, Inc.
The Villard House
457 Madison Avenue
New York, NY 10022

Dear Jeffrey:

I have talked to you and Ghislaine on several occasions to say thank you. But, I wanted to express in writing my personal and professional gratitude for the very generous gift of \$200,000 for a new scholarship lodge. It is truly an extraordinary gesture.

Under the charitable contribution act, you are permitted use of the lodge for two weeks each year, without any negative implications in respect to the full tax deductibility of your gift. Naturally, we would like you to visit the new lodge this summer. So that we might begin to book the lodge, I would ask you to consider what two weeks you would like reserved for your use. Perlman will be giving his concert on August 7, 1994. I have enclosed the appropriate tax code for your file.

August 18, 1994 Flight

Date 1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JUL 28	HS125-700	N988JE	TEB	DCA		555	JEFFREY EPSTEIN, [REDACTED] ICA WOLFE ICA WOLFE ICA
28	"	"	DCA	IAD		556	REPOSITION ICA WOLFE ICA
28	"	"	IAD	TEB		557	JE, [REDACTED] 1 FEMALE ICA WOLFE ICA
30	"	"	TEB	CMH		558	JE, [REDACTED] male, 2 females ICA WOLFE ICA
30	"	"	CMH	PBI		559	JE, [REDACTED] 1 FEMALE ICA WOLFE ICA
AUG 7	G1159B	N908JE	SAV	SAV		B	WAYNE AL GATTO
8	"	"	SAV	SAV		C	VIRGIL WOLFE-TEST PILOT AL GATTO
9	"	"	SAV	SAV		D	VIRGIL WOLFE-TEST PILOT AL GATTO
11	"	"	SAV	SAV		E	VIRGIL WOLFE-TEST PILOT AL GATTO
11	"	"	SAV	PBI		F	SEAN LANCASTER AL GATTO
14	"	"	PBI	MDW		569	JE, GM AL GATTO
14	"	"	MDW	CMH		570	JE, GM AL GATTO
16	"	"	CMH	MDW		571	JE, [REDACTED] AL GATTO
16	"	"	MDW	ASE		572	JE, [REDACTED] AL GATTO
18	"	"	ASE	TVC		573	JE, [REDACTED] AL GATTO
20	"	"	TVC	TEB		574	JE, GM, [REDACTED] AL GATTO
30	"	"	TEB	SAF		575	JE, GM AL GATTO
SEP 1	"	"	SAF	ASE		576	JE, GM, J. ROBERTSON AL GATTO
1	"	"	ASE	PBI		577	JE, GM AL GATTO



August 20, 1994 Flight

Date 1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JUL 28	HS125-700	N988JE	TEB	DCA		555	JEFFREY EPSTEIN, [REDACTED] ICA WORLD ICA WORLD
28	"	"	DCA	IAD		556	REPOSITION ICA WORLD
28	"	"	IAD	TEB		557	JE, [REDACTED] 1 FEMALE ICA WORLD
30	"	"	TEB	CMH		558	JE, [REDACTED], 1 male, 2 females ICA WORLD
30	"	"	CMH	PBI		559	JE, [REDACTED] 1 FEMALE ICA WORLD
AUG 7	G1159B	N908JE	SAV	SAV		B	WAYNE AL GATTO
8	"	"	SAV	SAV		C	VIRGIL WOLFE-TEST PILOT AL GATTO
9	"	"	SAV	SAV		D	VIRGIL WOLFE-TEST PILOT AL GATTO
11	"	"	SAV	SAV		E	VIRGIL WOLFE-TEST PILOT AL GATTO
11	"	"	SAV	PBI		F	SEAN LANCASTER AL GATTO
14	"	"	PBI	MDW		569	JE, GM AL GATTO
14	"	"	MDW	CMH		570	JE, GM AL GATTO
16	"	"	CMH	MDW		571	JE, [REDACTED] AL GATTO
16	"	"	MDW	ASE		572	JE, [REDACTED] AL GATTO
18	"	"	ASE	TVC		573	JE, [REDACTED] AL GATTO
20	"	"	TVC	TEB		574	JE, GM, [REDACTED] AL GATTO
30	"	"	TEB	SAF		575	JE, GM AL GATTO
SEP 1	"	"	SAF	ASE		576	JE, GM, J. ROBERTSON AL GATTO
1	"	"	ASE	PBI		577	JE, GM AL GATTO



 Interlochen

December 23, 1994

Ghislaine Maxwell
c/o J. Epstein & Company, Inc.
The Villard House
457 Madison Avenue
New York, NY 10022



Dear Ghislaine:

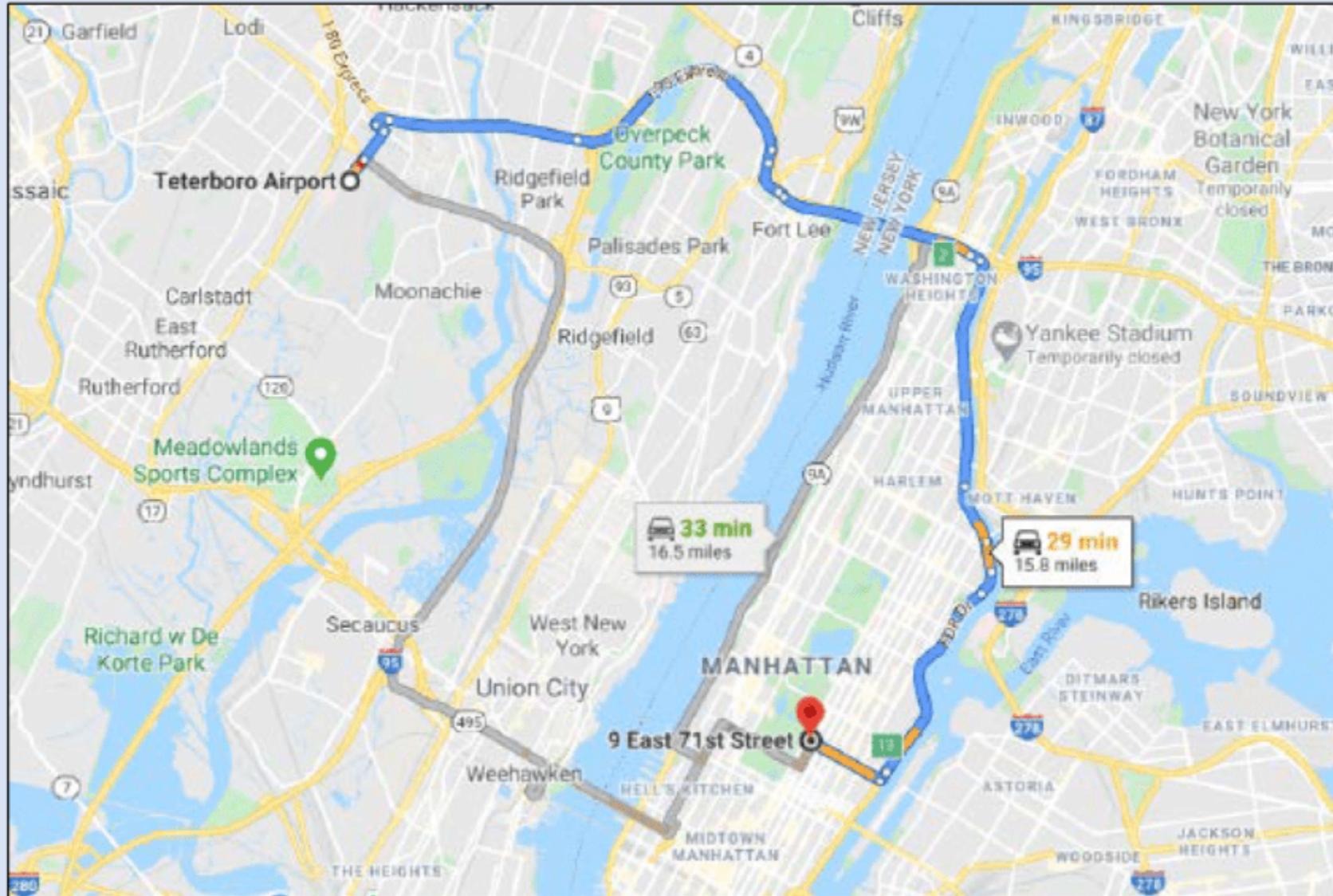
Enclosed is the envelope we recently found in cleaning the Epstein Lodge. Apparently it lodged between the wall and the dresser. It was not discovered until the unit was moved for cleaning.

November 11, 1996 Flight

Date to SEP	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings
			From	To				
26	G1159B	N908JE	TEB	CMH		896	JE	1/1
26	"	"	CMH	PBI		897	JE	
26	"	"	PBI	TEB		900	JE, GM, DIDIER	1/1
10	"	"	TEB	PBI		902	JE	
14	"	"	PBI	TEB		903	JE, 1 FEMALE	1/1
15	"	"	TEB	CMH		904	TO CMH FOR PICK-UP	1/1
15	"	"	CMH	TEB		905	JE, DARREN IRA ZICHENMAD, JEFF SCHWARTZ	1/1
19	"	"	TEB	PBI		906	JE, DIDIER CAZADUMEC	1/1
22	"	"	PBI	TEB		907	JE, GM, DIDIER CAZADUMEC	1/1
24	"	"	TEB	SAF		908	JE, GM, LARRY	
25	"	"	SAF	PBI		909	JE, GM, [REDACTED]	1/1
27	"	"	PBI	TEB		910	JE, GM, JOE PASHCOW, [REDACTED]	1/1
30	"	"	TEB	DCA		911	JE, ANDY STEWART, LESLEE FLO, BRIAN MATHEW, LESTER RALPH, STEPHEN RALPH	1/1
30	"	"	DCA	TEB		912	JE, ANDY STEWART, LESLEE GELB, JAAK	1/1
31	"	"	TEB	PBI		913	JE, GM, DIDIER CAZADUMEC	
NOV 4	"	"	PBI	TEB		914	JE, GM, DIDIER CAZADUMEC	1/1
7	"	"	TEB	PBI		915	JE, [REDACTED] JEFF SCHWARTZ, JAMES WY (4), CLARA, EUGENIE, NANNY, LINDA, JACOB	
11	"	"	PBI	TEB		916	JE, [REDACTED] HAROLD, JEFF SCHWARTZ, GARY, [REDACTED] STELLA MANNY, [REDACTED]	
15	"	"	TEB	CMH		917	JE, GM, JEFF SCHWARTZ, DARREN [REDACTED]	



Teterboro Airport



May 9, 1997 Flight

Date 1997 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Misc Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
5	G1159B	N908JE	EGGW	LSGG		975	JE
5	"	"	LSGG	LFPB		976	JE
6	"	"	LFPB	CYJT		977	JE, GM
6	"	"	CYJT	TEB		978	JE, GM
9	"	"	TEB	SAF		979	JE, GM, [REDACTED]
12	"	"	SAF	VNY		980	JE
14	"	"	VNY	SAF		981	JE, [REDACTED]
15	"	"	SAF	DFW		982	JE, GM, [REDACTED]
15	"	"	DFW	PBI		983	JE, [REDACTED]
23	"	"	PBI	JFK		984	REPOSITION TO JFK
24	"	"	JFK	PBI		985	JE, [REDACTED] MIDELFART, [REDACTED] SOUNDGATE
SUN 1	"	"	PBI	TEB		986	JE, [REDACTED]
5	"	"	TEB	PBI		987	JE, GM, DISICR
9	"	"	PBI	TEB		988	JE, GM
21	"	"	TEB	MVY		989	JE, [REDACTED]
21	"	"	MVY	PBI		990	JE, [REDACTED] (RUSS KAPLES) RUSS KAPLES
23	"	"	PBI	CMH		991	JE, [REDACTED] (RUSS KAPLES) RUSS KAPLES
23	"	"	CMH	TEB		992	JE, (RUSS KAPLES) RUSS KAPLES
27	"	"	TEB	PBI		993	JE, GM (RUSS KAPLES) RUSS KAPLES



May 3, 1998 Flight

Date 19 98 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
17	G1159B	N908JE	PBI	PBI		1098	CERTIFICATION FOR GPS APPROACHES
17	C421	N908GM	PBI	X21			CHRIS WAGNER - [REDACTED] [REDACTED] EMERGENCY PROCEDURES OPERATIONS
17	C421	"	X21	TIX			SAME AS ABOVE
17	"	"	TIX	CRG			KRISTY RODGERS, [REDACTED] S+L, CLIMBS, DESCEND TURNS
18	"	"	CRG	LAL			S+L, CLIMBS, DESCEND TURNS
18	"	"	LAL	PBI			CHRIS WAGNER, [REDACTED] DESCEND, REVERSE, ROLL TO CLIMB
19	G1159B	N908JE	PBI	CMH		1099	JE, [REDACTED] 1 FEMALE
20	"	"	CMH	LUK		1100	JE, [REDACTED]
20	"	"	LUK	TEB		1101	JE, [REDACTED]
24	"	"	TEB	PBI		1102	JE, GM, [REDACTED] ET, [REDACTED]
25	C172	N7SRR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACH EMERGENCY PROCEDURES - CLASS C
25	"	"	LNA	LNA			SHORT, SOFT REJECTED TAKE-OFF, EMERGENCY LANDINGS - THRES WAGNER
26	"	"	LNA-PBI-LNA				TRAFFIC PATTERN, EMERGENCY LANDINGS, CLASS C OPERATIONS
26	G1159B	N908JE	PBI	TEB		1103	JE, GM, ET
MAY 1	"	"	TEB	PBI		1104	JE, GM, ET, GLEN DUBIN, [REDACTED] ANNY
1	C172	N7SRR	LNA-PBI-LNA				CHRIS WAGNER SHORT & SOFT FIELD TAKE-OFF, EMERGENCY LANDINGS, TURNS, CLASS C OPERATIONS
3	G1159B	N908JE	PBI	TEB		1105	JE, GM, ET, [REDACTED] GLEN [REDACTED] COHEN ANNY, EMERGENCY PROCEDURES
5	"	"	TEB	BCD		1106	JE, [REDACTED]
5	"	"	BCD	TEB		1107	JE, [REDACTED] S REVEN



[REDACTED]

[REDACTED]

[REDACTED]

Date 6/25/98

SECTION A.

Name of student (legal name) [REDACTED] Male Female

SSN [REDACTED]

Grade applied for 12 For entrance (month/year) 9/98

Date of birth [REDACTED] Birthplace (city/state) [REDACTED]

Permanent address [REDACTED] Local address "

City/state/zip [REDACTED] City/state/zip "

SECTION E.

Who has financial responsibility? Mr. Jeffrey Epstein

Address 457 Madison Ave. City/state/zip New York, N.Y. 10022

Bank reference (name and branch) J.P. Morgan, 5th Ave.

Do you expect to apply for financial assistance? Yes No

January 3, 1995 Flight

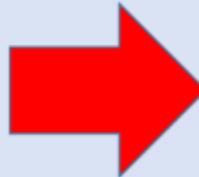
Date 1994 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
25	G1159B	N908JE	SAEZ	SARI		619	JG, GM
25	"	"	SARI	TNCC		620	JG, GM
25	"	"	TNCC	PBI		621	JG, GM
29	"	"	PBI	TEB		622	JG,
DEC 30	HS125-700	N988JG	PBI	PBI		626	TEST FLIGHT
10	G1159B	N908JE	SAV	TEB		627	REPOSITION
10	"	"	TEB	PBI		628	JG, [REDACTED]
16	HS125-700	N988JG	PBI	SAT		631	SCAN LANCASTER JUDO USCGRT
19	G1159B	N908JE	PBI	TEB		632	JG
21 1995 JAN 3	G1159B	N908JG	TEB	PBI		633	JG, [REDACTED] REPORT, JG, [REDACTED] & [REDACTED]
5	"	"	PBI	TEB		634	JG, 2 FEMALE
5	"	"	TEB	CMH		635	JG, 1 FEMALE
5	"	"	CMH	PBI		636	JG, 1 FEMALE
8	"	"	PBI	IAD		637	JG, SCHMIDT GUNTER MITCHELL [REDACTED] JG, [REDACTED] & [REDACTED], 2 FEM
8	"	"	IAD	TEB		638	JG, [REDACTED] JG, [REDACTED] [REDACTED], 2 FEM
13	"	"	TEB	PBI		639	JG, MARK CARTER, GM, 1 FEMALE
17	"	"	PBI	TEB		640	JG, GM, ANDY STEWART
19	"	"	TEB	PBI		641	JG, GM
21	"	"	PBI	TEB		642	JG, GM

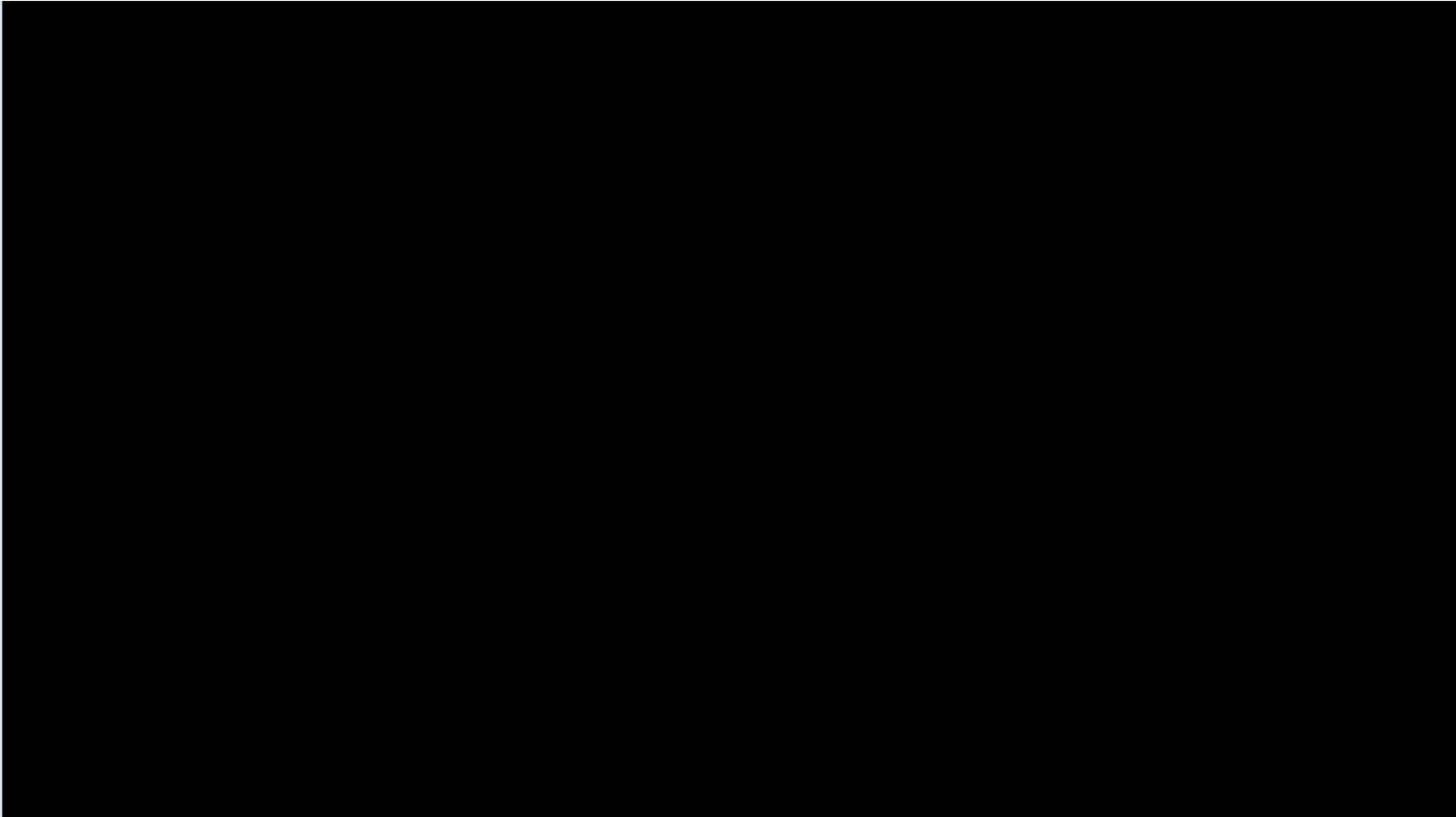
I certify that the statements made by me on this form are true.



February 12, 1995 Flight

Date 1995	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JAN 23	G1159B	N908JG	TEB	CMH		643	JG
23	"	"	CMH	TEB		644	JG
28	"	"	TEB	DCA		645	JG, LUSA
28	"	"	DCA	IAD		646	REPOSITION
28	"	"	IAD	CMH		647	REPOSITION
28	"	"	CMH	PBI		648	JG
30-2 nd	"	SEMPARE					G1159 RECURRENT TRAINING - SAV
FEB 6	"	N908JG	PBI	TEB		651	JG, ANDY STEWART
9	"	"	TEB	BOS		652	JG, GM, ANDY
9	"	"	BOS	TEB		653	GM ANDY, HENRY ROSOVSKY
9	"	"	TEB	PBI		654	JG, GM, ANDY, HENRY ROSOVSKY, LUSA
12	"	"	PBI	TEB		655	JG, GM, ANDY, HENRY ROSOVSKY, 1 FEMALE
12	"	"	TEB	BOS		656	JG, HENRY ROSOVSKY
12	"	"	BOS	SAV		657	REPOSITION FOR 9 MONTH PRODUCTION
MAR 1	"	"	SAV	TEB		658	REPOSITION
1	"	"	TEB	SAF		659	JG, GM, ANDY, SACK
2	"	"	SAF	PBI		660	JG, GM, ANDY
6	"	"	PBI	TEB		661	JG, GM, ANDY
7	"	"	TEB	SAV		662	REPOSITION FOR MIX COM-002







GM_GJ_SDNY_0000123

April 22, 2016 Deposition

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x

[REDACTED]

Plaintiff,

Case No.:

-against-

15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendants.

----- x

CONFIDENTIAL

Videotaped deposition of GHISLAINE
MAXWELL, taken pursuant to subpoena, was
held at the law offices of BOIES
SCHILLER & FLEXNER, 575 Lexington
Avenue, New York, New York, commencing
April 22, 2016, 9:04 a.m., on the above
date, before Leslie Fagin, a Court
Reporter and Notary Public in the State
of New York.

Q. Did Jeffrey Epstein have a scheme to recruit underage girls for sexual massages?

MR. PAGLIUCA: Objection to the form and foundation.

Q. If you know.

A. I don't know what you are talking about.

Q. List all the people under the age of 18 that you interacted with at any of Jeffrey's properties?

A. I'm not aware of anybody that I interacted with, other than obviously [REDACTED] who was 17 at this point?

July 22, 2016 Deposition

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

[REDACTED]

Plaintiff,

-against-

Case No.:
15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendant.

- - - - - x

****CONFIDENTIAL****

Continued Videotaped Deposition of
GHISLAINE MAXWELL, the Defendant herein,
taken pursuant to subpoena, was held at
the law offices of Boies, Schiller &
Flexner, LLP, 575 Lexington Avenue, New
York, New York, commencing July 22,
2016, 9:04 a.m., on the above date,
before Leslie Fagin, a Court Reporter
and Notary Public in the State of New
York.

Q. Were you aware of the presence of sex toys or devices used in sexual activities in Mr. Epstein's Palm Beach house?

MR. PAGLIUCA: Objection to form and foundation.

A. No, not that I recall.

Q. Do you know whether Mr. Epstein possessed sex toys or devices used in sexual activities?

MR. PAGLIUCA: Objection to form and foundation.

A. No.

Q. Other than yourself and the blond and brunette that you have identified as having been involved in three-way sexual activities, with whom did Mr. Epstein have sexual activities?

MR. PAGLIUCA: Objection to form and foundation.

A. I wasn't aware that he was having sexual activities with anyone when I was with him other than myself.

Q. I want to be sure that I'm clear. Is it your testimony that in the 1990s and 2000s, you were not aware that Mr. Epstein was having sexual activities with anyone other than yourself and the blond and brunette on those few occasions when they were involved with you?

A. That is my testimony, that is correct.

Q. Let's just tie that down. It is your testimony that you've never given anybody a message?

A. I have not given anyone a message.

Q. You never gave Mr. Epstein a message, is that your testimony?

A. That is my testimony.

Q. You never gave [REDACTED] a message is your testimony?

A. I never gave [REDACTED] a message.

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UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF NEW YORK

-----x
UNITED STATES OF AMERICA :

 -V- :

GHISLAINE MAXWELL :
(2018R01618) :
----- x

United States Courthouse
Foley Square
New York, New York

March 29, 2021
10:05 a.m.

A P P E A R A N C E S:

██████████ ██████████
██████████ ██████████ n ██████████ ted States Attorney

██████████ ██████████
██████████ ██████████ an ██████████ d States Attorney

██████████ ██████████
██████████ ██████████ Gr ██████████ Jury Reporter

FREE STATE REPORTING, INC.
Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

1 (Colloquy Precedes)
2 (Witness Enters Room)
3 (Time Noted: 10:14 a.m.)

4 [REDACTED] [REDACTED] called as a witness, having been duly sworn by
5 the Foreperson of the Grand Jury, was examined and
6 testified as follows:

7 BY MS. [REDACTED]

8 Q. Good morning.

9 A. Good morning.

10 Q. Would you please state your name for the record?

11 A. Detective [REDACTED] [REDACTED]

12 Q. Detective [REDACTED] where do you work?

13 A. New York City Police Department.

14 Q. I'm going to ask you to please keep your voice up,
15 and speak as slowly as you can.

16 UNIDENTIFIED SPEAKER. --

17 BY MS. [REDACTED]

18 Q. And you can pull the microphone toward you so that
19 everyone in this big room can hear you. Thank you. Where
20 do you work?

21 A. New York City Police Department.

22 Q. What is your title there?

23 A. Detective.

24 Q. How long have you been with the NYPD?

25 A. About 15 years.

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D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

1 Q. Are you currently part of a federal task force?

2 A. Yes.

3 Q. What task force?

4 A. The Child Exploitation and Human Trafficking Task
5 Force with the FBI.

6 Q. What is your title on the task force?

7 A. Task force officer.

8 Q. How long have you been a task force officer with
9 the FBI?

10 A. Since about 2017.

11 Q. Generally, what are your duties and
12 responsibilities on the task force?

13 A. We address cases of child sex-trafficking, adult
14 sex-trafficking, child pornography, and child enticement.

15 Q. Over the last, approximately, three years have you
16 been involved in an investigation into Jeffrey Epstein and
17 his associates, including an individual named
18 Ghislaine Maxwell?

19 A. Yes.

20 Q. During your investigation have you spoken with
21 other people, including other law enforcement officers?

22 A. Yes.

23 Q. Have you reviewed reports and documents prepared
24 by others, and transcripts of testimony in other court and
25 grand jury proceedings?

1 A. Yes.

2 Q. Will your testimony today be based in part on
3 those conversations and documents that you have reviewed?

4 A. Yes.

5 MS. [REDACTED] Ladies and gentlemen, some of the
6 testimony you are going to hear from Detective [REDACTED] will
7 include hearsay. That means he is not going to testify only
8 from his own personal observations, he will also be
9 testifying about what other people have told him and what he
10 has read in documents.

11 Hearsay evidence, as you know, is admissible and
12 proper in these proceedings, and you are permitted to rely
13 on it in determining whether there is probable cause to
14 indict the defendant, but if you want to hear testimony from
15 other witnesses, or see particular documents, please let me
16 know, and I will make my best efforts to bring those before
17 you.

18 BY MS. [REDACTED]

19 Q. Detective [REDACTED] over the course of your
20 investigation has another member of the FBI task force
21 you're a part of testified before a different grand jury
22 about the facts of this case?

23 A. Yes.

24 Q. I'd like to ask you to please pick up what should
25 be in front of you and marked as Grand Jury Exhibit 3. Do

1 you recognize that?

2 A. Yes.

3 Q. Is this document a fair and accurate transcript of
4 testimony given by FBI Special Agent [REDACTED] before a
5 different grand jury, on June 29, 2020?

6 A. Yes.

7 Q. I'd like to read back a portion of this
8 transcript. We will start at Page 2, Line 18. I will read
9 the questions, you read the answers.

10 Q. "Where do you currently work?"

11 A. "The Federal Bureau of Investigation."

12 Q. "What is your title?"

13 A. "Special agent."

14 Q. "How long have you worked as a special agent?"

15 A. "About three years now."

16 Q. "Where are you currently assigned?"

17 A. "I work on the Violent Crimes Against Children's
18 Squad."

19 Q. "What are your duties and responsibilities as a
20 special agent on that squad?"

21 A. "We investigate crimes that have to do with child
22 sexual abuse material, sextortion, exploitation, and
23 enticement of minors, sex-trafficking."

24 MS. [REDACTED] You can stop there. I'll now jump to
25 Page 4, line 13.

1 BY MS. [REDACTED]

2 Q. "Have you participated in an investigation of
3 Ghislaine Maxwell?"

4 A. "Yes, I have."

5 Q. "Have you spoken to other people, including other
6 law enforcement officers about this investigation?"

7 A. "Yes."

8 Q. "Have you reviewed reports and documents prepared
9 by others regarding this case?"

10 A. "Yes."

11 Q. "Is your testimony today based in part on those
12 conversations with other law enforcement officers and
13 documents that you have reviewed?"

14 A. "Yes."

15 MS. [REDACTED] Stepping out of the read back. At
16 this point the AUSA provided the same hearsay instruction to
17 the grand jury, at that time, as I just provided to you all.
18 So that instruction applies with respect to
19 [REDACTED] testimony the same way it applies to
20 Detective [REDACTED] testimony.

21 We can now go down to Page 5, line 17.

22 BY MS. [REDACTED]

23 Q. "[REDACTED] we've placed on the desk in
24 front of you a PowerPoint that is Grand Jury Exhibit 2 which
25 we're entering into the record. Do you recognize this?"

1 A. "Yes."

2 Q. "What is it?"

3 A. "It's a PowerPoint presentation to assist in
4 testifying today."

5 Q. "Did you participate in preparing this Exhibit in
6 connection with your testimony today?"

7 A. "Yes, I did."

8 Q. "If you could please turn to the first slide. Who
9 are the individuals depicted in these photographs?"

10 A. "The picture on the left is Ghislaine Maxwell, and
11 the picture on the right is Jeffrey Epstein with
12 Ghislaine Maxwell."

13 Q. "Based on your participation in this investigation
14 and your review of public source materials, have Maxwell and
15 Epstein been photographed together many times over the
16 years?"

17 A. "Yes."

18 Q. "Based on your participation in this investigation
19 and your review of public materials, where is Maxwell from?"

20 A. "Maxwell was born in France, she grew up in United
21 Kingdom, was educated in Oxford and is from a wealthy
22 family."

23 Q. "Is she a citizen of France, the United Kingdom,
24 and the United States?"

25 A. "Yes."

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Balt. & Annap. 410-974-0947

1 Q. "How old is she currently?"

2 A. "Fifty-eight."

3 Q. "Has the FBI investigated Maxwell and Epstein's
4 conduct with minors during the 1990s?"

5 A. "Yes."

6 Q. "Generally speaking, what have you learned about
7 the relationship between Maxwell and Epstein during the
8 1990s?"

9 A. "Epstein and Maxwell had a romantic relationship,
10 and she also worked for him; managing his homes, hiring and
11 firing individuals."

12 Q. "During that time period, was she one of his
13 closest associates?"

14 A. "Yes."

15 Q. "During the course of this investigation have you
16 learned where Epstein maintained properties in the 1990s?"

17 A. "Yes."

18 Q. "Where did he maintain properties?"

19 A. "New York, Palm Beach, and New Mexico."

20 Q. "Turning to the next slide, did he maintain an
21 address in Manhattan located at 9 East 71st Street?"

22 A. "Yes."

23 Q. "Does this slide fairly and accurately depict that
24 residence?"

25 A. "Yes."

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D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

1 Q. "Can you please describe that property for the
2 grand jury?"

3 A. "It's a seven-story home. It's located near
4 Central Park. It's reportedly the largest residence in
5 Manhattan."

6 Q. "Based on your participation in this
7 investigation, did that house include a room that was used
8 as a massage room?"

9 A. "Yes, it did."

10 Q. "All right. We'll talk more about that later but
11 for now, moving on to the other properties. Did he maintain
12 an address in Palm Beach, Florida, located at
13 358 El Brillo Way?"

14 A. "Yes."

15 Q. "Turning to the next slide. Does this slide
16 fairly and accurately depict the residence?"

17 A. "Yes, it does."

18 Q. "Could you please describe that property for the
19 grand jury?"

20 A. "It's a water-front estate. It has an in-ground
21 pool and a detached dwelling, or pool house, on the property
22 as well."

23 Q. "Aside -- and from your participation in this
24 investigation and your review of other materials, did that
25 house include a room that was used as a massage room?"

1 A. "Yes."

2 Q. "Turning to the next property. Did Epstein also
3 own a ranch in New Mexico?"

4 A. "Yes, he did."

5 Q. "And turning to the next slide, was that a
6 property located at 49 Zorro Ranch Road in Stanley,
7 New Mexico?"

8 A. "Yes."

9 Q. "Looking at the photograph on this slide does this
10 accurately depict that property?"

11 A. "Yes, it does."

12 Q. "And we've been talking about the properties that
13 Epstein owned during this time period. Did he also own a
14 private jet?"

15 A. "Yes."

16 Q. "Is it fair to say that he was a multi-millionaire
17 during this time period?"

18 A. "Yes."

19 Q. "During the 1990s did Epstein have an employee,
20 [REDACTED] who ran his house in Palm Beach?"

21 A. "Yes, he did."

22 Q. "What was his job?"

23 A. "His job was making sure that everything in the
24 house ran smoothly. He referred -- he described that
25 Epstein liked to have his house run like a five-star hotel;

1 that everything had to be in its proper place. So he was
2 responsible for managing that."

3 Q. "Have you interviewed [REDACTED] [REDACTED]"

4 A. "Yes."

5 Q. "How many times?"

6 A. "Twice."

7 Q. "And is the information you're about to provide
8 based on your interviews with [REDACTED] [REDACTED]"

9 A. "Yes."

10 Q. "Did [REDACTED] begin working for Epstein in the early
11 1990s?"

12 A. "Yes, he did."

13 Q. "At the time [REDACTED] came to work for Epstein in
14 Palm Beach, was Epstein dating Ghislaine Maxwell at that
15 point?"

16 A. "Not at that time."

17 Q. "Was it a few years before Epstein began dating
18 Maxwell after [REDACTED] started working there?"

19 A. "Yes."

20 MS. [REDACTED] I'm going to step out of the read
21 back. It sounds like the grand jurors are having difficulty
22 hearing. Are you having difficulty hearing me, the witness,
23 or both?

24 GRAND JURORS. The witness.

25 MS. [REDACTED] So Detective [REDACTED] I'm going to ask

1 you to please keep your voice up. Try to shout into the
2 microphone. Can you pull the microphone toward you? Lift
3 it and pull it all the way up to you? Thank you. We left
4 off reading at Page 10, line 12.

5 BY MS. [REDACTED]

6 Q. "From what [REDACTED] [REDACTED] told you, how did [REDACTED]
7 work change once Maxwell arrived on the scene?"

8 A. "[REDACTED] described Epstein as being of more
9 pleasant to work with prior to Maxwell coming into the
10 picture. Once she came into the picture, he said things
11 became more secretive. He wasn't allowed to be in the room
12 with guests, wasn't allowed to talk with them, associate
13 with them; it became a different environment."

14 MS. [REDACTED] Detective [REDACTED] I'm going to ask you
15 to take the microphone and try to put it right under where
16 your mouth would be when you're reading because as you're
17 looking down, you're moving your mouth away from the
18 microphone. Thank you. Picking back up at Page 10,
19 line 20.

20 BY MS. [REDACTED]

21 Q. "You talked about some of the rules that were
22 placed, changing. Were there any rule changes about eye
23 contact once Maxwell began staying at the Palm Beach house?"

24 A. "Yes. [REDACTED] wasn't allowed to make eye contact
25 with Epstein and others."

1 MS. [REDACTED] We're going to jump now to Page 11,
2 Line 6.

3 BY MS. [REDACTED]

4 Q. "Shifting gears. I want to talk to you about
5 someone else that you've interviewed during this
6 investigation. During the course of this investigation,
7 have you participated in interviews with an individual named
8 [REDACTED]?"

9 A. "Yes."

10 Q. "So for these purposes, I'm just going to refer to
11 her as [REDACTED]. Is that okay?"

12 A. "Yes."

13 Q. "How many times have you interviewed [REDACTED]?"

14 A. "Approximately five times."

15 Q. "If you could please just page through the next
16 two slides in front of you? Are these photographs of
17 [REDACTED]?"

18 A. "Yes."

19 Q. "Is it your understanding that these photographs
20 depict [REDACTED] from approximately ages 13 to approximately
21 17?"

22 A. "Yes, it does."

23 Q. "Okay. Let's take a look at some of those
24 photographs. I'm going to publish the next slide. Is
25 [REDACTED]'s date of birth [REDACTED]?"

1 A. "Yes."

2 Q. "Are these two photographs of [REDACTED]?"

3 A. "Yes, they are."

4 Q. "If you could turn to the second slide of
5 photographs, are these also photographs of [REDACTED]?"

6 A. "Yes."

7 Q. "Based on your participation in this investigation
8 and your interviews with [REDACTED], where was she living when
9 she was approximately 14 years old?"

10 A. "She was living in Palm Beach, Florida."

11 Q. "Who was she living with when she was 14?"

12 A. "Her mother and her siblings."

13 Q. "What was her whole life like at that time?"

14 A. "At that time her father had passed away the year
15 prior, so the family was struggling financially and having
16 some difficulties."

17 Q. "What did [REDACTED]'s father do before he passed away?
18 What was his profession?"

19 A. "He was involved in [REDACTED]. [REDACTED]
20 [REDACTED]."

21 Q. "Was [REDACTED] involved in [REDACTED]?"

22 A. "Yes, she was."

23 Q. "Were her siblings?"

24 A. "Yes."

25 Q. "What kinds of [REDACTED] were they involved in?"

1 A. "Singing. She was a singer."

2 Q. "Like, what kind of singer?"

3 A. "Opera."

4 Q. "In the summer of 1994, how old was [REDACTED]?"

5 A. "She was 13 going on 14."

6 Q. "You testified earlier that her birthday was in

7 [REDACTED]. So did she turn 14 in [REDACTED]?"

8 A. "Yes."

9 Q. "What did she do that summer?"

10 A. "She attended an arts camp at Interlochen Center
11 for the Arts."

12 Q. "And is Interlochen summer arts program located in
13 Michigan?"

14 A. "Yes."

15 Q. "Did [REDACTED] meet Jeffrey Epstein and
16 Ghislaine Maxwell that summer?"

17 A. "Yes, she did."

18 Q. "Did she meet them at summer camp?"

19 A. "Yes."

20 Q. "What did she tell you about that?"

21 A. "She said that she was sitting at a picnic table
22 with friends when Epstein and Maxwell walked by. They
23 stopped to talk to her, engaged her in conversation, asked
24 her if she liked her classes; her teachers. During that
25 conversation she found out that she was also from Palm Beach

1 and that he said he gives scholarships to students."

2 Q. "How did they leave the conversation? Was there
3 any contact information exchanged?"

4 A. "They asked for [REDACTED]'s phone number."

5 Q. "As part of your investigation have you attempted
6 to gather records to corroborate that [REDACTED], Maxwell, and
7 Epstein were all at that summer camp that summer?"

8 A. "Yes."

9 Q. "If you could turn to the next slide, please.
10 Have you obtained records from Interlochen for the summer of
11 1994?"

12 A. "Yes."

13 Q. "And what are we looking at on this slide?"

14 A. "This shows who -- some of the individuals that
15 were there, were present for that camp in '94. On here is
16 [REDACTED], [REDACTED]."

17 Q. "And have you investigated whether Maxwell and
18 Epstein were also at Interlochen that summer of 1994 as
19 [REDACTED] described?"

20 A. "Yes."

21 Q. "Based on your review of records from Interlochen,
22 what is your understanding of Epstein's relationship with
23 Interlochen?"

24 A. "My understanding was that he was a donor to the
25 school."

1 Q. "Did he make any substantial donations?"

2 A. "He did."

3 Q. "Did he donate a lodge to the camp in the summer
4 of 1994?"

5 A. "Yes, he did."

6 Q. "Did he have a long-standing relationship as a
7 donor to Interlochen?"

8 A. "Yes."

9 Q. "Turning to the next slide. Is this an excerpt of
10 a letter from Interlochen to Epstein?"

11 A. "Yes, it is."

12 Q. "And does this letter thank Epstein for donating a
13 scholarship lodge?"

14 A. "Yes."

15 Q. "Does it invite Epstein to visit in August of
16 1994?"

17 A. "Yes."

18 Q. "In 1994 did Epstein have a private jet?"

19 A. "Yes, he did."

20 Q. "Have you obtained the flight logs for that jet?"

21 A. "Yes."

22 Q. "Do those logs include passenger lists and the
23 airport code for the airports the plane flew into and out
24 of?"

25 A. "Yes."

1 Q. "Turning to the next slide. Is this a page of the
2 flight logs that you reviewed?"

3 A. "Yes."

4 Q. "And on this excerpt of the flight logs, where the
5 red arrow is, is that a log entry showing an August 18, 1994
6 flight to an airport with the airport code TBC?"

7 A. "Yes."

8 Q. "Is TBC the airport code for Cherry Capitol
9 Airport in Traverse City, Michigan?"

10 A. "Yes, it is."

11 Q. "About how far is that airport from Interlochen by
12 car?"

13 A. "About 25 minutes, give or take."

14 Q. "And who were the listed passengers on this
15 flight?"

16 A. "Jeffrey Epstein, [REDACTED] (ph), and
17 [REDACTED] (ph)."

18 Q. "Turning to the next slide. Is it the same
19 excerpt just with a different arrow?"

20 A. "Yes."

21 Q. "Okay. So a few lines down is there a flight out
22 of Traverse City just two days later, on August 20, 1994?"

23 A. "Yes."

24 Q. "And do the passengers listed in the flight out of
25 Traverse City include the initials GM?"

1 A. "Yes, they do."

2 Q. "Are those Ghislaine Maxwell's initials?"

3 A. "Yes."

4 Q. "Have you obtained any records from Interlochen to
5 indicate that Maxwell was at Interlochen in 1994?"

6 A. "Yes."

7 Q. "If we could turn to the next slide. Can you
8 please explain for the grand jury what we're looking at on
9 this slide?"

10 A. "This was a letter from Interlochen
11 explaining -- addressed to Maxwell -- telling her that they
12 had found an envelope in the lodge that they had been
13 staying."

14 Q. "All right. We were talking a few minutes ago
15 about how [REDACTED] described meeting Maxwell and Epstein at
16 summer camp and you testified that she provided them with
17 her phone number. Did [REDACTED] explain to you whether or not
18 she had any contact with Epstein or Maxwell after she
19 returned home to Palm Beach?"

20 A. "Yes."

21 Q. "When was the next time that happened?"

22 A. "Shortly thereafter."

23 Q. "And how did that occur?"

24 A. "She was invited to his house, so her and her
25 mother went to Epstein's house to visit."

1 Q. "What did [REDACTED] tell you about that visit to
2 Epstein's house with her mother?"

3 A. "She said it was -- wait, can you rephrase that?"

4 Q. "Of course. Did [REDACTED] go to the house by
5 herself or with her mother?"

6 A. "With her mother."

7 Q. "Okay. When they went to the house what did they
8 do there?"

9 A. "They had tea."

10 Q. "Who was there when they had tea at the house?"

11 A. "Epstein and Maxwell."

12 Q. "What did they discuss as they had tea?"

13 A. "They just talked about her life and, you know,
14 what she wanted to do."

15 Q. "Did Epstein make any offers?"

16 A. "He said that he gives scholarships; he likes to
17 mentor people."

18 Q. "How did [REDACTED]'s mother react when Epstein said
19 this?"

20 A. "She was happy for her daughter and often times
21 referred to Epstein as [REDACTED]'s godfather."

22 Q. "After that occasion when they went over to the
23 house, thereafter, did [REDACTED] subsequently begin regularly
24 spending time with Maxwell and Epstein at Epstein's house in
25 Palm Beach?"

1 A. "Yes."

2 Q. "Did that start when she was approximately age
3 14?"

4 A. "Yes."

5 Q. "Did it continue until she was about age 17?"

6 A. "Yes, it did."

7 Q. "And during those years does she regularly go over
8 to Epstein's house in Palm Beach and spend time with Maxwell
9 and Epstein?"

10 A. "Yes."

11 Q. "What happened in the summer of 1997 when [REDACTED]
12 was 17, about to turn 18?"

13 A. "She moved to New York City."

14 Q. "Why did she move to New York City?"

15 A. "She wanted to pursue a career in acting and
16 modeling."

17 Q. "We'll talk about that in a moment, but for now, I
18 want to focus on the years you talked about, in Palm Beach,
19 from the ages 14 to 17, when [REDACTED] would regularly go to
20 Epstein's house. In the beginning, in the first few months
21 when she went there, what kinds of things did she do when
22 she would visit the house when Maxwell and Epstein were
23 there?"

24 A. "They'd hang out by the pool. He -- they would
25 take her to the movies, take her shopping. She described

1 that behavior as grooming."

2 Q. "When you say grooming, did she explain what she
3 meant by that?"

4 A. "She meant that they were building a relationship
5 with her, giving her things, taking her places, and then
6 usually when the grooming happens, an offender will -- once
7 they gain that trust -- they will make their relationship
8 turn sexual."

9 Q. "Now you testified just a moment ago that [REDACTED]
10 described to you that she felt at this time period they were
11 grooming her, is that right?"

12 A. "Yes."

13 Q. "Is that something that she realized at the time
14 when she was 14, or is that something she's described to you
15 now?"

16 A. "Something she's described now. She didn't
17 realize that at the time."

18 Q. "So we'll talk a little bit more about grooming in
19 a moment, but just to give context, are you familiar with
20 the term grooming based on your experience investigating
21 crimes involving sexual exploitation of minors?"

22 A. "Yes."

23 Q. "Generally speaking, you were touching on this a
24 moment ago, but if you could just explain it in full, what
25 is grooming?"

1 A. "Grooming is when someone builds a relationship
2 with a child. They will find a vulnerability or a need and
3 then they work on gaining that child's trust. And then
4 often times gaining a parent's trust. Once they have that
5 trust, they show that in ways that they can care about them;
6 like giving them gifts and promises. And then once that's
7 established, they then turn the relationship sexual; often
8 times, making sexual comments and normalizing the behavior."

9 Q. "Now during these visits that you've been
10 describing, that [REDACTED] told you about, did [REDACTED] say whether
11 Epstein ever gave her anything?"

12 A. "Yes, she did."

13 Q. "What did he give her?"

14 A. "He gave her cash. Sometimes he'd tell her to
15 give the cash to her mom because he knew that they needed
16 it. He paid for her voice lessons as well."

17 Q. "Now you were describing how [REDACTED] has
18 characterized these visits now, but based on your
19 conversations with her, at the time did she feel that these
20 visits were strange at all?"

21 A. "She thought they were strange, but Maxwell
22 normalized it for her. She was like a cool, older sister
23 and made comments like, this is what grownups do."

24 Q. "You used the phrase cool, older sister. Is that
25 a phrase that [REDACTED] used to describe how she felt about

1 Maxwell at the time, and what Maxwell was like?"

2 A. "Yes. Those are her words."

3 Q. "Did there come a time -- these visits -- when
4 [REDACTED] saw Maxwell topless by the pool?"

5 A. "Yes."

6 Q. "What did she tell you about that?"

7 A. "She was a little taken back, but Maxwell just
8 acted normal."

9 Q. "Did [REDACTED] tell you about an incident several
10 months into this arrangement when she was alone with Epstein
11 in the pool house?"

12 A. "Yes."

13 Q. "And when they were alone together, did Epstein
14 ask [REDACTED] what she wanted to do with her life?"

15 A. "He did."

16 Q. "What did she say?"

17 A. "She said she wanted to be an actress and a
18 model."

19 Q. "How did Epstein respond?"

20 A. "He told her that he was best friends with the
21 owner of Victoria's Secret. Told her that she would have to
22 have photographs taken and that she had to be comfortable in
23 her underwear and not be a prude. When she was asked what
24 she meant by that, he pulled her into his lap and
25 masturbated."

1 Q. "What was her reaction?"

2 A. "She felt paralyzed. She froze."

3 Q. "After this incident did [REDACTED]'s encounters with
4 Epstein begin to include sexual contact?"

5 A. "Yes."

6 Q. "Over time did the sexual abuse escalate?"

7 A. "It did."

8 Q. "From what she's described to you, did the abuse
9 include Epstein digitally penetrating [REDACTED]?"

10 A. "Yes."

11 Q. "Did it include Epstein using a vibrator on her?"

12 A. "Yes."

13 Q. "Did she describe to you that there were times
14 when Epstein would direct [REDACTED] to massage him while he
15 masturbated?"

16 A. "Yes."

17 Q. "Did [REDACTED] explain to you what her memories are
18 like of the abuse?"

19 A. "Yes."

20 Q. "What did she say about that?"

21 A. "She said that it happened so often that it all
22 kind -- it all runs together for her. That it's hard to
23 separate out some of the different instances of abuse."

24 Q. "You were describing how [REDACTED] explained to you
25 that the abuse began. Did that occur, based on what [REDACTED]

1 told you, within the first year that she met Epstein and
2 Maxwell?"

3 A. "Yes."

4 Q. "Now did [REDACTED] also describe to you that once this
5 abuse started Epstein would also bring her into his massage
6 room in his house?"

7 A. "Yes."

8 Q. "And were there times, where he did this, where
9 there were other women present, including Maxwell?"

10 A. "Yes."

11 Q. "Was [REDACTED] abused during those episodes?"

12 A. "Yes, she was."

13 Q. "During these group encounters what were [REDACTED] and
14 the adult women wearing?"

15 A. "They were usually just in their underwear."

16 Q. "Once they were all in the massage room, how would
17 these episodes generally start?"

18 A. "They would generally start with one of the girls
19 massaging Epstein. [REDACTED] was usually massaging his feet.
20 Maxwell was kind of teasing the other girls. She'd grab the
21 girl's breasts, and she would direct the girls on what to
22 do."

23 Q. "When these episodes would start, in general, was
24 Epstein generally lying face down on the massage table?"

25 A. "Yes."

1 Q. "What would happen as things progressed, generally
2 speaking, from what she described to you?"

3 A. "When Epstein would decide he was kind of done
4 with the regular massage, he would turn over on his back,
5 and he'd grab whichever girl he wanted to, either, touch him
6 or whatever girl he wanted to touch."

7 Q. "Did these episodes include sex acts that over
8 time, in various instances, included Epstein masturbating,
9 Epstein receiving oral sex, and Epstein engaging in
10 intercourse?"

11 A. "Yes."

12 Q. "You were describing for a moment what [REDACTED] told
13 you about Maxwell's role during these group encounters.
14 Would Maxwell sometimes guide the women and give
15 instructions about what to do?"

16 A. "Yes, she would."

17 Q. "What would [REDACTED] typically do during these
18 episodes?"

19 A. "She would try not to look at Maxwell because she
20 gave off that sister-vibe, so it felt weird for her. She
21 would try to be invisible in the room so they would ignore
22 her as much as possible."

23 Q. "In the beginning, when [REDACTED]'s approximately 14
24 or 15, would she generally begin by just massaging Epstein's
25 feet?"

1 A. "Yes."

2 Q. "Is that something she was told to do?"

3 A. "Yes."

4 Q. "Did she -- you mentioned that she tried to be
5 invisible -- was -- I believe that was your testimony?"

6 A. "Yes."

7 Q. "And over time has she described to you that over
8 time she believed she became more involved in the sexual
9 activity which varied in each encounter?"

10 A. "Yes."

11 Q. "Were there times -- let me rephrase that. How
12 did -- you touched on this for a moment, but just to be
13 clear -- how did [REDACTED] describe Maxwell's attitude during
14 these incidents?"

15 A. "It was very casual; she acted like this was
16 normal. She gave off that vibe to her and yeah."

17 Q. "Did that make her feel more comfortable with what
18 was happening?"

19 A. "It did."

20 Q. "Was [REDACTED] sometimes fully nude during these
21 episodes?"

22 A. "Yes."

23 Q. "And during these episodes did the abuse include
24 Epstein touching [REDACTED]'s breasts?"

25 A. "Yes."

1 Q. "Did it include directing [REDACTED] to touch Epstein's
2 genitals?"

3 A. "Yes."

4 Q. "Beginning when [REDACTED]'s approximately 14, does
5 she begin to travel with Epstein and Maxwell to
6 New York City on occasion?"

7 A. "Yes, she did."

8 Q. "Was that to the property you testified about
9 earlier; the townhouse on the upper-east side?"

10 A. "Yes."

11 Q. "When [REDACTED] traveled to New York City, did she
12 stay in Epstein's townhouse in New York City?"

13 A. "Yes, she did."

14 Q. "Did she recall that Maxwell and Epstein took her
15 shopping on one of her early trips to New York City?"

16 A. "Yes."

17 Q. "Did she remember them buying her anything?"

18 A. "She recalled them buying her white cotton
19 underwear. Her description was that they were like little
20 girl's underwear."

21 Q. "From ages 14 to 17 did Epstein ask [REDACTED] to
22 periodically fly to New York for weekends at that townhouse
23 in New York?"

24 A. "I'm sorry, say it again?"

25 Q. "You testified that she began travelling to

1 New York City at age 14. Did she then periodically travel
2 to New York City, in a similar manner, from ages 14 to 17?"

3 A. "Yes."

4 Q. "Were there times, when she travelled on those
5 trips, when she flew on Epstein's private jet?"

6 A. "Yes."

7 Q. "Did she also sometimes fly commercially?"

8 A. "Yes, she did."

9 Q. "Was Maxwell sometimes present on the trips to New
10 York?"

11 A. "Yes."

12 Q. "You testified earlier that [REDACTED] was sexually
13 abused in Palm Beach. Did she describe to you that she was
14 also sexually abused on these trips to New York?"

15 A. "Yes, she did."

16 Q. "Did Maxwell encourage [REDACTED] to go on these
17 trips?"

18 A. "Yes."

19 Q. "What does [REDACTED] -- what did [REDACTED] tell you about
20 her memory of how these trips were arranged?"

21 A. "She recalled that Maxwell was usually the one
22 that would schedule her flights. If she was flying
23 commercially she would schedule the flights, sometimes
24 calling her mother to schedule."

25 Q. "Was that the general impression of how they were

1 arranged?"

2 A. "Yes."

3 Q. "In addition to the trips to New York City you
4 just described, did [REDACTED] also remember travelling, at least
5 once, to Epstein's ranch in New Mexico?"

6 A. "Yes, she did."

7 Q. "Does she remember whether or not she was sexually
8 abused in New Mexico?"

9 A. "She couldn't recall. She couldn't remember."

10 Q. "In general, how would [REDACTED] get to the airport in
11 Florida when she would fly on Epstein's jet; what did she
12 describe to you?"

13 A. "Usually a driver; one of Epstein's drivers would
14 pick her up from her house and take her to the airport."

15 Q. "Now you testified earlier that you reviewed
16 flight records for Epstein's private jet, is that correct?"

17 A. "Yes."

18 Q. "And have you reviewed records from the 1990s to
19 see if there -- whether there's a person named [REDACTED] listed
20 on the records?"

21 A. "Yes."

22 Q. "Turning to the next slide. Is this an excerpt
23 from those records?"

24 A. "Yes, it is."

25 Q. "And does the red arrow point to -- does the red

1 arrow point to a November 11th, 1996 flight?"

2 A. "Yes, it does."

3 Q. "And does this say -- does this flight log reflect
4 that it was a flight from Palm Beach, Florida to Teterboro,
5 New Jersey?"

6 A. "Yes."

7 Q. "Is there a private airfield in Teterboro,
8 New Jersey?"

9 A. "Yes, there is."

10 Q. "What's it called?"

11 A. "Teterboro Airport."

12 Q. "Are the passengers listed on this entry JE?"

13 A. "Yes."

14 Q. "Are the -- do the entries also include
15 [REDACTED] (ph) plus friend, Jeff Shamf's (ph), family,

16 [REDACTED] (ph), [REDACTED] (ph), [REDACTED] (ph), and [REDACTED]?"

17 A. "Yes."

18 Q. "Was [REDACTED], based on your awareness of [REDACTED]'s
19 date of birth and the date of this flight, was [REDACTED] 16 on
20 the date of this flight?"

21 A. "Yes, she was."

22 Q. "Turning to the next slide. You testified earlier
23 about Teterboro Airport. What are we looking at on this
24 slide?"

25 A. "This is directions from Teterboro Airport to

1 Epstein's residence here in Manhattan."

2 Q. "So based on your review of this map, if someone
3 were to fly into Teterboro and travel to New York City,
4 would they -- would the most natural route be to travel to
5 Teterboro Airport and crossing into New York through
6 Manhattan?"

7 A. "Yes."

8 Q. "Turning to the next slide. Is this also an
9 excerpt from the flight records that you've reviewed?"

10 A. "Yes, it is."

11 Q. "And does this show a May 9, 1997 flight from
12 Teterboro, New Jersey to Santa Fe, New Mexico?"

13 A. "Yes, it does."

14 Q. "And are the passengers listed on this log JE, GM,
15 and [REDACTED]?"

16 A. "Yes."

17 Q. "Based on your knowledge of [REDACTED]'s birthdate and
18 the date of this flight, would [REDACTED] have been 16 on the
19 date of this flight?"

20 A. "Yes, she would have been."

21 Q. "Turning to the next flight -- slide. Is this
22 also an excerpt from the flight records?"

23 A. "Yes."

24 Q. "And does the red arrow point to a flight entry on
25 May 3, 1998?"

1 A. "Yes, it does."

2 Q. "Based on the airport codes, did this reflect that
3 there is a flight on that date from Palm Beach, Florida to
4 Teterboro, New Jersey?"

5 A. "Yes."

6 Q. "And are the passengers listed on this log JE, GM,
7 ET, [REDACTED], Glenn (ph), [REDACTED] (ph), [REDACTED] (ph), Manny
8 (ph), [REDACTED] (ph)?"

9 A. "Yes."

10 Q. "Based on your knowledge of [REDACTED]'s birthday and
11 the date of this flight, would [REDACTED] have been 17 on this
12 date?"

13 A. "Yes."

14 Q. "Am I correct that you testified earlier that in
15 addition to sometimes flying on Epstein's private jet, she
16 also travelled on commercial airlines, is that right?"

17 A. "Yes, it is."

18 Q. "Based on your review of these flight logs, does
19 every flight entry list the name of every single passenger;
20 or are there sometime when a passenger is noted female?"

21 A. "There's times where a passenger is just noted
22 female."

23 Q. "I'm going to walk -- talk to you about two
24 examples of that. Turning ahead two slides. Looking at
25 Slide 18, does this reflect a January 3rd, 1995 flight where

1 the flight log says JE, two females?"

2 A. "Yes, it does."

3 Q. "And do the two entries below, also, just list
4 female next to the initials JE?"

5 A. "Yes, they do."

6 Q. "Turning to the next slide, Slide 19. Is this
7 another example of an entry like that; focusing on the entry
8 on February 12, 1995?"

9 A. "Yes."

10 Q. "Does that entry also say, female?"

11 A. "Yes, it does."

12 Q. "Now, you testified that [REDACTED] sometimes flew on
13 commercial airlines and that arrangements for her travel
14 were made for her to fly commercially for these trips, is
15 that right?"

16 A. "Yes."

17 Q. "Have you been able to obtain commercial flight
18 records?"

19 A. "We tried. We were not able to obtain those
20 records."

21 Q. "Why is that?"

22 A. "Airlines do not keep records past a certain
23 year."

24 Q. "Does [REDACTED] recall group sexualized massages
25 involving Epstein and Maxwell, in both the New York and

1 Florida residences, during the time period we've been
2 talking about?"

3 A. "Yes."

4 Q. "You testified earlier about the time that Epstein
5 and Maxwell would spend together and the activities that
6 they were involved in. During this time period did [REDACTED]
7 have occasions to talk with Maxwell?"

8 A. "She -- I'm sorry, can you ask the question
9 again?"

10 Q. "During the beginning when she was 14, when she
11 began spending time with Epstein and Maxwell, and through
12 the years, did [REDACTED] often have conversations with Maxwell
13 about her life?"

14 A. "Yes."

15 Q. "Did they talk about that often?"

16 A. "They did."

17 Q. "Did Maxwell ask [REDACTED] about her family, her
18 classes, and other aspects of her life?"

19 A. "Yes, she did."

20 Q. "You testified earlier, just before she turned 18,
21 [REDACTED] moved to New York City, is that right?"

22 A. "Yes."

23 Q. "Did she go to school there in New York City her
24 senior year?"

25 A. "Yes, she did."

1 Q. "What school did she go to?"

2 A. "She went to the [REDACTED]."

3 Q. "What is the [REDACTED]?"

4 A. "They cater to individuals who want to pursue
5 careers in the arts."

6 Q. "Have you reviewed records from the [REDACTED]
7 [REDACTED]?"

8 A. "Yes."

9 Q. "If you could turn to Slide 17. Can you please
10 explain for the grand jury what we're looking at here?"

11 A. "This is an excerpt from [REDACTED]'s application to
12 the [REDACTED]. On it is listed, who is
13 financially responsible for her, and that is
14 Jeffrey Epstein."

15 Q. "From what [REDACTED] told you did Maxwell encourage
16 [REDACTED] to accept Epstein's financial help?"

17 A. "Yes."

18 Q. "When [REDACTED] moved to New York City who was she
19 living with?"

20 A. "She lived with her mother and her brother
21 in -- [REDACTED] apartment."

22 Q. "Did Epstein help pay for her rent?"

23 A. "He did."

24 Q. "During that year, her senior year of high school,
25 when she was in New York City, did [REDACTED] remain in contact

1 with Epstein?"

2 A. "Yes."

3 Q. "What was the nature of their contact like during
4 that time period?"

5 A. "During this time he was still sexually abusing
6 her."

7 Q. "Did that continue to occur at his townhouse in
8 Manhattan that year?"

9 A. "Yes, it did."

10 Q. "What happened at the end of her senior year of
11 high school?"

12 A. "She moved to Los Angeles to pursue a career in
13 acting."

14 Q. "Did she get a job as an actress when she turned
15 18?"

16 A. "She did."

17 Q. "Has [REDACTED] lived in Los Angeles and worked as an
18 actress on television ever since then?"

19 A. "Yes."

20 Q. "After she moved to Los Angeles, did she continue
21 being in touch with Epstein?"

22 A. "For a short period of time."

23 Q. "Did she ultimately break contact with him?"

24 A. "Yes, she did."

25 Q. "Is [REDACTED] currently pursuing a civil lawsuit

1 against Maxwell and Epstein's estate?"

2 A. "Yes."

3 Q. "Have you talked with [REDACTED] about whether, when
4 she was a teenage girl and all of this was happening,
5 whether she told anyone that she was being sexually abused?"

6 A. "Yes. She said she didn't tell anyone. She felt
7 like she couldn't. She -- the -- nothing was talked about
8 outside of that room, so it made it so that she couldn't
9 talk about it. And then she also -- her mother is Middle
10 Eastern, and her mother raised her that women are supposed
11 to do what they're told even if someone is beating you.

12 When she was 13 and her father passed, she, she
13 went to a guidance counselor at school to talk about it, and
14 her mother found out about it and smacked her. She felt
15 like she couldn't talk to anyone about it."

16 Q. "Did [REDACTED]'s mother encourage her to accept
17 Epstein's financial assistance?"

18 A. "Yes, she did."

19 Q. "Have you become aware that in 2005 police
20 officers from the Palm Beach Police Department executed a
21 search warrant at Epstein's house at the
22 El Brillo Way address in Palm Beach?"

23 A. "Yes."

24 Q. "Have you reviewed some of the materials seized
25 during the search?"

1 A. "Yes."

2 Q. "Did they find massage tables and sex toys?"

3 A. "Yes, they did."

4 Q. "Did they find any photographs of [REDACTED]?"

5 A. "Yes."

6 Q. "Was one of the photographs signed by [REDACTED]?"

7 A. "Yes, it was."

8 Q. "Did it say, [REDACTED],
9 [REDACTED]?"

10 A. "Yes."

11 Q. "During your interviews with [REDACTED], did [REDACTED] tell
12 you how she felt about Epstein and Maxwell in the 90s when
13 she was a young girl?"

14 A. "She did. She expressed that she felt like they
15 loved her. She felt they were her family; that they
16 supported her, and that they felt like -- she was made to
17 feel that she was needed to be grateful to them."

18 Q. "Okay. Did she tell you that she felt like they
19 were trying to help her?"

20 A. "Yes."

21 Q. "Have you talked with [REDACTED] about how she feels
22 about this now?"

23 A. "Yes."

24 Q. "What was [REDACTED]'s demeanor like when she described
25 to you what Epstein and Maxwell had done to her?"

1 A. "She was upset. She recognized that now. It's
2 affected her life to a great degree. She's struggled in
3 relationships with opening up to people and trusting people;
4 both personal and professional relationships."

5 Q. "Did she tell you that she struggled to tell
6 anyone what had happened to her for most of her adulthood?"

7 A. "Yes."

8 Q. "When was the first time you interviewed [REDACTED]?"

9 A. "Last fall."

10 Q. "Was that the first time she ever reported this to
11 law enforcement?"

12 A. "Yes, it was."

13 Q. "Now you testified earlier about your interviews
14 with [REDACTED] [REDACTED] who worked at Epstein's Palm Beach house.
15 Did he remember a girl named [REDACTED] coming to the house
16 during that time?"

17 A. "Yes, he did."

18 Q. "Did he recall [REDACTED], Maxwell, and Epstein meeting
19 in the Palm Beach house together?"

20 A. "Yes."

21 Q. "What was his understanding of why [REDACTED] was
22 there?"

23 A. "He thought that Epstein was helping her. That's
24 what Epstein had told him, and [REDACTED] had told him that
25 Epstein was helping her."

1 Q. "Did he ever observe Epstein interacting with
2 [REDACTED] physically?"

3 A. "Yes."

4 Q. "What did he see?"

5 A. "He saw Epstein kiss [REDACTED]'s cheek and pat her on
6 the bottom."

7 Q. "Did he have any knowledge about what was
8 happening with Epstein or Maxwell when he wasn't present?"

9 A. "He didn't."

10 Q. "Did [REDACTED] ever recall picking up [REDACTED] from her
11 house?"

12 A. "Yes."

13 Q. "And when he would pick her up from her house,
14 would he then bring her back to the Palm Beach house?"

15 A. "Yes."

16 Q. "Did he remember who, in general, would tell him
17 to pick up [REDACTED] from her house?"

18 A. "Maxwell would be the one to tell him to pick her
19 up."

20 Q. "Did he recall ever driving [REDACTED] to the movies?"

21 A. "Yes."

22 Q. "What did he tell you about that?"

23 A. "That would usually be Epstein, Maxwell, and
24 [REDACTED]; they would go to the movies, and it would usually be
25 late at night."

1 Q. "Did he tell you about what his memory was about
2 how old [REDACTED] was?"

3 A. "He said she was young, and that he knew that
4 because he had picked her up from school, and that he knew
5 she was too young to drive."

6 Q. "Switching gears. I want to talk to you about a
7 different aspect of your interviews with [REDACTED] [REDACTED] Based
8 on what he told about his job duties, were there ever times
9 where he would have to clean Epstein's massage room?"

10 A. "Yes."

11 Q. "What did he tell you about that?"

12 A. "He said that he found sex toys in the massage
13 room, and he had to wash them afterwards."

14 Q. "Aside from those experiences, was he aware if
15 there were any sex toys in the house?"

16 A. "Yes. There was a basket of sex toys that were
17 kept in Maxwell's closet."

18 Q. "Did [REDACTED] stop working for Epstein in
19 approximately 2002?"

20 A. "Yes."

21 Q. "Was he told that he was being replaced?"

22 A. "Yes."

23 Q. "And was he generally aware that the person who
24 replaced him was much younger?"

25 A. "Yes."

1 Q. "Did [REDACTED] tell you that a few months after he
2 left working for Epstein he became suicidal because of
3 issues in his marriage?"

4 A. "Yes."

5 Q. "Did he tell you that he went to Epstein's house
6 and tried to take Epstein's gun?"

7 A. "Yes, he did."

8 Q. "Did he tell you that it's worth several thousand
9 dollars?"

10 A. "Yes."

11 Q. "Did Epstein discover this and confront him about
12 it?"

13 A. "Yes, he did."

14 Q. "Did [REDACTED] admit to Epstein and the police what
15 he had done?"

16 A. "Yes."

17 Q. "Did Epstein also tell the police his gun was
18 missing?"

19 A. "Yes."

20 Q. "Were there any charges filed?"

21 A. "No."

22 Q. "Was he ever arrested?"

23 A. "I don't believe so."

24 Q. "And did Epstein pursue any charges about this
25 incident?"

1 A. "No. He didn't pursue anything."

2 Q. "Have you interviewed one of Epstein's former
3 pilots?"

4 A. "Yes."

5 Q. "Is that pilot named David Rodgers?"

6 A. "Yes."

7 Q. "Was he one of the pilots for Epstein's private
8 jet in the 1990s?"

9 A. "Yes."

10 Q. "Did he remember [REDACTED] travelling on the
11 jet in the 90s?"

12 A. "He remembered her travelling, but he didn't
13 remember specifics."

14 Q. "So just to be clear, is your testimony that he
15 didn't remember the specific dates of the flights, but he
16 remembered her travelling on the jet during the 1990s?"

17 A. "Yes."

18 Q. "And did he remember [REDACTED] specifically as
19 a person who travelled?"

20 A. "Yes."

21 Q. "Did you discuss with him the flight records that
22 we talked about earlier that lists a person named [REDACTED] as a
23 passenger?"

24 A. "Yes."

25 Q. "Did he have a specific memory of those exact

1 flights?"

2 A. "No."

3 Q. "But was he aware of any other [REDACTED] flying on the
4 jet, besides [REDACTED], in the 1990s?"

5 A. "No. No other [REDACTED] at the time."

6 Q. "Earlier, when we were looking at Interlochen
7 attendance records for the summer of 1994, you noted that
8 [REDACTED] was one of the names on that record, is that
9 right?"

10 A. "Yes."

11 Q. "Is that [REDACTED]?"

12 A. "Yes."

13 Q. "Have you interviewed [REDACTED]?"

14 A. "Yes, I have."

15 Q. "Did he tell you that he remembered [REDACTED] talking
16 that summer at camp about having met Jeffrey Epstein?"

17 A. "Yes."

18 Q. "Did he tell you that he remembered [REDACTED] going
19 over to Epstein's house in Palm Beach when they were in high
20 school?"

21 A. "Yes."

22 Q. "Did he remember that [REDACTED] would often talk about
23 spending time with Maxwell and Epstein during this time?"

24 A. "Yes."

25 Q. "Did he remember [REDACTED] telling him they -- when

1 they were in high school -- about at least one trip to
2 New York City that she took with Epstein?"

3 A. "Yes."

4 Q. "Did he remember [REDACTED] describing Epstein's
5 townhouse in Manhattan?"

6 A. "Yes."

7 Q. "And does he remember [REDACTED] talking often about
8 Ghislaine Maxwell?"

9 A. "Yes."

10 Q. "Now based on your interviews with [REDACTED], did he
11 tell you whether he knew back then, when they were in high
12 school, whether [REDACTED] was being sexually abused by Epstein?"

13 A. "He didn't know back then."

14 Q. "Did [REDACTED] ever meet Ghislaine Maxwell?"

15 A. "Yes, he did."

16 Q. "What did he remember about that?"

17 A. "He remembered Epstein, Maxwell, and [REDACTED] being
18 near a movie theatre, and he was approximately 16 at the
19 time and [REDACTED] would have been 15, and just the little bit
20 of interaction they had. And then after that, [REDACTED] had
21 told him that Maxwell had said something to the effect of, I
22 could teach [REDACTED] a thing or two."

23 Q. "Is that something that he remembers [REDACTED] telling
24 him back then, that Maxwell said?"

25 A. "Yes."

1 Q. "During the course of this investigation have you
2 participated in any interviews with an individual named
3 [REDACTED]?"

4 A. "Yes."

5 Q. "So for today's purposes, I'm just going to refer
6 to her as [REDACTED]. How many times have you referred to
7 (verbatim) [REDACTED]?"

8 A. "Approximately, twice."

9 MS. [REDACTED] Excuse me.

10 BY MS. [REDACTED]

11 Q. "How many times have you interviewed [REDACTED]?"

12 A. "Approximately twice."

13 Q. "Now does [REDACTED] know [REDACTED]? Have they
14 ever met before as far as you know?"

15 A. "As far as I know, no."

16 Q. "Turning to the next slide. Are these photographs
17 of [REDACTED] when she was in high school?"

18 A. "Yes."

19 Q. "And is her date of birth [REDACTED]?"

20 A. "Yes."

21 Q. "When [REDACTED] was approximately 16 and a junior in
22 high school where was she living?"

23 A. "She was living in [REDACTED] with her mother."

24 Q. "Does she have any siblings?"

25 A. "An older sister."

1 Q. "What did her older sister do?"

2 A. "Her older sister lived -- worked for Epstein."

3 Q. "Where did she work for Epstein?"

4 A. "Here in New York."

5 Q. "Did there come a time, in approximately December
6 1995, when [REDACTED] had a phone conversation with her sister
7 about travelling to New York City?"

8 A. "Yes."

9 Q. "What did they discuss?"

10 A. "They discussed her coming to New York and meeting
11 Epstein."

12 Q. "What did her sister tell [REDACTED] about why she
13 should meet Epstein?"

14 A. "She said that he could help her with her
15 college."

16 Q. "And did she say -- does the sister say whether
17 the sister wanted her to meet Epstein, or did she say
18 whether Epstein wanted to meet [REDACTED]?"

19 A. "Epstein wanted to meet [REDACTED]."

20 Q. "Now let me just pause here. You testified that
21 this happened in approximately December of 1995. Just for
22 context, the years that we were talking about with [REDACTED]
23 [REDACTED], was that 1994 through 1997?"

24 A. "Yes."

25 Q. "So is this approximately the same time period

1 while what you described [REDACTED] telling you happened?"

2 A. "Yes."

3 Q. "So in January of 1996 did [REDACTED] fly on a
4 commercial airline to New York City to spend a weekend with
5 her sister and meet Jeffrey Epstein?"

6 A. "Yes."

7 Q. "Did she tell you that?"

8 A. "Yes."

9 Q. "During the trip did [REDACTED] tell you that she met
10 Epstein at his townhouse in New York City?"

11 A. "Yes, she did."

12 Q. "Did she tell you that Epstein discussed her plans
13 for college applications and offered to help her?"

14 A. "Yes."

15 Q. "What was [REDACTED]'s first impression of Jeffrey
16 Epstein?"

17 A. "She was very impressed by him."

18 Q. "What did she -- what was her impression, based on
19 this conversation, of what Epstein was going to do for her?"

20 A. "That he was going to help her with her future
21 plans for college."

22 Q. "During that trip to New York City did she stay at
23 Epstein's townhouse or at her sister's apartment?"

24 A. "Her sister's apartment."

25 Q. "During that trip did she tell you that she saw

1 Epstein a second time when he took [REDACTED] and her sister to
2 the movies?"

3 A. "Yes."

4 Q. "What did she tell you happened at the movies?"

5 A. "She said that they were sitting in the theatre
6 and Epstein was between [REDACTED] and her sister, and Epstein
7 put his hand on her leg; he rubbed her arm and held her
8 hands -- held hands with her."

9 Q. "From what she told you, what was her impression
10 about whether her sister could see what was going on?"

11 A. "She felt like her sister couldn't see."

12 Q. "What was her reaction to this happening?"

13 A. "She was uncomfortable."

14 Q. "After the movie did she tell her sister what had
15 happened?"

16 A. "No, she didn't."

17 Q. "Did she say why not?"

18 A. "She said that she knew [REDACTED], her sister, really
19 liked Epstein and that Epstein could help them. So she
20 didn't tell her."

21 Q. "After this trip did [REDACTED] go back home to
22 [REDACTED]?"

23 A. "Yes."

24 Q. "Did Epstein contact her afterwards?"

25 A. "Yes."

1 Q. "Did he discuss with her, her ongoing college
2 plans?"

3 A. "Yes, he did."

4 Q. "Did he invite her to a weekend at his ranch in
5 New Mexico in the spring of 1996?"

6 A. "Yes."

7 Q. "Was she 16 at the time?"

8 A. "Yes, she was."

9 Q. "From what she told you, what was [REDACTED]'s
10 impression of who would be on this trip to New Mexico?"

11 A. "She knew Maxwell would be there."

12 Q. "Did she -- was she told anyone else was going to
13 be present during this trip?"

14 A. "She said that there would be like other students
15 her -- kids her age."

16 Q. "And what was her understanding of who these other
17 kids were and why they would be there? Sorry, let me --"

18 A. "Rephrase."

19 Q. "Rephrase that question. You testified that she
20 was told that on this trip that there would be other
21 students. Was she under the impression that there would be
22 other students like her on the trip who were also being
23 mentored by Epstein?"

24 A. "Yes."

25 Q. "Now you testified just a moment ago that she was

1 also told that Maxwell would be there. Are you referring to
2 Ghislaine Maxwell?"

3 A. "Yes."

4 Q. "At the point that she was told that
5 Ghislaine Maxwell would be on this trip, had she ever met
6 Ghislaine Maxwell?"

7 A. "No, she hadn't."

8 Q. "Had she heard her sister talk about
9 Ghislaine Maxwell?"

10 A. "Yes."

11 Q. "How did -- from what she described to you -- how
12 did her expectation that Maxwell would be on this trip make
13 her feel about the trip?"

14 A. "It made her comfortable. Her sister had talked
15 highly of Maxwell."

16 Q. "Did [REDACTED] tell you that she flew to New Mexico
17 that spring when she was 16?"

18 A. "Yes."

19 Q. "Did she meet Ghislaine Maxwell when she arrived
20 in New Mexico?"

21 A. "Yes, she did."

22 Q. "How did she describe Maxwell's demeanor and
23 attitude when she met her?"

24 A. "She described Maxwell as being very charming.
25 She gave her a tour of the house, and Maxwell took [REDACTED]

1 shopping which made her feel special."

2 Q. "What does she remember talking about with
3 Ghislaine Maxwell?"

4 A. "They talked about school, homework, trips."

5 Q. "Did she talk with her about applying to college?"

6 A. "Yes."

7 Q. "Did she talk about her classes in high school?"

8 A. "Yes."

9 Q. "Did she talk with her about the homework that she
10 had to do that weekend?"

11 A. "Yes."

12 Q. "Did she talk with Maxwell about her family?"

13 A. "Yes."

14 Q. "Did she talk with her about her home life and
15 living with her mother?"

16 A. "Yes."

17 Q. "From what [REDACTED] told you, when she got there, who
18 else was at the ranch besides Ghislaine Maxwell and
19 Jeffrey Epstein?"

20 A. "It was just them."

21 Q. "Was it just the three of them there the entire
22 weekend of the visit?"

23 A. "Yes."

24 Q. "Were there any other school kids there?"

25 A. "No."

1 Q. "When they were at the ranch, from what [REDACTED] told
2 you, did Maxwell say anything to [REDACTED] about massages?"

3 A. "Yes."

4 Q. "Did she say anything about -- to her about foot
5 massages?"

6 A. "Yes."

7 Q. "What did [REDACTED] tell you about that?"

8 A. "Maxwell told [REDACTED] to give Epstein a foot massage
9 and then showed her and instructed her on how to do it.
10 [REDACTED] was a little uncomfortable, but Maxwell was joking
11 around so she just followed her lead."

12 Q. "Did [REDACTED] tell you what Maxwell and
13 Epstein -- took her to the movies that weekend?"

14 A. "Yes."

15 Q. "What did she tell you about that trip to the
16 movies?"

17 A. "She said that when they went outside the theatre
18 Maxwell was joking around and pulled Epstein's pants down a
19 little bit. And then once they went inside the theatre,
20 Epstein, when they were sitting down, touched [REDACTED]'s leg,
21 and rubbed her arm, held her hand. And that this time
22 he -- [REDACTED] felt -- he wasn't trying to hide it from
23 Maxwell.

24 Q. "What was [REDACTED]'s reaction to all of this?"

25 A. "She was uncomfortable."

1 Q. "During the same weekend was there another
2 occasion when Maxwell talked about massages?"

3 A. "Yes."

4 Q. "What happened?"

5 A. "Maxwell had asked [REDACTED] if she had ever had a
6 massage, and Maxwell told her she could give her one. So
7 [REDACTED] was on her back, and Maxwell pulled the sheet down
8 exposing her chest; she was nude from the top up and
9 proceeded to massage around her chest and breast area."

10 Q. "From what [REDACTED] told you when she was describing
11 to you what you just described to the grand jury, how did
12 she feel while this was happening?"

13 A. "She felt really uncomfortable."

14 Q. "Did [REDACTED] also tell you about an incident that
15 happened one morning when she was in New Mexico?"

16 A. "Yes."

17 Q. "What did she tell you happened?"

18 A. "She said that she was in bed, and Epstein came
19 into the room and told her that he wanted to cuddle. So he
20 laid down next to her and spooned her. She told him that
21 she had to go to the bathroom to get out of the situation."

22 Q. "What was her reaction to that, when Epstein got
23 into her bed?"

24 A. "She felt uncomfortable. She didn't know what to
25 do."

1 Q. "Did [REDACTED] go back home to [REDACTED] when the
2 weekend was over?"

3 A. "Yes, she did."

4 Q. "Did she tell anyone, when she got home, about
5 what had happened?"

6 A. "No."

7 Q. "Is that for the same reason you described
8 earlier?"

9 A. "Yes."

10 Q. "Did Epstein end up paying for [REDACTED] to go on a
11 trip to Thailand that summer?"

12 A. "Yes."

13 Q. "Did [REDACTED] have any contact with Maxwell or
14 Epstein after that trip?"

15 A. "Not that she recalled."

16 Q. "When you interviewed [REDACTED], what was her demeanor
17 like when she described her interactions with
18 Jeffrey Epstein and Ghislaine Maxwell?"

19 A. "She became upset and emotional."

20 Q. "Is [REDACTED] currently pursuing a civil lawsuit
21 against Maxwell and Epstein's estate?"

22 A. "Yes, she is."

23 Q. "What does [REDACTED] do for a living now?"

24 A. "She's a psychologist who works with trauma
25 victims."

1 Q. "During the course of this investigation have you
2 interviewed someone named [REDACTED]?"

3 A. "Yes."

4 Q. "For today's purposes I'm just going to refer to
5 her as [REDACTED]. How many times have you interviewed
6 [REDACTED], approximately?"

7 A. "Approximately three times."

8 Q. "Turning to the next slide. Is this a photograph
9 of [REDACTED] that she provided to you?"

10 A. "Yes."

11 Q. "And did she tell you that this was taken when she
12 was in -- approximately 16 or 17 years old?"

13 A. "Yes."

14 Q. "Is [REDACTED]'s date of birth [REDACTED]?"

15 A. "Yes."

16 Q. "Did [REDACTED] grow up in England?"

17 A. "Yes, she did."

18 Q. "Did she tell you that there came a point where
19 she met Ghislaine Maxwell when she was about 17?"

20 A. "Yes."

21 Q. "How did she tell you that they met?"

22 A. "She said they met through a mutual friend."

23 Q. "Did she tell you that this would have happened in
24 around 1994 or 1995?"

25 A. "Yes."

1 Q. "And is that within the same time period that
2 we've been talking about today?"

3 A. "Yes."

4 Q. "What happened after she was introduced to
5 Ghislaine Maxwell, from what she told you?"

6 A. "She said Maxwell treated her like they were
7 sisters. Her quote was 'like naughty school girls' is how
8 Maxwell treated with her."

9 Q. "Did she tell you that Maxwell seemed to
10 immediately take an interest in her?"

11 A. "Yes."

12 Q. "Did she tell you that they began spending time
13 together in London?"

14 A. "Yes."

15 Q. "And just to be clear was Maxwell in her thirties
16 while this is happening?"

17 A. "Yes."

18 Q. "Did Maxwell -- did [REDACTED] ever remember Maxwell
19 ever talking about having a boyfriend named
20 Jeffrey Epstein?"

21 A. "Yes."

22 Q. "What did she tell [REDACTED] about that?"

23 A. "Maxwell told [REDACTED] that Epstein was going to
24 like her."

25 Q. "Did there come a time when she was 17 that

1 [REDACTED] described that Maxwell introduced her to
2 Jeffrey Epstein?"

3 A. "Yes."

4 Q. "How did she describe that occurring?"

5 A. "Epstein had flown into London. He was at
6 Maxwell's residence in London, and Maxwell had called
7 [REDACTED] over. So [REDACTED] went over, and when she got there
8 Maxwell was saying to Epstein, kind of -- the words [REDACTED]
9 used was -- giving him a resume of her attributes, saying,
10 she's so pretty, she's so strong; and then Maxwell asked her
11 to give Epstein a massage."

12 Q. "Now you've testified just a moment ago that
13 Maxwell -- that [REDACTED] described to you that Maxwell asked
14 her to give Epstein a massage during this first meeting, is
15 that correct?"

16 A. "Yes."

17 Q. "Did Maxwell state to her, in sum and substance,
18 since you're so strong, I'd appreciate it if you'd give
19 Jeffrey a massage because he needs a massage every day or I
20 get in trouble?"

21 A. "Yes, she said that."

22 Q. "Is that what [REDACTED] said to you, in sum and
23 substance?"

24 A. "Yes."

25 Q. "When that happened did [REDACTED] remember Maxwell

1 leading her to a room in the house?"

2 A. "Yes."

3 Q. "When [REDACTED] went in the room -- oh excuse me --
4 what happened?"

5 A. "When [REDACTED] went in the room Epstein was in a
6 robe. He took off his robe, and she started massaging him.
7 And then he touched [REDACTED] and pulled her hand to his
8 penis."

9 Q. "What does [REDACTED] remember Epstein saying when he
10 did this?"

11 A. "Don't be frigid."

12 Q. "What was her reaction to this happening, from
13 what she told you?"

14 A. "She was taken back by it."

15 Q. "When this episode ended and [REDACTED] left the
16 room, did she tell that she remembered Maxwell being just
17 outside the room when she left?"

18 A. "Yes."

19 Q. "Did she remember Maxwell saying to her, did you
20 have fun? Did he like it?"

21 A. "Yes."

22 Q. "Does she remember Maxwell calling her several
23 days afterwards, or at some short period of time
24 afterwards?"

25 A. "Yes, she did."

1 Q. "Did [REDACTED] remember Maxwell saying to her on the
2 phone call, in sum and substance, well, aren't you a clever
3 girl, Jeffrey was very impressed?"

4 A. "Yes."

5 Q. "Shortly after this incident does she remember
6 Maxwell asking her to come back over to the house?"

7 A. "Yes."

8 Q. "And when she got there did she tell you she
9 remembered Maxwell saying to her, in substance, thank God
10 you're here, if it's not you or someone else it falls to
11 me?"

12 A. "Yes."

13 Q. "Does she remember Maxwell bringing her up the
14 stairs to the house on that occasion?"

15 A. "Yes, she did."

16 Q. "What does she remember happening when Maxwell
17 opened the door to the room?"

18 A. "Epstein was standing there nude."

19 Q. "Does she remember Maxwell then saying, I'll leave
20 you guys to it?"

21 A. "Yes."

22 Q. "After these first two encounters, did Epstein and
23 Maxwell invite [REDACTED] to travel with them to
24 Palm Beach, U.S. Virgin Islands, Paris, and New York, for
25 the next several years?"

1 A. "Yes, they did."

2 Q. "Does she remember whether these trips began
3 before or after her 18th birthday?"

4 A. "She couldn't remember specifically."

5 Q. "Before these trips started, you were describing
6 earlier when [REDACTED] told you about the time she spent with
7 Maxwell when they first met, when she was 17, is that right?"

8 A. "Yes."

9 Q. "During these conversations when she would spend
10 time with Maxwell, did [REDACTED] remember talking with her
11 about her life, and her family, and her personal
12 circumstances, with Maxwell?"

13 A. "Yes."

14 Q. "Now you testified a moment ago that [REDACTED] told
15 you that at some point she began travelling with Maxwell and
16 Epstein, and she wasn't sure whether or not these trips
17 started before she turned 18, is that right?"

18 A. "Yes."

19 Q. "Did [REDACTED] describe to you that Epstein sexually
20 abused her during these trips, typically in the context of a
21 sexualized massage?"

22 A. "Yes, he did."

23 Q. "Did Epstein give her money?"

24 A. "Yes."

25 Q. "Did she tell you that he would give her cash?"

1 A. "Yes."

2 Q. "Did she describe to you that the abuse included,
3 among other things, Epstein groping her and using a massager
4 device on her genitals?"

5 A. "Yes."

6 Q. "And was the massager device like a vibrator?"

7 A. "Yes, it was."

8 Q. "From what [REDACTED] told you, was Maxwell in the
9 room during these encounters?"

10 A. "Maxwell wasn't in the room."

11 Q. "What did she tell you would typically happen when
12 [REDACTED] left the room after these episodes; was Maxwell
13 typically nearby?"

14 A. "Yes. She was usually right near the room."

15 Q. "Does she remember Maxwell asking her, after she'd
16 leave the room from one of these sessions, how was it; is he
17 happy?"

18 A. "Yes."

19 Q. "Did she also tell you that she remembers Maxwell
20 telling her at some point, in sum and substance, you know
21 how he is when he's not happy, and you know what makes him
22 happy; he has to have sex all the time; he's like a super
23 hero?"

24 A. "Yes, she said that."

25 Q. "Did [REDACTED] tell you about an incident that

1 occurred, after she turned 18, in Palm Beach when she was
2 staying at the Palm Beach house?"

3 A. "Yes."

4 Q. "Did the incident she described to you involve a
5 school-girl outfit?"

6 A. "Yes, it did."

7 Q. "Could you please describe for the grand jury what
8 [REDACTED] told you about that incident?"

9 A. [REDACTED] said that Maxwell had shown her a bedroom
10 and upon the bed was a school-girl outfit. Maxwell had told
11 her -- when [REDACTED] confronted her about it -- and Maxwell
12 said, well, I thought it would be adorable if you gave
13 Jeffrey his tea in this; so [REDACTED] felt like she had to put
14 it on. And so she put it on, took Epstein his tea, and
15 Epstein then slapped her on the buttocks and reached under
16 the skirt and touched her."

17 Q. "What was her demeanor like when she described
18 this incident to you?"

19 A. "She was crying. She was very upset."

20 Q. "When [REDACTED] described seeing the school-girl
21 outfit and talking to Maxwell about it, did she remember
22 Maxwell telling her, don't be so frigid?"

23 A. "Yes."

24 Q. "Does she remember that later in the day, after
25 she had delivered Epstein his tea and he assaulted her, does

1 she remember Maxwell telling her, I heard you did well?"

2 A. "Yes."

3 Q. "During the years that [REDACTED] was in contact with
4 Maxwell and Epstein, did she remember whether Maxwell had
5 ever asked her if she knew any other girls who could massage
6 Epstein?"

7 A. "Yes."

8 Q. "Does she remember Maxwell saying, in sum and
9 substance, do you know anyone who could give him a blowjob
10 today, I don't feel like it?"

11 A. "Yes."

12 Q. "Does she remember Maxwell saying, when she asked
13 her to bring other girls, that they have to look young at
14 least?"

15 A. "Yes."

16 Q. "From your conversations with [REDACTED], did she
17 tell you whether or not she ever brought any other girls?"

18 A. "[REDACTED] didn't bring any girls."

19 Q. "Did she tell you why not?"

20 A. "She didn't want anyone else to go through that."

21 Q. "From your interviews with [REDACTED], did she tell
22 you that there came a time, when she was in her early
23 twenties, when she stopped travelling with Maxwell and
24 Epstein?"

25 A. "Yes."

1 Q. "Was she struggling with substance abuse at that
2 point?"

3 A. "Yes, she was."

4 Q. "Did she tell you that she got sober in her
5 twenties?"

6 A. "Yes, she did."

7 Q. "What is her current profession?"

8 A. "She runs a non-profit for people who struggle
9 with addiction and trauma."

10 Q. "Did [REDACTED] provide you with several emails that
11 she exchanged with Epstein in the early 2000s?"

12 A. "Yes, she did."

13 Q. "And were those emails very friendly in tone?"

14 A. "Yes, they were."

15 Q. "What did she say to you when you talked with her
16 about those emails?"

17 A. "She said she didn't, at the time, want to
18 acknowledge what was going on to her. That looking
19 back -- on -- it's different."

20 Q. "Did your squad at the FBI execute a search
21 warrant at Jeffrey Epstein's townhouse in Manhattan in July
22 of 2019?"

23 A. "Yes."

24 Q. "Did you personally participate in the search of
25 Epstein's residence?"

1 A. "Yes, I did."

2 Q. "Did the townhouse include a massage room?"

3 A. "Yes."

4 Q. "Have you yourself been in that massage room?"

5 A. "Yes, I have."

6 Q. "Could you please describe for the grand jury what
7 that massage room looked like?"

8 A. "It was dark. It had dark draperies covering the
9 windows. There was a massage table; there were oils, there
10 was a handheld massager in there; along with handcuffs, a
11 whip, and along with -- walls were nude photographs of young
12 females."

13 Q. "I believe you testified a moment ago that [REDACTED]
14 [REDACTED] told you that there was a time when Maxwell
15 asked her to wear a school-girl outfit for Epstein when they
16 were in Palm Beach. Did you find a school-girl outfit in
17 Epstein's New York townhouse?"

18 A. "Yes, we did."

19 Q. "Where did you find it?"

20 A. "It was found in a room next to the massage room."

21 Q. "And to be clear did the FBI find sex toys during
22 the search?"

23 A. "Yes."

24 Q. "What was found?"

25 A. "Butt plugs, dildo, and vibrators."

1 Q. "We've talked about three minor girls today;
2 [REDACTED], is that right?"

3 A. "Yes."

4 Q. "Have you reviewed the proposed indictment marked
5 Grand Jury Exhibit 1?"

6 A. "Yes, I have."

7 Q. "Is [REDACTED] the individual referred to as Victim 1
8 in the proposed indictment?"

9 A. "Yes."

10 Q. "Is [REDACTED] the individual referred to as Victim 2
11 in the proposed indictment?"

12 A. "Yes."

13 Q. "Is [REDACTED] the individual referred to as Victim 3
14 in the indictment?"

15 A. "Yes."

16 Q. "During all of Maxwell's interactions with the
17 victims when they were underage girls, based on the
18 timeframe and your knowledge of Maxwell's birthdate, was she
19 in her thirties?"

20 A. "Yes, she was."

21 Q. "Just one moment. All right. Switching gears.
22 Have you become aware that in or about 2016 Maxwell gave
23 sworn testimony in a civil deposition in connection with a
24 lawsuit?"

25 A. "Yes."

1 Q. "Could you please explain for the grand jury, what
2 is a deposition?"

3 A. "It is a statement made under oath."

4 Q. "And in the course of civil litigation is it
5 common for witnesses or parties of the lawsuit to give a
6 deposition, under oath, where they testify about the
7 substance of the case?"

8 A. "Yes."

9 Q. "And is deposition testimony live, and in-person,
10 and under oath?"

11 A. "Yes."

12 Q. "Is a court reporter present when a deposition
13 takes place?"

14 A. "Yes."

15 Q. "Now before we talk about Maxwell's deposition
16 testimony, I want to talk to you about the lawsuit that the
17 testimony was about. Have you become aware that in or about
18 2015 an individual named [REDACTED] filed a lawsuit
19 against Ghislaine Maxwell here in the Southern District of
20 New York?"

21 A. "Yes."

22 Q. "And was [REDACTED] suing Maxwell for defamation?"

23 A. "Yes, she was."

24 Q. "Was the lawsuit captioned [REDACTED]
25 against Ghislaine Maxwell, the docket number 15CB 7433, here

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1 in the Southern District of New York?"

2 A. "Yes."

3 Q. "Generally speaking, in broader strokes, what was
4 the lawsuit about; what was the claim that [REDACTED] was
5 bringing against Maxwell?"

6 WITNESS. I'm sorry. What line are we on again?

7 MS. [REDACTED] Page 68, line 4.

8 WITNESS. [REDACTED] had stated that she had been
9 sexually abused by Epstein and Maxwell as a minor. Maxwell
10 came forward publically and called her a liar, so [REDACTED]
11 sued her for defamation."

12 BY MS. [REDACTED]

13 Q. "So just a small legal instruction on this topic.
14 Ladies and gentlemen, I instruct you that the allegations in
15 the lawsuit are not being presented to you as evidence that
16 those incidents occurred. I instruct you that you should
17 not consider those allegations for their truth. Instead,
18 the circumstances of the lawsuit are being presented to you
19 so that you can consider the context of the case and the
20 circumstances under which Maxwell made statements under
21 oath. Turning back to the deposition, did Maxwell's
22 deposition take place over two different days?"

23 A. "Yes."

24 Q. "On both days does she give testimony in
25 Manhattan?"

1 A. "Yes, she did."

2 Q. "Is that where the deposition took place?"

3 A. "Yes."

4 Q. "And on both days was Maxwell sworn under oath?"

5 A. "Yes."

6 Q. "If you could flip through the remaining slides of
7 the presentation, do those slides contain true and accurate
8 excerpts of the transcript of that deposition?"

9 A. "Yes."

10 Q. "Turning to the next slide, is this the cover page
11 of the transcript of the first deposition that took place on
12 April 22, 2016?"

13 A. "Yes."

14 Q. "And does it have the case caption on it?"

15 A. "Yes, it does."

16 Q. "Turning to the next slide. Is this an excerpt
17 from the transcript?"

18 A. "Yes."

19 Q. "I imagine the grand jurors can't read it from
20 their seats so if you could read it with me, I'll read the
21 questions, and if you could read the answers."

22 "'Did Jeffrey Epstein have a scheme to recruit
23 underage girls for underage massages?'"

24 MS. [REDACTED] And it appears there was an objection
25 from the lawyer.

1 BY MS. [REDACTED]

2 Q. "'If you know.'"

3 A. "'I don't know what you are talking about.'"

4 Q. "Just to be clear, was the question and
5 answer -- is the answer here Maxwell's testimony?"

6 A. "Yes."

7 Q. "Just to be clear you testified earlier that [REDACTED]
8 participated in sexualized massages with Epstein and
9 Maxwell, is that right?"

10 A. "Yes."

11 Q. "And [REDACTED] was a minor when that occurred?"

12 A. "Yes."

13 Q. "And did you also testify earlier that
14 Maxwell -- that [REDACTED] told you that Maxwell
15 asked her to give Epstein massages when she was a minor?"

16 A. "Yes."

17 Q. "If you could turn to the next slide please. Is
18 this another excerpt from that same deposition?"

19 A. "Yes, it is."

20 Q. "All right. I'll read the question and you can
21 read the answer."

22 "'Was all the people, under the age of 18 that
23 you've interacted at with, at any of Jeffrey Epstein's
24 properties?'"

25 A. "'I'm not aware of anybody that I interacted with,

1 other than, obviously, [REDACTED] who was 17 at this point.'"

2 Q. "Just to be clear, you testified earlier about two
3 girls under the age of 18 who interacted with Maxwell at
4 Epstein's properties, is that correct?"

5 A. "Yes."

6 Q. "And those individuals were [REDACTED] and [REDACTED]
7 [REDACTED] who told you that, correct?"

8 A. "Yes, that's correct."

9 Q. "Turning to the next slide. Is this the cover
10 page of the transcript from the deposition that took place
11 on July 22, 2016?"

12 A. "Yes."

13 Q. "And again, was this Maxwell giving testimony as
14 part of the testimony under oath here in Manhattan?"

15 A. "Yes."

16 Q. "If you could please turn to the next slide. Is
17 that an excerpt -- are these two excerpts from that
18 deposition?"

19 A. "Yes."

20 Q. "Again, I'll read the questions, if you could
21 please read the answers."

22 "'Were you aware of the presence of sex toys or
23 devices used in sexual activities in Mr. Epstein's
24 Palm Beach house?'"

25 MS. [REDACTED] There is an objection from the

1 lawyer.

2 WITNESS. "'No, no. Not that I recall.'"

3 BY MS. [REDACTED]

4 Q. "'Do you know whether Mr. Epstein possessed sex
5 toys or devices used in sexual activities?'"

6 MS. [REDACTED] There's an objection from the lawyer.

7 WITNESS. "'No.'"

8 BY MS. [REDACTED]

9 Q. "Just to be clear you testified earlier that
10 [REDACTED] [REDACTED] told you he found sex toys and a massager in
11 Palm Beach and also that he had seen Maxwell had a basket of
12 sex toys in her closet there, is that correct?"

13 A. "Yes, that's correct."

14 Q. "And is it correct you testified earlier that
15 Epstein used a vibrator on [REDACTED], is that correct?"

16 A. "Yes, that's correct."

17 Q. "And did you also testify earlier that [REDACTED]
18 [REDACTED] told you he did that as well?"

19 A. "Yes, that's correct."

20 Q. "And did you also testify earlier that sex toys
21 were found by the police in the Palm Beach house in 2005, is
22 that right?"

23 A. "Yes."

24 Q. "And did you also testify earlier that the FBI
25 found sex toys in Epstein's New York City townhouse in

1 2019?"

2 A. "Yes, that's correct."

3 Q. "If you could please turn to the next slide. This
4 is on Page 27. It says, are these also excerpts from that
5 same deposition?"

6 A. "Yes."

7 Q. "Again, I'll read the questions if you could
8 please read the answers."

9 Q. "'Other than yourself, and the blonde and brunette
10 that you have identified as having been involved in
11 three-way sexual activities, with whom did Mr. Epstein have
12 sexual activities?'"

13 MS. [REDACTED] There's an objection from the lawyer.

14 WITNESS. "'I wasn't aware that he was having
15 sexual activities with anyone when I was with him, other
16 than myself.'"

17 BY MS. [REDACTED]

18 Q. "'I want to be sure that I'm clear. Is it your
19 testimony that in the 1990s and 2000s you were not aware
20 that Mr. Epstein was having sexual activities with anyone
21 other than yourself and the blonde and brunette on those few
22 occasions when they were involved with you?'"

23 A. "'That is my testimony. That is correct.'"

24 Q. "Have you reviewed the deposition transcript?"

25 A. "Yes."

1 Q. "In full? Now the excerpt we just read has the
2 reference to a blonde and a brunette. Are those individuals
3 completely different from the individuals we've been talking
4 about today?"

5 A. "Yes."

6 Q. "Just to be clear, is it correct that you
7 testified earlier that [REDACTED] and [REDACTED] told you that
8 Epstein sexually abused them repeatedly, is that correct?"

9 A. "Yes."

10 Q. "And did you also testify earlier that Maxwell was
11 occasionally present when Epstein was abusing [REDACTED], based
12 on what she told you?"

13 A. "Yes, that's correct."

14 Q. "Turning to the next slide. Is this also an
15 excerpt from the same deposition?"

16 A. "I'm sorry?"

17 Q. "I'm so sorry. Turning to the next slide, on
18 Page 28. Is this also an excerpt from the same deposition?"

19 A. "Yes."

20 Q. "Thank you. Okay. Again, if we could read that
21 together. I'll take the question and you can take the
22 answer."

23 Q. "'Let's just tie that down. Is it your testimony
24 that you've never given anybody a massage?'"

25 A. "'I've not given anyone a massage.'"

1 Q. "'You never gave Mr. Epstein a massage? Is that
2 your testimony?'"

3 A. "'That is my testimony.'"

4 Q. "'You never gave [REDACTED] a massage? Is that
5 your testimony?'"

6 A. "'I never gave [REDACTED] a massage.'"

7 Q. "Just to be clear, as you testified earlier, is it
8 correct that [REDACTED] told you that Maxwell gave her a
9 massage when they were in New Mexico?"

10 A. "Yes."

11 MS. [REDACTED] We're going to stop the read back
12 there. Ladies and gentlemen, let's take a five minute break
13 and we'll come back to finish the presentation in about five
14 minutes. With the Foreperson's permission, I will ask that
15 the witness please be excused.

16 FOREPERSON. Yes, he may.

17 MS. [REDACTED] Thank you.

18 (Witness Temporarily Excused)

19 (Time noted: 11:21 a.m.)

20 (Recess taken)

21

22

23

24

25

1 (Colloquy Precedes)

2 (Witness Resumes)

3 (Time Noted: 11:34 a.m.)

4 BY MS. [REDACTED]

5 Q. Welcome back, Detective.

6 A. Thank you.

7 Q. I have placed in front of you what has been marked
8 as Grand Jury Exhibit 5. Do you recognize that?

9 A. I do.

10 Q. Is this a PowerPoint presentation concerning some
11 of the facts and evidence that you have gathered in your
12 investigation?

13 A. Yes.

14 Q. Did you participate in preparing this Exhibit in
15 connection with your testimony today?

16 A. Yes.

17 Q. Will it assist you in testifying today?

18 A. Yes.

19 Q. Then we're going to have it up on the screen and
20 we'll use it as you testify. During the course of this
21 investigation have you participated in multiple interviews
22 with an individual named [REDACTED] ?

23 A. Yes.

24 Q. Did those interviews take place in the year 2020
25 and the year 2021?

1 A. Yes.

2 Q. Were there approximately five of those interviews
3 in total?

4 A. Yes.

5 Q. For today's purposes I'm going to refer to her as
6 [REDACTED] Have you also reviewed reports from other law
7 enforcement interviews for [REDACTED]

8 A. Yes.

9 Q. And is your testimony today based on both the
10 review of those reports and your personal participation in
11 interviews with [REDACTED]

12 A. Yes.

13 Q. Turning to the next slide. Are these photographs
14 of [REDACTED]

15 A. Yes.

16 Q. Did [REDACTED] tell you approximately how old she was
17 in one of these photographs?

18 A. Yes.

19 Q. Which photograph did she identify?

20 A. The one on the right.

21 Q. Where is the one on the right from, according to
22 [REDACTED]

23 A. Oh, I'm sorry. That was from her MySpace page.

24 Q. And about how old did [REDACTED] recall being in this
25 photograph from her MySpace page?

1 A. Sixteen years old.

2 Q. What is [REDACTED] date of birth?

3 A. [REDACTED].

4 Q. Where was [REDACTED] living when she was about 14
5 years old?

6 A. West Palm Beach, Florida.

7 Q. What was [REDACTED] home life like when she was 14
8 years old?

9 A. It was troubled. She grew up -- she had been
10 molested multiple times as a child. Her mother was addicted
11 to drugs and alcohol. Her parents were separated, she often
12 fought with her brother and her mother.

13 Q. When [REDACTED] was 14 years old, did she have a
14 boyfriend?

15 A. Yes.

16 Q. What was his name?

17 A. [REDACTED].

18 Q. How old was [REDACTED] when they were dating
19 when [REDACTED] was 14 years old?

20 A. Approximately 17.

21 Q. So was [REDACTED] about three years older than [REDACTED]

22 A. Yes.

23 Q. Did there come a time when [REDACTED] learned of and
24 met Jeffrey Epstein?

25 A. Yes.

1 Q. According to [REDACTED] how did that happen?

2 A. Her boyfriend [REDACTED] was friends with someone named
3 [REDACTED] (ph) who was dating [REDACTED]

4 The four of them would often hang out together.

5 On one particular occasion [REDACTED] was asked by them and
6 [REDACTED] if she would like to make some money by massaging
7 an older man.

8 Q. How did [REDACTED] respond?

9 A. She agreed to do it.

10 Q. About what year does [REDACTED] remember this
11 conversation taking place?

12 A. 2001.

13 Q. So how old was [REDACTED] at that time?

14 A. Fourteen.

15 Q. During your investigation have you learned of
16 [REDACTED] date of birth?

17 A. Yes.

18 Q. How old was [REDACTED] at the time of the
19 conversation with [REDACTED] in 2001, about massaging an old
20 guy?

21 A. Seventeen.

22 Q. After that conversation with [REDACTED] did [REDACTED]
23 meet Epstein?

24 A. Yes.

25 Q. What did [REDACTED] remember happening the first time

1 she met Epstein?

2 A. She was brought there by [REDACTED] She recalls
3 going in through the side door and being introduced to
4 Maxwell as they entered.

5 Q. Based on her interactions with Maxwell, as she and
6 [REDACTED] entered, what was [REDACTED] understanding of
7 whether [REDACTED] and Maxwell had met before?

8 A. She understood that they had met before.

9 Q. And did Maxwell, in substance, tell [REDACTED] to
10 show [REDACTED] what to do?

11 A. Yes.

12 Q. What happened next?

13 A. They went upstairs to the massage room. They set
14 up the massage room, waited for Epstein to enter. At that
15 point they participated in giving him a massage.

16 Q. How did [REDACTED] describe the massage room in the
17 Florida house?

18 A. She described it as having a few doors inside of
19 it, some of them entering a closet. She described there
20 being a -- it's like a bathroom, basically, that had a sink
21 inside of it. And inside of the closet had a massage table
22 which they had to take out in order to set it up.

23 Q. What, if any, photographs did [REDACTED] recall
24 seeing in and around the massage room?

25 A. She recalls nude photographs of Maxwell.

1 Q. And of other females?

2 A. Yes.

3 Q. After [REDACTED] and [REDACTED] had set up the massage
4 table, what happened next?

5 A. Jeffrey Epstein came into the room; they massaged
6 him. At some point during the massage he turned over and
7 [REDACTED] got on top. They had sex, and [REDACTED] sat on the
8 couch and tried not to watch.

9 Q. According to [REDACTED] did [REDACTED] and
10 Jeffrey Epstein engage in sexual intercourse during that
11 massage?

12 A. Yes.

13 Q. At the end of the massage what happened?

14 A. Jeffrey left, they got dressed, and each got paid,
15 and they walked downstairs. They got paid \$300 each.

16 Q. So to clarify, did [REDACTED] and [REDACTED] each
17 receive \$300?

18 A. Yes.

19 Q. And how did they receive that money; in what
20 denomination?

21 A. Crisp one hundred dollar bills.

22 Q. After that first visit did [REDACTED] go to Epstein's
23 Palm Beach residence on multiple occasions to provide
24 sexualized massages to Jeffrey Epstein between 2001 and
25 2004?

1 A. Yes.

2 Q. Approximately how many times does [REDACTED] estimate
3 she massaged Jeffrey Epstein?

4 A. About one hundred times.

5 Q. Do [REDACTED] memories of the events at Epstein's
6 residence run together after that first visit with [REDACTED]

7 A. Yes.

8 Q. At some point after her first or second visit to
9 Epstein's residence, did [REDACTED] give her phone number to
10 someone at Epstein's house?

11 A. Yes.

12 Q. After that did [REDACTED] go to Epstein's house by
13 herself without [REDACTED] accompanying her?

14 A. Yes.

15 Q. After [REDACTED] provided her phone number, how did
16 she schedule times to massage Epstein at his house?

17 A. She would either call herself or she would receive
18 a phone call.

19 Q. Did [REDACTED] explain why she would call herself to
20 ask to schedule a time to massage Epstein?

21 A. Yes. At the time she wanted to make more money so
22 she could buy drugs.

23 Q. During her time seeing Epstein did [REDACTED] become
24 addicted to certain drugs?

25 A. Yes.

1 Q. What drugs was she primarily using?

2 A. Cocaine and marijuana.

3 Q. When someone would call [REDACTED] to schedule her
4 for massages with Epstein, who does [REDACTED] remember making
5 those calls?

6 A. Maxwell or [REDACTED].

7 Q. And were there particular time periods, over the
8 course of the years when [REDACTED] was interacting with
9 Epstein, that one or the other of those two individuals
10 would call?

11 A. Yes.

12 Q. What did [REDACTED] say about that?

13 A. She recalled that for the first several months of
14 going to Epstein she would get calls primarily from Maxwell.
15 After that, she would receive calls primarily from [REDACTED],
16 but at the same time, occasionally receiving calls from
17 Maxwell.

18 Q. And did she also remember receiving calls from
19 other Epstein employees whose names [REDACTED] did not know?

20 A. Yes.

21 Q. Did [REDACTED] refer to Maxwell as Maxwell?

22 A. Yes.

23 Q. And then you mentioned another person; what was
24 the other person's name?

25 A. [REDACTED].

1 Q. And did she primarily refer to [REDACTED] -- did
2 [REDACTED] primarily refer to [REDACTED] as [REDACTED]?

3 A. Yes.

4 Q. Who was [REDACTED], according to [REDACTED]

5 A. She was another employee of Epstein's. She was an
6 assistant who made phone calls, arranged massage
7 appointments, and took photographs.

8 Q. When Maxwell would call [REDACTED] to schedule
9 massage appointments with Epstein, did Maxwell ever tell
10 [REDACTED] where Maxwell was calling from?

11 A. Yes.

12 Q. What did [REDACTED] remember about that?

13 A. She recalls her saying that they were in New York,
14 and that they would be travelling to Florida at a certain
15 time period and asking if she would be available for that
16 time when they return.

17 Q. And when you say "they" would be in New York, who
18 was [REDACTED] referring to?

19 A. Epstein and Maxwell.

20 Q. So did [REDACTED] understand from these conversations
21 that Maxwell and Epstein, at the time of those phone calls,
22 were in New York?

23 A. Yes.

24 Q. What phone numbers would Epstein's employees call
25 to schedule appointments for [REDACTED] to massage Epstein?

1 A. They would call multiple phone numbers, including
2 [REDACTED] cell phone, her mother's phone, her landline, or
3 her home line, and her boyfriend [REDACTED]'s phone.

4 Q. How did [REDACTED] get to Epstein's residence for
5 each massage appointment?

6 A. She would either be driven by her boyfriend; she
7 would drive herself on occasion even though she did not have
8 a license; she had been driven there by [REDACTED] and also
9 Epstein or Maxwell would send him -- send her a cab -- to be
10 picked up.

11 Q. Did [REDACTED] boyfriend [REDACTED] ever meet anyone at
12 Epstein's house?

13 A. Yes.

14 Q. What did [REDACTED] remember about that?

15 A. She recalls that he met Epstein.

16 Q. What did she say about that?

17 A. He met in the driveway. There was a car that
18 Epstein was driving at the time and that he was showing to
19 [REDACTED]. And she recalls that [REDACTED] really liked the car, and
20 she had to hear about him talking about the car for several
21 days to weeks after that.

22 Q. According to [REDACTED] did [REDACTED] ever meet any of
23 Epstein's employees?

24 A. No.

25 Q. When [REDACTED] arrived at Epstein's house for each

1 appointment, what happened when she first arrived?

2 A. She would arrive through the side door and
3 generally be greeted by someone.

4 Q. Would that be in the kitchen?

5 A. Yes.

6 Q. Does she recall, at times, Maxwell being the
7 person who would greet her in the kitchen?

8 A. Yes.

9 Q. After being greeted in the kitchen, what would
10 [REDACTED] do next?

11 A. She would go upstairs and arrange the massage room
12 and the massage table.

13 Q. Once [REDACTED] was in the massage room, what
14 happened during each appointment?

15 A. Epstein would generally come out, he would get on
16 the table. She would begin her massage. During the massage
17 he would flip over and she would generally play with
18 nipples. He would masturbate, he would touch her breasts
19 and buttocks, and she said that every instance ended with
20 Epstein ejaculating.

21 Q. What would [REDACTED] be wearing during these
22 appointments?

23 A. At first she just started wearing her underwear
24 but was told that she would make more money to be completely
25 nude, so she started getting totally nude.

1 Q. And so after her first few visits to Epstein's,
2 was she -- did it become [REDACTED] practice to be fully nude
3 during the massages?

4 A. Yes.

5 Q. On a few occasions during these massages did
6 Epstein touch [REDACTED] vagina?

7 A. Yes.

8 Q. On one occasion does [REDACTED] recall Epstein
9 touching her vagina with a vibrator?

10 A. Yes.

11 Q. And you mentioned that [REDACTED] recalled each
12 massage ended with Epstein ejaculating; so is it [REDACTED]
13 recollection that every single massage she performed for
14 Epstein involved a sex act?

15 A. Yes.

16 Q. After each massage, what happened?

17 A. Epstein would get up, [REDACTED] would get dressed;
18 she would get paid. The money would generally be on the
19 table or on the sink, or she would go downstairs and be paid
20 by Maxwell.

21 Q. How much did [REDACTED] recall being paid for each
22 massage?

23 A. Three hundred dollars.

24 Q. In what denomination?

25 A. One hundred dollar bills.

1 Q. You mentioned that [REDACTED] would sometimes be
2 greeted by Maxwell when she arrived at Epstein's house.
3 Earlier on in her visits to Epstein's, would Maxwell engage
4 [REDACTED] in conversation?

5 A. Yes.

6 Q. And then later on, after [REDACTED] started primarily
7 being the person to schedule these appointments, would
8 Maxwell still be present sometimes?

9 A. Yes.

10 Q. But during those later periods would Maxwell
11 primarily just say hello and not really have extended
12 conversations with [REDACTED]

13 A. Yes.

14 Q. During the earlier period when [REDACTED] was going
15 over to Epstein's Palm Beach house, what types of
16 conversations does she recall having with Maxwell?

17 A. She talked with Maxwell about her home life. She
18 talked with Maxwell about her abuse that occurred when she
19 was younger. She recalled Maxwell asking about her sexual
20 experiences that she's had. She recalled Maxwell asking her
21 if she used a vibrator or a toy ever on herself.

22 Q. Did she also recall conversations about travel?

23 A. Yes.

24 Q. I'd like to go through each of those topics that
25 [REDACTED] recalled discussing. First, what did [REDACTED] tell

1 Maxwell about [REDACTED] home life in response to Maxwell's
2 questions?

3 A. She told her that she -- her mother was addicted
4 to drugs and that she had been molested several times as a
5 child.

6 Q. Did she also tell Maxwell that the parents were
7 separated?

8 A. Yes.

9 Q. You also mentioned sexual topics coming up. What
10 does [REDACTED] recall about the time or times when sexual
11 topics came up with Maxwell?

12 A. Maxwell has asked her if she was sexually active.
13 [REDACTED] had told her that she's currently sexually active
14 with her boyfriend. Maxwell asked her if she'd ever used a
15 toy to pleasure herself, and she had said no.

16 Q. Did [REDACTED] recall that, the same day that Maxwell
17 asked about whether she ever used a toy, was the day that
18 Epstein placed a vibrator on [REDACTED] genitals during the
19 massage?

20 A. Yes.

21 Q. What did [REDACTED] recall about conversations with
22 Maxwell about travel?

23 A. She recalls that on multiple occasions Maxwell
24 asked her if she wanted to travel, specifically, overseas.
25 She had told her that she was 14 years old and that her

1 mother wouldn't let her. Maxwell offered to get her a
2 passport so she would be able to travel.

3 Q. When you said "she had told her that she was
4 14 years old," did you mean that [REDACTED] told Maxwell that
5 [REDACTED] was 14 years old?

6 A. Yes.

7 Q. Does [REDACTED] recall that these conversations took
8 place when she was about 14 years old?

9 A. Yes.

10 Q. Does [REDACTED] recall Maxwell saying specifically
11 where Maxwell wanted [REDACTED] to travel with Epstein?

12 A. No.

13 Q. Did Epstein ever invite [REDACTED] to travel with
14 him?

15 A. Yes.

16 Q. What did [REDACTED] remember about that?

17 A. They were similar conversations where she had
18 told -- he had asked her if she would like to travel and
19 said that [REDACTED] had also travelled with him. She
20 had told him that she was 14 and, likely, her mother
21 wouldn't let her travel. He had also offered to get her a
22 passport.

23 Q. Did [REDACTED] ever actually travel with Maxwell or
24 Epstein?

25 A. No.

1 Q. After [REDACTED] told Maxwell and Epstein that she
2 was 14 years old, did Maxwell still call her to schedule
3 massage appointments for Epstein?

4 A. Yes.

5 Q. Did [REDACTED] still see Maxwell at the Palm Beach
6 residence after telling Maxwell that she was 14 years old?

7 A. Yes.

8 Q. Did Maxwell ever see [REDACTED] naked?

9 A. Yes.

10 Q. In particular does [REDACTED] recall that there were
11 between one and three times when Maxwell saw her naked?

12 A. Yes.

13 Q. How did that happen, according to [REDACTED]

14 A. It happened in the massage room.

15 Q. And was there one time, in particular, when

16 [REDACTED] recalls Maxwell touching her while [REDACTED] was
17 naked?

18 A. Yes.

19 Q. What did [REDACTED] remember about that?

20 A. She recalls being in the massage room undressing;
21 Maxwell complimented her body and then asked if her breasts
22 were real, at which point, she touched her breasts.

23 Q. And when you say "she touched her breasts," do you
24 mean Maxwell touched [REDACTED] breasts?

25 A. Yes.

1 Q. And on those occasions, just to be clear,
2 according to [REDACTED] why was she getting undressed in the
3 massage room when Maxwell was present?

4 A. For getting prepared for the massage with
5 Jeffrey Epstein.

6 Q. Other than during her first visit or two with
7 [REDACTED] did [REDACTED] ever participate in massages with
8 Epstein during which another female was in the room?

9 A. Yes.

10 Q. In particular does she recall two occasions when
11 Epstein brought another girl into the room?

12 A. Yes.

13 Q. Would you please describe for the grand jury what
14 [REDACTED] recalled about one such occasion?

15 A. She recalled that the girl looked like a model.
16 She recalls at one point during the massage Jeffrey Epstein
17 attempted to have sex with her; he slightly penetrated her
18 at least once or twice, that she can recall; she told him
19 no, at which point he began to have sex with the other
20 female and at the same time she was performing oral on
21 [REDACTED]

22 Q. Now just to clarify some of the pronouns there.
23 You said that Epstein attempted to penetrate, or have sexual
24 intercourse, with her; do you mean that [REDACTED] recalls that
25 Epstein attempted to penetrate [REDACTED] vagina with his

1 penis?

2 A. Yes.

3 Q. Does [REDACTED] recall Epstein attempting to do that
4 and actually inserting his penis into her vagina on one or
5 two occasions?

6 A. Yes.

7 Q. And in response, did [REDACTED] say no?

8 A. Yes.

9 Q. And in response to that did Epstein then engage in
10 sexual intercourse with the other girl?

11 A. Yes.

12 Q. And at the same time was the other girl performing
13 oral sex on [REDACTED]

14 A. Yes.

15 Q. Was there another instance where Epstein brought a
16 different girl into the room?

17 A. Yes.

18 Q. What did [REDACTED] remember happening during that
19 other instance?

20 A. Similar instance where Epstein would have sex with
21 the other female at the same time while she was performing
22 oral on [REDACTED]

23 Q. So Epstein would have intercourse with the other
24 girl and the other girl would perform oral sex on [REDACTED]

25 A. Yes.

1 Q. Did [REDACTED] ever bring other girls to massage
2 Epstein?

3 A. Yes.

4 Q. Why did she do that?

5 A. She was told she could earn more money.

6 Q. Who told her, or asked her, to bring other girls?

7 A. Both Jeffrey and Maxwell.

8 Q. What, in particular, did they ask her to do?

9 A. They asked if she could bring younger girls.

10 Q. Did [REDACTED] in fact, bring multiple girls over to
11 Epstein's house?

12 A. Yes.

13 Q. Can she remember the name of every girl that she
14 brought over?

15 A. No.

16 Q. Are there some examples of names that she
17 remembers of girls that [REDACTED] brought over?

18 A. Yes.

19 Q. What are some examples?

20 A. [REDACTED] (ph) and [REDACTED].

21 Q. According to [REDACTED] was [REDACTED] younger than
22 [REDACTED]

23 A. Yes.

24 Q. And according to [REDACTED] was [REDACTED] about a year
25 older than [REDACTED]

1 A. Yes.

2 Q. When [REDACTED] brought these girls would Epstein
3 engage in sex acts, in the presence of both [REDACTED] and the
4 girls she had brought, during the massage?

5 A. Yes.

6 Q. After each massage would both [REDACTED] and the girl
7 get paid?

8 A. Yes.

9 Q. How much did [REDACTED] remember them getting paid?

10 A. Three hundred dollars.

11 Q. So did each, [REDACTED] and the girl, get \$300?

12 A. Yes.

13 Q. Did [REDACTED] receive any gifts from Epstein?

14 A. Yes.

15 Q. What's an example of some gifts that she remembers
16 receiving from Epstein?

17 A. Flowers, a book called "Massage for Dummies," and
18 Victoria's Secret underwear.

19 Q. Does she recall receiving multiple packages of
20 Victoria's Secret lingerie?

21 A. Yes.

22 Q. Before she first received Victoria's Secret
23 lingerie, did Maxwell ask her for her address and her bra
24 size?

25 A. Yes.

1 Q. How does [REDACTED] remember receiving packages of
2 Victoria's Secret underwear?

3 A. She recalls receiving them at her house in West
4 Palm Beach.

5 Q. And how would they get to her house?

6 A. Either FedEx or UPS.

7 Q. What, if anything, does [REDACTED] remember about the
8 return address on those packages?

9 A. She recalls that they stated they were from New
10 York.

11 Q. Does she remember whose name was on the return
12 address?

13 A. She recalls Jeffrey's and Maxwell's name.

14 Q. What did [REDACTED] do with the money she made
15 massaging Epstein?

16 A. She used it to purchase drugs.

17 Q. Did she and her boyfriend then use those drugs?

18 A. Yes.

19 Q. Did [REDACTED] continue going to school after she met
20 Jeffrey Epstein?

21 A. No.

22 Q. About how old was she when she dropped out?

23 A. About 14.

24 Q. Was she in middle school when she dropped out?

25 A. Yes.

1 Q. So did [REDACTED] ever attend high school?

2 A. No.

3 Q. In or about 2003 did [REDACTED] become pregnant with
4 her boyfriend [REDACTED]?

5 A. Yes.

6 Q. Did [REDACTED] continue to massage Epstein after she
7 became pregnant, until she began showing her pregnancy?

8 A. Yes.

9 Q. Did [REDACTED] give birth to her son in 2004, when
10 [REDACTED] was about 17 years old?

11 A. Yes.

12 Q. After the birth of her son did [REDACTED] still
13 massage Epstein on a small number of occasions?

14 A. Yes.

15 Q. What did [REDACTED] tell you about that?

16 A. She was doing it to -- excuse me -- support her
17 baby.

18 Q. Was that because she needed the money?

19 A. Yes.

20 Q. Have you reviewed the proposed superseding
21 indictment marked Grand Jury Exhibit 6?

22 A. It's not in front of me right now, but I have
23 reviewed it.

24 Q. Have you reviewed the proposed superseding
25 indictment or would you like me to provide you with a copy?

1 A. Yes, I reviewed it.

2 Q. Is [REDACTED] the individual referred to as
3 Minor Victim 4 in the proposed superseding indictment?

4 A. Yes.

5 Q. Before you began investigating Epstein and his
6 associates was there a prior investigation by a different
7 FBI office in Florida into Jeffrey Epstein?

8 A. Yes.

9 Q. During that investigation was [REDACTED] interviewed
10 in 2007?

11 A. Yes.

12 Q. Have you reviewed a report from that interview?

13 A. Yes.

14 Q. During that interview did [REDACTED] describe
15 providing numerous paid sexualized massages to Epstein at
16 his Palm Beach residence when she was underage?

17 A. Yes.

18 Q. Did [REDACTED] mention Maxwell at all during that
19 interview?

20 A. No.

21 Q. During your more recent interviews with her in
22 2021 did [REDACTED] explain why she did not mention Maxwell
23 during her 2007 interview?

24 A. Yes.

25 Q. What did she say about that?

1 A. She was not asked.

2 Q. She was not asked about Maxwell?

3 A. Correct.

4 Q. Did she think that Maxwell was important to the
5 interview in 2007?

6 A. No.

7 Q. Did [REDACTED] sue Jeffrey Epstein in approximately
8 2008?

9 A. Yes.

10 Q. Was she deposed, as part of that law suit, in
11 2009?

12 A. Yes.

13 Q. Have you reviewed a transcript of that deposition?

14 A. Yes.

15 Q. During that deposition in 2009 did [REDACTED] state
16 that Maxwell was one of the people who would call her to
17 schedule massage appointments with Epstein?

18 A. Yes.

19 Q. Was [REDACTED] asked any other questions about
20 Maxwell, or any follow-up questions about Maxwell, during
21 that 2009 deposition?

22 A. No.

23 Q. After that deposition did the law suit settle?

24 A. Yes.

25 Q. During her more recent interviews did [REDACTED]

1 admit that she lied during her 2009 deposition?

2 A. Yes.

3 Q. And in particular, in her 2021 interviews did

4 [REDACTED] tell you that after she stopped seeing Epstein she
5 began working for an escort service?

6 A. Yes.

7 Q. During her 2021 interviews did [REDACTED] admit that,
8 as part of that escort service, she engaged in paid sex acts
9 with men?

10 A. Yes.

11 Q. Now, during her 2009 deposition was [REDACTED] asked
12 about her time working for an escort service?

13 A. Yes.

14 Q. Did she lie and claim that she had engaged in no
15 sex acts and only non-sexual dates as part of that escort
16 service?

17 A. Yes.

18 Q. Did she explain why she lied during her
19 deposition?

20 A. Yes.

21 Q. What did she say about that?

22 A. She was embarrassed.

23 Q. Was she ashamed to admit that she had worked as a
24 prostitute, during her deposition?

25 A. Yes.

1 Q. Has [REDACTED] struggled with drug addiction in the
2 years since her time with Epstein?

3 A. Yes.

4 Q. Did she, in particular, become addicted to cocaine
5 and crack cocaine?

6 A. Yes.

7 Q. Was she also in a car crash after which she was
8 prescribed opioids?

9 A. Yes.

10 Q. And did she become addicted to opioids?

11 A. Yes.

12 Q. Between the ages of 18 and 26 was [REDACTED] arrested
13 and convicted, on multiple times including misdemeanors and
14 felonies, for crimes arising out of her drug use, such as
15 drug possession and traffic violations?

16 A. Yes.

17 Q. Was her last felony an incident involving stolen
18 property when she pawned an Xbox that belonged to one of
19 [REDACTED]'s friends?

20 A. Yes.

21 Q. As a result of that conviction did [REDACTED] spend
22 several weeks in jail?

23 A. Yes.

24 Q. And was that the longest jail sentence she had
25 ever served?

1 A. Yes.

2 Q. After [REDACTED] was released from that jail sentence
3 did she go into drug treatment and obtain mental health
4 treatment?

5 A. Yes.

6 Q. Was that several years ago?

7 A. Yes.

8 Q. What does [REDACTED] do now?

9 A. She's a stay-at-home mother.

10 Q. Is she married?

11 A. Yes.

12 Q. To someone other than [REDACTED]?

13 A. Yes.

14 Q. Does she have three young children with her
15 current husband?

16 A. Yes.

17 Q. Does he work while she takes care of the kids?

18 A. Yes.

19 Q. Has [REDACTED] received treatment for depression,
20 anxiety, PTSD, and schizophrenia, among other mental health
21 issues?

22 A. Yes.

23 Q. As for her schizophrenia, does that manifest in
24 [REDACTED] hearing voices telling her that someone's going to
25 take her children away and hurt her children?

1 A. Yes.

2 Q. Does [REDACTED] believe that that comes from a fear
3 that what happened to her as a child could happen to her
4 children?

5 A. Yes.

6 Q. Is [REDACTED] able to tell the difference between
7 those voices and reality?

8 A. Yes.

9 Q. Does she take medication to help her not hear
10 those voices?

11 A. Yes.

12 Q. Does [REDACTED] currently take multiple medications
13 to help her manage her drug addiction and her mental health
14 issues?

15 A. Yes.

16 Q. Do those include Methadone, Xanax, and medical
17 marijuana?

18 A. Yes.

19 Q. Is [REDACTED] currently, or has she ever, sued
20 Maxwell?

21 A. No.

22 Q. Does she have any plans to do so?

23 A. No.

24 Q. Have you identified evidence that corroborates
25 [REDACTED] account of her time interacting with Epstein and

1 Maxwell?

2 A. Yes.

3 Q. Did you interview [REDACTED] ex-boyfriend,
4 [REDACTED]?

5 A. Yes.

6 Q. What is the current nature of [REDACTED] and [REDACTED]
7 relationship?

8 A. They have a child in common, and they talk very
9 minimally just because they have a child in common.

10 Q. So do they only speak when necessary to discuss
11 their teenage son?

12 A. Yes.

13 Q. According to [REDACTED] were he and [REDACTED]
14 dating when [REDACTED] was about 14 years old and Shawn was
15 about 17 years old?

16 A. Yes.

17 Q. Did [REDACTED] remember that he, [REDACTED] and
18 [REDACTED] and [REDACTED] would hang out around
19 that time?

20 A. Yes.

21 Q. What did [REDACTED] recall about how [REDACTED] came to
22 meet Jeffrey Epstein?

23 A. He recalls that the four of them were hanging out,
24 and they had mentioned -- [REDACTED] and [REDACTED] had mentioned
25 to them that [REDACTED] could go to massage an old man and she

1 would be paid money in return for that.

2 Q. After that what does [REDACTED] remember happening?

3 A. He recalls that [REDACTED] went to Epstein's house,
4 with [REDACTED] to do the massage.

5 Q. Did [REDACTED] recall bringing [REDACTED] to Epstein's
6 Palm Beach residence on multiple occasions?

7 A. Yes.

8 Q. Did [REDACTED] remember receiving phone calls to
9 schedule appointments for [REDACTED] to massage Epstein?

10 A. Yes.

11 Q. What, if anything, did [REDACTED] remember about
12 meeting Jeffrey Epstein?

13 A. He recalls meeting him at his house -- Epstein's
14 house; he recalls that Epstein was there with his car, and
15 he was showing off his car; he recalls that Epstein was
16 flashy.

17 Q. What, if anything, did [REDACTED] remember [REDACTED]
18 saying about Maxwell?

19 A. He recalls that [REDACTED] said Maxwell was rude and
20 nasty and that she was supposed to be teaching her how to do
21 massages.

22 Q. What did [REDACTED] remember doing with the money that
23 [REDACTED] received from Epstein?

24 A. They purchased drugs; [REDACTED] and [REDACTED].

25 Q. [REDACTED] and [REDACTED] would purchase drugs?

1 A. Yes.

2 Q. What did [REDACTED] understand was happening when
3 [REDACTED] was at Epstein's Palm Beach residence?

4 A. He understood that she was going in there to give
5 massages to Epstein but felt that there may have also been
6 something else going on.

7 Q. What did [REDACTED] remember about [REDACTED] bringing
8 other girls to Epstein's residence?

9 A. He recalls that she had brought other girls.

10 Q. Did he remember that both [REDACTED] and the other
11 girls would get paid for going to Epstein's house?

12 A. Yes.

13 Q. Turning to the next slide. During the prior
14 investigation into Epstein did the other FBI office obtain
15 certain Federal Express records regarding Epstein?

16 A. Yes.

17 Q. Was there one in particular from October of 2002
18 that is up on the slide right now?

19 A. Yes.

20 Q. Would you please walk the grand jury through what
21 we see on this slide?

22 A. Sure. On the left-hand side it says, picked up
23 October 7th of 2002. The sender's address is on the bottom.
24 In the middle it says, Jeffrey E. Epstein; his address is
25 457 Madison Avenue, New York, New York. It was sent

1 to -- the recipient being -- [REDACTED] [REDACTED],
2 [REDACTED].

3 Q. And is [REDACTED] name spelled [REDACTED] instead of
4 [REDACTED] in the recipient column?

5 A. Yes.

6 Q. And the 457 Madison Avenue address, is that in
7 Manhattan?

8 A. Yes.

9 Q. How old was [REDACTED] on October 7, 2002?

10 A. Fifteen.

11 Q. Have you interviewed a man named [REDACTED] [REDACTED]

12 A. Yes.

13 Q. Is that the same man about whom we read back
14 testimony from Special Agent [REDACTED] earlier today?

15 A. Yes.

16 Q. To remind the grand jury, did [REDACTED] [REDACTED] work for
17 Epstein in the 1990s and early 2000s at Epstein's Palm Beach
18 residence?

19 A. Yes.

20 Q. Did [REDACTED] recall meeting [REDACTED] [REDACTED]

21 A. Yes.

22 Q. What did [REDACTED] remember about how he first met
23 [REDACTED] [REDACTED]

24 A. He recalls driving Maxwell to a massage
25 appointment at Mar-a-Lago. He was told to wait in the car

1 while she got her massage. When she was done she got in the
2 car and they started leaving the property. At some point
3 during that drive, while still on the property, she was --
4 asked him to stop. She got out of the car and approached a
5 female who was wearing a uniform at the time. Maxwell spoke
6 to that female for about 20 minutes, and Mr. [REDACTED] could
7 not hear the conversation. Maxwell then got back in the car
8 and drove back to Epstein's house. Shortly thereafter,
9 later that day, that same girl arrived at the house. She
10 soon became a regular at the house, and [REDACTED] learned --
11 later learned -- her name to be [REDACTED] [REDACTED]

12 Q. And when [REDACTED] said that [REDACTED] [REDACTED] became
13 a regular at the house, what was [REDACTED] understanding of
14 why [REDACTED] [REDACTED] was coming to Epstein's Palm Beach
15 residence?

16 A. To give Epstein massages.

17 Q. Turning to the next slide. Have you reviewed
18 flight records for Jeffrey Epstein's private jet?

19 A. Yes.

20 Q. Do those show multiple flights that
21 [REDACTED] [REDACTED] was on when she was under the age of 18?

22 A. Yes.

23 Q. Was Maxwell present for some of those flights with
24 [REDACTED] [REDACTED]

25 A. Yes.

1 Q. Are two such flights reflected on this slide?

2 A. Yes.

3 Q. I'd like to ask you to please walk the grand jury
4 through those two flight records.

5 A. On December 11th and December 14th of 2000, you
6 can see all the way at the bottom of the page, on the
7 left-hand side it's marked 11 and 14; the first flight goes
8 from PBI to Teterboro, which is Palm Beach in Florida and
9 Teterboro is in New Jersey. On that flight was Epstein,
10 Maxwell, and [REDACTED] [REDACTED] among others. The next
11 flight, on the 14th, goes from Teterboro to the
12 Virgin Islands. On that flight is Epstein, Maxwell,
13 [REDACTED] among others.

14 Q. Based on your understanding of [REDACTED] [REDACTED]
15 date of birth, how old was [REDACTED] on these two flights?

16 A. Seventeen.

17 Q. Turning to the next slide. Does this slide show
18 three additional flights that [REDACTED] [REDACTED] took with
19 Jeffrey Epstein and Ghislaine Maxwell when she was 17 years
20 old?

21 A. Yes.

22 Q. Would you please walk the grand jury through these
23 three flights?

24 A. Sure. The first flight is January 26, 2001. On
25 that flight is Jeffrey Epstein, Maxwell, and

1 [REDACTED] [REDACTED] among others. That was from Teterboro to
2 Palm Beach.

3 Down a little bit further there's another date
4 that appears to be January 28th of 2001, although the 8
5 seems like it's a little faded, but does appear to be late
6 January 2001. On that flight is Jeffrey Epstein,
7 Ghislaine Maxwell, and [REDACTED] [REDACTED] among others.

8 And the last flight is the 30th of January, also
9 2001; this flight's had Jeffrey Epstein, Ghislaine Maxwell,
10 and [REDACTED] [REDACTED] on that flight.

11 Q. Based on your review of flight records for
12 Jeffrey Epstein's private jet have you found multiple
13 additional flights in 2001 that [REDACTED] [REDACTED] took with
14 Epstein and Maxwell when she was still 17 years old?

15 A. Yes.

16 Q. Have you reviewed certain phone records from the
17 year 2004?

18 A. Yes.

19 Q. Did those phone records show that on at least two
20 occasions in April and May of 2004 an employee of Epstein's
21 called [REDACTED] phone number?

22 A. Yes.

23 Q. Turning to the next slide. During the prior
24 investigation of Epstein was there a search executed at
25 Epstein's Palm Beach residence in 2005 by the Palm Beach

1 Police Department?

2 A. Yes.

3 Q. During that search did the police recover message
4 pads from the residence?

5 A. Yes.

6 Q. Would you please explain to the grand jury what
7 message pads are?

8 A. Sure. So message pads, in this particular
9 instance, were pads that Epstein kept next to each of his
10 phones in his residence. If someone was to call, whoever
11 would answer that phone would jot down a note as to who the
12 person was that was calling, who they were asking for, the
13 time and date, and their phone numbers, and any specific
14 message they wanted to leave.

15 Q. Have you reviewed the message pads that were
16 recovered from Jeffrey Epstein's Palm Beach residence in
17 2005?

18 A. Yes.

19 Q. Do those message pads include several messages
20 with [REDACTED] name and/or phone number on them?

21 A. Yes.

22 Q. Do those message-pad excerpts date between the
23 years 2003 and 2005?

24 A. Yes.

25 Q. Up on this slide right now, are those two examples

1 of message-pad excerpts that reference [REDACTED]

2 A. Yes.

3 Q. Would you please walk the grand jury through these
4 message pad excerpts?

5 A. Sure. The first one says the message is for
6 Mr. Epstein. The date is 3/1/2003.

7 Q. I'm sorry, I think you said 3/1, did you mean
8 3/11?

9 A. I'm sorry. It's a little faded. 3/11/2003. The
10 message is from [REDACTED] and the phone number -- also a
11 little faded here -- but says, [REDACTED]. The second message
12 says it's for JE, Jeffrey Epstein; the date is March 16,
13 2003; the message is from [REDACTED]; same number as the
14 previous message is [REDACTED]. The message on the bottom
15 says she wants to work.

16 Q. And just to remind the grand jury, did [REDACTED]
17 tell you that there were times when she would call to ask to
18 massage Epstein so that she could get more money for drugs?

19 A. Yes.

20 Q. Turning to the next slide. Are these additional
21 message pad excerpts seized from Jeffrey Epstein's
22 Palm Beach residence in 2005?

23 A. Yes.

24 Q. Would you please walk the grand jury through
25 these?

1 A. Sure. The first one on the left says the message
2 is for JE, Jeffrey Epstein. It's from [REDACTED] [REDACTED].
3 There's -- the date is missing on this one, but it says the
4 time is 12:30. The phone number is [REDACTED]. The one
5 on the right says the message is also, again, JE for
6 Jeffrey Epstein. There's no date; the time is 3:15 p.m.
7 It's from [REDACTED] [REDACTED], phone number [REDACTED]. The
8 message states, [REDACTED] wants to work.

9 Q. During the search in 2005 of Epstein's Palm Beach
10 residence were additional messages recovered that are not
11 included on these slides?

12 A. Yes.

13 Q. Additionally, were multiple massage tables seized
14 from the residence in 2005?

15 A. Yes.

16 Q. Was at least one of those tables manufactured
17 outside of the state of Florida?

18 A. Yes.

19 Q. Have you reviewed photographs and a video
20 recording from that 2005 search of the Palm Beach residence?

21 A. Yes.

22 Q. Would you please describe for the grand jury,
23 based on those photographs and that video, what the massage
24 room in the Palm Beach residence looked like?

25 A. Sure. It was basically a master bathroom. There

1 was glass doors which appear to go back into a shower.
2 There's a sink in the room; there is a couch in the room;
3 there's several door in the room, one of which leads into a
4 closet. Inside of the closet on the walls, also on the
5 walls of the massage room, there were multiple photographs,
6 some of them being of nude women.

7 Q. Was there also a massage table in that closet?

8 A. Yes. Photographed was a massage table inside of
9 the closet.

10 Q. Have you told the grand jury everything you know
11 about this case, or have you merely answered the questions
12 that I've asked you?

13 A. I've merely answered the questions.

14 Q. When you testified about conversations you had
15 with others, or documents you reviewed, did you testify to
16 the exact words or just the substance?

17 A. Just the substance.

18 Q. And are you willing to return to the grand jury if
19 the grand jurors have additional questions for you?

20 A. Of course.

21 MS. [REDACTED] Then with the Foreperson's permission
22 I'll ask that the witness please be excused.

23 FOREPERSON. Yes, he may.

24 MS. [REDACTED] Thank you.

25 (Witness Excused)



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(Time Noted: 12:15 p.m.)
(Colloquy Follows)

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C E R T I F I C A T E

I hereby certify that the foregoing is a true and accurate transcription, to the best of my skill and ability, from my electronic notes of this proceeding.

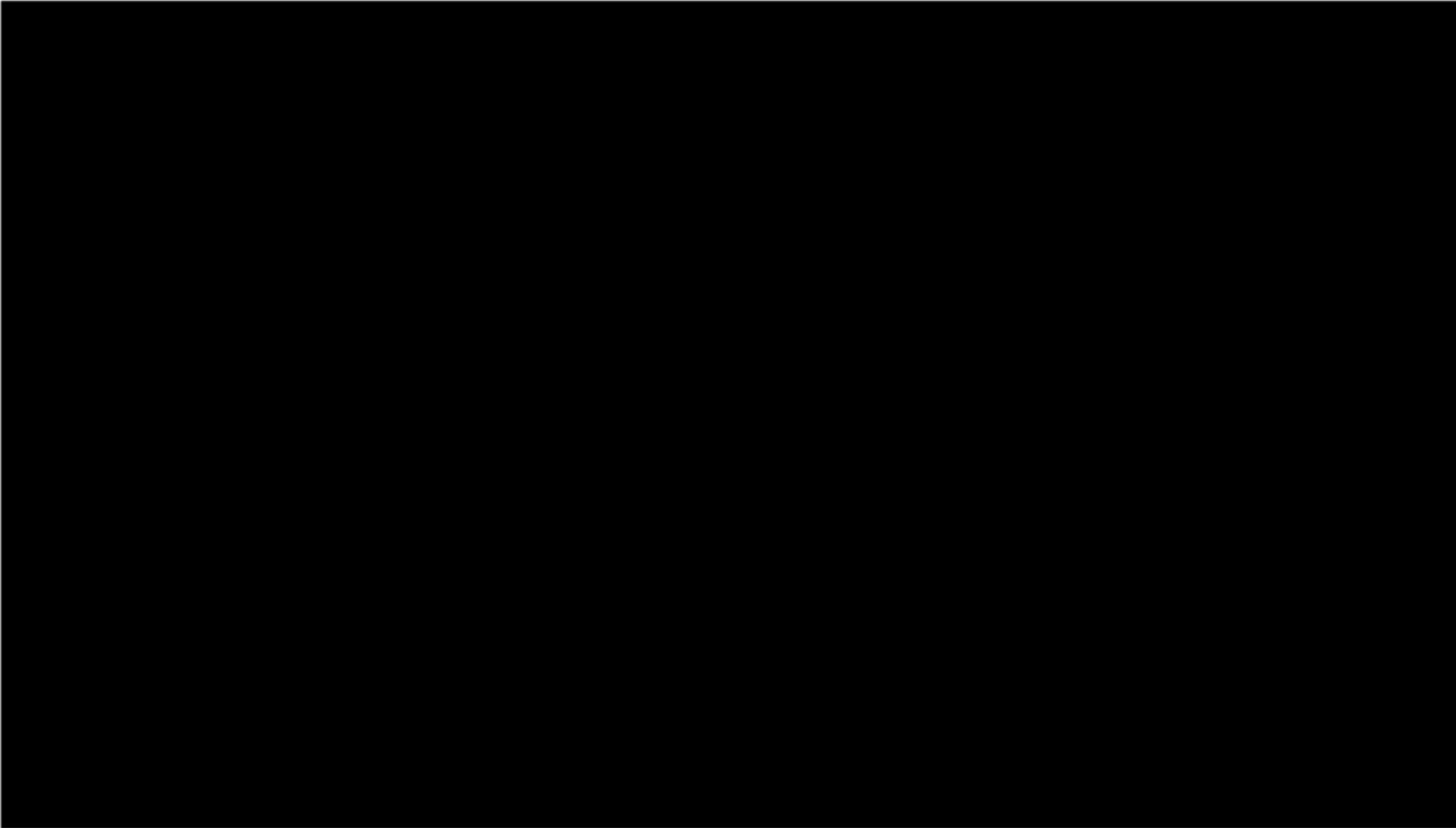
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United States v. Ghislaine Maxwell

March 29, 2021 Grand Jury Presentation



Federal Express Record



JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

Billing Account Shipping Address:
JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843 US

Invoice Number: [REDACTED]
Invoice Date: Oct 14, 2002
Account Number: [REDACTED]
Page: 1 of 9
FedEx Tax ID: [REDACTED]

Invoice Questions?
FedEx Account Services
Phone: (800) 622-1147 M-F 7-6 (CST)
Fax: (800) 548-3020

Picked up: **Oct 07, 2002** Payor: Shipper Reference: **NO REFERENCE INFORMATION** FedEx Internal Use: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.
Distance Based Pricing, Zone 6

InternetShip		Sender		Recipient	
Tracking ID	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
Service Type	FedEx Priority Overnight	JEFFREY E EPSTEIN			
Package Type	FedEx Envelope	457 MADISON AVE			
Zone	6	NEW YORK NY 10022-6843 US			
Pieces	1				
Weight	1.0 lbs, 0.5 kgs				
Delivered	Oct 08, 2002 09:23	Transportation Charge			16.00
Service		Discount			-2.56
Area Code	AA	Fuel Surcharge			0.40
Signed by	[REDACTED]	Total Transportation Charges			USD \$ 13.84
Bundle ID	000				

December 11 & 14, 2000 Flights

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
19 2000 NOV 19	G-1159B	N908JE	BCD	TEB		1418	JG, [REDACTED]
22	"	"	TEB	DCA		1419	JG, AP, [REDACTED]
22	"	"	DCA	PBI		1420	JG, AP, [REDACTED]
28	"	"	PBI	TIST		1421	JE, GM
30	"	"	TIST	PBI		1422	JE, GM
DEC 1	"	"	PBI	DFW		1423	JE, GM
1	"	"	DFW	ABQ		1424	JE, GM, RICARDO LEGORRETTA
2	"	"	ABQ	SAF		1425	REPOSITION
2	"	"	SAF	TEB		1426	JE, GM
5	"	"	TEB	LFPB		1427	JE, GM, ET, [REDACTED]
6	"	"	LFPB	EGGW		1428	JE, GM, ET, [REDACTED]
7	"	"	EGGW	EGYM		1429	JE, GM, [REDACTED] TOM PRITZ KER FROM ALZ - CHRISTIAN ADL. FURGE ROSE
7	"	"	EGYM	EGSH		1430	REPOSITION (NORWICH, GONDALAND) SANDRICHAM
9	"	"	EGSH	CYQX		1431	JE, GM, ET, [REDACTED] (FLOWING STRONG ON RUNWAY)
9	"	"	CYQX	PBI		1432	JE, GM, ET, [REDACTED]
11	"	"	PBI	TEB		1433	JE, GM, ET, [REDACTED]
14	"	"	TEB	TIST		1434	JE, GM, AP, [REDACTED]



January 2001 Flights

Date 19-- 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JAN 16	G-1159B	N908JE	PBI	LCQ		1437	JG, GM, ET
16	"	"	LCQ	TGB		1438	JG, GM, ET
17	"	"	TGB	PBI		1439	JG, [REDACTED]
22	"	"	PBI	TGB		1440	JG, GM, ET, AP
23	"	"	TGB	LFPB		1441	JG, [REDACTED]
25	"	"	LFPB	CYQX		1442	JG, [REDACTED]
25	"	"	CYQX	TGB		1443	JG, [REDACTED]
26	"	"	TGB	PBI		1444	JG, GM, ET, [REDACTED]
18	C172	N1446V	PBI ^{LNA}	PBI ^{LNA}			C172 VOUT PETE SORENSON
18	"	"	LNA	LCQ			B727 CLOSING N505LS
19	"	"	LCQ	MCO			JONATHAN MAND - INSTRUMENT COMBINATION CHECK - SATIS CAPTURE
19	"	"	MCO	LNA			
29	G-1159B	N908JE	PBI	TIST		1445	JG, GM, ET, [REDACTED]
30	"	"	TIST	PBI		1446	JG, GM, ET, [REDACTED]



Message Pads from Epstein's Palm Beach Residence

IMPORTANT MESSAGE

FOR Mr Epstein

DATE 03/11/03 TIME 12:15 ~~A.M.~~ P.M.

M. [REDACTED]

OF [REDACTED]

PHONE [REDACTED] AREA CODE [REDACTED] EXTENSION [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED]

SIGNED M. Evelyne

1184

IMPORTANT MESSAGE

FOR JE

DATE 16/03/03 TIME 18:27 A.M. P.M.

M. [REDACTED]

OF [REDACTED]

PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE SHE WANTS TO WORK

SIGNED _____

1184

Message Pads from Epstein's Palm Beach Residence

IMPORTANT MESSAGE

FOR Mr. JE

DATE [REDACTED] TIME 12:30 A.M./P.M.

M. [REDACTED]

OF [REDACTED]

PHONE/
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED [Signature]  1184

IMPORTANT MESSAGE

FOR JE

DATE [REDACTED] TIME 3:15 A.M./P.M.

M. [REDACTED]

OF [REDACTED]

PHONE/
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED] wants to

work -

SIGNED _____  1184

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

From	Message	Phone	Done
reminders 7:43AM	1. Call Gabriel Perahia [REDACTED] 2. Call William Gowen [REDACTED] 3. Peter Mandelson In Paris on Thursday 4. Pinto in Paris this week		<input type="checkbox"/>
[REDACTED] 8:54AM	Just FYI flight info: [REDACTED] and me Jetblue 623 arriving 12.20pm WPB. [REDACTED] 678 jetblue, leaving WPB 11.10 am, arriving JFK 1.45pm. Citicar picking up [REDACTED]		<input type="checkbox"/>
Cecilia 9:35AM	LM for Emad to talk to Paul Gandy re phone system and electric distribution.		<input type="checkbox"/>
Cecilia 9:35AM	Yanush is picking up [REDACTED] and [REDACTED].		<input type="checkbox"/>
Miles 9:37AM	Will email photos of beach house floor.		<input type="checkbox"/>
Jean Luc 9:55AM	I lost my cell phone, but will be in the office after 10:30.	[REDACTED]	<input type="checkbox"/>
G 10:13AM	You had wanted me to put the tiles on the Midnight express for the cabana - the midnight express has not left yet as you know - should I wait for the boat to come to FLA or orgnaise for the tiles to be sent to PB		<input type="checkbox"/>
Warren Elsenstein 10:17AM	Where should I mail the DVD?	[REDACTED]	<input type="checkbox"/>
[REDACTED] 10:20AM	I'm available all week except for Thurs, if you're around.	[REDACTED]	<input type="checkbox"/>
Ira Zicherman 10:22AM	Bought 50 000 CELG at \$437.068	[REDACTED]	<input type="checkbox"/>
[REDACTED] 10:24AM	Pls call.	[REDACTED]	<input type="checkbox"/>
G 10:27AM	Looking in a realestate magazine - there are 2 hses for sale PB w/ direct ocean front - Christine Condon in PB - [REDACTED] + another Carole Koepfel [REDACTED] - they were in the NY times realestate mag		<input type="checkbox"/>
Cecilia 10:33AM	Lm for G to just send the tiles.		<input type="checkbox"/>
Ira Zicherman 10:35AM	Stock is trading at 36.79. I understand there are some additional shares, some blocks available in this area. Do you have any interest?	[REDACTED]	<input type="checkbox"/>
Cecilia 10:49AM	LM for Jean Luc to call.	[REDACTED]	<input type="checkbox"/>
G 11:06AM	Jean bought bought the two vases (6.500 Euros) and the large console (4.200 Euros - nice surprise).		<input type="checkbox"/>

<http://domsrv01/fohaven/wc.dll?Gmax-MsgDisplay>



4/11/2005

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

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

4:27PM	I had [REDACTED] on the line for you.	[REDACTED]	<input type="checkbox"/>
Dr. Victor 4:28PM	Pls call.	[REDACTED]	<input type="checkbox"/>
[REDACTED] 4:29PM	[REDACTED] can work tomorrow at 4pm.	[REDACTED]	<input type="checkbox"/>
Cecilia 4:41PM	I had Dan Sperberg on the line for you. He will call back since he has no reception in the library.	[REDACTED]	<input type="checkbox"/>
Cecilia 4:45PM	I forwarded helicopter pictures from George Reenstra to your yahoo.	[REDACTED]	<input type="checkbox"/>
Cecilia 4:47PM	I had Dr. Jarecki on the line.	[REDACTED]	<input type="checkbox"/>
G 4:50PM	Lydia got her aesthetician license and can not do facials.	[REDACTED]	<input type="checkbox"/>
manu 4:54PM	GYM works in Paris: 3 weeks 1/2 to finish. Pinto waiting for a starting date (possibly 8 days of advance to organize it).	[REDACTED]	<input type="checkbox"/>
Bill Karr 4:55PM	The mail server is down, but I will email the plans as soon as I can.	[REDACTED]	<input type="checkbox"/>
Outstanding 4:56PM	[REDACTED] did not call back [REDACTED]	[REDACTED]	<input type="checkbox"/>
Callers 4:56PM	Prof. Camhi, Miles Schnittman, [REDACTED] [REDACTED] Dr. Victor.	[REDACTED]	<input type="checkbox"/>

Mark Checked Messages as Read

- [Add Message](#)
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- [Move Message](#)
- [Search Messages](#)

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----	X	
	:	<u>SEALED</u>
UNITED STATES OF AMERICA	:	<u>INDICTMENT</u>
	:	
- v. -	:	20 Cr.
	:	
GHISLAINE MAXWELL,	:	
	:	
Defendant.	:	
	:	
-----	X	

COUNT ONE
(Conspiracy to Entice Minors to Travel to Engage in
Illegal Sex Acts)

The Grand Jury charges:

OVERVIEW

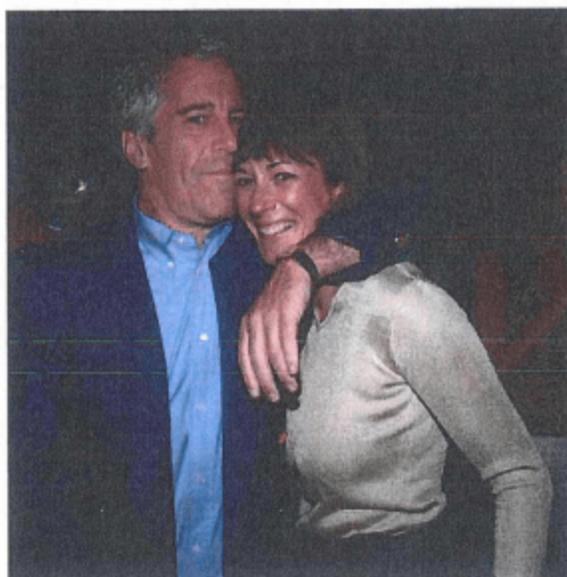
1. The charges set forth herein stem from the role of GHISLAINE MAXWELL, the defendant, in the sexual exploitation and abuse of multiple minor girls by Jeffrey Epstein. In particular, from at least in or about 1994, up to and including at least in or about 1997, MAXWELL assisted, facilitated, and contributed to Jeffrey Epstein's abuse of minor girls by, among other things, helping Epstein to recruit, groom, and ultimately abuse victims known to MAXWELL and Epstein to be under the age of 18. The victims were as young as 14 years old when they were groomed and abused by MAXWELL and Epstein, both of whom knew that certain victims were in fact under the age of 18.

2. As a part and in furtherance of their scheme to abuse minor victims, GHISLAINE MAXWELL, the defendant, and Jeffrey Epstein enticed and caused minor victims to travel to

Epstein's residences in different states, which MAXWELL knew and intended would result in their grooming for and subjection to sexual abuse. Moreover, in an effort to conceal her crimes, MAXWELL repeatedly lied when questioned about her conduct, including in relation to some of the minor victims described herein, when providing testimony under oath in 2016.

FACTUAL BACKGROUND

3. During the time periods charged in this Indictment, GHISLAINE MAXWELL, the defendant, had a personal and professional relationship with Jeffrey Epstein and was among his closest associates. In particular, between in or about 1994 and in or about 1997, MAXWELL was in an intimate relationship with Epstein and also was paid by Epstein to manage his various properties. Over the course of their relationship, MAXWELL and Epstein were photographed together on multiple occasions, including in the below image:



4. Beginning in at least 1994, GHISLAINE MAXWELL, the defendant, enticed and groomed multiple minor girls to engage in sex acts with Jeffrey Epstein, through a variety of means and methods, including but not limited to the following:

a. MAXWELL first attempted to befriend some of Epstein's minor victims prior to their abuse, including by asking the victims about their lives, their schools, and their families. MAXWELL and Epstein would spend time building friendships with minor victims by, for example, taking minor victims to the movies or shopping. Some of these outings would involve MAXWELL and Epstein spending time together with a minor victim, while some would involve MAXWELL or Epstein spending time alone with a minor victim.

b. Having developed a rapport with a victim, MAXWELL would try to normalize sexual abuse for a minor victim by, among other things, discussing sexual topics, undressing in front of the victim, being present when a minor victim was undressed, and/or being present for sex acts involving the minor victim and Epstein.

c. MAXWELL'S presence during minor victims' interactions with Epstein, including interactions where the minor victim was undressed or that involved sex acts with Epstein, helped put the victims at ease because an adult woman was present. For example, in some instances, MAXWELL would

massage Epstein in front of a minor victim. In other instances, MAXWELL encouraged minor victims to provide massages to Epstein, including sexualized massages during which a minor victim would be fully or partially nude. Many of those massages resulted in Epstein sexually abusing the minor victims.

d. In addition, Epstein offered to help some minor victims by paying for travel and/or educational opportunities, and MAXWELL encouraged certain victims to accept Epstein's assistance. As a result, victims were made to feel indebted and believed that MAXWELL and Epstein were trying to help them.

e. Through this process, MAXWELL and Epstein enticed victims to engage in sexual activity with Epstein. In some instances, MAXWELL was present for and participated in the sexual abuse of minor victims. Some such incidents occurred in the context of massages, which developed into sexual encounters.

5. GHISLAINE MAXWELL, the defendant, facilitated Jeffrey Epstein's access to minor victims knowing that he had a sexual preference for underage girls and that he intended to engage in sexual activity with those victims. Epstein's resulting abuse of minor victims included, among other things, touching a victim's breast, touching a victim's genitals, placing a sex toy such as a vibrator on a victim's genitals,

directing a victim to touch Epstein while he masturbated, and directing a victim to touch Epstein's genitals.

MAXWELL AND EPSTEIN'S VICTIMS

6. Between approximately in or about 1994 and in or about 1997, GHISLAINE MAXWELL, the defendant, facilitated Jeffrey Epstein's access to minor victims by, among other things, inducing and enticing, and aiding and abetting the inducement and enticement of, multiple minor victims. Victims were groomed and/or abused at multiple locations, including the following:

a. A a multi-story private residence on the Upper East Side of Manhattan, New York owned by Epstein (the "New York Residence"), which is depicted in the following photograph:



b. An estate in Palm Beach, Florida owned by Epstein (the "Palm Beach Residence"), which is depicted in the following photograph:



c. A ranch in Santa Fe, New Mexico owned by Epstein (the "New Mexico Residence"), which is depicted in the following photograph:



d. MAXWELL's personal residence in London, England.

7. Among the victims induced or enticed by GHISLAINE MAXWELL, the defendant, were minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3. In particular, and during time periods relevant to this Indictment, MAXWELL engaged in the following acts, among others, with respect to minor victims:

a. MAXWELL met Minor Victim-1 when Minor Victim-1 was approximately 14 years old. MAXWELL subsequently interacted with Minor Victim-1 on multiple occasions at Epstein's residences, knowing that Minor Victim-1 was under the age of 18 at the time. During these interactions, which took place between approximately 1994 and 1997, MAXWELL groomed Minor Victim-1 to engage in sexual acts with Epstein through multiple means. First, MAXWELL and Epstein attempted to befriend Minor Victim-1, taking her to the movies and on shopping trips. MAXWELL also asked Minor Victim-1 about school, her classes, her family, and other aspects of her life. MAXWELL then sought to normalize inappropriate and abusive conduct by, among other things, undressing in front of Minor Victim-1 and being present when Minor Victim-1 undressed in front of Epstein. Within the first year after MAXWELL and Epstein met Minor Victim-1, Epstein began sexually abusing Minor Victim-1. MAXWELL was present for

and involved in some of this abuse. In particular, MAXWELL involved Minor Victim-1 in group sexualized massages of Epstein. During those group sexualized massages, MAXWELL and/or Minor Victim-1 would engage in sex acts with Epstein. Epstein and MAXWELL both encouraged Minor Victim-1 to travel to Epstein's residences in both New York and Florida. As a result, Minor Victim-1 was sexually abused by Epstein in both New York and Florida. Minor Victim-1 was enticed to travel across state lines for the purpose of sexual encounters with Epstein, and MAXWELL was aware that Epstein engaged in sexual activity with Minor Victim-1 after Minor-Victim-1 traveled to Epstein's properties, including in the context of a sexualized massage.

b. MAXWELL interacted with Minor Victim-2 on at least one occasion in or about 1996 at Epstein's residence in New Mexico when Minor Victim-2 was under the age of 18. Minor Victim-2 had flown into New Mexico from out of state at Epstein's invitation for the purpose of being groomed for and/or subjected to acts of sexual abuse. MAXWELL knew that Minor Victim-2 was under the age of 18 at the time. While in New Mexico, MAXWELL and Epstein took Minor Victim-2 to a movie and MAXWELL took Minor Victim-2 shopping. MAXWELL also discussed Minor Victim-2's school, classes, and family with Minor Victim-2. In New Mexico, MAXWELL began her efforts to groom Minor Victim-2 for abuse by Epstein by, among other things, providing

an unsolicited massage to Minor Victim-2, during which Minor Victim-2 was topless. MAXWELL also encouraged Minor Victim-2 to massage Epstein.

c. MAXWELL groomed and befriended Minor Victim-3 in London, England between approximately 1994 and 1995, including during a period of time in which MAXWELL knew that Minor Victim-3 was under the age of 18. Among other things, MAXWELL discussed Minor Victim-3's life and family with Minor Victim-3. MAXWELL introduced Minor Victim-3 to Epstein and arranged for multiple interactions between Minor Victim-3 and Epstein. During those interactions, MAXWELL encouraged Minor Victim-3 to massage Epstein, knowing that Epstein would engage in sex acts with Minor Victim-3 during those massages. Minor Victim-3 provided Epstein with the requested massages, and during those massages, Epstein sexually abused Minor Victim-3. MAXWELL was aware that Epstein engaged in sexual activity with Minor Victim-3 on multiple occasions, including at times when Minor Victim-3 was under the age of 18, including in the context of a sexualized massage.

MAXWELL'S EFFORTS TO CONCEAL HER CONDUCT

8. In or around 2016, in the context of a deposition as part of civil litigation, GHISLAINE MAXWELL, the defendant, repeatedly provided false and perjurious statements, under oath, regarding, among other subjects, her role in facilitating the

abuse of minor victims by Jeffrey Epstein, including some of the specific events and acts of abuse detailed above.

STATUTORY ALLEGATIONS

9. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, enticement, in violation of Title 18, United States Code, Section 2422.

10. It was a part and object of the conspiracy that GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, would and did knowingly persuade, induce, entice, and coerce one and more individuals to travel in interstate and foreign commerce, to engage in sexual activity for which a person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2422.

Overt Acts

11. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. Between in or about 1994 and in or about 1997, when Minor Victim-1 was under the age of 18, MAXWELL participated in multiple group sexual encounters with Epstein and Minor Victim-1 in New York and Florida.

b. In or about 1996, when Minor Victim-1 was under the age of 18, Minor Victim-1 was enticed to travel from Florida to New York for purposes of sexually abusing her at the New York Residence, in violation of New York Penal Law, Section 130.55.

c. In or about 1996, when Minor Victim-2 was under the age of 18, MAXWELL provided Minor Victim-2 with an unsolicited massage in New Mexico, during which Minor Victim-2 was topless.

d. Between in or about 1994 and in or about 1995, when Minor Victim-3 was under the age of 18, MAXWELL encouraged Minor Victim-3 to provide massages to Epstein in London, England, knowing that Epstein intended to sexually abuse Minor Victim-3 during those massages.

(Title 18, United States Code, Section 371.)

COUNT TWO

(Enticement of a Minor to Travel to Engage in Illegal Sex Acts)

The Grand Jury further charges:

12. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

13. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, knowingly did persuade, induce, entice, and coerce an individual to travel in interstate and foreign commerce to engage in sexual activity for which a person can be charged with a criminal offense, and attempted to do the same, and aided and abetted the same, to wit, MAXWELL persuaded, induced, enticed, and coerced Minor Victim-1 to travel from Florida to New York, New York on multiple occasions with the intention that Minor Victim-1 would engage in one or more sex acts with Jeffrey Epstein, in violation of New York Penal Law, Section 130.55.

(Title 18, United States Code, Sections 2422 and 2.)

COUNT THREE

(Conspiracy to Transport Minors with Intent to Engage in Criminal Sexual Activity)

The Grand Jury further charges:

14. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

15. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to

wit, transportation of minors, in violation of Title 18, United States Code, Section 2423(a).

16. It was a part and object of the conspiracy that GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, would and did, knowingly transport an individual who had not attained the age of 18 in interstate and foreign commerce, with intent that the individual engage in sexual activity for which a person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2423(a).

Overt Acts

17. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. Between in or about 1994 and in or about 1997, when Minor Victim-1 was under the age of 18, MAXWELL participated in multiple group sexual encounters with EPSTEIN and Minor Victim-1 in New York and Florida.

b. In or about 1996, when Minor Victim-1 was under the age of 18, Minor Victim-1 was enticed to travel from Florida to New York for purposes of sexually abusing her at the

New York Residence, in violation of New York Penal Law, Section 130.55.

c. In or about 1996, when Minor Victim-2 was under the age of 18, MAXWELL provided Minor Victim-2 with an unsolicited massage in New Mexico, during which Minor Victim-2 was topless.

d. Between in or about 1994 and in or about 1995, when Minor Victim-3 was under the age of 18, MAXWELL encouraged Minor Victim-3 to provide massages to Epstein in London, England, knowing that Epstein intended to sexually abuse Minor Victim-3 during those massages.

(Title 18, United States Code, Section 371.)

COUNT FOUR

(Transportation of a Minor with Intent to Engage in Criminal Sexual Activity)

The Grand Jury further charges:

18. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

19. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, knowingly did transport an individual who had not attained the age of 18 in interstate and foreign commerce, with the intent that the individual engage in sexual activity for which a person can be charged with a criminal offense, and attempted to do so, and

aided and abetted the same, to wit, MAXWELL arranged for Minor Victim-1 to be transported from Florida to New York, New York on multiple occasions with the intention that Minor Victim-1 would engage in one or more sex acts with Jeffrey Epstein, in violation of New York Penal Law, Section 130.55.

(Title 18, United States Code, Sections 2423(a) and 2.)

COUNT FIVE
(Perjury)

The Grand Jury further charges:

20. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

21. On or about April 22, 2016, in the Southern District of New York, GHISLAINE MAXWELL, the defendant, having taken an oath to testify truthfully in a deposition in connection with a case then pending before the United States District Court for the Southern District of New York under docket number 15 Civ. 7344, knowingly made false material declarations, to wit, MAXWELL gave the following underlined false testimony:

Q. Did Jeffrey Epstein have a scheme to recruit underage girls for sexual massages? If you know.

A. I don't know what you're talking about.

. . . .

Q. List all the people under the age of 18 that you interacted with at any of Jeffrey's properties?

A. I'm not aware of anybody that I interacted with, other than obviously [the plaintiff] who was 17 at this point.

(Title 18, United States Code, Section 1623.)

COUNT SIX
(Perjury)

The Grand Jury further charges:

22. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

23. On or about July 22, 2016, in the Southern District of New York, GHISLAINE MAXWELL, the defendant, having taken an oath to testify truthfully in a deposition in connection with a case then pending before the United States District Court for the Southern District of New York under docket number 15 Civ. 7344, knowingly made false material declarations, to wit, MAXWELL gave the following underlined false testimony:

Q: Were you aware of the presence of sex toys or devices used in sexual activities in Mr. Epstein's Palm Beach house?

A: No, not that I recall. . . .

Q. Do you know whether Mr. Epstein possessed sex toys or devices used in sexual activities?

A. No.

. . .

Q. Other than yourself and the blond and brunette that you have identified as having been involved in three-way sexual activities, with whom did Mr. Epstein have sexual activities?

A. I wasn't aware that he was having sexual activities with anyone when I was with him other than myself.

Q. I want to be sure that I'm clear. Is it your testimony that in the 1990s and 2000s, you were not aware that Mr. Epstein was having sexual activities with anyone other than yourself and the blond and brunette on those few occasions when they were involved with you?

A. That is my testimony, that is correct.

. . .

Q. Is it your testimony that you've never given anybody a massage?

A. I have not given anyone a massage.

Q. You never gave Mr. Epstein a massage, is that your testimony?

A. That is my testimony.

Q. You never gave [Minor Victim-2] a massage is your testimony?

A. I never gave [Minor Victim-2] a massage.

(Title 18, United States Code, Section 1623.)

FOREPERSON



AUDREY STRAUSS
Acting United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

GHISLAINE MAXWELL,

Defendant.

INDICTMENT

(18 U.S.C. §§ 371, 1623, 2422, 2423(a),
and 2)

AUDREY STRAUSS

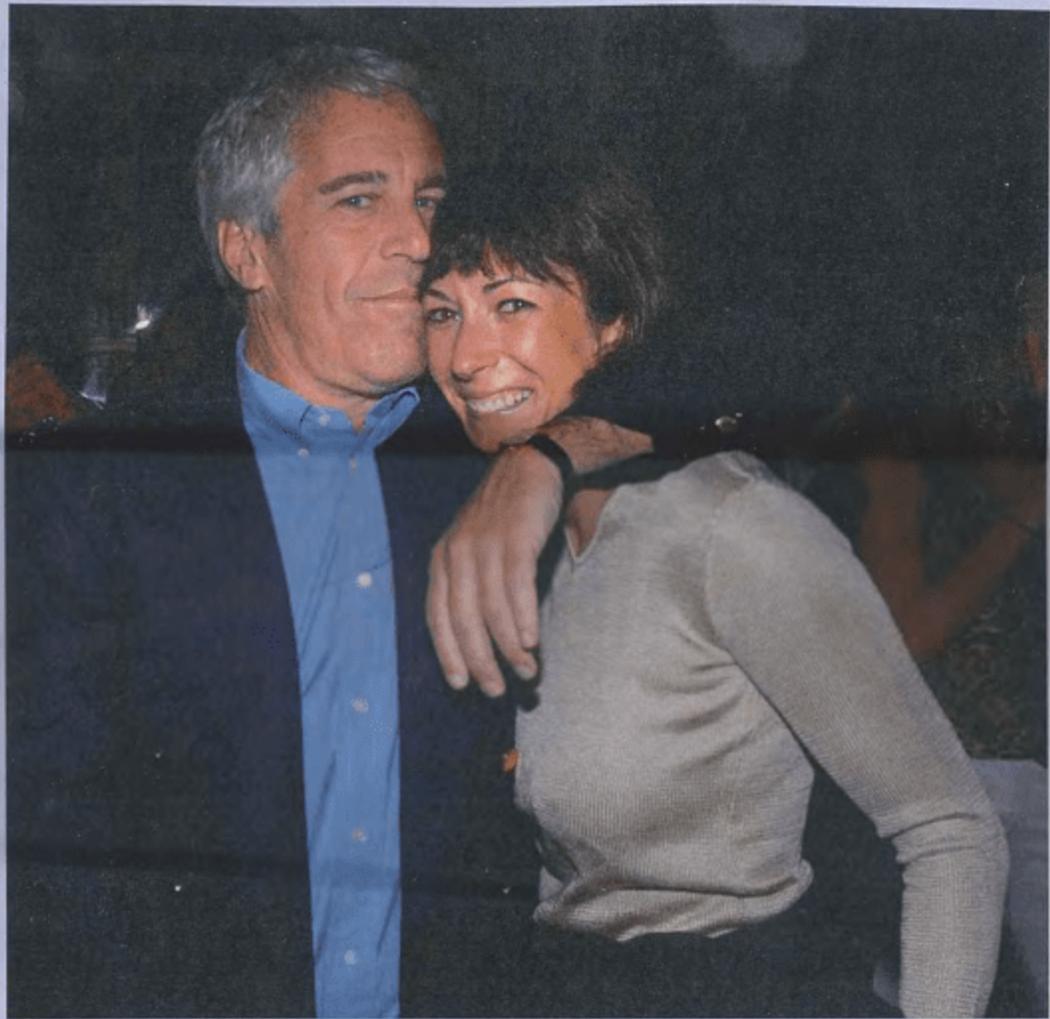
Acting United States Attorney

Foreperson

GRAND JURY
EXHIBIT 52
GJK-2

United States v. Ghislaine Maxwell

June 29, 2020 Grand Jury Presentation



GM_GJ_SDNY_0000365

EFTA00008893

9 East 71st Street, New York, New York



358 El Brillo Way, Palm Beach, Florida

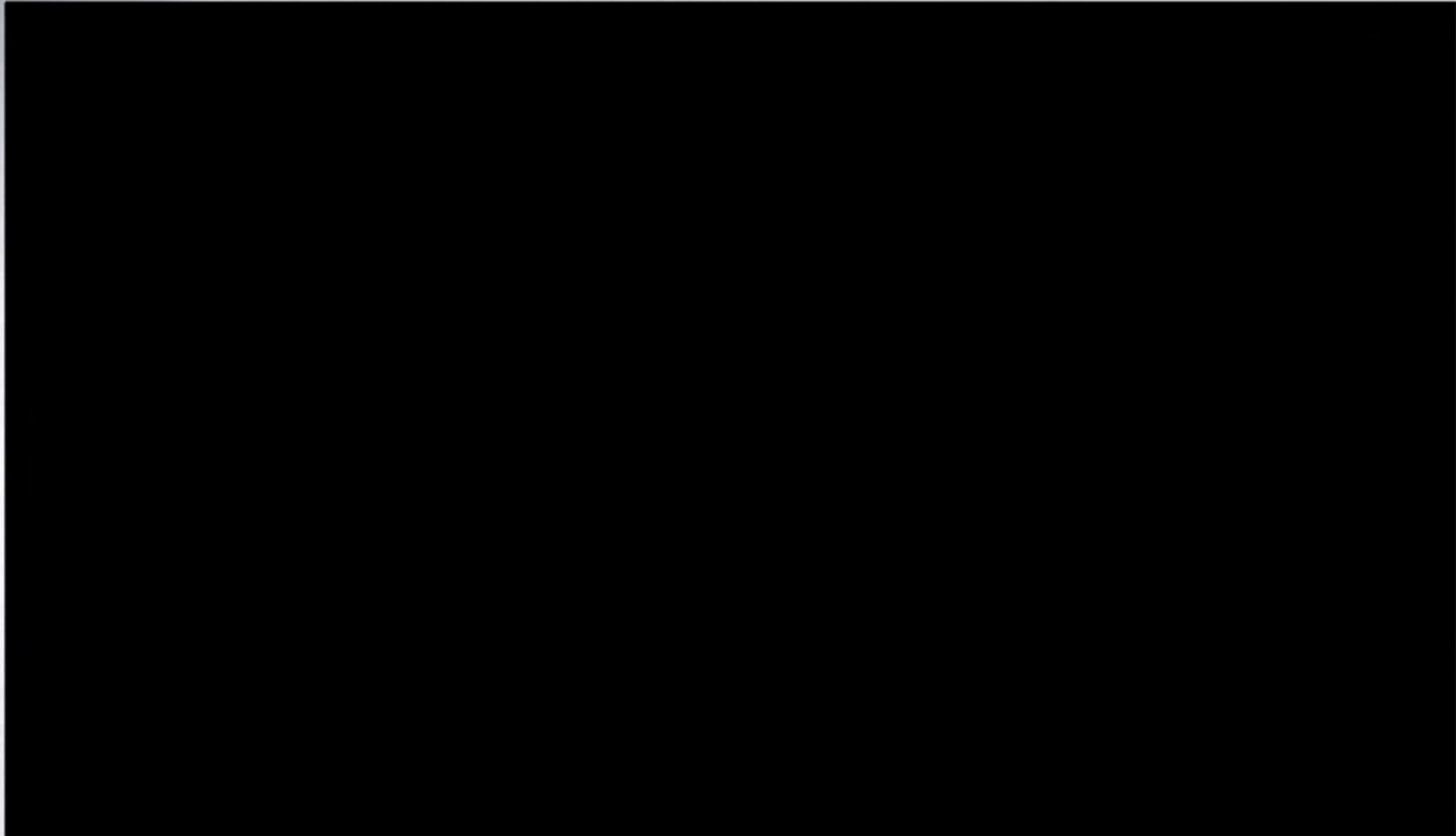


4

49 Zorro Ranch Road, Stanley, New Mexico

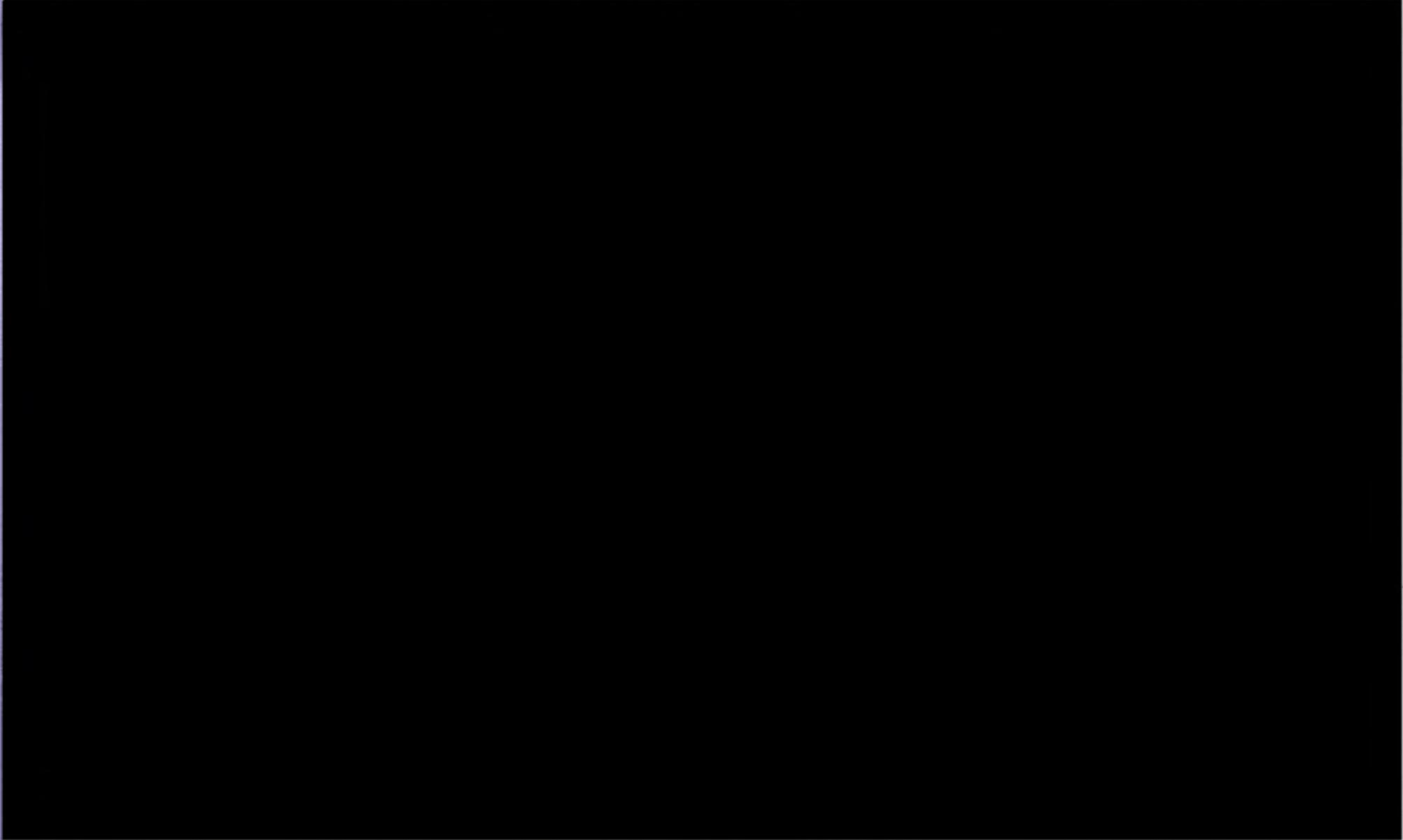


5



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EFTA00008898

Interlochen Arts Camp

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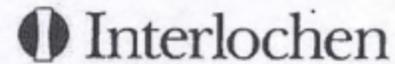
Show: All accounts

School equals Interlochen Center for the Arts

Completion Year greater or equal 1994

Completion Year less or equal 1998

Completion Year ↑	First Name	Last Name	Education Type
1994	[REDACTED]		



February 9, 1994

Mr. Jeffrey Epstein
J. Epstein and Company, Inc.
The Villard House
457 Madison Avenue
New York, NY 10022

Dear Jeffrey:

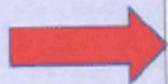
I have talked to you and Ghislaine on several occasions to say thank you. But, I wanted to express in writing my personal and professional gratitude for the very generous gift of \$200,000 for a new scholarship lodge. It is truly an extraordinary gesture.

Under the charitable contribution act, you are permitted use of the lodge for two weeks each year, without any negative implications in respect to the full tax deductibility of your gift. Naturally, we would like you to visit the new lodge this summer. So that we might begin to book the lodge, I would ask you to consider what two weeks you would like reserved for your use. Perlman will be giving his concert on August 7, 1994. I have enclosed the appropriate tax code for your file.

9

August 18, 1994 Flight

Day 1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JUL 25	H5125-700	N988JE	TEB	DCA		555	ICW/RY EP/MTF, [REDACTED] IIA [REDACTED] IIA [REDACTED] IIA
28	"	"	DCA	IAD		556	Reposition [REDACTED] IIA [REDACTED] IIA
28	"	"	IAD	TEB		557	JE, [REDACTED] 1 Forming ICA [REDACTED] ICA
30	"	"	TEB	CMH		558	JE, [REDACTED] 1 Forming ICA [REDACTED] ICA
30	"	"	CMH	PBI		559	JE, [REDACTED] 1 Forming IIA [REDACTED] IIA
AUG 7	G1159B	N908JE	SAV	SAV		B	WARNING AL CATTG
8	"	"	SAV	SAV		C	VIRGIL WOLFE-TEST PILOT AL CATTG
9	"	"	SAV	SAV		D	VIRGIL WOLFE-TEST PILOT AL CATTG
11	"	"	SAV	SAV		E	VIRGIL WOLFE-TEST PILOT AL CATTG
11	"	"	SAV	PBI		F	SEAN LANCASTER AL CATTG
14	"	"	PBI	MDW		569	JE, GM AL CATTG
14	"	"	MDW	CMH		570	JE, GM AL CATTG
16	"	"	CMH	MDW		571	JE [REDACTED] AL CATTG
16	"	"	MDW	ASE		572	JE [REDACTED] AL CATTG
18	"	"	ASE	TVC		573	JE [REDACTED] AL CATTG
20	"	"	TVC	TEB		574	JE, GM, [REDACTED] AL CATTG
30	"	"	TEB	SAF		575	JE, GM AL CATTG
SEP 1	"	"	SAF	ASE		576	JE, GM, J. Robertson AL CATTG
1	"	"	ASE	PBI		577	JE, GM AL CATTG



August 20, 1994 Flight

Day 1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miss Hour	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
27 28	H3125-700	N988JE	TEB	DCA		555	JG, [REDACTED] 1FMW [REDACTED] 1FMW
28	"	"	DCA	IAD		556	REPOSITION [REDACTED] 1FMW
28	"	"	IAD	TEB		557	JG, [REDACTED] 1FMW
30	"	"	TEB	CMH		558	JG, [REDACTED] 1FMW, 2GMW
30	"	"	CMH	PBI		559	JG, [REDACTED] 1FMW
AUG 7	G1159B	N908JE	SAV	SAV		B	WAVE
8	"	"	SAV	SAV		C	VIRGIL WOLFE - TEST PILOT
9	"	"	SAV	SAV		D	VIRGIL WOLFE - TEST PILOT
11	"	"	SAV	SAV		E	VIRGIL WOLFE - TEST PILOT
11	"	"	SAV	PBI		F	SEAN LANCASTER
14	"	"	PBI	MDW		569	JG, GM
14	"	"	MDW	CMH		570	JG, GM
16	"	"	CMH	MDW		571	JG, [REDACTED]
16	"	"	MDW	ASE		572	JG, [REDACTED]
18	"	"	ASE	TVC		573	JG, [REDACTED]
20	"	"	TVC	TEB		574	JG, GM, [REDACTED]
30 SEP	"	"	TEB	SAF		575	JG, GM
1	"	"	SAF	ASE		576	JG, GM, J. ROBERTSON
1	"	"	ASE	PBI		577	JG, GM



December 23, 1994

Ghislaine Maxwell
c/o J. Epstein & Company, Inc.
~~The Villard House~~
457 Madison Avenue
New York, NY 10022

 Interlochen

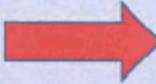


Dear Ghislaine:

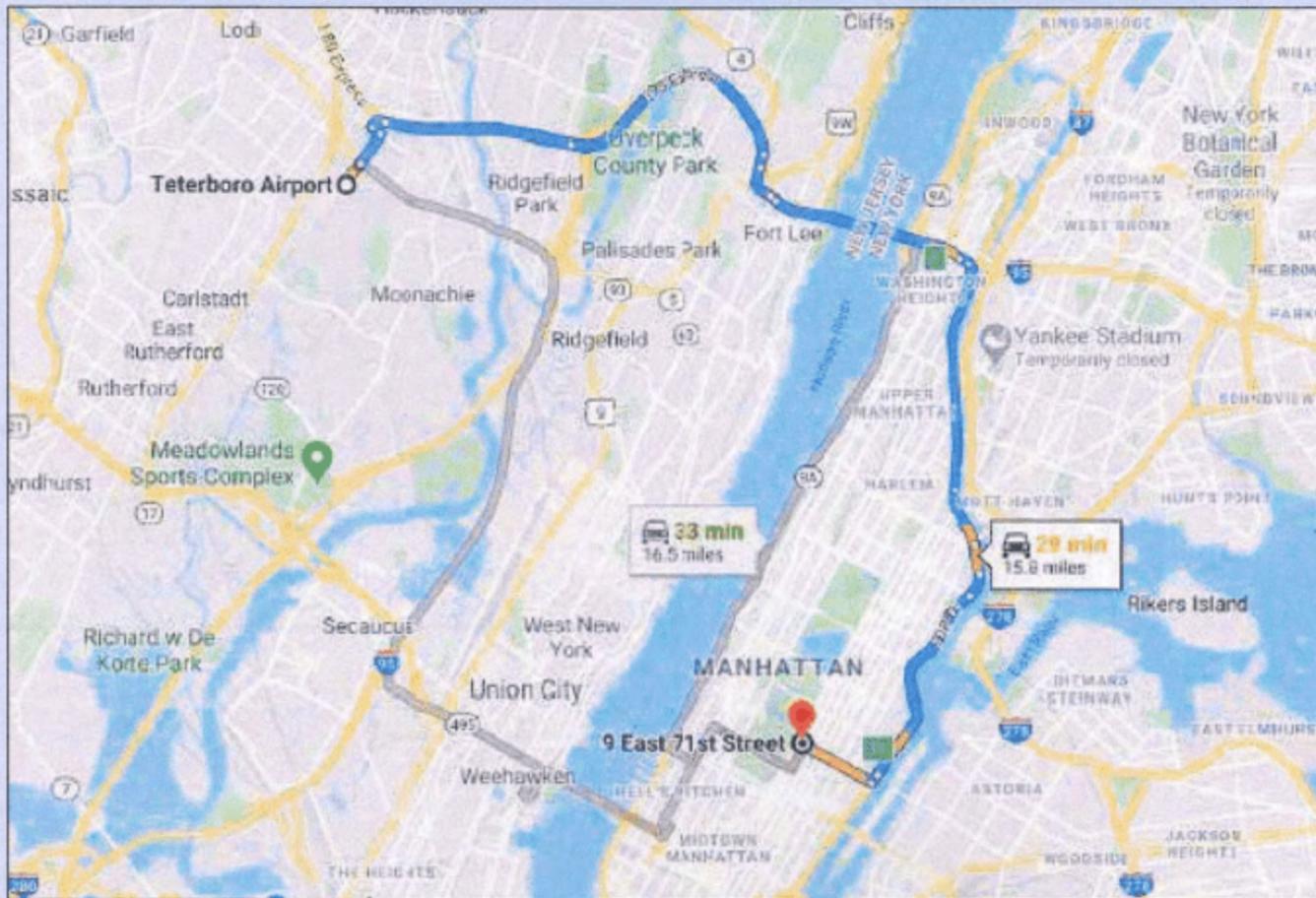
Enclosed is the envelope we recently found in cleaning the Epstein Lodge. Apparently it lodged between the wall and the dresser. It was not discovered until the unit was moved for cleaning.

November 11, 1996 Flight

Date to SC#	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings
			From	To				
26	G1159B	N908JE	TEB	CMH		896	JE	1/1
26	"	"	CMH	PBI		897	JE	
26	"	"	PBI	TEB		900	JE, GM, DEIDIC	1/1
10	"	"	TEB	PBI		902	JE	
14	"	"	PBI	TEB		903	JE, 1 FEMALE	1/1
15	"	"	TEB	CMH		904	TO CMH FOR PICK-UP	1/1
15	"	"	CMH	TEB		905	JE, DARRIN JEFFERSON, JOFF SCHMITZ	1/1
19	"	"	TEB	PBI		906	JE, DIDIER CARBONNEC	1/1
22	"	"	PBI	TEB		907	JE, GM, DEIDIC CARBONNEC	1/1
24	"	"	TEB	SAF		908	JE, GM, LARRY	1/1
25	"	"	SAF	PBI		909	JE, GM, [REDACTED]	1/1
27	"	"	PBI	TEB		910	JE, GM, JOE PASHKOW, [REDACTED]	1/1
30	"	"	TEB	DCA		911	JE, ANDY STOWART, LARRY GOLD, DEIDIC CARBONNEC, JOFF SCHMITZ	1/1
30	"	"	DCA	TEB		912	JE, ANDY STOWART, LARRY GOLD, JOFF	1/1
31	"	"	TEB	PBI		913	JE, GM, DEIDIC CARBONNEC	1/1
NOV 4	"	"	PBI	TEB		914	JE, GM, DEIDIC CARBONNEC	1/1
7	"	"	TEB	PBI		915	JE, [REDACTED], JOFF SCHMITZ, JOFF SCHMITZ (A), GLORY, GUY, NANNY, LARRY GOLD	1/1
11	"	"	PBI	TEB		916	JE, [REDACTED], JOFF SCHMITZ, JOFF SCHMITZ (A), GLORY, NANNY, LARRY GOLD	1/1
15	"	"	TEB	CMH		917	JE, GM, JOFF SCHMITZ, DARRIN JEFFERSON	1/1

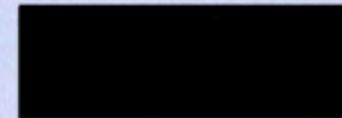
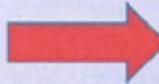


Teterboro Airport



May 9, 1997 Flight

Date 1997 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Misc Flown	Flight No.	Remarks, Procedures, Manoeuvres, Endorsements
			From	To			
5	G1159B	N908JL	EGGW	LSGG		975	JE
5	"	"	LSGG	LFPB		976	JE
6	"	"	LFPB	CYJT		977	JE, GM
6	"	"	CYJT	TEB		978	JE, GM
9	"	"	TEB	SAF		979	JE, GM [REDACTED]
12	"	"	SAF	VNY		980	JE
14	"	"	VNY	SAF		981	JE, [REDACTED]
15	"	"	SAF	DFW		982	JE, GM, [REDACTED]
15	"	"	DFW	PBI		983	JE, [REDACTED]
23	"	"	PBI	JFK		984	REPOSITION TO JFK
24	"	"	JFK	PBI		985	JE, [REDACTED] MIDDLEBURY, [REDACTED] SOUTHGATE
SUN 1	"	"	PBI	TEB		986	JE, [REDACTED]
5	"	"	TEB	PBI		987	JE, GM DISPER
9	"	"	PBI	TEB		988	JE, GM
21	"	"	TEB	MVY		989	JE, [REDACTED]
21	"	"	MVY	PBI		990	JE, [REDACTED] (SOUTHGATE) RVS) HARRIS
23	"	"	PBI	CMH		991	JE, [REDACTED] 2000 KAPLES
23	"	"	CMH	TEB		992	JE, [REDACTED] 2000 KAPLES
27	"	"	TEB	PBI		993	JE, GM [REDACTED] 2000 KAPLES



May 3, 1998 Flight

Date 1998 MPE	Aircraft Make and Model	Aircraft Ident/Color Mark	Points of Departure & Arrival		Wing Four	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
17	G1159B	N908JE	PBI	PBJ		108	IDENTIFICATION FOR GPS APPROACH
17	C421	N908GM	PBI	X21			CROSS WAGONER - VISUAL, 10000, COURSE GENERALLY OPPOSITE DIRECTIONS SAME AS ABOVE
17	C421	"	X21	TIX			
17	"	"	TIX	CRG			
18	"	"	CRG	LAL			
18	"	"	LAL	PBJ			SET, CLEARED DOWNWIND, TOWER CROSS WAGONER, LUNDS VERS. BELOW, BAZZING, RAZING, CLASH IC, CLEAR WAGONER, 1 COMB
19	G1159B	N908JE	PBI	CMH		1099	
20	"	"	CMH	LUK		1100	IC,
20	"	"	LUK	TEB		1101	IC,
24	"	"	TEB	PBI		1102	IC, GM, CLEAR BELOW, ET,
25	C172	N75RR	LNA-PBI-LNA				CROSS WAGONER - NO FULL APPROACH CROSS WAGONER PROCEDURES - CLASS C
25	"	"	LNA	LNA			SHORT, SOFT PROBABLY VISUAL CROSS WAGONER PROCEDURES - CLASS C
26	"	"	LNA-PBI-LNA				WAGONER PROBABLY CLASS C APPROACH LANDING, CROSS C APPROACH
26	G1159B	N908JE	PBI	TEB		1103	IC, GM, ET
MAY	"	"	TEB	PBI		1104	IC, GM, ET, CLEAR WAGONER CROSS WAGONER
3	C172	N75RR	LNA-PBI-LNA				SHORT - SOFT PROBABLY VISUAL, CROSS WAGONER LANDING, TOWER, CLEAR WAGONER
5	G1159B	N908JE	PBI	TEB		1105	IC, GM, ET
5	"	"	TEB	BCD		1106	IC,
5	"	"	BCD	TEB		1107	IC, S. R. V. N.



[REDACTED]

[REDACTED]

[REDACTED]

SECTION A. Date 10/25/98

Name of student (legal name) [REDACTED] [] Male [X] Female

Grade applied for 12 SSN [REDACTED]

Date of birth [REDACTED] For entrance (month/year) 9/98

Permanent address [REDACTED] Birthplace (city/state) [REDACTED]

City/state/zip [REDACTED] Local address "

City/state/zip [REDACTED] City/state/zip "

SECTION B.

Who has financial responsibility? Mr. Jeffrey Epstein

Address 457 Madison Ave. City/state/zip New York, N.Y. 10022

Bank reference (name and branch) J.P. Morgan, 5th Ave.

Do you expect to apply for financial assistance? [] Yes [X] No

January 3, 1995 Flight

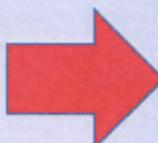
Date MM/YY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
25	G1159B	N908JG	SAEZ	SARI	619	JG, GM	
25	"	"	SARI	TNCC	620	JG, GM	
25	"	"	TNCC	PBI	621	JG, GM	
29	"	"	PBI	TEB	622	JG,	
10	HS125-700	N988JG	PBI	PBI	626	TEST FLIGHT	
10	G1159B	N908JG	SAY	TEB	627	REPOSITION	
10	"	"	TEB	PBI	628	JG, [REDACTED]	
16	HS125-700	N988JG	PBI	SAT	631	SEAN LAMPSONE JUDS USKART	
19	G1159B	N908JG	PBI	TEB	632	JG	
21	G1159B	N908JG	TEB	PBI	633	JG, [REDACTED] RUBEN, [REDACTED] [REDACTED]	
5	"	"	PBI	TEB	634	JG, 2 FEMALE	
5	"	"	TEB	CMH	635	JG, 1 FEMALE	
5	"	"	CAH	PBI	636	JG, 1 FEMALE	
8	"	"	PBI	IAD	637	JG, [REDACTED] [REDACTED]	
8	"	"	IAD	TEB	638	JG, [REDACTED] [REDACTED] 2 FEM [REDACTED] [REDACTED] [REDACTED]	
13	"	"	TEB	PBI	639	JG, M/RC GORDON, GM, 1 FEMALE	
17	"	"	PBI	TEB	640	JG, GM, ANDY STEWART	
19	"	"	TEB	PBI	641	JG, GM	
21	"	"	PBI	TEB	642	JG, GM	



I certify that the statements made by me on this form are true.

February 12, 1995 Flight

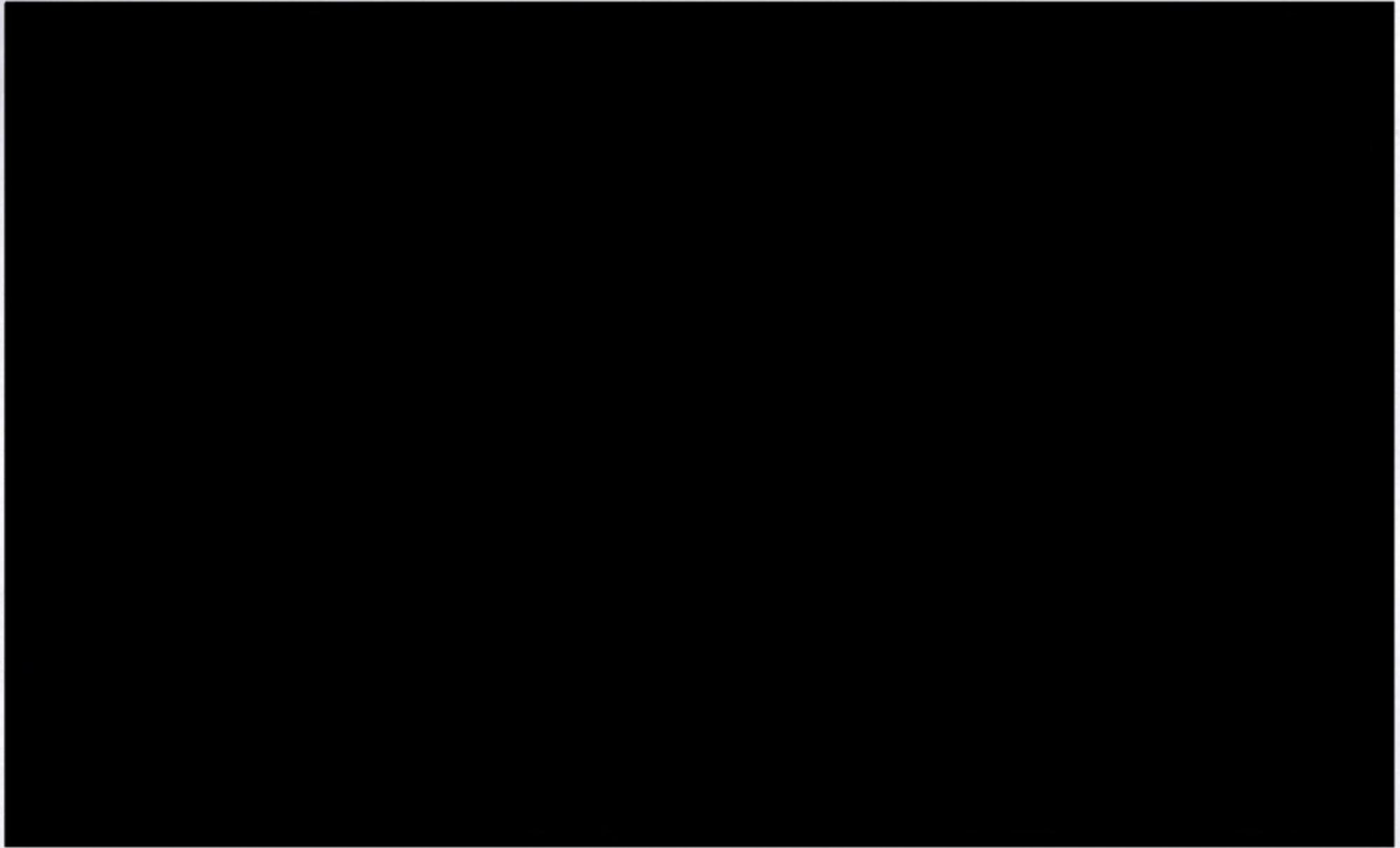
Date 1995	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JAN 23	G1159B	N908JG	TEB	CMH		643	JG
23	"	"	CMH	TEB		644	JG
28	"	"	TEB	DCA		645	JG, LUSA
28	"	"	DCA	IAD		646	REPOSITION
28	"	"	IAD	CMH		647	REPOSITION
28	"	"	CMH	PBI		648	JG
30-2	"	SEALABEC					G1159 RECURRENT TRAINING - SAV
FEB 6	"	N908JE	PBI	TEB		651	JG, ANDY STEWART
9	"	"	TEB	BOS		652	GM, ANDY
9	"	"	BOS	TEB		653	GM ANDY, HENRY ROSOVSKY
9	"	"	TEB	PBI		654	JG, CM, ANDY, HENRY ROSOVSKY
12	"	"	PBI	TEB		655	JG, CM, ANDY, HENRY ROSOVSKY, JENNA
12	"	"	TEB	BOS		656	GM, HENRY ROSOVSKY
12	"	"	BOS	SAV		657	REPOSITION FOR 9 MONTH INSURANCE
MAR 1	"	"	SAV	TEB		658	REPOSITION
1	"	"	TEB	SAF		659	JG, CM, ANDY, SPACK
2	"	"	SAF	PBI		660	JG, GM, ANDY
6	"	"	PBI	TEB		661	JG, GM, ANDY
7	"	"	TEB	SAV		662	REPOSITION FOR NEW CLAS-102





GM_GJ_SDNY_0000383

EFTA00008911



GM_GJ_SDNY_0000384

EFTA00008912

April 22, 2016 Deposition

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x

[REDACTED]

Plaintiff,

Case No.:

-against-

15-CV-07433-RWS

GHISLAINE MAXWELL,

Defendants.

----- x

CONFIDENTIAL

Videotaped deposition of GHISLAINE MAXWELL, taken pursuant to subpoena, was held at the law offices of BOIES SCHILLER & FLEXNER, 575 Lexington Avenue, New York, New York, commencing April 22, 2016, 9:04 a.m., on the above date, before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

Q. Did Jeffrey Epstein have a scheme to recruit underage girls for sexual massages?

MR. PAGLIUCA: Objection to the form and foundation.

Q. If you know.

A. I don't know what you are talking about.

Q. List all the people under the age of 18 that you interacted with at any of Jeffrey's properties?

A. I'm not aware of anybody that I interacted with, other than obviously [REDACTED] who was 17 at this point?

July 22, 2016 Deposition

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x
[REDACTED]

Plaintiff,

-against-

Case No.:
15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendant.

----- x

****CONFIDENTIAL****

Continued Videotaped Deposition of
GHISLAINE MAXWELL, the Defendant herein,
taken pursuant to subpoena, was held at
the law offices of Boies, Schiller &
Flexner, LLP, 575 Lexington Avenue, New
York, New York, commencing July 22,
2016, 9:04 a.m., on the above date,
before Leslie Ragin, a Court Reporter
and Notary Public in the State of New
York.

Q. Were you aware of the presence of sex toys or devices used in sexual activities in Mr. Epstein's Palm Beach house?

MR. PAGLIUCA: Objection to form and foundation.

A. No, not that I recall.

Q. Do you know whether Mr. Epstein possessed sex toys or devices used in sexual activities?

MR. PAGLIUCA: Objection to form and foundation.

A. No.

Q. Other than yourself and the blond and brunette that you have identified as having been involved in three-way sexual activities, with whom did Mr. Epstein have sexual activities?

MR. PAGLIUCA: Objection to form and foundation.

A. I wasn't aware that he was having sexual activities with anyone when I was with him other than myself.

Q. I want to be sure that I'm clear. Is it your testimony that in the 1990s and 2000s, you were not aware that Mr. Epstein was having sexual activities with anyone other than yourself and the blond and brunette on those few occasions when they were involved with you?

A. That is my testimony, that is correct.

Q. Let's just tie that down. It is your testimony that you've never given anybody a message?

A. I have not given anyone a message.

Q. You never gave Mr. Epstein a message, is that your testimony?

A. That is my testimony.

Q. You never gave [REDACTED] a message is your testimony?

A. I never gave [REDACTED] a message.



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UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA :

-v- : November 19, 2019 Additional

GHISLAINE MAXWELL
(2018R01618) :
----- -x

United States Courthouse
300 Quaroppas Street
White Plains, New York

June 29, 2020
10:04 a.m.

A P P E A R A N C E S:

██████████ ██████████
Assistant United States Attorney

██████████ ██████████
Assistant United States Attorney

██████████ ██████████
Acting Grand Jury Reporter

FREE STATE REPORTING, INC.
Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

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[REDACTED]
(Colloquy Precedes)

(Witness Enters Room)

(Time Noted: 10:16 a.m.)

[REDACTED] called as a witness, having been duly sworn by the Foreperson of the Grand Jury, was examined and testified as follows:

BY MS. [REDACTED]:

Q. Good morning.

A. Morning.

Q. Can you please state your full name for the record?

A. [REDACTED].

Q. So I recognize that you are wearing a mask and behind Plexiglas. There's a microphone in front of you, if you could just make an effort to speak into the mic and keep your voice up that would be great.

A. No problem.

Q. Where do you currently work?

A. The Federal Bureau of Investigation.

Q. What is your title?

A. Special agent.

Q. How long have you worked as a special agent?

A. About three years, three years now.

Q. Where are you currently assigned?

A. I work for the -- on the Violent Crimes against

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1 Children squad.

2 Q. What are your duties and responsibilities as a
3 special agent on that squad?

4 A. We investigate crimes that have to do with child
5 sexual abuse material, sextortion, exploitation, and
6 enticement of minors, sex trafficking.

7 GRAND JUROR. Maybe if she could take the mask
8 off. I'm having -- is anybody having difficulty
9 understanding her?

10 MS. [REDACTED] Thanks for letting me know. Would that
11 be okay with you if the witness took her mask off?

12 GRAND JUROR. We're okay with the Plexiglas,
13 right?

14 GRAND JUROR. Yeah.

15 MS. [REDACTED]. Thanks very much. Thank you.

16 BY MS. [REDACTED]:

17 Q. All right. So I'm just going to go back and ask
18 a few of those questions again just to make sure that
19 everyone can hear. You testified earlier that you're a
20 special agent with the FBI. Is that correct?

21 A. Yes.

22 Q. Where are you currently assigned?

23 A. I work on the Violent Crimes against Children
24 squad.

25 Q. And what are your duties and responsibilities as a

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1 special agent on that squad?

2 A. We investigate crimes that involve child sexual
3 abuse material, sextortion, enticement, and exploitation of
4 minors, sex trafficking, international parental kidnappings.

5 MS. [REDACTED]. Let me just pause here. Can everyone
6 hear the witness?

7 GRAND JUROR. Yes.

8 MS. [REDACTED] Okay. Thank you. And Special Agent
9 [REDACTED], if you could just try to keep your voice up, I really
10 appreciate it. It's a little difficult under the
11 circumstances.

12 BY MS. [REDACTED]:

13 Q. Have you participated in an investigation of
14 Ghislaine Maxwell?

15 A. Yes, I have.

16 Q. Have you spoken to other people, including other
17 law enforcement officers, about this investigation?

18 A. Yes.

19 Q. Have you reviewed reports and documents prepared
20 by others regarding this case?

21 A. Yes.

22 Q. Is your testimony today based in part on those
23 conversations with other law enforcement officers and
24 documents that you have reviewed?

25 A. Yes.

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1 MS. [REDACTED]. Ladies and gentlemen, let me just give
2 you a brief instruction. Some of the testimony that you'll
3 hear today will include what's called hearsay. As you know,
4 that means that the witness will not be testifying solely
5 from her own observations, but that she'll also be reporting
6 to you what others have told her and what she's read in
7 reports and documents prepared by other people.

8 Hearsay evidence is admissible in these grand jury
9 proceedings, and you're free to rely on it in determining
10 whether there's probable cause to indict the proposed
11 defendant.

12 If, however, you would like to hear the testimony
13 of any other witness, you have the right to request it and
14 we will make reasonable efforts to bring that witness before
15 you.

16 BY MS. [REDACTED]:

17 Q. Special Agent [REDACTED], we placed on the desk in
18 front of you a PowerPoint that is Grand Jury Exhibit 2,
19 which we're entering into the record. Do you recognize
20 this?

21 A. Yes.

22 Q. What is it?

23 A. It's a PowerPoint presentation to assist in
24 testifying today.

25 Q. Did you participate in preparing this exhibit in

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1 connection with your testimony today?

2 A. Yes, I did.

3 Q. If you could please turn to the first slide. Who
4 are the individuals depicted in these photographs?

5 A. The picture on the left is Ghislaine Maxwell, and
6 the picture on the right is Jeffrey Epstein with
7 Ghislaine Maxwell.

8 Q. Based on your participation in this investigation
9 and your review of public source materials, have Maxwell and
10 Epstein been photographed together many times over the
11 years?

12 A. Yes.

13 Q. Based on your participation in this investigation
14 and your review of public materials, where is Maxwell from?

15 A. Maxwell was born in France. She grew up in the
16 United Kingdom, was educated in Oxford, and is from a
17 wealthy family.

18 Q. Is she a citizen of France, the United Kingdom,
19 and the United States?

20 A. Yes.

21 Q. How old is she currently?

22 A. 58.

23 Q. Has the FBI investigated Maxwell and Epstein's
24 conduct with minors during the 1990's?

25 A. Yes

1 Q. Generally speaking, what have you learned about
2 the relationship between Maxwell and Epstein during the
3 1990's?

4 A. Epstein and Maxwell had a romantic relationship,
5 and she also worked for him; managing his homes, hiring and
6 firing individuals.

7 Q. During that time period, was she one of his
8 closest associates?

9 A. Yes.

10 Q. During the course of this investigation, have you
11 learned where Epstein maintained properties in the 1990's?

12 A. Yes.

13 Q. Where did he maintain properties?

14 A. New York, Palm Beach, and New Mexico.

15 Q. Turning to the next slide, did he maintain an
16 address in Manhattan located at 9 East 71st Street?

17 A. Yes.

18 Q. Does this slide fairly and accurately depict the
19 residence?

20 A. Yes.

21 Q. Can you please describe that property for the
22 grand jury?

23 A. It's a seven story home; it's located near Central
24 Park. It's reportedly the largest residence in Manhattan.

25 Q. Based on your participation in this investigation,

1 did that house include a room that was used a massage room?

2 A. Yes, it did.

3 Q. All right. We'll talk more about that later, but
4 for now, moving on to the other properties. Did he maintain
5 an address in Palm Beach, Florida, located at 358 El Brillo
6 Way?

7 A. Yes.

8 Q. Turning to the next slide. Does this slide fairly
9 and accurately depict that residence?

10 A. Yes, it does.

11 Q. Could you please describe that property for the
12 grand jury?

13 A. It's a waterfront estate. It has an in ground
14 pool and a detached dwelling or pool house on the property
15 as well.

16 Q. And from your participation in this investigation
17 and your review of other materials, did that house include a
18 room that was used as a massage room?

19 A. Yes.

20 Q. Turning to the next property. Did Epstein also
21 own a ranch in New Mexico?

22 A. Yes, he did.

23 Q. And turning to the next slide. Was that property
24 located at 49 Zorro Ranch Road in Stanley, New Mexico?

25 A. Yes.

1 Q. Looking at the photograph on this slide, does this
2 accurately depict that property?

3 A. Yes, it does.

4 Q. And we've been talking about the properties that
5 Epstein owned during this time period. Did he also own a
6 private jet?

7 A. Yes.

8 Q. Is it fair to say that he was a multimillionaire
9 during this time period?

10 A. Yes.

11 Q. During the 1990's did Epstein have an employee
12 [REDACTED] who ran his house in Palm Beach?

13 A. Yes, he did.

14 Q. What was his job?

15 A. His job was making sure that everything in the
16 house ran smoothly. He referred -- he described that
17 Epstein liked to have his house run like a five-star hotel;
18 that everything had to be in its proper place. So he was
19 responsible for managing that.

20 Q. Have you interviewed [REDACTED]?

21 A. Yes.

22 Q. How many times?

23 A. Twice.

24 Q. And is the information you're about to provide
25 based on your interviews with [REDACTED]?

1 A. Yes.

2 Q. Did [REDACTED] begin working for Epstein in the early 3
1990's?

4 A. Yes, he did.

5 Q. And at the time [REDACTED] came to work for Epstein in
6 Palm Beach, was Epstein dating Ghislaine Maxwell at that
7 point?

8 A. Not at that time.

9 Q. Was it a few years before Epstein began dating
10 Maxwell after [REDACTED] started working there?

11 A. Yes.

12 Q. From what [REDACTED] told you, how did [REDACTED]'s
13 work change once Maxwell arrived on the scene?

14 A. [REDACTED] described Epstein as being more pleasant to
15 work with prior to Maxwell coming into the picture. Once
16 she came into the picture, he said things became more
17 secretive. He wasn't allowed to be in the room with guests,
18 wasn't allowed to talk with them, associate with them. It
19 became a different environment.

20 Q. You talked about some of the rules that were
21 placed changing. Were there any rule changes about eye
22 contact once Maxwell began staying in the Palm Beach house?

23 A. Yes. [REDACTED] wasn't allowed to make eye contact
24 with Epstein and others.

25 Q. In general, how did he describe what it was like

1 to work for Maxwell?

2 A. He said she was very demanding; she was on top of
3 him all the time. He described her as a "bitch."

4 Q. Is that the word that he used?

5 A. That is the word he used.

6 Q. Shifting gears. I want to talk to you about
7 someone else that you've interviewed during this
8 investigation. During the course of this investigation,
9 have you participated in interviews with an individual named

10 [REDACTED]

11 A. Yes.

12 Q. So for these purposes I'm just going to refer to
13 her as [REDACTED]. Is that okay?

14 A. Yes.

15 Q. How many times have you interviewed [REDACTED]

16 A. Approximately five times.

17 Q. If you could please just page through the next two
18 slides in front of you. Are these photographs of [REDACTED]

19 A. Yes.

20 Q. Is it your understanding that these photographs
21 depict [REDACTED] from approximately ages 13 to approximately 17?

22 A. Yes, it does.

23 Q. Okay. Let's take a look at some of those
24 photographs. I'm going to publish the next slide. Is
25 [REDACTED] date of birth [REDACTED] [REDACTED]?

1 A. Yes.

2 Q. And are these two photographs of [REDACTED]

3 A. Yes, they are.

4 Q. If you could turn to the second slide of
5 photographs. Are these also photographs of [REDACTED] [REDACTED]

6 A. Yes.

7 Q. Based on your participation in this investigation
8 and your interviews with [REDACTED], where was she living when
9 she was approximately 14?

10 A. She was living in Palm Beach, Florida.

11 Q. Who was she living with when she was 14?

12 A. Her mother and her siblings.

13 Q. What was her whole life like at that time?

14 A. At that time, her father had passed away the year
15 prior, so the family was struggling financially and having
16 some difficulties.

17 Q. What did [REDACTED] father do before he passed away?
18 What was his profession?

19 A. He was involved in the [REDACTED] [REDACTED]
20 [REDACTED].

21 Q. Was [REDACTED] involved in the [REDACTED]

22 A. Yes, she was.

23 Q. Were her siblings?

24 A. Yes.

25 Q. What [REDACTED] were they involved in?

1 A. Singing, she was a singer.

2 Q. Like what kind of singer?

3 A. Opera.

4 Q. In the summer of 1994, how old was [REDACTED]

5 A. She was 13 going on 14.

6 Q. You testified earlier that her birthday is in

7 [REDACTED], so did she turn 14 in [REDACTED] of 1994?

8 A. Yes.

9 Q. What did she do that summer?

10 A. She attended an arts camp at Interlochen Center
11 for the Arts.

12 Q. And is Interlochen Summer Arts Program located in
13 Michigan?

14 A. Yes.

15 Q. Did [REDACTED] meet Jeffrey Epstein and
16 Ghislaine Maxwell that summer?

17 A. Yes, she did.

18 Q. Did she meet them at summer camp?

19 A. Yes.

20 Q. What did she tell you about that?

21 A. She said that she was sitting at a picnic table
22 with friends when Epstein and Maxwell walked by. They
23 stopped to talk to her, engaged her in conversation, asked
24 her if she liked her classes, her teachers. During that
25 conversation, they found out that she was also from Palm

1 Beach and that he said that he gives scholarships to
2 students.

3 Q. How did they leave the conversation? Was there
4 any contact information exchanged?

5 A. They asked for [REDACTED] phone number.

6 Q. As part of your investigation, have you attempted
7 to gather records to corroborate that [REDACTED], Maxwell, and
8 Epstein were all at that summer camp that summer?

9 A. Yes.

10 Q. If you could turn to the next slide, please. Have
11 you obtained records from Interlochen for the summer of
12 1994?

13 A. Yes.

14 Q. And what are we looking at on this slide?

15 A. This shows who -- some of the individuals that
16 were there -- were present for that camp in '94. On here is
17 [REDACTED] and [REDACTED] [REDACTED] and [REDACTED].

18 Q. And have you investigated whether Maxwell and
19 Epstein were also at Interlochen that summer of 1994 as
20 [REDACTED] described?

21 A. Yes.

22 Q. Based on your review of records from Interlochen,
23 what is your understanding of Epstein's relationship with
24 Interlochen?

25 A. My understanding was that he was a donor to the

1 school.

2 Q. Did he make any substantial donations?

3 A. He did.

4 Q. Did he donate a lodge to the camp in the summer of 5
1994?

6 A. Yes, he did.

7 Q. Did he have a long standing relationship as a
8 donor to Interlochen?

9 A. Yes.

10 Q. Turning to the next slide. Is this an excerpt of
11 a letter from Interlochen to Epstein?

12 A. Yes, it is.

13 Q. And does this letter thank Epstein for donating a
14 scholarship lodge?

15 A. Yes.

16 Q. Does it invite Epstein to visit in August of 1994?

17 A. Yes.

18 Q. In 1994, did Epstein have a private jet?

19 A. Yes, he did.

20 Q. Have you obtained the flight logs for that jet?

21 A. Yes.

22 Q. Do those logs include passenger lists and the
23 airport code for the airports that the plane flew into and
24 out of?

25 A. Yes.

1 Q. Turning to the next slide. Is this a page of the
2 flight logs that you've reviewed?

3 A. Yes.

4 Q. And on this excerpt of the flight logs where the
5 red arrow is, is that a log entry showing an August 18, 1994
6 flight to an airport with the airport code TVC?

7 A. Yes.

8 Q. Is TVC the airport code for Cherry Capital Airport
9 in Traverse City, Michigan?

10 A. Yes, it is.

11 Q. About how far is that airport from Interlochen by
12 car?

13 A. It's about 25 minutes give or take.

14 Q. And who were the listed passengers on this flight?

15 A. Jeffrey Epstein, [REDACTED] (ph.), and [REDACTED]
16 [REDACTED] (ph.).

17 Q. Turning to the next slide. Is this the same
18 excerpt but just with a different arrow?

19 A. Yes.

20 Q. Okay. So a few lines down is there a flight out
21 of Traverse City just two days later on August 20th, 1994?

22 A. Yes.

23 Q. And do the passengers listed in the flight out of
24 Traverse City include the initials G.M.?

25 A. Yes, they do.

1 Q. Are those Ghislaine Maxwell's initials?

2 A. Yes.

3 Q. Have you obtained any records from Interlochen to
4 indicate that Maxwell was at Interlochen in 1994?

5 A. Yes.

6 Q. If we could turn to the next slide. Can you
7 please explain for the grand jury what we're looking at on
8 this slide?

9 A. This was a letter from Interlochen explaining --
10 addressed to Maxwell telling her that they had found an
11 envelope in the lodge that they had been staying in.

12 Q. All right. We were talking a few moments ago
13 about how [REDACTED] described meeting Maxwell and Epstein at
14 summer camp, and you testified that she provided them with
15 her phone number. Did [REDACTED] explain to you whether or not
16 she had any contact with Epstein or Maxwell after she
17 returned home to Palm Beach?

18 A. Yes.

19 Q. When was the next time that happened?

20 A. Shortly thereafter.

21 Q. And how did that occur?

22 A. She was invited to his house. So her and her
23 mother went to Epstein's house to visit.

24 Q. What did [REDACTED] tell you about that visit to
25 Epstein's house with her mother?

1 A. She said it was -- wait, can you rephrase that?

2 Q. Of course. Did [REDACTED] go to the house by herself
3 or with her mother?

4 A. With her mother.

5 Q. Okay. And when they went to the house, what did
6 they do there?

7 A. They had tea.

8 Q. Who was there when they had tea at the house?

9 A. Epstein and Maxwell.

10 Q. What did they discuss as they had tea?

11 A. They just talked about her life and, you know,
12 what she wanted to do.

13 Q. Did Epstein make any offers?

14 A. He said that he gives scholarships. He likes to
15 mentor people.

16 Q. How did [REDACTED] mother react when Epstein said
17 this?

18 A. She was happy for her daughter and oftentimes
19 referred to Epstein as [REDACTED] Godfather.

20 Q. After that occasion when they went over to the
21 house, thereafter did [REDACTED] subsequently begin regularly
22 spending time with Maxwell and Epstein at Epstein's house in
23 Palm Beach?

24 A. Yes.

25 Q. And did that start when she was approximately age

1 14?

2 A. Yes.

3 Q. Did it continue until she was about age 17?

4 A. Yes, it did.

5 Q. And during those years, did she regularly go over

6 to Epstein's house in Palm Beach and spend time with Maxwell
7 and Epstein?

8 A. Yes.

9 Q. What happened in the summer of 1997 when [REDACTED]
10 was 17 and about to turn 18?

11 A. She moved to New York City.

12 Q. Why did she move to New York City?

13 A. She wanted to pursue a career in acting and
14 modeling.

15 Q. We'll talk about that in a moment, but for now I
16 want to focus on the years you talked about in Palm Beach
17 from ages 14 to 17 when [REDACTED] would regularly go to
18 Epstein's house. In the beginning, in the first few months
19 when she went there, what kinds of things did she do when
20 she would visit the house when Maxwell and Epstein were
21 there?

22 A. They'd hang out by the pool, he -- they would take
23 her to the movies, take her shopping. She described the
24 behavior as grooming.

25 Q. When you say grooming, did she explain what she

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1 meant by that?

2 A. She meant that they were building a relationship
3 with her, giving her things, taking her places. And then
4 usually when the grooming happens, an offender will -- once
5 they gain that trust, they will make the relationship turn
6 sexual.

7 Q. Now, you testified just a moment ago that [REDACTED]
8 described to you that she felt at this time period that they
9 were grooming her. Is that right?

10 A. Yes.

11 Q. Is that something that she realized at the time
12 when she was 14, or is that something that she's described
13 to you now?

14 A. Something she's described now. She didn't realize
15 that at the time.

16 Q. So we'll talk a little bit more about grooming in
17 a moment, but just to give context are you familiar with the
18 term grooming based on your experience investigating crimes
19 involving a sexual exploitation of minors?

20 A. Yes.

21 Q. Generally speaking, -- you were touching on this a
22 moment ago, but if you just could explain in full. What is
23 grooming?

24 A. Grooming is when someone builds a relationship
25 with a child. They find a vulnerability or a need and then

1 they work on gaining a child's trust, and then oftentimes
2 gaining a parent's trust. Once they have that trust, they
3 show that in ways that they care about them by giving them
4 gifts and promises. And then once that's established, they
5 then turn the relationship sexual, oftentimes making sexual
6 comments and normalizing the behavior.

7 Q. Now, during these visits that you've been
8 describing that [REDACTED] told you about, did [REDACTED] say whether
9 Epstein ever gave her anything?

10 A. Yes, she did.

11 Q. What did he give her?

12 A. He gave her cash. Sometimes he'd tell her to give
13 the cash to her mom because he knew that they needed it. He
14 paid for her voice lessons as well.

15 Q. Now, you were describing how [REDACTED] has
16 characterized these visits now. But based on your
17 conversations with her, at the time did she feel that these
18 visits were strange at all?

19 A. She thought they were strange, but Maxwell
20 normalized it for her. She was like a cool older sister and
21 made comments like this is what grownups do.

22 Q. You used the phrase cool older sister. Is that a
23 phrase that [REDACTED] used to describe how she felt about
24 Maxwell at the time and what Maxwell was like?

25 A. Yes, those are her words.

1 Q. Did there come a time -- these visits when [REDACTED]
2 saw Maxwell topless by the pool?

3 A. Yes.

4 Q. What did she tell you about that?

5 A. She was a little taken back, but Maxwell just
6 acted normal.

7 Q. Did [REDACTED] tell you about an incident several
8 months into this arrangement when she was alone with Epstein
9 in the pool house?

10 A. Yes.

11 Q. And when they were alone together, did Epstein ask
12 [REDACTED] what she wanted to do with her life?

13 A. He did.

14 Q. What did she say?

15 A. She said she wanted to be an actress and a model.

16 Q. How did Epstein respond?

17 A. He told her that he was best friends with the
18 owner of Victoria Secret. Told her that she would have to
19 have photographs taken and that she got to be comfortable in
20 her underwear, and not to be a prude. When she asked what
21 that meant, he pulled her to his lap and masturbated.

22 Q. What was her reaction?

23 A. She felt paralyzed. She froze.

24 Q. After this incident, did [REDACTED] encounters with
25 Epstein begin to include sexual contact?

1 A. Yes.

2 Q. Over time, did the sexual abuse escalate?

3 A. It did.

4 Q. From what she's described to you, did the abuse

5 include Epstein digitally penetrating [REDACTED]

6 A. Yes.

7 Q. Did it include Epstein using a vibrator on her?

8 A. Yes.

9 Q. Did she describe to you that there were times when

10 Epstein would direct [REDACTED] to massage him while he

11 masturbated?

12 A. Yes.

13 Q. Did [REDACTED] explain to you what her memories are

14 like of the abuse?

15 A. Yes.

16 Q. What did she say about that?

17 A. She said that it happened so often that it all

18 kinds -- it all runs together for her. That it's hard to

19 separate out some of the different instances of abuse.

20 Q. You were describing how [REDACTED] explained to you

21 that the abuse began. Did that occur based on what [REDACTED]

22 told you within the first year that she met Epstein and

23 Maxwell?

24 A. Yes.

25 Q. Now, did [REDACTED] also describe to you that once this

1 abuse started, Epstein would also bring her into his massage
2 room in the house?

3 A. Yes.

4 Q. And were there times where he did this where there
5 are other women present including Maxwell?

6 A. Yes.

7 Q. Was [REDACTED] abused during those episodes?

8 A. Yes, she was.

9 Q. During these group encounters what were [REDACTED] and
10 the adult women wearing?

11 A. They were usually just in their underwear.

12 Q. Once they were all in the massage room, how would
13 these episodes generally start?

14 A. They would generally start with one of the girls
15 massaging Epstein. [REDACTED] was usually massaging his feet.
16 Maxwell was kind of teasing the girls; she'd grab the girls'
17 breasts and she would direct the girls on what to do.

18 Q. When these episodes would start, in general was
19 Epstein generally lying face down on the massage table?

20 A. Yes.

21 Q. What would happen as things progressed generally
22 speaking from what she described to you?

23 A. When Epstein would decide he was kind of done with
24 the regular massage, he would turn over to his back and he'd
25 grab whichever girl he wanted to either touch him or

1 whatever girl he wanted to touch.

2 Q. Did these episodes include sex acts that over time
3 in various instances included Epstein masturbating, Epstein
4 receiving oral sex, and Epstein engaging in intercourse?

5 A. Yes.

6 Q. You were describing for a moment what [REDACTED] told
7 you about Maxwell's role during these group encounters.
8 Would Maxwell sometimes guide the women and give
9 instructions about what to do?

10 A. Yes, she would.

11 Q. What would [REDACTED] typically do during these
12 episodes?

13 A. She would try to not look at Maxwell because she
14 gave off that sister vibe so it felt weird for her. She
15 would try to be invisible in that room so they would ignore
16 her as much as possible.

17 Q. In the beginning when [REDACTED] was approximately 14
18 or 15, would she generally begin by just massaging Epstein's
19 feet?

20 A. Yes.

21 Q. Is that something she was told to do?

22 A. Yes.

23 Q. Did she -- you mentioned that she tried to be
24 invisible. Was -- I believe that was your testimony?

25 A. Yes.

1 Q. And over time -- has she described to you that
2 over time she believes she became more involved in the
3 sexual activity which varied in each encounter?

4 A. Yes.

5 Q. Were there times -- let me rephrase that. How did
6 -- you touched on this for a moment, but just to be clear,
7 how did [REDACTED] describe Maxwell's attitude during these
8 incidents?

9 A. It was very casual. She acted like this was
10 normal. She gave off that vibe to her and -- yeah.

11 Q. Did that make her feel more comfortable with what
12 was happening?

13 A. It did.

14 Q. Was [REDACTED] sometimes fully nude during these
15 episodes?

16 A. Yes.

17 Q. And during these episodes, did the abuse include
18 Epstein touching [REDACTED] s breast?

19 A. Yes.

20 Q. Did it include directing [REDACTED] to touch Epstein's
21 genitals?

22 A. Yes.

23 Q. Beginning when [REDACTED] was approximately 14, does
24 she begin to travel with Epstein and Maxwell to New York
25 City on occasion?

1 A. Yes, she did.

2 Q. Was that to the property you testified about
3 earlier? The townhouse on the Upper East Side?

4 A. Yes.

5 Q. When [REDACTED] traveled to New York City, did she stay
6 at Epstein's townhouse in New York City?

7 A. Yes, she did.

8 Q. Did she recall that Maxwell and Epstein took her
9 shopping on one of her early trips to New York City?

10 A. Yes.

11 Q. Did she remember them buying her anything?

12 A. She recalled them buying her white cotton
13 underwear. Her description was that they were, like, little
14 girls underwear.

15 Q. From ages 14 to 17, did Epstein ask [REDACTED] to
16 periodically fly to New York for weekends at that townhouse
17 in New York?

18 A. I'm sorry, say it again?

19 Q. You testified that she began traveling to New York
20 City at age 14. Did she then periodically travel to New
21 York City in a similar manner from ages 14 to 17?

22 A. Yes.

23 Q. Were there times when she traveled on those trips
24 when she flew on Epstein's private jet?

25 A. Yes.

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1 Q. Did she also sometimes fly commercially?

2 A. Yes, she did.

3 Q. Was Maxwell sometimes present on the trips to New
4 York?

5 A. Yes.

6 Q. You testified earlier that [REDACTED] was sexually
7 abused in Palm Beach. Did she describe to you that she was
8 also sexually abused on these trips to New York?

9 A. Yes, she did.

10 Q. Did Maxwell encourage [REDACTED] to go on these trips?

11 A. Yes.

12 Q. What does [REDACTED] -- what did [REDACTED] tell you about
13 her memory of how these trips were arranged?

14 A. She recalled that Maxwell was usually the one that
15 would schedule her flights. If she was flying commercially,
16 she would schedule the flights, sometimes calling her mother
17 to schedule.

18 Q. Was that her general impression of how they were
19 arranged?

20 A. Yes.

21 Q. In addition to the trips to New York City that you
22 just described, did [REDACTED] also remember traveling at least
23 once to Epstein's ranch in New Mexico?

24 A. Yes, she did.

25 Q. Did she remember whether or not she was sexually

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1 abused in New Mexico?

2 A. She couldn't recall. She couldn't remember.

3 Q. In general, how would [REDACTED] get to the airport in
4 Florida when she would fly on Epstein's jet? What did she
5 describe to you?

6 A. Usually a driver -- one of Epstein's drivers would
7 pick her up from her house and take her to the airport.

8 Q. Now, you testified earlier that you reviewed
9 flight records for Epstein's private jet. Is that correct?

10 A. Yes.

11 Q. And have you reviewed records from the 1990's to
12 see if that there -- whether there's a person named [REDACTED]
13 listed on the records?

14 A. Yes.

15 Q. Turning to the next slide. Is this an excerpt
16 from those records?

17 A. Yes, it is.

18 Q. And does the red arrow point to -- just one
19 moment. Does the red arrow point to a November 11th, 1996
20 flight?

21 A. Yes, it does.

22 Q. And is this a -- does this flight log reflect that
23 it was a flight from Palm Beach, Florida to Teterboro, New
24 Jersey?

25 A. Yes.

1 Q. Is there a private airfield in Teterboro, New
2 Jersey?

3 A. Yes, there is.

4 Q. What's it called?

5 A. Teterboro Airport.

6 Q. Are the passengers listed on this entry J.E.?

7 A. Yes.

8 Q. Are the -- do the entries also include [REDACTED] plus
9 friend, Jeff Schantz (ph.), family, [REDACTED] (ph.) child, [REDACTED]
10 (ph.), and [REDACTED]

11 A. Yes.

12 Q. Was [REDACTED] -- based on your awareness of [REDACTED]
13 date of birth and the date of this flight, was [REDACTED] 16 on
14 the date of this flight?

15 A. Yes, she was.

16 Q. Turning to the next slide. You testified earlier
17 about Teterboro Airport. What are we looking at on this
18 slide?

19 A. This is directions from Teterboro Airport to
20 Epstein's residence here in Manhattan.

21 Q. So based on your review of this map, if someone
22 were to fly into Teterboro Airport and travel to New York
23 City, would they -- would the most natural route be to travel
24 from Teterboro Airport and crossing into New York through
25 Manhattan?

- 1 A. Yes.
- 2 Q. Turning to the next slide. Is this also an
3 excerpt from the flight records that you've reviewed?
- 4 A. Yes, it is.
- 5 Q. And does this show a May 9, 1997 flight from
6 Teterboro, New Jersey to Santa Fe, New Mexico?
- 7 A. Yes, it does.
- 8 Q. And are the passengers listed on this log J.E.,
9 G.M., [REDACTED]
- 10 A. Yes.
- 11 Q. Based on your knowledge of [REDACTED] birthdate and
12 the date of this flight, would [REDACTED] have been 16 on the
13 date of this flight?
- 14 A. Yes, she would've been.
- 15 Q. Turning to the next slide. Is this also an
16 excerpt from the flight records?
- 17 A. Yes.
- 18 Q. And does the red arrow point to a flight entry on 19
May 3rd, 1998?
- 20 A. Yes, it does.
- 21 Q. Based on the airport codes, does this reflect that
22 there is a flight on that date from Palm Beach, Florida to
23 Teterboro, New Jersey?
- 24 A. Yes.
- 25 Q. And are the passengers listed on this log J.E.,

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1 G.M., E.T., [REDACTED], Glen (ph.), [REDACTED], [REDACTED] (ph.), [REDACTED]
2 (ph.), [REDACTED] (ph.), [REDACTED] (ph.)?

3 A. Yes.

4 Q. Based on your knowledge of [REDACTED] birthdate and
5 the date of this flight, would [REDACTED] have been 17 on this
6 date?

7 A. Yes.

8 Q. Am I correct that you testified earlier that in
9 addition to sometimes flying on Epstein's private jet, she
10 also traveled on commercial airlines, is that correct?

11 A. Yes, it is.

12 Q. Based on your review of these flight logs, does
13 every flight entry list the name of every single passenger,
14 or are there times when a passenger is noted female?

15 A. There's time where a passenger is just noted
16 female.

17 Q. I'm going to talk to you about two examples of
18 that. Turning ahead two slides. Looking at slide 18, does
19 this reflect a January 3rd, 1995 flight where the flight log
20 says J.E., two females?

21 A. Yes, it does.

22 Q. And do the two entries below also just list female
23 next to the initials J.E.?

24 A. Yes, they do.

25 Q. Turning to the next slide, slide 19. Is this

1 another example of an entry like that? Focusing on the
2 entry on February 12th, 1995?

3 A. Yes.

4 Q. Does that entry also say female?

5 A. Yes, it does.

6 Q. Now, you testified that [REDACTED] sometimes flew on
7 commercial airlines and that arrangements for her travel
8 were made for her to fly commercially for these trips. Is
9 that right?

10 A. Yes.

11 Q. Have you been able to obtain commercial flight
12 records?

13 A. We tried. We were not able to obtain those
14 records.

15 Q. Why is that?

16 A. Airlines do not keep records past a certain year.

17 Q. Does [REDACTED] recall group sexualized massages
18 involving Epstein and Maxwell in both the New York and
19 Florida residences during the time period we've been talking
20 about?

21 A. Yes.

22 Q. You testified earlier about the time that Epstein
23 and Maxwell would spend together and the activities that
24 they were involved in. During this time period, did [REDACTED]
25 have occasions to talk with Maxwell?

- 1 A. She -- I'm sorry, can you ask the question again?
- 2 Q. During the -- beginning when she was 14 when she
- 3 began spending time with Epstein and Maxwell and through the
- 4 years, did [REDACTED] often have conversations with Maxwell about
- 5 her life?
- 6 A. Yes.
- 7 Q. Did they talk about that often?
- 8 A. They did.
- 9 Q. Did Maxwell ask [REDACTED] about her family, her
- 10 classes, and other aspects of her life?
- 11 A. Yes, she did.
- 12 Q. You testified earlier that just before she turned
- 13 18, [REDACTED] moved to New York City. Is that right?
- 14 A. Yes.
- 15 Q. Did she go to school there in New York City for
- 16 her senior year?
- 17 A. Yes, she did.
- 18 Q. What school did she go to?
- 19 A. She went to [REDACTED].
- 20 Q. What is [REDACTED]?
- 21 A. They cater to individuals who want to pursue
- 22 careers in the arts.
- 23 Q. Have you reviewed records from [REDACTED]
- 24 [REDACTED]?
- 25 A. Yes.

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1 Q. If you could turn to slide 17. Can you please
2 explain for the grand jury what we're looking at here?

3 A. This is an excerpt from [REDACTED] application to [REDACTED]
4 [REDACTED] [REDACTED]. On it is listed who is
5 financially responsible for her, and that is
6 Jeffrey Epstein.

7 Q. From what [REDACTED] told you, did Maxwell encourage
8 [REDACTED] to accept Epstein's financial help?

9 A. Yes.

10 Q. When [REDACTED] moved to New York City who was she
11 living with?

12 A. She lived with her mother and brother in [REDACTED]
13 [REDACTED] apartment.

14 Q. Did Epstein help pay for her rent?

15 A. He did.

16 Q. During that year, her senior year of high school
17 when she was in New York City, did [REDACTED] remain in contact
18 with Epstein?

19 A. Yes.

20 Q. What was the nature of their contact like during
21 this time period?

22 A. During this time he was still sexually abusing
23 her.

24 Q. Did that continue to occur in his townhouse in
25 Manhattan that year?

1 A. Yes, it did.

2 Q. What happened at the end of her senior year of
3 high school?

4 A. She moved to Los Angeles to pursue a career in
5 acting.

6 Q. Did she get a job as an actress when she was 18?

7 A. She did.

8 Q. Has [REDACTED] lived in Los Angeles and worked as an
9 actress on television ever since then?

10 A. Yes.

11 Q. After she moved to Los Angeles did she continue
12 being in touch with Epstein?

13 A. For a short period of time.

14 Q. Did she ultimately break contact with him?

15 A. Yes, she did.

16 Q. Is [REDACTED] currently pursuing a civil lawsuit
17 against Maxwell and Epstein's estate?

18 A. Yes.

19 Q. Have you talked with [REDACTED] about whether when she
20 was a teenage girl when all of this was happening whether
21 she told anyone that she was being sexually abused?

22 A. Yes, she said she didn't tell anyone. She felt
23 like she couldn't. She -- the -- nothing was talked about
24 outside of that room, so it made it so that she couldn't
25 talk about it. And then she also -- her mother is Middle

1 Eastern, and her mother raised her that women are supposed
2 to do what they're told even if someone is beating you.

3 And when she was 13 and her father passed, she was
4 -- she went to a guidance counselor at school to talk about
5 it, and her mother found out about it and smacked her. So
6 she felt like she couldn't talk to anyone about it.

7 Q. Did [REDACTED]'s mother encourage her to accept
8 Epstein's financial assistance?

9 A. Yes, she did.

10 Q. Have you become aware that in 2005, police
11 officers from the Palm Beach Police Department executed a
12 search warrant at Epstein's house at the El Brillo Way
13 address in Palm Beach?

14 A. Yes.

15 Q. Have you reviewed some of the materials seized
16 during the search?

17 A. Yes.

18 Q. Did they find massage tables and sex toys?

19 A. Yes, they did.

20 Q. Did they find any photographs of [REDACTED] [REDACTED]

21 A. Yes.

22 Q. Was one of the photographs signed by [REDACTED]

23 A. Yes, it was.

24 Q. Did it say [REDACTED] [REDACTED]

25 [REDACTED] ?

1 A. Yes.

2 Q. During your interviews with [REDACTED] did [REDACTED] tell
3 you how she felt about Epstein and Maxwell in the '90's when
4 she was a young girl?

5 A. She did. She expressed that she felt like they
6 loved her, she felt like they were her family. That they
7 supported her and that she felt she was made to feel like
8 that she needed to be grateful to them.

9 Q. Okay. Did she tell you that she felt like they
10 were trying to help her?

11 A. Yes.

12 Q. Have you talked with [REDACTED] about how she feels
13 about this now?

14 A. Yes.

15 Q. What was [REDACTED] demeanor like when she described
16 to you what Epstein and Maxwell had done to her?

17 A. She was upset. She recognized that now, it's
18 affected her life to a great degree. She's struggled in
19 relationships with opening up to people and trusting people,
20 both personal and professional relationships.

21 Q. Did she tell you that she struggled to tell anyone
22 what had happened to her for most of her adulthood?

23 A. Yes.

24 Q. When was the first time that you interviewed
25 [REDACTED]

1 A. Last fall.

2 Q. Was that the first time she'd ever reported this
3 to law enforcement?

4 A. Yes, it was.

5 Q. Now, you testified earlier about your interviews
6 with [REDACTED] who worked at Epstein's Palm Beach house.
7 Did he remember a girl named [REDACTED] coming to the house
8 during that time?

9 A. Yes, he did.

10 Q. Did he recall [REDACTED], Maxwell, and Epstein being in
11 the Palm Beach house together?

12 A. Yes.

13 Q. What was his understanding of why [REDACTED] was there?

14 A. He thought that Epstein was helping her, that's
15 what Epstein had told him, and [REDACTED] had told him that
16 Epstein was helping her.

17 Q. Did he ever observe Epstein interacting with [REDACTED]
18 physically?

19 A. Yes.

20 Q. What did he see?

21 A. He saw Epstein kiss [REDACTED] cheek and pat her on
22 the bottom.

23 Q. Did he have any knowledge about what was happening
24 with Epstein or Maxwell when he wasn't present?

25 A. He didn't.

1 Q. Did [REDACTED] ever recall picking up [REDACTED] from her
2 house?

3 A. Yes.

4 Q. And when he would pick her up from her house,
5 would he then bring her back to the Palm Beach house?

6 A. Yes.

7 Q. Did he remember who in general would tell him to
8 pick up [REDACTED] from her house?

9 A. Maxwell would be the one to tell him to pick her
10 up.

11 Q. Did he recall ever driving [REDACTED] to the movies?

12 A. Yes.

13 Q. What did he tell you about that?

14 A. That it would usually be Epstein, Maxwell, and
15 [REDACTED] They'd go to the movies and it would usually be late
16 at night.

17 Q. Did he tell you about what his memory was about
18 how old [REDACTED] was?

19 A. He said she was young and that he knew that
20 because he had picked her up from school and that he knew
21 she was too young to drive.

22 Q. Switching gears. I want to talk to you about a
23 different aspect of your interviews with [REDACTED]. Based
24 on what he told you about his job duties, were there ever
25 times when he would have to clean Epstein's massage room?

- 1 A. Yes.
- 2 Q. What did he tell you about that?
- 3 A. He said that he found sex toys in the massage room
4 and he had to wash them afterwards.
- 5 Q. Aside from those experiences, was he aware of
6 there being sex toys in the house?
- 7 A. Yes. There was a basket of sex toys that were
8 kept in Maxwell's closet.
- 9 Q. Did [REDACTED] stop working for Epstein in
10 approximately 2002?
- 11 A. Yes.
- 12 Q. Was he told that he was being replaced?
- 13 A. Yes.
- 14 Q. And was he generally aware that the person who
15 replaced him was much younger?
- 16 A. Yes.
- 17 Q. Did [REDACTED] tell you that a few months after he
18 left working for Epstein he became suicidal because of
19 issues in his marriage?
- 20 A. Yes.
- 21 Q. Did he tell you that he went to Epstein's house
22 and tried to take Epstein's gun?
- 23 A. Yes, he did.
- 24 Q. Did he tell you he took several thousand dollars?
- 25 A. Yes.

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1 Q. Did Epstein discover this and confront him about
2 it?

3 A. Yes, he did.

4 Q. Did [REDACTED] admit to Epstein and the police what
5 he'd done?

6 A. Yes.

7 Q. Did Epstein also tell the police his gun was
8 missing?

9 A. Yes.

10 Q. Were there any charges filed?

11 A. No.

12 Q. Was he ever arrested?

13 A. I don't believe so.

14 Q. And did Epstein pursue any charges about this
15 incident?

16 A. No, he didn't pursue anything.

17 Q. Have you interviewed one of Epstein's former
18 pilots?

19 A. Yes.

20 Q. Is that pilot named [REDACTED] [REDACTED]?

21 A. Yes.

22 Q. Was he one of the pilots for Epstein's private jet
23 in the 1990's?

24 A. Yes.

25 Q. Did he remember [REDACTED] [REDACTED] traveling on the je

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1 in the 90's?

2 A. He remembered her traveling, but he didn't
3 remember specifics.

4 Q. So just to be clear, is your testimony that he
5 didn't remember the specific dates of the flights, but he
6 remembered her traveling on the jet during the 1990's?

7 A. Yes.

8 Q. And did he remember [REDACTED] [REDACTED] specifically as
9 a person who traveled?

10 A. Yes.

11 Q. Did you discuss with him the flight records that
12 we talked about earlier that lists a person named [REDACTED] as a
13 passenger?

14 A. Yes.

15 Q. Did he have a specific memory of those exact
16 flights?

17 A. No.

18 Q. But was he aware of any other [REDACTED] flying on the
19 jet besides [REDACTED] [REDACTED] in the 1990's?

20 A. No, no other [REDACTED] at that time.

21 Q. Earlier when we were looking at Interlochen
22 attendance records for the summer of 1994, you noted that
23 [REDACTED] [REDACTED] was one of the names on that record. Is that
24 right?

25 A. Yes.

1 Q. Is that [REDACTED] [REDACTED]?

2 A. Yes.

3 Q. Have you interviewed [REDACTED] [REDACTED]

4 A. Yes, I have.

5 Q. Did he tell you that he remembered [REDACTED] talking
6 that summer at camp about having met Jeffrey Epstein?

7 A. Yes.

8 Q. Did he tell you that he remembered [REDACTED] going
9 over to Epstein's house in Palm Beach when they were in high
10 school?

11 A. Yes.

12 Q. Did he remember that [REDACTED] would often talk about
13 spending time with Maxwell and Epstein during this time?

14 A. Yes.

15 Q. Did he remember [REDACTED] telling him when they were
16 in high school about at least one trip to New York City that
17 she took with Epstein?

18 A. Yes.

19 Q. Did he remember [REDACTED] describing Epstein's
20 townhouse in Manhattan?

21 A. Yes.

22 Q. And does he remember [REDACTED] talking often about
23 Ghislaine Maxwell?

24 A. Yes.

25 Q. Now, based on your interviews with [REDACTED] did he

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1 tell you whether he knew back then when they were in high
2 school whether [REDACTED] was being sexually abused by Epstein?

3 A. He didn't know back then.

4 Q. Did [REDACTED] ever meet Ghislaine Maxwell?

5 A. Yes, he did.

6 Q. What did he remember about that?

7 A. He remembered Epstein, Maxwell, and [REDACTED] being
8 near a movie theatre and he was approximately 16 at the time
9 and [REDACTED] would've been 15, and just the little bit of
10 interaction they had. And then after that, [REDACTED] had told
11 him that Maxwell had said something to the effect I could
12 teach [REDACTED] a thing or two.

13 Q. Is that something that he remembers [REDACTED] telling
14 him back then that Maxwell had said?

15 A. Yes.

16 Q. During the course of this investigation, have you
17 participated with interviews with an individual named

18 [REDACTED] [REDACTED]

19 A. Yes.

20 Q. So for today's purposes I'm just going to refer to
21 her as [REDACTED]. How many times have you interviewed [REDACTED]

22 A. Approximately twice.

23 Q. Now, does [REDACTED] know [REDACTED] [REDACTED] Have they
24 ever met as far as you know?

25 A. As far as I know, no.

1 Q. Turning to the next slide. Are these photographs
2 of [REDACTED] when she was in high school?

3 A. Yes.

4 Q. And is her date of birth [REDACTED] [REDACTED]?

5 A. Yes.

6 Q. When [REDACTED] was approximately 16 and a junior in
7 high school, where was she living?

8 A. She was living in [REDACTED] with her mother.

9 Q. Does she have any siblings?

10 A. An older sister.

11 Q. What did her older sister do?

12 A. Her older sister lived -- worked for Epstein.

13 Q. Where did she work for Epstein?

14 A. Here in New York.

15 Q. Did there come a time in approximately December
16 1995 when [REDACTED] had a phone conversation with her sister
17 about traveling to New York City?

18 A. Yes.

19 Q. What did they discuss?

20 A. They discussed her coming to New York and meeting
21 Epstein.

22 Q. What did her sister tell [REDACTED] about why she
23 should meet Epstein?

24 A. She said that he could help her with college.

25 Q. And did she say -- did the sister say whether the

1 sister wanted her to meet Epstein or did she say whether
2 Epstein wanted to meet [REDACTED]

3 A. Epstein wanted to meet [REDACTED]

4 Q. Now, let me just pause here. You testified that
5 this happened in approximately December of 1995. Just for
6 context, the years that we were talking about with
7 [REDACTED] [REDACTED] was that 1994 through 1997?

8 A. Yes.

9 Q. So is this approximately the same time period
10 while what you described [REDACTED] telling you happened?

11 A. Yes.

12 Q. So in January of 1996, did [REDACTED] fly on a
13 commercial airline to New York City to spend a weekend with
14 her sister and meet Jeffrey Epstein?

15 A. Yes.

16 Q. Did she tell you that?

17 A. Yes.

18 Q. During the trip, did [REDACTED] tell you that she met
19 Epstein at his townhouse in New York City?

20 A. Yes, she did.

21 Q. Did she tell you that Epstein discussed her plans
22 for college applications and offered to help her?

23 A. Yes.

24 Q. What was [REDACTED] first impression of
25 Jeffrey Epstein?

1 A. She was very impressed by him.

2 Q. What did she -- what was her impression based on
3 this conversation of what Epstein was going to do for her?

4 A. That he was going to help her with her future
5 plans for college.

6 Q. During that trip to New York City, did she stay at
7 Epstein's townhouse or at her sister's apartment?

8 A. Her sister's apartment.

9 Q. During that trip, did she tell you that she saw
10 Epstein a second time when he took [REDACTED] and her sister to
11 the movies?

12 A. Yes.

13 Q. What did she tell you happened at the movies?

14 A. She said that they were sitting in the theatre and
15 Epstein was between [REDACTED] and her sister, and Epstein put
16 his hand on her leg, he rubbed her arm and held hands with
17 her.

18 Q. From what she told you what was her impression
19 about whether her sister could see what was going on?

20 A. She felt like her sister couldn't see.

21 Q. What was her reaction to this happening?

22 A. She was uncomfortable.

23 Q. After the movie did she tell her sister what had
24 happened?

25 A. No, she didn't.

1 Q. Did she say why not?
2 A. She said that she knew [REDACTED] -- her sister really
3 liked Epstein and that Epstein could help them, so she
4 didn't tell her.
5 Q. After this trip did [REDACTED] go back home to [REDACTED]?
6 A. Yes.
7 Q. Did Epstein contact her afterwards?
8 A. Yes.
9 Q. Did he discuss with her her ongoing college plans?
10 A. Yes, he did.
11 Q. Did he invite her to a weekend at his ranch in New
12 Mexico in the spring of 1996?
13 A. Yes.
14 Q. Was she 16 at the time?
15 A. Yes, she was.
16 Q. From what she told you, what was [REDACTED]'s
17 impression of who would be on this trip to New Mexico?
18 A. She knew Maxwell would be there.
19 Q. Did she -- was she told anyone else was going to
20 be present during this trip?
21 A. She said that there would be, like, other students
22 her -- kids her age.
23 Q. And what was her understanding of who these other
24 kids were and why they'd be there? Sorry, let me --
25 A. Rephrase.

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1 Q. -- rephrase the questions. You testified that she
2 was told that on this trip that there would be other
3 students. Was she under the impression that there would be
4 other young students like her on the trip who were also
5 being mentored by Epstein?

6 A. Yes.

7 Q. Now, you testified just a moment ago that she was
8 also told that Maxwell would be there. Are you referring to
9 Ghislaine Maxwell?

10 A. Yes.

11 Q. At the point that she was told that
12 Ghislaine Maxwell would be on this trip, had she ever met
13 Ghislaine Maxwell?

14 A. No, she hadn't.

15 Q. Had she heard her sister talk about
16 Ghislaine Maxwell?

17 A. Yes.

18 Q. How did -- from what she described to you, how did
19 her expectation that Maxwell would be on this trip make her
20 feel about the trip?

21 A. It made her comfortable. Her sister had talked
22 highly of Maxwell.

23 Q. Did [REDACTED] tell you that she flew to New Mexico
24 that spring when she was 16?

25 A. Yes.

1 Q. Did she meet Ghislaine Maxwell when she arrived in
2 New Mexico?

3 A. Yes, she did.

4 Q. How did she describe Maxwell's demeanor and
5 attitude when she met her?

6 A. She described Maxwell as being very charming. She
7 gave her a tour of the house and Maxwell took [REDACTED]
8 shopping, which made her feel special.

9 Q. What does she remember talking about with
10 Ghislaine Maxwell?

11 A. They talked about school, homework, trips.

12 Q. Did she talk with her about applying to college?

13 A. Yes.

14 Q. Did she talk about her classes in high school?

15 A. Yes.

16 Q. Did she talk with her about the homework that she
17 had to do that weekend?

18 A. Yes.

19 Q. Did she talk with Maxwell about her family?

20 A. Yes.

21 Q. Did she talk with her about her home life and
22 living with her mother?

23 A. Yes.

24 Q. From what [REDACTED] told you, when she got there who
25 else was at the ranch besides Ghislaine Maxwell and

1 Jeffrey Epstein?

2 A. It was just them.

3 Q. Was it just the three of them the entire weekend
4 of the visit?

5 A. Yes.

6 Q. Were there any other school kids there?

7 A. No.

8 Q. When they were at the ranch, from what [REDACTED] told
9 you, did Maxwell say anything to [REDACTED] about massages?

10 A. Yes.

11 Q. Did she say anything to her about foot massages?

12 A. Yes.

13 Q. What did [REDACTED] tell you about that?

14 A. Maxwell told [REDACTED] to give Epstein a foot massage,
15 and then she showed her and instructed her how to do it.

16 [REDACTED] was a little uncomfortable, but Maxwell was joking
17 around so she just followed her lead.

18 Q. Did [REDACTED] tell you what Maxwell and Epstein took
19 her to the movies that weekend?

20 A. Yes.

21 Q. What did she tell you about that trip to the
22 movies?

23 A. She said that when they went outside the theatre
24 Maxwell was joking around and pulled Epstein's pants down a
25 little bit. And then once they went inside the theatre,

1 Epstein -- when they were sitting down, Epstein touched
2 ██████ leg, he rubbed her arm, held her hand. And this
3 time he -- ██████ felt that he wasn't trying to hide it from
4 Maxwell.

5 Q. What was ██████ reaction to all of this?

6 A. She was uncomfortable.

7 Q. During the same weekend, was there another
8 occasion when Maxwell talked about massages?

9 A. Yes.

10 Q. What happened?

11 A. Maxwell had asked ██████ if she ever had a massage,
12 and Maxwell told her she could give her one. So ██████ was
13 on her back and Maxwell had pulled the sheet down exposing
14 her chest, she was nude from the top up, and proceeded to
15 massage around her chest and breast area.

16 Q. From what ██████ told you when she was describing
17 to you what you just described to the grand jury, how did
18 she feel while this was happening?

19 A. She felt really uncomfortable.

20 Q. Did ██████ also tell you about an incident that
21 happened one morning when she was in New Mexico?

22 A. Yes.

23 Q. What did she tell you happened?

24 A. She said she was in bed and Epstein came into the
25 room and told her that he wanted to cuddle. So he laid down

1 next to her and spooned her. She told him she had to go to
2 the bathroom to get out of the situation.

3 Q. What was her reaction to that when Epstein got
4 into her bed?

5 A. She was uncomfortable. She didn't know what to
6 do.

7 Q. Did [REDACTED] go back home to Arizona when the weekend
8 was over?

9 A. Yes, she did.

10 Q. Did she tell anyone when she got home about what
11 happened?

12 A. No.

13 Q. Is that for the same reason you described earlier?

14 A. Yes.

15 Q. Did Epstein end up paying for [REDACTED] to go on a
16 trip to Thailand that summer?

17 A. Yes.

18 Q. Did [REDACTED] have any contact with Maxwell or Epstein
19 after that trip?

20 A. Not that she recalled.

21 Q. When you interviewed [REDACTED] what was her demeanor
22 like when she described her interactions with
23 Jeffrey Epstein and Ghislaine Maxwell?

24 A. She became upset, emotional.

25 Q. Is [REDACTED] currently pursuing a civil lawsuit

1 against Maxwell and Epstein's estate?

2 A. Yes, she is.

3 Q. What does [REDACTED] do for a living now?

4 A. She's a psychologist who works with trauma
5 victims.

6 Q. During the course of this investigation, have you
7 interviewed someone named [REDACTED] [REDACTED]?

8 A. Yes.

9 Q. For today's purposes, I'm just going to refer to
10 her as [REDACTED]. How many times have you interviewed [REDACTED]
11 approximately?

12 A. Approximately three times.

13 Q. Turning to the next slide. Is this a photograph
14 of [REDACTED] that she provided to you?

15 A. Yes.

16 Q. And did she tell you that this was taken when she
17 was in -- approximately 16 or 17 years old?

18 A. Yes.

19 Q. Is [REDACTED]'s date of birth [REDACTED] [REDACTED]?

20 A. Yes.

21 Q. Did [REDACTED] grow up in England?

22 A. Yes, she did.

23 Q. Did she tell you that there came a point when she
24 met Ghislaine Maxwell when she was about 17?

25 A. Yes.

1 Q. How did she tell you that they met?

2 A. She said they met through a mutual friend.

3 Q. Did she tell you that this would've happened in 4
around 1994 or 1995?

5 A. Yes.

6 Q. And is that within the same time period that we've
7 been talking about today?

8 A. Yes.

9 Q. What happened after she was introduced to
10 Ghislaine Maxwell from what she told you?

11 A. She said Maxwell treated her like they were
12 sisters. Her quote was, "like naughty school girls" is how
13 Maxwell treated with -- her.

14 Q. Did she tell you that Maxwell seemed to
15 immediately take an interest in her?

16 A. Yes.

17 Q. Did she tell you that they began spending time
18 together in London?

19 A. Yes.

20 Q. And just to be clear, was Maxwell in her 30's
21 while this was happening?

22 A. Yes.

23 Q. Did Maxwell -- did [REDACTED] ever remember Maxwell
24 ever talk about having a boyfriend named Jeffrey Epstein?

25 A. Yes.

1 Q. What did she tell [REDACTED] about that?

2 A. Maxwell told [REDACTED] that Epstein was going to
3 like her.

4 Q. Did there come a time when she was 17 that [REDACTED]
5 described that Maxwell introduced her to Jeffrey Epstein?

6 A. Yes.

7 Q. How did she describe that occurring?

8 A. Epstein had flown to London. He was at Maxwell's
9 residence in London and Maxwell had called [REDACTED] over. So
10 [REDACTED] went over and when she got there, Maxwell was saying
11 to Epstein kind of -- the words [REDACTED] used was giving him
12 a resume of her attributes. Saying she's so pretty, she's
13 so strong, and then Maxwell asked her to give Epstein a
14 massage.

15 Q. Now, you testified just a moment ago that Maxwell
16 -- that [REDACTED] described to you that Maxwell asked her to
17 give Epstein a massage during this first meeting. Is that
18 correct?

19 A. Yes.

20 Q. Did Maxwell say to her in sum and substance since
21 you're so strong I'd appreciate it if you give Jeffrey a
22 massage because he needs a massage every day or I get in
23 trouble?

24 A. Yes, she said that.

25 Q. Is that what [REDACTED] said to you in sum and

1 substance?

2 A. Yes.

3 Q. When that happened, did [REDACTED] remember Maxwell
4 leading her to a room in the house?

5 A. Yes.

6 Q. What happened?

7 A. When [REDACTED] went in the room, Epstein was in a
8 robe. He took his robe off and she started massaging him,
9 and then he touched [REDACTED] and pulled her hand to his
10 penis.

11 Q. What does [REDACTED] remember Epstein saying when he
12 did this?

13 A. Don't be frigid.

14 Q. What was her reaction to this happening from what
15 she told you?

16 A. She was taken back by it.

17 Q. When this episode ended and [REDACTED] left the room
18 did she tell you that she remembered Maxwell being just
19 outside the room when she left?

20 A. Yes.

21 Q. Did she remember Maxwell saying to her, did you
22 have fun? Did he like it?

23 A. Yes.

24 Q. Does she remember Maxwell calling her several days
25 afterwards or at some short period of time afterwards?

1 A. Yes, she did.

2 Q. Did [REDACTED] remember Maxwell saying to her on the
3 phone call in sum and substance, well, aren't you a clever
4 girl, Jeffrey was very impressed?

5 A. Yes.

6 Q. Shortly after this incident, does she remember
7 Maxwell asking her to come back over to the house?

8 A. Yes.

9 Q. And when she got there did she tell you she
10 remembered Maxwell saying to her, in substance, thank God
11 you're here; if it's not you or someone it falls to me?

12 A. Yes.

13 Q. Does she remember Maxwell bringing her up the
14 stairs to the house on that occasion?

15 A. Yes, she did.

16 Q. What does she remember happening when Maxwell
17 opened the door to the room?

18 A. Epstein was standing there nude.

19 Q. Does she remember Maxwell then saying I'll leave
20 you guys to it?

21 A. Yes.

22 Q. After these first two encounters, did Epstein and
23 Maxwell invite [REDACTED] to travel with them to Palm
24 Beach, U.S. Virgin Islands, Paris, and New York for the next
25 several years?

1 A. Yes, they did.

2 Q. Does she remember whether these trips began before
3 or after her 18th birthday?

4 A. She couldn't remember specifically.

5 Q. Before these trips started, you were describing
6 earlier when [REDACTED] told you about the time that she spent
7 with Maxwell when they first met when she was 17. Is that
8 right?

9 A. Yes.

10 Q. During these conversations when she would spend
11 time with Maxwell, did [REDACTED] remember talking with her
12 about her life and her family, and her personal
13 circumstances with Maxwell?

14 A. Yes.

15 Q. Now, you testified a moment ago that [REDACTED] told
16 you that at some point she began traveling with Maxwell and
17 Epstein, and she wasn't sure whether or not whether these
18 trips started before she turned 18. Is that right?

19 A. Yes.

20 Q. Did [REDACTED] describe to you that Epstein sexually
21 abused her during these trips, typically in the context of a
22 sexualized massage?

23 A. Yes, he did.

24 Q. Did Epstein give her money?

25 A. Yes.

1 Q. Did she tell you that he would give her cash?

2 A. Yes.

3 Q. Did she describe to you that the abuse included,
4 among other things, Epstein groping her and using a massager
5 device on her genitals?

6 A. Yes.

7 Q. And was the massager device like a vibrator?

8 A. Yes, it was.

9 Q. From what [REDACTED] told you, was Maxwell in the
10 room during these encounters?

11 A. Maxwell wasn't in the room.

12 Q. What did she tell you would typically happen when
13 [REDACTED] left the room after these episodes; was Maxwell
14 typically nearby?

15 A. Yes. She was usually right near the room.

16 Q. Does she remember Maxwell asking her, after she'd
17 leave the room from one of these sessions, 'how was it, is
18 he happy?'

19 A. Yes.

20 Q. Did she also tell you that she remembers Maxwell
21 telling her at some point, in sum and substance, 'you know
22 how he is when he's not happy and you know what makes him
23 happy, he has to have sex all the time, he's like a super
24 hero?'

25 A. Yes, she said that.

1 Q. Did [REDACTED] tell you about an incident that
2 occurred after she turned 18 in Palm Beach when she was
3 staying at the Palm Beach house?

4 A. Yes.

5 Q. Did the incident she described to you involve a
6 school-girl outfit?

7 A. Yes, it did.

8 Q. Could you please describe for the grand jury what
9 [REDACTED] told you about that incident?

10 A. [REDACTED] said that Maxwell had shown her to a
11 bedroom and on the bed was a school-girl outfit and Maxwell
12 told her when -- [REDACTED] confronted her about it and Maxwell
13 said 'well, I thought it would be adorable if you gave
14 Jeffrey his tea in this.' So [REDACTED] felt like she had to
15 put it on so she put it on, took Epstein his tea, and
16 Epstein then slapped her on the buttocks and reached under
17 the skirt and touched her.

18 Q. What was her demeanor like when she described this
19 incident to you?

20 A. She was crying; she was very upset.

21 Q. When [REDACTED] described seeing the school-girl
22 outfit and talking to Maxwell about it, did she remember
23 Maxwell telling her 'don't be so frigid?'

24 A. Yes.

25 Q. Does she remember that later in the day, after she

1 had delivered Epstein his tea and he assaulted her, does she
2 remember Maxwell telling her 'I heard you did well?'

3 A. Yes.

4 Q. During the years that [REDACTED] was in contact with
5 Maxwell and Epstein did she remember whether Maxwell would
6 ever ask her if she knew any other girls who could massage
7 Epstein?

8 A. Yes.

9 Q. Does she remember Maxwell saying, in sum and
10 substance, 'do you know anyone who can give him a blow job
11 today; I don't feel like it?'

12 A. Yes.

13 Q. Does she remember Maxwell saying, when she asked
14 her to bring other girls, that they have to look young at
15 least?

16 A. Yes.

17 Q. From your conversations with [REDACTED] did she tell
18 you whether or not she ever brought any other girls?

19 A. [REDACTED] didn't bring any girls.

20 Q. Did she tell you why not?

21 A. She didn't want anyone else to go through that.

22 Q. From your interviews with [REDACTED] did she tell you
23 that there came a time when she was in her early 20s when
24 she stopped traveling with Maxwell and Epstein?

25 A. Yes.

1 Q. Was she struggling with substance abuse at that
2 point?

3 A. Yes, she was.

4 Q. Did she tell you that she got sober in her 20s?

5 A. Yes, she did.

6 Q. What is her current profession?

7 A. She runs a non-profit for people who struggle with
8 addiction and trauma.

9 Q. Did [REDACTED] provide you with several emails that
10 she exchanged with Epstein in the early 2000s?

11 A. Yes, she did.

12 Q. And were those emails very friendly in tone?

13 A. Yes, they were.

14 Q. What did she say to you when you talked with her
15 about those emails?

16 A. She said she didn't, at the time, want to
17 acknowledge what was going on to her; that looking back on
18 it's different.

19 Q. Did your squad at the FBI execute a search warrant
20 at Jeffery Epstein's townhouse in Manhattan in July 2019?

21 A. Yes.

22 Q. Did you personally participate in the search of
23 Epstein's residence?

24 A. Yes, I did.

25 Q. Did the townhouse include a massage room?

1 A. Yes.

2 Q. Have you yourself been in that massage room?

3 A. Yes, I have.

4 Q. Could you please describe for the grand jury what
5 that massage room looked like?

6 A. It was dark. It had dark draperies covering the
7 windows. There was a massage table. There were oils.
8 There was a hand-held massager in there along with
9 handcuffs, a whip, and along the walls were nude photographs
10 of young females.

11 Q. I believe you testified a moment ago that [REDACTED]
12 [REDACTED] told you that there was a time when Maxwell
13 asked her to wear a school-girl outfit for Epstein when they
14 were in Palm Beach. Did you find a school-girl outfit in
15 Epstein's New York townhouse?

16 A. Yes, we did.

17 Q. Where did you find it?

18 A. It was found in a room next to the massage room.

19 Q. And to be clear, did the FBI find sex toys during
20 the search?

21 A. Yes.

22 Q. What was found?

23 A. Butt plugs, dildo, vibrators.

24 Q. We've talked about three minor girls today, [REDACTED]
25 [REDACTED] and [REDACTED] is that right?

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1 A. Yes.

2 Q. Have you reviewed the proposed indictment, marked
3 Grand Jury Exhibit 1?

4 A. Yes, I have.

5 Q. Is [REDACTED] the individual referred to as Victim 1 in
6 the proposed indictment?

7 A. Yes.

8 Q. Is [REDACTED] the individual referred to as Victim 2 in
9 the proposed indictment?

10 A. Yes.

11 Q. Is [REDACTED] the individual referred to as Victim 3
12 in the indictment?

13 A. Yes.

14 Q. During all of Maxwell's interactions with the
15 victims when they were underage girls, based on the
16 timeframe and your knowledge of Maxwell's birth date, was
17 she in her 30s?

18 A. Yes, she was.

19 Q. Just one moment. All right. Switching gears.
20 Have you become aware that in or about 2016 Maxwell gave
21 sworn testimony in a civil deposition in connection with a
22 lawsuit?

23 A. Yes.

24 Q. Could you please explain for the grand jury what
25 is a deposition?

1 A. It is a statement made under oath.

2 Q. And in the course of civil litigation is it common
3 for witnesses or the parties of the lawsuit to give a
4 deposition under oath where they testify about the substance
5 of the case?

6 A. Yes.

7 Q. And is deposition testimony live and in person and
8 under oath?

9 A. Yes.

10 Q. Is a court reporter present when a deposition
11 takes place?

12 A. Yes.

13 Q. Now before we talk about Maxwell's deposition
14 testimony, I want to talk with you about the lawsuit that
15 the testimony was about. Have you become aware that in or
16 about 2015 an individual named [REDACTED] [REDACTED] filed a
17 lawsuit against Ghislaine Maxwell here in the Southern
18 District of New York?

19 A. Yes.

20 Q. And was [REDACTED] suing Maxwell for defamation?

21 A. Yes, she was.

22 Q. Was the lawsuit captioned [REDACTED] [REDACTED] against
23 Ghislaine Maxwell with Docket Number 15-CV-7433 here in the
24 Southern District of New York?

25 A. Yes.

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1 Q. Generally speaking, in broad strokes, what was the
2 lawsuit about? What was the claim that [REDACTED] was bringing
3 against Maxwell?

4 A. [REDACTED] had stated that she had been sexually
5 abused by Epstein and Maxwell as a minor. Maxwell came
6 forward publically and called her a liar. So [REDACTED] sued
7 her for defamation.

8 MS. [REDACTED] So just a small legal instruction on
9 this topic. Ladies and gentleman, I instruct you that the
10 allegations in the lawsuit are not being presented to you as
11 evidence that those incidents occurred. I instruct you that
12 you should not consider those allegations for their truth;
13 instead, the circumstances of the lawsuit are being
14 presented to you so that you can consider the context of the
15 case and the circumstances under which Maxwell made
16 statements under oath.

17 BY MS. [REDACTED]:

18 Q. Turning back to the deposition. Did Maxwell's
19 deposition take place over two different days?

20 A. Yes.

21 Q. On both days did she give testimony in Manhattan?

22 A. Yes, she did.

23 Q. Is that where the deposition took place?

24 A. Yes.

25 Q. And on both days was Maxwell sworn under oath?

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1 A. Yes.

2 Q. If you could flip through the remaining slides in
3 the presentation. Do those slides contain true and accurate
4 excerpts of the transcript of that deposition?

5 A. Yes.

6 Q. Turning to the next slide, is this the cover page
7 of the transcript of the first deposition that took place on
8 April 22, 2016?

9 A. Yes.

10 Q. And does it have the case caption on it?

11 A. Yes, it does.

12 Q. Turning to the next slide, is this an excerpt from
13 the transcript?

14 A. Yes.

15 Q. I imagine the grand juries can't read it from
16 their seats so if you could read it with me, I'll read the
17 questions and if you could read the answers.

18 Question: "Did Jeffrey Epstein have a scheme to
19 recruit underage girls for underage massages?"

20 And it appears there was an objection from the
21 lawyer.

22 Question: "If you know."

23 A. Answer: "I don't know what you are talking about."

24 Q. Just to be clear with the question and answer, is
25 the answer here Maxwell's testimony?

1 A. Yes.

2 Q. Just to be clear, you testified earlier that [REDACTED]
3 participated in sexualized massages with Epstein and
4 Maxwell; is that right?

5 A. Yes.

6 Q. And [REDACTED] was a minor when that occurred?

7 A. Yes.

8 Q. And did you also testify earlier that Maxwell --
9 that [REDACTED] [REDACTED] told you that Maxwell asked her to
10 give Epstein massages when she was a minor?

11 A. Yes.

12 Q. If you could turn to the next slide, please. Is
13 this another excerpt from that same deposition?

14 A. Yes, it is.

15 Q. All right. I'll read the question and you can
16 read the answer.

17 Question: "List all the people under the age of 18
18 that you've interacted with at any of Jeffrey Epstein's
19 properties?"

20 A. Maxwell's answer: "I'm not aware of anybody that I
21 interacted with, other than obviously [REDACTED], who was 17
22 at this point."

23 Q. Just to be clear, you testified earlier about two
24 girls under the age of 18 who interacted with Maxwell at
25 Epstein's properties; is that correct?

1 A. Yes.

2 Q. And those individuals were [REDACTED] [REDACTED] and
3 [REDACTED] [REDACTED] who told you that, correct?

4 A. Yes, that's correct.

5 Q. Turning to the next slide, is this the cover page
6 of the transcript from the deposition that took place on
7 July 22, 2016?

8 A. Yes.

9 Q. And again, was this Maxwell giving testimony as
10 part of the testimony under oath here in Manhattan?

11 A. Yes.

12 Q. If you could please turn to the next slide. Is
13 that an excerpt -- are these two excerpts from that
14 deposition?

15 A. Yes.

16 Q. Again, I'll read the questions if you could please
17 read the answers.

18 Question: "Were you aware of the presence of sex
19 toys or devices used in sexual activities in Mr. Epstein's
20 Palm Beach house?"

21 There's an objection from the lawyer.

22 A. Maxwell's answer: "No, not that I recall."

23 Q. "Do you know whether Mr. Epstein possessed sex
24 toys or devices used in sexual activities?"

25 There's an objection from the lawyer.

1 A. Maxwell's answer: "No."

2 Q. Just to be clear, you testified earlier that
3 [REDACTED] told you he found sex toys in the massage room
4 in Palm Beach and also that he had seen that Maxwell had a
5 basket of sex toys in her closet there; is that correct?

6 A. Yes, that's correct.

7 Q. And is it correct that you testified earlier that
8 Epstein had used a vibrator on [REDACTED] [REDACTED] is that
9 correct?

10 A. Yes, that's correct.

11 Q. And did you also testify earlier that
12 [REDACTED] [REDACTED] told you he did that, as well?

13 A. Yes, that's correct.

14 Q. And did you also testify earlier that sex toys
15 were found by the police in the Palm Beach house in 2005; is
16 that right?

17 A. Yes.

18 Q. And did you also testify earlier that the FBI
19 found sex toys in Epstein's New York City townhouse in 2019?

20 A. Yes, that's correct.

21 Q. If you could please turn to the next slide. This
22 is on page 27. Is this -- are these also excerpts from that
23 same deposition?

24 A. Yes.

25 Q. Again, I'll read the questions if you could please

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1 read the answers.

2 Questions: "Other than yourself, and the blonde
3 and brunette that you have identified as having been
4 involved in three-way sexual activities, with whom did
5 Mr. Epstein have sexual activities?"

6 There's an objection from the lawyer.

7 A. Maxwell's answer: "I wasn't aware that he was
8 having sexual activities with anyone when I was with him
9 other than myself."

10 Q. Question: "I want to be sure that I'm clear, is it
11 your testimony that in the 1990s and 2000s you were not
12 aware that Mr. Epstein was having sexual activities with
13 anyone other than yourself and the blonde and brunette on
14 those few occasions when they were involved with you?"

15 A. Maxwell's answer: "That is my testimony. That is
16 correct."

17 Q. Have you reviewed the deposition transcript --

18 A. Yes.

19 Q. -- in full? Now, the excerpt we just read has a
20 reference to a blonde and brunette. Are those individuals
21 completely different from the individuals we've been talking
22 about today?

23 A. Yes.

24 Q. Just to be clear, is it correct that you testified
25 earlier that [REDACTED] and [REDACTED] told you that Epstein

1 sexually abused them repeatedly; is that correct?

2 A. Yes.

3 Q. And did you also testify earlier that Maxwell was
4 occasionally present when Epstein was abusing [REDACTED] based
5 on what she told you?

6 A. Yes, that's correct.

7 Q. Turning to the next slide, is this also an excerpt
8 from the same deposition?

9 A. I'm sorry?

10 Q. I'm so sorry. Turning to the next slide, on page
11 28, is this also an excerpt from the same deposition?

12 A. Yes.

13 Q. Thank you. Okay. Again, if we could read that
14 together I'll take the question if you could take the
15 answer.

16 Question: "Let's just tie that down. Is it your
17 testimony that you've never given anybody a massage?"

18 A. Maxwell's answer: "I have not given anyone a
19 massage."

20 Q. "You never gave Mr. Epstein a massage; is that
21 your testimony?"

22 A. Maxwell's answer: "That is my testimony."

23 Q. "You never gave [REDACTED] [REDACTED] a massage; is that
24 your testimony?"

25 A. Maxwell's answer: "I never gave [REDACTED] [REDACTED] a

1 message."

2 Q. Just to be clear, as you testified earlier, is it
3 correct that [REDACTED] [REDACTED] told you that Maxwell gave her a
4 massage when they were in New Mexico?

5 A. Yes.

6 Q. Have you told the grand jury everything that you
7 know about this case or have you just answered the questions
8 that I've asked?

9 A. I've just answered the questions you've asked.

10 Q. And when you testified about the documents that
11 you reviewed or the conversations that you had with others,
12 were you testifying to the exact words used or just the
13 substance of the documents or conversations?

14 A. The substance?

15 Q. And are you willing to return to the grand jury if
16 the grand jury has any further questions for you?

17 A. Yes.

18 MS. [REDACTED] With the Foreperson's permission I'd
19 ask that the witness be excused at this time.

20 FOREPERSON. You're excused.

21 MS. [REDACTED]. Thank you.

22 (Witness Excused)

23 (Time Noted: 11:41 a.m.)

24 (Colloquy Follows)

25

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C E R T I F I C A T E

I hereby certify that the foregoing is a true and accurate transcription, to the best of my skill and ability, from my electronic notes of this proceeding.

July 6, 2020
Date

[REDACTED]

[REDACTED]

Acting Grand Jury Reporter
Free State Reporting, Inc.

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	<u>SUPERSEDING INDICTMENT</u>
	:	
- v. -	:	S1 20 Cr. 330 (AJN)
	:	
GHISLAINE MAXWELL,	:	
	:	
Defendant.	:	
	:	
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COUNT ONE
**(Conspiracy to Entice Minors to Travel to Engage in
Illegal Sex Acts)**

The Grand Jury charges:

OVERVIEW

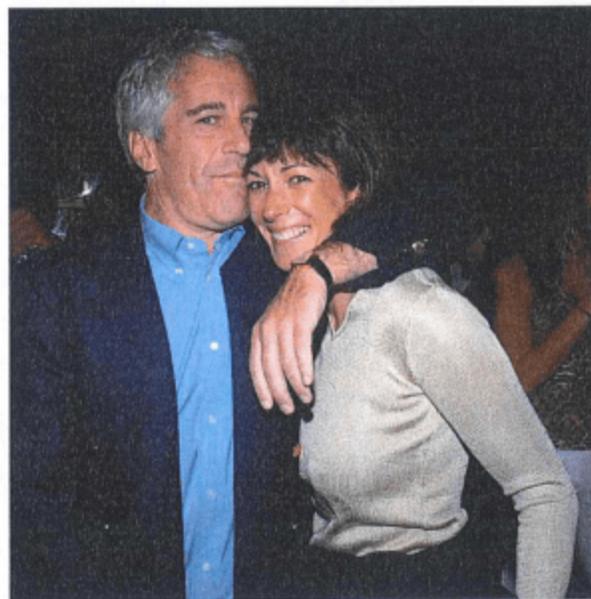
1. The charges set forth herein stem from the role of GHISLAINE MAXWELL, the defendant, in the sexual exploitation and abuse of multiple minor girls by Jeffrey Epstein. In particular, from at least in or about 1994, up to and including at least in or about 1997, MAXWELL assisted, facilitated, and contributed to Jeffrey Epstein's abuse of minor girls by, among other things, helping Epstein to recruit, groom, and ultimately abuse victims known to MAXWELL and Epstein to be under the age of 18. The victims were as young as 14 years old when they were groomed and abused by MAXWELL and Epstein, both of whom knew that certain victims were in fact under the age of 18.

2. As a part and in furtherance of their scheme to abuse minor victims, GHISLAINE MAXWELL, the defendant, and Jeffrey Epstein enticed and caused minor victims to travel to

Epstein's residences in different states, which MAXWELL knew and intended would result in their grooming for and subjection to sexual abuse. Moreover, in an effort to conceal her crimes, MAXWELL repeatedly lied when questioned about her conduct, including in relation to some of the minor victims described herein, when providing testimony under oath in 2016.

FACTUAL BACKGROUND

3. During the time periods charged in this Indictment, GHISLAINE MAXWELL, the defendant, had a personal and professional relationship with Jeffrey Epstein and was among his closest associates. In particular, between in or about 1994 and in or about 1997, MAXWELL was in an intimate relationship with Epstein and also was paid by Epstein to manage his various properties. Over the course of their relationship, MAXWELL and Epstein were photographed together on multiple occasions, including in the below image:



4. Beginning in at least 1994, GHISLAINE MAXWELL, the defendant, enticed and groomed multiple minor girls to engage in sex acts with Jeffrey Epstein, through a variety of means and methods, including but not limited to the following:

a. MAXWELL first attempted to befriend some of Epstein's minor victims prior to their abuse, including by asking the victims about their lives, their schools, and their families. MAXWELL and Epstein would spend time building friendships with minor victims by, for example, taking minor victims to the movies or shopping. Some of these outings would involve MAXWELL and Epstein spending time together with a minor victim, while some would involve MAXWELL or Epstein spending time alone with a minor victim.

b. Having developed a rapport with a victim, MAXWELL would try to normalize sexual abuse for a minor victim by, among other things, discussing sexual topics, undressing in front of the victim, being present when a minor victim was undressed, and/or being present for sex acts involving the minor victim and Epstein.

c. MAXWELL'S presence during minor victims' interactions with Epstein, including interactions where the minor victim was undressed or that involved sex acts with Epstein, helped put the victims at ease because an adult woman was present. For example, in some instances, MAXWELL would

massage Epstein in front of a minor victim. In other instances, MAXWELL encouraged minor victims to provide massages to Epstein, including sexualized massages during which a minor victim would be fully or partially nude. Many of those massages resulted in Epstein sexually abusing the minor victims.

d. In addition, Epstein offered to help some minor victims by paying for travel and/or educational opportunities, and MAXWELL encouraged certain victims to accept Epstein's assistance. As a result, victims were made to feel indebted and believed that MAXWELL and Epstein were trying to help them.

e. Through this process, MAXWELL and Epstein enticed victims to engage in sexual activity with Epstein. In some instances, MAXWELL was present for and participated in the sexual abuse of minor victims. Some such incidents occurred in the context of massages, which developed into sexual encounters.

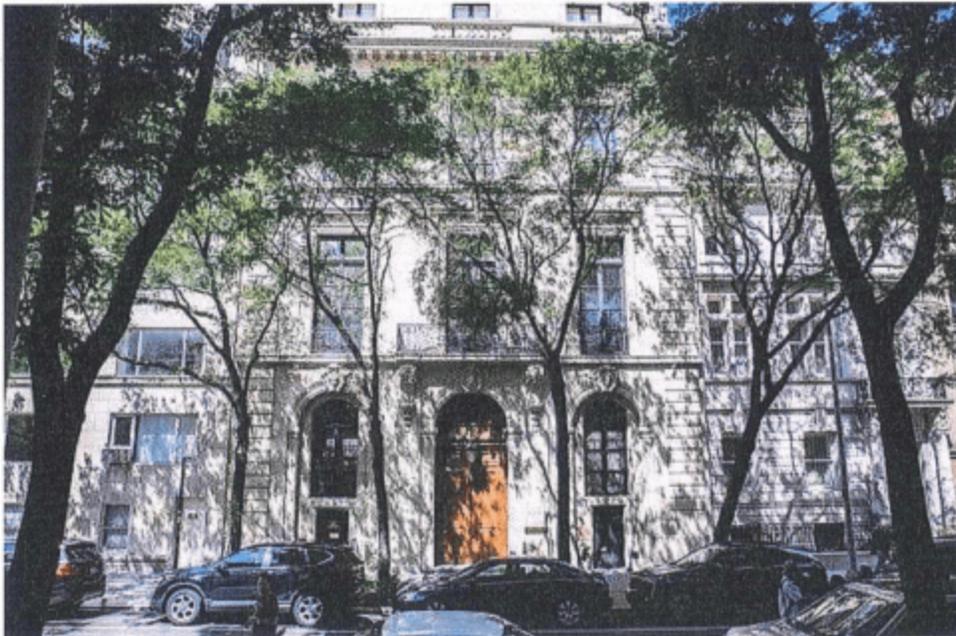
5. GHISLAINE MAXWELL, the defendant, facilitated Jeffrey Epstein's access to minor victims knowing that he had a sexual preference for underage girls and that he intended to engage in sexual activity with those victims. Epstein's resulting abuse of minor victims included, among other things, touching a victim's breast, touching a victim's genitals, placing a sex toy such as a vibrator on a victim's genitals,

directing a victim to touch Epstein while he masturbated, and directing a victim to touch Epstein's genitals.

MAXWELL AND EPSTEIN'S VICTIMS

6. Between approximately in or about 1994 and in or about 1997, GHISLAINE MAXWELL, the defendant, facilitated Jeffrey Epstein's access to minor victims by, among other things, inducing and enticing, and aiding and abetting the inducement and enticement of, multiple minor victims. Victims were groomed and/or abused at multiple locations, including the following:

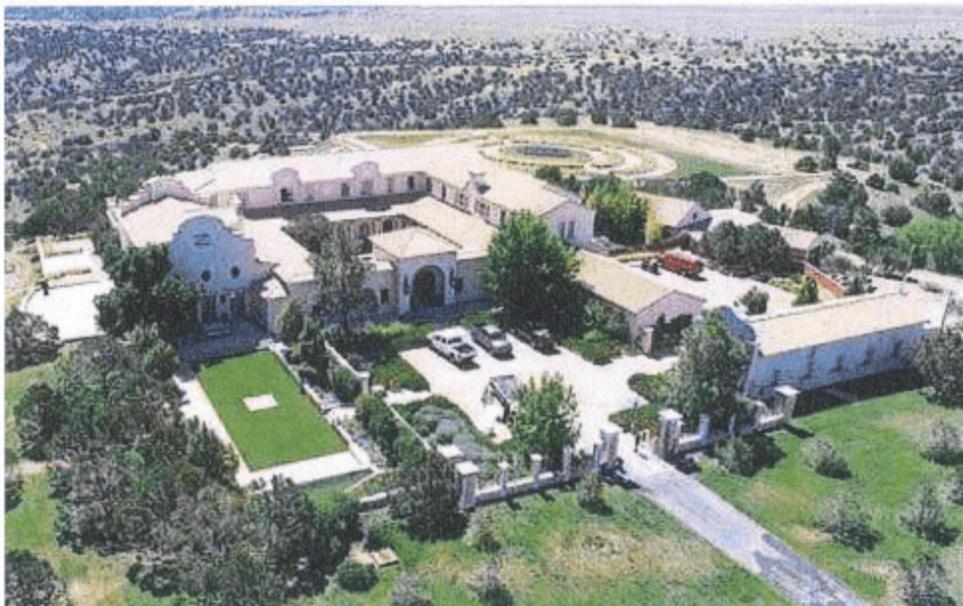
a. A a multi-story private residence on the Upper East Side of Manhattan, New York owned by Epstein (the "New York Residence"), which is depicted in the following photograph:



b. An estate in Palm Beach, Florida owned by Epstein (the "Palm Beach Residence"), which is depicted in the following photograph:



c. A ranch in Santa Fe, New Mexico owned by Epstein (the "New Mexico Residence"), which is depicted in the following photograph:



d. MAXWELL's personal residence in London, England.

7. Among the victims induced or enticed by GHISLAINE MAXWELL, the defendant, were minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3. In particular, and during time periods relevant to this Indictment, MAXWELL engaged in the following acts, among others, with respect to minor victims:

a. MAXWELL met Minor Victim-1 when Minor Victim-1 was approximately 14 years old. MAXWELL subsequently interacted with Minor Victim-1 on multiple occasions at Epstein's residences, knowing that Minor Victim-1 was under the age of 18 at the time. During these interactions, which took place between approximately 1994 and 1997, MAXWELL groomed Minor Victim-1 to engage in sexual acts with Epstein through multiple means. First, MAXWELL and Epstein attempted to befriend Minor Victim-1, taking her to the movies and on shopping trips. MAXWELL also asked Minor Victim-1 about school, her classes, her family, and other aspects of her life. MAXWELL then sought to normalize inappropriate and abusive conduct by, among other things, undressing in front of Minor Victim-1 and being present when Minor Victim-1 undressed in front of Epstein. Within the first year after MAXWELL and Epstein met Minor Victim-1, Epstein began sexually abusing Minor Victim-1. MAXWELL was present for

and involved in some of this abuse. In particular, MAXWELL involved Minor Victim-1 in group sexualized massages of Epstein. During those group sexualized massages, MAXWELL and/or Minor Victim-1 would engage in sex acts with Epstein. Epstein and MAXWELL both encouraged Minor Victim-1 to travel to Epstein's residences in both New York and Florida. As a result, Minor Victim-1 was sexually abused by Epstein in both New York and Florida. Minor Victim-1 was enticed to travel across state lines for the purpose of sexual encounters with Epstein, and MAXWELL was aware that Epstein engaged in sexual activity with Minor Victim-1 after Minor-Victim-1 traveled to Epstein's properties, including in the context of a sexualized massage.

b. MAXWELL interacted with Minor Victim-2 on at least one occasion in or about 1996 at Epstein's residence in New Mexico when Minor Victim-2 was under the age of 18. Minor Victim-2 had flown into New Mexico from out of state at Epstein's invitation for the purpose of being groomed for and/or subjected to acts of sexual abuse. MAXWELL knew that Minor Victim-2 was under the age of 18 at the time. While in New Mexico, MAXWELL and Epstein took Minor Victim-2 to a movie and MAXWELL took Minor Victim-2 shopping. MAXWELL also discussed Minor Victim-2's school, classes, and family with Minor Victim-2. In New Mexico, MAXWELL began her efforts to groom Minor Victim-2 for abuse by Epstein by, among other things, providing

an unsolicited massage to Minor Victim-2, during which Minor Victim-2 was topless. MAXWELL also encouraged Minor Victim-2 to massage Epstein.

c. MAXWELL groomed and befriended Minor Victim-3 in London, England between approximately 1994 and 1995, including during a period of time in which MAXWELL knew that Minor Victim-3 was under the age of 18. Among other things, MAXWELL discussed Minor Victim-3's life and family with Minor Victim-3. MAXWELL introduced Minor Victim-3 to Epstein and arranged for multiple interactions between Minor Victim-3 and Epstein. During those interactions, MAXWELL encouraged Minor Victim-3 to massage Epstein, knowing that Epstein would engage in sex acts with Minor Victim-3 during those massages. Minor Victim-3 provided Epstein with the requested massages, and during those massages, Epstein sexually abused Minor Victim-3. MAXWELL was aware that Epstein engaged in sexual activity with Minor Victim-3 on multiple occasions, including at times when Minor Victim-3 was under the age of 18, including in the context of a sexualized massage.

MAXWELL'S EFFORTS TO CONCEAL HER CONDUCT

8. In or around 2016, in the context of a deposition as part of civil litigation, GHISLAINE MAXWELL, the defendant, repeatedly provided false and perjurious statements, under oath, regarding, among other subjects, her role in facilitating the

abuse of minor victims by Jeffrey Epstein, including some of the specific events and acts of abuse detailed above.

STATUTORY ALLEGATIONS

9. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, enticement, in violation of Title 18, United States Code, Section 2422.

10. It was a part and object of the conspiracy that GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, would and did knowingly persuade, induce, entice, and coerce one and more individuals to travel in interstate and foreign commerce, to engage in sexual activity for which a person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2422.

Overt Acts

11. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. Between in or about 1994 and in or about 1997, when Minor Victim-1 was under the age of 18, MAXWELL participated in multiple group sexual encounters with Epstein and Minor Victim-1 in New York and Florida.

b. In or about 1996, when Minor Victim-1 was under the age of 18, Minor Victim-1 was enticed to travel from Florida to New York for purposes of sexually abusing her at the New York Residence, in violation of New York Penal Law, Section 130.55.

c. In or about 1996, when Minor Victim-2 was under the age of 18, MAXWELL provided Minor Victim-2 with an unsolicited massage in New Mexico, during which Minor Victim-2 was topless.

d. Between in or about 1994 and in or about 1995, when Minor Victim-3 was under the age of 18, MAXWELL encouraged Minor Victim-3 to provide massages to Epstein in London, England, knowing that Epstein intended to sexually abuse Minor Victim-3 during those massages.

(Title 18, United States Code, Section 371.)

COUNT TWO

(Enticement of a Minor to Travel to Engage in Illegal Sex Acts)

The Grand Jury further charges:

12. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

13. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, knowingly did persuade, induce, entice, and coerce an individual to travel in interstate and foreign commerce to engage in sexual activity for which a person can be charged with a criminal offense, and attempted to do the same, and aided and abetted the same, to wit, MAXWELL persuaded, induced, enticed, and coerced Minor Victim-1 to travel from Florida to New York, New York on multiple occasions with the intention that Minor Victim-1 would engage in one or more sex acts with Jeffrey Epstein, in violation of New York Penal Law, Section 130.55.

(Title 18, United States Code, Sections 2422 and 2.)

COUNT THREE

(Conspiracy to Transport Minors with Intent to Engage in Criminal Sexual Activity)

The Grand Jury further charges:

14. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

15. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to

wit, transportation of minors, in violation of Title 18, United States Code, Section 2423(a).

16. It was a part and object of the conspiracy that GHISLAINE MAXWELL, the defendant, Jeffrey Epstein, and others known and unknown, would and did, knowingly transport an individual who had not attained the age of 18 in interstate and foreign commerce, with intent that the individual engage in sexual activity for which a person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2423(a).

Overt Acts

17. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. Between in or about 1994 and in or about 1997, when Minor Victim-1 was under the age of 18, MAXWELL participated in multiple group sexual encounters with EPSTEIN and Minor Victim-1 in New York and Florida.

b. In or about 1996, when Minor Victim-1 was under the age of 18, Minor Victim-1 was enticed to travel from Florida to New York for purposes of sexually abusing her at the

New York Residence, in violation of New York Penal Law, Section 130.55.

c. In or about 1996, when Minor Victim-2 was under the age of 18, MAXWELL provided Minor Victim-2 with an unsolicited massage in New Mexico, during which Minor Victim-2 was topless.

d. Between in or about 1994 and in or about 1995, when Minor Victim-3 was under the age of 18, MAXWELL encouraged Minor Victim-3 to provide massages to Epstein in London, England, knowing that Epstein intended to sexually abuse Minor Victim-3 during those massages.

(Title 18, United States Code, Section 371.)

COUNT FOUR
(Transportation of a Minor with Intent to Engage in Criminal Sexual Activity)

The Grand Jury further charges:

18. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

19. From at least in or about 1994, up to and including in or about 1997, in the Southern District of New York and elsewhere, GHISLAINE MAXWELL, the defendant, knowingly did transport an individual who had not attained the age of 18 in interstate and foreign commerce, with the intent that the individual engage in sexual activity for which a person can be charged with a criminal offense, and attempted to do so, and

aided and abetted the same, to wit, MAXWELL arranged for Minor Victim-1 to be transported from Florida to New York, New York on multiple occasions with the intention that Minor Victim-1 would engage in one or more sex acts with Jeffrey Epstein, in violation of New York Penal Law, Section 130.55.

(Title 18, United States Code, Sections 2423(a) and 2.)

COUNT FIVE
(Perjury)

The Grand Jury further charges:

20. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

21. On or about April 22, 2016, in the Southern District of New York, GHISLAINE MAXWELL, the defendant, having taken an oath to testify truthfully in a deposition in connection with a case then pending before the United States District Court for the Southern District of New York under docket number 15 Civ. 7433, knowingly made false material declarations, to wit, MAXWELL gave the following underlined false testimony:

- Q. Did Jeffrey Epstein have a scheme to recruit underage girls for sexual massages? If you know.
- A. I don't know what you're talking about.

. . .

Q. List all the people under the age of 18 that you interacted with at any of Jeffrey's properties?

A. I'm not aware of anybody that I interacted with, other than obviously [the plaintiff] who was 17 at this point.

(Title 18, United States Code, Section 1623.)

COUNT SIX
(Perjury)

The Grand Jury further charges:

22. The allegations contained in paragraphs 1 through 8 of this Indictment are repeated and realleged as if fully set forth within.

23. On or about July 22, 2016, in the Southern District of New York, GHISLAINE MAXWELL, the defendant, having taken an oath to testify truthfully in a deposition in connection with a case then pending before the United States District Court for the Southern District of New York under docket number 15 Civ. 7433, knowingly made false material declarations, to wit, MAXWELL gave the following underlined false testimony:

Q: Were you aware of the presence of sex toys or devices used in sexual activities in Mr. Epstein's Palm Beach house?

A: No, not that I recall. . . .

Q. Do you know whether Mr. Epstein possessed sex toys or devices used in sexual activities?

A. No.

. . .
Q. Other than yourself and the blond and brunette that you have identified as having been involved in three-way sexual activities, with whom did Mr. Epstein have sexual activities?

A. I wasn't aware that he was having sexual activities with anyone when I was with him other than myself.

Q. I want to be sure that I'm clear. Is it your testimony that in the 1990s and 2000s, you were not aware that Mr. Epstein was having sexual activities with anyone other than yourself and the blond and brunette on those few occasions when they were involved with you?

A. That is my testimony, that is correct.

. . .
Q. Is it your testimony that you've never given anybody a massage?

A. I have not given anyone a massage.

Q. You never gave Mr. Epstein a massage, is that your testimony?

A. That is my testimony.

Q. You never gave [Minor Victim-2] a massage is your testimony?

A. I never gave [Minor Victim-2] a massage.

(Title 18, United States Code, Section 1623.)

FOREPERSON

AUDREY STRAUSS
Acting United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

GHISLAINE MAXWELL,

Defendant.

SUPERSEDING INDICTMENT

S1 20 Cr. 330 (AJN)

(18 U.S.C. §§ 371, 1623, 2422, 2423(a),
and 2)

AUDREY STRAUSS

Acting United States Attorney

Foreperson
