

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

IN RE: OPERATION LEAP YEAR

Federal Grand Jury, 07-103

West Palm Beach, Florida

February 27, 2007

APPEARANCES:

[REDACTED], ESQUIRE

Assistant United States Attorney

[REDACTED] Foreperson

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TESTIMONY

OF

[REDACTED]

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1           The sworn testimony of [REDACTED]  
2           was taken before the Federal Grand Jury, West Palm  
3           Beach Division, West Palm Beach, Palm Beach County,  
4           State of Florida, on the 27th day of February, 2007.

5           [REDACTED], Court Reporter, was authorized to  
6           and did report the sworn testimony.

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1 (The witness entered the grand jury room.)

2 [REDACTED]  
3 having been duly sworn by the grand jury foreperson,  
4 was examined and testified on her oath as follows:

5 EXAMINATION

6 BY [REDACTED]:

7 Q Good morning, special agent [REDACTED]. Could  
8 you restate and spell your name for the record.

9 A It's [REDACTED], [REDACTED], [REDACTED],  
10 [REDACTED].

11 Q Can you remind the grand jury who you are  
12 employed by?

13 A The FBI.

14 Q I know that you testified here a few weeks ago.  
15 Was there anything from that testimony that you wanted to  
16 correct?

17 A I did. I was asked by one of you Mr. Epstein's  
18 age, and I confused him with another individual in another  
19 one of my cases. His birthdate is January 20, 1953. We  
20 are looking at the time period of 2004 and 2005. So  
21 Mr. Epstein would have been about 51 or 52-years-old, and  
22 I believe I told you he was 45. So at the time we're  
23 looking during this investigation, he is 51 or 52.

24 Q Agent [REDACTED], how did this case first come  
25 to the attention of the police?

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1           A       In March of 2005, [REDACTED], our youngest  
2 identified victim -- her [REDACTED] called the Palm Beach  
3 police department and reported that she believed that her  
4 stepdaughter had been molested by a male that resided in  
5 the town of Palm Beach.

6           Q       So today we are going to talk about [REDACTED]?

7           A       Yes.

8           Q       And we are using her initial to protect her  
9 identity, correct?

10          A       Yes.

11          Q       Can you tell the grand jury [REDACTED] date of  
12 birth?

13          A       [REDACTED] birthday is [REDACTED].

14          Q       And you mentioned that the call came in from  
15 [REDACTED] in March of 2005, correct?

16          A       Yes.

17          Q       So how old was [REDACTED] at that time?

18          A       She was 14.

19          Q       Where does [REDACTED] live?

20          A       [REDACTED] lives in the [REDACTED]  
21 area here in Palm Beach County.

22          Q       At the time, in 2005, what school was she  
23 attending?

24          A       [REDACTED].

25          Q       What year was she in school?



1 A She was a ninth-grader there.

2 Q You mentioned that her [REDACTED] called the  
3 Palm Beach police department. What did the police  
4 department do in response to that call?

5 A They wanted to interview [REDACTED]. I believe it was  
6 the next day they went out to where [REDACTED] was attending  
7 school at that time, which I think was [REDACTED]. They  
8 interviewed [REDACTED] at [REDACTED] and wanted to get her side  
9 of what took place.

10 Q Because we'll be referring to this throughout,  
11 what was the name of the detective who conducted that  
12 first interview?

13 A Detective [REDACTED]

14 Q So in March of 2005, detective [REDACTED] talked with  
15 [REDACTED]. Was [REDACTED] ever interviewed at any other times?

16 A Yes. She was interviewed -- they talked to her  
17 again. She placed some controlled calls for them later  
18 that month, we will talk about that later. As well as  
19 she was interviewed about a year later in July of 2006.  
20 Not interviewed, but she testified before the grand jury  
21 for the State of Florida. So she was interviewed by  
22 detective [REDACTED] in March of 2005, and then about a year or  
23 three or four months later, in July of 2006, she testified  
24 before a grand jury with the State of Florida.

25 Q In preparation for your appearance today, did

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1 you have a chance to interview [REDACTED]?

2 A Yes, I did.

3 Q And when was that?

4 A Last night.

5 Q Back in March of 2005, you mentioned that  
6 detective [REDACTED] met with [REDACTED] on or more than one  
7 occasion?

8 A Yes.

9 Q If you could give us sort of an overview of what  
10 [REDACTED] reported during these interviews, and then if there  
11 are specific discrepancies or differences, we will return  
12 to those later.

13 A All right. On February 5, 2005, it was a  
14 Saturday, and [REDACTED] [REDACTED] was at [REDACTED] house, [REDACTED] [REDACTED]. She  
15 was there with her boyfriend, [REDACTED] [REDACTED]. And because these  
16 are minors, we'll refer to them without using their last  
17 names, so I'll use those initials.

18 They were at [REDACTED] residence, and [REDACTED] [REDACTED] is  
19 [REDACTED] boyfriend, which is also [REDACTED] cousin. So they  
20 were all at [REDACTED] house, and [REDACTED] was on the phone with  
21 an individual that [REDACTED] refers to as the assistant.

22 [REDACTED] described the assistant as a tall blonde.  
23 So throughout I'll refer to her as the blonde lady, if  
24 that's okay. [REDACTED] was unable to recall her name. So  
25 [REDACTED] is on the phone with the assistant for Jeffrey



1 Epstein.

2 [REDACTED] and [REDACTED] overhear [REDACTED] on the phone  
3 describing [REDACTED]. [REDACTED] describing [REDACTED] to the lady on  
4 the phone. So when [REDACTED] gets off the phone, [REDACTED] and  
5 [REDACTED] both want to know why [REDACTED] was being described to  
6 this lady on the phone. [REDACTED] becomes upset when [REDACTED]  
7 asks [REDACTED] if she would like to go to Palm Beach and give a  
8 man a massage that she knows. [REDACTED] agrees, and this  
9 upsets [REDACTED], and an argument ensues where [REDACTED] and [REDACTED]  
10 go into the bathroom and they argue outside the presence  
11 of [REDACTED].

12 Q Let me stop you there. Was [REDACTED] supposed to be  
13 paid for giving this massage?

14 A Yes. [REDACTED] told [REDACTED] that she would be paid  
15 \$200 or \$300, I believe.

16 Q You mentioned that [REDACTED] is [REDACTED], and  
17 [REDACTED] is also [REDACTED], correct?

18 A Yes.

19 Q What was [REDACTED] idea about why they were  
20 arguing?

21 A She has told us that she believed that [REDACTED] must  
22 have known what [REDACTED] was doing for this man and the work  
23 that [REDACTED] did for Mr. Epstein, and that is why [REDACTED] was  
24 so upset.

25 Q So [REDACTED] knew that this wasn't just a regular

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1 message that was going to take place?

2 A Yes.

3 Q So [REDACTED] and [REDACTED] have this argument. What does  
4 [REDACTED] decide to do?

5 A [REDACTED] decides to go.

6 Q Because she wanted to make the \$200 or \$300?

7 A Yes.

8 Q So tell us then what happened after that  
9 meeting?

10 A The next day, February 6 -- they discussed that  
11 evening about going the next day. We do have on [REDACTED]  
12 phone records two calls that were placed. One was placed  
13 to [REDACTED] cell phone, and the other was placed to  
14 Jeffrey Epstein's residence the night of February 5.

15 The next day [REDACTED] is contacted a couple of times  
16 before [REDACTED] arrives. Each time prior to [REDACTED] being  
17 contacted by [REDACTED], a call is placed by [REDACTED] to [REDACTED]  
18 [REDACTED] cell phone. [REDACTED] [REDACTED], I should tell you, is  
19 Jeffrey's assistant.

20 So on Sunday a call was placed to [REDACTED] [REDACTED],  
21 and then shortly after that a call was made to [REDACTED]. That  
22 same series occurs again, but this time [REDACTED] places a  
23 call to Mr. Epstein's residence, and then [REDACTED] is called  
24 again.

25 Eventually, [REDACTED] comes to [REDACTED] residence with



1 another girl in the car, [REDACTED]. So the two of them  
2 arrive at [REDACTED] residence, and they continue over to  
3 Mr. Epstein's house.

4 Q [REDACTED] is driving with [REDACTED] and [REDACTED]. Do you  
5 know how they were sitting?

6 A You know, I'm not sure how they were sitting,  
7 but I know that it was a pickup truck that [REDACTED] drove,  
8 and [REDACTED] was the driver. I'm not sure exactly the  
9 placement of the other two girls, but they were in the  
10 truck.

11 Q And [REDACTED] was able to describe how they travelled  
12 to the island of Palm Beach?

13 A Yes. She gave directions -- you know, the best  
14 that she could on how she was able to come to  
15 Mr. Epstein's residence.

16 Q Once they arrived at the residence, what  
17 happened?

18 A I should have mentioned that either the night  
19 before or the day of, there were some things that [REDACTED]  
20 tells [REDACTED]. One, she tells [REDACTED] that she is to tell, if  
21 asked, that she is 18-years-of-age, that she attends high  
22 school, that she's in the 12th grade, and I believe it was  
23 [REDACTED] that she was to say that she went  
24 to.

25 Talking to [REDACTED] last night, [REDACTED] told us that

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1 once she arrived at the residence [REDACTED] tells her that she  
2 may possibly be asked to take her clothes off. She also  
3 tells her that she can stay in her bra, but she may be  
4 asked to take her clothes off. And [REDACTED] told us last  
5 night that that's when she knew for the first time that  
6 she might have to possibly remove her clothes.

7 At this point they proceed to enter the  
8 residence. [REDACTED] describes him as a security person. He  
9 approached and asked what they were doing there, and [REDACTED]  
10 said they were there to see Mr. Epstein, or see Jeffrey.  
11 He allowed them entry into the kitchen area by the pool,  
12 and [REDACTED] describes that area. So now [REDACTED], [REDACTED] and  
13 [REDACTED] are all sitting in the kitchen. A short time goes  
14 by and Mr. Epstein, as well as the assistant, enter the  
15 kitchen.

16 Q And I know that you mentioned that [REDACTED] did not  
17 know the name of the lady who was there in the kitchen,  
18 correct?

19 A Right.

20 Q She just described her as a blonde, tall lady?

21 A Yes.

22 Q Was [REDACTED] also interviewed about what happened  
23 that day?

24 A She was interviewed by the Palm Beach police  
25 department.

1 Q Did [REDACTED] identify the person who was on the  
2 phone with her as [REDACTED] [REDACTED]?

3 A Yes, she did.

4 Q So even though [REDACTED] doesn't know her name, [REDACTED]  
5 knew [REDACTED] [REDACTED] name?

6 A Yes.

7 Q So you mentioned that the three girls are in the  
8 kitchen, along with Jeffrey and the person [REDACTED] calls the  
9 blonde lady?

10 A Yes.

11 Q What happened then?

12 A [REDACTED] follows the blonde lady upstairs to  
13 Mr. Epstein's bedroom. The blonde lady proceeds to take  
14 out a massage table and set it up, prepare it. She also  
15 takes out some lotions to be used during the massage.  
16 [REDACTED] told me last night that the blonde lady asked her to  
17 remove her clothing, and then left the room and said that  
18 Mr. Epstein would be in shortly.

19 Q What happened after she left the room?

20 A Shortly after that, Mr. Epstein does come into  
21 the room and shakes [REDACTED] hand. [REDACTED] told us last night  
22 that Mr. Epstein told her to remove her clothing. He  
23 leaves the room and comes back in just a towel, and he  
24 tells her again to -- she is at that point -- when he  
25 walked in the first time she had on her bra and her pants.

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1 When he comes back in, he tells her that she needs to take  
2 her pants off. So she took her pants off. So now she's  
3 in her bra and underwear.

4 Q At some point did [REDACTED] tell any of the people  
5 who interviewed her what was running through her mind?

6 A She stated at one point that she was upstairs  
7 with him, with the man, and that [REDACTED] was downstairs. I  
8 guess she says, "What could [REDACTED] do? She's downstairs,  
9 I'm upstairs." So she did what she was asked to do.

10 Q So now you mention that Mr. Epstein is here  
11 wearing just a towel, and [REDACTED] has removed both her shirt  
12 and her pants, is that correct?

13 A Yes.

14 Q Tell us what happens then?

15 A Mr. Epstein gets on the massage table lying on  
16 his stomach and instructs [REDACTED] how to do the massage. He  
17 tells her to put some lotion on her hand and instructs her  
18 on how to actually perform the massage. At one point  
19 during the massage he tells [REDACTED] that she would be more  
20 comfortable to get on top of him, so [REDACTED] gets on top of  
21 him and straddles Mr. Epstein's back.

22 The way [REDACTED] describes it is Mr. Epstein is  
23 laying on the table, he has a towel covering his bottom,  
24 and she is straddling him with her bottom touching the  
25 towel and some skin touching his lower back. She was kind



1 of sitting -- it sounds like sitting on his rear end, but  
2 with part of her skin touching him -- the front of him,  
3 but he had a towel across his bottom.

4 Q What happens as she is providing the massage to  
5 his back?

6 A The massage goes on. She said the entire  
7 massage lasted anywhere from 30 to 45 minutes. At one  
8 point Mr. Epstein excuses himself for a few minutes, one  
9 or two minutes briefly. [REDACTED] states that she can hear  
10 Mr. Epstein [REDACTED], and states that she  
11 believes he was, in her words, [REDACTED]  
12 [REDACTED]. She didn't say [REDACTED] she said  
13 [REDACTED] I am going to use that she believes he was  
14 [REDACTED].

15 Then he returns. At this point he gets back on  
16 the table lying on his back and asks her to start  
17 massaging his chest. So she begins to massage his chest.

18 Q Does he keep the towel on?

19 A No, at this point the towel is removed. When he  
20 comes back and he gets back on the table, the towel is  
21 removed and she is massaging his chest.

22 Q What does he do as she is massaging his chest?

23 A He [REDACTED]. So he  
24 [REDACTED] on the table. He asked [REDACTED], at  
25 some point during this time, if she would like to make an

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1 extra \$100. He tells her that it would not involve doing  
2 a massage. [REDACTED] agrees. He asked her if he could [REDACTED]  
3 [REDACTED], and she does agree. [REDACTED] describes it as  
4 a [REDACTED], and she  
5 said this goes on for about ten minutes.

6 At some point during that massage [REDACTED]  
7 [REDACTED].

8 [REDACTED] describes him [REDACTED].

9 Q What did she say happened when Mr. Epstein  
10 [REDACTED].

11 A The [REDACTED]. At some point he does  
12 [REDACTED]. And these are her words. She  
13 looks at him kind of funny, and he sarcastically -- which  
14 is her word -- he sarcastically says, "What's the matter?"  
15 And she at that point just kind of looks away, and he  
16 continues on with [REDACTED]. In the last  
17 three to four minutes of that, he [REDACTED]  
18 [REDACTED].

19 At the conclusion of the sexual activity,  
20 Mr. Epstein [REDACTED]. [REDACTED] was  
21 asked if [REDACTED] She [REDACTED],  
22 but saw him [REDACTED].

23 Q Was [REDACTED] able to provide a physical description  
24 of Mr. Epstein?

25 A Yes.



1 Q Including of [REDACTED]?

2 A Yes.

3 Q Was she also able to provide a description of  
4 her surroundings in that massage area?

5 A Yes.

6 Q Was that description accurate?

7 A Yes. According to other testimony we have  
8 gotten from other victims, yes.

9 Q And a search was performed on Mr. Epstein's  
10 house?

11 A Yes. The Palm Beach police department did  
12 perform a search, and several of the items that were  
13 described were found in the house.

14 Q After Mr. Epstein [REDACTED] what  
15 happened?

16 A He told [REDACTED] that she was getting the extra  
17 hundred dollars because he was allowed [REDACTED]  
18 [REDACTED]. The massage had been  
19 concluded, the sexual activity had been concluded. He  
20 gets up and leaves for a brief moment of time and comes  
21 back with \$300 and pays [REDACTED] the \$300. I believe he told  
22 [REDACTED] that she could see herself out.

23 Q Before we leave that room, when [REDACTED] was either  
24 being directed to the room or was inside that room where  
25 the massage took place, was there anything in particular

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1 that she noted seeing?

2 A She noted seeing several naked pictures of girls  
3 in the room, a mural or pictures of naked girls either  
4 exposing their breasts or completely naked.

5 Q While the massage was going on, did Mr. Epstein  
6 talk to [REDACTED]?

7 A Yes, he did.

8 Q And did he talk about sexual conquests with  
9 girls?

10 A Yes, he did.

11 Q Once Mr. Epstein has provided [REDACTED] with the  
12 \$300, what did she do?

13 A She went back downstairs and she, [REDACTED] and  
14 [REDACTED] leave the residence. In the car they ask [REDACTED] how  
15 much money she has made, and she tells them \$300. [REDACTED]  
16 wants to see the money. She shows the money to [REDACTED], and  
17 [REDACTED] asks what did she do. At that point [REDACTED] tells her  
18 that he [REDACTED]

19 Q When they left the house, where did they go?

20 A When they left the house, they were on their way  
21 to a mall to go shopping with the money that they had  
22 received from Mr. Epstein. [REDACTED] had told [REDACTED] the night  
23 before that she needed some shoes and wanted to go to the  
24 mall, and she was going to Mr. Epstein's to pick up some  
25 money. That was another reason that she had for going to



1 Mr. Epstein's house that day, and that they were going to  
2 go shopping after she got her money, and that [REDACTED] could  
3 make some money.

4 Q During that ride, did [REDACTED] realize that [REDACTED]  
5 received money from Mr. Epstein?

6 A Yes. At some point [REDACTED] knows that [REDACTED]  
7 received \$200, but is unsure that [REDACTED] ever gave a  
8 massage. So at that particular time [REDACTED] did not know why  
9 she had gotten the \$200, because she didn't think that  
10 [REDACTED] had had time to give a massage.

11 Q In [REDACTED] interview, did she explain what she  
12 got the \$200 for?

13 A [REDACTED] told the Palm Beach police department in  
14 her interview that she received her \$200 for bringing [REDACTED]  
15 to the house.

16 Q You mentioned that there were these three  
17 different time periods that [REDACTED] was interviewed: Shortly  
18 after the events, at the time of the state grand jury  
19 proceedings, and when you met with her, correct?

20 A Yes.

21 Q And there were some discrepancies between the  
22 different interviews. Can you explain some of those to  
23 the grand jury.

24 A Before we go and get to that, I want to make  
25 sure that -- when we discussed what [REDACTED] was told in the

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1 car by [REDACTED], that we learned from [REDACTED] interview with  
2 the Palm Beach police department. So I don't know if I  
3 said that, but I want to make sure you know that we first  
4 learned that [REDACTED] [REDACTED] by listening to the  
5 interview that was conducted between the Palm Beach police  
6 department and [REDACTED], not from [REDACTED]. When I talk later, I  
7 just want to make sure you realize that that had not  
8 initially come out in [REDACTED] interview, but through the  
9 interview with [REDACTED].

10 So going back. I'm sorry, discrepancies?

11 Q Yes.

12 A I met with [REDACTED] last night to discuss some of  
13 the discrepancies when looking at what she had talked to  
14 detective [REDACTED] about in March of 2005 and what she had  
15 testified to in the grand jury in July of 2006. Reading  
16 the testimony and listening to the tapes, or reading the  
17 transcript, there were a few discrepancies.

18 One of the first ones we talked about was what  
19 [REDACTED] had told her about going to Mr. Epstein's house.  
20 She tells detective [REDACTED] that she was told about the  
21 massage, told about getting \$200, but that she was not  
22 told that she would have to take her clothes off. She  
23 didn't know she would have to perform the massage naked.

24 When I asked her last night that question, she  
25 told me that when she got to the house prior to going into



1 Mr. Epstein's residence, that [REDACTED] did tell her that she  
2 may be asked to take off her clothes. She also did state  
3 that [REDACTED] told her she could stay in her bra.

4 So I wanted you to know that there was a  
5 discrepancy in what she originally had told detective  
6 [REDACTED] and what she told me last night. That would be one.

7 The second discrepancy I wanted to touch on with  
8 her was going upstairs and taking off her clothing. When  
9 she is in that room, she states to detective [REDACTED] that  
10 [REDACTED] asked her to remove her clothing, and she took off  
11 her shirt. Then Mr. Epstein came in the room, shook her  
12 hand and told her to take off her clothes. He leaves, he  
13 comes back in a towel. He tells her again. [REDACTED] tells  
14 detective [REDACTED] in a stern voice, "Mr. Epstein told me to  
15 take off my pants." Because she hadn't taken off her  
16 pants from the first time that she met him.

17 In her testimony with the grand jury with the  
18 state, she tells the grand jury that it was [REDACTED] who  
19 asked her to remove her clothing. So last night we went  
20 over with her who told her to remove what. She had a very  
21 hard time recalling exactly. She knew she had gotten down  
22 to her bra and underwear. And then at some point, when  
23 we're going through the sexual activity, she actually  
24 tells me that her underwear was off when he was [REDACTED]  
25 [REDACTED]

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1           Later in the interview, we tell her about what  
2 we have in her testimony to the grand jury and her  
3 statements made to detective [REDACTED]. And she really is  
4 having a difficult time trying to remember who told her to  
5 take off her clothes and her pants. As we are walking  
6 through the sexual activity, she does recall and states  
7 that it was Mr. Epstein who told her to take off her  
8 pants.

9           I guess I'll go to the third discrepancy. Is  
10 there anything I left off with that?

11         Q       Well, does she report that when the assistant  
12 leads -- or the blonde lady leads her upstairs, that the  
13 blonde lady also said, "Get undressed," but that [REDACTED]  
14 didn't get fully undressed?

15         A       That's what she said in her statement to the  
16 detective, when she gives her first statement. She tells  
17 us again last night that that's what she recalled.

18         Q       That the lady said first, "Get undressed," but  
19 she doesn't get fully undressed. And when Jeffrey comes  
20 back, he said, "Take your pants off."?

21         A       Yes. And again, like I said, when we started  
22 interviewing her and asking her about this, she did have a  
23 hard time. But when we were walking through the sexual  
24 activity, that's when she recalls who told her to take off  
25 her pants.

1 And I'll tell you, when we talked about the  
2 sexual activity, and it comes out that she wasn't wearing  
3 her underwear when [REDACTED]  
4 [REDACTED], she does not recall how they came off.  
5 She cannot remember removing her underwear. She doesn't  
6 remember if Mr. Epstein removed her underwear. She knows  
7 her underwear was off, but she cannot tell you exactly at  
8 what point her underwear was removed.

9 Q Let's talk about the third discrepancy.

10 A The third is the sexual activity, when she was  
11 originally interviewed by detective [REDACTED] about the  
12 [REDACTED]. When detective  
13 [REDACTED] comes and sees her again a few weeks later, she does  
14 tell her at that time that [REDACTED].  
15 She also says that to the grand jury, she talks about the  
16 [REDACTED]

17 Last night she told us about [REDACTED]  
18 [REDACTED]. When we asked her about him [REDACTED]  
19 [REDACTED], and that [REDACTED] had told the police  
20 department that she [REDACTED], [REDACTED] told us last  
21 night that she [REDACTED] by Mr. Epstein, but that she  
22 thought only her and [REDACTED] knew about this and that she  
23 did not want her father to know that [REDACTED].  
24 She didn't want anybody to know, but she especially didn't  
25 want her father to know, that that was her business. That

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1 she did not know that [REDACTED] had told anybody, she thought  
2 it was only her and [REDACTED] that knew. She was embarrassed  
3 and didn't want anybody to know that.

4 Q Did she become visually upset?

5 A Yes, she began crying when we asked her about  
6 [REDACTED]. When she realized that we  
7 knew about that, she became very upset and concerned about  
8 her father. She mentioned that her father has read a lot  
9 of the reports in the State of Florida, and has followed  
10 the state's case. She was concerned about even telling  
11 us, afraid that he would be able to read in our reports  
12 about this.

13 We explained to her that the FBI's reporting is  
14 a little bit different than the way the state -- those are  
15 public records, and ours is part of our case file.

16 Q In addition to the fact that she had these  
17 concerns about her father and she was embarrassed, in your  
18 experience of interviewing victims of sexual abuse, is it  
19 typical for them to not disclose all of the sexual  
20 activity?

21 A Yes, it's very typical. And young girls, they  
22 don't want to talk about it. This is just another case of  
23 her not wanting to tell exactly what took place.

24 Q After that first visit to Mr. Epstein's house,  
25 and the interviews with detective [REDACTED], did detective



1 Q On April 1, the following day, did [REDACTED] make  
2 calls to [REDACTED]?

3 A From the Palm Beach police department, they were  
4 able to take voice mail messages left by [REDACTED] on [REDACTED]  
5 phone stating that [REDACTED] could come and work on Saturday  
6 around 11:00.

7 Q I think you mentioned this last time, but in  
8 case you didn't, did the Palm Beach police department do  
9 trash pulls at Mr. Epstein's house?

10 A Yes, they did.

11 Q Was there anything of value related to this  
12 series of calls that were recovered?

13 A Yes. There was a trash pull done in the  
14 beginning of April, and in the trash there was a piece of  
15 paper that on it had [REDACTED] name, [REDACTED] name, and I  
16 believe it was 10:30 listed on the piece of paper.

17 Q It said [REDACTED] with [REDACTED] on Saturday at 10:30?

18 A Yes, it did.

19 Q In addition to the actual recordings of those  
20 phone calls and voice mail messages, do you also have  
21 telephone records from both [REDACTED] cell phone and [REDACTED]  
22 cell phone that match up?

23 A Yes.

24 Q Just to go back to something that you mentioned.  
25 Who actually gave the \$300 cash to [REDACTED] at the day she was

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1 at Mr. Epstein's house?

2 A Mr. Epstein.

3 Q You mentioned a girl named [REDACTED]?

4 A Yes.

5 Q Was [REDACTED] also interviewed?

6 A Yes, she was.

7 Q Was she asked about going with [REDACTED] to take  
8 girls to Mr. Epstein's house?

9 A Yes.

10 Q Was she asked who the youngest-looking girl was?

11 A Yes.

12 Q What did she say?

13 A She discussed [REDACTED] looking young in her  
14 interview with the Palm Beach police department.

15 [REDACTED] [REDACTED]: Those are all of my questions  
16 for you now. If you could please step outside, I'll  
17 see if the grand jurors have any.

18 (Witness excused, and then returned.)

19 BY [REDACTED]:

20 Q Agent [REDACTED], we have just a few questions.  
21 One relates to the conversation between Mr. Epstein and  
22 [REDACTED] about his exploits with other girls. Did Mr. Epstein  
23 say anything about the age of those girls?

24 A He said that -- in particular on one case he  
25 talked about a young girl that he was in the back seat



1 [REDACTED] ask [REDACTED] to make what are called controlled calls?

2 A Yes.

3 Q Can you explain to the grand jury what a  
4 controlled call is?

5 A A controlled call is where we actually have a  
6 listening device, where we have an individual place a call  
7 to somebody and we are able to record the other person's  
8 voice and the conversation that takes place between the  
9 person that we're having make the call and the person that  
10 they are calling.

11 Q Who did detective [REDACTED] ask [REDACTED] to call?

12 A [REDACTED] was asked to call [REDACTED] on the phone.

13 Q And did she do so?

14 A Yes, she did.

15 Q Can you tell the grand jury when the calls were?

16 A I believe the first call was made towards the  
17 end of March, I believe it was March 30. [REDACTED] called  
18 [REDACTED] at the Olive Garden where [REDACTED] works. [REDACTED] was  
19 concerned that [REDACTED] father had found out somehow and  
20 that they knew about it. And she refers to him as  
21 Jeffrey, but Mr. Epstein.

22 [REDACTED] told her that they did not know about  
23 Mr. Epstein. Later in the conversation [REDACTED] tells her  
24 that Mr. Epstein would like her to come back and work for  
25 him, and that maybe she could work for him tomorrow. So

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1 they agreed that there would be a call between [REDACTED] and  
2 [REDACTED] tomorrow, that [REDACTED] will call [REDACTED] tomorrow.

3 Q Were there calls also made on March 31 of 2006?

4 A There were two calls made on March 31. The  
5 first one she doesn't connect to [REDACTED]. The second call  
6 that was made a short time later, [REDACTED] answers the phone.  
7 Again, there is a discussion about [REDACTED] coming to work for  
8 Mr. Epstein. [REDACTED] tells [REDACTED] -- one of the comments that  
9 is made is, "The more you do, the more you make." [REDACTED] is  
10 asking her how much can I make.

11 Again, detective [REDACTED] is there, and [REDACTED] is  
12 asking [REDACTED], how much can I make. [REDACTED] is telling [REDACTED]  
13 that she'll have to ask Mr. Epstein that, that she is  
14 going to see Mr. Epstein tomorrow and that she'll talk to  
15 Mr. Epstein. There is conversation about [REDACTED] and her  
16 twin sister possibly coming to Mr. Epstein's house. There  
17 is some discussion about her coming to work for  
18 Mr. Epstein.

19 Q Just so it's clear, because there were a lot of  
20 shes, [REDACTED] is telling [REDACTED] that [REDACTED] is going to see  
21 Epstein the following day?

22 A Yes.

23 Q And that [REDACTED] is going to set up a schedule  
24 with Mr. Epstein for [REDACTED] and her sister to work for him?

25 A Yes.



1 with, and her parents were in the front seat. He told  
2 [REDACTED] that they were having sex in the back seat -- were  
3 doing sexual things in the back seat while he was carrying  
4 on a conversation with the parents in the front seat. I  
5 guess they were on their way home from a business party.  
6 This was one of the stories that he had talked about.

7 Q But at no time did he provide any specific ages  
8 about any of those girls?

9 A No.

10 Q What was [REDACTED] age at the time she took [REDACTED]  
11 to Mr. Epstein's house?

12 A She was 18.

13 Q Did Mr. Epstein ask [REDACTED] anything about her age?

14 A He did. He asked her how old she was, she said  
15 she was 18. He asked her what grade she was in, she said  
16 she was in the 12th grade. He asked her where she went to  
17 school, and she said she went to [REDACTED].

18 Q I know we will be doing a lot more discussion  
19 about [REDACTED] later. But could you tell us briefly how  
20 [REDACTED] was recruited to go to Mr. Epstein's house?

21 A [REDACTED] was at the beach, and two individuals  
22 approached her about making money and giving a massage to  
23 Mr. Epstein.

24 Q How old was [REDACTED] when she first went to  
25 Mr. Epstein's house?

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1 A Through phone records, we have contact between  
2 [REDACTED] and [REDACTED] [REDACTED] starting at age 17.

3 [REDACTED]: Those are all the questions.

4 Thank you.

5 (Witness excused, and then returned.)

6 BY [REDACTED]:

7 Q The question was, was there any particular  
8 evidence to suggest that Mr. Epstein knew that [REDACTED] was  
9 under the age of 18?

10 A I would say through the interviews of the  
11 multiple girls that went to Mr. Epstein's house -- the way  
12 that having seen [REDACTED] last night, and now she's 16 -- this  
13 was two years ago -- that [REDACTED] age and behavior -- and  
14 again, is that more circumstantial evidence? As far as  
15 concrete evidence, no. But just by her appearance and her  
16 mannerisms and how I observed her last night at age 16.

17 Q And that's consistent with what [REDACTED] said  
18 during her statement, correct?

19 A Yes, it is.

20 MS. [REDACTED]: Any other questions?

21 JUROR: Did she look 18?

22 THE WITNESS: Does [REDACTED] look 18? Not in my  
23 opinion, sir.

24 MS. [REDACTED]: All right. Any other questions?

25 Okay, thank you, very much.

(Witness excused.)

CERTIFICATE OF REPORTER

I CERTIFY pages 1 to 28 is a true transcript of  
my shorthand notes of the testimony of [REDACTED]  
[REDACTED] before the Federal Grand Jury, West Palm  
Beach, Florida, on the 27th day of February, 2007.

Dated at West Palm Beach, Florida this 18th day  
of March, 2007.

*Philip W. May*

Philip W. May, Court Reporter

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