

June 9, 2021 [REDACTED] prep

AUSA [REDACTED]

Det [REDACTED]

- [REDACTED] called her mother, [REDACTED] to ask whether the mother would be willing to meet with AUSA and FBI. Call was placed on speakerphone.
 - [REDACTED] asked [REDACTED] to meet with government to tell what [REDACTED] remembers from when [REDACTED] was a teenager and interacting with Maxwell
 - Without prompting, [REDACTED] said she remembered that [REDACTED] was spending a lot of time with [REDACTED], who would borrow [REDACTED] car; [REDACTED] remembers receiving calls on her phone from [REDACTED] and "Giselle or whatever her name is"; [REDACTED] remembers [REDACTED] receiving packages of Victoria's Secret lingerie
 - [REDACTED] told [REDACTED] repeatedly not to tell [REDACTED] what she remembers but just to meet with the government and tell them because it could be helpful
 - [REDACTED] is willing to meet with government if [REDACTED] is present
- [REDACTED] prepared for direct testimony
- [REDACTED] attended [REDACTED] in Palm Beach; lived with her mother and her younger brother; did what she wanted to because her mother was addicted to crack and an alcoholic
- [REDACTED] first went to JE's house because of [REDACTED], who [REDACTED] met through [REDACTED]
 - [REDACTED] was [REDACTED] boyfriend, who was older than [REDACTED] and lived across the street from [REDACTED]
 - [REDACTED] recalled meeting [REDACTED] when she was 13. [REDACTED] recalled telling [REDACTED] that she was in fact 16 and about to be 17 years old. When [REDACTED] turned 14, she told [REDACTED] her true age.
 - [REDACTED] was 17 when [REDACTED] met him and is about 3 years older than [REDACTED].
 - [REDACTED] went to the same charter school as [REDACTED] and her boyfriend [REDACTED]
 - [REDACTED] was skinny with blonde hair and very pretty
 - [REDACTED] was about 14 when she met [REDACTED]
 - [REDACTED] does not recall knowing [REDACTED] age, does not recall asking [REDACTED] how old she was
 - [REDACTED], [REDACTED], [REDACTED], and [REDACTED] would smoke weed and drink when they hung out
 - [REDACTED] recalls one time when she and [REDACTED] were alone in the bathroom and [REDACTED] asked if [REDACTED] wanted to make money by giving a guy a massage. [REDACTED] asked how much money she would get, and [REDACTED] said \$300 or \$300, so [REDACTED] agreed.
 - [REDACTED] recalls that [REDACTED] gave [REDACTED] an outfit to wear the first time [REDACTED] went to JE's house. It was short shorts and a skimpy top.
 - [REDACTED] first went to JE's house when she was about 14 years old. [REDACTED] drove [REDACTED] in [REDACTED] car to JE's house that first time.
 - JE's house was on Palm Beach off the intercoastal. The house was pink when [REDACTED] first went there, but was later painted white.

- When [REDACTED] & [REDACTED] first arrived at JE's house, they walked into the kitchen where there was a chef cooking, who asked if [REDACTED] wanted food. Then Maxwell approached. [REDACTED] believes Maxwell's first name may have been "Giselle" or "Gisine," but she is not certain. [REDACTED] is certain her last name was Maxwell, and [REDACTED] referred to her as Maxwell. [REDACTED] does not know how to pronounce Maxwell's first name.
 - Maxwell was an older lady with black hair, about shoulder length. Maxwell appeared to be in her 40s. Maxwell had an accent, which [REDACTED] recalls seeming like a mix of French and Australian.
 - [REDACTED] introduced [REDACTED] to Maxwell as my friend [REDACTED].
 - Maxwell told [REDACTED] in [REDACTED] presence that Jeffrey will be back soon and that [REDACTED] should take [REDACTED] upstairs and show her what to do.
- [REDACTED] and [REDACTED] then went upstairs into Jeffrey's bedroom, past his bed into his bathroom.
 - When [REDACTED] walked into the bathroom, she saw the sink to the right, shower and steamroom in front, toilet to the left, and ugly polka dot couch to the left. [REDACTED] recalls seeing a bunch of naked pictures of different women in the closet hanging on the wall and the massage table.
 - [REDACTED] believes that the clock in the bathroom had a camera in it. [REDACTED] also believes that the house across the street from JE's house had the FBI in it because she saw a telescope in one of the windows. [REDACTED] acknowledged that no one ever told her there was a camera in the clock or that the FBI was across the street. [REDACTED] never saw the camera itself or the FBI across the street. [REDACTED] indicated that she gets feelings like premonitions and believes strongly that the camera had a clock and the building across the street had the FBI in it.
- [REDACTED] showed [REDACTED] how to set up the massage table, where the oils and lotions were. Lotions were in the dresser to left as [REDACTED] walked into the bathroom. [REDACTED] also saw massagers that she later learned were sex toys.
- [REDACTED] got fully naked. [REDACTED] got into her bra and underwear.
- JE then came into the room, brushed his teeth, got undressed, and laid on the massage table on his stomach.
 - [REDACTED] and [REDACTED] each rubbed on of JE's legs and butt cheek. They continued massaging him for about 45 minutes.
 - After about 45 minutes, JE turned over, and [REDACTED] got on top of him.
 - [REDACTED] told [REDACTED] she could sit on the couch.
 - [REDACTED] sat on the couch while [REDACTED] had sexual intercourse with JE.
 - JE did not touch [REDACTED] during this massage.
- After JE finished having sex with [REDACTED], he got into the shower.
- After the massage, [REDACTED] gave [REDACTED] \$400. [REDACTED] got \$600. [REDACTED] recalls the cash being in 20s and 100s.

- When [REDACTED] and [REDACTED] went downstairs, Maxwell asked [REDACTED] for her number so [REDACTED] could massage JE again. [REDACTED] gave Maxwell her cellphone number. [REDACTED] saw Maxwell write the phone number down in a black book.
- [REDACTED] provided over 100 paid sexualized massages to JE after that first time. About 2 or 3 times per week. Stopped massaging JE when [REDACTED] was about 18, almost 19 years old. Around that time, JE asked [REDACTED] if she knew anyone younger she could bring. [REDACTED] figured she was too old at that point.
 - The details of each massage run together in [REDACTED] memory, but certain events stand out more than others.
 - [REDACTED] would get to JE's house by taking cabs that JE would pay for, or [REDACTED] would drive [REDACTED] in [REDACTED] mom's car.
 - To schedule massages, either Maxwell or [REDACTED] would call [REDACTED]. Sometimes [REDACTED] called herself to ask if she could schedule a massage when she ran out of money for drugs.
 - [REDACTED] recalls that Maxwell called her for the first year or two that [REDACTED] was going over to JE's house, after which [REDACTED] became the person who called.
 - [REDACTED] was an assistant who was younger than Maxwell with light brown hair
 - After Maxwell stopped calling to schedule appointments, [REDACTED] would still see Maxwell at JE's house, but Maxwell would mainly stay in the office area
 - Maxwell and [REDACTED] would call [REDACTED] cellphone, [REDACTED] mom's cellphone, and [REDACTED] [REDACTED] phone number to schedule [REDACTED] for massages
 - [REDACTED] gave all of those numbers to Maxwell or [REDACTED]
 - At one point, Maxwell asked [REDACTED] if she could call [REDACTED] back on the number [REDACTED] had called from, which was [REDACTED] number. [REDACTED] recalls that Maxwell put that number in the black book.
 - When someone would call [REDACTED] mom, her mom would tell [REDACTED] that a lady is calling for her and would give her the phone
 - When someone would call [REDACTED] phone, he would give [REDACTED] the phone and tell her to schedule an appointment
 - When Maxwell would call, she would ask [REDACTED] if she could come over at a particular time
 - A couple times, Maxwell told [REDACTED] that Maxwell and Epstein were in New York and that she and Epstein and [REDACTED] would be coming back to Palm Beach. [REDACTED] estimates this happened about ten to twelve times. [REDACTED] recalls that Maxwell was calling from a Manhattan area code during those calls.
 - Other times, when Maxwell would say she was calling from Florida, the calls came from a Palm Beach area code.
 - When [REDACTED] would call, she would ask if [REDACTED] would be available to come to Palm Beach at a particular time

- [REDACTED] would reach out to schedule appointments herself because she was addicted to drugs and wanted to numb everything. [REDACTED] would use marijuana and cocaine before going to JE's house.
- [REDACTED] only recalls speaking with JE on the phone once. She recalls he said he was in New York and Palm Beach. JE wired [REDACTED] \$200 because she needed money.
- When [REDACTED] didn't drive [REDACTED], she would either take a cab, or JE had a couple male employees who would drive town cars. Maxwell or [REDACTED] would tell [REDACTED] either they'd pay for the cab or would send a car for her.
 - [REDACTED] would borrow [REDACTED] mom's car to drive [REDACTED] sometimes.
 - [REDACTED] was too young to get her license so couldn't legally drive herself, but she nevertheless drove herself to JE's house in her mom's car once or twice.
- [REDACTED] never went inside JE's house. [REDACTED] met JE once or twice. [REDACTED] recalls [REDACTED] talking with JE about the cars JE owned.
- [REDACTED] never entered JE's house through the front door, always entered through the door that led into the kitchen. Once inside, [REDACTED] would usually see Maxwell and the chef. Once or twice, [REDACTED] saw the housekeeper and his wife, but they were only at JE's house for the beginning of [REDACTED] time going to JE's house, then they left.
 - Maxwell would offer [REDACTED] food or water, and [REDACTED] would wait for JE
 - Maxwell engaged [REDACTED] in conversation sometimes. Maxwell asked [REDACTED] if she was an only child and asked about [REDACTED] parents. [REDACTED] told Maxwell that [REDACTED] and that [REDACTED] mother was an addict and an alcoholic. Maxwell asked if anything bad had ever happened to [REDACTED] because of her mother's addiction, and [REDACTED] told Maxwell that [REDACTED] cousins [REDACTED] [REDACTED]. Maxwell asked [REDACTED] [REDACTED], and [REDACTED] told Maxwell [REDACTED]. Maxwell asked [REDACTED] if she ever masturbated and told [REDACTED] there were sex toys upstairs (this was the same day JE tried to put a massager on [REDACTED] vagina). [REDACTED] told Maxwell that [REDACTED].
 - Maxwell asked [REDACTED] what her bust and hip sizes were. A couple weeks later, [REDACTED] began receiving packages with bras and underwear from Victoria's Secret. Maxwell asked [REDACTED] to wear the lingerie so Epstein could see them.
 - Maxwell told [REDACTED] that JE would pay for [REDACTED] to go to massage school, but [REDACTED] told Maxwell that [REDACTED] was too young. That same appointment, JE gave [REDACTED] with a book called Massage for Dummies.
 - Maxwell asked [REDACTED] if she'd like to go to an island that JE owned. [REDACTED] responded that [REDACTED] mom would not let her because she was 15 years old. Maxwell acted like she didn't hear [REDACTED] and said ok then walked back into the office. Maxwell continued to call [REDACTED] to schedule massages with JE after [REDACTED] told Maxwell her age.

- After going into the kitchen for each massage, ■ went upstairs into JE's bathroom, put the massage table together, then got undressed.
 - At first, ■ just got into her bra and underwear.
 - Later on, ■ would get fully nude and put her clothes on the couch. JE offered to pay ■ an extra \$100 if she would take off her bra, and an extra \$100 if she would take off her underwear.
- Maxwell saw ■ nude in the massage room about two times when ■ was about 15 years old.
 - First time, Maxwell just looked at ■ and said ■ had a nice body
 - Second time, Maxwell fondled ■ breasts and touched ■ buttocks and said ■ had a nice body for Mr. Epstein's friends. ■ recalls feeling weird about this because JE wouldn't touch ■ the way that Maxwell did. JE would touch ■ breasts and bottom, but not the way that Maxwell did. ■ also felt weird because Maxwell was talking about other people.
 - After Maxwell saw ■ nude in the massage room, Maxwell called ■ to schedule additional massage appointments about a couple more times
- ■ came into the massage room and saw ■ naked in the room a couple times. ■ also took naked photos of ■.
 - ■ called ■ and said JE would like to take pictures of ■. ■ would be the one taking pictures, and ■ could bring a bathing suit. ■ asked to take some nude photos too. ■ paid ■ \$500 for the photos. ■ took the photos inside and outside on JE's property.
 - ■ remembers telling ■ that ■ was 16 years old. ■ said ■ was really beautiful and asked how old ■ was. ■ was young and looked like she was about 20 years old.
 - ■ does not know what happened to the photos ■ took.
- During massage appointments, JE would come in, ■ would first massage JE for about 45 minutes, then JE would turn over.
 - A couple times, ■ got into the steamroom with JE.
- During the massage portion, JE would engage ■ in conversation.
 - JE asked about ■ family life, things ■ had been through, and what ■ wanted to do with her life. JE asked about ■ family, and she told him she lived with her mom and her mom is a drug addict and an alcoholic. JE asked if ■ had ever been to a massage shop, and ■ said no. ■ told JE [REDACTED].
 - JE asked if ■ was willing to go to Paris, and ■ told JE she was 14 years old and her mom would never let her go on a trip. JE also invited ■ to his house on the island, but ■ said her mom wouldn't let her. JE asked ■ if she could get a passport, and ■ said she was 15 and her mom would not allow her to travel.
 - JE told ■ that ■ had gone to Thailand. ■ does not remember JE telling ■ anything about travel with ■.

- After each massage, ■ would get paid.
 - ■ recalls being paid \$300 or \$400
 - ■ stole an extra \$100 from JE a couple times, so would get up to \$500 total
 - Usually the money was waiting on the sink in the bathroom
 - Maxwell handed ■ the money a couple times (more than twice)
 - ■ handed ■ the money a couple times
 - ■ recalls that the money would be 100s, 50s, or 20s, but mostly 100s
- ■ received gifts from JE
 - Massage for Dummies book
 - Lingerie from Victoria's Secret, would arrive via FedEx from New York (Manhattan address) in either Epstein's or Maxwell's name
 - One time, Maxwell called ■, told ■ Epstein would like to send ■ some things, and asked for ■ address. ■ provided her address, which was in West Gate in Florida. This was after Maxwell had asked for ■ hip and bust size.
- JE asked ■ to bring female friends. JE asked if ■ had anyone her age or younger to bring.
 - ■ recalls bringing about 3 or 4 friends to JE's house. Remembers ■, ■, ■, ■, and ■ little sister. ■ was about 17, ■ was younger than ■, ■ was in her 30s so JE kicked ■ out and didn't want her there, ■ little sister was about 15.
 - Maxwell once asked ■ if she had any friends who would be interested in massaging JE.
 - ■ would bring her friends into the kitchen at JE's house, then upstairs. ■ remembers being paid \$200 extra when she brought a friend, so ■ would get \$500, and the friend would get \$300.
- Each massage with JE lasted about one hour
 - After the massage part, JE would roll over, masturbate, tell ■ to touch his nipples, and touch ■ breasts or buttocks
 - JE masturbated during every massage
 - JE touched ■ breasts during every massage
 - JE touched ■ buttocks during every massage
 - JE touched ■ vagina during a couple massages
- ■ recalls seeing multiple naked photos of Maxwell in JE's house, including a photograph of Maxwell pregnant. Based on those photos, ■ believed Maxwell was JE's wife.
- When ■ was going to JE's house, ■ would lie to her mother and say she was cleaning JE's house
- When ■ was older, ■ engaged in paid sex acts to pay for hotel rooms when her family was homeless

- After [REDACTED] had her baby, when she went back to JE's home, JE asked [REDACTED] to give him breast milk, tried to suck on [REDACTED] breast, [REDACTED] stopped him, then gave him breast milk in a cup