

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

UNITED STATES GRAND JURY

SOUTHERN DISTRICT OF NEW YORK

- - - - - --x

UNITED STATES OF AMERICA :

-V-

: August 23, 2018 Additional

JEFFERY EPSTEIN :


(2018R01618) :

- - - - - -x


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

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

[REDACTED]

(Colloquy Precedes)

(Witness Enters Room)

(Time Noted: 1:08 p.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 afternoon Special Agent [REDACTED]

A. Good afternoon.

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

A. [REDACTED]

Q. Where do you currently work?

A. The FBI.

Q. What is your title there?

A. Special Agent.

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

A. For over two years.

Q. Where are you currently assigned?

A. The Violent Crimes Against Children squad.

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

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

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

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.

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

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 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. Turning 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].

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

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.)

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

(Colloquy Follows)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

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.

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