

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF FLORIDA
3 WEST PALM BEACH DIVISION
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8 IN RE: OPERATION LEAP YEAR
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12 Grand Jury #07-103 (WPB)
13 West Palm Beach, Florida
14 Tuesday, February 6, 2007

15 TESTIMONY

16 OF

17 [REDACTED]
18
19
20

21 APPEARANCE:

22 [REDACTED], ASSISTANT U. S. ATTORNEY
23 [REDACTED], FOREPERSON
24 [REDACTED], COURT REPORTER
25

OFFICIAL REPORTING SERVICE [REDACTED]

Copy 1 of 13

P R O C E E D I N G S

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The sworn testimony of ■. ■■■■■ ■■■■■ was taken before the Federal Grand Jury, West Palm Beach Division, 701 Clematis Street, West Palm Beach, Palm Beach County, State of Florida, on the 6th day of February, 2007.

■■■■■ ■■■■■, Registered Merit Reporter and Notary Public was authorized to and did report the sworn testimony.

Thereupon,

■. ■■■■■ ■■■■■, a witness of lawful age, having been first duly sworn by the foreperson, testified on her oath as follows:

BY MS. ■■■■■:

Q Special Agent ■■■■■, please state and spell your name for the record.

A It is ■. ■■■■■ ■■■■■ and I work for the FBI in Palm Beach County.

Q Can you spell your last name, please.

A I'm sorry, it is ■■■■■

Q And I know we have some people in the back having trouble hearing you. You said that you work for the FBI. Can you tell the Grand Jury what particular group you are employed with?

A I am with the Violent Crimes Squad here in

OFFICIAL REPORTING SERVICE ■■■■■

1 Palm Beach County, I work primarily crimes against
2 children, but have been an agent for the last
3 approximately 10 years.

4 Q Have you received specialized training in the
5 area of crimes against children?

6 A Yes, I have.

7 Q As part of your employment with the FBI have
8 you been involved in an investigation of Jeffrey
9 Epstein?

10 A Yes, I have.

11 Q And can you tell us who Jeffrey Epstein is?

12 A Jeffrey Epstein is an investment advisor who
13 has a part-time residence in the town of Palm Beach, he
14 has got multiple residences across the country to
15 include a ranch in New Mexico, an island in the Virgin
16 Isles, and multiple aircrafts, two airplanes and a
17 helicopter to be exact, and --

18 Q And where is his primary residence?

19 A His primary residence, he has an office in New
20 York, but his primary residence I believe is the island.

21 Q In the Virgin Islands?

22 A Yes.

23 Q He also has a home in New York, correct?

24 A Yes.

25 Q How is it that you started investigating

1 Mr. Epstein?

2 A The Palm Beach Police Department in March of
3 2005 initiated an investigation on Mr. Epstein involving
4 multiple underage females that had visited Mr. Epstein's
5 residence and had performed sexual massages or massages
6 for Mr. Epstein of a sexual nature.

7 Mr. Epstein paid the underage females anywhere
8 from 200 to \$400, that investigation was around an 8 to
9 10-month investigation, and at that point we became
10 involved in about July of 2006.

11 Q And once the case was presented to you by the
12 Palm Beach Police Department did the FBI open its own
13 investigation?

14 A Yes, yes, we initiated our investigation in
15 July of 2006, we took a look at focusing in on the
16 underage minors and in our investigation we interviewed
17 many of the girls that were underage and we did an
18 independent investigation issuing Grand Jury subpoenas
19 as well as administrative subpoenas getting different
20 documents of financial records, telephone analysis,
21 flight manifests, looking to see if Mr. Epstein engaged
22 in sexual activity with these females.

23 Q All right. And just so the Grand Jury is
24 clear, were some of the girls who went to Mr. Epstein's
25 house 18 or older?

OFFICIAL REPORTING SERVICE [REDACTED]

1 A Yes.

2 Q And then there were some that were under the
3 age of 18, correct?

4 A Yes.

5 Q And as part of the federal investigation did
6 you have to investigate what we call the interstate
7 nexus aspect of the case?

8 A Yes.

9 Q And can you explain to the Grand Jury what
10 that is?

11 A We looked at -- Mr. Epstein, as I mentioned
12 earlier, has two aircrafts, and we focused in on the
13 year 2004, 2005, he took approximately 60 trips to his
14 residence in Palm Beach, the majority of that time
15 focusing in on his assistant's cell phone, which his
16 assistant's name is [REDACTED], we took a look at her
17 cell phone records and the majority of the times that
18 Mr. Epstein would fly into Palm Beach Mrs. -- Ms. [REDACTED]
19 would contact many of our underage victims either prior
20 to coming into Palm Beach, the day of, the day before,
21 even the day after, and certainly throughout the time
22 that Mr. Epstein was at his residence in Palm Beach.

23 Q And from the interviews of the girls that have
24 been conducted, what was the subject of those telephone
25 calls?

1 A Can you restate the question?

2 Q Sure. From the interviews of the girls that
3 have been conducted, what was the subject matter of the
4 telephone calls from [REDACTED] [REDACTED]?

5 A [REDACTED] [REDACTED] would schedule the underage girls
6 to come and work, perform the massages for Mr. Epstein,
7 so she was responsible, she as well as another
8 assistant, [REDACTED] [REDACTED], they were his personal
9 assistants who would set up appointments for Mr. Epstein
10 for the girls to come and perform their sexual massages.

11 Q All right. Is [REDACTED] [REDACTED] also considered a
12 target of this investigation?

13 A Yes, she is.

14 Q And I will just -- I will spell [REDACTED]
15 [REDACTED] for the Grand Jury. The first name is
16 [REDACTED] and the last name is spelled
17 [REDACTED], and does Ms. [REDACTED] have a new last
18 name?

19 A Yes, she does, she is married and her name is
20 [REDACTED].

21 Q [REDACTED]. Is Ms. [REDACTED] at least a subject of
22 this investigation, in other words, you are
23 investigating her activity?

24 A We are looking at that.

25 Q In addition to those two assistants, from the

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1 interviews of the girls, is there anyone else who is
2 associated with Mr. Epstein who is thought to be
3 involved in this activity?

4 A [REDACTED] [REDACTED] has been referred to as his
5 companion, girl friend, personal assistant, she through
6 the testimony of the girls has engaged in sexual
7 activity with at least three of the underage minors.

8 Q And [REDACTED] is [REDACTED]. So Ms.
9 [REDACTED] is also at least a subject of the
10 investigation, correct?

11 A Yes, she is.

12 Q Now, as part of this investigation you
13 mentioned that subpoenas were issued on behalf of either
14 the old Grand Jury or this Grand Jury.

15 Can you run through what subpoenas have been
16 issued and what documents have been received in response
17 to that?

18 A Sure. We issued a Grand Jury subpoena to
19 Colonial Bank and we received financial records on
20 credit card accounts and individuals.

21 We subpoenaed Washington Mutual and they did a
22 search and were unable to locate records at this time.
23 We issued a Grand Jury subpoena for Capital One and
24 served that and that is still unresolved at this time as
25 far as them providing documents to us.

OFFICIAL REPORTING SERVICE [REDACTED]

1 We have subpoenaed Chase Credit Card and we
2 have received documents from Chase. We have subpoenaed
3 two businesses that Mr. Epstein has at least partial
4 ownership or associated to, Hyperion Air, Inc. and JEGE,
5 Inc., they were issued subpoenas and they have provided
6 documentation to us.

7 We have subpoenaed Mr. [REDACTED], who is a
8 pilot of Mr. Epstein's, and we have received
9 documentation from Mr. [REDACTED]. We have subpoenaed DTG
10 Operations, who is doing business as Dollar Rent-A-Car,
11 and we have received car rental agreements and financial
12 records from that business.

13 We have subpoenaed Royal Palm Beach High
14 School and have received documentation regarding the
15 students' records. We have subpoenaed three or four of
16 the victims, [REDACTED] being the first, and we have
17 received a bathing suit from [REDACTED].

18 We issued a Grand Jury subpoena to [REDACTED]
19 [REDACTED], we actually have issued [REDACTED] three subpoenas,
20 and we are still working on resolving her Grand Jury
21 material as well as testimony.

22 We have issued [REDACTED] [REDACTED] a subpoena, we
23 have issued -- she also is one of our underage victims.
24 We've issued Reimer Employment Agency a Grand Jury
25 subpoena and we have received documentation, that is an

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1 employment agency located on the island of Palm Beach.

2 We have subpoenaed the Palm Beach Police
3 Department for their evidence in this case and we have
4 received that. By the way, that is the only thing that
5 I did not bring with me today, I brought everything
6 else, but it is rather a lot of evidence, so we will
7 probably be bringing that to you another time.

8 We have issued the Clerk of Courts of the
9 State of Florida for Grand Jury transcripts in the state
10 matter and we have received those. We have issued the
11 Good Samaritan Hospital for billing records and we have
12 received those.

13 We have issued a Grand Jury subpoena to the
14 Dalton School located in New York and at this time they
15 do not have the records we have requested or could not
16 locate those.

17 We have issued a Grand Jury subpoena to Extra
18 Touch Flowers located here in West Palm Beach and we
19 have received documentation from them. We issued a
20 Grand Jury subpoena to Bill Hammond, another pilot for
21 Mr. Epstein, we have spoken with him.

22 We have issued a Grand Jury subpoena to [REDACTED]
23 [REDACTED], another one of Mr. Epstein's pilots, and we
24 have received documentation as well as spoken to him.

25 We have issued a Grand Jury subpoena to [REDACTED]

OFFICIAL REPORTING SERVICE [REDACTED]

1 [REDACTED], who is the property manager currently for
2 Mr. Epstein at his Palm Beach residence, and we have
3 received documentation as well as spoken to him, and we
4 have issued a Grand Jury subpoena to [REDACTED] [REDACTED]
5 and have received some documentation and are still
6 awaiting a response.

7 Q Now, you mentioned that you didn't bring with
8 you the evidence that you received from the Palm Beach
9 Police Department, but did you bring with you all of the
10 other evidence that was received in response to the
11 subpoenas?

12 A I have.

13 Q And is that evidence in the two boxes that are
14 here in the front?

15 A Yes.

16 Q We will bring all of this back to you when we
17 present the indictment, but would anyone like to look at
18 any of the documentation today?

19 A GRAND JUROR: What does the documentation
20 constitute, basically, the subpoenas?

21 THE WITNESS: It is primarily business
22 records, flight manifests, stuff that came from him
23 traveling to and from Palm Beach, credit card
24 records, the businesses as far as the rental
25 agreement which involves some of the underage girls

OFFICIAL REPORTING SERVICE [REDACTED]

1 with the rental cars, and flower shop, you know.

2 A GRAND JUROR: Will we have an opportunity
3 later to go through these if we need to?

4 MS. [REDACTED]: Yes, we will bring them when
5 we present the indictment. Yes, ma'am.

6 A GRAND JUROR: If I should hold this for
7 later let me know, she mentioned the hospital
8 records were subpoenaed, could more information
9 about why they were subpoenaed be provided at this
10 time?

11 BY MS. [REDACTED]:

12 Q You can answer that.

13 A One of the girls that was an underage -- that
14 was underage at the time that is involved with
15 Mr. Epstein has had a baby and we were interested and
16 wondering if possibly he was the father of that baby,
17 which at this time we do not believe he was.

18 A GRAND JUROR: Thank you.

19 MS. [REDACTED]: A question?

20 A GRAND JUROR: Did the flight manifest show
21 passengers on the plane?

22 THE WITNESS: Yes, they do.

23 A GRAND JUROR: Were any of the passengers the
24 underage girls that were a target of the
25 investigation?

OFFICIAL REPORTING SERVICE [REDACTED]

1 THE WITNESS: At this time we have not
2 associated any of these underage girls as being the
3 passengers. The flight manifests, sometimes the
4 pilot if they did not know who the passenger was
5 would put one passenger or one female, one male,
6 these were private planes and they, you know, may
7 not have felt like they can go up and ask, but we
8 don't have any evidence at this time to believe
9 that they were any of our victims.

10 MS. [REDACTED]: Any follow-up? Any other
11 questions from the Grand Jury? Yes, ma'am.

12 A GRAND JUROR: The records that you
13 subpoenaed from the high school, what were they
14 used for or why were they instrumental in the
15 investigation?

16 THE WITNESS: Those are the girls' school
17 records and we are just looking at the girls'
18 records.

19 A GRAND JUROR: Absenteeism?

20 THE WITNESS: Just looking at some of their
21 grades and performances and how they did in school.

22 MS. [REDACTED]: Ladies and gentlemen, before
23 we continue, the witness has mentioned a few names
24 of the minors and that is confidential information,
25 obviously everything that you hear within these

OFFICIAL REPORTING SERVICE [REDACTED]

1 walls is confidential.

2 BY MS. [REDACTED]:

3 Q Now, Special Agent [REDACTED], after -- in
4 addition to issuing the subpoenas, you mentioned that
5 one of the subpoenas was to the Palm Beach Police
6 Department. Did you review any of the evidence that
7 they collected?

8 A Yes.

9 Q And can you, for example, did the Palm Beach
10 Police Department interview any girls?

11 A Yes, they did, they interviewed several of the
12 girls, most of the girls, they took taped statements
13 from the girls either in the form of a tape-recorder or
14 through video.

15 Q And you have reviewed some of those
16 interviews, correct?

17 A Yes, we have.

18 Q And has the FBI performed any interviews?

19 A Yes, we have, we have performed interviews of
20 past and current employees of Mr. Epstein as well as
21 focusing in on the girls, the girls that were underage
22 at the time of the sexual activity, we wanted to
23 determine with these girls, again, the sexual activity
24 that took place with Mr. Epstein as well as how old they
25 were at the time, if they traveled with Mr. Epstein, any

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1 gifts that they may have gotten, so we did reach out to
2 several of the underage minors and gathered more
3 information from them.

4 Q And through the FBI's investigation has the
5 FBI identified additional victims that perhaps the state
6 police officers did not know about?

7 A Yes, we are still trying to identify, get
8 first names of girls and going back and looking through
9 school yearbooks and attempting to try to locate friends
10 of friends, so we are still in the process, when you
11 interview one of the girls and you ask if any of their
12 friends went, they sometimes will give you other names,
13 so we are in the process of still uncovering victims and
14 reaching out and interviewing additional girls that we
15 believe possibly were underage at the time of this
16 sexual activity.

17 Q If I could ask you to step outside.

18 (The witness was excused from the Grand Jury
19 room.)

20 (Questions posed by the Grand Jury.)

21 (The witness was recalled to testify before
22 the Grand Jury.)

23 BY MS. [REDACTED]:

24 Q Special Agent [REDACTED], one of the Grand
25 Jurors asked whether there was any evidence of force or

OFFICIAL REPORTING SERVICE [REDACTED]

1 coercion.

2 A When talking to the girls they were told that
3 they may have to -- they were going there to perform a
4 massage, possibly model lingerie, they went there
5 sometimes on multiple occasions and they may start off
6 wearing their clothing and then he would instruct them

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15 far as coercion, they were paid \$200 to \$400 to perform
16 these massages.

17 They are not trained in performing massages,
18 they don't -- they are not masseuses, but yet if you ask
19 if they were coerced, they were paid quite a bit of
20 money for 30 to 45 minutes work.

21 Some of the girls, being that they were minors
22 going to his residence, got in over their heads and did
23 not always return or come back, some of our victims did
24 not come back after, you know, they did go down to their

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6 Q And was there one instance where Mr. Epstein
7 actually engaged in vaginal intercourse with a girl
8 against her will?

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14 Q A Grand Juror asked how old Mr. Epstein is.

15 A He was 45 at the time that we are looking at
16 him at that time period.

17 Q A Grand Juror asked if you know the proportion
18 of girls who were underage versus 18 or older.

19 A The majority of the girls that we are looking
20 at are victims, well, all of our victims that we are
21 looking at were under the age of 18.

22 As far as all of the girls that have been
23 interviewed, the majority definitely were under 18. To
24 give you a number, I would have to go and count, but I
25 would say in the state investigation there were over 25

OFFICIAL REPORTING SERVICE [REDACTED]

1 girls identified and more than a majority would have
2 been under the age of 18.

3 Q A Grand Juror asked whether we have obtained
4 Mr. Epstein's DNA and whether there was any DNA testing
5 of the baby that you spoke of earlier.

6 A No, we have not.

7 Q A Grand Juror asked how Mr. Epstein would make
8 contact with the girls, was this done via computer or in
9 some other method?

10 A I am sorry, [REDACTED], his personal
11 assistant, would contact, or on some occasions [REDACTED]
12 [REDACTED] would also contact the girls via their cell
13 phone and we have message pads from the residents that
14 also indicate the girls calling the home in response to
15 some of those phone calls, so they would call, [REDACTED]
16 [REDACTED] would call, the majority of the calls were made
17 by [REDACTED] [REDACTED] to the girls arranging for these, you
18 know, can you come at this time, can you come at that
19 time.

20 Q And is the cellular telephone a facility of
21 interstate commerce?

22 A Yes, it is.

23 Q And then one of the Grand Jurors asked whether
24 the assistants knew that the girls were underage or
25 committed sex acts.

1 Did anybody, have you interviewed anybody who
2 affirmatively told you that they told [REDACTED] [REDACTED] their
3 age or what was going on behind closed doors?

4 A No, no, not at this time, not at this time.

5 Q And what leads you to believe that she, for
6 example, [REDACTED] [REDACTED] knew or should have known what was
7 going on?

8 A There are so many girls that [REDACTED] [REDACTED]
9 contacted to give Mr. Epstein massages that have no
10 training in massages, and that [REDACTED] [REDACTED] was aware
11 that girls were bringing other girls, you know, their
12 friends to do these massages.

13 [REDACTED] [REDACTED] was also making appointments for
14 legitimate massages for Mr. Epstein from legitimate
15 masseuses that would come and give him massages, so the
16 number of girls, their appearances at the time would
17 lead us to believe that [REDACTED] [REDACTED] had knowledge that
18 these girls were underage.

19 Q All right. Thank you very much. Those were
20 all the questions from the Grand Jury.

21 A GRAND JUROR: Actually, I have two more,
22 but.

23 MS. [REDACTED]: Okay.

24 A GRAND JUROR: What was the actual age range
25 of these girls?

OFFICIAL REPORTING SERVICE [REDACTED]

1 THE WITNESS: 14 to I mean.

2 A GRAND JUROR: The other one was, how did Ms.
3 [REDACTED] actually originally get these girls, how
4 were they brought in, I mean how were they, you
5 know, because you said she called them when he was
6 arriving, but how did these girls come into this in
7 the first place?

8 A GRAND JUROR: Could she speak louder?

9 MS. [REDACTED]: Special Agent [REDACTED], we
10 just had a request that you speak louder.

11 A GRAND JUROR: 14 and what?

12 THE WITNESS: Our victims were 14 to 17, but
13 we have girls that are 18, we have girls that are
14 20, we have girls that are in their early 20s, and
15 your question was?

16 A GRAND JUROR: How did she originally get
17 them in in the first place?

18 THE WITNESS: We are focusing in on 2004,
19 2005, we have some evidence to show that this
20 activity was taking place even earlier than that,
21 certainly to include 2003 if you look at the
22 message pads, but focusing in on 2004, 2005, the
23 chain started with one of our minors and from that
24 minor who goes to the house, Mr. Epstein tells
25 her -- sees that she is maybe not comfortable with

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1 doing the massage the way he would like it and
2 tells her that she could bring other girls to do
3 the massages and she in fact if she brought another
4 girl she would be paid \$200 for just bringing
5 another girl, so there starts the chain, and
6 Mr. Epstein would ask the girls or [REDACTED] would ask
7 the girls for their phone numbers so each time, you
8 know, if one of the girls brought a girl and he
9 liked her he would ask for her phone number, ask
10 her to leave the phone number, or [REDACTED] [REDACTED]
11 would get the phone number and then that girl would
12 maybe bring, because if you brought somebody you
13 didn't have to do the massage, but you also got
14 paid for bringing a new person, so not only if you
15 did the massage would you get anywhere from 200 to
16 400, but if you brought a new female you would
17 receive 200 or \$400.

18 A GRAND JUROR: Do you know how she solicited
19 that original minor?

20 THE WITNESS: I don't. Well, I know that
21 minor was approached by two individuals and we have
22 interviewed one of those individuals who we can
23 connect back to Mr. Epstein four years, possibly,
24 prior to this, and stated that his job was actually
25 to drive some of the girls to the residence and

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1 that's pretty much where we start off.

2 MS. [REDACTED]: Would the Grand Jury like
3 Special Agent [REDACTED] to maintain the records
4 that we received in response to the subpoenas?

5 A GRAND JUROR: Maintain versus what?

6 A GRAND JUROR: What is our choice?

7 MS. [REDACTED]: I don't know that there is. I
8 guess I could maintain them, but I don't believe we
9 have secure storage in here.

10 Would you like Special Agent [REDACTED] to
11 maintain custody?

12 A GRAND JUROR: Yes.

13 MS. [REDACTED]: You should have something to
14 swear her in as a custodian.

15 (The witness was sworn in as the custodian of
16 records.)

17 MS. [REDACTED]: Thank you, ladies and
18 gentlemen, I am the last person for today, so you
19 guys are free to go and we will see you probably in
20 a couple of weeks, we will be seeing a lot of you.

21 (The witness was excused from the Grand Jury
22 room.)

23 (The testimony of the witness concluded
24 before the Grand Jury.)

25

OFFICIAL REPORTING SERVICE [REDACTED]

CERTIFICATE OF REPORTER

I certify pages 2 through 21 are a true transcript of my shorthand notes of the testimony of [REDACTED] before the Federal Grand Jury, West Palm Beach, Florida on the 6th day of February, 2007.

Nancy L. Lutz

[REDACTED]-Notary Public
 Commission #DD0282274
 Expires May 8, 2008
