

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 11/27/2006, Page 3

monies in cash and later clarified the bonuses came by company check. Visoski stated he had only had two disagreements with Epstein and both were over maintenance for the aircrafts.

Visoski provided Epstein's cellular telephone, (646) 541-1751, and email, JEEPROJECT@Yahoo.com.

The below list of current and past employees were provided by Visoski:

██████████ - Personal Assistant ██████████ (Black Berry, T Mobile), email - ██████████.net

Lesley LNU - Secretary in New York Office ██████████ ██████████

Miles Alexander - Island Manager (U.S.V.I.) ██████████ ██████████

Bryce LNU - Ranch Manager (New Mexico) ██████████ ██████████

Ghislaine Maxwell - Business Manager/Best Friend

Bruce White - Boat Captain (U.S.V.I.) ██████████ ██████████

Janus - House Staff (PB)

██████████

Egor Zinoviev - Russian fitness instructor

Lance Callaway - Current Chef

Roberto LNU - Prior Chef

David Mullen - Prior Chef ██████████ ██████████

██████████ - Prior Chef

Adam Perrylang - Prior Chef

██████████ - Personal Assistant ██████████

██████████ ██████████ - Personal Assistant ██████████

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Continuation of FD-302 of \_\_\_\_\_, On 11/27/2006, Page 4

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name	[REDACTED]
Race	White
Sex	Female
DOB	[REDACTED]
SSAN	[REDACTED]
Home Address	[REDACTED] Austin, Texas
Residence telephone	[REDACTED] [REDACTED]
Cellular telephone	[REDACTED] [REDACTED]
Parents telephone (Phoenix)	[REDACTED] [REDACTED]

31E-MM-108062-48

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name	[REDACTED]
Race	<u>White</u>
Sex	<u>Female</u>
DOB	[REDACTED]
SSAN	[REDACTED]
Home Address	[REDACTED] <u>Austin, Texas</u>
Residence telephone	[REDACTED]
Cellular telephone	[REDACTED]
Parents telephone (Phoenix)	[REDACTED]

[REDACTED]

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 12/06/2006

To: Albuquerque  
Jacksonville  
San Juan

Santa Fe RA  
Pensacola RA  
St. Thomas RA

From: Miami

Squad PB-2, PBCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with his personal assistants, [REDACTED] and Ghislaine Maxwell. PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that a fourteen-year-old girl who lives in Loxahatchee, Florida, in the Southern District of Florida, and who attended [REDACTED], provided Epstein "sexual massages". The fourteen-year-old girl informed PBPD that she had been paid \$300.00 by Jeffrey Epstein to perform a "sexual massage", which entailed providing a massage to Epstein while he was naked and the [REDACTED]. During the massage, [REDACTED]

Following the receipt of the case files from the PBPD, PBCRA began interviewing a series of girls, ranging in age from fourteen through mid to early twenties, who reported a similar series of events. In particular, the girls described how contact was made via telephone, primarily with [REDACTED] Epstein's

340 [REDACTED] pl. ec

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To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

assistant, to arrange times for the girls to "work" at Epstein's home in Palm Beach. The girls would travel to Epstein's residence, usually in the company of another girl. The girls would enter Epstein's home via the kitchen, where they would be met by Epstein and/or [REDACTED]. The girls would be escorted up to Epstein's bedroom where a massage table was accessible. The girls were told to undress - some undressed only partially and some undressed completely. Epstein would enter the room partially dressed, usually wearing only a towel. He would get onto the massage table face down. While lying face down, Epstein instructed the girl how to massage him. After a period of time when the girl massaged Epstein's back, he would turn over and lie face up. While lying face up, Epstein would continue to instruct the girl on how to conduct the massage. Epstein also would [REDACTED] and, occasionally, [REDACTED]. On most instances, Epstein also [REDACTED] and [REDACTED] the "massage" was over and the girl was instructed to get dressed and to return to the downstairs area of the residence. The girls received between \$200 and \$300 for the sexual massages.

In addition to these sexual massages, some of the girls were paid additional sums to perform more sexual activity, for example, engaging in sexual activity with another female Epstein employee, [REDACTED] while Epstein watched.

During the course of PBPD's investigation, a search warrant for Epstein's home was obtained and executed. Many of Epstein's belongings were removed from the home prior to the execution of the search warrant - for example, the computer processing units (CPUs) were removed from the house but the computer screens, keyboards, cords, etc. were left behind. The missing CPU's were never recovered.

During the search, several telephone message pads were recovered. These message pads show messages taken from several of the girls who were interviewed and admitted to engaging in sexual massages or other sexual activity with Epstein. The messages contained text such as "I have a female for him" and "has girl for tonight." Some of the messages from the girls were addressed to Epstein and others were addressed to [REDACTED] Epstein's assistant. Additional messages recovered during the search contained text confirming appointment times.

During the PBCRA's investigation, the girls related that [REDACTED] would contact the girls while [REDACTED] and [REDACTED]

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

Epstein were still in New York or elsewhere, in order to arrange "massage" times upon his arrival in Palm Beach. The PBCRA's investigation has collected the flight manifest for Epstein's two private planes during the period of January 2004 through December 2005 as well as cellular phone records for [REDACTED] Epstein, and the majority of girls. The investigation revealed that prior to the flights to Palm Beach, [REDACTED] would contact some of the girls via cell phone. The massage pads show evidence that the girls responded to those telephone calls and in some instances appointment confirmations were left for Epstein.

In addition to the home in Palm Beach, Epstein also maintains a residence in the U.S. Virgin Islands, New York and New Mexico.

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, vulnerability of the young female victims, and political influences, the AUSAs and Case Agents have a target date of January 2007 for indictment.

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein's criminal activity utilizing interstate commerce and the travel in interstate commerce to engage in illicit sexual conduct and prostitution. Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED], FBI Miami, West Palm RA, [REDACTED] or SA [REDACTED], [REDACTED] for investigative direction and questions.

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

**LEAD(s) :**

**Set Lead 1: (Action)**

ALBUQUERQUE

AT SANTA FE , NM

Interview [REDACTED], ranch manager for Jeffrey Epstein's, Zorro Ranch, 49 Zorro Ranch Road, Stanley, New Mexico.

**Set Lead 2: (Action)**

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview [REDACTED], cellular telephone number of [REDACTED], residence telephone number [REDACTED], house manager for Jeffrey Epstein located on the island of Little St. James. [REDACTED] was born in Capetown, South Africa.

**Set Lead 3: (Action)**

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview [REDACTED], boat captain, telephone number ([REDACTED] [REDACTED]). This is the only information FBI Miami currently has on [REDACTED].

**Set Lead 4: (Discretionary)**

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED], housekeeper, W/F, DOB [REDACTED], SSAN [REDACTED], [REDACTED], Milton, Florida.

**Set Lead 5: (Action)**

To: Albuquerque From: Miami  
Re: 31E-MM-108062, 12/06/2006

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED], housekeeper, W/F, DOB  
[REDACTED], SSAN [REDACTED], Cantonment,  
Florida.

♦♦

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/20/2006

To: Miami

From: Miami

FIG-5

Contact: Ia [REDACTED] [REDACTED]

Approved By: [REDACTED] [REDACTED] [REDACTED]

Drafted By: [REDACTED] [REDACTED]

Case ID #: ✓31E-MM-108062 (Pending)  
800A-MM-C102437-AS34 (Pending)

Title: CREATION OF i2 ANALYST NOTEBOOK CHARTS

Synopsis: To document assistance provided to Intelligence Analyst (IA) [REDACTED] in the creation of i2 Analyst Notebook Charts.

Details: Intelligence Assistant (Ia) [REDACTED] provided assistance in the creation of i2 Analyst Notebook Charts for the above-mentioned case. The charts were produced according to the specifications of Special Agent [REDACTED] and did not require any research or analysis on the part of Ia [REDACTED]. The charts depicted the arrival and departure dates of the target and included the phone calls that were made the day prior to his arrival, during his stay and the day after his departure. Ia [REDACTED] created a total of 16 charts. The charts ranged in date from 02/10/2005 through 10/06/2005.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed at her residence in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ was employed as the House Manager for JEFFREY EPSTEIN's residence on the island of Palm Beach, Florida. She began working for EPSTEIN approximately three years ago. ██████████ stated GHISLAINE MAXWELL (believed by ██████████ to be EPSTEIN's girlfriend at the time) was the person who hired her. It was through ██████████ sister, ██████████ and her association with MAXWELL and EPSTEIN that ██████████ came to be employed at the EPSTEIN residence. According to ██████████ it was while ██████████ was working at one of the salons on Palm Beach she met both MAXWELL and EPSTEIN. ██████████ stated that ██████████ provided massages to EPSTEIN.

While employed at the EPSTEIN residence, ██████████ primary responsibilities were to have the house ready for the arrival of either EPSTEIN or MAXWELL and their guests. ██████████ ensured the house was stocked with food, beverages, and fresh flowers. ██████████ would also help in the arrangement of transportation to and from the airport.

██████████ stated that there was a high rate of turnover among the staff employed at the EPSTEIN residence because EPSTEIN, MAXWELL, and others were not very nice to the hired help. ██████████ stated EPSTEIN was nice in the beginning but became "mean." ██████████ believed she was fired because she got married. ██████████ was given \$3000.00 in severance pay.

██████████ was never at the residence when EPSTEIN was having a massage. ██████████ stated she had taken many messages from girls who wanted to work for EPSTEIN. The girls would want to know when EPSTEIN was coming to town and they would want her to take a message, so EPSTEIN could return their call. ██████████ would leave the messages on the counter so that when EPSTEIN would arrive in from out of town he could review them. One Christmas, ██████████ was asked to call 5 or 6 of EPSTEIN's "massage girls" and relay to them that they could stop to pick up their Christmas gift. Although not

Investigation on 08/17/2006 at West Palm Beach, Florida

File # 3 ██████████ M-108062 Date dictated 08/17/2006

by ██████████

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Continuation of FD-302 of \_\_\_\_\_, On 08/17/2006, Page 2

positive, \_\_\_\_\_ believed she was asked to do this task around Christmas 2004.

\_\_\_\_\_ told the interviewing agent of an incident that occurred at the EPSTEIN's residence either late summer or early fall. \_\_\_\_\_ was unsure of the year but knew it must have been in 2003, 2004 or 2005. The cleaning crew, \_\_\_\_\_ AND \_\_\_\_\_, were working at the time of the incident as well. A unidentified female(UF), who looked under the age of eighteen, entered the residence demanding money. She had arrived at the residence in a taxi cab. \_\_\_\_\_ described her as trashy and desperate. \_\_\_\_\_ told the UF she was unaware of any money that had been left for the UF, but that she would call the New York Office. The UF stated that she thought \_\_\_\_\_ was going to be at the residence today. \_\_\_\_\_ contacted the New York Office and they instructed \_\_\_\_\_ to pay the UF. The New York Office stated that \_\_\_\_\_ could find \$200.00 in EPSTEIN's desk draw and she was to use that to pay the UF. Once the UF received the money she departed the residence. \_\_\_\_\_ stated to the interviewing agents, that at one point she told the UF she was going to call the police if the UF did not leave, but the UF responded that she would call the police if she did not get her money.

\_\_\_\_\_ believed that EPSTEIN was trying to help girls make it big in the modeling industry. \_\_\_\_\_ sister, told \_\_\_\_\_ that EPSTEIN would give money to girls to help them go to college or get them started in modeling. \_\_\_\_\_ stated that she may have been naive but she thought he was trying to help these girls. \_\_\_\_\_ stated that she knew EPSTEIN liked women and that women would visit the residence even when MAXWELL was not there. \_\_\_\_\_ believed there were naked photographs of women throughout the residence.

\_\_\_\_\_ provided her sister's contact information as the following: \_\_\_\_\_, Jupiter, Florida, telephone number \_\_\_\_\_ and cellular telephone number \_\_\_\_\_. According to \_\_\_\_\_ the \_\_\_\_\_'s phone numbers are cellular telephone number \_\_\_\_\_ and \_\_\_\_\_.

\_\_\_\_\_ also provided to the interviewing agents a copy of some of the hours she worked at \_\_\_\_\_ residence as well as some notes made by \_\_\_\_\_ at her time of employment with \_\_\_\_\_. Those documents have been placed in a FD-340, a 1-A envelope, and are maintained with the case file.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed at her residence in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

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Investigation on 08/17/2006 at West Palm Beach, FloridaFile # 3 ██████████ M-108062Date dictated 08/17/2006by S ██████████342 ██████████ 06,302

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Continuation of FD-302 of [REDACTED]

, On 08/17/2006 , Page 2

positive, [REDACTED] believed she was asked to do this task around Christmas 2004.

[REDACTED] told the interviewing agent of an incident that occurred at the EPSTEIN's residence either late summer or early fall. [REDACTED] was unsure of the year but knew it must have been in 2003, 2004 or 2005. The cleaning crew, [REDACTED], were working at the time of the incident as well. A unidentified female (UF), who looked under the age of eighteen, entered the residence demanding money. She had arrived at the residence in a taxi cab. [REDACTED] described her as trashy and desperate. [REDACTED] told the UF she was unaware of any money that had been left for the UF, but that she would call the New York Office. The UF stated that she thought EPSTEIN was going to be at the residence today. [REDACTED] contacted the New York Office and they instructed [REDACTED] to pay the UF. The New York Office stated that [REDACTED] could find \$200.00 in EPSTEIN's desk draw and she was to use that to pay the UF. Once the UF received the money she departed the residence. [REDACTED] stated to the interviewing agents, that at one point she told the UF she was going to call the police if the UF did not leave, but the UF responded that she would call the police if she did not get her money.

[REDACTED] believed that EPSTEIN was trying to help girls make it big in the modeling industry. [REDACTED] sister, told [REDACTED] that EPSTEIN would give money to girls to help them go to college or get them started in modeling. [REDACTED] stated that she [REDACTED] have been naive but she thought he was trying to help these girls. [REDACTED] stated that she knew EPSTEIN liked women and that women would visit the residence even when MAXWELL was not there. [REDACTED] believed there were naked photographs of women throughout the residence.

[REDACTED] provided her sister's contact information as the following: [REDACTED] Jupiter, Florida, telephone number [REDACTED] and cellular telephone number [REDACTED]. According to [REDACTED] the [REDACTED]'s phone numbers are cellular telephone number [REDACTED] and [REDACTED].

[REDACTED] also provided to the interviewing agents a copy of some of the hours she worked at EPSTEIN's residence as well as some notes made by [REDACTED] at her time of employment with EPSTEIN. Those documents have been placed in a FD-340, a 1-A envelope, and are maintained with the case file.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen, was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, Mullen voluntarily provided the following information:

Mullen was formerly employed as a chef at Daniel, a four star restaurant in New York, New York. He was also formerly employed as a chef by Jeffrey Epstein. Mullen was seeking employment and obtained the opportunity for employment with Epstein from a headhunter. Mullen's pre-employment interview for the position was conducted by Epstein and Ghislaine Maxwell approximately three years ago. Mullen was employed by Epstein for approximately one year and five months before he sought employment elsewhere. Mullen signed a confidentiality clause at the termination of his employment with Epstein.

Mullen worked at Epstein's New York residence and was on stand-by to travel at request. He prepared meals for Epstein's guests more frequently than he prepared meals for Epstein. Epstein's favorite food item was a toasted peanut butter and jelly sandwich. Mullen was responsible for keeping food available on the various properties where Epstein traveled. One item that Mullen was required to have available at all times was Eli's seven grain bread purchased from 63rd or 65th Street in New York. Mullen used Epstein's vehicles, including a Mercedes Benz and a Chevrolet Suburban, to obtain food as needed for preparation at Epstein's Palm Beach, Florida residence. Epstein provided Mullen with a residence located at [REDACTED], New York, New York, as a component of Mullen's salary.

Mullen traveled frequently with Epstein to his properties in Palm Beach, Florida, the U.S. Virgin Islands (USVI), New Mexico and New York. Mullen also traveled to Paris, France with Epstein. Epstein owned a Gulfstream aircraft and a larger Boeing 727 aircraft. The Boeing 727 had a kitchen onboard that Mullen used to prepare food for Epstein and his guests. During Mullen's travels, the most notable guests to travel on Epstein's aircraft were John Kerry and Aaron Barak. Epstein instructed Mullen to refrain from socializing with any guests on the aircraft.

Investigation on 12/13/2006 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 12/13/2006

by SA [REDACTED]  
SA [REDACTED]

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Continuation of FD-302 of David Richard Mullen, On 12/13/2006, Page 2

Young females frequently traveled on the two private aircraft with Epstein. Mullen believed most of the females were from Spain or Russia and were 18 years of age or older, although some of their ages were questionable. Several of the females lived in the apartment building located at [REDACTED], New York, New York. Mullen believed the females traveled with Epstein so they could be associated with a person of wealth. The majority of the females were aspiring models who met Epstein through Jean Luc and his modeling agency. Epstein was controlling toward the females and would not allow them to associate with other individuals. Mullen described the women as "not very bright" referring to their intelligence.

Mullen believed [REDACTED] was a personal assistant to Maxwell and Epstein. Mullen described [REDACTED] as an attractive, nice girl in her 20's. [REDACTED] was responsible for preparing Epstein's travel arrangements.

[REDACTED] Last Name Unknown (LNU) was another individual who worked as an assistant to Maxwell. Mullen believed Maxwell and Epstein's relationship was nothing more than friendship. Mullen believed Epstein had feelings for Maxwell but they frequently did not get along. Mullen provided Maxwell's contact information stored in his cellular telephone: email [gmax1@mindspring.com](mailto:gmax1@mindspring.com), work telephone 212-750-9895, home telephone 212-879-9366, mobile telephone 917-520-3106 and PIN 202268F98. Mullen was unaware of what the PIN represented.

One unknown male, 20's in age, frequently brought local teenaged females to Epstein's residence in Palm Beach, Florida. Mullen believed the unknown male drove a red Honda Accord. Mullen estimated that approximately four or five teenaged females would visit Epstein's Palm Beach residence daily. Sometimes the females at the residence would go upstairs with Epstein and sometimes they would gather and talk in the living room area.

Mullen was aware that Epstein received massages every day. In addition to massages provided by massage therapists (masseuses), local teenaged females also gave Epstein massages. Mullen explained that it was easy to distinguish between the masseuses and the local teenaged females based on their appearance and demeanor. Mullen was unaware of what occurred between the teenaged females and Epstein behind closed doors, but opined that Epstein was receiving more than just massages based on the number of teenaged females that were going upstairs with him. Mullen did

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Continuation of FD-302 of David Richard Mullen, On 12/13/2006, Page 3

not know of the local teens to ever stay at Epstein's Palm Beach residence overnight. Mullen did not have conversations with the teenaged females beyond being polite and asking if they needed anything. Mullen did not engage in relationships with the females associated with Epstein.

Mullen reviewed a series of images and was asked if he recognized the individuals depicted. He recognized [REDACTED] an assistant to Epstein who is married to a man in Miami, Florida. He also recognized [REDACTED] and [REDACTED] believed to be Epstein's girlfriend.

[REDACTED], owner of a barbeque restaurant in New York City was employed as a chef for Epstein prior to Mullen. [REDACTED] was a former line cook at Daniel Restaurant, New York, New York. Mullen was aware that Epstein had other chefs before and after his employment but he was unable to recall their names.

[REDACTED] manages Epstein's St. Thomas, USVI property. Epstein travels to St. Thomas on his private aircraft and then takes a helicopter to his property. He also owns a four-engine speed boat he purchased at auction. The boat is used as a pleasure craft and is also used as a shuttle for Epstein's staff.

[REDACTED] LNU and [REDACTED] LNU, a Filipino couple, manage Epstein's New York residence. [REDACTED] and [REDACTED] may reside in the [REDACTED] apartment building.

[REDACTED] is responsible for security at Epstein's New York residence. On one occasion, [REDACTED] gave Mullen a tour of Epstein's New York residence which Mullen believed was a former high school.

[REDACTED] LNU and [REDACTED] LNU are the property managers of Epstein's New Mexico ranch located near Santa Fe. Mullen recalled a Russian man named [REDACTED] (phonetic) LNU who worked at Epstein's Palm Beach residence. Epstein also had a cleaning crew for the Palm Beach residence but Mullen was unaware of the crew member's names.

Mullen heard stories of girls who attempted to steal items from Epstein's residence and were sent home and not allowed to return. Mullen did not observe or hear any disturbances during his employment for Epstein.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

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Investigation on 12/13/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 12/13/2006

by SA [REDACTED]  
SA [REDACTED]

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Continuation of FD-302 of David Richard Mullen , On 12/13/2006 , Page 2

Young females frequently traveled on the two private aircraft with Epstein. Mullen believed most of the females were from Spain or Russia and were 18 years of age or older, although some of their ages were questionable. Several of the females lived in the apartment building located at [REDACTED], New York, New York. Mullen believed the females traveled with Epstein so they could be associated with a person of wealth. The majority of the females were aspiring models who met Epstein through Jean Luc and his modeling agency. Epstein was controlling toward the females and would not allow them to associate with other individuals. Mullen described the women as "not very bright" referring to their intelligence.

Mullen believed [REDACTED] was a personal assistant to Maxwell and Epstein. Mullen described [REDACTED] as an attractive, nice girl in her 20's. [REDACTED] was responsible for preparing Epstein's travel arrangements.

[REDACTED] Last Name Unknown (LNU) was another individual who worked as an assistant to Maxwell. Mullen believed Maxwell and Epstein's relationship was nothing more than friendship. Mullen believed Epstein had feelings for Maxwell but they frequently did not get along. Mullen provided Maxwell's contact information stored in his cellular telephone: [REDACTED]

[REDACTED] Mullen was unaware of what the PIN represented.

One unknown male, 20's in age, frequently brought local teenaged females to Epstein's residence in Palm Beach, Florida. Mullen believed the unknown male drove a red Honda Accord. Mullen estimated that approximately four or five teenaged females would visit Epstein's Palm Beach residence daily. Sometimes the females at the residence would go upstairs with Epstein and sometimes they would gather and talk in the living room area.

Mullen was aware that Epstein received massages every day. In addition to massages provided by massage therapists (masseuses), local teenaged females also gave Epstein massages. Mullen explained that it was easy to distinguish between the masseuses and the local teenaged females based on their appearance and demeanor. Mullen was unaware of what occurred between the teenaged females and Epstein behind closed doors, but opined that Epstein was receiving more than just massages based on the number of teenaged females that were going upstairs with him. Mullen did

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Continuation of FD-302 of David Richard Mullen, On 12/13/2006, Page 3

not know of the local teens to ever stay at Epstein's Palm Beach residence overnight. Mullen did not have conversations with the teenaged females beyond being polite and asking if they needed anything. Mullen did not engage in relationships with the females associated with Epstein.

Mullen reviewed a series of images and was asked if he recognized the individuals depicted. He recognized [REDACTED] an assistant to Epstein who is married to a man in Miami, Florida. He also recognized [REDACTED] and [REDACTED] believed to be Epstein's girlfriend.

[REDACTED], owner of a barbeque restaurant in New York City was employed as a chef for Epstein prior to Mullen. [REDACTED] was a former line cook at Daniel Restaurant, New York, New York. Mullen was aware that Epstein had other chefs before and after his employment but he was unable to recall their names.

[REDACTED] manages Epstein's St. Thomas, USVI property. Epstein travels to St. Thomas on his private aircraft and then takes a helicopter to his property. He also owns a four-engine speed boat he purchased at auction. The boat is used as a pleasure craft and is also used as a shuttle for Epstein's staff.

[REDACTED] LNU and [REDACTED] LNU, a Filipino couple, manage Epstein's New York residence. [REDACTED] and [REDACTED] may reside in the [REDACTED] apartment building.

[REDACTED] is responsible for security at Epstein's New York residence. On one occasion, [REDACTED] gave Mullen a tour of Epstein's New York residence which Mullen believed was a former high school.

[REDACTED] LNU and [REDACTED] LNU are the property managers of Epstein's New Mexico ranch located near Santa Fe. Mullen recalled a Russian man named [REDACTED] (phonetic) LNU who worked at Epstein's Palm Beach residence. Epstein also had a cleaning crew for the Palm Beach residence but Mullen was unaware of the crew member's names.

Mullen heard stories of girls who attempted to steal items from Epstein's residence and were sent home and not allowed to return. Mullen did not observe or hear any disturbances during his employment for Epstein.

Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen was interviewed by the FBI. Mullen's identifying information is recorded below:

Name:	David Richard Mullen
Race:	White
Sex:	Male
DOB	[REDACTED]
Home Address:	[REDACTED] [REDACTED] Lantana, Florida
Cellular Telephone:	[REDACTED]
Employment:	Chef, Ritz Carlton [REDACTED] Manalapan, Florida
Phone:	[REDACTED]
Fax:	[REDACTED]

31E-MM-108062  
[redacted]

Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen was interviewed by the FBI. Mullen's identifying information is recorded below:

Name:	David Richard Mullen
Race:	White
Sex:	Male
DOB	[redacted]
Home Address:	[redacted] [redacted] Lantana, Florida
Cellular Telephone:	[redacted]
Employment:	Chef, Ritz Carlton [redacted] Manalapan, Florida
Phone:	[redacted]
Fax:	561-540-4821

[redacted]

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:39

Case ID: 31E-MM-108062 Serial: 54

Description of Document:

Type : FD909  
Date : 01/04/07  
To : T-MOBIL USA INC  
From : MIAMI  
Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 57

Employee: [REDACTED] [REDACTED]

31E-MM-108062-54

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:41

Case ID: 31E-MM-108062 Serial: 55

Description of Document:

Type : FD909  
Date : 01/15/07  
To : T-MOBILE USA INC  
From : MIAMI  
Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 58

Employee: [REDACTED] [REDACTED]

31E-MM-108062-55

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:44

Case ID: 31E-MM-108062 Serial: 56

Description of Document:

Type : FD909  
Date : 01/15/07  
To : CINGULAR WIRELESS  
From : MIAMI  
Topic: REQUEST FOR ALL ACCOUNT AND BILLING INFORMATION

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 59

Employee: [REDACTED]

31E-MM-108062-56

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

**Synopsis:** To request funds for expenses associated to the above captioned case.

**Enclosure(s):** Enclosed for Miami Third Party Draft: Original Sprint bill with associated FD-794 and Original Washington Mutual bill with associated FD-794.

**Details:** SA [REDACTED] requests Third Party Draft provide payment in the amount of \$205.00 to Sprint for Detail Call Reports that provided pertinent information on individuals of interest in the ongoing federal investigation. This expense incurred due to the extensive record search requested by the case agent. It should be noted that the Detail Call Reports are not verbatim toll records. Prior authorization was obtained from ASAC [REDACTED].

SA [REDACTED] requests Third Party Draft provide payment in the amount of \$18.25 to Washington Mutual for administrative fees incurred while providing bank and credit card records pertaining to individuals of interest in the ongoing federal investigation.

31E-MM-108062-57  
026000101

To: Miami From: Miami  
Re: 31E-MM-108062, 01/25/2007

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall issue and submit payment in the amount of \$205.00 to Sprint and \$18.25 to Washington Mutual to pay expenses associated with the captioned case.

◆◆

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2006

DAVID ROGERS, dob [REDACTED], residing at [REDACTED] Lake Worth, Florida, telephone number(s) [REDACTED] and [REDACTED] (cellular), was interviewed at the FEDERAL BUREAU OF INVESTIGATION, PALM BEACH COUNTY RESIDENT AGENCY's Office, West Palm Beach, Florida. Also present at the interview was ROGERS' attorney, [REDACTED] of [REDACTED] [REDACTED] Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] (cellular). After being advised of the identity of the interviewing agents and the nature of the interview, ROGERS provided the following information:

ROGERS has been employed as a pilot for JEFFREY EPSTEIN since July 1991. His current salary is \$165,000.00 plus benefits. Prior to his employment with EPSTEIN, ROGERS sold aircraft for GLIMCHER, a company located near THE LIMITED Flight Department. ROGERS was employed there from 1987 to 1991. According to ROGERS, EPSTEIN has two other full time pilots, LARRY VISOSKI, and [REDACTED]. EPSTEIN also has a full time flight engineer, [REDACTED]. On occasion, in 2004 and 2005, a contracted pilot, [REDACTED], was required to assist with flying EPSTEIN to different locations.

ROGERS was the Chief Captain for EPSTEIN until January 2005. LARRY VISOSKI took over the responsibilities of Chief Pilot after a continual disagreement between EPSTEIN and ROGERS on landing techniques. This was a demotion and a decrease in pay for ROGERS. ROGERS stated that EPSTEIN was unhappy with the method in which ROGERS landed the aircraft when arriving at Palm Beach International Airport.

ROGERS provided the interviewing agents, via a Grand Jury Subpoena, a copy of his 2004 and 2005 personal aircraft log book and passenger manifest forms. The passenger manifest forms were for all flights during 2004 and 2005 for a Boeing 727, tail number N908JE,, and a Gulfstream, tail number N909JE. According to ROGERS, the passenger manifest forms were filled out by the Captain or Co-pilot every time either aircraft was used for travel. If ROGERS or the other pilots were unable to obtain the names of the individuals traveling with EPSTEIN, they would list the individuals on the passenger manifest form by gender, "male" or "female", or "passenger" or "pax". ROGERS stated that it was seldom that he

Investigation on 08/15/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 08/15/2006

by SA [REDACTED]  
SA [REDACTED]

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EFTA01688773

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Continuation of FD-302 of David Rogers, On 08/15/2006, Page 2

would pilot either aircraft without EPSTEIN being a passenger on the planes.

The Boeing 727, tail number N908JE, is owned by a subsidiary company of EPSTEIN, JEGE, INCORPORATED, and can fly up to 26 passengers. The Gulfstream, tail number N909JE, is owned and operated by another of EPSTEIN's subsidiary companies, HYPERION AIR, INCORPORATED, and can fly up to 12 passengers. ROGERS believes EPSTEIN has separate entities for each plane for liability reasons. ROGERS stated that EPSTEIN also owned a six passenger Helicopter, Bel 407, tail number 491GM.

RODGERS stated that he would usually receive notification from VISOSKI or from EPSTEIN's office when flight arrangements were being made. Lead time for a trip most commonly was between eight to twenty-four hours. [REDACTED] EPSTEIN's personal assistant, was responsible for coordinating travel arrangements for EPSTEIN. ROGERS believed that [REDACTED] took over primary duties as EPSTEIN's personal assistant from GHISLAINE MAXWELL in late 2001. [REDACTED] would handle setting up the staff for EPSTEIN's visits to his multi residences as well as transportation needs to and from the airports.

ROGERS advised that he had never witnessed any underage females aboard the aircrafts. However ROGERS did state that there had been too many to count when it came to females ranging in age from 21 to 23. ROGERS also said that he had never observed any sex toys aboard either of EPSTEIN's aircraft.

When the interviewing agents asked ROGERS for specific telephone numbers for several individuals, ROGERS provided the information from a personal digital assistant (PDA). The below list of individuals, primarily, current and past employees of EPSTEIN, were provided by ROGERS:

JEFFREY EPSTEIN - New York Residence, telephone number (212)772-9416; London residence, telephone number 0044767785771552; cellular telephone number (917)601-4143; Columbus, Ohio residence telephone numbers (614)371-4444 and (614)371-1213; Cambridge, Massachusetts (617)496-4667

[REDACTED] - Property Manager for EPSTEIN's residence in the U.S. Virgin Islands, telephone number [REDACTED] and cellular telephone number [REDACTED]

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Continuation of FD-302 of David Rogers, On 08/15/2006, Page 3

BRYCE GORDON - Ranch Manager for EPSTEIN's residence in New Mexico, telephone number [REDACTED]

JANUSZ BANASIAK - House manager for EPSTEIN's residence in Palm Beach, BANASIAK employed for possibly a year or longer, telephone number [REDACTED], cellular telephone number [REDACTED].

ALFREDO Last Name Unknown(LNU) - Prior House Manager for EPSTEIN's residence in Palm Beach, Florida

[REDACTED] LNU and [REDACTED] LNU - prior House Managers for EPSTEIN's residence in Palm Beach, Florida

LESLIE GROFF - Executive Assistant to EPSTEIN, [REDACTED]

[REDACTED] - Personal Assistant to EPSTEIN, cellular telephone number [REDACTED], old cellular telephone number [REDACTED]

[REDACTED] - girlfriend of EPSTEIN, cellular telephone number [REDACTED], believed to be residing at [REDACTED], New York, New York.

[REDACTED] - possible Assistant to EPSTEIN regarding construction projects, cellular telephone number [REDACTED]

[REDACTED] - possible employee to either EPSTEIN or GHILISINE MAXWELL, Assistant to [REDACTED] associate for the last two years

[REDACTED] - [REDACTED] personal assistant (ROGERS has not seen in awhile)

[REDACTED] - Possible employee

JEAN BRUNEL - associated to an Italian Modeling Agency

IGOR ZINOVIEV - Personal trainer to EPSTEIN

LANCE CALLOWAY - EPSTEIN's chef for the last year

DAVID MULLEN - EPSTEIN's chef prior to CALLOWAY

BRENT TINDALL - EPSTEIN's chef in 2004

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2006

DAVID ROGERS, dob [REDACTED] residing at [REDACTED] Lake Worth, Florida, telephone number(s) [REDACTED] and [REDACTED] (cellular), was interviewed at the FEDERAL BUREAU OF INVESTIGATION, PALM BEACH COUNTY RESIDENT AGENCY's Office, West Palm Beach, Florida. Also present at the interview was ROGERS' attorney, [REDACTED] of [REDACTED] [REDACTED] Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] (cellular). After being advised of the identity of the interviewing agents and the nature of the interview, ROGERS provided the following information:

122  
 12/2

ROGERS has been employed as a pilot for JEFFREY EPSTEIN since July 1991. His current salary is \$165,000.00 plus benefits. Prior to his employment with EPSTEIN, ROGERS sold aircraft for GLIMCHER, a company located near THE LIMITED Flight Department. ROGERS was employed there from 1987 to 1991. According to ROGERS, EPSTEIN has two other full time pilots, LARRY VISOSKI, and [REDACTED]. EPSTEIN also has a full time flight engineer, [REDACTED]. On occasion, in 2004 and 2005, a contracted pilot, [REDACTED] was required to assist with flying EPSTEIN to different locations.

ROGERS was the Chief Captain for EPSTEIN until January 2005. LARRY VISOSKI took over the responsibilities of Chief Pilot after a continual disagreement between EPSTEIN and ROGERS on landing techniques. This was a demotion and a decrease in pay for ROGERS. ROGERS stated that EPSTEIN was unhappy with the method in which ROGERS landed the aircraft when arriving at Palm Beach International Airport.

ROGERS provided the interviewing agents, via a Grand Jury Subpoena, a copy of his 2004 and 2005 personal aircraft log book and passenger manifest forms. The passenger manifest forms were for all flights during 2004 and 2005 for a Boeing 727, tail number N908JE,, and a Gulfstream, tail number N909JE. According to ROGERS, the passenger manifest forms were filled out by the Captain or Co-pilot every time either aircraft was used for travel. If ROGERS or the other pilots were unable to obtain the names of the individuals traveling with EPSTEIN, they would list the individuals on the passenger manifest form by gender, "male" or "female", or "passenger" or "pax". ROGERS stated that it was seldom that he

Investigation on 08/15/2006 at West Palm Beach, Florida

File # 31E-MM-108062 Date dictated 08/15/2006

by SA [REDACTED] 026 [REDACTED] 02.302

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Continuation of FD-302 of David Rogers, On 08/15/2006, Page 2

would pilot either aircraft without EPSTEIN being a passenger on the planes.

The Boeing 727, tail number ~~N908JE~~, is owned by a ~~subsidiary company of EPSTEIN, JECE, INCORPORATED~~, and can fly up to 26 passengers. The Gulfstream, tail number ~~N909JE~~, is owned and operated by another of EPSTEIN's subsidiary companies, ~~HYPERION AIR, INCORPORATED~~, and can fly up to 12 passengers. ROGERS believes EPSTEIN has separate entities for each plane for liability reasons. ROGERS stated that EPSTEIN also owned a six passenger Helicopter, Bel 407, tail number 491GM.

RODGERS stated that he would usually receive notification from VISOSKI or from EPSTEIN's office when flight arrangements were being made. Lead time for a trip most commonly was between eight to twenty-four hours. [REDACTED] EPSTEIN's personal assistant, was responsible for coordinating travel arrangements for EPSTEIN. ROGERS believed that [REDACTED] took over primary duties as EPSTEIN's personal assistant from GHISLAINE MAXWELL in late 2001. [REDACTED] would handle setting up the staff for EPSTEIN's visits to his multi residences as well as transportation needs to and from the airports.

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When the interviewing agents asked ROGERS for specific telephone numbers for several individuals, ROGERS provided the information from a personal digital assistant (PDA). The below list of individuals, primarily, current and past employees of EPSTEIN, were provided by ROGERS:

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[REDACTED] - Property Manager for EPSTEIN's residence in the U.S. Virgin Islands, telephone number [REDACTED] and cellular telephone [REDACTED]

31E-MM-108062

Continuation of FD-302 of David Rogers, On 08/15/2006, Page 3

BRYCE GORDON - Ranch Manager for EPSTEIN's residence in New Mexico, telephone number [REDACTED]

JANUSZ BANASIAK - House manager for EPSTEIN's residence in Palm Beach, BANASIAK employed for possibly a year or longer, telephone number [REDACTED], cellular telephone number [REDACTED]

ALFREDO Last Name Unknown (LNU) - Prior House Manager for EPSTEIN's residence in Palm Beach, Florida

[REDACTED] LNU and [REDACTED] LNU - prior House Managers for EPSTEIN's residence in Palm Beach, Florida

LESLIE GROFF - Executive Assistant to EPSTEIN, [REDACTED]

[REDACTED] - Personal Assistant to EPSTEIN, cellular telephone number [REDACTED] old cellular telephone number [REDACTED]

[REDACTED] - girlfriend of EPSTEIN, cellular telephone number [REDACTED] believed to be residing at [REDACTED] New York, New York.

[REDACTED] - possible Assistant to EPSTEIN regarding construction projects, cellular telephone number [REDACTED]

[REDACTED] - possible employee to either EPSTEIN or GHILISINE MAXWELL, Assistant to [REDACTED] associate for the last two years

[REDACTED] - [REDACTED] personal assistant (ROGERS has not seen in awhile)

[REDACTED] - Possible employee

JEAN BRUNEL - associated to an Italian Modeling Agency

IGOR ZINOVIEV - Personal trainer to EPSTEIN

LANCE CALLOWAY - EPSTEIN's chef for the last year

DAVID MULLEN - EPSTEIN's chef prior to CALLOWAY

BRENT TINDALL - EPSTEIN's chef in 2004

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2006

[REDACTED], date of birth [REDACTED] place of birth Columbus, Ohio, residing at [REDACTED], Royal Palm Beach, Florida 33411, home telephone number [REDACTED] cellular telephone numbers [REDACTED] and [REDACTED], was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) PALM BEACH COUNTY RESIDENT AGENCY (PBCRA), located at [REDACTED], West Palm Beach, Florida. Also present at the interview was Attorney [REDACTED] of [REDACTED], Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] (cellular) and Attorney JACK GOLDBERGER of ATTERBURY GOLDBERGER & WEISS, P.A., [REDACTED], West Palm Beach, Florida 33401, telephone number [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] is currently a full time pilot employed by JEFFREY EPSTEIN as a captain for EPSTEIN's airplanes. [REDACTED] has been employed by EPSTEIN since January 2005. Prior employment included piloting as a captain for The Limited Brands, specifically [REDACTED]. He began working for [REDACTED] in 1985 and remained there until the Spring of 2004. [REDACTED] was offered an opportunity to advance and took a piloting job, flying executives for the Venetian Hotels, Las Vegas, Nevada. Due to difficulties with the Chairman of the Board, [REDACTED] was terminated in December 2004. Through [REDACTED] association with [REDACTED], EPSTEIN's airplane engineer, and [REDACTED] contact with EPSTEIN while working for [REDACTED] [REDACTED] was offered his current employment. [REDACTED] stated that while piloting for [REDACTED] he had not seen any young females passengers.

[REDACTED] stated his current salary is \$150,000 - \$155,000. [REDACTED] was paid a Christmas bonus of \$5000.00, gross income. [REDACTED] stated that EPSTEIN has three full time captains with one being the chief captain, LARRY VISOSKI. [REDACTED] stated that in his position he would be "on call." [REDACTED] continued explaining that VISOSKI would contact him providing short notice, usually a days notice, when EPSTEIN would need him to pilot an aircraft.

When piloting an aircraft for EPSTEIN, [REDACTED] or the co-pilot would always complete two forms. The first form, required by the FAA, was a maintenance log, which would record the date of

Investigation on 11/27/2006 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 12/01/2006by [REDACTED]

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Continuation of FD-302 of [REDACTED] , On 11/27/2006 , Page 2

flight, as well as; air time for the aircraft. The other form was a flight manifest which, among other items, listed number of passengers, in some cases identity of passengers, departure and arrival destinations as well as date and time of flight. The flight manifest is not required by law; however, both forms are completed by the designated captain of the flight. These responsibilities are rotated amongst the pilots. The forms are sent to the office on a monthly basis.

[REDACTED] has never observed underage girls (under twenty) as passengers on EPSTEIN's airplanes. [REDACTED] did state that once or twice children accompanied by adults were passengers on the airplanes.

[REDACTED] stated that he has strictly a business relationship with EPSTEIN. [REDACTED] believed that EPSTEIN is a financial money manager. [REDACTED] has never socially been to any of EPSTEIN's residences. [REDACTED] interviewed for his current job at EPSTEIN's Palm Beach residence.

[REDACTED] provided, EPSTEIN's assistant, [REDACTED]'s cellular telephone number as [REDACTED].

[REDACTED] provided the following address as a past residence:

[REDACTED]  
Westerville, Ohio 43082  
[REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2006

[REDACTED], date of birth [REDACTED], place of birth Columbus, Ohio, residing at [REDACTED], Royal Palm Beach, Florida 33411, home telephone number [REDACTED], cellular telephone numbers [REDACTED] and [REDACTED], was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) PALM BEACH COUNTY RESIDENT AGENCY (PBCRA), located at [REDACTED], West Palm Beach, Florida. Also present at the interview was Attorney [REDACTED] of [REDACTED], Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] (cellular) and Attorney JACK GOLDBERGER of ATTERBURY GOLDBERGER & WEISS, P.A., 250 Australian Avenue, #1400, West Palm Beach, Florida 33401, telephone number [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] is currently a full time pilot employed by JEFFREY EPSTEIN as a captain for EPSTEIN's airplanes. [REDACTED] has been employed by EPSTEIN since January 2005. Prior employment included piloting as a captain for The Limited Brands, specifically [REDACTED]. He began working for [REDACTED] in 1985 and remained there until the Spring of 2004. [REDACTED] was offered an opportunity to advance and took a piloting job, flying executives for the Venetian Hotels, Las Vegas, Nevada. Due to difficulties with the Chairman of the Board, [REDACTED] was terminated in December 2004. Through [REDACTED]'s association with [REDACTED], EPSTEIN's airplane engineer, and [REDACTED] contact with EPSTEIN while working for [REDACTED] [REDACTED] was offered his current employment. [REDACTED] stated that while piloting for [REDACTED] he had not seen any young females passengers.

[REDACTED] stated his current salary is \$150,000 - \$155,000. [REDACTED] was paid a Christmas bonus of \$5000.00, gross income. [REDACTED] stated that EPSTEIN has three full time captains with one being the chief captain, LARRY VISOSKI. [REDACTED] stated that in his position he would be "on call." [REDACTED] continued explaining that VISOSKI would contact him providing short notice, usually a days notice, when EPSTEIN would need him to pilot an aircraft.

When piloting an aircraft for EPSTEIN, [REDACTED] or the co-pilot would always complete two forms. The first form, required by the FAA, was a maintenance log, which would record the date of

Investigation on 11/27/2006 at West Palm Beach, FloridaFile # [REDACTED] MM-108062Date dictated 12/01/2006by [REDACTED] 026 [REDACTED] 03.302

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Continuation of FD-302 of \_\_\_\_\_, On 11/27/2006, Page 2

flight, as well as; air time for the aircraft. The other form was a flight manifest which, among other items, listed number of passengers, in some cases identity of passengers, departure and arrival destinations as well as date and time of flight. The flight manifest is not required by law; however, both forms are completed by the designated captain of the flight. These responsibilities are rotated amongst the pilots. The forms are sent to the office on a monthly basis.

\_\_\_\_\_ has never observed underage girls (under twenty) as passengers on EPSTEIN's airplanes. \_\_\_\_\_ did state that once or twice children accompanied by adults were passengers on the airplanes.

\_\_\_\_\_ stated that he has strictly a business relationship with EPSTEIN. \_\_\_\_\_ believed that EPSTEIN is a financial money manager. \_\_\_\_\_ has never socially been to any of EPSTEIN's residences. \_\_\_\_\_ interviewed for his current job at EPSTEIN's Palm Beach residence.

\_\_\_\_\_ provided, EPSTEIN's assistant, \_\_\_\_\_ cellular telephone number as \_\_\_\_\_

\_\_\_\_\_ provided the following address as a past residence:

\_\_\_\_\_  
Westerville, Ohio 43082  
\_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2006

██████████ was interviewed near her residence in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ believed she first began providing massages to EPSTEIN at his residence in Palm Beach, Florida in June 2004. She was sixteen years old and thought she would be providing EPSTEIN with a massage or possibly modeling lingerie for him. ██████████ first traveled to EPSTEIN's Palm Beach residence by Yellow Cab, ██████████, with another female, ██████████. During the massage, EPSTEIN touched ██████████. After the massage was over, EPSTEIN's employee, described as having darker skin and looking foreign, took the two girls back to their homes. ██████████ contacted ██████████ once they were home and wanted to call the police. ██████████ was upset and did not understand why ██████████ would take her to EPSTEIN's residence if she knew it involved more than providing a massage or modeling lingerie. ██████████ discouraged ██████████ from reporting EPSTEIN to the authorities.

██████████ believed she went to EPSTEIN's residence on at least three occasions, all visits were made over approximately a one month time period. On the second visit she took a friend, ██████████ LNU. ██████████ did not disrobe completely, she believed she stayed in her bra and panties. EPSTEIN touched her ██████████. On the third visit, she went to EPSTEIN's residence with ██████████. On this visit, EPSTEIN instructed ██████████ to take her bra and panties off. He told her that she was here for that reason. ██████████. During the massage, EPSTEIN ██████████.

██████████ was told by EPSTEIN that she was not to tell anyone what had happened during the massages. ██████████ began avoiding telephone calls from EPSTEIN and EPSTEIN's assistant, ██████████.

██████████ stated that on each of the visits to EPSTEIN's residence she had taken a Xanax. However, ██████████ stated that she

Investigation on 10/30/2006 at West Palm Beach, FloridaFile # 3 ██████████ M-108062Date dictated 10/30/2006by S ██████████

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31E-KM-108062-60

31E-MM-108062

Continuation of FD-302 of [REDACTED] , On 10/30/2006 , Page 2

knows clearly what EPSTEIN did to her in regards to him touching her inappropriately.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2006

[REDACTED] was interviewed near her residence in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed she first began providing massages to EPSTEIN at his residence in Palm Beach, Florida in June 2004. She was sixteen years old and thought she would be providing EPSTEIN with a massage or possibly modeling lingerie for him. [REDACTED] first traveled to EPSTEIN's Palm Beach residence by Yellow Cab, [REDACTED], with another female, [REDACTED]. During the massage, EPSTEIN touched [REDACTED]. After the massage was over, EPSTEIN's employee, described as having darker skin and looking foreign, took the two girls back to their homes. [REDACTED] contacted [REDACTED] once they were home and wanted to call the police. [REDACTED] was upset and did not understand why [REDACTED] would take her to EPSTEIN's residence if she knew it involved more than providing a massage or modeling lingerie. [REDACTED] discouraged [REDACTED] from reporting EPSTEIN to the authorities.

[REDACTED] believed she went to EPSTEIN's residence on at least three occasions, all visits were made over approximately a one month time period. On the second visit she took a friend, [REDACTED] LNU. [REDACTED] did not disrobe completely, she believed she stayed in her bra and panties. EPSTEIN touched [REDACTED]. On the third visit, she went to EPSTEIN's residence with [REDACTED]. On this visit, EPSTEIN instructed [REDACTED] to take her bra and panties off. He told her that she was here for that reason. [REDACTED]. During the massage, EPSTEIN [REDACTED].

[REDACTED] was told by EPSTEIN that she was not to tell anyone what had happened during the massages. [REDACTED] began avoiding telephone calls from EPSTEIN and EPSTEIN's assistant, [REDACTED].

[REDACTED] stated that on each of the visits to EPSTEIN's residence she had taken a Xanax. However, [REDACTED] stated that she

Investigation on 10/30/2006 at West Palm Beach, FloridaFile # 31E-MM-108062Date dictated 10/30/2006by [REDACTED] 342 08.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

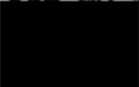
31E-MM-108062-60

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 10/30/2006, Page 2

knows clearly what EPSTEIN did to her in regards to him touching her inappropriately.

31E-MM-108062



1

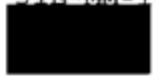
Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
Home Address:	[REDACTED] West Palm Beach, Florida 33415
Telephone:	[REDACTED]
Cellular Telephone:	[REDACTED]

31E-MM-108062-61

12/8/06

31E-MM-108062



1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [redacted] a victim, was interviewed by the FBI. [redacted] identifying information is recorded below:

Name: [redacted]

Race: White

Sex: Female

DOB: [redacted]

Home Address: [redacted]  
West Palm Beach, Florida 33415

Telephone: [redacted]

Cellular Telephone: [redacted]

31E-MM-108662-61  
[redacted]



31E-MM-108062  
[REDACTED]

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]  
Race: White  
Sex: Female  
DOB: [REDACTED]  
SSAN: [REDACTED]  
Address: [REDACTED] Loxahatchee, Florida, 33470  
Cellular telephone: [REDACTED]  
Miscellaneous: Student at [REDACTED]

The captioned identifying information is current to date and replaces previously serialized insert #22.

31E-MM-108062-62

1/18/07

31E-MM-108062

[REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED] [REDACTED] [REDACTED] /  
 Race: White  
 Sex: Female  
 DOB: [REDACTED]  
 SSAN: [REDACTED]  
 Address: [REDACTED]  
 Loxahatchee, Florida, 33470  
 Cellular telephone: [REDACTED]  
 Miscellaneous: Student at [REDACTED]

The captioned identifying information is current to date and replaces previously serialized insert #22.

1

018 [REDACTED] 01.INS

31E-MM-108062-62

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:34

Case ID: 31E-MM-108062 Serial: 63

Description of Document:

Type : OTHER  
Date : 01/23/07  
To : [REDACTED]  
From : US DISR COURT  
Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED]

Reason for Permanent Charge-Out:

transfer to the sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 3

Employee: [REDACTED]

31E-MM-108062-63

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:35

Case ID: 31E-MM-108062 Serial: 64

Description of Document:

Type : INLET

Date : 01/24/07

To : [REDACTED]

From : US ATTORNEY

Topic: FGJ SUBPOENA FOR [REDACTED]

Reason for Permanent Charge-Out:

transfer to sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 4

Employee: [REDACTED]

31E-MM-108062-64

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:36

Case ID: 31E-MM-108062 Serial: 65

Description of Document:

Type : OTHER  
Date : 01/23/07  
To : [REDACTED]  
From : US DIST COURT  
Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED]

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 5

Employee: [REDACTED]

31E-MM-108062-65

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:37

Case ID: 31E-MM-108062 Serial: 66

Description of Document:

Type : INLET  
Date : 01/24/07  
To : [REDACTED]  
From : US ATTORNEY  
Topic: RE: FGJ SUBPOENA SERVED ON [REDACTED] [REDACTED]

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 6

Employee: [REDACTED] [REDACTED] [REDACTED]

31E-MM-108062-66

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2007

To: Miami

Attn: Palm Beach County RA  
SA [REDACTED]

From: Albuquerque  
Squad 13/ Santa Fe RA  
Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] -67

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]  
GHISLAINE N. MAXWELL  
WSTA-CHILD PROSTITUTION

(X)

Synopsis: To report results of covered lead.

Enclosure(s): Enclosed are the original and one copy of FD-302 interview of [REDACTED] and agent's original notes.

Details: An interview of [REDACTED] was conducted on 02/08/2007 at [REDACTED], Stanley, New Mexico. Results of the interview are contained in the enclosed FD-302.

Pending further direction from Miami, Santa Fe RA considers this lead covered.

31E-MM-108062-67

Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug Info.
- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO
- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request 2. Date 10/1/2007

3. Request for: ( ) Advance ( / ) Expense 4. Social Security No: [Redacted]

5. Payee Name: 6. File No: 100-108062-104

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$ 1

10. Justification:

Asset/Informant File No. \_\_\_\_\_ Symbol No. \_\_\_\_\_  
 Payment/Code Name \_\_\_\_\_ Period Covered \_\_\_\_\_ to \_\_\_\_\_  
 One Time Non-symbol Source Payment: \_\_\_\_\_  
 True Name: \_\_\_\_\_ DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_ SSAN: \_\_\_\_\_  
 Date of Waiver: \_\_\_\_/\_\_\_\_/\_\_\_\_

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: [Redacted] 13. Telephone No: [Redacted]

14. Approval Date

Supervisor Initials: [Redacted]  
 SAC/ASAC/AO/SAS Approval: \_\_\_\_\_  
 Supply Technician Approval: \_\_\_\_\_  
 Draft Approval Officer: \_\_\_\_\_  
 Procurement Authorization: \_\_\_\_\_ No. \_\_\_\_\_

15. Vendor No. \_\_\_\_\_ Group No. \_\_\_\_\_ 17. Obligation No. \_\_\_\_\_

18. Cost Center: \_\_\_\_\_ 19. Squad/RA: \_\_\_\_\_ 20. Follow-up Date: \_\_\_\_\_

21. Document No. \_\_\_\_\_ 22. CONF \_\_\_ COMM \_\_\_

23. Draft No: \_\_\_\_\_ 24. Date: \_\_\_\_\_ 25. Cashier: \_\_\_\_\_

26. Settlement of Advance: Prior month Advance Balance: \$ \_\_\_\_\_  
 This Advance: \$ 1000  
 Less: Receipts: \$ 1000  
 Funds Returned and/ or Cash on Hand: \$ \_\_\_\_\_  
 Amount to be Reimbursed: \$ \_\_\_\_\_

27. Document No. IF EXP 100-108062-104

28. Draft No: \_\_\_\_\_ 29. Date: 2/21/07

Shaded areas for draft office use only

Blue Copy - Administrative/Case File

Classification: [Redacted]  
 Classified By: [Redacted]  
 Declassify on: [Redacted]

310-MM-108062-68

## DRAFT REQUEST FORM INSTRUCTIONS

### REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

### APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

### APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

### DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

1. Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug Info
- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO
- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 1/23/07

3. Request for: ( ) Advance (X) Expense

4. Social Security No: [REDACTED]

5. Payee Name: [REDACTED]

6. File No: 31, EMM 1, 0, 8, 0, 6, 2

16. Cat	Item No	7. Description	8. Amount
01	AC 257102	Report search & copy fee	18.25
02			
03			
04			
05			
06			
07			

9. Total \$ 18.25

10. Justification: Bank records required to assist with ongoing federal investigation

Asset/Informant File No. \_\_\_\_\_ Symbol No. \_\_\_\_\_  
 Payment/Code Name \_\_\_\_\_ Period Covered \_\_\_\_\_ to \_\_\_\_\_  
 One Time Non-symbol Source Payment: \_\_\_\_\_  
 True Name: \_\_\_\_\_ DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_ SSAN: \_\_\_\_\_  
 Date of Waiver: \_\_\_\_/\_\_\_\_/\_\_\_\_

11. Payment for reimbursable expense - forfeiture or drug related? Yes  No

12. Requested by: [REDACTED] 13. Telephone No: [REDACTED]

14. Approval \_\_\_\_\_ Date \_\_\_\_\_  
 Supervisor Initials: [REDACTED] 1/26/07  
 SAC (ASAC) / AO / SAS Approval: [REDACTED] 1/30/07  
 Supply Technician Approval: [REDACTED]  
 Draft Approval Officer: [REDACTED] 1/30/07  
 Procurement Authorization No. \_\_\_\_\_

15. Vendor No. ANMM108062 Group No. A1 17 Obligation No. 904659

18. Cost Center: 3160 19. Squad/RA: R2 20. Follow-up Date: 03/01/07

21. Document No. FADNMM07H'0311101 22. CONEY [REDACTED]

23. Draft No: 94800 24. Date: 1-31-07 25. Cashier: [REDACTED]

26. Settlement of Advance: Prior month Advance Balance: \$ \_\_\_\_\_  
 This Advance: \$ 18.25  
 Less: Receipts: \$ 18.25  
 Funds Returned and/ or Cash on Hand: \$ 0  
 Amount to be Reimbursed: \$ \_\_\_\_\_

27. Document No. FEXPMM07H'0311101 [REDACTED]

28. Draft No: [REDACTED] 29. Date: 2/21/07 30. [REDACTED]

Shaded areas for draft office use only

Classification: \_\_\_\_\_  
Classified By: \_\_\_\_\_

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: Kuyrkendall E Nesbitt

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

**Synopsis:** To request funds for expenses associated to the above captioned case.

**Enclosure(s):** Enclosed for Miami Third Party Draft: Original Sprint bill with associated FD-794 and Original Washington Mutual bill with associated FD-794.

**Details:** SA [REDACTED] requests Third Party Draft provide payment in the amount of \$205.00 to Sprint for Detail Call Reports that provided pertinent information on individuals of interest in the ongoing federal investigation. This expense incurred due to the extensive record search requested by the case agent. It should be noted that the Detail Call Reports are not verbatim toll records. Prior authorization was obtained from ASAC [REDACTED].

SA [REDACTED] requests Third Party Draft provide payment in the amount of \$18.25 to Washington Mutual for administrative fees incurred while providing bank and credit card records pertaining to individuals of interest in the ongoing federal investigation.

*See Serial 57*

To: Miami From: Miami  
Re: 31E-MM-108062, 01/25/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall issue and submit payment in the amount of \$205.00 to Sprint and \$18.25 to Washington Mutual to pay expenses associated with the captioned case.

◆◆



Washington Mutual

Subpoena Date: 08/18/2006 Ret: 14332 N/A

West Palm Beach, FL 33401

Washington Mutual Bank  
c/o Subpoena Compliance Retrieval  
Duns# 054988857  
Arlington, TX 76096-9613

Invoice date	Invoice #	Payment Received?	By Item or Proof?	No. of Items	Price Per	Payment Amount	Check	Ref #
08/31/2006	09673	No	P	1	0.25	0.25		14332
08/31/2006	09674	No	H	1	11.00	11.00		14332

Unpaid Amt: 11.25  
 Pre Paid Amt: 0.00  
**Invoice balance: 11.25**

Unpaid Total: \$11.25  
 Ship cost: \$7.00  
**Total Due: \$18.25**

**\*\*PAYMENT DUE UPON RECEIPT\*\***

Tax-ID: 02-0118519

**THIS FORM MUST BE FILLED OUT AND RETURNED FOR PAYMENT**

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number: \_\_\_\_\_ 2 Date Order Prepared: \_\_\_\_\_ 3 Case Number: (Optional) **FGJ-05-02**

**Section A - Authorization and Purchase Order**

4 Name and Address of Financial Institution: **Please include PVN# on payment:**

*Washington Medical Bank*

[Redacted]

5 Deliver To: **Subpoena Compliance**  
*Abilington, TX 76006-0203*

6 Return Date: \_\_\_\_\_

7 Remarks: \_\_\_\_\_

8 [Redacted] 9 Telephone Number: [Redacted] 10 Date of request: **08/2/06**

**Section B - Financial Institution Invoice**

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided: \_\_\_\_\_ Quantity \_\_\_\_\_ Unit Price \_\_\_\_\_ Amount \_\_\_\_\_  
Cost Per

I hereby certify that the services provided below were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.

THE TAX IDENTIFICATION NUMBER FOR THE FINANCIAL INSTITUTION MUST BE INCLUDED HERE BEFORE PAYMENT CAN BE MADE. TAX IDENTIFICATION NUMBER: [Redacted]

SEARCH & PROCESSING	1	11.00	11.00
REPRODUCTION COST	1	.25	.25
MAIL COST	UPS		7.00

Institution Official: [Redacted] 13 Date Signed: **08/29/06** Total Amount Claimed By Financial Institution: **18.25**

**Section C - Receiving Report**

14 I certify that the articles and services listed were received: \_\_\_\_\_ 15 Date Received: \_\_\_\_\_ 16 Disallowance (See Attached) \_\_\_\_\_ 17 Net to Financial Institution \_\_\_\_\_

18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

- 3404 Customer Authorization
- 3405 Administrative Subpoena or Summons
- 3406 Search Warrant
- 3407 Judicial Subpoena
- 3408 Formal Written Request
- 3413 Grand Jury Subpoena
- 3414 Special Procedures

- OBJECT CLASS
- 2540
- 2541
- 2542
- 2543
- 2544
- 2545
- 2546

19 Signature of Approving Official: \_\_\_\_\_

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number: \_\_\_\_\_ DC# \_\_\_\_\_

22 Remarks: \_\_\_\_\_

WEST PALM BEACH DOWNTOWN STA  
 WEST PALM BEACH, Florida  
 334015306  
 1169180101 -0095  
 02/15/2007 (561)833-0929 09:49:08 AM

Product Description	Sales Receipt		Final Price
	Sale Qty	Unit Price	
Dom. Money Order			\$205.00
Domestic Money Order Fee			\$0.95
		Subtotal:	\$205.95
Dom. Money Order			\$18.25
Domestic Money Order Fee			\$0.95
		Subtotal:	\$19.20
<b>Total:</b>			<b>\$225.15</b>
<b>Paid by:</b>			<b>\$225.25</b>
Cash			
Change Due:			-\$0.10

Bill#: 1000501318041  
 Clerk: 19

All sales final on stamps and postage.  
 Refunds for guaranteed services only.  
 Thank you for your business.  
 Customer Copy



CUSTOMER'S RECEIPT

KEEP THIS RECEIPT FOR YOUR RECORDS	Pay to <i>Sprint</i>	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION <b>NOT NEGOTIABLE</b>
	Address <i>Kansas City MO 64121-921</i>	
10036295932		19



# CUSTOMER'S RECEIPT

KEEP THIS RECEIPT FOR YOUR RECORDS

PAY TO: Sprint

POST OFFICE: Kansas City, MO 64121-9861

DATE: 2007-02-15

AMOUNT: \$205.00

CLERK: 0019

10036295932

UNITED STATES POSTAL SERVICE®

**POSTAL MONEY ORDER**

15-800 000

SERIAL NUMBER: 10036295932

YEAR, MONTH, DAY: 2007-02-15

POST OFFICE: 334010

U.S. DOLLARS AND CENTS: 205.00

AMOUNT: TWO HUNDRED FIVE DOLLARS & 00/100 \*\*\*\*\*

PAY TO: Sprint

NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS  
SEE REVERSE WARNING

ADDRESS: [REDACTED]

POST OFFICE: 334010

ADDRESS: Kansas City, MO 64121-9861

POST OFFICE: 33401

U.S. POSTAL SERVICE®

10000080021

10036295932

WEST PALM BEACH DOWNTOWN STA  
 WEST PALM BEACH, Florida  
 334015306  
 1169180101 - 0095  
 02/15/2007 (561)833-0929 09:49:08 AM

Sales Receipt			
Product Description	Sale Qty	Unit Price	Final Price
Dom. Money Order			\$205.00
Domestic Money Order fee			\$0.95
Subtotal:			\$205.95
Dom. Money Order			\$18.25
Domestic Money Order fee			\$0.95
Subtotal:			\$19.20
<b>Total:</b>			<b>\$225.15</b>
Paid by:			
Cash			\$225.25
Change Due:			-\$0.10

Bill#: 1000501318041  
 Clerk: 19

All sales final on stamps and postage.  
 Refunds for guaranteed services only.  
 Thank you for your business.  
 Customer Copy

Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug Info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lockout

Draft Request

2. Date

3. Request for: ( ) Advance ( / ) Expense

4. Social Security No:

5. Payee Name:

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No. \_\_\_\_\_ Symbol No. \_\_\_\_\_  
 Payment/Code Name \_\_\_\_\_ Period Covered \_\_\_\_\_ to \_\_\_\_\_  
 One Time Non-symbol Source Payment: \_\_\_\_\_  
 True Name: \_\_\_\_\_ DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_ SSAN: \_\_\_\_\_  
 Date of Waiver: \_\_\_\_/\_\_\_\_/\_\_\_\_

11. Payment for reimbursable expense - forfeiture or drug related? \_\_\_ Yes  No

12. Requested by: *[Signature]*

13. Telephone No:

14.

Date

Supervisor Initials: \_\_\_\_\_  
 SAC / ASAC / AO / SAS Approval: \_\_\_\_\_  
 Supply Technician Approval: \_\_\_\_\_  
 Draft Approval Officer: \_\_\_\_\_  
 Procurement Authorization: \_\_\_\_\_ No. \_\_\_\_\_

\_\_\_\_\_  
 1/17  
 \_\_\_\_\_  
 \_\_\_\_\_

15. Vendor No.

Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF \_\_\_ COMM \_\_\_

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$ \_\_\_\_\_  
 This Advance: \$ 515.00  
 Less: Receipts: \$ 205.00  
 Funds Returned and/ or Cash on Hand: \$ \_\_\_\_\_  
 Amount to be Reimbursed: \$ \_\_\_\_\_

27. Document No.

28. Draft No:

29. Date:

Shaded areas for draft office use only

Classification: \_\_\_\_\_  
 Classified By: \_\_\_\_\_  
 Declassify on: \_\_\_\_\_

Blue Copy - Administrative/Case File

31C-MY-108062-69

## DRAFT REQUEST FORM INSTRUCTIONS

### REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

### APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

### APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

### DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

1. Classification 31E

- (AC) Criminal Case
- (AD) Criminal OCEDEF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug Info.
- (CF) Asset
- (DC) Group II UCO
- (DD) OCEDEF Group II
- (E) Group I
- (F) FCI UCO
- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request 2. Date 9/12/07

3. Request for: ( ) Advance (  ) Expense 4. Social Security No: [REDACTED]

5. Payee Name: [REDACTED] 6. File No: 31E-MM108062

16. Cat	Item No	7. Description	8. Amount
01	<u>254801</u>	<u>Sprint toll records for 204-2-05</u>	<u>205.00</u>
02		<u>(non-verification toll records)</u>	
03			
04			
05			
06			
07			

9. Total \$ 205.00

10. Justification: Toll records needed for evidentiary value to assist in case investigation.

Asset/Informant File No. \_\_\_\_\_ Symbol No. \_\_\_\_\_  
 Payment Code Name \_\_\_\_\_ Period Covered \_\_\_\_\_ to \_\_\_\_\_  
 One Time Non-symbol Source Payment:  
 True Name: \_\_\_\_\_ DOB: \_\_\_/\_\_\_/\_\_\_ SSAN: \_\_\_\_\_  
 Date of Waiver: \_\_\_/\_\_\_/\_\_\_

11. Payment for reimbursable expense - forfeiture or drug related?  Yes  No

12. Requested by: [REDACTED] 13. Telephone No: [REDACTED]

14. Approval Date

Supervisor Initials: [REDACTED] 1/26/07

SAC (ASAC) AO / SAS Approval: [REDACTED] 1/30/07

Supply Technician Approval: [REDACTED]

Draft Approval Officer: [REDACTED] 1/30/07

Procurement Authorization: [REDACTED] No. \_\_\_\_\_

15. Vendor No. ANMM108062 Group No. A1 17. Obligation No 904660

18. Cost Center: 3460 19. Squad/RA: R72 20. Follow-up Date: 03/01/07

21. Document No. FADMM0710311100 22. CONF. COMM

23. Draft No: 94799 24. Date: 1-31-07 25. Cashier: [REDACTED]

26. Settlement of Advance: Prior month Advance Balance: \$ \_\_\_\_\_  
 This Advance: \$ 205.00  
 Less: Receipts: \$ 205.00  
 Funds Returned and/ or Cash on Hand: \$ 0  
 Amount to be Reimbursed: \$ \_\_\_\_\_

27. Document No. FEXIPM071032113457

28. Draft No: [REDACTED] 29. Date: 2/21/07

Shaded areas for draft office use only

Classification: \_\_\_\_\_  
 Classified By: \_\_\_\_\_  
 Declassify on: \_\_\_\_\_

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 -5? (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

**Synopsis:** To request funds for expenses associated to the above captioned case.

**Enclosure(s):** Enclosed for Miami Third Party Draft: Original Sprint bill with associated FD-794 and Original Washington Mutual bill with associated FD-794.

**Details:** SA [REDACTED] requests Third Party Draft provide payment in the amount of \$205.00 to Sprint for Detail Call Reports that provided pertinent information on individuals of interest in the ongoing federal investigation. This expense incurred due to the extensive record search requested by the case agent. It should be noted that the Detail Call Reports are not verbatim toll records. Prior authorization was obtained from ASAC [REDACTED].

SA [REDACTED] requests Third Party Draft provide payment in the amount of \$18.25 to Washington Mutual for administrative fees incurred while providing bank and credit card records pertaining to individuals of interest in the ongoing federal investigation.

*See serial 57*

To: Miami From: Miami  
Re: 31E-MM-108062, 01/25/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall issue and submit payment in the amount of \$205.00 to Sprint and \$18.25 to Washington Mutual to pay expenses associated with the captioned case.

◆◆



**Subpoena Compliance**

Invoice # 2111601470  
Bill Date: 11/14/2006  
Payment Due Date: 11/29/2006  
CBO: CORP  
Reference #  
Sprint Case # 2006-149246

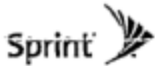
Federal Bureau of Investigation  
[Redacted]  
Attn [Redacted]  
West Palm Beach FL 33401

**PLEASE MAKE CHECK PAYABLE TO:**  
Sprint  
PO Box 219061  
Kansas City, MO 64121-9061

Tax ID # [Redacted]

Description	Flat Fee	Unit Rate	Units	UOM	Total
Bill Reprint: 5616353454		\$15.00	1	Item	\$15.00
Call Detail Report: [Redacted]	\$20.00		1	Item	\$20.00
Call Detail Report: [Redacted]	\$20.00	\$15.00	10	Item	\$170.00
<b>Total Amount Due:</b>					<b>\$205.00</b>

To insure proper credit, please write the invoice number on your check.  
Please detach and RETURN BOTTOM PORTION with payment.



Invoice # 2111601470  
Bill Date: 11/14/2006  
Reference #

Amount Due
\$205.00

Amount Remitted
205.00

Sprint  
[Redacted]  
Kansas City, MO 64121-9061

Federal Bureau of Investigation  
[Redacted]  
Attn [Redacted]  
West Palm Beach FL 33401

21000001121011601470000111406000000000205000000

WEST PALM BEACH DOWNTOWN STA  
 WEST PALM BEACH, Florida  
 334015306

02/15/2007 1169180101 -0095 09:49:08 AM

Product Description	Sales Receipt		Final Price
	Sale Qty	Unit Price	
Dom. Money Order			\$205.00
Domestic Money Order Fee			\$0.95
Subtotal:			\$205.95
Dom. Money Order			\$18.25
Domestic Money Order Fee			\$0.95
Subtotal:			\$19.20
Total:			\$225.15
Paid by:			\$225.25
Cash			-\$0.10
Change Due:			

Bill#: 1000501318041  
 Clerk: 19

All sales final on stamps and postage.  
 Refunds for guaranteed services only.  
 Thank you for your business.  
 Customer Copy



CUSTOMER'S RECEIPT

KEEP THIS RECEIPT FOR YOUR RECORDS	FAT ID. <i>Washington Mutual</i>	SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION <b>NOT NEGOTIABLE</b>
	ADDRESS <i>Hickory Ave TX 76076 9613</i>	
10036295943	STAMP NUMBER <i>0210</i>	POST OFFICE <i>0210</i>



# CUSTOMER'S RECEIPT

KEEP THIS RECEIPT FOR YOUR RECORDS

PAY TO: Washington Mutual

ADDRESS: [REDACTED]  
Arlington TX 76096-9613

SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION

**NOT NEGOTIABLE**

SERIAL NUMBER: 10036295943 YEAR, MONTH, DAY: 2007-02-15 POST OFFICE: 534010 AMOUNT: 18.25 CLERK: 0019

**UNITED STATES POSTAL SERVICE**

**POSTAL MONEY ORDER**

SERIAL NUMBER: 10036295943 YEAR, MONTH, DAY: 2007-02-15 POST OFFICE: 534010 U.S. DOLLARS AND CENTS: 18.25

AMOUNT: 18.25 EIGHTEEN DOLLARS & 25/100 \*\*\*\*\*

PAY TO: Washington Mutual NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS SEE REVERSE WARNING

ADDRESS: [REDACTED] CITY: [REDACTED] STATE: [REDACTED] ZIP: [REDACTED]

Arlington TX 76096-9613

POST OFFICE: 53401

POSTAL MONEY ORDER NO. OR USED FOR: 10036295943

WEST PALM BEACH DOWNTOWN STA  
 WEST PALM BEACH, Florida  
 334015306  
 1169180101 - 0095

02/15/2007 [REDACTED] 09:49:08 AM

Sales Receipt			
Product Description	Sale Qty	Unit Price	Final Price
Dom. Money Order [REDACTED]			\$205.00
Domestic Money Order Fee			\$0.95
Subtotal:			\$205.95
Dom. Money Order [REDACTED]			\$18.25
Domestic Money Order Fee			\$0.85
Subtotal:			\$19.20
Total:			\$225.15
Paid by:			
Cash			\$225.25
Change Due:			-\$0.10

Bill #: 1000501318041  
 Clerk: 19

All sales final on stamps and postage.  
 Refunds for guaranteed services only.  
 Thank you for your business.  
 Customer Copy

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2007

██████████, date of birth ██████████ Social Security Account Number ██████████ of ██████████, Stanley, New Mexico was interviewed at the guest house of ZORRO RANCH, Stanley, New Mexico. After being advised of the identity of the interviewing agents, and the nature of the interview, ██████████ provided the following information:

██████████ and his wife, ██████████, have been managing the ZORRO RANCH for JEFFREY EPSTEIN for approximately 4 years. There are 5 to 6 full-time staff at the ranch as well as some seasonal employees. EPSTEIN spends approximately fifty (50) days a year at the ranch during his down time, mostly in the summer. In the summer, EPSTEIN generally spends 2 to 3 weeks at a time at the ranch and is shuttled around by helicopter. The last time EPSTEIN was at the ranch was Thanksgiving 2006. EPSTEIN normally flies into either Albuquerque or Santa Fe and is driven to the ranch. Very little notice is given before EPSTEIN flies to the ranch, usually 24 to 48 hours. EPSTEIN usually brings his personal assistant, ██████████ his bodyguard, friends, personal trainer, and sometimes his masseuses.

The masseuses are not normally flown to the ranch, but are hired by ██████████ and ██████████. ██████████ keeps the financial records and usually arranges the massages. The names of the masseuses are obtained from TEN THOUSAND WAVES DAY SPA or by referrals. ██████████ said that the masseuses are all checked out and that they are professionals who are licensed massage therapists. There have been approximately 5 different therapists used in the past.

██████████ said ██████████ could provide the names of the therapists used, and the amounts paid to them, but that we needed to go to the office to meet with her. Upon arriving at the office and greeting ██████████, ██████████ received a phone call from the "main office" that told him they were no longer allowed to speak with us. The interview was immediately ended.

Investigation on 02/08/2007 at Stanley, New Mexico

File # 31E-MM-108062 - 70 Date dictated 02/13/2007

SA ██████████  
by SA ██████████

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-70

EFTA01688813

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 02/08/2007, Page 2

A records check of [REDACTED] provided the following information:

Race:	White
Sex:	Female
Date of birth:	[REDACTED]
Social Security Number:	[REDACTED]

2902137

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2007

[redacted] date of birth [redacted], Social Security Account Number [redacted], of [redacted] Stanley, New Mexico was interviewed at the guest house of ZORRO RANCH, Stanley, New Mexico. After being advised of the identity of the interviewing agents, and the nature of the interview, [redacted] provided the following information:

[redacted] and his wife, [redacted] have been managing the ZORRO RANCH for JEFFREY EPSTEIN for approximately 4 years. There are 5 to 6 full-time staff at the ranch as well as some seasonal employees. EPSTEIN spends approximately fifty (50) days a year at the ranch during his down time, mostly in the summer. In the summer, EPSTEIN generally spends 2 to 3 weeks at a time at the ranch and is shuttled around by helicopter. The last time EPSTEIN was at the ranch was Thanksgiving 2006. EPSTEIN normally flies into either Albuquerque or Santa Fe and is driven to the ranch. Very little notice is given before EPSTEIN flies to the ranch, usually 24 to 48 hours. EPSTEIN usually brings his personal assistant, [redacted] his bodyguard, friends, personal trainer, and sometimes his masseuses.

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The masseuses are not normally flown to the ranch, but are hired by [redacted] and [redacted]. [redacted] keeps the financial records and usually arranges the massages. The names of the masseuses are obtained from TEN THOUSAND WAVES DAY SPA or by referrals. [redacted] said that the masseuses are all checked out and that they are professionals who are licensed massage therapists. There have been approximately 5 different therapists used in the past.

[redacted] said [redacted] could provide the names of the therapists used, and the amounts paid to them, but that we needed to go to the office to meet with her. Upon arriving at the office and greeting [redacted], [redacted] received a phone call from the "main office" that told him they were no longer allowed to speak with us. The interview was immediately ended.

Investigation on 02/08/2007 at Stanley, New Mexico

File # 31E-MM-108062 - 70 [redacted] Date dictated 02/13/2007

SA [redacted]  
by SA [redacted]

31E-MM-108062-70

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 02/08/2007, Page 2

A records check of [REDACTED] provided the following information:

Race: White  
Sex: Female  
Date of birth: [REDACTED]  
Social Security Number: [REDACTED]