

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/12/2007

To: Miami

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;  
[REDACTED];  
[REDACTED];  
GHISLAINE N. MAXWELL  
WSTA - CHILD PROSTITUTION

Synopsis: To remove writer as co-case agent.

Details: Due to writer's transfer from the Miami Division, PBCRA, to FBIHQ, effective March 16, 2007, it is requested that writer be removed as co-case agent.

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[REDACTED] SA [REDACTED]  
[REDACTED]  
*please remove  
as co-case agent.*  
[REDACTED]  
*3/12/07*

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

ALFREDO RODRIGUEZ was interviewed in the town of 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, RODRIGUEZ provided the following information:

RODRIGUEZ was employed as a Chauffeur/Butler/House Manager for JEFFREY EPSTEIN at EPSTEIN's residence, 358 Embrillo Street, Palm Beach, Florida, in August or September 2004. RODRIGUEZ worked for EPSTEIN for approximately six months. RODRIGUEZ stated that when EPSTEIN was in town he was an early riser. RODRIGUEZ was expected to be available at all times, seeing to EPSTEIN's needs and the needs of EPSTEIN's guest. When EPSTEIN hired RODRIGUEZ, EPSTEIN told RODRIGUEZ that he had many girlfriends and that he must be discreet. RODRIGUEZ's salary and the chef's, DAVID Last Name Unknown(LNU), salary were paid from the New York Office. RODRIGUEZ hired [REDACTED] LNU, the cleaning lady. RODRIGUEZ was responsible for paying [REDACTED] LNU and the gardener, Jerome LNU.

When EPSTEIN would come to town, RODRIGUEZ was to have \$8000.00 cash, and \$8000.00 in a checking account. RODRIGUEZ had a visa in his name with a \$3000.00 credit line. The credit card and checking account were both with Colonial Bank. Another responsibility of RODRIGUEZ was to keep \$200.00 - \$300.00 in each vehicle. He described himself as a human ATM. Also prior to EPSTEIN's arrival to the residence, RODRIGUEZ was to take \$100.00 bills and fan them out on a table near EPSTEIN's bed located upstairs in EPSTEIN's master bedroom. RODRIGUEZ was also to place a gun between EPSTEIN's mattress in a holster that was always positioned between the mattresses. Once EPSTEIN departed the residence, RODRIGUEZ would return the weapon to the safe. RODRIGUEZ stated that there was a manual written by an employee of EPSTEIN on the duties and responsibilities of each of EPSTEIN's residences.

According to RODRIGUEZ, [REDACTED] was EPSTEIN's personal assistant. She would travel everywhere with EPSTEIN. RODRIGUEZ was not allowed to address EPSTEIN directly. RODRIGUEZ would either have to contact LESLIE LNU located out of the New York Office or speak with [REDACTED] regarding matters that concerned

Investigation on 01/18/2007 at Palm Beach, Florida

File # 31 [REDACTED] 108062

Date dictated 01/18/2007

by SA [REDACTED] bth R. Slater

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EPSTEIN. RODRIGUEZ liked [REDACTED], but said that he felt like she had a hard start in life. RODRIGUEZ said that Christmas time was hard for [REDACTED] and that she was not fond of that time of year. RODRIGUEZ compared [REDACTED] with a female companion of EPSTEIN, [REDACTED] LNU. RODRIGUEZ thought [REDACTED] could show a "mean" side, but [REDACTED] LNU, a "Polish girl", was more naive. RODRIGUEZ said that EPSTEIN was trying to make [REDACTED] LNU more sophisticated.

RODRIGUEZ stated that there were many females that would come to the residence. A lot of the females that traveled with EPSTEIN looked European or Foreign. RODRIGUEZ stated that the local girls who visited the residence appeared to be younger than those that EPSTEIN traveled with. RODRIGUEZ was not sure of the local girls' ages. When asked by the interviewing agent if they were under eighteen, RODRIGUEZ stated that he delivered flowers to a girl at Royal Palm Beach High School and that some of the girls had car pooled together. The interviewing agent inquired of RODRIGUEZ if that meant he believed some of the girls were underage. RODRIGUEZ nodded his head, affirming that he believed some of the girls were under the age of eighteen.

RODRIGUEZ stated that EPSTEIN had directed him to purchase roses for a local female, RODRIGUEZ was unable to remember her name. The Unidentified Female(UF) was appearing in a high school drama play. RODRIGUEZ purchased the roses from Extra Touch Flowers and delivered them to Royal Palm Beach High School. RODRIGUEZ also took the same UF to her residence two or three times. RODRIGUEZ said that under EPSTEIN's instruction, RODRIGUEZ had also rented a vehicle for the UF. He said it was a Dodge Neon.

RODRIGUEZ stated that he recalled one female that traveled with EPSTEIN that looked very young. He believed her name was [REDACTED] (sp) LNU and that she was from California. RODRIGUEZ remembered her only staying at the residence on that one occasion. [REDACTED] LNU enjoyed flying, so RODRIGUEZ was instructed by EPSTEIN to take [REDACTED] LNU to get a flying lesson. RODRIGUEZ took [REDACTED] LNU to an airport in LANTANA, Florida. He believed her full name may be found on documents that were filled out prior to [REDACTED] LNU receiving the lesson.

RODRIGUEZ said that EPSTEIN overall was a very private individual. RODRIGUEZ said that EPSTEIN would get massages everyday, sometimes morning and night. RODRIGUEZ was asked on occasion by [REDACTED] to pay the girls for the massage they had provided to EPSTEIN. He would pay \$300.00 or \$400.00 dollars from

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Continuation of FD-302 of Alfredo Rodriguez, On 01/18/2007, Page 3

his petty cash. RODRIGUEZ specifically remembered paying a masseuse by the name of [REDACTED] LNU.

RODRIGUEZ stated that he did not go upstairs while the girls performed massages on EPSTEIN. Afterwards though, he would go upstairs and clean up. RODRIGUEZ wiped down vibrators used during the massage and would put them away. He would also throw tissues in the trash and take towels to be laundered. On more than one occasion, RODRIGUEZ recalled seeing used condoms. RODRIGUEZ said that he would wear gloves when cleaning up after a massage. RODRIGUEZ did not witness any sexual activity between the females and EPSTEIN. When asked by the interviewing agent if RODRIGUEZ had ever purchased any sex toys for EPSTEIN, RODRIGUEZ stated that he believed [REDACTED] had purchased sex toys, but that he had not.

According to RODRIGUEZ, other than receiving massages, EPSTEIN enjoyed getting ice cream from a local ice cream parlor with the girls. Under EPSTEIN's direction, RODRIGUEZ and sometimes [REDACTED] would take the girls shopping. If EPSTEIN accompanied them he would stay in the vehicle. The girls would shop, find something they liked, place the items on hold, and later RODRIGUEZ would purchase the items. RODRIGUEZ also had traveled to the Wellington Mall where he bought other gifts for the girls, i.e. Ipods or MP3 players. RODRIGUEZ stated that on occasion, EPSTEIN would allow some of the girls to drive one of his vehicles.

RODRIGUEZ stated that he had taken messages from females calling regarding providing massages to EPSTEIN. He also stated that an older female possibly in her thirties, named [REDACTED] LNU, would call the residence. She would tell RODRIGUEZ to let EPSTEIN know that she had females for him. RODRIGUEZ could provide no other information about [REDACTED] LNU.

RODRIGUEZ said that GHISLAINE MAXWELL traveled to the residence with EPSTEIN on occasion. RODRIGUEZ believed MAXWELL to be EPSTEIN's girlfriend, at first. However, when other females accompanied EPSTEIN, MAXWELL would take another bedroom in the residence. RODRIGUEZ said that he thought MAXWELL also would try to find females for EPSTEIN. On one occasion, MAXWELL told RODRIGUEZ that there was \$30,000.00 in the safe and that was her money.

RODRIGUEZ said that the only male visitor he could recall accompanying EPSTEIN to the residence was JEAN LUC LNU. RODRIGUEZ believed JEAN LUC LNU owned a modeling agency possibly named KARINA.

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MODELS. RODRIGUEZ stated that he believed EPSTEIN wanted to be the center of attention with his female companions. RODRIGUEZ told the interviewing agents that on one occasion, RODRIGUEZ was preparing several of the females something to eat in the kitchen. The females were laughing and appeared to be having a good time. EPSTEIN entered the kitchen and asked the females to join him in the other room. RODRIGUEZ said that he believed EPSTEIN was jealous.

RODRIGUEZ also stated that he believed many of EPSTEIN's female companions were looking to make something of themselves and were seeking EPSTEIN's assistance. RODRIGUEZ stated that he believed, in reality, they were accomplishing nothing.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2007

JANUSZ BANASIAK was interviewed in West Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was BANASIAK's Attorney MICHAEL SALNICK of the LAW OFFICES OF SALNICK, FUCHS & BERTISCH, P.A. and Assistant United States Attorney [REDACTED] of the UNITED STATES ATTORNEY'S OFFICE. After being advised of the identity of the interviewing agents and the nature of the interview, BANASIAK provided the following information:

JANUSZ BANASIAK was born in Poland and arrived in the United States in 1990. BANASIAK stated that he became a U.S. citizen in 1994-95. He applied for many jobs via the internet. BANASIAK met JEFFREY EPSTEIN in November 2004 when an employment agency in Maryland, DEA (DOMESTIC EMPLOYMENT AGENCY), arranged for an interview with EPSTEIN in New York. EPSTEIN did not provide BANASIAK with a written contract but paid him a monthly salary. Due to the fact that EPSTEIN dealt with a lot of financial records, BANASIAK stated that he was required to sign Confidentiality Agreement.

In February 2005, BANASIAK began working for EPSTEIN as the Property Manager of EPSTEIN's Palm Beach residence. His responsibilities included ensuring that everything was in order and running properly; household maintenance, lawn maintenance, and the grocery shopping were completed. BANASIAK was provided with written instructions, approximately a twenty page booklet, on how to manage the property.

According to BANASIAK, EPSTEIN traveled to Palm Beach via EPSTEIN's aircrafts, the Gulfstream or the Boeing 727. BANASIAK was not aware of EPSTEIN ever flying a commercial airline to Palm Beach. EPSTEIN visited his residence in Palm Beach once, twice and sometimes even three times a month. EPSTEIN would stay for three or four days at a time. EPSTEIN traveled less to his Palm Beach residence in the summer months. EPSTEIN spent the most time at his Palm Beach and U.S. Virgin Islands residences. EPSTEIN has another residence in New Mexico and an apartment in Paris. BANASIAK stated that EPSTEIN primarily traveled to Palm Beach with [REDACTED], [REDACTED], and a Chef, currently LANCE CALLOWAY. BANASIAK said that the Chef prior to CALLOWAY was DAVID LNU. BANASIAK said that the Chef would stay in the Guest House with him. [REDACTED] and

Investigation on 02/02/2007 at West Palm Beach, Florida

File # 3 [REDACTED] 108062

Date dictated 02/02/2007

by S [REDACTED] Moorthy R. Slater

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██████████ would stay upstairs in the main house. According to BANASIAK, the main house has six bedrooms and the Guest House has three bedrooms. Another individual that would come on a regular basis to the residence was ██████████. BANASIAK believed that ██████████ was no longer employed by EPSTEIN. EPSTEIN would, on occasion, bring other guests with him when traveling to Palm Beach.

If BANASIAK had any questions concerning his job he would contact ██████████ or the NY Office. BANASIAK maintained a Petty Cash fund of \$1500.00 for household expenditures. The account was with Colonial Bank located on Worth Avenue in Palm Beach. The signatures on the account were EPSTEIN, MAXWELL and BANASIAK.

BANASIAK was aware that many females would come to EPSTEIN's residence to provide EPSTEIN with massages. BANASIAK stated that EPSTEIN would receive one or two massages a day, sometimes even three. The massage times would be spread throughout the day. BANASIAK would assist with the clean up after EPSTEIN received a massage. He would fold up the massage table which was set up in EPSTEIN's upstairs master bathroom. He would collect towels and wipe down massage equipment. BANASIAK described one of the massagers as white/grey, approximately twenty inches long, a round handle and rubber plastic end. BANASIAK said that he had never seen any sex toys or used condoms when cleaning up after a massage. BANASIAK said that none of the females providing EPSTEIN with a massage ever appeared upset.

BANASIAK stated that he believed EPSTEIN's assistants, ██████████ and ██████████, arranged EPSTEIN's appointments for massages with the females. BANASIAK said some of the females who provided massages to EPSTEIN would leave messages. Messages were taken on message pads.

On one occasion, when EPSTEIN and ██████████ were in town, ██████████ asked BANASIAK to rent a car for one of the girls. She told BANASIAK that the female would be coming by the residence to pick up the vehicle. On another occasion BANASIAK delivered a gift bag to ██████████ LNU. BANASIAK said he took the gift to a trailer park located off of Haverhill.

BANASIAK stated that EPSTEIN has a chiropractic table, as well as, a massage table. The chiropractic table would be set up in the living room.



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BANASIAK said that his predecessor was named ALFREDO RODRIGUEZ. According to BANASIAK, he was let go because "they" did not like the way RODRIGUEZ conducted himself. BANASIAK continued stating that RODRIGUEZ could not remember to finish one task if he were asked to complete another task at or during the same time.

BANASIAK stated EPSTEIN had two guns and two shot guns that he kept in the safe. When EPSTEIN came to town, BANASIAK would place one of the guns in a holster that was between the mattresses of EPSTEIN's bed located upstairs in the EPSTEIN's master bedroom.

Pursuant to a Grand Jury Subpoena, BANASIAK supplied the interviewing agents with a copy of his Petty Cash reports. Upon review of the report with BANASIAK, he provided the following information:

9) 2/27/2005 All Star Taxi \$22.00 Taxi fare - on occasion BANASIAK would use a taxi and other times the females would arrive/depart by taxi.

15) 3/1/2005 JE \$500.00 [REDACTED] - Per EPSTEIN, [REDACTED] told BANASIAK to pay [REDACTED] Last Name Unknown(LNU). Neither EPSTEIN nor [REDACTED] were present when [REDACTED] LNU picked up the money.

14) 3/14/2004 \$400.00 Cash for Alexandria - [REDACTED] called and asked BANASIAK to pay ALEXANDRIA LNU the money.

7) 3/15/2005 Alexandria \$300.00 Cash req. by JE - EPSTEIN asked BANASIAK for cash to pay ALEXANDRIA LNU.

4) 3/30/2005 Beverly \$200.00 Cash req. by JE - EPSTEIN asked BANASIAK for cash to pay BEVERLY LNU.

25) 4/20/2005 [REDACTED] \$300.00 Cash req. by JE - EPSTEIN asked BANASIAK for cash to pay [REDACTED] LNU.

1) 5/7/2005 [REDACTED] \$200.00 Cash - BANASIAK said that [REDACTED] probably called requesting him to pay [REDACTED] LNU.

17) 6/13/2005 [REDACTED] \$300.00 Cash - EPSTEIN or [REDACTED] requested BANASIAK to pay [REDACTED] LNU.

17) 6/20/2005 [REDACTED] \$100.00 Cash - EPSTEIN or [REDACTED] requested BANASIAK to pay [REDACTED] LNU.



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40) 6/26/2005 Down \$200.00 Cash req. by GM - BANASIAK stated that the name should have been [REDACTED] and GHISLAINE MAXWELL requested that he pay [REDACTED] LNU.

4) 9/26/2005 [REDACTED] \$200.00 Cash - EPSTEIN or [REDACTED] requested BANASIAK to pay [REDACTED] LNU.

12) 12/12/2005 Jerome \$500.00 Bonus - JEROME PIERRE performed heavy work outside the house.

16) 3/19/2006 Toys R us \$21.29 Toys for [REDACTED] - see next entry.

17) 3/19/2006 Babies R us \$15.97 Toys for [REDACTED] - According to BANASIAK, [REDACTED] called and asked BANASIAK to buy [REDACTED] LNU a baby gift. [REDACTED] told BANASIAK that she would let him know whether to deliver them or not. To date, the gifts have not been delivered.

Note: Other entries inquired about but not limited to included airline entries - BANASIAK's personal business; taxi entries - BANASIAK and unidentified females utilized to come and go from the residence; Bed Bath and Beyond - Household goods; Francis - extra cleaning service; vehicle entries - maintenance and specified amounts of monies kept in vehicles at all time. [REDACTED] LNU was a cleaning lady and LUBA LNU was a possible Russian Masseuse.

BANASIAK stated that EPSTEIN has only returned to Palm Beach once for an overnight stay to attend State court. According to BANASIAK, the last time EPSTEIN was at the Palm Beach residence was prior to the execution of the State search warrant. BANASIAK also said that approximately three weeks before the execution of the State search warrant [REDACTED] and PAUL LNU came to the residence and removed all but one of the computer towers.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2007

Janusz Banasiak, date of birth 04/07/1953, Social Security Account Number (SSAN) 096-64-8809, residing at 358 El Brillo Way, Palm Beach, Florida was contacted at his residence. After being advised of the identity of the interviewing agents and the nature of the interview, Banasiak provided the following information:

Banasiak is a naturalized United States Citizen of Polish decent. Banasiak has been employed by Jeffery Epstein since approximately February 2005. Banasiak was hired by Epstein through an employment agency in Maryland. Banasiak's primary responsibility is the "house manager" for Epstein's residence in Palm Beach, Florida. His duties include, shopping for groceries, flowers, driver and managing cleaning/lawn care personnel. Prior to the arrival of Epstein, Banasiak would usually receive a call from Sara [REDACTED], Epstein's assistant, one day in advance with Epstein's travel itinerary. In turn, Banasiak would travel to Carmines, a grocery store on PGA Boulevard, Just Flowers for floral arrangements, and to the Palm Beach county airport to pick-up Epstein and guests.

Banasiak identified [REDACTED], [REDACTED] LNU, and [REDACTED] LNU as Epstein's assistants. Banasiak stated when a female guest arrived at the residence, the door bell rings in the guest house. Upon greeting the guest, he would notify [REDACTED] someone was here to see Mr. Epstein. Banasiak believed some of the girls were at the residence to provide Epstein with a massage. Banasiak remembered between 10-15 different local girls arriving at the residence. Banasiak recalled some girls were more frequent guests than others. One girl Banasiak identified from memory was [REDACTED] LNU. The girls would stay at the residence between approximately 45-60 minutes. He recalled paying one of the girls for Epstein from his petty cash fund. Banasiak documented every purchase or transaction he made for Epstein. Banasiak stated he had current copies of his expenses reports filed in his desk drawer. When asked to produce those records, Banasiak wanted to speak to his attorney before releasing the documents.

Banasiak contacted Michael Salnick, Law Offices of Salnick, Fuchs & Bertisch, P.A., telephone number [REDACTED], 250 South Australian Avenue, Suite 1203, West Palm Beach, Florida.

Investigation on 01/11/2007 at Palm Beach, Florida

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Date dictated

by

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Continuation of FD-302 of \_\_\_\_\_, On 01/11/2007, Page 2

After a brief telephone conversation with Salnick, Banasiak stated Salnick would like to speak with one of the agents. SA Slater spoke briefly with Salnick and explained the nature of visit. Salnick agreed that Banasiak would voluntarily place the documents/reports in a sealed envelope and be escorted to Salnick's office. Voluntarily, Banasiak and the agents drove with the captioned records to Salnick's office. The envelope was hand delivered by Banasiak to Salnick for the purpose of preserving the records.

To: Criminal Investigative From: Miami  
Re: 31E-MM-108062, 05/02/2007

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approval request for the travel of SSA [REDACTED]  
[REDACTED] to Miami Division, PBCRA from 05/09/2007 to 05/18/2007  
for the purpose of assisting with indictment preparation,  
document preparation, chart finalization and to provide  
testimony at detention hearing.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

ANTHONY LUIS ZAC FIGUEROA was interviewed 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, FIGUEROA provided the following information:

FIGUEROA first met JEFFREY EPSTEIN through his girlfriend, [REDACTED], date of birth 08/09/1982 or 1983. FIGUEROA and [REDACTED] dated prior to both of them dropping out of school. [REDACTED] left school first and FIGUEROA stopped attending Royal Palm Beach High School around his 10th grade year. They began dating again when, through a mutual friend, they ran into each other. [REDACTED] had not yet turned eighteen and FIGUEROA believed it may have been in the month of May.

[REDACTED] was residing at HIDDEN HARBOR, an apartment complex located in Royal Palm Beach, North of Okeechobee Boulevard on the left side of the street. FIGUEROA moved in with [REDACTED] approximately one month later. FIGUEROA stated that EPSTEIN paid the rent for the apartment. FIGUEROA believed the rent was between \$980.00 - \$1200.00. [REDACTED], who had no other job, was EPSTEIN's Personal Assistant. FIGUEROA stated [REDACTED] provided massages to EPSTEIN. [REDACTED] was also to locate additional females to perform massages for EPSTEIN. According to FIGUEROA, [REDACTED] traveled with EPSTEIN, accompanying him on trips frequently. FIGUEROA stated that [REDACTED] had just returned from a trip with EPSTEIN when he and [REDACTED] reunited. FIGUEROA believed [REDACTED] was with EPSTEIN in New York or at EPSTEIN's island. When asked by the interviewing agent if [REDACTED] was sexual involved with EPSTEIN, FIGUEROA stated he never asked her, but that he was not stupid. FIGUEROA continued stating, "if your girlfriend was sucking another man's dick would you want to know." FIGUEROA said that [REDACTED] was paid well and they both benefitted from the money EPSTEIN was paying [REDACTED].

FIGUEROA stated that he transported females to the EPSTEIN residence so they could provide EPSTEIN with a massage. FIGUEROA would be paid \$200.00 by EPSTEIN for driving or bringing females to the EPSTEIN residence. He drove a red Dodge Dakota or sometimes he used a white Pontiac Grand AM to transport the females. On occasion, FIGUEROA had friends that would drive with him. FIGUEROA also found other females to perform massages for

Investigation on 01/10/2007 at West Palm Beach, Florida

File # M-108062 Date dictated 01/10/2007

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EFTA00162578

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EPSTEIN. FIGUEROA said they would find females at different places: the mall, the clubs or the schools. FIGUEROA said that [REDACTED] LNU (area code 212) or GHISALINE MAXWELL would also call and ask him to pick up a specific girl and bring them to EPSTEIN's residence. FIGUEROA believed MAXWELL was EPSTEIN's wife at first, but he knows now that was not the case. FIGUEROA stated that when he was at the EPSTEIN's residence, while waiting for a female, he would, on occasion, see EPSTEIN's chef. FIGUEROA described him as a Spanish guy with dark hair.

FIGUEROA said that sometimes after he had taken the females to EPSTEIN's residence, he would not receive the \$200.00 fee from EPSTEIN. FIGUEROA explained stating that the females would either go on their own or they would bring a new female.

FIGUEROA could only remember the names of two girls, [REDACTED] LNU and [REDACTED] LNU, that he had taken to EPSTEIN's residence. When asked by the interviewing agent if he recalled someone by the name of [REDACTED], he stated that she had attended Royal Palm Beach High School and she was another one of the females working for EPSTEIN. He said that he and [REDACTED] had recruited [REDACTED] LNU to work for EPSTEIN.

FIGUEROA said that when [REDACTED] was twenty EPSTEIN paid for her to travel to Thailand to attend a school specializing in massages. FIGUEROA said after [REDACTED] was there for a month, he received a letter from [REDACTED] that she would not be returning and that they were over as a couple. FIGUEROA has not seen nor heard from [REDACTED] since that time. FIGUEROA stated that he still has her dog. FIGUEROA also went on to say that he has a \$3000.00 telephone bill that his parents had to pay. [REDACTED] told FIGUEROA that she would take care of phone bill upon her return from Thailand. FIGUEROA had not worried about the bill because of [REDACTED] association with EPSTEIN. FIGUEROA said that he would like to reimburse his parents.

FIGUEROA eventually stopped working for EPSTEIN mainly due to the fact that [REDACTED] did not return from Thailand. FIGUEROA said that EPSTEIN would call and inquire about [REDACTED] whereabouts and if he had heard from [REDACTED]. FIGUEROA believed that EPSTEIN knew where [REDACTED] was because he was the one responsible for sending her to Thailand. FIGUEROA stated that he had loved [REDACTED] and that he and EPSTEIN had argued about [REDACTED] not returning.

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Continuation of FD-302 of Anthony Luis Zac FIGUEROA, On 01/10/2007, Page 3

FIGUEROA said that EPSTEIN told him to make sure the females the he brought to him were eighteen.

FIGUEROA said he was the driver and working for EPSTEIN was an easy way to make \$200.00 for 30-45 minutes work.

FIGUEROA said that he had never been upstairs in EPSTEIN's residence. FIGUEROA has also never traveled with EPSTEIN.

FIGUEROA said that EPSTEIN had given him \$500.00 in cash to help pay off car tickets.