

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF FLORIDA
3
4

5 UNITED STATES OF AMERICA,
6 Plaintiff,

COPY

7 vs.

8 JEFFREY EPSTEIN, SARAH KELLEN,
9 ADRIANA ROSS, a/k/a Adriana Mucinska,
and NADIA MARCINKOVA,

10 Defendants.
11 -----/

12 - - -
13 TESTIMONY

14 OF

15 SPECIAL AGENT ■. ■■■■■ ■■■■■
16 - - -

17
18 Federal Grand Jury 07-103
19 Federal Building
20 U.S. Courthouse
West Palm Beach, Florida
Tuesday, March 18, 2008

21
22 APPEARANCES:

23 ■■■■■,
24 Assistant United States Attorney

25 ■■■■■,
Foreperson

1 The sworn testimony of SPECIAL AGENT
2 ■. ■■■■■ ■■■■■ was taken before the
3 Federal Grand Jury, West Palm Beach Division,
4 Federal Building, U.S. Courthouse, Palm Beach
5 County, State of Florida, on Tuesday, March 18,
6 2008.

7 ■■■■■, Certified Court
8 Reporter and Notary Public, State of Florida,
9 Official Reporting Service, LLC, 524 South Andrews
10 Avenue, Suite 302N, Fort Lauderdale, Florida,
11 33301, was authorized to and did report the sworn
12 testimony.

1 (Witness enters the Grand Jury Room.)

2 THE FOREPERSON: You do solemnly swear
3 that the testimony you give will be the
4 truth, the whole truth, and nothing but the
5 truth, so help you God?

6 THE WITNESS: I do.

7 THE FOREPERSON: Thank you. Please be
8 seated.

9 EXAMINATION

10 BY [REDACTED]:

11 Q Good afternoon, Special Agent
12 [REDACTED]. Would you just remind the grand jury
13 of your name and for whom you work?

14 A I am [REDACTED]. My official name is
15 [REDACTED]. [REDACTED] and I work for the FBI here
16 in West Palm Beach.

17 Q All right. And you are still one of the
18 case agents on Operation Leap Year?

19 A Yes, I am.

20 Q Have additional subpoenas been issued on
21 behalf of this grand jury regarding Leap Year?

22 A Yes, they have.

23 Q And have documents been received in
24 response to those subpoenas?

25 A Yes, they have.

1 Q What subpoenas were issued and what
2 items were received?

3 A The items that are received are in this
4 box for your review at a later time, but starting
5 with the first subpoena that we had received
6 documents back for would be from American Express.

7 The subpoena was issued and we received
8 credit card account information.

9 Q Okay.

10 A Do you want me just to --

11 Q You can just go through them.

12 A A subpoena was issued to J. Epstein
13 Virgin Island Foundation, Inc., J. Epstein and
14 Company, Epstein Interests, Financial Trust
15 Company, Inc., and we received documents on all
16 three of those except for -- all four of those
17 except for Jeffrey Epstein and Company --
18 J. Epstein and Company, which we received a letter
19 of no response.

20 The next subpoena was issued to the Palm
21 Beach County School Board and we received
22 transcript request forms. The next grand jury
23 subpoena was issued to Dan Tishler, Airport
24 Executive, Town Car Services. We received a
25 verbal that there were no records from Mr.

1 Tishler.

2 We issued a grand jury subpoena to the
3 custodian of records for Majestic Theater, which
4 we received ticketing records for.

5 We issued a grand jury subpoena or you
6 issued a grand jury subpoena for the custodian of
7 records at the Broward Center for the Performing
8 Arts and we received ticketing records.

9 We issued a subpoena for the custodian
10 of records for the Kravis Center for the
11 Performing Arts and received a letter of no
12 records response.

13 We issued a subpoena for the custodian
14 of records for Live Nation Theatrical Broadway
15 Across America. Again, received a response letter
16 of no records.

17 We issued another subpoena for the
18 custodian of records from Live Nation Theatrical
19 Broadway Across America and that we did receive
20 some ticketing records.

21 We issued a subpoena to Bear Sterns and
22 Company, Inc., and we received personnel files and
23 account information. We issued a grand jury
24 subpoena for Wolf Camera and we received
25 transaction records.

1 We have issued a grand jury subpoena to
2 Amazon.com and received order records. We issued
3 a grand jury subpoena to Federal Express and
4 received shipping records, and all that is
5 contained in this box.

6 Q All right.

7 [REDACTED]: And at the end of our
8 preservation, you will be welcome to look
9 through any of those records and we also will
10 bring them to the next session.

11 A GRAND JUROR: I have a question.

12 [REDACTED]: Yes.

13 A GRAND JUROR: We subpoenaed
14 information from theaters. I heard you say
15 ticketing information or records from a few
16 of them.

17 Did we subpoena that information to
18 establish location of the defendant or I
19 guess he's not a defendant yet?

20 THE WITNESS: Just as corroborating
21 evidence of testimony provided by the girls.
22 Their statements provided to us.

23 A GRAND JUROR: Okay.

24 BY [REDACTED]:

25 Q Okay. Special Agent [REDACTED], each

1 member of the grand jury has before them a copy of
2 a chart. Do you also have a copy of this chart
3 entitled Revised Indictment Summary Chart
4 (by victim)?

5 A Yes.

6 Q And then you also provided to everyone a
7 list of Jane Does with photographs?

8 A Yes, I did.

9 Q Okay. Can you just explain to the grand
10 jury how -- which Jane Does we are going to be
11 talking about today?

12 A We are going to talk about Jane Does One
13 through Six and Nine and Ten, and what you have
14 here is a Jane Doe list of One through 19. We
15 will be going through the first Six and Nine and
16 Ten.

17 As you can see, if you look at these two
18 columns you'll see in the indictment we have
19 before you is going to have the new Jane Doe
20 numbers and the column to the right of that shows
21 you what their Jane Doe number used to be.

22 So Jane Does Nine and Ten, when we spoke
23 about those two before, and we will go through
24 that a little bit later, we referred to those as
25 Jane Does Six and Seven. From here on out, we

1 will refer to them as Jane Does Nine and Ten.

2 A GRAND JUROR: I have a question about
3 Jane Doe Number One, and Amy pointed this
4 out. The date of birth is August 1983. The
5 range of activity dates is 1988 to 2003?

6 THE WITNESS: That's a typo. That
7 should be 1998.

8 [REDACTED]: Thank you for catching
9 that.

10 A GRAND JUROR: I was about ready to
11 have a problem here. I was having a real
12 problem. Yeah.

13 [REDACTED]: Okay. Thank you.

14 A GRAND JUROR: I was about to take the
15 law into my own hands.

16 THE WITNESS: Let there be noted on the
17 summary chart, there is a typo correction for
18 Jane Doe Number One. The range of activity
19 for her is 1998 to 2003.

20 This chart is a chart that we put
21 together because I have testified in the past
22 as well as you may have heard other testimony
23 regarding some of the Jane Does, and we are
24 going to be talking about them today and in a
25 later session.

1 We want -- we provided this to you sort
2 of as an aid so that you can go back and
3 access the grand jury transcripts and go to
4 the date that the testimony was provided.

5 If you look at the last column where it
6 says, Grand Jury Transcript Pages, on this
7 form it will tell you the date of the grand
8 jury, who provided that testimony, and the
9 page number where you can find testimony
10 related to those specific Overt Acts and
11 substantive counts.

12 So the two columns next to that -- let's
13 just take Jane Doe Number Two and run through
14 that real quick. Jane Doe Number Two, we
15 have not testified about before. So that is
16 her number and will always remain her number.

17 Her date of birth is January of 1987.
18 The range of activity and that reflects the
19 range of activity that we have her connected
20 to Mr. Epstein and his assistants.

21 The next two columns are the Overt Acts
22 and the associated substantive counts. The
23 Overt Acts support those substantive counts
24 and again the last column you would at that
25 point go to my testimony on May 8th, 2007,

1 and look on the transcript on Pages Six and
2 Seven, and that would be my testimony for the
3 Overt Acts, the supporting evidence and
4 testimony for Overt Acts One
5 through 18.

6 BY [REDACTED]:

7 Q But, Special Agent [REDACTED], just so
8 that it is clear, when you testified back in May,
9 you weren't testifying specifically about Jane Doe
10 Number Two, but her name came up in -- with
11 respect to one of the other Jane Does?

12 A Exactly.

13 Q Okay. So any information related to
14 those Jane Does would be in the transcript pages?

15 A Yes.

16 [REDACTED]: Does that make sense to
17 everyone how we have organized that?

18 BY [REDACTED]:

19 Q Now Special Agent [REDACTED], if you
20 could look at the proposed indictment, and I'm
21 looking at the Background section of the
22 indictment specifically Paragraphs One through
23 Nine, which deal with Mr. Epstein's background and
24 who he employed.

25 Have you testified about that material

1 in the past?

2 A Yes, I have.

3 Q And let me just direct you to Overt Two,
4 which is at the top of Page Two. There is a
5 reference to L.G., and I don't believe we have
6 talked about L.G. before.

7 Can you tell the grand jury who that is?

8 A L.G. is Lesley Groff and she is a
9 personal assistant or an assistant for Mr. Epstein
10 in his New York office.

11 Q All right. And just for the court
12 reporter, Lesley is L-█-S-L-█-Y, and Groff is
13 G-R-O-F-F; is that correct?

14 A Yes, it is.

15 Q Then Paragraph Three talks about three
16 individuals, ███., ███., and ███. Can you tell
17 the grand jury who those persons are?

18 A ███. is Tatum Miller. ███. is ████
19 ████. ███. is Anthony Figueroa.

20 Q And if you look at the summary chart on
21 the second page, there are columns for ███. and
22 ███. Do you see those at the bottom of Page Two?

23 A Yes, I see them.

24 Q And those refer to Tatum Miller and
25 Anthony Figueroa where you have testified about

1 them before or where [REDACTED] was [REDACTED] [REDACTED] who
2 testified about them?

3 A Yes.

4 Q I know that you have testified about
5 Mr. Epstein's residence here in Palm Beach, but if
6 you could look at Paragraph Five of that
7 introductory section, which is on Page Two.

8 Are you -- can you provide the grand
9 jury with the location of Mr. Epstein's New York
10 residence?

11 A Mr. Epstein currently has a property
12 located at 9 East 71st Street, New York, New York.

13 Q If I could direct you to Page Five of
14 the proposed indictment in Paragraphs 18 through
15 25 of the introductory section.

16 Can you tell the grand jury about where
17 the various victims in this case attended high
18 school?

19 A I can. Starting with Paragraph 18.
20 Would you like me to just run through them?

21 Q Sure.

22 A Jane Doe Number Four attended Wellington
23 High School and Palm Beach Central High School.
24 Jane Doe Number Five attended Wellington High
25 School. Jane Doe Numbers Six, Eight, and 12,

1 attended Palm Beach Central High School.

2 I should state that all of these high
3 schools are located in Palm Beach County. Jane
4 Doe Number Seven attended William T. Dwyer High
5 School in Palm Beach County.

6 Jane Doe Numbers Nine, 14, 15, 16, 17,
7 18, and 19 attended Royal Palm Beach High School
8 in Palm Beach County. Jane Doe Number Ten
9 attended Lake Worth High School in Palm Beach
10 County.

11 Jane Doe Number 11 attended the
12 Professional Performing Arts School, a public high
13 school located in the New York area; New York, New
14 York. Jane Doe Number 13 attended John I. Leonard
15 High School in Palm Beach County, and the Jane
16 Does attended these high schools during some point
17 of the contact with Mr. Epstein.

18 Q Now Special Agent [REDACTED], I know
19 that not each and everyone of the Jane Does is
20 listed in this. Did some of the Jane Does leave
21 school before they began their relationship with
22 Mr. Epstein?

23 A Yes, they did.

24 Q Now everyone was handed a copy of a
25 document entitled, Merged Flight Manifests. If I

1 could ask you to take a look at that, and in the
2 proposed indictment if you could turn to Page 32.

3 Special Agent [REDACTED], I'm going to
4 ask you about Overt Acts 191 through 225. Can
5 you tell the grand jury what the basis is for the
6 allegations set forth in 191 through 225?

7 A We received through the issuance of a
8 grand jury subpoena the flight manifest from Mr.
9 Epstein's pilot and that is our evidence to show
10 the travel that Mr. Epstein did, which is
11 displayed in Overt Acts 191 through 225.

12 Q And the chart that is entitled Merged
13 Flight Manifests, what does that include?

14 A This chart will show the grand jury that
15 in January 2004 through -- basically, Mr.
16 Epstein's travel in '04 and '05 on his two
17 personal aircrafts, which would be the Boeing 727
18 and the Gulfstream.

19 If you look at this chart, the first
20 column is the date of departure, the date that he
21 left, and you'll see airport codes in the next
22 column that tells you the airport that he left and
23 what time he left would be the next time, the
24 departure time.

25 It will tell you what airport he was

1 arriving in and what time he arrived at that
2 airport, and the last would be the actual
3 aircraft itself, which aircraft he was traveling
4 on, and just to remind the grand jury, Hyperion
5 is the Gulfstream and JEGE is the Boeing 727.

6 Q And who created this chart, the Merged
7 Flight Manifests Chart?

8 A The FBI.

9 Q And where did they gather this
10 information from?

11 A We subpoenaed or the grand jury issued a
12 subpoena to the pilot and pilots of Mr. Epstein
13 and through counsel the pilots gave us a copy of
14 the flight manifest for those two years and I have
15 here a set of the flight manifests that were
16 provided to us by the grand jury subpoena and have
17 marked each of the Overt Acts from 191 to 225.

18 So that if any time the grand jury would
19 like to come and look at the actual manifest the
20 pilots gave us, you'll be able to see the data
21 that this form was taken from.

22 Q Okay. Thank you.

23 [REDACTED]: Before I go on, does
24 anyone have any questions about those Overt
25 Acts and where this information came from?

1 Yes, sir.

2 A GRAND JUROR: Is there something that
3 ties in these travel itineraries to the
4 actual fact that there was a meeting or
5 something planned? I mean, where does that
6 tie together? Traveling is not against the
7 law.

8 [REDACTED]: Right. The way that we
9 had the indictment organized before was an
10 attempt to do this in chronological order,
11 which seems to be more confusing rather than
12 less confusing.

13 So when you look at the -- when you hear
14 the testimony from Special Agent [REDACTED]
15 and when you look at the Overt Acts related
16 to the victims and when he went to see them,
17 you'll see that the dates of travel relate to
18 the dates of his meeting with the victims.

19 Does that make sense?

20 A GRAND JUROR: Yes.

21 BY [REDACTED]:

22 Q Is there anything else, Special Agent
23 [REDACTED], that I should add to that?

24 A No. It will become clear once we
25 testify about the travel count.

1 A GRAND JUROR: Can I just ask which
2 airport is ISM?

3 THE WITNESS: You know, I can in the
4 next session, I would be happy to bring the
5 airport codes.

6 A GRAND JUROR: Okay.

7 THE WITNESS: Obviously, we focused in
8 on his times when he traveled into the Palm
9 Beach County area and that would be PBIA or
10 PBI, but I can certainly provide all the
11 airport codes at our next session.

12 BY [REDACTED]:

13 Q All right. Now throughout the Overt
14 Acts portion where there are discussions of
15 various Jane Does, there will be mentioned a
16 telephone call.

17 So, for example, if you look at Page
18 Ten, Paragraph 17, it says on or about April 23rd,
19 2004, Defendant Sarah Kellen placed a telephone
20 call to a telephone used by Jane Doe Number Two.

21 Do you see that?

22 A Yes.

23 Q And Special Agent [REDACTED], what is
24 the evidence that we have related to the telephone
25 calls that are mentioned in the Overt Acts?

1 A We have issued administrative subpoenas
2 to telecommunication companies for cell phone
3 records for Mr. Epstein's assistants as well as
4 many of the Jane Does.

5 These specific Overt Acts are reflected
6 in those telephone records and we have also
7 prepared for the grand jury -- I brought with me
8 today, and I will bring with me next time, all of
9 the telephone records for -- that we have received
10 via administrative subpoenas.

11 Today I brought the ones pertaining to
12 the Overt Acts and what we have done is we have
13 taken those cell phone records and we have marked
14 for the grand jury all the Overt Acts that are
15 listed in the indictment.

16 You'll note when you go to that page,
17 there will be a little mark by the telephone call
18 that we are specifically talking about in the
19 Overt Acts.

20 Q And can you just remind the grand jury
21 what information will be on those records?

22 A It will be telephonic contact between
23 Sarah Kellen, Nadia Marcinkova, Adriana Ross or
24 Mucinska, telephonic contact between his
25 assistants and the Jane Does.

1 Q It will show the telephone number that
2 was called and the dates and time and length of
3 the call?

4 A Yes, it will.

5 Q All right.

6 [REDACTED]: Any questions before we
7 start talking about the sexual activity
8 between the defendant and the victims? Okay.
9 No questions.

10 BY [REDACTED]:

11 Q Let's talk first about Jane Does One and
12 Two. They are grouped together in Overt Acts One
13 through 18. Who is Jane Doe Number One?

14 A Jane Doe Number One is a white female.
15 Her name is Virginia. She was born in August of
16 1983 and she lived in the Palm Beach County area
17 during the time that she had contact with Mr.
18 Epstein.

19 Q Has she been interviewed?

20 A Statements have been provided to the FBI
21 by Jane Doe Number One.

22 Q In addition to her statements, who else
23 has provided information regarding Jane Doe Number
24 One?

25 A Jane Doe Number Two and Jane Doe Number

1 One's boyfriend at the time she had contact with
2 Mr. Epstein, which is Anthony Figueroa.

3 Q Who is referred to as [REDACTED] in the
4 indictment?

5 A Yes.

6 Q During what period of time, did Jane Doe
7 Number One have contact with Mr. Epstein?

8 A Jane Doe Number One met Mr. Epstein when
9 she was 15. So that would be in the last half of
10 1998 until 2003 that we are aware of.

11 Q How did she meet Jeffrey Epstein?

12 A She met Mr. Epstein at age 15 and
13 according to her boyfriend when she was 20, Mr.
14 Epstein sent her to Thailand for massage therapy
15 school.

16 So she -- the time frame that she was
17 with Mr. Epstein was from the age of 15 until we
18 are aware of is age 20. Anthony Figueroa never
19 saw Jane Doe Number One again after she went to
20 Thailand.

21 She would contact him by telephone, but
22 she never returned back. He stated he inherited
23 her dog. She never came back that he is aware of.
24 So the time frame that we had Jane Doe Number One
25 with Mr. Epstein is from age 15 to 20.

1 I'm sorry, the question you asked me
2 was: How did they meet? They met by a friend of
3 Mr. Epstein's. Jane Doe Number One was working at
4 Mar-a-Lago and a friend of Mr. Epstein's,
5 Ghislaine Maxwell.

6 Would you like the spelling?

7 THE REPORTER: Yes, please.

8 THE WITNESS: G-H-I-S-L-A-I-N-█,

9 Maxwell, who was a friend of Mr. Epstein, met
10 Jane Doe Number One at Mar-a-Lago and Jane
11 Doe Number One soon after began working and
12 providing massages for Mr. Epstein.

13 BY █:

14 Q What sexual activity was Jane Doe Number
15 One involved in with Jeffrey Epstein?

16 A Through the statements provided by Jane
17 Doe Number Two, when Jane Doe Number Two was 14
18 years of age, she saw Jane Doe Number One naked
19 and engaged in what she believed to be sexual
20 intercourse with Mr. Epstein.

21 Q Now did Jane Doe Number One recruit any
22 one else to go to Jeffrey Epstein's home?

23 A At this time, the only Jane Doe that we
24 are aware of is Jane Doe Number Two or the only
25 individual we are aware of is Jane Doe Number Two.

1 Q Okay. So let's talk about Jane Doe
2 Number Two. Who is she?

3 A Jane Doe Number Two is a white female
4 named Carolyn. She was born in January of 1987.
5 She lived in Palm Beach County, Florida, at the
6 time she had contact with Mr. Epstein.

7 Q And how -- has she been interviewed?

8 A Yes.

9 Q During -- how old was she during the
10 time frame that Jane Doe Number Two was involved
11 with Mr. Epstein?

12 A She was 14 at the time that she first
13 met Mr. Epstein.

14 Q And she was involved with him until she
15 was 17?

16 A We have in or about the beginning of
17 2001, which would make her 14 up until 2004.

18 Q And how did she come to meet Mr.
19 Epstein?

20 A Jane Doe Number One brought Jane Doe
21 Number Two to Mr. Epstein's residence for the
22 first time. Mr. Epstein was introduced to Jane
23 Doe Number Two by Jane Doe Number One.

24 There was a massage that took place with
25 the two of them and then Jane Doe Number One

1 engaged in sexual activity that I mentioned
2 earlier where Jane Doe Number Two informed us that
3 she sat on the couch and observed what she
4 believed the two of them to engage in sexual
5 intercourse.

6 Q And at the time, Jane Doe Number One was
7 17 and Jane Doe Number Two was 14?

8 A Yes.

9 Q All right.

10 A And I'm not sure if that was actually
11 the first or second visit that she went. So it
12 was either the first visit or the second that the
13 sexual activity that I described took place.

14 They may have gone there the first time
15 and just performed a massage for Mr. Epstein, but
16 on the second occasion the sexual activity that I
17 described took place.

18 Jane Doe Number Two stated that, you
19 know, the three years that we discussed from 2001
20 to 2004, she provided Mr. Epstein with over, in
21 that three-year period, over 100 massages and all
22 but three of the massages were sexually in nature.

23 Q How much was she paid for performing
24 sexual massages for Epstein?

25 A She was paid between 200 and \$400.

1 Originally, she was paid \$300 when she starting
2 performing massages for Mr. Epstein. On at least
3 two occasions, Mr. Epstein offered her \$100 more
4 if she would take off her underwear, which she
5 did, and on those two occasions she was paid
6 \$400.

7 When Jane Doe Number Two expressed to
8 Mr. Epstein that she did not want him touching her
9 vagina, Jane Doe Number Two informed us that he
10 dropped the amount to \$200.

11 She would also receive \$100 for bringing
12 any girls.

13 Q All right. Now you said that on all but
14 three occasions with Jane Doe Number Two, the
15 massages were sexual. Did Jeffrey Epstein
16 masturbate during those massages?

17 A Yes, he did.

18 Q Did he instruct Jane Doe Number Two to
19 do anything while he was masturbating?

20 A Yes. He asked her to rub and pinch his
21 nipples.

22 Q And these started when she was still 14?

23 A Yes.

24 Q What was the involvement of Sarah Kellen
25 with Jane Doe Number Two?

1 A Sarah would schedule Jane Doe Number Two
2 and sometimes Sarah would be out of town and be in
3 New York and scheduled her to come and work, but
4 Sarah Kellen's primary role was to schedule or I
5 guess she was the one that would schedule Jane Doe
6 Number Two to come and perform the massages.

7 Q Did Sarah Kellen ever actually lead Jane
8 Doe Number Two upstairs up to the bedroom?

9 A Yes. After Jane Doe Number One took
10 Jane Doe Number Two, Jane Doe Number Two started
11 going by herself. The first time that Jane Doe
12 Number Two arrived at Mr. Epstein's by herself,
13 Sarah Kellen took Jane Doe Number Two from the
14 kitchen and took her upstairs for the massage that
15 was to be performed for Mr. Epstein.

16 Q Now you mentioned the sexual activity
17 that Jane Doe Number two observed between Jane Doe
18 Number One and Mr. Epstein. Was there ever any
19 other females involved in the sexual activity?

20 A Yes. Mr. Epstein introduced an
21 unidentified female who performed oral sex on Jane
22 Doe Number One -- I'm sorry, on Jane Doe Number
23 Two while Mr. Epstein had sexual intercourse with
24 the unidentified female.

25 Q Now you mentioned that at some point,

1 Mr. Epstein asked Jane Doe Number Two to start
2 bringing girls; is that correct?

3 A Yes.

4 Q And did he describe what exactly he
5 wants, the type of person that he wanted her to
6 bring? Did she report that he asked her if she
7 had any younger friends that would be interested
8 in performing massages?

9 A Yes. He asked her -- can I just have a
10 moment?

11 Q Of course, yes.

12 A I'm sorry. Jane Doe Number Two, Mr.
13 Epstein asked her if she had any friends that
14 would be interested in performing these massages
15 and then he also inquired if she had any younger
16 friends that would -- that she could bring to him
17 and then he offered to pay her \$100 for each
18 person that she brought.

19 Q In addition to the sexual activity with
20 Mr. Epstein, did Sarah Kellen ever involve Jane
21 Doe Number Two in any specific activity?

22 A Yes. Sarah Kellen contacted Jane Doe
23 Number Two by telephone and asked her to come to
24 Mr. Epstein's residence that Mr. Epstein wanted
25 Sarah to take pictures of Jane Doe Number Two.

1 Sarah paid Jane Doe Number Two \$500 to
2 take naked photographs of Jane Doe Number Two at
3 Mr. Epstein's residence in and around the house
4 and pool area at the request of Mr. Epstein.

5 Q And approximately how old or how old
6 does Jane Doe Number Two believe she was at the
7 time?

8 A Jane Doe Number Two informed us that she
9 was 16 years old when Sarah Kellen took the
10 photographs of her naked.

11 Q What did Jane Doe Number Two say about
12 whether Jeffrey Epstein knew her true age?

13 A Jane Doe Number Two was informed by Jane
14 Doe Number One to say if asked her age that she
15 was -- she should respond that she was 17. When
16 they went -- and went to Mr. Epstein's residence
17 and were upstairs performing massages, Mr. Epstein
18 asked Jane Doe Number Two her age.

19 She responded four --. And then he
20 said, so you're 14? And Mr. Epstein informed Jane
21 Doe Number Two that they would just keep that
22 between them.

23 Q So in other words, he knew that she was
24 14 when she started seeing him?

25 A Yes. She did not remember to say 17 and

1 just naturally came out four --. And then he
2 finished that statement for her, so you're 14?
3 And then stated that they would keep that between
4 them.

5 Q Now is the -- can you summarize -- does
6 your testimony cover the evidence supporting the
7 allegations in Overt Acts One through 18?

8 A Yes, it does.

9 Q And if I could ask you to refer to Count
10 Two, which appears on Page 38. Is the evidence
11 that you have just summarized the basis for the
12 allegation that Jeffrey Epstein and Sarah Kellen
13 procured Jane Doe Number Two to engage in
14 commercial sex acts knowing that she was under 18?

15 A Yes.

16 Q So is there anything else that you
17 wanted to mention with respect to either Jane Doe
18 Numbers One or Two?

19 A The only other thing I didn't bring up
20 was the gifts that Mr. Epstein provided to Jane
21 Doe Number Two and Mr. Epstein would provide her
22 with lingerie.

23 He gave her tickets to a concert, a
24 local concert. He would also send her via FedEx
25 packages to her residence, and in one of those

1 packages Jane Doe Number Two informed us that
2 there was a Massage for Dummies book that she
3 received by FedEx from Mr. Epstein.

4 And the grand jury should know that we
5 have received records from FedEx which corroborate
6 Mr. Epstein's address and packages going to Jane
7 Doe Number Two's residence.

8 Q And those records relate to Mr.
9 Epstein's personal Federal Express account?

10 A Yes.

11 A GRAND JUROR: Jane Doe Number Two, do
12 we know how old she was when Mr. Epstein
13 asked her to bring younger friends? Was she
14 already in his eyes up there and he wanted
15 them younger?

16 THE WITNESS: When Jane Doe Number Two
17 was 16, about midway through her 16th year,
18 she became pregnant and at that point she did
19 not provide Mr. Epstein with anymore
20 massages.

21 So I know she went away for a time
22 period and when she came back, you know, she
23 had a son and did not want to do massages
24 anymore. So at that point, she may have
25 brought her friends as well as prior to that.

1 BY [REDACTED]:

2 Q Do you know exactly when she started
3 bringing other girls?

4 A I don't know that I want to say that it
5 was before or after. We just know that she was
6 asked by Mr. Epstein to bring other females and he
7 would pay \$100.

8 The only other thing we haven't talked
9 about is we have message pads that were recovered
10 in the execution of the state search warrant on
11 Mr. Epstein's residence, and I think the grand
12 jury has seen copies of some of those message
13 pads.

14 We do have a message pad for Jane Doe
15 Number Two that gives you an example of -- and I
16 can pull that out and read that to the grand jury,
17 if you would like?

18 Q Sure.

19 A This particular message pad is
20 basically -- it's a carbon copy message that again
21 was recovered during the execution of the state
22 search warrant at Mr. Epstein's residence and this
23 shows that this was dated on March 11, 2003.

24 It's from Carolyn with her phone number
25 and it's marked that she telephoned and it's

1 marked, please call, and it was signed by one of
2 Mr. Epstein's employees. So again the date that
3 the contact here is March 11, 2003.

4 Q And Jane Doe Number Two was still under
5 the age of 18 at that time?

6 A Yes, she was.

7 Q Okay. Now if we could turn to Jane Doe
8 Number Three and who is she?

9 A Jane Doe Number Three is a white female
10 named Cortney. She was born October 1987 and she
11 lived in the Palm Beach County area.

12 Q Has she been interviewed?

13 A Yes.

14 Q And during what period of time did Jane
15 Doe Number Three have contact with Jeffrey
16 Epstein?

17 A Beginning in or around 2003 to up 2005.

18 Q And how old was she during that time
19 frame?

20 A She was 15 when she first met Mr.
21 Epstein.

22 Q And how did she meet him?

23 A Jane Doe Number Two brought Jane Doe
24 Number Three to Mr. Epstein's house. They
25 traveled by taxi there. Jane Doe Number Two took

1 Jane Doe Number Three upstairs to meet Mr.
2 Epstein.

3 They provided Mr. Epstein a massage in
4 their underwear. Mr. Epstein asked Jane Doe
5 Number Two to leave and Jane Doe Number Three
6 finished the massage.

7 Mr. Epstein masturbated in front of Jane
8 Doe Number Three on that first occasion, and Jane
9 Doe Number Three, after the massage, she was paid
10 \$200 and she left the residence.

11 Q All right.

12 A On other occasions after that, Sarah
13 Kellen would be the one to contact Jane Doe Number
14 Three to come to the residence to provide massages
15 for Mr. Epstein.

16 Q And you have phone records showing calls
17 from Sarah Kellen's phone to Jane Doe Number
18 Three's phone?

19 A Yes, I do.

20 Q In addition to that, the masturbation
21 during that massage, was there other sexual
22 activity that occurred between the two of them?

23 A Yes, there was. Mr. Epstein requested
24 that Jane Doe Number Three rub his chest and
25 nipples while he masturbated. He also used a

1 massager slash vibrator on Jane Doe Number Three's
2 vagina.

3 He touched Jane Doe Number Three's
4 vagina. He also instructed Jane Doe Number Three
5 to straddle an unidentified female and fondle the
6 unidentified female as he used she believed it was
7 a vibrator or a massaging device on the
8 unidentified female's vagina.

9 Q And on each of those occasions was she
10 paid?

11 A Yes, she was.

12 Q And did she tell you about the range of
13 of money that she would receive for each visit?

14 A She received \$200 for the time period
15 when she would provide Mr. Epstein during the
16 massages.

17 Q Did Jane Doe Number Three recruit anyone
18 to go Mr. Epstein's house?

19 A Yes.

20 Q And did she tell you anything about what
21 Epstein's requests were in terms of who she should
22 bring?

23 A Yes. Mr. Epstein asked her to bring
24 other females. Jane Doe Number Three stated that
25 Mr. Epstein's preferences were short little white

1 girls. Jane Doe Number Three brought girls ages
2 15 to 25 years of age.

3 Q Were there girls whom Jane Doe Number
4 Three brought to Mr. Epstein's home whom he did
5 not like?

6 A Yes. Mr. Epstein informed Jane Doe
7 Number Three that he didn't want girls with
8 tattoos, older girls, or black girls.

9 He also expressed frustration with Jane
10 Doe Number Three when she didn't have new females
11 for him.

12 Q And how would he express that
13 frustration?

14 A He hung up on her. He telephoned her.
15 He also would telephone her. Sarah Kellen and Mr.
16 Epstein would call Jane Doe Number Three and on
17 this particular occasion when she didn't have a
18 female for him, he hung up.

19 Q Now if we could go back to the girls
20 whom Mr. Epstein didn't like. You said older
21 girls, girls with tattoos, and black girls. When
22 Jane Doe Number Three brought those girls to his
23 home, did he allow them to massage him?

24 A No.

25 Q So those girls were just sent away?

1 A They were, but they were paid for
2 coming.

3 Q Now if I could just refer you to Overt
4 Acts 29 and 31, which are on Page 12. There is a
5 reference to two written telephone messages and
6 could you just remind the grand jury of where that
7 information comes from?

8 A I actually have copies. Overt Acts 29
9 and 31 are message pads or carbon copy messages
10 that were found at Mr. Epstein's residence when
11 the Town of Palm Beach Police Department executed
12 a state search warrant on his residence.

13 The first one, Overt Act 29, is a
14 message dated November 8, 2004. It was taken at
15 1:15 p.m. The message is for Mr. Epstein from
16 Cortney with her cell phone number and in
17 quotations it says, I have a female for him. At
18 the bottom is an employee of Mr. Epstein, the
19 house manager, Alfredo Rodriguez.

20 Overt Act 31 is a message for Mr.
21 Epstein dated January 29, 2005. It looks like the
22 time was 4:10 p.m. It is from Cortney with her
23 phone number on it and in quotations, I have a
24 female for him. Again, initialed by Mr. Epstein's
25 house manager, Alfredo Rodriguez.

1 Q Now does your testimony today summarize
2 the evidence supporting the allegations in Overt
3 Acts 19 through 31?

4 A Yes.

5 Q And if I could just refer you to Count
6 12, which appears on Pages 40 and 41 of the
7 proposed indictment. Is this the evidence that
8 you just summarized the basis for the allegations
9 that Jeffrey Epstein and Sarah Kellen used a
10 facility of interstate commerce to persuade,
11 induce, and entice Jane Doe Number Three to engage
12 in prostitution and in sexual activity for which a
13 person can be charged with a criminal offense?

14 A Yes.

15 Q Was Jane Doe Number Three under the age
16 of 16 during part of her interactions with Mr.
17 Epstein?

18 A Yes, she was.

19 Q And under Florida law, could Mr. Epstein
20 have been charged with lewd and lascivious
21 molestation, lewd and lascivious conduct, and lewd
22 and lascivious exhibition based upon his touching
23 of Jane Doe Number Three's breasts, genitals, his
24 solicitation of Jane Doe Number Three in a lewd
25 and lascivious act and his masturbation and

1 exposure of his genitals to her?

2 A Yes.

3 Q All right. Let's turn to Jane Does
4 Four, Five, and Six, please, and could you tell
5 the grand jury who Four, Five and Six are?

6 A Jane Doe Four, Number Four is a white
7 female named Danielle. She was born in August
8 1986. She attended both Wellington High School
9 and Palm Beach Central High School in Palm Beach
10 County.

11 Jane Doe Number Five is a white female
12 named Angelique. She was born in October of 1986.
13 She attended Wellington High School in Palm Beach
14 County, Florida.

15 Jane Doe Number Six is a white female
16 named Jennifer. She was born in June of 1987 and
17 she attended Palm Beach Central High School in
18 Palm Beach County, Florida.

19 Q Have the three Jane Does Four, Five, and
20 Six been interviewed?

21 A Yes.

22 Q And during what period of time did they
23 have contact with Jeffrey Epstein?

24 A In or around the first half of 2004
25 possibly going into the summer months is when we

1 first have them having contact, I believe, they
2 have contact with Mr. Epstein.

3 Q And how old were they during that time
4 frame in early 2004?

5 A Both Jane Doe Numbers Four and Five
6 would have been 17 at that time, and Jane Doe
7 Number Six would have been 16.

8 Q What sexually activity did Jane Does
9 Four and Five engage in with Jeffrey Epstein?

10 A Jane Doe Numbers Four and Five took a
11 taxi to Mr. Epstein's house and went upstairs and
12 provided Mr. Epstein a massage. Jane Doe Numbers
13 Four and Five, the sexual contact that took place
14 was or conduct was that Mr. Epstein masturbated in
15 the presence of both Jane Doe Number Four and Jane
16 Doe Number Five.

17 He also instructed Jane Doe Number Four
18 to play with his nipples and rub his chest. Both
19 Jane Doe Numbers Four and Five were paid \$200 for
20 this. On a later massage, Jane Doe Number Four
21 had additional sexual activity with Mr. Epstein
22 and Mr. Epstein had instructed or requested Jane
23 Doe Number Four to take off her clothing and wear
24 her underwear, which she complied.

25 During that massage, Jane Doe Number

1 Four's underwear was pulled aside by Mr. Epstein
2 and he stroked her vagina.

3 Q And she was paid following that massage
4 as well?

5 A Yes, she was.

6 Q Who led Jane Does Four and Five up to
7 the bedroom during that first massage?

8 A Jane Does Four and Five went upstairs.
9 They were taken upstairs by Sarah Kellen.

10 Q And what evidence is there regarding
11 Jeffrey Epstein's knowledge of Jane Doe Number
12 Four's true age?

13 A Jane Doe Number Four told Mr. Epstein
14 how old she was.

15 Q In respond to his question about her
16 age?

17 A Yes. I'm sorry. Mr. Epstein asked her
18 age and she informed Mr. Epstein of her true age
19 at the time.

20 Q Now during -- you mentioned that the
21 first massage that the two of them were together,
22 Jane Does Four and Five, and did Mr. Epstein
23 masturbate in front of them at that time?

24 A Yes, he did, and I should say that Mr.
25 Epstein requested them to remove their clothing

1 during that massage as well.

2 Q Okay. And did he ever instruct Jane Doe
3 Number Four to play with his nipples?

4 A Yes.

5 Q You said that Jane Doe Number Four
6 returned after that first massage, correct?

7 A Yes.

8 Q How was she contacted to set up those
9 later massages?

10 A Jane Doe Number Four was contacted by
11 Sarah Kellen.

12 Q Via telephone?

13 A Via telephone, yes.

14 Q Did Jane Doe Number Four bring anyone
15 else to Jeffrey Epstein's home?

16 A Jane Doe Number Four brought Jane Doe
17 Number Six. Jane Doe Number Four and Jane Doe
18 Number Six performed the massage together and then
19 Jane Doe Number Four was asked to leave.

20 At that point, the sexual activity that
21 was performed on Jane Doe Number Six by Mr.
22 Epstein was the digital penetration of Jane Doe
23 Number Six's vagina as well as the use of a
24 massager slash vibrator on Jane Doe Number Six's
25 vagina. He did masturbate.

1 He did pay Jane Doe Number Six \$200 for
2 that massage, and Jane Doe Number Six did not
3 return again after that massage.

4 Q Did Mr. Epstein ask anything related to
5 Jane Doe in terms of her age or something that
6 would indicate her age?

7 A He asked them where they went to high
8 school.

9 Q And did she respond?

10 A Yes, she told him she went to Palm Beach
11 Central.

12 Q Does your testimony cover the evidence
13 supporting the allegations in Overt Acts 32
14 through 45?

15 A Yes.

16 Q And if I could refer you to Count Three,
17 which is on Page 39, is the evidence that you just
18 summarized the basis for the allegation that
19 Jeffrey Epstein and Sarah Kellen procured Jane Doe
20 Number Four to engage in commercial sex acts
21 knowing that she was under 18?

22 A Yes.

23 Q So in other words, Jeffrey Epstein knew
24 her age before he asked her that the second time?

25 A Yes.

1 Q And referring to Count 13, which is on
2 Page 41 and 42, is this evidence that you just
3 summarized the basis for the allegations that
4 Jeffrey Epstein and Sarah Kellen used a facility
5 of interstate commerce to persuade, induce, and
6 entice Jane Doe Number Four to engage in
7 prostitution?

8 A Yes. We have the testimony of Jane Doe
9 Numbers Four, Five, and Six as well as others and
10 we also have telephonic contact between Jane Doe
11 Number Five by Sarah Kellen just shortly before
12 her 18th birthday.

13 Q All right. If I could refer you to Jane
14 Does Number Nine and Ten at this point. The Overt
15 Acts related to them start on Page 17.

16 Let's start with Jane Doe Number Nine.
17 Can you remind the grand jury who Jane Doe Number
18 Nine is?

19 A Jane Doe Number Nine is a white female
20 named Alex. She was born in December of 1986 and
21 she attended Royal Palm Beach High School.

22 Q And have you testified about her
23 previously?

24 A Yes.

25 Q Is there anything that you want to

1 either clarify or add regarding your earlier
2 testimony?

3 A There is one thing that I'd like to add
4 that I didn't testify to earlier about an incident
5 that occurred in November, specifically, November
6 28, 2004.

7 Jane Doe Number Nine was 17 years of age
8 and we have a police document in the Town of Palm
9 Beach that shows that Jane Doe Number One -- I
10 mean, Jane Doe Number Nine was provided with an
11 envelope filled with money that Mr. Epstein had
12 arranged for one of his employees to give Jane Doe
13 Number Nine.

14 The reason the Palm Beach Police
15 Department were called in is the employee didn't
16 recognize Jane Doe Number Nine's car, which was
17 parked in the driveway. So he contacted the
18 police.

19 Once the police came out though, Mr.
20 Epstein's employee went and retrieved an envelope
21 and it had money in it. The employee told the
22 police that Jane Doe Number Nine was a massage
23 therapist and continued with the officer stating
24 off the record that Mr. Epstein had many young
25 girls that come over for that.

1 Q And that related to Overt Act Number 80
2 on Page 18?

3 A Yes, it does.

4 Q Okay. And can you just remind the grand
5 jury during what period of time Jane Doe Number
6 Nine had contact with Jeffrey Epstein?

7 A Jane Doe Number Nine had contract
8 between July 2004 and September of 2005, during
9 that time period.

10 Q And how old was she during that time
11 frame?

12 A She was 17 up until her birthday, which
13 is the end of December of 2004, but continued to
14 have contact with Mr. Epstein after she was 18.

15 Q And can you summarize the sexual
16 activity that Jane Doe Number Nine was involved in
17 with Mr. Epstein?

18 A Yes. Mr. Epstein fondled Jane Doe
19 Number Nine's breasts. Mr. Epstein masturbated
20 in front of Jane Doe Number Nine. Mr. Epstein
21 used a massager slash vibrator on Jane Doe Number
22 Nine's vagina.

23 He digitally penetrated Jane Doe Number
24 Nine. He performed oral sex on Jane Doe Number
25 Nine. Mr. Epstein forcibly inserted his penis

1 into the vaginal of Jane Doe Number Nine.

2 Jane Doe Number Nine watched per Mr.
3 Epstein's request as Mr. Epstein engaged in oral
4 sex and sexual intercourse with Nadia Marcinkova.

5 Mr. Epstein paid Jane Doe Number Nine to
6 perform oral sex on Nadia Marcinkova. When Jane
7 Doe Number Nine didn't want to do that, Mr.
8 Epstein offered her an additional \$200 if Jane Doe
9 Number Nine would perform oral sex on Nadia
10 Marcinkova for five minutes, which Jane Doe Number
11 Nine did.

12 Q And how much was Jane Doe Number Nine
13 paid?

14 A Jane Doe Number Nine was paid -- on the
15 first visit we have that she was paid \$200. She
16 was paid anywhere from \$300 to \$1,000.

17 Q And what did that depend on?

18 A The sexual activity. \$300 to \$600 was
19 the sexual activity. The one time we have noted
20 that she was given \$1,000 was when he forcibly
21 inserted himself inside of her.

22 Q And you mentioned that Jane Doe Number
23 Nine was still seeing Mr. Epstein after she turned
24 18. What evidence do you have that corroborates
25 her statements that these activities that we are

1 talking about occurred before she was 18?

2 A We have phone records. We have message
3 pads. We have obtained documents that are from
4 Majestic Theater and from Jet Blue that indicate
5 that Mr. Epstein purchased a ticket for Jane Doe
6 Number Nine for her 18th birthday.

7 She actually flew to New York on her
8 18th birthday. Mr. Epstein thought it would be
9 better for her to travel when she turned 18. So
10 she traveled to New York and Mr. Epstein purchased
11 tickets -- or paid for her to see the Phantom of
12 the Opera, which was being performed at the
13 Majestic Theater.

14 Q Now when you say Mr. Epstein, who was
15 actually making the calls?

16 A I'm sorry. Mr. Epstein's assistant,
17 Sarah Kellen.

18 Q Okay. Let's talk about Jane Doe Number
19 Ten as well because they are related. Can you
20 remind the grand jury who Jane Doe Number Ten is?

21 A Jane Doe Number Ten is a white female
22 named Britney and she was born in February 1987.
23 She attended Lake Worth High School, and I talked
24 about her prior.

25 Q You have talked about her previously?

1 A Yes.

2 Q Is there anything that you want to
3 clarify or add related to that testimony?

4 A No, nothing.

5 Q And can you remind the grand jury during
6 what period of time Jane Doe Number Ten was
7 involved with Mr. Epstein?

8 A She went to Mr. Epstein's residence in
9 July of 2004 to November 2005. We have her still
10 in contact with Mr. Epstein.

11 Q And how old was she during that time
12 frame?

13 A She was 17. Up until February of 2005,
14 she turned 18.

15 Q And how is Jane Doe Number Ten related
16 to Jane Doe Number Nine in connection with these
17 events?

18 A Jane Doe Number Nine brought Jane Doe
19 Number Ten to Mr. Epstein's residence.

20 Q Now if I could refer you to Overt Act
21 Number 67, and it says on or about July 16, 2004,
22 Defendant Sarah Kellen caused Jane Doe Number Nine
23 to make one or more telephone calls to a telephone
24 used by Jane Doe Number Ten.

25 Do you see that?

1 A Yes.

2 Q Can you tell us in addition to the
3 testimony from Jane Doe Number Nine what the
4 telephone records show?

5 A An examination of Jane Doe Number Nine's
6 cell phone records show that she contacted Jane
7 Doe Number Ten, and if you examine Sarah Kellen's
8 records you will see that there was contact
9 between Jane Doe Number Nine and Sarah Kellen.

10 Q On the same day?

11 A On the same day.

12 Q All right. What was the sexual activity
13 that Jane Doe Number Ten was involved with, with
14 Jeffrey Epstein?

15 A I'm sorry. One second. I just want to
16 look at this. Okay. I'm sorry. What was your
17 question?

18 Q What was the sexual activity that Jane
19 Doe Number Ten was involved in with Mr. Epstein?

20 A Mr. Epstein fondled Jane Doe Number
21 Ten's breasts. Mr. Epstein masturbated in front
22 of Jane Doe Number Ten. Mr. Epstein used a
23 massager slash vibrator on Jane Doe Number Ten's
24 vagina, and he also touched Jane Doe Number Ten's
25 vagina.

1 Q How much did Jane Doe Number Ten
2 receive?

3 A Jane Doe Number Ten was paid \$200.

4 Q And she went to Mr. Epstein's home more
5 than once?

6 A Yes.

7 Q Can you give the grand jury an idea of
8 how many phone calls there were between Sarah
9 Kellen and Jane Doe Number Nine Alex?

10 A Yes. There were approximately 225 phone
11 calls.

12 Q And they are in the documents and
13 records that you have?

14 A Yes.

15 Q And what about Jane Doe Number Ten?

16 A There were over 100 phones calls between
17 Sarah Kellen and Jane Doe Number Ten, and there
18 were also phone calls between Jane Doe Number Ten
19 and Adriana Ross and those were approximately
20 eight calls between Jane Doe Number Ten and
21 Adriana Ross with only one being prior to her 18th
22 birthday.

23 There were also approximately seven
24 calls with Nadia Marcinkova with all but one after
25 her 18th birthday. That one was actually on her

1 18th birthday.

2 Q And those calls that you are referring
3 to relate only to the cellular telephone records
4 that you have, correct?

5 A Yes.

6 Q So if there were calls from Jeffrey
7 Epstein's phone numbers to or from that number
8 that couldn't necessarily be captured?

9 A No.

10 Q Okay. Now if I could just ask you to
11 look at Count Four. Does your testimony today and
12 your prior testimony summarize the basis for the
13 allegation that Jeffrey Epstein and Sarah Kellen
14 procured Jane Doe Number Nine to engage in
15 commercial sex acts knowing she was under 18?

16 A Yes.

17 Q And in Count 15 is the evidence that you
18 just summarized the basis for the allegation that
19 Jeffrey Epstein and Sarah Kellen used a facility
20 of interstate commerce to persuade, induce, and
21 entice Jane Doe Number Nine to engage in
22 prostitution?

23 A Yes.

24 Q And also the offense charges using a
25 facility of interstate commerce to persuade,

1 induce, and entice Jane Doe Number Nine to engage
2 in sexual activity for which the person can be
3 charged with a criminal offense.

4 With respect to Jane Doe Number Nine,
5 what is this offense that Mr. Epstein could have
6 been charged with, with respect to that activity
7 with her?

8 A The sexual intercourse where Mr. Epstein
9 penetrated Jane Doe Number Nine's vagina with his
10 penis.

11 Q And then with respect to Jane Doe Number
12 Ten, Count Five charges that Jeffrey Epstein and
13 Sarah Kellen procured Jane Doe Number Ten to
14 engage in commercial sex acts knowing that she was
15 under 18. How do you summarize for us the
16 evidence supporting that?

17 A Yes. The only thing I'd like to add to
18 that is we also do have message pads that were
19 obtained through the Town of Palm Beach with the
20 execution of the search warrant at Mr. Epstein's
21 residence as well as trash pulls that the Town of
22 Palm Beach conducted in the spring of '05, 2005,
23 and one of those trash pulls I believe -- is it
24 Overt Act 81?

25 Q Yes, 81.

1 A The trash pull -- found in the trash
2 pull conducted by the Town of Palm Beach was
3 Jeffrey Epstein's letterhead and on it handwritten
4 that says 10:30, Vanessa, and then Britney on
5 Friday around 2:00, and then there's a "3"
6 underneath it. This was obtained on April 1st,
7 2005.

8 And then the message pad that I referred
9 to -- I'm sorry, the trash pull was Overt Act 147.
10 The Overt Act was 81, and that message pad is --
11 that message is from Jeffrey Epstein dated
12 December 4, 2004. The time is 2:55 p.m.

13 The message is from Sarah and it's
14 written, Britney would like to work at 4:00 p.m.
15 if possible, and then in parenthesis, Alex is
16 scheduled for 5:00 today. At the bottom it says,
17 the movie is at 7:30.

18 Q And you said that was written by
19 Defendant Sarah Kellen and it's addressed to
20 Jeffrey Epstein?

21 A Yes.

22 THE FOREPERSON: We need a break.

23 ██████████: Okay. Should we take
24 ten minutes?

25 THE FOREPERSON: Is this a good time?

1 [REDACTED]: This is fine.

2 (Witness exits the Grand Jury Room.)

3 (Thereupon, a short break was taken.)

4 (Witness enters the Grand Jury Room.)

5 [REDACTED]: We are back on the
6 record. Is there a quorum?

7 THE FOREPERSON: Yes.

8 BY [REDACTED]:

9 Q We were just finishing up with Jane Doe
10 Number Ten. Special Agent [REDACTED], you
11 summarized a lot of evidence relating to Jane Doe
12 Number Ten.

13 Is the evidence that you summarized also
14 the basis for the allegation in Count 16 that
15 Jeffrey Epstein and Sarah Kellen used a facility
16 of interstate commerce to persuade, induce, and
17 entice Jane Doe Number Ten to engage in
18 prostitution?

19 A Yes.

20 Q Okay. I just want to review with you,
21 Special Agent [REDACTED], that you did, in fact,
22 previously testify about background information
23 regarding the defendants in this indictment?

24 A Yes.

25 Q And that was in one of your earlier

1 transcripts?

2 A Yes.

3 Q Okay. I also wanted to ask you about
4 the victims who we have discussed today. We have
5 discussed eight victims, Jane Does One through Six
6 and Nine and Ten.

7 Are you aware of whether any of those
8 victims have used illicit drugs or have had
9 mental health issues?

10 A Yes.

11 Q And can you summarize that for the grand
12 jury?

13 A Jane Doe Number -- we'll start with Jane
14 Doe Number Two. After the contact or during the
15 contact, but after she had met Mr. Epstein, Jane
16 Doe Number Two started using between ages 15 and
17 17.

18 I guess what I am trying to say is that
19 she first had contact with Mr. Epstein when she
20 was 14 years of age. So when I interviewed Jane
21 Doe Number Two, she informed me that her drug use
22 started between the ages 15 to 17.

23 She had a history of drug abuse. She
24 informed us that she has used Xanax, Ecstasy,
25 marijuana, cocaine and she has tried to commit

1 suicide in the past.

2 Her mother had [REDACTED] her. Jane
3 Doe Number Two told me that helped her withdraw
4 from drug use. For those of you that are not
5 familiar with the term Baker Act, if you are
6 believed to be a danger to yourself or to others,
7 you can be [REDACTED] and that's what her mother
8 did.

9 Q Meaning you can be committed to a mental
10 institution?

11 A Yes. And did you ask me about mental
12 health issues?

13 Q I did.

14 A And she had also been in a mental
15 facility, Columbia Pavilion, three or four times
16 she was there between the ages of 15 and 17 and
17 then once or twice after the age of 17.

18 Jane Doe Number Two revealed to us that
19 when she was very young, she was molested by a
20 family member and has suffered from that ever
21 since.

22 Q Any other Jane Does?

23 A Yes. Jane Doe Number Three also has a
24 history of drug abuse. Her drug abuse began at
25 age 15. Her parents were addicted to cocaine and

1 crack. She dropped out of school at an early age.

2 Her drug use, some of the drugs she
3 shared with us that she has used is Xanax, Lorcet,
4 and Percocet. Jane Doe Number Three expressed that
5 she just wanted to feel numb.

6 She stayed with a lot of -- she did not
7 stay at home a lot after age 15 due to the fact
8 that her parents had such a drug -- addiction to
9 drugs. And I'm not aware of, you know, any mental
10 health issues with her.

11 Q Okay.

12 A And then the last Jane Doe that we
13 talked about would have been Jane Doe Number Nine,
14 and we do have information that she has used
15 marijuana in the past.

16 Q With respect to those Jane Does, did you
17 go about getting independent corroboration for
18 their statements so that you weren't relying
19 exclusive on what they told you about Mr. Epstein?

20 A Yes. We talked about that today.
21 Specifically, with Jane Doe Number Two, we have
22 her statement, but along with that statement we
23 have telephone records.

24 Those telephone records indicate
25 telephonic contact with Sarah Kellen. We have the

1 message pads recovered during the search warrant,
2 recovered during the execution of the state search
3 warrant that indicates the contact here.

4 We have statements from other Jane Does
5 and witnesses that corroborate. We also have
6 received the FedEx records indicating packages
7 were sent to Jane Doe Number Two from Mr.
8 Epstein.

9 When you look at Jane Doe Number Three,
10 the same thing, we have telephone records that
11 indicate telephonic contact. We have message pads
12 recovered in the state search warrant, execution
13 of the state search warrant.

14 Then we have the statements of other
15 Jane Does, and in regards to Jane Doe Number Nine,
16 again, we have the telephone records which
17 indicate telephonic contact with Sarah Kellen. We
18 have the message pads.

19 In addition to that, we have the message
20 pads that were recovered by the state search
21 warrant and they also found her high school
22 transcript. It was found at Mr. Epstein's
23 residence.

24 We have statements from other Jane Does,
25 and then we also have the records for her from the

1 Jet Blue, you know, showing the travel on her
2 birthday. Majestic Theater showing that she
3 attended the theater.

4 We have -- after her 18th birthday, she
5 was involved in a play where Mr. Epstein had his
6 assistant deliver flowers to the high school. She
7 was 18 at the time, but we do have records showing
8 the purchase of those flowers and a note with
9 instructions for the house manager on what to do
10 and how to pick up the flowers and deliver them,
11 as well as rental car records.

12 Q So we are not relying exclusively on
13 their statements?

14 A No.

15 Q Okay. Now I know that there has been
16 some coverage in the press of civil lawsuits that
17 were filed against Mr. Epstein. Are you aware of
18 the press coverage?

19 A Yes.

20 Q And those lawsuits were filed in the
21 names of Jane Does Number One, Number Two and
22 Number Three?

23 A Yes.

24 Q Are those the Jane Does Number One, Two,
25 and Three in our Jane Doe lists?

1 A No.

2 Q And are those Jane Does at all in Jane
3 Does One through 19 on our new list?

4 A No.

5 [REDACTED]: If I could ask you to
6 step outside. I want to find out if the
7 grand jurors have any questions for you.

8 (Witness exits the Grand Jury Room.)

9 * * *

10 (Witness enters the Grand Jury Room.)

11 BY [REDACTED]:

12 Q Special Agent [REDACTED], the first
13 question was about your last comment relating to
14 the civil lawsuits. Are there other victims of
15 whom you are aware of or are not on the Jane Doe
16 One through 19 list?

17 A Yes.

18 Q Okay. Now there was a question about
19 Jane Doe Number One. You testified that she had
20 left to go to Thailand and her boyfriend, Anthony
21 Figueroa, her former boyfriend, hadn't had contact
22 with her in a long while.

23 Have other people had contact with her
24 more recently?

25 A Yes.

1 Q Including people from the FBI?

2 A Yes.

3 Q So there is no -- she's not in any harm
4 or danger?

5 A No, and I didn't mean to imply. There
6 is also a question of a \$3,000 phone bill that
7 Jane Doe Number One said that she would take care
8 of when she got back. She never returned.

9 Her stuff that was in their apartment,
10 the dog, she never came back, and I think there
11 was some concern on his part, but we know where
12 Jane Doe Number One is.

13 Q Just so the grand jury knows. Where is
14 she living now?

15 A She's in Australia.

16 Q There also was a question about Jane Doe
17 Number Two. You testified that she became
18 pregnant. Is Mr. Epstein the father of her baby?

19 A Not that we are aware of.

20 Q Okay.

21 [REDACTED]: Those were all the
22 questions. Any follow up on those three
23 questions? Okay.

24 BY [REDACTED]:

25 Q One of the things I wanted to just

1 discuss with the grand jury is our next
2 presentation and I had asked you to bring all of
3 the items that were procured under the grand jury
4 subpoena.

5 Can you tell the grand jury about some
6 particularly bulky items that you are hoping they
7 will forgo?

8 A We have from the execution of the state
9 search warrant by the Town of Palm Beach, they
10 have three massage tables or one chiropractic
11 table and two massage tables that are rather
12 large, that if you would like to see them, we can
13 bring two of the ones that were located upstairs.

14 [REDACTED]: So what I'd like to do
15 is we are going to step outside to leave you
16 with some time to review the transcripts of
17 the earlier testimony.

18 Before you leave, if you could decide
19 whether or not you want us to bring those
20 large massage tables up from the Miami lock
21 up for you to see or if Special Agent

22 [REDACTED] description is sufficient.

23 A GRAND JUROR: Just bring a picture.

24 A GRAND JUROR: How about a picture?

25 A GRAND JUROR: Would that be

1 sufficient?

2 [REDACTED]: We can do that. We will
3 step outside and if that is what you decide,
4 that is what we will do, and so what I'm
5 going to do now is step outside.

6 I have 13 -- I don't know why I picked
7 13, but we have 13 copies all of the previous
8 transcripts. Please take your time reviewing
9 them, and just let us know when you are
10 finished and then we will collect all of the
11 paperwork that we submitted to you and the
12 transcripts and we will bring them the next
13 time as well.

14 Any questions before I go? We'll just
15 be outside. Please feel free to call on us.
16 Before we step outside, we also have left
17 here the materials that were returned today
18 as well as the phone records of the flight
19 manifest if you want to take a look at
20 those.

21 ([REDACTED], the witness, and the
22 court reporter exit the Grand Jury Room.)

23 ([REDACTED], the witness, and the
24 court reporter enter the Grand Jury Room.)

25 MS. [REDACTED]: We are back on the

1 record. I understand that there was a
2 question regarding two of the CDs that were
3 in one of the files.

4 BY [REDACTED]:

5 Q Special Agent [REDACTED], could you
6 just tell the grand jury what those are in
7 response to?

8 A These are in response to the subpoena
9 that was issued to the custodian of records of
10 Bear Sterns and it's basically account statements
11 for Mr. Epstein.

12 Q Okay. And when we come back next time,
13 are you planning on bringing computer equipment
14 that will allow the grand jury to open the CDs
15 that we have?

16 A Yes. We will have a cassette tape for
17 audio tapes. We will have a DVD player. We will
18 have a computer. We will have a TV with a VCR.
19 We will have all kinds of audio videos and
20 electronic equipment for you guys to be able to
21 look at any of this as well as you will see in
22 all the grand jury material that we have collected
23 things that you may be interested in viewing on
24 these visual aids or these audio visual.

25 Q Okay.

1 [REDACTED]: Any other questions?

2 A GRAND JUROR: Are we going to get
3 pictures of this table thing instead of
4 bringing them in?

5 A GRAND JUROR: We don't really care. A
6 picture is sufficient.

7 [REDACTED]: Okay. We will have
8 pictures of the massage tables. Any other
9 questions? Are you all finished for today?

10 A GRAND JUROR: I don't know. Are we?

11 A GRAND JUROR: Yeah, we are.

12 [REDACTED]: You are finished with
13 me. Okay. Great. Thank you so much.

14 THE WITNESS: Excuse me. Audio visual
15 aids will be provided in the next grand jury
16 session.

17 (Witness was excused.)

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1 CERTIFICATE OF REPORTER
2

3 I, [REDACTED], Certified Court
4 Reporter and Notary Public, do certify that the
5 transcript is a true and correct transcription of
6 my stenotype notes of the testimony of
7 SPECIAL AGENT [REDACTED], taken before
8 the Federal Grand Jury, West Palm Beach, Florida.
9

10 [REDACTED]
11 [REDACTED], CSR
12 Certified Court Reporter
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