

January 9, 2024

## VIA ECF

The Honorable Loretta A. Preska District Court Judge United States District Court Southern District of New York 500 Pearl Street New York, NY 10007

Re: Giuffre v. Maxwell, Case No. 15-cv-7433-LAP

Dear Judge Preska,

Pursuant to the Court's December 18, 2023, unsealing order, and following conferral with Defendant, Plaintiff files this set of documents ordered unsealed. This filing also excludes documents pertaining to Does 105 (see December 28, 2023, Email Correspondence with Chambers), 107, and 110 (see ECF No. 1319), while the Court's review of those documents is ongoing. This is the last set of documents to be filed pursuant to the Court's December 18, 2023, order.

Respectfully,

/s/ Sigrid S. McCawley Sigrid S. McCawley

cc: Counsel of Record (via ECF)

Case 1:15-cv-07	<u> 7433-LAP D</u>	Oocument 1335-1	Filed 01/09/24	Page 1 of 465	
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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK				
x VIRGINIA L. GIUFFRE,				
Plaintiff,				
Case No.: -against- 15-cv-07433-RWS				
GHISLAINE MAXWELL,				
Defendants.				
x				
**CONFIDENTIAL**				
Videotaped deposition of GHISLAINE MAXWELL, taken pursuant to subpoena, was				

Videotaped deposition of GHISLAINE MAXWELL, taken pursuant to subpoena, was held at the law offices of BOIES SCHILLER & FLEXNER, 575 Lexington Avenue, New York, New York, commencing April 22, 2016, 9:04 a.m., on the above date, before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

MAGNA LEGAL SERVICES
1200 Avenue of the Americas
New York, New York 10026



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19
               LAURA A. MENNINGER, ESQUIRE
20
21
    Also Present:
22
         James Christe, videographer
23
24
25
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1		
2	THE VIDEOGRAPHER: We are now on	
3	the record and recording. This begins	
4	disk No. 1 in the deposition of	
5	Ghislaine Maxwell in the matter of	
6	Virginia Giuffre versus Ghislaine	
7	Maxwell in the U.S. District Court for	
8	the Southern District of New York.	
9	Today is April 22, 2016 the time is	
10	9:04 a.m This deposition is being	
11	taken at 575 Lexington Avenue in New	
12	York at the request of Sigrid McCawley	
13	of Boies Schiller & Flexner.	
14	The videographer is James Christe	
15	and the court reporter is Leslie Fagin.	
16	Will counsel state their appearance and	
17	whom they represent and then court	
18	reporter swear in Ms. Maxwell.	
19	MS. McCAWLEY: My name is Sigrid	
20	McCawley with my colleague Meredith	
21	Schultz. We are with Boies Schiller &	
22	Flexner. We represent Ms. Giuffre.	
23	MR. EDWARDS: Brad Edwards. I also	
24	represent Ms. Giuffre.	
25	MR. CASSELL: Paul Cassell, I also	



Page 4 G Maxwell - Confidential 1 2 represent Ms. Giuffre. 3 MR. PAGLIUCA: Jeff Pagliuca and Laura Menninger on behalf of Ms. 5 Maxwell. GHISLAINE MAXWELL, called 7 as a witness, having been duly sworn by a 8 Notary Public, was examined and testified as follows: 10 EXAMINATION BY 11 MS. McCAWLEY: 12 Good morning. I'm going to explain 13 some of the rules that will happen with 14 respect to depositions. 15 Have you ever been deposed before? 16 Α. I have not. 17 What is going to happen here, we 18 have a court reporter and a videographer. 19 What they do is take down the words that we 20 say so when I ask you a question they will 21 record what you say in response to that. So 22 we have to be mindful that in order for them 23 to do their job we can't talk over each 24 other. 25 Another issue you have to be weary



Page 5 G Maxwell - Confidential 1 2 of is that in a response, you can't give a 3 nonverbal response, in other words, nodding a yes or no, they need to hear verbal response 5 so they can record it on their transcript. So that's important for you to remember as we 7 go through the day. If you forget, I will be 8 sure to remind you. Is there anything that would 10 prevent you from giving truthful testimony 11 today? 12 There is not. 13 You are not on any medications or 0. 14 anything that would inhibit your ability to 15 remember or give truthful testimony? 16 Α. I am not. 17 MR. PAGLIUCA: Could you identify 18 the assistant in the room. 19 MS. McCAWLEY: This is Emma Rosen 20 from our New York office. She is a 21 paralegal. 22 Ms. Maxwell, can you please state 23 your address for the record? Α. 24 Currently 25 Q. What is your date of birth?



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Page 6
            G Maxwell - Confidential
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 2
          Α.
               When did you first recruit a female
 3
     to work for Mr. Epstein?
 5
               MR. PAGLIUCA: I object to the form
          and foundation of the question.
 7
          believe this is confidential
          information. I ask anyone who is not
 8
          admitted in this case be excused from
10
          the room, please.
11
               MS. McCAWLEY: So the response to
12
          that question would --
13
               MR. PAGLIUCA: The subject matter
14
          of this question is confidential and I'm
15
          designating it as confidential.
16
               MS. McCAWLEY: I just want to make
17
          that clear for the record.
18
               MR. EDWARDS: So we don't delay the
19
          deposition I will step out of the room
20
          but I think it's important to lay the
21
          record that --
22
               MR. PAGLIUCA: I'm sorry, you are
23
          not admitted in this proceeding so you
24
          are not entitled to make any record. If
25
          Ms. McCawley wants to make a record she
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Page 7
            G Maxwell - Confidential
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          can.
 3
               MR. EDWARDS: I can make a record
 4
          right now.
 5
               MR. PAGLIUCA: Maybe we should get
          the judge on the phone and talk about
 7
          it.
               MR. EDWARDS: The record will be
 8
          short. This is the precise reason why
          Ms. Giuffre wants me in this case and
10
11
          I'm unable to effectively represent her
12
          at this time because I am unable to have
13
          access to the confidential information
14
          which includes apparently the entire
15
          deposition of Ms. Maxwell. But for the
16
          sake of not further delaying this, I
17
          will be outside the room.
18
               MS. McCAWLEY: Thank you.
19
               I would like to just -- wait for
20
     him to leave.
              That's fine.
21
          0.
22
               I would just like to clarify the
23
     address. I'm in the process of selling the
     house so while while I still receive mail
24
25
     there, it's not my actual physical address.
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Page 8 G Maxwell - Confidential 1 2 It's in the process of being sold. It still 3 requires some final paperwork to be done, so just for the purposes of clarity. 5 Do you have a new address where you will be living? 7 Α. I do not. 8 For the purpose of the record, if 9 there is something I ask you that you later 10 remember something else or need to correct 11 your testimony in some way, you can do that, 12 just let me know what it is and we will go 13 back to that question and can you clarify. 14 Α. Of course. I just wanted to be 15 clear, there is still some paperwork pending 16 for final release, but it's in the process of 17 But I don't have another address 18 currently, so whilst that should still be of 19 record that the mail could be forwarded 20 there, so for purposes of clarity I wanted to 21 be clear. 22 I appreciate that. 23 So Ms. Maxwell, when did you first 24 recruit a female to work for Mr. Epstein? 25 MR. PAGLIUCA: Again. I object to



Page 9 G Maxwell - Confidential 1 2 form and foundation of the question. 3 0. You can answer the question. First of all, can you please Α. 5 clarify the question. I don't understand what you mean by female, I don't understand 7 what you mean by recruit. Please be more clear and specific about what you are 9 suggesting. 10 Are you a female, is that the sex 11 that you are? 12 I am a female. 13 That's what I'm referring to a 0. female and I'm asking you when you first, the 14 15 very first time you recruited a female to 16 work for Mr. Epstein? 17 Again, I don't understand what 18 female -- I am a 54 year old women. 19 I'm not making it age, any age of a 20 female that you recruited to work for Mr. 21 Epstein? 22 Again, I was somebody who hired a 23 number of people to work for Mr. Epstein and 24 hiring is one of my functions. 25 And when is the first time you Q.



Page 10 G Maxwell - Confidential 1 hired someone to work for Mr. Epstein, a 3 female? A. As best as I can recollect, a woman 5 the age probably of about 40 or 50 was in sometime in 1992. 7 Q. How long did you work for Mr. 8 Epstein? Α. I started working for him at some point in 1992 and the nature of my work 10 11 relationship with him changed over time so 12 from around 2002, 2003, the work lessened 13 considerably. 14 Q. When did you --15 MR. PAGLIUCA: Can I interject for 16 a moment. If we are talking about 17 background --18 MS. McCAWLEY: I'm in the middle of 19 a question. Let me finish it and then 20 can you interject. 21 When you say 2002 to 2003 that the 22 work lessened, when did you complete working 23 for Mr. Epstein; when was the last time you 24 were employed by him, the last date? 25 I believe I still was doing --Α.



Page 11 G Maxwell - Confidential 1 helping him in a very nominal way, maybe an hour or two a year at sometime 2008 and 2009. MR. PAGLIUCA: So if you are going 5 to be talking about general background, I don't need to designate that as 7 confidential. So if you want to have them come back in, that's fine. 8 I assumed by your first question 10 you were going into more sensitive 11 I will leave it up to you, but 12 if this is general background it will 13 not be designated as confidential. 14 MS. McCAWLEY: I appreciate that. 15 I will jump back into my other 16 questions. 17 MR. PAGLIUCA: So we will keep it 18 as confidential. When you were first employed by him 19 Q. 20 in 1992, what were you hired to do? 21 First, I was consulting and what I 22 did was I helped with decorating houses and 23 in hiring staff to help run those houses. 24 Did your duties change over the 25 course of 1992 to 2009?



Page 12 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Object to the form and foundation. 3 My job entailed running the homes Α. 5 that he had but much more importantly, most of the houses had construction and so whilst 7 in 1992 there was no construction project, there was construction projects that began 8 after that time and I was in charge not only 10 of hiring architects, I was also in charge of 11 all the filings or overseeing that, like a 12 general contractor would. 13 I also helped with hiring the 14 architects, hiring the builders, reviewing 15 the contracts for the builders, coordinating 16 the building projects, coordinating how the 17 projects would layout, the timing of the 18 projects and all the various materials that 19 they would require to run a very substantial 20 building project. That's the nature of the 21 job I was dealing with. 22 How old was the youngest female you 23 ever hired to work for Jeffrey? 24 MR. PAGLIUCA: Object to the form 25 and foundation.



Page 13 G Maxwell - Confidential 1 2 0. You can answer. I have not any idea exactly of the 3 youngest adult employee that I hired for 5 Jeffrey. When you say adult employee, did 7 you ever hire someone that was under the age 8 of 18? Α. Never. 10 Did you ever bring someone who was 11 under -- invite someone under the age of 18 12 to Jeffrey's home, any of his homes? 13 MR. PAGLIUCA: Object to the form 14 foundation. 15 Can you repeat the question? 16 Did you ever invite anybody who was 17 under the age of 18 to Jeffrey's homes? 18 MR. PAGLIUCA: Same objections. I have a number of friends that 19 20 have children and friends of mine that have 21 kids and in the invitation of my friends and 22 their kids, I'm sure I may have invited some 23 of my friend's kids to come. 24 Q. Anybody that is not a friend of 25 yours.



Page 14 G Maxwell - Confidential 1 2 Any female under the age of 18, did 3 you invite them to come to Jeffrey's home? 4 MR. PAGLIUCA: Object to the form 5 and foundation. Again, as I said, I am not aware of 7 inviting anybody other than friends of mine who have children to the house. 8 Did you invite Virginia Giuffre to Q. 10 come to Jeffrey Epstein's home when she was 11 under the age of 18? 12 MR. PAGLIUCA: Object to the form 13 and foundation. 14 Α. Virginia Roberts held herself out 15 as a masseuse and invited herself to come and 16 give a massage. 17 My question is, did you invite 18 Virginia Roberts when she was under the age of 18 to come to Jeffrey Epstein's home? 19 20 MR. PAGLIUCA: Object to the form 21 and foundation. 22 Again, Virginia Roberts was a 23 masseuse --24 I'm asking not asking if she was a 25 masseuse. I'm asking if you invited her to



Page 15 G Maxwell - Confidential 1 2 come to Jeffrey Epstein's home? 3 Again, there would be no course to 4 have a conversation with Virginia unless she 5 held herself out to be a masseuse. I'm not asking that question. 7 asking if you invited her to come to Jeffrey 8 Epstein's home when she was under the age of 9 18? 10 Again, I repeat, she was a masseuse 11 and in the form and as my job, I was to have 12 people who he wanted for various things 13 including massage. She came as a masseuse. 14 Q. So you invited her to his home to 15 come to give a massage, is that correct? 16 MR. PAGLIUCA: Object to the form 17 and foundation. Misstates the witness' 18 testimony. 19 Again, I did not invite Virginia Α. 20 Roberts. She came as a masseuse. 21 0. She who invited her to come as a 22 masseuse, she just showed up at the front 23 door? 24 MR. PAGLIUCA: Object to the form



and foundation.

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Page 16 G Maxwell - Confidential 1 2 Ms. Roberts held herself out --I'm not asking how she held herself 3 out. I'm asking how she arrived at the home. 5 Did you meet her and invite her to come to the home or how did she arrive there? 7 MR. PAGLIUCA: Object to the form and foundation. 8 Ms. Roberts held her to be a Α. masseuse and her mother drove her to the 10 11 house. 12 When did you first meet Virginia Q. 13 Roberts? I don't have a recollection of the 14 Α. 15 first meeting. 16 Do you recall meeting her at 17 Mar-a-Lago? 18 Like I said, I don't have a Α. recollection of meeting Ms. Roberts. 19 20 So you recall Ms. Roberts being 21 brought to the home by her mother, is that 22 your testimony? 23 That is my testimony. 24 Q. And that is the first time you met 25 her?



Page 17

- 1 G Maxwell Confidential
- 2 A. Like I said, I don't recall meeting
- 3 her the first time. I do remember her mother
- 4 bringing her to the house.
- 5 Q. Are you a member at Mar-a-Lago?
- 6 A. No.
- 7 Q. Have you visited Mar-a-Lago?
- 8 A. Yes.
- 9 Q. Did you visit Mar-a-Lago in the
- 10 year 2000?
- 11 A. I'm pretty sure I did.
- 12 O. When Ms. Roberts arrived at the
- 13 home with her mother, what happened?
- 14 A. I spoke to her mother outside of
- 15 the house and she -- what I don't recall is
- 16 exactly what happened because I was talking
- 17 to her mother the entire she was in the
- 18 house.
- 19 Q. Did you introduce Ms. Roberts to
- 20 Jeffrey Epstein?
- 21 A. I don't recall how she actually met
- 22 Mr. Epstein. As I said, I spoke to her
- 23 mother the entire time outside the house.
- Q. Did you walk Ms. Roberts up to the
- 25 upstairs location at the Palm Beach house to



Page 18 G Maxwell - Confidential 1 meet Mr. Epstein? MR. PAGLIUCA: Object to the form 3 and foundation. 5 Q. You can answer. I just explained. 7 I spent the entire time talking to 8 Virginia's mother outside the house so the answer to the question is no. 10 No, did you not walk her up and 11 introduce her to Mr. Epstein? 12 I just said no. 13 0. Did you participate in a massage this first time when she first came to the 14 15 home and you were speaking with her mother, 16 she was in the home, is that correct, you 17 brought her into the home? 18 MR. PAGLIUCA: Object to the form 19 and foundation. 20 I will repeat again, I was standing Α. 21 outside with her mother so very difficult for me to do anything else at that time so no, I 22 23 did not take her upstairs. 24 Q. Did you participate --25 Virginia lied 100 percent about



Page 19 G Maxwell - Confidential 1 2 absolutely everything that took place in that first meeting. She has lied repeatedly, 3 often and is just an awful fantasist. So 5 very difficult for anything to take place that she repeated because I was with her 7 mother the entire time. 8 So did you have -- did you give a 9 massage with Virginia Roberts and Mr. Epstein 10 during the first time Virginia Roberts was at 11 the West Palm Beach house? 12 MR. PAGLIUCA: Object to the form 13 and foundation. 14 Q. Yes or no? 15 A. No. 16 Have you ever given a massage with 17 Virginia Roberts in the room and Jeffrey 18 Epstein? 19 MR. PAGLIUCA: Object to the form 20 and foundation. 21 Α. No. Have you ever given Jeffrey Epstein 22 Q. 23 a massage? 24 MR. PAGLIUCA: Object to the form, 25 foundation. And I'm going to instruct



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		Page 20
1	G Maxwell - Confidential	
2	you not to answer that question. I	
3	don't have any problem with you asking	
4	questions about what the subject matter	
5	of this lawsuit is, which would be, as	
6	you've termed it, sexual trafficking of	
7	Ms. Roberts.	
8	To the extent you are asking for	
9	information relating to any consensual	
10	adult interaction between my client and	
11	Mr. Epstein, I'm going to instruct her	
12	not to answer because it's not part of	
13	this litigation and it is her private	
14	confidential information, not subject to	
15	this deposition.	
16	MS. McCAWLEY: You can instruct her	
17	not to answer. That is your right. But	
18	I will bring her back for another	
19	deposition because it is part of the	
20	subject matter of this litigation so she	
21	should be answering these questions.	
22	This is civil litigation, deposition and	
23	she should be responsible for answering	
24	these questions.	
25	MR. PAGLIUCA: I disagree and you	



Page 21 G Maxwell - Confidential 1 2 understand the bounds that I put on it. MS. McCAWLEY: No, I don't. 3 I will continue to ask my questions and you can 5 continue to make your objections. Did you ever participate from the 7 time period of 1992 to 2009, did you ever participate in a massage with Jeffrey Epstein 8 and another female? 10 MR. PAGLIUCA: Objection. Do not 11 answer that question. Again, to the 12 extent you are asking for some sort of 13 illegal activity as you've construed in connection with this case I don't have 14 15 any problem with you asking that 16 question. To the extent these questions 17 involve consensual acts between adults, 18 frankly, they're none of your business 19 and I will instruct the witness not to 20 answer. 21 MS. McCAWLEY: This case involves 22 sexual trafficking, sexual abuse, 23 questions about her having interactions with other females is relevant to this 24 25 case. She needs to answer these



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Page 22
            G Maxwell - Confidential
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 2
          questions.
 3
               MR. PAGLIUCA: I'm instructing her
          not to answer.
 5
               MS. McCAWLEY: Then we will be back
          here again.
 7
             Have you ever given a massage to
     Mr. Epstein with a female that was under the
 8
     age of 18?
 9
10
              Can you repeat the question?
11
               Yes. Have you ever given a massage
     to Mr. Epstein with a female that was under
12
13
     the age of 18?
14
          Α.
               No.
               Have you ever observed Mr. Epstein
15
16
     having a massage given by an individual, a
17
     female, who was under the age of 18?
18
          Α.
               No.
19
               Have you ever observed females
20
     under the age of 18 in the presence of
21
     Jeffrey Epstein at his home?
22
               MR. PAGLIUCA: Object to the form
23
          and foundation.
24
          Α.
              Again, I have friends that have
25
     children --
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Page 23 G Maxwell - Confidential 1 2 I'm not talking about friends. I'm 3 talking about individuals --MR. PAGLIUCA: I'm going to object 5 to you interrupting the witness who was answering your question. The question 7 was, have you ever seen anyone, female under the age of 18 at the house and 8 that's the question she was answering. If you want to strike that question and 10 11 ask another question, feel free, but let 12 the witness respond, please. 13 MS. McCAWLEY: I will do that. 14 Q. Have you ever observed a female 15 under the age of 18 at Jeffrey Epstein's home that was not a friend, a child -- one of your 16 17 friend's children? 18 Again, I can't testify to that 19 because I have no idea what you are talking 20 about. 21 You have no idea what I'm talking 22 about in the sense you never observed a 23 female under the age of 18 at Jeffrey 24 Epstein's home that was not one of your 25 friend's children, is that correct?



Page 24 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Object to the form and foundation. 3 How would I possibly know how Α. 5 someone is when they are at his house. are asking me to do that. I cannot possibly 7 testify to that. As far as I'm concerned, 8 everyone who came to his house was an adult professional person. 10 Are you familiar with the police 11 report that was issued in respect to the 12 investigation in this matter? 13 MR. PAGLIUCA: Object to the form 14 and foundation. 15 Are you familiar with the police report that was used in this matter, the 16 17 investigation of Jeffrey Epstein, has been 18 produced as a document in this matter? 19 I have seen a police report. 20 (Maxwell Exhibit 1, police report, 21 marked for identification.) 22 The police report that you have in 23 front of you, can you turn to page 28 of that 24 report, the numbers are on the top right-hand 25 corner.



Page 25 G Maxwell - Confidential 1 2 You will see some redactions in 3 this report, Ms. Maxwell, the redacted information is redacted because it reveals 4 5 the name of a minor, someone who is under the age of 18. 7 On page 28, in the third paragraph, 8 about halfway down, it says, Roberts stated 9 she performed the massage naked. At the 10 conclusion of this massage, Epstein paid 11 RobSON \$200 for the massage. He explained, I 12 know you are not comfortable put I will pay 13 you if you bring some girls. He told her the 14 younger the better. Robson stated once tried 15 to bring a 23 year old to Epstein and he stated the female was too old. 16 17 Have you heard Mr. Epstein use the 18 phrase the younger the better? I have no recollection of hearing 19 20 that. 21 Have you used the phrase in talking 0. 22 to Ms. Roberts and asking her to recruit 23 females for Mr. Epstein, the younger the better? 24 25 MR. PAGLIUCA: Object to the form



Page 26 G Maxwell - Confidential 1 2 and foundation of the question. 3 Α. First of all, can you break the 4 question apart. 5 Have you used the phrase the younger the better in speaking to Ms. Roberts 7 and asking her to recruit females for Jeffrey 8 Epstein? MR. PAGLIUCA: Object to the form 10 and foundation. 11 You can answer. It's yes or no. 12 No, that's absolutely not true, on 13 the second part of your question, I have not 14 asked Virginia to recruit females and the 15 first part of your question, if you can 16 repeat that again, the question you asked. 17 Will you read back the question. 18 (Record read.) 19 I believe I answered the later part 20 of the question. The first part of the question, it's impossible for me to recall 21 22 events that took place 16 years ago but it 23 doesn't sound like something I would say. 24 0. On page 28, that same paragraph, 25 Roberts was asked how many girls in total she



Page 27

- 1 G Maxwell Confidential
- 2 brought to Epstein. Robson stated that she
- 3 can remember, Robson stated that she brought
- 4 and, it's redacted there, and the victim in
- 5 this case.
- 6 Let me ask my question, I have a
- 7 question pending right now.
- 8 Are you testifying that you are
- 9 unaware of any underage, under the age of 18,
- 10 females coming to Jeffrey Epstein's home to
- 11 perform massages?
- MR. PAGLIUCA: Object to the form
- foundation.
- 14 A. You need to straddle that question
- in a different time period. When I was
- 16 there, at the time I was present, the people
- 17 that gave Jeffrey, men and women who gave
- 18 Jeffrey massages were adults over the age of
- 19 18.
- 20 Q. Never in your time at any of
- 21 Jeffrey Epstein's homes were you present when
- 22 a female under the age of 18 was there to
- 23 give Jeffrey Epstein a massage?
- MR. PAGLIUCA: Object to the form
- and foundation.



Page 28 G Maxwell - Confidential 1 2 First of all, as I said when I was present --3 It is a yes or no. 5 Α. No, it is not. You can answer the question in full 7 but please provide yes or no as an initial 8 matter. I cannot answer yes or no, it's not Α. 10 bounded by time. It's entirely possible I 11 could have been in a room or even in the 12 vicinity of Palm beach when somebody came and 13 I would not know. How would I know when 14 somebody was in the house. There is no way I 15 can know. 16 Did you stay at Jeffrey Epstein's 17 home when you were in Palm Beach? 18 Most of the time. Α. 19 So how is it that you wouldn't know 20 if there was a female in the home under the 21 age of 18 if you were staying there? 22 Well, first of all, when I was



staying there, the house is actually quite

large and I have a very busy job and I had an

office with a door so the door would be shut

23

24

25

Page 29

- 1 G Maxwell Confidential
- 2 and I would be working. I'm not responsible
- 3 for what Jeffrey does and I don't always pay
- 4 attention to what happens in the house. I'm
- 5 very busy.
- 6 Q. So you're testifying that you never
- 7 observed a female under the age of 18 at
- 8 Jeffrey Epstein's West Palm Beach home?
- 9 MR. PAGLIUCA: Object to the form
- 10 and foundation.
- 11 A. I already answered that question, I
- 12 believe.
- 13 Q. You didn't answer my question.
- 14 A. I did.
- 15 Q. Did you observe a female under the
- 16 age of 18 at Jeffrey Epstein's home in Palm
- 17 Beach?
- 18 A. Like I said, I work, I don't sit
- 19 there and watch people coming in and out of
- 20 the house. I cannot possibly tell you if I'm
- 21 in the home that somebody was there that I
- 22 did not see, I cannot comment on it, I have
- 23 no idea.
- Q. Did you observe females at Jeffrey
- 25 Epstein's home that were laying out topless



Page 30 G Maxwell - Confidential 1 in the back of the home, in other words without a shirt on? So that's just another of 5 Virginia's lies. So let's be clear, at the time when I was there and present, frequently 7 at the house, it was unusual to see people 8 without their clothes on. When you say unusual, did you Q. observe people without their clothes at 10 11 Jeffrey Espstein's home? 12 Can I answer. Sometimes people in 13 the privacy of a house and swimming pool, I 14 have seen people from time to time take their 15 top off. I have seen people from time to 16 time do that. Very unusual. Naked people 17 around the people at any frequent period of 18 time, I have never seen. 19 Ο. Were they under the age of 18? 20 As I was saying, people when I was 21 in the house, were of adult age, if they were 22 children, friends of my family or friends 23 that were there, they may well have been



because I have nieces and nephews under the

age of 18, I cannot testify to anybody else

24

25

Page 31

- 1 G Maxwell Confidential
- 2 -- just another one of Virginia's many
- 3 fictitious lies and stories to make this a
- 4 salacious event to get interest and press.
- 5 It's absolute rubbish.
- 6 Q. Were you in charge of hiring
- 7 individuals to provide massages for Jeffrey
- 8 Epstein?
- 9 A. My job included hiring many people.
- 10 There were six homes. As I sit here, I hired
- 11 assistants, I hired architects, I hired
- 12 decorators, I hired cooks, I hired cleaners,
- 13 I hired gardeners, I hired pool people, I
- 14 hired pilots, I hired all sorts of people.
- In the course and a very small part
- of my job was from from time to time to find
- 17 adult professional massage therapists for
- 18 Jeffrey.
- 19 Q. When you say adult professional
- 20 massage therapists, where did you find these
- 21 massage therapists?
- 22 A. From time to time I would visit
- 23 professional spas, I would receive a massage
- 24 and if the massage was good I would ask that
- 25 man or woman if they did home visits.



Page 32 G Maxwell - Confidential 1 2 Did you ever hire a masseuse that 3 was under the age of 18? 4 MR. PAGLIUCA: Object to the form 5 and foundation. 0. Did you? 7 Α. Again, I don't hire massage 8 therapists, so that was not my job. You just said you did, you just Q. 10 said you hired massage therapists for Jeffrey 11 Epstein, I'm asking if you hired a massage 12 therapist who was under the age of 18? 13 Let me correct myself. When I Α. 14 meant hire, I didn't mean hire in the way you 15 are doing it. What I say is that I went to 16 spas and I met people and if they did home 17 visits, Jeffrey would then, in fact, hire 18 them. I'm not responsible for hiring 19 someone. And they were not full-time, so 20 it's not a correct characterization. 21 Did you ever, your term is meet, 0. 22 did you ever meet a person that was under the 23 age of 18 that you -- that Jeffrey then hired 24 as a masseuse? 25 MR. PAGLIUCA: Object to the form



Page 33 G Maxwell - Confidential 1 2 and foundation. First of all, Virginia Roberts who 3 Α. you are referring to was a masseuse aged 17, 5 we all now know, so your story that you keep pushing out to the press that she was a 15 7 year old -- you and I both know was a lie, 8 correct. You are not sentencing my question. 10 You and I both know that was a lie, 11 correct. 12 You are not answering my question. 13 I'm asking you whether you ever met a female under the age of 18 that Jeffrey then hired 14 15 as a masseuse? 16 MR. PAGLIUCA: Object to the form 17 and foundation. 18 Α. The only person I can talk about 19 who clearly was a massage age 17, a masseuse, 20 was Virginia. 21 Did you meet her and then introduce 22 her to Jeffrey? 23 I don't know. I already testified 24 I don't recall meeting her. 25 (Maxwell Exhibit 2, email, marked



```
Page 34
            G Maxwell - Confidential
 1
 2
          for identification.)
 3
               So I'm showing you a document that
     we have marked as Maxwell Exhibit 2.
 5
     document you produced in this matter labeled
     confidential GM 00109. It's dated Sunday
 7
     June 12, 2011. It's from Jeffrey Epstein to
 8
         If you can turn to page 4 -- sorry, can
     you turn to the first page, the cover page
10
     initially which is 00109. If you look under
11
     the time stamp it says, June 12, 2011 at 4:12
12
     p.m., it says
13
               Is that your email address?
14
               It is.
          Α.
15
               Under that it says, Thank you.
16
     have it now and I'm working on a letter, a
17
     little, I will send the final version
     tomorrow and what ever it is will be
18
19
     factually accurate.
20
               Do you see that on page 1?
21
          Α.
               I do.
22
               Then I would like you to turn to
23
     page 4 please. The second paragraph down on
24
     page 4, it states, After some thought, I
25
     recall that I first met Ms. Roberts when she
```



Page 35 G Maxwell - Confidential 1 2 was working at a premier resort claiming to be 18 years old and a professional masseuse? 3 MR. PAGLIUCA: What line are you 5 on, counsel. MS. McCAWLEY: Second paragraph 7 down. MR. PAGLIUCA: I got it. 8 Is that a statement that you wrote? Q. 10 Α. It appears to be. 11 So does that correct your testimony 12 that you did meet Ms. Roberts at Mar-a-Lago? 13 Α. Again, this was written in, when were you saying? 14 15 Ο. 2011. 16 So by 2011, Ms. Roberts had already 17 perpetrated so many lies and stories it's 18 hard for me to accurately tell you today what 19 I remember back then. As I sit here today, 20 the testimony I give you today, I do not 21 recollect it. 22 Do you have a reason to say that this document that you wrote is incorrect? 23 24 Α. It's in 2011, I can't possibly tell 25 you what I remember in 2011.



Page 36 G Maxwell - Confidential 1 2 Are you questioning that this document is incorrect, this document -- this 3 4 email that you wrote? 5 I wrote an email. I was trying to be accurate, so who knows, with all the 7 rubbish that you guys have put out in the press that I read, maybe in the moment I 8 9 wrote it a memory came to me that I don't 10 know, but as I sit here today and the 11 testimony I gave you today is I don't 12 recollect it. 13 0. Does this refresh your recollection 14 that you recalled meeting Ms. Roberts at 15 Mar-a-Lago? 16 It does not. 17 So your testimony today is that you don't remember meeting Ms. Roberts at 18 19 Mar-a-Lago? 20 Α. I do not. 21 I just want to clarify, when you 22 read so much stuff and so much rubbish that 23 comes out from Virginia Roberts, you don't 24 know what's up and down, at the time I wrote 25 this I believe I had a memory but as I sit



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Page 37
           G Maxwell - Confidential
 1
    here today I do not.
 3
              Ms. Maxwell, when did you first
    meet
 5
              MR. PAGLIUCA: Object to the form
         and foundation.
 7
              I have no idea when I met her.
 8
         Q. Do you know how old she was when
     you met her?
10
             I have no idea how old she was when
11
     I met her.
12
         Q. Is it possible she was 13 years old
13
    when you first met her?
14
              MR. PAGLIUCA: Object to the form
         and foundation.
15
16
         Α.
21
         Q. I understand
22
23
               I'm asking if
                             was 13
     years old when you first met her?
24
25
               I have no idea.
         Α.
```



Page 38 G Maxwell - Confidential 1 2 Q. Was she under 18 when you first met 3 her? A. I have no idea how old she was when 5 I first met her. Did she look like a child when you 7 first met her? A. I don't remember what she looked like at the time she was in the house. 10 Q. How many years have you known her? 11 I can only recall the last time I 12 saw her. 13 Q. When was the first time you met 14 her? A. Again, I just told you, I don't 15 16 recall the first time I met her. 17 Q. Did travel with you on Jeffrey's planes? 18 A. I wouldn't remember if was on 19 20 the plane or not. 21 Q. Did you ever have sex with 22 23 Α. No. Q. Did you ever observe Jeffrey having 24 25 sex with



Page 39 G Maxwell - Confidential 1 2 Α. No. 3 Q. Were you aware that Jeffrey was having sexual contact with when 5 she was 13 years old? MR. PAGLIUCA: Object to the form 7 and foundation. I would be very shocked and 8 9 surprised if that were true. 10 Were you in the house when 11 was in the house in a private area with Jeffrey Epstein? 12 13 MR. PAGLIUCA: Object to the form 14 and foundation. 15 Α. Can you repeat the question. 16 Were you ever in the Palm Beach 17 house when Jeffrey Epstein was in the house 18 with 19 MR. PAGLIUCA: Object to the form 20 and foundation. 21 I've already testified that I have 22 met her and that she was there 23 I don't understand what your question is asking. 24 25 Q. So you have never seen



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Page 40
            G Maxwell - Confidential
 1
 2
               MR. PAGLIUCA: Object to the form
 3
          and foundation.
 5
               Is that your testimony?
               I already said I don't recall all
     the times I've seen her and I have no memory
 7
 8
     of that.
              Have you ever seen
                                                  in
          Q.
10
     the house with Jeffrey Epstein
11
               MR. PAGLIUCA: Object to the form
12
13
          and foundation.
               I just told you I don't recall
14
     seeing
15
               Were you ever involved in an orgy
16
17
     with
18
               No, absolutely not.
19
               Can you tell me, do you know an
          Q.
20
     individual by the name of Nadia Marcinkova?
21
          Α.
               I do.
22
               How did you meet Nadia Marcinkova?
23
               At some point she was a friend of
24
     Jeffrey's and I recall meeting her at some
25
     point.
```



Page 41 G Maxwell - Confidential 1 2 Ο. Did you hire her? 3 First of all, I don't hire girls 4 like that, so let's be clear, I already 5 testified to that, and I have no idea what you are referring to. 7 When you say girls like that, what 8 do you mean? I hire people who are professional at the house. You are asking if I hired 10 11 somebody to do what, I don't know what you 12 are talking about. I hired people to work in 13 the homes. 14 Q. What was Nadia Marcinkova doing? 15 MR. PAGLIUCA: Object to the form 16 and foundation. 17 I have no idea what Nadia Marcinkova was doing. I didn't hire her and 18 19 I don't know what you are referring to. 20 0. You met Nadia Marcinkova? 21 Α. I testified I did. 22 Q. Did she work for Jeffrey Epstein? 23 I have no idea what she did. Α. 24 Ο. Have you flown on planes with Nadia 25 Marcinkova?



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Page 42
            G Maxwell - Confidential
 1
               I don't recollect. I don't know if
 3
     I did.
            How many times have you flown on
 5
     Jeffrey Epstein's planes?
               Too many times.
 7
          Q. More than 300?
 8
          A. I really couldn't tell you how
 9
    many.
10
              More than 400?
11
             Again, I said I cannot tell you how
12
    many, a lot.
13
         Q. How many times with Nadia
14
    Marcinkova?
15
         A. I already testified, I have no
16
     idea.
17
              How old was Nadia Marcinkova when
18
     she first became involved with Jeffrey?
          A. I have no idea.
19
20
          Q. Was she 14?
21
              MR. PAGLIUCA: Object to the form
22
         and foundation.
23
         A. I have no idea.
          O. Did she look like a child the first
24
25
     time you met her?
```



Page 43 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Object to the form and foundation. Asked and answered. 3 Did she look like a child the first Ο. 5 time you met Nadia Marcinkova? I don't know what you mean if she 7 looked like a child. Did she look like she was under the 8 age of 18? 9 10 Α. No. 11 Did she look like she was under the age of 16? 12 13 A. I just testified -- first of all, I couldn't tell you how old she was, she didn't 14 15 like like a child, leave it at that. 16 Did you know that she was a child? 17 MR. PAGLIUCA: Object to the form 18 and foundation. I just answered I did not know how 19 20 old she was and she looked like an adult. 21 0. In the times that you traveled with her on Jeffrey Epstein's planes, did you ever 22 ask her how old she was? 23 24 MR. PAGLIUCA: Object to the form 25 and foundation. Assumes facts not in



Page 44 G Maxwell - Confidential 1 2 evidence. The witness already testified she doesn't remember. 3 You can answer that question. 5 Did you ever ask her on the many flights you were with her or the many times 7 you were with her at the house? 8 First of all, I don't know I was on Α. 9 many flights with her, you are making stories 10 up again as usual. And secondly, if I was on 11 a flight with her, there would not be any 12 reason why I would ask her how old she was. 13 You don't recollect having any conversation with her about her age? 14 15 I already testified to that. 16 Do you know what Nadia Marcinkova 17 was hired to do for Jeffrey? 18 I already testified I didn't know Α. 19 she was hired and I don't know that she did 20 anything. I don't know how to answer that 21 question. 22 Was Nadia Marcinkova at the house, 23 the Palm Beach house, when you were present at that house? 24 25 MR. PAGLIUCA: Object to the



Page 45 G Maxwell - Confidential 1 2 foundation. I have no recollection of her being 3 Α. at the house at the same time as me. 5 Q. When did you first meet Nadia Marcinkova? 7 I already told you I don't recall. 8 Do you recall anything about Nadia Marcinkova? 10 That she was tall and blond. Α. 11 Do you recall Nadia Marcinkova interacting with other females at the house? 12 13 Α. No, I do not. 14 Did you arrange to get a visa for 15 Nadia Marcinkova to come into this country? 16 MR. PAGLIUCA: Object to the form 17 and foundation. 18 Α. Absolutely not. Did Jeffrey arrange for a visa for 19 20 Nadia Marcinkova? 21 MR. PAGLIUCA: You need to give me 22 a break so I can interpose an objection. 23 Object to the form and foundation. Q. You can answer. 24 What was the question? 25



Page 46 G Maxwell - Confidential 1 2 Did Jeffrey arrange for a visa for Nadia Marcinkova? 3 I don't know what Jeffrey did. I Α. 5 cannot testify what Jeffrey did. Was Nadia involved in sex with 7 Jeffrey and other girls? 8 MR. PAGLIUCA: Object to the form and foundation. 10 Girls under the age of 18? 0. 11 MR. PAGLIUCA: Same objection. 12 I have no idea. O. Was Nadia involved with sex with 13 14 Jeffrey and girls over the age of 18? 15 MR. PAGLIUCA: Same objection. 16 I have no idea. 17 Did Nadia recruit other girls for 0. sex with Jeffrey? 18 19 MR. PAGLIUCA: Object to the form 20 and foundation. I have no idea. 21 Α. 22 Do you still talk to Nadia? Q. 23 Α. No. Q. Is she a pilot? 24 25 I have no idea. Α.



Page 47 G Maxwell - Confidential 1 2 Does she fly with Larry Veseski (phonetic), one of Jeffrey's pilots? I have no idea. Α. 5 Q. Are you a pilot? Α. I am. 7 Q. Have you flown with Jeffrey Veseki? 8 Α. I have. Have you flown with Nadia Q. Marcinkova? 10 11 What do you mean by flown? Α. Have you been on planes with her? 12 Q. 13 Α. I already testified I don't recall 14 having her on a plane with me. 15 Do you know Sarah Kellen? Ο. 16 Α. I do. 17 When did you first meet her? Q. 18 Α. I don't recall exact dates. 19 Did you meet her with the purpose 0. 20 of hiring her to work for Jeffrey or having 21 Jeffrey hire her? 22 MR. PAGLIUCA: Object to the form 23 and foundation. 24 Α. No. 25 Q. What was her relationship with



Page 48 G Maxwell - Confidential 1 2 Jeffrey? 3 MR. PAGLIUCA: Object to the form and foundation. 5 I don't know exactly the nature of her relationship but she worked for him. 7 What did she do? 8 MR. PAGLIUCA: Object to the form and foundation. At the time she when was with him I 10 11 believe she traveled with him and helped with 12 his travel arrangements. 13 Did she bring girls to the house to 0. 14 give massages to Jeffrey? 15 MR. PAGLIUCA: Object to the form 16 and foundation. 17 I don't know what Sarah did. 18 So you never observed Sarah bringing girls to the home to give massages 19 20 to Jeffrey? 21 MR. PAGLIUCA: Object to the form 22 and foundation. 23 I don't understand the question, 24 what did you mean bring? 25 Did you ever observe Sarah Q.



Page 49 G Maxwell - Confidential 1 inviting, bringing, walking anyone into the home to give a massage for Jeffrey? MR. PAGLIUCA: Object to the form 5 and foundation. I don't recollect anything like 7 that. Are you aware that Sarah Kellen was 9 a co-conspirator, named as a co-conspirator 10 in the case involving Jeffrey Epstein? 11 MR. PAGLIUCA: Object to the form 12 and foundation and also calls for a 13 legal conclusion. 14 MS. McCAWLEY I'm just asking if she 15 is aware of that. 16 A. I am aware. 17 Q. Who paid Sarah Kellen? 18 A. I have no idea. 19 Did you ever arrange payment for Q. 20 any of the employees at the home? 21 MR. PAGLIUCA: Object to the form. 22 What do you mean by arrange? 23 Were you ever in charge or 24 responsible for paying individuals at the 25 home, that worked there?



Page 50

- 1 G Maxwell Confidential
- 2 A. People had salaries and they were
- 3 paid by the office.
- 4 Q. Did you ever pay any individual,
- 5 did you ever hand an individual cash for work
- 6 they performed?
- 7 MR. PAGLIUCA: Object to the form.
- 8 A. Can you be more specific about what
- 9 you are asking me.
- 10 Q. Did you ever hand any individual
- 11 who was working at the home cash as payment
- 12 for something that they performed at the
- 13 home?
- MR. PAGLIUCA: Object to the form.
- 15 A. To the best of my recollection
- 16 there were very few times where I would leave
- 17 some cash for people for work performed.
- 18 Q. And what type of work was being
- 19 performed where you would be doing that?
- 20 A. If I left cash for the pool guy, I
- 21 would have left potentially some cash for the
- 22 gardener, potentially for exercise
- 23 instructors and sometimes for massage
- 24 therapy.
- Q. How much were the massage



Page 51 G Maxwell - Confidential 1 2 therapists paid? MR. PAGLIUCA: Object to the form 3 and foundation. 5 Α. They get paid between 100 and \$200. Did it vary based on what sexual 7 acts they performed? 8 MR. PAGLIUCA: Object to the form and foundation. 10 No. It varied depending how much Α. 11 time, some massage therapists charge more and 12 some charge less. 13 Did the massage therapists that 0. were hired to come to the home perform sexual 14 15 acts for Jeffrey Epstein? 16 MR. PAGLIUCA: Object to the form 17 and foundation. 18 Α. What are you asking me? 19 I'm asking if the massage 0. 20 therapists --21 Α. Are you asking me about underage 22 girls? 23 I'm asking in general, did any of 24 the massage therapists in the home --25 Are you asking if they were paid Α.



Page 52 G Maxwell - Confidential 1 for sexual acts. I'm asking if they performed sexual Q. 4 acts? 5 MR. PAGLIUCA: Object to the form and foundation. 7 Did any of the massage therapists who were at the home perform sexual acts for 8 9 Jeffrey Epstein? 10 A. I don't know what you mean by 11 sexual acts. 12 Did any of the massage therapists 13 who were working at the home perform sexual 14 acts, including touching the breasts, 15 touching the vaginal area, being touched 16 while Jeffrey is masturbating, having 17 intercourse, any of those things? 18 MR. PAGLIUCA: Objection. Form and 19 foundation. 20 To the extent any of this is asking 21 for to your knowledge any consensual sex 22 act that may or may not have involved 23 you, I'm instructing you not to answer 24 the question. 25 Q. I'm not asking about consensual sex



Page 53 G Maxwell - Confidential 1 2 I'm asking whether any of the massage 3 therapists performed sexual acts for Mr. Epstein, as I have just described? 5 I have never seen anybody have sexual intercourse with with Jeffrey, ever. 7 I'm not asking about sexual 8 intercourse. I'm asking about any sexual 9 act, touching of the breast -- did you ever 10 see -- can you read back the question? 11 (Record read.) 12 I'm not addressing any questions 13 about consensual adult sex. If you want to 14 talk about what the subject matter, which is 15 defamation and lying, Virginia Roberts, that 16 you and Virginia Roberts are participating in 17 perpetrating her lies, I'm happy to address 18 I never saw any inappropriate underage activities with Jeffrey ever. 19 20 I'm not asking about underage. 0. I'm 21 asking about whether any of the masseuses 22 that were at the home perform sexual acts for Jeffrey Epstein? 23 24 Α. I have just answered the question.



No, you haven't.

25

Q.

```
Page 54
            G Maxwell - Confidential
 1
 2
          Α.
               I have.
 3
          Q. No, you haven't.
          A. Yes, I have.
 5
          Q.
              You are refusing to answer the
     question.
 7
          Α.
              Let's move on.
 8
               I'm in charge of the deposition. I
     say when we move on and when we don't.
10
               You are here to respond to my
11
     questions. If you are refusing to answer the
12
     court will bring you back for another
13
     deposition to answer these questions.
14
               Do you understand that?
15
               MR. PAGLIUCA: You don't need to
16
          threaten the witness.
17
               MS. McCAWLEY: I'm not threatening
18
          her. I'm making sure the record is
19
          clear.
20
               MR. PAGLIUCA: Certainly can you
21
          apply to have someone come back and the
22
          court may or may not have her come back
23
          again.
24
               Again, she is not answering
25
          questions that relate to adult consent
```



Page 55 G Maxwell - Confidential 1 sex acts. Period. And that's the 2 instruction and we can take it up with 3 the court. 5 Q. Ms. Maxwell, are you aware of any sexual acts with masseuses and Jeffrey Epstein that were nonconsensual? 7 8 Α. No. How do you know that? 10 All the time that I have been in Α. 11 the house I have never seen, heard, nor 12 witnessed, nor have reported to me that any 13 activities took place, that people were in 14 distress, either reported to me by the staff 15 or anyone else. I base my answer based on 16 that. 17 Are you familiar with a person by 18 the name of Annie Farmer? 19 Α. I am. 20 Has Annie Farmer given a statement 21 to police about you performing sexual acts on 22 her? 23 I have not heard that. 24 Q. Has Annie Farmer given a statement to police about Jeffrey Epstein performing 25



Page 56 G Maxwell - Confidential 1 sexual acts on her? 3 MR. PAGLIUCA: Object to the form and foundation. 5 A. I have not heard that. Q. How do you know Annie Farmer? 7 A. Annie Farmer had a sister and her sister introduced Annie Farmer, I believe, to Jeffrey. 10 Q. Was Annie Farmer under the age of 11 18? MR. PAGLIUCA: Object to the form 12 13 and foundation. 14 A. I don't recall how old Annie Farmer 15 was. 16 Q. Did she tell police that Jeffrey 17 Epstein assaulted her sexually? 18 MR. PAGLIUCA: Object to the form and foundation. 19 20 Α. I never heard that. 21 Q. Did Sarah Kellen recruit or bring 22 girls to the home that were under the age of 23 18? 24 MR. PAGLIUCA: Object to the form 25 and foundation and I think this has been



Page 57 G Maxwell - Confidential 1 2 asked and answered already. 3 You can answer the question. I have no idea what Sarah Kellen Α. 5 did. You never observed Sarah Kellen 7 with girls under the age of 18 at Jeffrey's 8 home? MR. PAGLIUCA: Object to the form 10 and foundation. 11 The answer is no, I have no idea. 12 Q. Do you know Glenn Dubin? 13 Α. I do. 14 Q. What is your relationship with Glenn Dubin? 15 16 MR. PAGLIUCA: Object to the form. 17 What do you mean what is my 18 relationship. 19 Are you friendly with him, how do 20 you know him? 21 He is the husband of Eva Dubin. 22 Is Eva Dubin one of your friends? 23 A. Yes. 24 Q. Did you ever send Virginia to 25 Glenn's condo at the Breakers to give him a



Page 58 G Maxwell - Confidential 1 massage? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 Α. No. Q. Did you ever instruct Virginia 7 Roberts to have sex with Glenn? MR. PAGLIUCA: Objection to the 8 form and foundation. 10 A. I have never instructed Virginia to 11 have sex with anybody ever. 12 How old was Eva Anderson when she 13 met Jeffrey? 14 MR. PAGLIUCA: Objection to the 15 form and foundation. 16 A. I have no idea. 17 Q. What's she under the age of 18? 18 MR. PAGLIUCA: Objection to the form and foundation. 19 20 I just testified I have idea how 21 old she was. 22 Q. You testified she was your friend. 23 You don't know how old she was when she met Jeffrey? 24 25 A. That happened sometime in the '70s,



Page 59 G Maxwell - Confidential 1 2 how would I know, or '80s. I have no idea. 3 Can you testify to what your friends did 30 4 years ago? 5 Q. You don't ask the questions here, Ms. Maxwell. 7 What about Johanna Sjoberg, when 8 did you first meet Johanna? I don't recall the exact date. Α. 10 Did you hire Johanna? 11 I don't hire people, she came to 12 work at the house to answer phones. 13 0. Where did you meet her? I just testified, I don't recall 14 15 exactly when I met her. 16 Q. Was one of your job 17 responsibilities to interview people that 18 would be then hired by Jeffrey? 19 That was one of my 20 responsibilities. 21 Q. Do you recall interviewing Johanna? 22 I don't recall the exact interview, 23 no. 24 0. Do you know what tasks Johanna was 25 hired to performance?



Page 60 G Maxwell - Confidential 1 2 She was tasked to answer 3 telephones. Did you ever ask her to rub 5 Jeffrey's feet? MR. PAGLIUCA: Objection to the 7 form and foundation. 8 I believe that I have read that, 9 but I don't have any memory of it. 10 Did you ever tell Johanna that she 11 would get extra money if she provided Jeffrey 12 massages? 13 I was always happy to give career 14 advice to people and I think that becoming 15 somebody in the healthcare profession, either 16 exercise instructor or nutritionist or 17 professional massage therapist is an 18 excellent job opportunity. Hourly wages are 19 around 7, 8, \$9 and as a professional 20 healthcare provider you can earn somewhere 21 between as we have established 100 to \$200 22 and to be able to travel and have a job that 23 pays that is a wonderful job opportunity. 24 in the context of advising people for 25 opportunities for work, it is possible that I



Page 61 G Maxwell - Confidential 1 would have said that she should explore that 3 as an option. Q. Did you tell her she would get 5 extra money if she massaged Jeffrey? I'm just saying, I cannot recall 7 the exact conversation. I give career advice and I have done that. Did you ever have Johanna massage Q. 10 you? 11 I did. Α. 12 Q. How many times? 13 A. I don't recall how many times. 14 Q. Was there sex involved? 15 Α. No. 16 Q. Did you ever instruct Johanna to 17 massage Glenn Dubin? 18 I don't believe -- I have no recollection of it. 19 20 Q. Did you ever have sexual contact with Johanna? 21 22 MR. PAGLIUCA: Object to the form 23 and foundation. You need to give me an 24 opportunity to get in between the 25 questions.



Page 62 G Maxwell - Confidential 1 2 Anything that involves consensual 3 sex on your part, I'm instructing you not to answer. 5 Q. Did you ever have sexual contact with Johanna? 7 Again, she is an adult --Α. 8 I'm asking you, did you ever have sexual contact with Johanna? 10 I've just been instructed not to Α. 11 answer. 12 On what basis? Q. 13 A. You have to ask my lawyer. 14 Q. Did you ever have sexual contact 15 with Johanna that was not consensual on 16 Johanna's part? 17 MR. PAGLIUCA: You can answer 18 nonconsensual. 19 I've never had nonconsensual sex 20 with anybody. 21 0. Not Annie Farmer? 22 MR. PAGLIUCA: Objection. 23 I just testified I never had 24 nonconsensual sex with anybody ever, at any 25 time, at anyplace, at any time, with anybody.



Page 63 G Maxwell - Confidential 1 2 So if Johanna were to testify that 3 she did not consent to a sexual act that you participated in --4 5 I just told you I have never ever under any circumstances with anybody, at any 7 time, in anyplace, in any form had nonconsensual relations with anybody. 8 Did you introduce Johanna to Prince 0. 10 Andrew? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. I've, again, read that Johanna 13 Α. claimed that she met or that she said she met 14 Prince Andrew. I don't know if I was the one 15 16 who made the introduction or not. 17 Do you know a female by the name of Emmy Taylor? 18 19 I do. 20 How do you know her? 0. 21 Α. Emmy was my assistant. 22 Q. So she worked for you? 23 Α. Yes. 24 Q. Did you hire her? 25 Α. Again, Jeffrey hired people.



```
Page 64
            G Maxwell - Confidential
 1
 2
          Q. Did you have sex with her?
 3
               MR. PAGLIUCA: This is the same
          instruction about consensual or
 5
         nonconsensual.
               Was Emmy under the age of 18 when
7
     you hired her?
               No. I didn't hire her, as I said,
          Α.
     Jeffrey did.
10
          Q. Did Emmy ever have sex with
11
     Jeffrey?
12
               MR. PAGLIUCA: Objection to the
13
          form and foundation.
14
          A. How would I know what somebody else
15
     did.
16
            You weren't involved in the sex
17
    between Jeffrey, Emmy and yourself?
          A. We already --
18
19
               Were you involved with sex between
20
     Jeffrey, Emmy and yourself?
21
               MR. PAGLIUCA: Everyone is talking
          over each other. You heard the
22
23
          question.
24
               Again, you you know what the
25
          instruction is. If there is any
```



```
Page 65
            G Maxwell - Confidential
 1
 2
          consensual issue involved, I instruct
 3
          you not to answer.
          Α.
               Moving on.
 5
          Q.
               So you are refusing to answer that
     question?
 7
          Α.
               I've been instructed by my lawyer.
 8
               Did you ever have sex with Jeffrey,
 9
     Emmy, Virginia and yourself when Virginia was
10
     underage?
11
               Absolutely not.
12
               MR. PAGLIUCA: We've been going for
13
          about an hour. I would like to take a
14
          five-minute break, please.
15
               MS. McCAWLEY: I'm almost done.
16
               MR. PAGLIUCA: You are not going to
17
          allow a break.
18
               MS. McCAWLEY: As soon as I get
19
          through my line of questioning, which is
20
          perfectly appropriate.
21
          0.
               Did Emmy Taylor travel with you and
     Jeffrey to Europe?
22
23
          Α.
               I'm sure she did.
24
          Q. What is she doing today?
               I have no idea.
25
          Α.
```



Page 66 G Maxwell - Confidential 1 2 Do you speak to her regularly now, do you speak to her? Α. No. 5 Q. Do you know where she lives? Α. No. 7 Q. Do you know what country she lives 8 in? Α. No. 10 Where is the last place you knew 11 that she lived? 12 Last place I knew for sure was in 13 Los Angeles. 14 When did she stop working for you? 0. 2001, 2002. 15 Α. 16 What tasks did she performance for Q. 17 you? 18 She helped me with moving in and out of houses, construction, she was a 19 20 general help, she helped with buying things 21 that needed to be purchased, if I needed her 22 to stand in for me during meetings, it was a 23 very wide ranging job. 24 Ο. Did she ever bring females to 25 perform massages for Jeffrey?



```
Page 67
            G Maxwell - Confidential
 1
               MR. PAGLIUCA: Objection to the
 2
          form and foundation.
 3
              What are you asking me?
 5
          Q. Did Emmy, was it ever Emmy's
     responsibility to bring females to the house
 7
     for the purposes of massaging Jeffrey?
 8
               Emmy's job was to help me with the
     houses and work in homes. It was not her job
10
     to whatever you just said, bring masseuses.
11
               Did she do that?
12
               I have no recollection. I have no
13
     idea.
          Q. Did you pay Emmy or did Jeffrey pay
14
15
     her?
16
          Α.
               Jeffrey.
17
          0.
               Do you recall how much she was
18
     paid?
19
              I do not.
20
               MS. McCAWLEY: I think we can take
21
          a break now.
22
               THE VIDEOGRAPHER: It's 10:02 and
23
          we are off the record.
24
               (Recess.)
25
               THE VIDEOGRAPHER: It's now 10:18.
```



Page 68 G Maxwell - Confidential 1 2 We are back on the record and starting 3 disk No. 2. Ms. Maxwell, I asked you about 5 Virginia Roberts earlier. Can you describe what Virginia 7 Roberts' duties were when she was with Mr. 8 Epstein? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 I believe that Virginia was a 12 masseuse. 13 0. Was Virginia required to dress up 14 in any way for massages? 15 MR. PAGLIUCA: Objection to the 16 form and foundation. 17 I have no idea. Q. Did you provide Virginia with 18 outfits to wear for certain massages? 19 20 I have no idea what you are talking Α. 21 about. 22 For example, did you ever provide Virginia with a school girl outfit to wear 23 24 for a massage? 25 Α. I have no idea what you are talking



Page 69 G Maxwell - Confidential 1 2 about. So you didn't provide her with 3 4 that? 5 Α. As I just testified, I have no idea what you are talking about. 7 I was trying to interpret whether you didn't understand what a school girl 8 9 outfit was or you are saying that didn't 10 happen? 11 I clearly know what a school girl 12 outfit is. I have no recollection of 13 providing anybody with a school girl outfit. 14 0. Did you have a set of outfits used 15 by the massage therapists that would include 16 things like a school girl outfit or a black 17 patent leather outfit or anything of that 18 nature? 19 MR. PAGLIUCA: Object to the form 20 and foundation. 21 Α. That would be just another one of 22 Virginia's lies. 23 You didn't have anything like that? Q. A. I did not. 24 25 Did you have a basket of sex toys Q.



Page 70 G Maxwell - Confidential 1 that you kept in the Palm Beach house? MR. PAGLIUCA: Objection to the 3 form and foundation. 5 A. First of all what do you mean. Q. A laundry basket that contained sex 7 toys in it? 8 MR. PAGLIUCA: Objection to the form and foundation. 10 Can you ask the question again? 11 Did you have a laundry basket that contained sex toys in it, in the Palm Beach 12 13 House? 14 MR. PAGLIUCA: Objection to the form and foundation. 15 16 Did you have a laundry basket of 17 sex toys in the Palm Beach house? 18 MR. PAGLIUCA: Same objection. 19 0. You can answer. 20 I don't recollect anything about a laundry basket of sex toys. 21 22 Do you recollect having sex toys at the Palm Beach house? 23 24 A. You have to define what are you 25 talking about.



```
Page 71
            G Maxwell - Confidential
 1
 2
          Q. A sex toy meaning a vibrator of
     some kind, sometimes they are called dildos,
 3
     of that nature, anything like that?
 5
               I don't recollect anything that
     would formally be a dildo, anything like
 7
     that.
             How would you describe sex toys?
 8
               I wouldn't describe sex toys.
10
               Did you have anything that was of
11
     an electronic nature that would be used
     during sex?
12
13
               MR. PAGLIUCA: Objection to the
          form and foundation.
14
15
               I have no idea what you are
16
     referring to.
17
               (Maxwell Exhibit 3, transcript,
18
          marked for identification.)
19
               Ms. Maxwell, I will show you what
          Q.
20
     we are marking as Maxwell Exhibit 3.
21
               If you look at the cover you will
22
     see it's a deposition transcript of Juan
23
     Alessi, do you know who Juan Alessi is?
24
          Α.
             I do.
25
               Who is he?
          0.
```



Page 72 G Maxwell - Confidential 1 2 He was somebody who Jeffrey hired who worked at the house in Palm Beach. 3 4 I would like to have you turn to Ο. 5 page, it should be page 76 of the actual transcript? 7 MR. PAGLIUCA: We have two 8 transcripts. The mini version I think it is 0. 10 there. 11 I don't have page 76. 12 So in the miniscript portion here, 13 the beginning, there should be a page that 14 looks like this, it's got a 76 at the top in 15 the small square. Are you finding that, it's 16 not too far back, I don't believe, it says 17 page 19 the the bottom. 18 Α. Okay. 19 It's a miniscript like this. 20 has four squares? 21 MS. MENNINGER: 109 or 19. 22 MS. McCAWLEY: 19. 23 MR. PAGLIUCA: The Bates label is 24 000109. 25 MS. McCAWLEY: Exactly.



Page 73

- 1 G Maxwell Confidential
- 2 Q. I will direct your attention to
- 3 page 76 in the deposition of Juan Alessi and
- 4 it says, Would you describe for me what kinds
- 5 of vibrators you found, question mark. The
- 6 answer is, I'm not familiar, not too familiar
- 7 with the names. They were big dildos, what
- 8 they call big rubber things like that,
- 9 indicating.
- 10 A. I can't find where you are looking.
- 11 Q. Page 76, right here.
- 12 A. I need to be able to read this. I
- will not be answering anything I have not
- 14 read. You can read it out and then I will
- 15 read it.
- 16 Q. Where was I. And I used to go and
- 17 put on my gloves and pick them up and put
- 18 them in the sink, rinse it off and put it in
- 19 Ms. Maxwell's -- Ms. Maxwell had in her
- 20 closet -- she had like a laundry basket, one
- 21 of those laundry baskets that you put laundry
- 22 in, she had full of these toys and that was
- 23 -- that was me professionally leaving the
- 24 room ready for the bed when they come back to
- 25 the room again.



```
Page 74
            G Maxwell - Confidential
 1
 2
               Does that refresh your recollection
     that you had a laundry basket full of sex
 3
     toys?
 4
 5
               MR. PAGLIUCA: Objection to the
          form and foundation.
             First I have to read this.
 7
          Α.
 8
          0.
               Sure.
               MS. McCAWLEY: I will stop the
10
         clock while the witness is reading.
11
               MR. PAGLIUCA: No.
12
               MS. McCAWLEY: Yes, if she is going
13
         to read the whole document, I will stop
14
          the clock.
15
               MR. PAGLIUCA: If you give her
16
          documents to refresh her recollection,
17
          we are on the clock here.
18
               MS. McCAWLEY: Then we will take it
19
          up with the judge.
20
               MR. PAGLIUCA: Read whatever you
21
          need to answer the question.
22
               MS. McCAWLEY: I'm going to set the
23
          document aside and I'm just go to ask
24
          you a question, independent of the
25
          document.
```



Page 75 G Maxwell - Confidential 1 Do you recall having a basket full 2 3 of sex toys? I already told you I did not. 5 Q. We were talking a moment ago about Ms. Roberts and her position as a masseuse, 7 do you know what she was paid for working as a masseuse for Jeffrey Epstein? 8 Α. I do not. 10 Did you ever pay her? 11 I don't ever recall paying her. 12 Do you know what happened during 13 the massage appointments with Jeffrey Epstein 14 and Virginia Roberts? 15 MR. PAGLIUCA: Objection to the 16 form and foundation. 17 Α. No. 18 Were you ever present to view a massage between Jeffrey Epstein and Virginia 19 20 Roberts? I don't recollect ever seeing 21 22 Virginia and Jeffrey in a massage situation. 23 Do you ever recollect seeing them in a sexual situation? 24 25 I never saw them in a sexual Α.



Page 76 G Maxwell - Confidential 1 2 situation. 3 0. Did you ever participate in sex with Virginia Roberts and Jeffrey Epstein? 5 I never ever at any single time at any point ever at all participated in 7 anything with Virginia and Jeffrey. And for 8 the record, she is an absolute total liar and you all know she lied on multiple things and 10 that is just one other disgusting thing she 11 added. 12 Did you help her obtain an 13 apartment in Palm Beach to live in? 14 MR. PAGLIUCA: Objection to the form and foundation. 15 16 Was that part of your Q. 17 responsibilities for Jeffrey? 18 First of all, I didn't know she had an apartment in Palm Beach. I only learned 19 20 that from the many times you guys have gone 21 to the press to sell stories, so no. 22 Did you help her get a cell phone, 23 was that one of your responsibilities for 24 Jeffrey, to get her is a cell phone as part



of her masseuse obligations?

25

Page 77 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 I don't know what that means, Α. 5 masseuse obligation, I don't know what you are referring to. Would you like to ask the 7 question properly? 8 Q. I think it was proper. I will ask 9 it again. 10 Did you ever assist in getting 11 Virginia Roberts a cell phone to use during 12 the time that she worked for Jeffrey Epstein? 13 I have no recollection of doing 14 anything of that nature. 15 Did you ever tell Virginia that you 16 wanted her to have a cell phone so that she 17 could be on call regularly? 18 I have no recollection of that 19 conversation. 20 How often would Virginia come over Q. to the house in Palm Beach to give massages? 21 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 A. Ask the question again, please. 25 Q. How often did Virginia Roberts come



Page 78 G Maxwell - Confidential 1 2 over to the house in Palm Beach to give 3 massages? It's important to understand that I 5 wasn't with Jeffrey all the time. In fact, I was only in the house less than half the 7 time, so I cannot testify to when I wasn't in 8 the house how often she came when I wasn't 9 there. 10 What I can say is that I barely 11 would remember her, if not for all of this 12 rubbish, I probably wouldn't remember her at 13 all, except she did come from time to time 14 but I don't recollect her coming as often as 15 she portrayed herself. 16 How many times a day on an average 17 day would Jeffrey Epstein get a massage? 18 MR. PAGLIUCA: Objection to the 19 form and foundation. 20 When I was at the house and when I Α. 21 was there with him, he received a massage, on 22 average, about once a day. 23 Ο. Just once? 24 A. Yes. 25 Q. Were there days when he received



Page 79 G Maxwell - Confidential 1 2 four or five? MR. PAGLIUCA: Objection to the 3 form and foundation. 5 Α. When I was present at the house, I never saw something like that. 7 Do you know if Virginia was required to be on call at all times to come 8 to the house if Jeffrey wanted her there? 10 MR. PAGLIUCA: Objection to the form and foundation. 11 12 I have no idea of the arrangements 13 that Virginia made with Jeffrey. 14 Q. When Virginia was in New York, 15 would Virginia sleep at Jeffrey's mansion in 16 New York? 17 MR. PAGLIUCA: Objection to the 18 form and foundation. 19 I don't recollect her being in New 20 York and I have no idea where she slept. 21 0. You don't ever remember seeing 22 Virginia Roberts in New York? MR. PAGLIUCA: Objection to the 23 form and foundation. 24 25 Α. I would barely recollect her at



Page 80

- 1 G Maxwell Confidential
- 2 all, except for this story.
- 3 Q. Do you recall Virginia Roberts
- 4 calling you because she was having a medical
- 5 crisis and you and Jeffrey taking her to the
- 6 hospital?
- 7 A. I have heard this absurd story and
- 8 if any part of it were true I would remember
- 9 that. I do not.
- 10 Q. You don't remember taking her to
- 11 the hospital?
- 12 A. It's not that I don't remember it,
- 13 it didn't happen.
- 14 Q. How do you know it didn't happen?
- 15 A. That's the sort of memory you would
- 16 recall.
- 17 Q. Do you recall, you said you don't
- 18 remember her being at the New York mansion.
- 19 When you were in New York would you stay at
- 20 the New York mansion with Jeffrey?
- 21 A. I stayed from time to time.
- 22 Q. Do you recall Virginia being at the
- 23 New York mansion when Prince Andrew came to
- 24 visit?
- 25 MR. PAGLIUCA: Objection to the



Page 81 G Maxwell - Confidential 1 2 form and foundation. Like I told you, I don't recall her 3 Α. being at the house at all. 4 5 Q. How many homes does Jeffrey have? MR. PAGLIUCA: Objection to the 7 form and foundation. When I was working for him, I think 8 9 he had six maybe. 10 Would Virginia stay with him in 11 those homes? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. I can only testify for when I was 14 Α. 15 present with him and I cannot say what she 16 did when I wasn't present with him. 17 When you were present, would 18 Virginia stay in the homes with him? 19 I don't recall her staying in the 20 houses. 21 0. Did you train Virginia on how to 22 recruit other girls for massages? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 Α. No.



Page 82 G Maxwell - Confidential 1 2 Did you train Virginia on how to recruit other girls to perform sexual 3 4 massages? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 And it's absurd and her entire No. 8 story is one giant tissue of lies and furthermore, she herself has -- if she says 10 that, you have to ask her about what she did. 11 Does Jeffrey like to have his nipples pinched during sexual encounters? 12 13 MR. PAGLIUCA: Objection to form 14 and foundation. 15 I'm not referring to any advice on 16 my counsel. I'm not talking about any adult 17 sexual things when I was with him. 18 When Jeffrey would have a massage, 19 would he request that the masseuse pinch his 20 nipples while he was having a massage? 21 I'm not talking about anything with 22 consensual adult situation. 23 What about with underage --Q. 24 A. I am not aware of anything. 25 Q. You are not aware of Jeffrey



Page 83 G Maxwell - Confidential 1 2 Epstein ever having sex with an underage 3 minor and asking them to pinch his nipples? I am not. Α. 5 So I'm going to direct you to, I believe it's Maxwell Exhibit 1, the police 7 report. 8 Are you aware that over 30 under 9 age minors gave testimony to police that they 10 were engaged in sexual acts during, 11 quote-unquote, massages. 12 MR. PAGLIUCA: The witness needs to 13 find Exhibit 1. Exhibit 1 -- if you can 14 hand me that please. 15 So now with respect to the police 16 report, are you aware that over 30 underage 17 girls, meaning under the age of 18 gave 18 reports to police that they were assaulted 19 sexually by Jeffrey Epstein during massages? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. I read the police report. That's 22 23 all I can testify to. 24 0. Are you aware of what is in the 25 police report? Are you aware that there were



Page 84 G Maxwell - Confidential 1 30 girls --I did not count the number of girls Α. and I did read the police report. I can only 5 testify to what I read. So you are aware that the police 7 report contains reports from 30 underage 8 girls? I can't testify to what the girls 10 said. I can only testify to the fact that I 11 read a police report that stated that. 12 Were you working for Jeffrey -- you 13 said you worked for him off an on until 2009, 14 is that correct? 15 I helped out from time to time. 16 Q. So you were working with him during 17 the time period when these underage girls 18 were visiting Jeffrey's home? 19 MR. PAGLIUCA: Objection to the 20 form and foundation. 21 Α. I was not -- what year, I need 22 years. 23 How about let's say 2005? I'm not sure I was at the house at 24 Α. 25 all in 2005, maybe one day, maybe.



Page 85 G Maxwell - Confidential 1 2 0. How about 2004? I was present for his mother's --3 his mother died in 2004 so I was there for 4 5 his mother's death and the funeral and I was at the house maybe a handful of days, again. 7 I would like to direct you to, you 8 have it pulled together now, it's page 39, 9 Bates stamped Giuffre 00040? 10 Can you repeat that, please. 11 0. Sure. 00040. 12 Α. Yes. 13 At the top of that document, about 0. 14 three lines down, you see the redacted 15 portions where there is black so it blacks 16 out the name. 17 I see black redacted portions. That's a black redaction of the 18 name of the minor and there is -- I will 19 20 represent for the record that's what it is. 21 You can contest that but I'm not asking about 22 the name of the minor. 23 Five lines down, it says, She was 24 just 16 years of age. 25 Do you see that?



Page 86

- 1 G Maxwell Confidential
- 2 A. I have to read that, if you want me
- 3 to testify to some things.
- 4 Q. I'm asking if you see where it
- 5 says, She was just 16 years old.
- 6 A. No, I have to read it.
- 7 Q. It's five line downs on the first
- 8 paragraph.
- 9 A. I do see that.
- 10 Q. Then the next paragraph down, it
- 11 says, this is the next full paragraph, it
- 12 says, Epstein entered the room, introduced
- 13 himself, Epstein lay on the table and told
- 14 her to get comfortable, blank could not
- 15 remember if he was naked or if he entered the
- 16 room with a towel. Blank stated she provided
- 17 the massage wearing her panties. She
- 18 continued rubbing his thighs and feet. Blank
- 19 advised he turned over on his back and
- 20 continued to rub his legs with oil. Epstein
- 21 touched her breast and began to masturbate.
- 22 I asked if she knew what circumcised and
- 23 uncircumcised meant. She stated circumcised
- 24 is when the penis had no foreskin.
- 25 Then jumping down to the next



Page 87 G Maxwell - Confidential 1 2 paragraph, it says, Blank became upset, crying hysterically and stated she was paid and also instructed to have sex with Epstein 5 and Nadia Marcinkova by Epstein. Do you see that there? 7 I do. Α. 8 Are you aware that there were 9 underage minors in the Palm Beach house that 10 were required to give sexual massages to 11 Jeffrey Epstein? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. This has been 14 asked and answered already. Now you are 15 just reading a document. MS. McCAWLEY: I am allowed to take 16 17 this deposition. 18 I already testified --Α. 19 0. Are you aware there were underage 20 girls, 30 of them, in this police report that 21 were assaulted by Jeffrey Epstein in the Palm 22 Beach house during the time you are working 23 there? 24 I am aware that Virginia has 25 lied repeatedly --



```
Page 88
            G Maxwell - Confidential
 1
 2
               I'm not asking about Virginia. I'm
 3
     asking if you are aware that there were over
 4
     30 underage girls who gave reports to police
 5
     officers during the time you worked for
     Jeffrey Epstein. Are you aware of that?
 7
               MR. PAGLIUCA: Counsel, what is
          your factual basis for asserting there
 8
          are 30 underaged people who gave
10
          reports?
11
               MS. McCAWLEY: I don't have to
12
          answer that.
13
               MR. PAGLIUCA: Are you representing
14
          as an officer of the court that you have
15
          personal knowledge that there are 30
16
          people referenced in these police
17
          reports?
18
               MS. McCAWLEY: That's my
19
          understanding, that there are 30 girls.
20
               MR. PAGLIUCA: How is that your
21
          understanding if these are redacted
22
          reports?
23
               MS. McCAWLEY: By reading through
24
         the reports.
25
               MR. PAGLIUCA: So you have personal
```



```
Page 89
            G Maxwell - Confidential
 1
 2
          knowledge there are 30 people --
 3
               MS. McCAWLEY: Just like can you if
          you read through -- I will not argue
 5
          with you counsel.. she can answer yes or
          no.
 7
          Q.
               Are you aware there were over 30
 8
     individuals who were minors who gave reports
 9
     to police just like the one we just read that
10
     they were sexually assaulted by Jeffrey
11
     Epstein in the Palm Beach home during the
12
     years that you were working with him?
13
               MR. PAGLIUCA: Objection to the
14
          form and foundation. You can answer if
15
          you have knowledge.
16
               I already testified I was limited
17
     in the house, a couple of days, there is no
18
     way I knew. I have read these reports.
     cannot testify to 30. Given the experience
19
20
     I've had with Virginia's lies, it's very hard
21
     for me to testify about what I see.
22
     tell from you my personal knowledge I did not
23
     know what you are referring to.
               You did not know there were
24
          0.
25
     underage girls in the home that were being
```



Page 90

- 1 G Maxwell Confidential
- 2 assaulted by Jeffrey Epstein during the time
- 3 you were working there?
- 4 A. Based on the lies that I have
- 5 already been told, I cannot comment on any --
- 6 Q. Are you saying these 30 girls are
- 7 lying when they gave these reports to police
- 8 officers?
- 9 A. I'm not testifying to their lies.
- 10 I'm testifying to Virginia's lies.
- 11 Q. I am not asking about Virginia's
- 12 lies.
- 13 A. I can only testify to Virginia's
- 14 lies. I can testify to having read these
- 15 reports. I cannot testify to anything else
- 16 about them.
- 17 Q. So your testimony is that during
- 18 the time you were working there, you did not
- 19 know that these minor children were being
- 20 abused in the home while you were there?
- 21 A. What I have already told you and I
- 22 will repeat, I was in the house very limited
- 23 times, very few times. I do not know what
- 24 you are referring to. I've read these
- 25 reports but based on the lies that Virginia



Case 1:15-cv-07433-LAP Document 1335-1 Filed 01/09/24 Page 92 of 465 Page 91 G Maxwell - Confidential 1 2 has perpetrated, cannot tell you what is true 3 or factual or not. You said you were in the home a 5 very limited time, so average in the year for example, 2004, how many times would you have 7 been in his Palm Beach home? Very hard for me to state but very 8 Α. 9 little. 10 O. How about his New York home? 11 Α. Same. 12 Were you his girlfriend in that Q. 13 year, in 2004? 14 Define what you mean by girlfriend. Α. 15 Were you in a relationship with him 16 where you would consider yourself his 17 girlfriend? 18 Α. No. 19 Did you ever consider yourself his 20 girlfriend? 21 That's a tricky question.

- 22 were times when I would have liked to think
- 23 of myself as his girlfriend.
- Q. When would that have been?
- 25 A. Probably in the early '90s.



Page 92 G Maxwell - Confidential 1 2 In your responsibilities in working for Jeffrey, would you book massages for him 3 4 on any given day so that he would have a 5 massage scheduled? Would you take a call for example and book a massage for him? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 0. You can answer. 10 Typically, that was not my 11 responsibility. He would either book the 12 massage himself or one of his other 13 assistants would do that. 14 Q. From time to time you had to do 15 that? 16 MR. PAGLIUCA: Objection to the 17 form and foundation. 18 Like I said, typically it was Α. 19 somebody else's responsibility. 20 If you were unable to book a girl Q. 21 for a massage on a given day, would that mean 22 that you were responsible for giving him a 23 sexual massage? 24 MR. PAGLIUCA: Objection to the 25 form and foundation and I instruct you



Page 93 G Maxwell - Confidential 1 2 not to answer any questions about any of 3 your consensual adult sexual activity. So you are not going to answer that 5 question? You just heard my counsel. 7 Have you ever said to anybody that 8 recruiting other girls to perform sexual 9 massages for Jeffrey Epstein takes the 10 pressure off you? 11 MR. PAGLIUCA: Object to the form 12 and foundation. 13 Α. Repeat the question and break it 14 out. 15 Have you ever said to anybody that Ο. 16 you recruit girls --17 Stop right there. I never recruited girls, let's stop there. Now 18 19 breakdown the question. 20 Have you ever said to anybody --Q. 21 By girls, we are talking about 22 underage people -- you said girls, are you talking about underage -- we are not talking 23 24 about consensual acts -- this is a defamation 25 suit.



Page 94 G Maxwell - Confidential 1 2 I'm asking the questions. 3 what this case is about. I'm trying to -- I will ask you questions if you don't 5 understand the question I can break it down for you. I'm happy to do that. 7 Α. Break it down a lot please. I will do that. 8 0. 9 The question is, have you ever said 10 to anybody that you recruit other girls --11 Why don't you stop there. Α. 12 Q. Let me finish my question. 13 Have you ever said to anybody that 14 you recruit girls to take the pressure off 15 you, so you won't have to have sex with 16 Jeffrey, have you said that? 17 That's the question? 18 Α. You don't ask me questions like 19 that. First of all, you are trying to trap 20 me, I will not be trapped. You are asking me 21 if I recruit, I told you no. Girls meaning 22 underage, I already said I don't do that with 23 underage people and as to ask me about a 24 specific conversation I had with language, we 25 talking about almost 17 years ago when this



Page 95 G Maxwell - Confidential 1 2 took place. I cannot testify to an actual conversation or language that I used with anybody at any time. 5 Have you ever said to anybody that you recruit other females over the age of 18 7 to take the pressure off you to having to 8 have sex with Jeffrey? I totally resent and find it Α. 10 disgusting that you use the word recruit. I 11 already told you I don't know what you are 12 saying about that and your implication is 13 repulsive. 14 Answer my question. 15 I just did. 16 Have you ever said to anybody that 17 you recruit females --18 Α. I don't recruit anybody. 19 That's an answer. So you never 20 said that? 21 I'm testifying that I cannot 22 testify to an actual language --23 It's a yes or no. 0. 24 I will not testify to an actual statement made 17 years ago, so I cannot 25



Page 96 G Maxwell - Confidential 1 2 testify to actual language. 3 So you won't testify to anything I'm asking you 17 years ago about a statement 5 you made. How do you know it's 17 years ago? We are talking about a time in 7 2000, right? Have you ever said that to anybody? 8 I'm 54 years old so you are asking Α. 10 me in my entire life, what words are you 11 asking me in my entire life? 12 Your entire life is limited by the 13 time you were with Jeffrey, this is the 14 question. 15 Let's time limit the question you 16 are asking me. 17 So from, let's say, I think you said you started with him in 1992, is that 18 19 correct, and finished with him in 2009. 20 So from 1992 to 2009 have you ever said to anybody that you recruit other and we 21 22 will start with girls to take the pressure 23 off you to have sex with Jeffrey? 24 MR. PAGLIUCA: Objection to the



form and foundation.

25

Page 97

- 1 G Maxwell Confidential
- 2 A. First of all I resent and despise
- 3 the world recruit. Would you like to define
- 4 what you mean by recruit and by girls, you
- 5 mean underage people. I never had to do
- 6 anything with underage people. So why don't
- 7 you reask the question in a way that I am
- 8 able to answer it.
- 9 Q. I'm asking if you ever said that to
- 10 anybody. So if you don't understand the word
- 11 recruit and you never used that word then the
- 12 answer to that question would be no.
- 13 A. I have no memory as I sit here
- 14 today having used that word.
- 15 Q. Did you ever meet an underage girl
- in London to introduce her to Jeffrey to
- 17 provide him with a massage?
- 18 MR. PAGLIUCA: Objection to the
- 19 form and foundation.
- 20 A. Run that past me one more time.
- 21 Q. Did you ever meet an underage girl
- 22 in London to introduce her to Jeffrey to
- 23 perform a massage?
- MR. PAGLIUCA: Same objection.
- 25 A. Are you asking me if I met anybody



Page 98 G Maxwell - Confidential 1 2 that was underage in London specifically to provide a massage to Jeffrey, is that your question? 5 Q. Yes. Α. No. 7 Do you know who Alexander Dixon is? Q. A. I don't recall her right now. 8 Q. Do you know if -- strike that. 10 During the time that you were 11 working for Jeffrey, did you ever observe any foreign females, so in other words, not from 12 13 the United States, that were brought to 14 Jeffrey's home to perform massages? 15 MR. PAGLIUCA: Objection to the 16 form and foundation. 17 Females, what age are we talking? Α. 18 Q. Any age. 19 Can you repeat the question? 20 During the time you were working 0. 21 for Jeffrey, did you ever observe any foreign 22 females of any age that were at Jeffrey's 23 home to perform a massage? 24 MR. PAGLIUCA: Objection to the 25 form and foundation.



Page 99

- 1 G Maxwell Confidential
- 2 A. Are you asking me if any foreigner,
- 3 not an American person, gave Jeffrey a
- 4 massage?
- 5 Q. Yes.
- A. Well, as I sit here today, I can't
- 7 think of anyone who is foreign. Certainly --
- 8 I just can't think of anybody right this
- 9 second.
- 10 Q. How about any foreign girls who
- 11 were under the age of 18?
- 12 A. I already testified to not knowing
- 13 anything about underage girls.
- 14 Q. Were there foreign girls who were
- 15 brought to Jeffrey's home by Jean Luc Brunel
- 16 for the purposes of providing massages?
- 17 MR. PAGLIUCA: Objection to the
- 18 form and foundation.
- 19 A. I am not aware of Jean Luc bringing
- 20 girls. I have not no idea what you are
- 21 talking about.
- 22 Q. You have never been around foreign
- 23 girls who are under the age of 18 at
- 24 Jeffrey's homes?
- 25 MR. PAGLIUCA: Objection to the



Page 100 G Maxwell - Confidential 1 2 form and foundation. 3 I already testified about not Α. 4 knowing about underage girls. 5 Did you provide any assistance with obtaining visas for foreign girls that were 7 under the age of 18? 8 I've never participated in helping 9 people of any age to get visas. 10 Did Jeffrey, was it Jeffrey's 11 preference to start a massage with sex? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. I think you should ask that 14 15 question of Jeffrey. 16 Q. Do you know? 17 I don't believe that was his 18 preference. I think -- you have to 19 understand, a massage -- perhaps you are not 20 really familiar with what massage is. 21 0. I am, I don't need a lecture on 22 massage. 23 I think you do. 24 MR. PAGLIUCA: No question pending. 25 She will ask you another question now.



Page 101 G Maxwell - Confidential 1 2 Α. Massage is for health benefits. 3 0. When did you first meet Jeffrey? Some point in 1991. Α. 5 Q. And did Jeffrey know your father? Α. No. 7 How were you introduced to Jeffrey? Q. Α. Some friend introduced us. 8 Can you describe your relationship Q. back in 1991, was it friendship or was it 10 11 girlfriend relationship or was it a work 12 relationship, what was your relationship in 13 1991? 14 A. It was just friendly. 15 Then I believe you testified you 16 began working for him in 1992, is that 17 correct? 18 Α. Yes. 19 In 1992 I know you gave me the 20 description of the work that you were 21 performing for him, how much was he paying 22 you, do you remember? 23 I don't recall. Α. 24 Do you know for example in 2001 how 25 much he was paying you?



Page 102 G Maxwell - Confidential 1 2 I don't recall. 3 Did it change over the years or did 4 the payment remain the same? 5 I believe over the course of time it increased a little bit. 7 Was that the -- was that payment 8 the payment that -- was the payment made with 9 respect to the jobs, the work you were 10 performing for Jeffrey, was that your sole 11 income at that time? 12 MR. PAGLIUCA: I object to the 13 form. I'm also going to instruct you 14 not to answer about sources of -- your 15 personal sources of income outside of 16 Mr. Epstein at all. 17 MS. McCAWLEY: What's the basis for 18 that? 19 MR. PAGLIUCA: It's confidential, 20 it's not part of this lawsuit. 21 MS. McCAWLEY: We have a protective 22 order and it is part of this lawsuit 23 with respect to our damage claims. 24 MR. PAGLIUCA: It's not and, in 25 fact, you are not entitled to ask



Page 103 G Maxwell - Confidential 1 financial information of a defendant in 2 this kind of case, in a defamation case 3 unless and until there is a finding that 5 you are entitled to punitive damages. That is clear in New York case law, both 7 state and Federal. MS. McCAWLEY: We disagree on that 8 9 point and we will come back to that. 10 Q. From the source of payment from the 11 source of Jeffrey, from your work, can you 12 give me a range on that, do you know was it 13 over \$100,000? 14 I just testified I don't recall. 15 You don't don't know if it was Ο. 16 \$500,000? 17 It was less than that. 18 Somewhere between 100 and 500, would that be fair to say? 19 20 Α. I believe it was between 100 and 21 \$200,000. 22 Did Jeffrey during the time that 23 you were working for him purchase a town home 24 for you? 25 Α. The subject of the townhouse is, I



Page 104 G Maxwell - Confidential 1 worked for it and I had a loan, we did loans. So a loan through Jeffrey? I don't recall the exact 5 transaction. Did he purchase for you a 7 helicopter during the time you were working for him? 8 A. It was his helicopter. 10 When did you obtain your pilot 11 license? 12 I believe it was '98 or '99. Α. 13 0. Was that for both airplanes and 14 helicopters or just helicopters? 15 Α. Just helicopters. 16 Have you ever flown President 17 Clinton on your helicopter? 18 That is another one of Virginia's Α. 19 lies. 20 The question is have you ever done Q. 21 that? 22 I have never flown President 23 Clinton at any time ever, in any helicopter, 24 in any place, any time, in any state, in any



country, at any time anywhere.

25

Page 105 G Maxwell - Confidential 1 2 Have you ever had dinner with President Clinton at Jeffrey's home, at any 3 4 of Jeffrey's homes? 5 No, I don't believe so. Have you traveled on Jeffrey's 7 planes with President Clinton? 8 Yes, I have. Α. Would that have been in 2002? 10 It's very hard for me to recollect 11 exact dates but that sounds about right. 12 Was that during the time that 13 Virginia was working for Jeffrey? 14 I don't know that Virginia ever did Α. 15 work for Jeffrey. I don't exactly know if 16 she testified to her so-called duties, we 17 know she is a serial liar so I can't testify 18 to what she did or didn't do. So I object to that characterization of her. So repeat the 19 20 question, please. 21 0. Can you read the question back? 22 (Record read.) 23 You can answer the question. Q. 24 Α. What was the question again? 25 When you were traveling on the Q.



Page 106 G Maxwell - Confidential 1 2 plane with President Clinton, was that during 3 the time, it was 2002, that you were on a flight with Clinton, was that during the time 5 Virginia was working for Jeffrey? MR. PAGLIUCA: Object to the form. 7 Misstates the witness' answer and if you 8 can answer the question, you can answer it. 9 10 Well, like I said, I don't recall Α. 11 exactly when I flew with him. I don't recall 12 when Virginia, we know what Virginia claims 13 when she left, so I can't answer the 14 question. I have no idea. 15 Ο. Do you know Prince Andrew? 16 Α. I do. 17 How long have you known him? Q. 18 A. A very long time. 19 Since you were a child? 0. 20 I really -- it's so long, it's Α. 21 really a long time ago. I just don't recall. 22 Do you remember how you first met 23 him? 24 Α. No, I do not. 25 Did you introduce him to Jeffrey? Q.



- 1 G Maxwell Confidential
- 2 A. That would be another of Virginia's
- 3 lies and the lies you perpetrate. I never
- 4 introduced Prince Andrew to Jeffrey Epstein
- 5 at any time ever, so just add that the to
- 6 long list of lies.
- 7 Q. Did Jeffrey know Prince Andrew?
- 8 A. Clearly he knew him. I think we
- 9 have that answer but how -- yeah.
- 10 Q. Do you know how Jeffery met Prince
- 11 Andrew?
- 12 A. I do not know Jeffrey met Prince
- 13 Andrew. What I do know is that I did not
- 14 introduce them. That is one of the many
- 15 lies. Are we tallying all the lies?
- 16 Q. Do you know when Jeffrey met Prince
- 17 Andrew?
- 18 A. I do not know when Jeffrey met
- 19 Prince Andrew.
- Q. Did you ever introduce Prince
- 21 Andrew to any girls under the age of 18 who
- 22 were not friends of yours children?
- 23 A. I have not introduced Prince Andrew
- 24 to anyone that I am aware of other than
- 25 friends of mine who have kids under that age



- 1 G Maxwell Confidential
- 2 that he may have met socially through me.
- 3 Q. Did you ever introduce Prince
- 4 Andrew to Virginia in London?
- 5 A. I understand her story about London
- 6 but again, her tissue of lies is extremely
- 7 hard to pick apart what is true and what
- 8 isn't. Actually I wouldn't recollect her at
- 9 all but for her tissue stories about this
- 10 situation.
- 11 Q. So did you ever introduce Prince
- 12 Andrew to Virginia in London?
- 13 A. I have no recollection.
- Q. Did Virginia ever stay at your home
- in London, your town home?
- 16 A. I know she claims she did but if
- 17 you are asking me here today to remember
- 18 specifically, I cannot.
- 19 Q. Do you remember taking a trip with
- 20 Virginia to travel over to Europe, including
- 21 London?
- 22 A. So I have seen her reports and I
- 23 have seen the plane reports. I see she says
- 24 she was on that but again, I really have no
- 25 recollection of her.



Page 109 G Maxwell - Confidential 1 2 Q. Did you know that she was 17 at the time of that trip? 3 MR. PAGLIUCA: Objection to the 5 form and foundation. T have --7 Q. Did you know she was 17 at the time 8 of that trip? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 I didn't even know she was on the 12 trip. 13 Did you hold her passport for her when she was traveling? 14 MR. PAGLIUCA: Objection to the 15 16 form and foundation. 17 I have no recollection whatsoever of her even being on the trip nor holding her 18 19 passport. 20 (Maxwell Exhibit 4, picture, marked for identification.) 21 22 I'm showing you what we marked as 23 Maxwell Exhibit 4. 24 Can you take a look at that picture for me? 25



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Page 110
            G Maxwell - Confidential
 1
 2
              I've looked at it.
 3
          Q. Are you in that picture?
          A. I am.
 5
          Q. Is that Prince Andrew in the
     picture as well?
 7
          Α.
               It is.
 8
               MR. PAGLIUCA: I don't believe this
          has been produced to us in discovery by
10
          you.
11
               MS. McCAWLEY: The picture?
12
               MR. PAGLIUCA: Yes.
13
               MS. McCAWLEY: It has.
14
               MS. MENNINGER: Is it the same
15
          exact photograph.
16
               MS. McCAWLEY: I believe so.
17
          will find one. The picture has been
18
          produced a number of times.
               MR. PAGLIUCA: I've seen different
19
20
          iterations of this, I don't believe I
21
          have ever seen this.
22
               MS. McCAWLEY: We had them blow it
23
          up on a page so she could see it. We
          could use an article.
24
25
               While you are looking for that, I
```



Page 111 G Maxwell - Confidential 1 will skip ahead. Hold that until we can 2 3 find one that has the Bates range on it. Do you recall Virginia being at 5 your London town home? I do not. 7 Do you recall going to dinner with Prince Andrew, Jeffrey Epstein and Virginia 8 9 Roberts in London, at any time? 10 Α. I do not. 11 Do you recall going to a place called Club Tramp with Prince Andrew, Jeffrey 12 13 Epstein and yourself and Virginia Roberts? 14 Α. I would just like to state for the 15 record that Prince Andrew is a very famous 16 person, I know you are aware because you like 17 to use him so often in your press stories --18 please let me finish. Were he at Tramp, at 19 any time, that would be reported by the 20 press. I do not have any recollection of it 21 and I doubt it actually happened. 22 You don't recall that. 23 Do you recall taking Virginia 24 shopping when you were in London to buy an 25 outfit to meet Prince Andrew?



Page 112 G Maxwell - Confidential 1 2 No, I don't. Where in your town home -- we will 3 come back to that. 5 Do you have guest bedrooms in your town home in London? 7 A. I do. 8 Q. How many? A. Two. 10 O. Did Prince Andrew ever visit 11 Jeffrey and you in New York? 12 Α. Yes. 13 Q. Do you remember him visiting you and Jeffrey in New York in the spring of 14 15 2001? 16 Again, I can't testify to any 17 specific dates. 18 Q. So you don't have a recollection of 19 that? 20 A. I have a recollection -- you've 21 asked me if I have a recollection of being in 22 New York but if you are asking for a date, I 23 cannot confirm that date. 24 Q. Do you remember Prince Andrew being 25 present in New York for a party where Johanna



```
Page 113
            G Maxwell - Confidential
 1
     Sjoberg was also present?
          Α.
              I don't recollect.
 3
          Q. Do you recall ever giving Prince
 5
     Andrew a gift of a puppet that was in the
     same -- that looked like him?
 7
          A. I never gave him a gift of a
 8
     puppet.
          Q. Did Jeffrey ever give him a gift of
10
     a puppet?
11
          Α.
              No, not that I am aware of.
12
          Q. Have you ever given him any gifts?
13
               MR. PAGLIUCA: Objection,
14
          foundation.
          A. I know Andrew --
15
16
          Q. Have you ever given him any gifts
17
     that you remember when he came to Jeffrey's
18
     home in New York?
19
               I don't recall giving him any gifts
20
     in New York.
21
               (Maxwell Exhibit 5, picture, marked
22
          for identification.)
23
          Q. I think I directed you to page
24
     0034.
25
               Is that a picture that was taken at
```



- 1 G Maxwell Confidential
- 2 your London town home?
- 3 A. I have no idea what this picture
- 4 was taken. I know what she purports it to be
- 5 but I'm not going to say that I do.
- 6 Q. Do the surroundings look like your
- 7 London town home?
- 8 A. They are familiar.
- 9 Q. Do you know who took this picture?
- 10 A. I do not.
- 11 Q. Did Jeffrey Epstein take the
- 12 picture?
- 13 A. I just testified I don't know who
- 14 took the picture.
- 15 Q. So you don't know if Jeffery
- 16 Epstein took the picture?
- 17 A. When I tell you I don't know who
- 18 took the picture, it doesn't mean him -- I
- 19 don't know who took the picture. You can
- 20 come up with 50 names, I still do not know
- 21 who took the picture.
- 22 Q. Did you observe Prince Andrew go
- 23 into a room with Virginia alone in your town
- 24 home?
- 25 A. I cannot recall. As I have said,



Page 115 G Maxwell - Confidential 1 2 no. 3 Q. Did Prince Andrew ever tell you that he had sex with Virginia Roberts? 5 Α. He did not. Did Jeffrey Epstein ever tell you 7 that Prince Andrew had sex with Virginia 8 Roberts? He did not. Α. 10 O. Did Prince Andrew ever visit -- let 11 me back up for a moment. We talked about Jeffrey's homes, did Jeffrey have a home in 12 13 the U.S. Virgin islands called Little St. 14 James? 15 Yes. Α. 16 Did Prince Andrew ever visit that 17 island -- are you aware of Prince Andrew ever visiting Jeffrey's island? 18 19 I am aware of that, yes. 20 Do you know how many times he 0. 21 visited? 22 I do not. Α. 23 Do you know if he visited when Virginia was on the island? 24 25 Α. I do not.



Page 116 G Maxwell - Confidential 1 2 Were you present on the island when Prince Andrew visited? 3 Yes. Α. 5 Q. How many times? I can only remember once. 7 Were there any girls under the age 8 of 18 on the island during that one visit 9 that you remember that were not family or 10 friends of or daughters of your friends? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 There were no girls on the island Α. 14 at all. No girls, no women, other than the 15 staff who work at the house. Girls meaning, 16 I assume you are asking underage, but there 17 was nobody female outside of the cooks and 18 the cleaners. 19 Did you, as part of your duties in 20 working for Jeffrey, ever arrange for Virginia to have sex with John Luc Brunel? 21 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 Α. Just for the record, I have never at any time, at anyplace, in any moment ever 25



Page 117 G Maxwell - Confidential 1 asked Virginia Roberts or whatever she is called now to have sex with anybody. Q. Did you ever provide Virginia 5 Roberts with an outfit, an outfit of a sexual nature to wear for Les Wexner? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 I think we addressed the outfit Α. 10 issue. 11 Q. I am asking you if you ever provided her with an outfit of a sexual 12 13 nature to wear for Les Wexner? Categorically no. You did get 14 Α. 15 that, I said categorically no 16 Don't worry I'm paying attention. 17 You seemed very distracted in that 18 moment. 19 (Maxwell Exhibit 6, flight logs, 20 marked for identification.) 21 Α. Do you mind if I take a break for 22 the bathroom. 23 It's 11:08 and we are going to go off the record now. 24 THE VIDEOGRAPHER: It's now 11:09. 25



Page 118 G Maxwell - Confidential 1 2 We are off the record. 3 (Recess.) THE VIDEOGRAPHER: It's now 11:26, 5 we are back on the record and starting disk No. 3. 7 Ms. Maxwell, I think I handed you 8 right before the break, did I hand you the 9 flight logs, they look like this. Did I mark those yet, I thought I did. 10 11 I don't believe I have it. 12 These admittedly are a little 13 difficult to read so what I'm going to 14 provide you with to assist is I have a chart 15 that has the airport codes, because it will 16 have, for example, just for the record 17 reflects that the first page of document 18 it will have a code in the from line 19 that says PBI, for example, to TEB so I a 20 chart that matches up, just in case you don't understand what those letters mean, PBI 21 22 meaning Palm Beach, TEB meaning Teterboro, 23 which is New Jersey, but others are more 24 difficult but just for you to be able to 25 understand the logs, I will provide you with



Page 119 G Maxwell - Confidential 1 2 that. 3 MR. PAGLIUCA: So we are clear, if the witness has personal knowledge of 5 what these are that's fine but I don't know what these are and I don't expect 7 the witness to accept the representation 8 that they are what they are. MS. McCAWLEY: If she can testify to what city it is, she can state that 10 11 on the record. 12 MR. PAGLIUCA: If she knows what it 13 is, she knows what it is, we are not 14 putting any affirmatively on the record 15 until you ask your questions. 16 So I'm going to ask you and I think 17 we flagged a few of the pages which may 18 direct us a little bit easier but I will do 19 it by Bates number which is at the bottom of 20 the document kind of at the side. 21 The first I will direct your 22 attention to is 23 Does it have a tab? Α. 24 Q. It should. Let me make sure. 25 Yes it does. Α.



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Page 120
            G Maxwell - Confidential
 1
 2
               So I'm directing your attention to
     the bottom, two lines up from the bottom,
 3
     there is a flight --
 5
               MR. PAGLIUCA: Are you on
               MS. McCAWLEY:
 7
               So this flight is from, the one I'm
     looking at, I think it's highlighted on your
 8
 9
     copy. On the far corner on the date, it says
10
     at the top and this would be the
11
     and then the are the two I'm going to
12
     direct your attention to.
13
          Q. On that first one on the you
14
     will see the column reading PBI in the from
15
     column to TEB in the to column and you will
16
     see some initials, you will see JE for
17
     Jeffrey Epstein, GM for Ghislaine Maxwell, ET
18
     for Emmy Taylor and then Virginia?
19
          Α.
               I have to object.
20
               MR. PAGLIUCA: You don't get to
21
          object.
22
               She is turning into a lawyer
          Q.
23
     already?
          A. I would like to.
24
25
          Q. Let me ask the question and if you
```



Page 121 G Maxwell - Confidential 1 have an issue -- so with respect to this flight, do you recall being on a flight in the -going from Palm Beach to 5 Teterboro? No, I don't recall any specific 7 flight. 8 Do you recall flying with Virginia 9 on a flight with Emmy Taylor and Jeffrey 10 Epstein at any time? 11 I don't. 12 How often did you fly on a plane 13 with a 17 year old? 14 MR. PAGLIUCA: Objection to form and foundation. 15 16 I have no idea what you are talking 17 about, other than friends of mine that had 18 kids. Did you regularly fly on Jeffrey's 19 20 plane with individuals who were under the age 21 of 18? 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 A. Can you repeat the question? 25 Q. Did you regularly fly on Jeffrey



Page 122 G Maxwell - Confidential 1 2 Epstein's planes with individuals who were under the age of 18? I regularly flew on Jeffrey 5 Epstein's airplane but I cannot testify as to flying with people under the age. 7 believe that I did. 8 Why wouldn't you remember flying 9 with a 17 year old? MR. PAGLIUCA: Objection to the 10 11 form and foundation. 12 How would I know, one, that she is 13 17, how would you know that, how do you know 14 I'm on the plane. 15 Are you saying you are not on this 16 flight, so this is a Palm Beach to Teterboro. 17 This says the JE, GM ET and Virginia. 18 you are saying is not you? MR. PAGLIUCA: I object to the 19 20 form. You can answer the question if 21 vou know. 22 How do you know the GM is me. 23 Is it your testimony that on the 24 flight logs when it represents GM that it is 25 not you flying on the plane?



Page 123 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 GM can stand for any level, it 5 could be Georgina, George. Are there any people that flew with 7 Jeffrey Epstein that had the initials GM? I don't know. 8 Do you recall flying with Jeffrey 10 Epstein on his plane over 300 times during 11 the period of 1999 to 2005? 12 I cannot testify to how many times 13 I was on his plane because that would just be 14 impossible. 15 You were on his plane regularly, 16 would you say? 17 I already testified I was on his 18 plane regularly. 19 Is it your testimony and I'm 0. 20 referring now to the line that we were just 21 talking about that you were not on the flight 22 from Palm Beach to Teterboro that lists JE, 23 GM, ET and Virginia? 24 Α. I am not testifying to that. I am 25 just saying that you cannot be sure that is



Page 124 G Maxwell - Confidential 1 2 me. 3 So as you sit here today, you don't believe you flew on that plane? 5 I'm not saying that. I'm just Α. saying you cannot be sure that's me. 7 Do you have reason to doubt that 8 when it says GM on these flight logs that 9 that represents you? 10 I cannot testify to that. I'm just 11 saying it may not be me. 12 In looking at the flight logs and 13 look up, let's move up a couple of lines. If 14 you start at the top, you are going to see 15 JE, , then JE, AP, 16 JE, AP , JE, GM, JE, GM, JE, GM, 17 Ricardo Loretta, reposition, JE, GM, JE, GM 18 ET Kelly Spamm, JE, GM, Kelly Spamm, Tom 19 Pritzer, female, Marham Air Force 20 repositioning. JE, GM, ET, Kelly Spamm, JE, 21 GM, ET, Kelly Spamm, JE, GM, ET, Virginia, 22 JE, GM, AP, Virginia, repositioning and then 23 a certification. 24 So is it your testimony in looking 25 at that that you do not believe that the GM



Page 125 G Maxwell - Confidential 1 represents you? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 I'm not saying that. I'm just saying that you cannot -- I can't sit here 7 and tell you for sure GM is me and I cannot 8 testify remembering being on a flight at that 9 time. 10 You don't remember being on any of 11 these flights with the initial GM? 12 I remember being on many flights. 13 I cannot testify that is a flight I am on. 14 0. Let's go to the next page which is 15 going to be I want you to look at line -- so the date is at the top, so it's 16 17 and if you go down, you will see 18 a line that says the and if you scroll 19 over you will see PBI to TIST, if you look at 20 the airport codes, TIST is going to be representative for the U.S. Virgin Islands 21 22 and then you will see the list on the plane 23 JE, GM, ET and Virginia Roberts. 24 Do you recall flying from Palm 25 Beach to the U.S. Virgin Islands with



Page 126 G Maxwell - Confidential 1 Jeffrey, yourself, Emmy Taylor and Virginia 3 Roberts? MR. PAGLIUCA: I object to the form 5 and just so the record is clear, we don't agree with whatever your 7 characterizations are. The document speaks for itself and she can answer 8 based on whatever her personal knowledge 10 is. 11 MS. McCAWLEY: I understand. 12 Do you recall flying with those 13 individuals from Palm Beach to the U.S. 14 Virgin Islands? 15 I have no recollection of any 16 individual flight you are pointing out here. 17 You are talking about 2001, how many years ago is that? 18 19 I'm asking the questions. 20 Α. I'm not being difficult. I'm just 21 asking, it's like 14, 15 years ago, it's 22 impossible, I'm sorry. 23 So your testimony is you don't 24 recall flying on that flight with Virginia 25 Roberts?



- 1 G Maxwell Confidential
- 2 A. I cannot testify to that flight.
- 3 Q. Let's look at the next flight which
- 4 is on the from the Virgin Islands back
- 5 to Palm Beach, JE, Jeffrey Epstein, Ghislaine
- 6 Maxwell, Emmy Taylor, Virginia Roberts, the
- 7 same individuals on the above flight.
- A. It doesn't say my name, it has some
- 9 initials.
- 10 Q. I understand, the initials GM.
- Do you recall flying on a plane, on
- one of Jeffrey's planes from the Virgin
- 13 Islands to Palm Beach with Virginia Roberts?
- 14 A. I do not.
- 15 Q. Was there any other person that
- 16 flew with Jeffrey Epstein with frequency
- 17 during that time period in these logs that
- 18 have the initials GM?
- 19 MR. PAGLIUCA: Objection to the
- form and foundation.
- 21 A. I would have to look at all the
- 22 flight logs, I have no idea, I flew
- 23 frequently.
- Q. Why don't you take a look at the
- 25 next three pages and see if that refreshes



Page 128 G Maxwell - Confidential 1 2 your recollection. 3 MR. PAGLIUCA: You are talking about 5 MS. McCAWLEY: She can pick any couple of pages, those have a lot of the 7 individuals on them so that is a good 8 sampling. MR. PAGLIUCA: So pick any pages 10 you want. 11 Does that refresh your recollection 12 at all as to whether GM represents you or 13 some other individual? 14 Again, I can't testify whether that 15 represents me or not, I don't see any other 16 GMs but you have to understand that even if 17 my name is on that record doesn't mean I was 18 on the flight. 19 So are you contesting the accuracy 20 of the flight logs? In other words, you said 21 it doesn't represent you are on the flight so 22 is it your testimony just because a name is 23 listed doesn't mean they were actually on the flight? 24 25 MR. PAGLIUCA: Objection to the



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Page 129
           G Maxwell - Confidential
 1
 2
         form and foundation.
              I can't testify to what -- these
 3
     are records that were produced by Dave Rogers
 5
     is on here, so these aren't federally
    mandated records, so I can't testify to what
 7
    he produced.
         Q. I would like you to turn to page,
     at the bottom, the Bates number is
10
    And the month is
11
         Α.
              Okay.
12
              If you go down to the number that
13
     is that would be
                                       you're
14
     going to see on that line an
                                  which is a
15
                              and then you
16
    will see
              which is going to be, I'm going
17
    to pronounce it incorrectly,
18
     I'm sure I'm not pronouncing that
19
     correctly. Then you will see in the list,
20
     you will see JE, GM, SK, President Clinton,
21
     Doug Band, it looks like --
22
              I believe it says male.
23
         Q.
            Yes. Then
24
    believe. Is that GM on this page
     representative of you?
25
```



Page 130 G Maxwell - Confidential 1 2 Well, this would be a flight that I 3 would potentially remember with Bill Clinton on it but I don't actually recall going to 5 Russia. Are those your initials, do you 7 recall being on the flight? 8 Those are my initials with 9 President Clinton, I don't recall this flight 10 either, but I would be more likely to if I 11 had a bit more time to study the timing of 12 this. 13 Your testimony is you don't recall 14 flying with President Clinton from 15 A. I don't recall the 16 17 flight. I have definitely flown with 18 President Clinton. 19 On that same page you will see Q. 20 beneath there, beneath 22 you will see the 21 indication, same as above, same as above, 22 same as above in the column that originally 23 had the initials. A. Uh-huh. 24



And the names.

25

Q.

```
Page 131
            G Maxwell - Confidential
 1
 2
          Α.
               Uh-huh.
 3
               Do you recall flying with President
     Clinton from
 5
          Α.
               I do.
 7
               So the GM that would be represented
 8
     in that column would be you?
               I recall going to with the
          Α.
10
     president so that is likely to be me.
11
              You were on Jeffrey's plane for
12
     that trip?
13
          A. I believe I was.
14
          Q. Do you know who
15
     is?
16
          Α.
               I do not.
17
               I'm going back towards the front
    which is going to be please.
18
     you're going to see --
19
20
             Hang on I'm not --
          Α.
21
          Q.
              Take your time.
22
          Α.
               Okay.
23
               You are going to see in the date
24
     column, you will see and then about
25
     halfway down you will see
                                            and
```



Page 132 G Maxwell - Confidential 1 2 then you will see the which 3 is the column which is where I want you to start looking at the log and there you're 5 going to see 11 Α. Okay. 12 If you look at the column, if you 13 go back up to the top on the if you look at the column you will see JE, GM, ET, 14 15 Virginia Roberts and I believe it says 16 sorry I'm not reading that very 17 well. 18 Do you recall flying from, if you 19 see the dates, the 20 Do you recall a trip that went from 21 the United States to and to the places 22 I just mentioned where Virginia Roberts was 23 on the plane with you? MR. PAGLIUCA: Objection to the 24 25 form and foundation.



```
Page 133
            G Maxwell - Confidential
 1
 2
               I already testified that I don't
     recall Virginia on any of these flights.
 3
               I would like to mark, as Maxwell 7,
 5
     I will put it at the top?
               (Maxwell Exhibit 7, photo, marked
 7
          for identification.)
               MR. PAGLIUCA: Has this document
 8
          been produced in discovery?
10
               MS. McCAWLEY: Yes.
11
               MR. PAGLIUCA: Do you have a Bates
12
         number?
               MS. McCAWLEY: This one doesn't.
13
          Q. I'm going to ask you --
14
               MR. PAGLIUCA: I don't recall
15
16
          seeing this document so I would like to
17
          see a Bates number document before we
18
          ask questions about it.
19
               MS. McCAWLEY: Can you go look for
20
          it and I will continue. We will set
21
          that aside until we get a Bates number.
22
          You may want to leave that log up and
23
          set it to the side and we will bounce
          back to that.
24
          Q. Do you recall -- I think earlier
25
```



- 1 G Maxwell Confidential
- 2 you said you visited Jeffrey's island, I
- 3 think they called it St. Jeffrey or St.
- 4 James, the U.S. Virgin Island home.
- 5 A. St. James.
- 6 Q. Do you recall whether President
- 7 Clinton was ever on that island?
- 8 A. Categorically, definitively,
- 9 absolutely, without a shadow of a doubt, when
- 10 I was present or any other time that I am
- 11 aware of, was President Clinton ever on that
- 12 island, I do not believe he went to that
- island ever ever, that is an absolute
- 14 fabrication and an absolute flat out lie.
- 0. Was President Clinton or former
- 16 President Clinton ever at any of Jeffrey
- 17 Epstein's homes when you present, other than
- 18 the island I know you said that did not
- 19 happen, the home in either New York or Palm
- 20 Beach or New Mexico?
- 21 A. I do not believe at any time
- 22 President Clinton was at any of Jeffrey's
- 23 homes, I have absolutely no knowledge or
- 24 otherwise that he was ever there.
- 25 Q. You don't recall having dinner with



Page 135 G Maxwell - Confidential 1 2 him at any of those homes? 3 Again, Virginia is absolutely 4 totally lying. This is a subject of 5 defamation about Virginia and the lies she has told and one of lies she told was that 7 President Clinton was on the island where I 8 was present. Absolutely 1000 percent that is a flat out total fabrication and lie. 10 Q. You did fly on planes, Jeffrey 11 Epstein's planes with President Clinton, is 12 that correct? 13 A. I have flown, yes. 14 Would it be fair to say that 15 President Clinton and Jeffrey are friends? I wouldn't be able to characterize 16 17 it like that, no. 18 Q. Are they acquaintances? 19 I wouldn't categorize it. 20 He just allowed him to use his 0. 21 plane? 22 I couldn't categorize Jeffrey's 23 relationship. 24 0. When you were on the plane with



Jeffrey and President Clinton, did you

25

Page 136 G Maxwell - Confidential 1 observe Jeffrey and President Clinton talking? 3 A. I'm sure they did. 5 Q. Did they seem friendly? I don't recollect. 7 Q. Was Epstein one of the original 8 people that conceived the Clinton global initiative? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. 12 Do you know? 13 I don't have -- I don't know what 14 you are talking about. 15 Q. You don't know what I'm talking 16 about. 17 Did you ever, not at one of houses, but did you ever eat dinner with President 18 19 Clinton and Jeffrey Epstein? 20 Are you just talking in general Α. 21 anywhere. 22 Q. In general? I believe on a plane of this nature 23 we would have had a meal. 24 25 But not outside of the travel on Q.



Page 137 G Maxwell - Confidential 1 the flights? 3 I can't recollect having a meal Α. with them, but just so we are clear, the 5 allegations that Clinton had a meal on Jeffrey's island is 100 percent false. Q. But he may have had a meal on 7 8 Jeffrey's plane? I'm sure he had a meal on Jeffrey's 10 plane. 11 You do know how many times he flew on Jeffrey's plane? 12 13 A. I don't. 14 Q. Do you know who Doug Band is? 15 A. I do. 16 Q. How do you know him? 17 He used to work or still works for 18 Bill Clinton. 19 Did you ever have a relationship 0. 20 with him? 21 We are talking about adult 22 consensual relationships, it's off the 23 record. Q. I'm not asking what you did with 24 25 him, I'm asking if you ever had a



Page 138 G Maxwell - Confidential 1 relationship with him? MR. PAGLIUCA: If you understand 3 the term relationship, certainly you can 5 answer that. Define relationship. 7 Somebody that you would have spent 8 time together, either seeing them in a 9 romantic relationship or --10 You need to be, what do you mean by 11 romantic. I was friends with Doug but you 12 are suggesting something more so I want to be 13 clear what you are actually asking me. 14 0. You defined it. You said you were 15 friends with him. If that's what you were 16 that's all I need to know. 17 While you were on the trip with 18 President Clinton, do you recall where you 19 stayed at these locations, in other words, 20 would you leave the jet and stay overnight at 21 a hotel, do you have a recollection of this 22 trip? 23 I recollect the trip but if you're 24 asking me where we stayed, you can see it's a



very fast paced trip. It was very tiring and

25

Page 139 G Maxwell - Confidential 1 I don't recollect where we stayed. 3 Do you recollect if you stayed at the same place President Clinton stayed? In 5 other words, if you left the plane to go a hotel did you all go together is your 7 recollection? I honestly don't recollect, no. Part of this trip we were just Q. 10 talking about, there is a flight that goes to 11 Thailand, do you remember being in Thailand? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. Are you asking me --14 Α. 15 Q. On the President Clinton trip. 16 Α. Are you referencing something? 17 Ο. The part that, let me make sure 18 I've got it here. The entry that would be 19 the Thailand, would be the one -- let me make 20 sure I'm correct. I have you on the wrong 21 page, it's actually the page before. 22 going to be And it's going to be the starting on and then 23 entry on it goes down to where it has the same as 24 25 above, to -- I'm saying



```
Page 140
            G Maxwell - Confidential
 1
 2
 3
               MR. PAGLIUCA: That's what the
          document says.
 5
          Q.
               I'm not representing the date but
     there it is. So the last leg of that where
 7
     it says same as above has, the second to
     last, I'm sorry on the
10
               Do you remember being in Thailand
11
     with President Clinton?
12
               I do.
          Α.
          Q.
13
             Do you remember what the purpose of
14
     that trip was?
          A. I don't.
15
16
              Do you know whether -- do you
17
     recall, did you stay the night in Thailand?
18
             I don't recall.
          Α.
              Do you recall why you went to
19
20
     Thailand?
21
          Α.
               I don't recall.
22
               Who is Andrea Mitrovich?
23
               She I believe was a stewardess on
          Α.
     this flight.
24
25
          Q.
               Did she perform any massages on the
```



Page 141 G Maxwell - Confidential 1 flight? I don't recollect any massages on Α. the flight. 5 Q. Do you know who is? It doesn't -- no I don't know who 7 that is, I can't recall. 8 Q. This is not in color, it's a black and white but it has the Bates label on it. 10 Should I take the sticker off the one that 11 has -- I don't know if you want to swap it. 12 MR. PAGLIUCA: Let the record 13 reflect I am replacing this on the black 14 and white copy of this exhibit with 15 16 So, we were talking earlier, we 17 were looking at the flight logs and we were 18 talking about a trip and let me just get you 19 back to the page.



- G Maxwell Confidential
- 2 Q. Can I direct your attention to the
- 3 picture, please.
- 4 A. Of course.
- 5 Q. Can you tell me who is in this
- 6 picture, who is pictured here, and for the
- 7 court reporter's benefit, can you go from the
- 8 left of the picture to the right of the
- 9 picture, to the extent you can identify the
- 10 individuals?
- 11 A. Sure. I cannot identify the person
- 12 on the left, I cannot identify the person
- 13 next left. I can identify Jeffrey Epstein.
- 14 I cannot identify the next person to his
- 15 right and the next person in the picture is
- 16 myself.
- 17 Q. Is the individual all the way to
- 18 the left at the beginning of the picture,
- 19 does that resemble Emmy Taylor. You might
- 20 want to look at the color version if that
- 21 helps you at all, I know it's not the marked
- 22 one. I don't if that's easier to see, they
- 23 are both dark.
- 24 A. That does not look like Emmy Taylor
- 25 at all.



```
Page 143
            G Maxwell - Confidential
 1
 2
          Q. Do you recall --
 3
               MR. PAGLIUCA: Let's mark this then
          as deposition Exhibit 8 since we are
 5
          referring to it and then you can give us
          copies as well.
 7
               MS. MENNINGER: It's different
          because it has other people in this
 8
          color photo.
10
               (Maxwell Exhibit 8, photo, marked
11
          for identification.)
12
              Do you recall who took this
13
    photograph?
14
               I do not.
15
          Q. Do you recall this photograph being
16
     taken by Virginia?
17
               First of all, I don't know where we
18
     are.
19
          Q. So you don't recognize the
20
    building?
21
               I don't recognize the building and
22
     I don't recognize -- the only two people I
23
     recognize in the picture are Jeffrey and
    myself.
24
25
          Q. Does this like look a picture of a
```



Page 144 G Maxwell - Confidential 1 building that you would have seen when you were on the trip in Europe? MR. PAGLIUCA: Objection to the 5 form and foundation. I can't possibly answer that. 7 Do you recall Virginia ever taking Q. pictures? 8 Α. I barely recall Virginia, period. Q. 10 Do you recall her ever taking 11 pictures? 12 Α. No, I don't. 13 0. I'm going to direct your attention, still within the flight logs to -- starting 14 15 on the next page from where you just were 16 which is going to be And the date at 17 you will see the top says 18 directing your attention down towards the 19 middle to the bottom where you will see the 20 numbers 21 Α. Uh-huh. 22 And we've got actually I'm going to 23 direct your attention to the one that starts 24



```
Page 145
            G Maxwell - Confidential
 1
 2
     and in the line, the remarks line you will
 3
     see JE, GM, AP, VR, BK, Marvin Minski and
 4
 5
               MR. PAGLIUCA: Are you reading the
          29th, is that what you're reading?
 7
               MS. McCAWLEY: I'm reading the
          29th, yes.
 8
               Below that you will see JE, GM, AP,
10
     VR,
                                       and Marvin
11
     Minski.
12
               Do you see that?
13
          Α.
               I do.
               Do you recall a trip from Teterboro
14
     to Santa Fe and Santa Fe back to Palm Beach
15
16
     with these individuals?
17
               I don't.
          Α.
18
               Do you recall being on a plane with
                   and Virginia Roberts?
19
20
          Α.
               I don't.
21
               Do you recall ever witnessing any
22
     sexual interaction on one of Jeffrey's planes
23
     with any of these individuals?
24
          A. I do not, absolutely not.
25
          Q.
              Did Jeffrey have a fold out bed on
```



- 1 G Maxwell Confidential
- 2 one of his planes?
- 3 A. There was a bed on one of his
- 4 planes that folded out, yes.
- 5 Q. Do you recall whether with respect
- 6 to this being in Santa Fe, do you recall
- 7 whether you were there for some form of a
- 8 party?
- 9 MR. PAGLIUCA: Objection to the
- 10 form and foundation.
- 11 A. I don't recall the trip at all and
- 12 this looks like a total work trip, not a
- 13 party trip.
- 14 Q. What would be the difference
- 15 between a work trip and a party trip?
- 16 A. Just that I would be on trips for
- 17 work and I believe that this looks like, AP
- 18 looks like it's one of the -- probably one of
- 19 the designers and the time would meet with a
- 20 trip to decorate the house, just the timing
- 21 of it.
- 22 Q. So would Virginia be brought on
- 23 trips that were for the purpose of work and
- 24 decorating the house?
- 25 A. Like I said, I never worked with



Page 147 G Maxwell - Confidential 1 2 her but you would have to ask Jeffrey what he 3 brought her on the trip for. But she would travel with him when 5 there was a work trip like this? I can't -- I'm seeing that she is 7 on this flight but I have no idea what she is 8 doing, he invited her, it would not be my 9 job. 10 0. What about , would she 11 regularly travel with Jeffrey on flights? I have no idea, you would have to 12 13 look through the flight logs. I have no 14 idea. O. Your recollection is -- what is 15 16 your recollection, do you recollect 17 traveling often on flights with Jeffrey? 18 Absolutely not. No, not at all. I 19 don't recollect her actually on the flight at 20 all. 21 I think you can set that aside for Ο. 22 the moment. 23 (Maxwell Exhibit 9, message pad 24 pages, marked for identification.) 25 Q. We will mark as Exhibit 9 these



Page 148 G Maxwell - Confidential 1 2 excerpts from -- we will identify what they are but from the message pads. Did you want to correct anything? 5 Α. I want to make an addendum. Would you mind rereading the last 7 question back to me? 8 (Record read.) Α. I also just want to say that at this point I cannot recollect flying to 10 11 parties. Jeffrey went for work so -- was 12 this in Santa Fe, this flight as well. 13 The flight we were looking at, yes 0. but it was to Santa Fe --14 15 I don't recall going to any parties 16 in Santa Fe at any time but certainly flying 17 to Santa Fe for a party seems highly 18 improbable. 19 Ο. So I'm going to direct your 20 attention to the document that I set before 21 you which is Bates number 22 has different Bates numbers because it's a 23 smaller version of the larger production. 24 These are the pages I will be asking about. 25 In the time that you were working



Page 149 G Maxwell - Confidential 1 2 with Jeffrey in Palm Beach, do you recall a 3 process for taking, anybody at the house taking messages when incoming phone calls 5 came in? You are supposed to take a message 7 and receive the message and write the message Who was the message was for, what time it was taken and who took it and what the 10 message was, obviously. 11 Does what's in front of you look familiar with respect to the message pads 12 13 that you would have used at the house? It is familiar. 14 Α. 15 I'm going to direct your attention 16 to the second page of it? 17 MR. PAGLIUCA: These all have SAO 18 numbers on them or Bates ranges and I 19 don't see any of your Bates ranges on 20 these. I know you have produced message 21 pads but those have your Bates range 22 numbers on them and I'm wondering if 23 these are different documents. 24 MS. McCAWLEY: It's the same, just ours have the Bates underneath them. 25



Page 150 G Maxwell - Confidential 1 2 These were produced as part of the rule 3 26 discovery. We can get the additional Bates if you want. 5 The one I'm asking about first is You can look at that and then 7 I will identify the Bates number referenced 8 in this case. I want to direct your attention to 10 the top right-hand corner just so I have an 11 understanding of how these messages were 12 taken. So I see that it says at the top it 13 says in the for line it says Ms. Maxwell and 14 the date of 4/25/04 and then I see under the M line it looks like Necole Hesse or 15 16 something like that, a phone number and a 17 message saying returning your call and on the 18 bottom it looks like Rushi. 19 Explain to me, is this -- does this 20 represent taking down a message for you 21 from Ms. Hesse, is that how these work? 22 MR. PAGLIUCA: Objection to the 23 form and foundation. Go ahead. 24 Q. My question is, I'm trying to 25 understand how the messages were taken.



Page 151 G Maxwell - Confidential 1 Looking at this message pad, where it says can you tell me who was? A. I cannot. 5 Q. You do not know. Typically when these messages were 7 taken in your practice when you were there, 8 would the individual who took the message write their name on the message? 10 MR. PAGLIUCA: Objection to the form and foundation. 11 I don't recollect, you can ask who 12 13 wrote it so you can find out who it was. 14 Do you know who Necole Hesse is? A. I don't. 15 16 I'm going to direct your 17 attention -- do we have a Bates number for 18 that? 19 MR. EDWARDS: 20 Q. Giuffre for that one. 21 I will direct your attention to the 22 first page which has the 23 Α. Okay. 24 Now at the top of that document, on 25 the right-hand side, the message that reads



- 1 G Maxwell Confidential
- 2 for JE, date 1/02/03, message Caroline Casey
- 3 and then it's signed GM.
- 4 Is that your signature?
- 5 A. That's not my handwriting.
- 6 Q. Would other people take a message,
- 7 how did this process work, is there someone
- 8 else in the house with the initials GM?
- 9 MR. PAGLIUCA: Objection to the
- 10 form and foundation.
- 11 A. I cannot answer that. It's not my
- 12 handwriting.
- 13 Q. I'm trying to understand how this
- 14 gets there. If you took a message and didn't
- 15 write it down, would someone else record that
- 16 message for you?
- 17 MR. PAGLIUCA: Objection to the
- 18 form and foundation.
- 19 A. All I can tell you, this is not my
- 20 handwriting so I cannot -- I have no idea
- 21 what that is.
- Q. Was the practice that, what was the
- 23 practice when someone answered the phone with
- these message pads, what were they supposed
- 25 to do?



- 1 G Maxwell Confidential
- 2 A. They were supposed to take a
- 3 message and the time and date and give the
- 4 message.
- 5 Q. Were they supposed to indicate who
- 6 took the message?
- 7 A. They were but it wasn't -- I don't
- 8 really recall the actual process. I can see
- 9 from here it looks like you were supposed to
- 10 but that's not my handwriting so I can't say
- 11 what that was.
- 12 Q. Do you know who Caroline Casey is?
- 13 A. No, I don't.
- Q. Do you know whether Caroline Casey
- 15 was under the age of 18?
- 16 A. I just testified I couldn't
- 17 remember who she was so it would be difficult
- 18 to know how old she was.
- 19 Q. Do you know if she was coming to
- 20 the house to provide massages?
- 21 A. I don't remember who she is at all,
- 22 so no.
- 23 Q. And then I would like to direct
- 24 your attention to the message right
- 25 underneath it. Which says JE, Amanda



Page 154 G Maxwell - Confidential 1 2 and has a phone number and the message says, wants to know if she should bring her friend 3 tonight. 4 5 What is that message referring to? MR. PAGLIUCA: Objection to the 7 form and foundation. I can't possibly know. 8 Did individuals at the house take 9 Q. 10 messages for underage girls to come over and 11 bring friends for the purpose of providing 12 massages? 13 MR. PAGLIUCA: Objection to the form and foundation. 14 15 Α. How would I possibly know what you 16 are talking about. 17 Ο. Did you record messages at the 18 house? It's not my job. 19 Α. 20 You did from time to time record Q. 21 messages? 22 Α. Hardly ever. 23 But you did from time to time do Q. 24 it? 25 A. I'm just saying I hardly ever took



Page 155 G Maxwell - Confidential 1 messages, very, very, very, very 3 infrequently. Do you know if Amanda brought her 5 friend over on that night? MR. PAGLIUCA: Objection to the 7 form and foundation. One, I don't know what this message 8 9 is, I don't know if I was in Palm Beach, I 10 don't know who Amanda is, I don't know who 11 is and I don't know what this message is referring to. 12 13 So on January 2nd of 2003, were you 0. in Palm Beach? 14 I don't know. 15 Α. 16 Where would you have been other 17 than Palm Beach at the time? 18 Α. I could have been anywhere. 19 Q. Where did you typically live? 20 Α. What are you asking me? 21 0. So for example, in 2003, where was 22 your primary residence, was it wherever 23 Jeffrey was living and staying or was it 24 independent of that? 25 What was the date again.



Page 156 G Maxwell - Confidential 1 2 0. In 2003? 3 A. The end of 2003? Q. January, the beginning. 5 Α. I don't know, I could have been anywhere, Jeffrey and I were leading almost 7 separate lives by then. 8 If you were at the house that day, 9 did you recall seeing anybody by the name of 10 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 I don't know if I was at the house, 14 so I can't testify to that. 15 Let's flip back to the next page, 16 the one we were on before the 17 message towards the bottom that says, for 18 Jeffrey, message of Ghislaine. And it says, 19 Would it be helpful to have and then redacted 20 come to Palm Beach today to stay here and 21 help train new staff with Ghislaine. were you referring to in that message; do you 22 23 remember? MR. PAGLIUCA: Objection to the 24 25 form and foundation.



Page 157 G Maxwell - Confidential 1 The question is, do you recall this 2 0. 3 message? I do not recall this message. 5 Ο. Do you recall training a female under the age of 18 at Jeffrey's home? 7 MR. PAGLIUCA: Objection to the 8 form and foundation. I never trained a female under the Α. 10 age of 18 at Jeffrey's home. 11 Did you ever say it would be 12 helpful to have a female under the age of 18 13 come to Palm Beach today to stay here and help train new staff with Ghislaine? 14 15 Α. I never asked anyone under the age 16 of 18 come to help train new staff. 17 I'm going to flip to the next page 18 which is By the way, that is not my 19 20 handwriting and it's not dated and I couldn't possibly tell you who that is. 21 22 Did you hear that? 23 You got your testimony on the 24 record. 25



Page 158 G Maxwell - Confidential 1 2 Α. Yes. 3 MR. EDWARDS: Giuffre I'm going to direct your attention 0. 5 to the top right-hand corner, for Mr. , message a phone 7 number and called. 8 Do you know who I don't. 9 Α. 10 Do you know that was 15 at 11 the time she left this message? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. 14 I don't know who is. 15 Q. And then I'm going to direct your 16 attention to the bottom left which is a 17 message JE message of Jean Luc and the 18 message says, He just did a good one, 18 19 years, she spoke to me and said I love 20 Jeffrey. 21 Was Jean Luc referring to sex with 22 an 18 year old in that message? MR. PAGLIUCA: Objection to the 23 form and foundation. 24 25 How could I know what Jean Luc is Α.



Page 159 G Maxwell - Confidential 1 referring to. Q. Do you know if Jean Luc had sex with an 18 year old that he referenced to 5 Jeffrey Epstein? MR. PAGLIUCA: Objection to the 7 form and foundation. A. How could I possibly know. 8 Q. Did Jeffrey Epstein or Jean Luc 10 ever tell you that Jean Luc had sex with an 11 18 year old? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. A. I have no idea what you are talking 14 15 about. 16 Did they ever tell you that? 17 I have no recollection of ever hearing such a ridiculous thing. 18 Q. I will turn to the next page which 19 20 is SAO 2841? 21 MS. MENNINGER: Do you have the 22 Bates number? 23 The bottom right-hand corner, Mr. Epstein, the date Ms. Maxwell, it 24 says, it says, quote,



Page 160 G Maxwell - Confidential 1 available on Tuesday, no one for tomorrow. 3 Is this a message you took? It's not my handwriting and I don't 5 know who R is. So when it says Ms. Maxwell in the 7 line there, is that you calling for Mr. 8 Epstein? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 I didn't write it, I don't know 12 when this message was taken. I don't even 13 know what it's referring to and I don't know 14 what my name is doing on that message pad. 15 I know you said you only took them 16 a few times. Do you have a recollection of 17 taking messages of females who would call the 18 house to indicate whether or not they were 19 coming over? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. 22 Α. Give me a date range. 23 Q. On 7/9/04.How would I know if I'm in Palm 24 Α. 25 Beach, most likely not.



```
Page 161
           G Maxwell - Confidential
 1
 2
              I'm asking if you have a
     recollection of taking messages for girls who
     would call the house --
 5
         Α.
            Girls.
              Females, who would call the
 7
     house --
 8
         Α.
              Over the age of 18.
                    is 15.
         Q.
10
              I don't know who is, so I
         Α.
11
     can't testify anything to
12
              Your name is on the message.
13
         Α.
              I didn't put it there and I don't
     know what it's doing there.
14
15
         Q.
              So your testimony is you didn't
    take this message?
16
17
               I obviously didn't take the
18
    message, it's signed by somebody R, it's not
19
    my handwriting. We don't know if I'm in Palm
20
    Beach.
21
              Did you arrange for
                                   to have
22
    his friend
                come over on Tuesday of
23
     this week?
24
               I don't know who is so it
25
    would be hard for me to arrange anything with
```



Page 162 G Maxwell - Confidential 1 someone I don't know. 3 Q. Why is your name reflected on this 4 message pad? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 I have no idea. You would have to 8 ask whoever took the message. Did you, in the course of your Q. 10 work, regularly take messages for Jeffrey 11 Epstein? 12 I already testified I hardly ever Α. 13 did. Q. Would you, in the course of your 14 15 work, regularly set up appointments for 16 females to come over and give massages for 17 Jeffrey Epstein? 18 MR. PAGLIUCA: Objection to the 19 form and foundation. 20 Can you specify, females, you mean 21 adults over the age of 18. 22 Did you regularly set up for 23 Jeffery adults over the age of 18 to come for 24 massages? 25 I didn't regularly do that, no.



Page 163 G Maxwell - Confidential 1 2 Would you take messages with respect to females over the age of 18 to come 3 4 over for a massage? 5 I already testified I hardly ever did take messages. 7 Q. But would you? I already testified, I hardly 8 9 ever --10 I know hardly ever, but did you? Q. 11 Over the course of time it is possible I may have taken a couple, I have no 12 13 recollection. I hardly ever did and I did so 14 irregularly that it would hard for me to 15 pinpoint. 16 Did you ever take a message for a 17 female under the age of 18 to come over for a massage or for any other reason to be with 18 19 Jeffrey Epstein? MR. PAGLIUCA: Object to the form 20 21 and foundation. 22 I hardly ever took a message. 23 have absolutely no way of knowing, maybe one 24 of my friends' daughters called to say they 25 were coming to visit me. I have never taken



Page 164 G Maxwell - Confidential 1 2 messages, I don't know about how I would 3 possibly know if somebody I spoke to, one or two times I took a message is, how old they 5 would be but I have never taken a message where I was aware of anything being under the 7 age of 18 and I probably took it so 8 infrequently, it would be impossible. Can you turn to 10 should be the next page. 11 Uh-huh. Α. 12 Do you see at the top, it says, for Mr. J. 11/8/04 and then the name is 13 14 redacted. It says, I have a female for him. 15 Why would a minor be calling 16 Jeffrey to say they have a female for him? 17 Do you know? 18 MR. PAGLIUCA: Objection to the form and foundation. 19 20 First of all, I don't know that's a minor, I don't know who took the message. 21 22 I will represent to you these are 23 police reports and minor's names have to be 24 redacted for privacy purposes? 25 MR. PAGLIUCA: Objection to the



```
Page 165
            G Maxwell - Confidential
 1
 2
          form and foundation.
               Do you know why a minor child would
 3
          0.
    be calling Jeffrey and leaving a message to
 5
     say, quote, I have a female for him?
               MR. PAGLIUCA: Objection to the
 7
          form and foundation.
               I can't testify anything about this
 8
 9
     message, I don't know anything about it.
10
          Q. I'm going to direct your attention
11
     to the next page
                                 If you look at
12
     the bottom left, you are going to see a
13
    message for Jeffrey, from
     says she doesn't have a number and left a
14
15
     message that she called.
                                               is?
16
               Do you know who
17
               I do not.
18
               Do you know that
     13 at the time she placed this call to
19
20
     Jeffrey?
21
               I don't know who
                                                is.
22
               Would Jeffrey regularly have 13
23
     year olds call and leave messages?
               MR. PAGLIUCA: Objection to the
24
25
          form and foundation.
```



- 1 G Maxwell Confidential
- 2 A. How would I possibly, these were
- 3 messages taken when I was not at the house
- 4 and I have no idea who they are nor how old
- 5 they are nor anything.
- 6 Q. How do you know you weren't at the
- 7 house on this day?
- 8 A. I was hardly at the house in 2005.
- 9 Q. So you could have been there, you
- 10 just don't know?
- 11 A. In the five days I might have been
- 12 there in 2005, I suppose it's possible but
- 13 it's unlikely.
- MR. PAGLIUCA: Do you know why this
- isn't redacted if you are representing
- all the names of people who are underage
- 17 have been redacted from these records.
- MS. McCAWLEY: I think it was -- my
- assumption is it was a miss by the
- 20 police department.
- 21 Q. I will direct your attention to
- 22 so you will skip a page and go back,
- 23 it's the final page in the message pads and
- 24 you will see on the top left for Jeffrey, on
- 25 6/1/2005 from Jean Luc Brunel with a phone



Page 167 G Maxwell - Confidential 1 2 number. It says, quote, He has a teacher for you to teach you how to speak Russian. She is two times eight years old. Not blond. 5 Lessons are free and you can have your first today if you call. 7 Do you know whether Jean Luc Brunel sent a Russian girl that was 16 years old 8 over to Jeffrey Epstein's home? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. 12 Α. I do not know. 13 0. Did you ever observe a Russian girl 14 that was 16 years old come to Jeffrey 15 Epstein's home? 16 I am not aware of any 16 year old 17 Russian girl that I can recall in Jeffrey Epstein's home. 18 19 Do you know whether Jeffrey Epstein 0. 20 had sex with a 16 year old Russian girl? 21 MR. PAGLIUCA: Objection to the 22 form and foundation. 23 I do not know. Α. THE VIDEOGRAPHER: It's 12:25. 24 25 This will be the end of disk 3, we are



```
Page 168
           G Maxwell - Confidential
 1
 2
         off the record.
 3
               (Recess.)
          AFTERNOON SESSION
 5
                (Time noted: 1:21 p.m.)
 6
    GHISLAINE MAXWELL,
7
     resumed and testified as follows:
 8
    EXAMINATION BY (Cont'd.)
    MS. McCAWLEY:
10
              THE VIDEOGRAPHER: It's now 1:21,
11
         we're starting disk No. 4. We are back
12
         on the record.
13
         0.
            Ms. Maxwell, before the break, we
14
    were talking about and I think it's one of
15
     the exhibits that's marked in front of you,
16
     I'm not sure of the number, but the police
17
     report that I showed you earlier today.
18
              Now that you have knowledge of the
19
    police report and the criminal investigation
20
    with respect to Jeffrey Epstein, do you
21
    believe that Jeffrey Epstein abused any minor
22
     children?
23
              MR. PAGLIUCA: Objection to the
         form and foundation.
24
25
         Α.
             Can you repeat the question please
```



- 1 G Maxwell Confidential
- 2 and break it down so it's more
- 3 understandable.
- 4 Q. Now that you have the police report
- 5 that I showed you this morning that you had
- 6 an opportunity to look at.
- 7 A. You gave it to me, I did not look
- 8 at it.
- 9 Q. The questions that I asked you
- 10 about the police report -- you are aware
- 11 there is a police report?
- 12 A. I am aware there is a police
- 13 report.
- 14 O. You are aware there was a criminal
- 15 investigation of Jeffrey Epstein?
- 16 A. I am aware that there was that.
- 17 Q. Now that you are aware of those two
- 18 things and having talked to Jeffrey Epstein,
- 19 do you believe Jeffrey Epstein sexually
- 20 abused minors?
- 21 MR. PAGLIUCA: Objection to the
- 22 form and foundation.
- 23 A. Can you reask the second part of
- 24 that question please.
- 25 O. Sure. The two documents we were



Page 170 G Maxwell - Confidential 1 2 talking about, the document and the investigation, you said you are aware of and 3 after having talked to Jeffrey Epstein, do 5 you believe Jeffrey Epstein sexually abused minors? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 What do you mean I talked to Α. 10 Jeffrey, you need to break the question down 11 further. 12 Q. So you have the police report. 13 Α. I do. 14 And you are aware of the criminal 15 investigation? 16 Α. I am. 17 Let's take those two things. After 18 knowing those two things, do you believe that Jeffrey Epstein abused minor children? 19 20 MR. PAGLIUCA: Objection to the 21 form and foundation. 22 Can you explain what you mean by 23 the question actually. 24 Q. I think the question speaks for 25 itself. I will try again. I will say it one



- 1 G Maxwell Confidential
- 2 more time because I want you to be able to
- 3 understand it.
- 4 Knowing that you have the police
- 5 report here and knowing about the criminal
- 6 investigation, do you believe that Jeffrey
- 7 Epstein sexually abused minors?
- 8 MR. PAGLIUCA: Same objection.
- 9 A. I know what you put in front of me
- 10 and I know what I read.
- 11 Q. I'm asking what you believe, do you
- 12 believe Jeffrey Epstein sexually abused
- 13 minors?
- 14 A. I can only tell you what I read and
- 15 what you showed me.
- 16 Q. I'm asking what you believe, from
- 17 your own belief, do you believe that Jeffrey
- 18 Epstein abused minors?
- 19 A. I can only go from what I know
- 20 personally and what I know personally about
- 21 what Virginia's lies talked about. She is
- 22 the only person I know that actually claimed
- 23 that. And I can say with certitude that
- 24 everything Virginia said was a lie.
- 25 Q. You are aware Jeffrey Epstein was



Page 172 G Maxwell - Confidential 1 sentenced for sexual abuse, are you aware of that? 3 MR. PAGLIUCA: Objection to the 5 form and foundation. Are you aware that Jeffrey Epstein 7 served time for sexual abuse of a minor? MR. PAGLIUCA: Objection to the 8 form and foundation. I don't believe that's what he was 10 11 sentenced for, actually. 12 So you don't know that Jeffrey 13 Epstein served time for sexually abusing a 14 minor? 15 MR. PAGLIUCA: Objection to the 16 form and foundation. 17 I don't believe that's what he was 18 sentenced for. 19 Do you know that Jeffrey Epstein 0. 20 was convicted for procuring a minor for 21 prostitution? 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 I don't know exactly what he was 25 convicted of. I don't know that he was



Page 173 G Maxwell - Confidential 1 convicted. I know he spent time in jail. 3 Do you know that he spent time in jail related to an issue with a minor child? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 I did not know that. What did you think he was spending 8 0. 9 time in jail for? 10 I only know he went to jail for --11 it was alleged that he hired -- had an 12 underage prostitute. 13 0. So knowing that, do you believe that Jeffrey Epstein sexually abused minors? 14 15 MR. PAGLIUCA: Objection to the 16 form and foundation. 17 I can only tell you what he went to 18 jail for. 19 I'm asking what you believe. I'm 0. 20 not asking what he went to jail for. I'm asking for your belief. 21 22 I cannot testify to what I believe. 23 I can only say what I have seen in the 24 reports and I know he went to jail.



You can testify to what you

25

Q.

Page 174 G Maxwell - Confidential 1 believe. Do you believe --I can only testify --Let me finish the question so the 5 record is clear. Do you believe Jeffrey Epstein 7 sexually abused minors? 8 MR. PAGLIUCA: Objection to the form and foundation. 10 O. You can answer. 11 I can only testify to what I know. 12 I know that Virginia is a liar and I know 13 what she testified is a lie. So I can only 14 testify to what I know to be a falsehood and 15 half those falsehoods are enormous and so I 16 can only categorically deny everything she 17 has said and that is the only thing I can 18 talk about because I have no knowledge of 19 anything else. 20 I'm not asking about Virginia. 21 asking whether you believe that Jeffrey 22 Epstein sexually abused minors? 23 Again, I repeat, I can only go on what I know and what I know is a falsehood 24 25 based on what Virginia said.



Page 175 G Maxwell - Confidential 1 2 Do you believe Jeffrey Epstein sexually abused minors? 3 Again, I repeat, Virginia is a liar 4 5 and based on Virginia's stories, that is what -- she lied and I can only then talk 7 about what you've showed me in the police 8 reports and I know he went to jail. Q. Do you believe that Jeffrey Epstein 10 sexually abused minors? I'm asking about 11 your belief. 12 Again, I just repeat, I can only go -- my belief is Virginia is a liar. 13 14 What is that belief? 0. She is an absolute liar and 15 16 everything she said is a lie and therefore, 17 everything that stems from that is a lie. 18 So do you believe that Jeffrey 19 Epstein sexually abused minors? 20 Again -- can we move on from here? Α. 21 0. No. You are going to answer the 22 question. 23 Α. I have already. 24 Q. No, you haven't. 25 Α. I have.



Page 176 G Maxwell - Confidential 1 2 Do you believe Jeffrey Epstein sexually abused minors? 3 Again, I repeat, the only person I 4 5 know who has talked about these things that I have personal -- was personally present, was 7 Virginia and I can only talk to Virginia and 8 she is a liar. Setting aside Virginia. Take her 0. 10 out of the picture. It's my question. 11 We are here today because of 12 Virginia and her lies because this is a 13 defamation suit. 14 Q. Setting aside Virginia, do you 15 believe Jeffrey Epstein sexually abused 16 minors? 17 I cannot set aside Virginia because 18 that's why we are here and this is the only 19 reason I am sitting here in this room and I 20 will not set her aside and I cannot comment 21 about anything else except her because she is 22 the only person I actually know about. 23 Are you refusing to answer that question? 24



I am not refusing the question.

25

Α.

- 1 G Maxwell Confidential
- 2 can only testify about Virginia who is an
- 3 absolute total liar and you all know she is.
- 4 She lied about her age, you know she lied
- 5 about absolutely everything. So I can only
- 6 go on what I know as a liar and she is a
- 7 liar, an exaggerator, a fantasist and
- 8 absolutely true terrible person.
- 9 Q. I want you to listen very
- 10 carefully. I am asking you to set aside
- 11 Virginia.
- 12 A. I can't set aside Virginia.
- 13 Q. I am asking you to do that for
- 14 purposes of this question.
- 15 MR. PAGLIUCA: She doesn't have to.
- MS. McCAWLEY: She can refuse to
- answer the question.
- 18 A. I'm not refusing to answer the
- 19 question.
- 20 Q. You are refusing.
- 21 My question has nothing to do with
- 22 Virginia. Let me make the record here. My
- 23 question has nothing to do with Virginia. I
- 24 want it to be clear for the court. My
- 25 question has nothing to do with Virginia.



Page 178 G Maxwell - Confidential 1 2 What I'm asking you is whether you 3 believe Jeffrey Epstein abused minors? 4 MR. PAGLIUCA: I object to the form 5 and you made your record, she answered the question. A fair reading of her 7 answer is she doesn't have a belief 8 because she doesn't have any personal knowledge. 10 MS. McCAWLEY: Now you are 11 testifying for the witness. Let her 12 answer the question. 13 MR. PAGLIUCA: It's a fair answer 14 to the question. 15 Again, I testified my only personal 16 knowledge concerns Virginia and everything 17 Virginia has said is an absolute lie, which 18 is why we are here in this room. If you are 19 asking me to testify about things I have no 20 knowledge of other than the police report 21 that you showed me, I am not in a position to 22 make a statement based on that because you 23 are asking me to speculate and I cannot 24 speculate. 25 Q. I'm asking you about your belief.



Page 179 G Maxwell - Confidential 1 2 I'm not asking you to speculate at all. I'm 3 asking what you believe. You are asking me to speculate and 5 I won't speculate. I'm not asking you to speculate. 7 I'm asking what you believe. 8 MR. PAGLIUCA: She answered the 9 question and we can move on. 10 MS. McCAWLEY: She hasn't answered 11 the question. 12 MR. PAGLIUCA: We are not going to 13 engage in this debate. She answered the 14 question. If you want to mark it and 15 move to compel an answer to the 16 question, have at it. Okay. 17 Ms. Maxwell, is it your belief that 18 Jeffrey Epstein interacted sexually with 19 minors? 20 Again, you are asking me the same

- 21 type of question exactly but with different
- 22 language. Again, my only knowledge of
- 23 somebody who claims these things that I have
- 24 personal knowledge of is Virginia. Virginia
- 25 is an absolute liar and everything she has



Page 180 G Maxwell - Confidential 1 said is a lie. Therefore, based on those lies I cannot speculate on what anybody else did or didn't do because if Virginia is the 5 example of what that story is and everything she said is false, so everything that leads 7 from that is false. So the 30 other minor children in 0. 9 the police report are also telling lies about 10 being sexually abused during massages with 11 Mr. Epstein? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. Counsel, can you 14 show me in these police reports who the 15 30 minors are? 16 MS. McCAWLEY: I'm asking my 17 question. 18 MR. PAGLIUCA: You are making a 19 representation about numbers, you are 20 making a representation on the record 21 about what people said or didn't say. 22 We have no knowledge about that. 23 are all redacted records so these are 24 bad questions. They don't lead to any 25 admissible evidence. It is only being



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Page 181
            G Maxwell - Confidential
 1
 2
          propounded to the witness to harass her.
 3
          So we are done with these questions.
               MS. McCAWLEY: Are you done?
 5
               MR. PAGLIUCA: Yes.
               My question is, are you aware that
 7
     Jeffrey Epstein was convicted of having
 8
     relations with a minor child?
               MR. PAGLIUCA: She answered that
10
          question already.
11
               MS. McCAWLEY: I'm getting to my
12
          next question.
13
               MR. PAGLIUCA: Ask your next
14
          question. Don't keep asking the same
15
          question.
16
               MS. McCAWLEY: You are now
17
          shouting, I want the record to reflect
18
          that you are interrupting the
19
          deposition. I ask you to calm down,
20
          take a deep breath and please let me ask
21
          my questions.
22
               MR. PAGLIUCA: Your behavior is
23
          inappropriate.
24
          Q. I will ask you again.
25
               Do you believe that Jeffrey Epstein
```



- 1 G Maxwell Confidential
- 2 interacted sexually with minors?
- 3 A. Again, I go back to this, my only
- 4 actual knowledge is with Virginia and
- 5 Virginia is a liar, so I can only talk to
- 6 what Virginia's story and as I said before
- 7 and there are so many examples, I mean
- 8 thousands of examples of her lies, that that
- 9 is the only thing I can talk to.
- 10 Q. Based on that you do not believe
- 11 that Jeffrey Epstein sexually abused minors?
- 12 A. Again, as I said, I'm only talking
- 13 to what I know, I can only talk to Virginia.
- 14 Q. So is it your belief that Jeffrey
- 15 Epstein did not sexually abuse minors?
- 16 A. Again, I can only talk to what I
- 17 know and I know that Virginia is a liar and
- 18 that what she said is a lie. So I can only
- 19 testify to what she accused and you guys put
- 20 in the press for salacious purposes and
- 21 whatever terrible, inappropriate, unethical
- 22 and terrible reasons you chose to do that
- 23 about me and I can testify those are all
- 24 lies.
- 25 Q. Do you know whether Jeffrey Epstein



- 1 G Maxwell Confidential
- 2 sexually abused any minor children?
- 3 A. Again, I only know 1000 percent
- 4 that Virginia is a liar. I can only talk to
- 5 Virginia, her lies and your inappropriate,
- 6 unethical, really unattractive, terrible use
- 7 of her and the way that you have abused the
- 8 system, used the press for purposes that are
- 9 unethical, inappropriate and appalling.
- 10 Q. Do you believe that Jeffrey Epstein
- 11 used massages to lure minors to have sex with
- 12 him?
- 13 A. Again, that is Virginia's
- 14 testimony, which is a lie.
- 15 Q. But do you believe that?
- 16 A. Again, I refer back to Virginia.
- 17 Q. I'm asking whether you believe it
- 18 or not?
- 19 A. I can only go with what I know and
- 20 I know Virginia is a liar and therefore
- 21 that's a lie.
- 22 Q. So you don't believe that?
- 23 A. I said, I only know that Virginia
- 24 is lying.
- Q. Are you aware that Jeffrey Epstein



- 1 G Maxwell Confidential
- 2 is a registered sex offender?
- 3 A. I am.
- 4 Q. Are you aware that Jeffrey Epstein
- 5 paid considerable amounts of money to settle
- 6 lawsuits with the minor children that he had
- 7 sexual contact with?
- 8 MR. PAGLIUCA: Objection to the
- 9 form and foundation.
- 10 A. I have no knowledge of those
- 11 issues.
- 12 Q. Why did you continue to maintain
- 13 contact with Jeffrey Epstein after he pled
- 14 quilty?
- 15 A. I'm a very loyal person and Jeffrey
- 16 was very good to me when my father passed
- 17 away and I believe that you need to be a good
- 18 friend in people's hour of need and I felt
- 19 that it was a very thoughtful, nice thing for
- 20 me to do to help in very limited fashion
- 21 which was helping if he had any issue with
- 22 his homes, in terms of the staffing issues.
- 23 It was very, very minor but I felt it was
- thoughtful in somebody's hour of need.
- 25 Q. Did he continue to pay you during



Page 185 G Maxwell - Confidential 1 that time period? 3 Α. I was paid a little. Q. You were paid? 5 Α. Yes. 0. When you say a little, what you did 7 mean by that? I don't recall exactly the amount. 8 Α. So in 2009 when you left him, what Q. 10 were you being paid? 11 I just told you, I don't recall. 12 Were you being paid \$100,000? Q. 13 Α. I just don't you I don't recall. 14 Q. Were you paid over a million dollars? 15 I think I would remember over a 16 Α. 17 million dollars. So it was under a million dollars? 18 Q. It was under a million dollars. 19 20 Was it over \$500,000? 0. 21 I just told you, it was under 500, 22 it was an amount of money less than \$500,000, less than a million dollars and I did it out 23 24 of thoughtfulness and consideration for 25 somebody who was in trouble.



- 1 G Maxwell Confidential
- 2 Q. Did you have an attorney to consult
- 3 with during the criminal investigation of
- 4 Jeffrey Epstein?
- 5 A. I don't believe I did.
- 6 Q. When did you learn that a search
- 7 warrant was executed for the Palm Beach
- 8 house?
- 9 A. I don't recall exactly.
- 10 Q. Were you present at the house in
- 11 advance of the search warrant being executed?
- MR. PAGLIUCA: Object to the form
- of the question.
- 14 A. I don't remember when the search
- 15 warrant was executed and I don't remember the
- 16 year that the search warrant was executed and
- 17 whenever that was, I already testified, I was
- 18 very, very infrequently at the house. So
- 19 highly unlikely but I was there a couple of
- 20 days, I just don't know which days it was in
- 21 relation to the police situation.
- 22 Q. Did you have a computer at the Palm
- 23 Beach home that was a computer that you would
- 24 use?
- 25 A. No.



Page 187 G Maxwell - Confidential 1 2 Was there a computer available for use in the Palm Beach house? 3 4 Α. Can you be more specific. 5 Q. Was there anywhere in the Palm Beach house where there was a computer where 7 you said you worked for him and there were 8 other staff in the house, was there ever a 9 computer in the Palm Beach mansion that was 10 accessible by you or other staff? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 Α. I stopped being regularly at the house sometime in 2003 so from 2003 to when 14 15 the police search was executed, I have no 16 memory of what there was or what there was 17 not. I can only testify for what was there 18 when I was present largely. 19 So in 2003 when you were still 20 there, was there a computer that was 21 accessible to you or other staff at the 22 house? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 Α. There was a desktop computer that



- 2 people could use -- just like you would use
- 3 if you needed to go online to get something,
- 4 that people could use.
- 5 Q. Was that on a desk that you would
- 6 use in your work capacity when you were at
- 7 the house?
- 8 A. It was a desk, it was a room I was,
- 9 I didn't really use that computer.
- 10 Q. Were there images of naked girls
- 11 whether they be under the age of 18 or over
- 12 the age of 18 on that computer?
- 13 A. I have no recollection of any naked
- 14 people on that computer when I was there in
- 15 2003, we are talking.
- 16 Q. What about from say '99 to 2003?
- 17 A. No, I can't recollect any naked
- 18 pictures.
- 19 Q. Why were the computers removed from
- 20 the house before the search warrant was
- 21 executed?
- MR. PAGLIUCA: Objection to the
- form and foundation.
- 24 A. I have no knowledge of anything
- 25 like that.



Page 189 G Maxwell - Confidential 1 2 Do you know where the computers are 3 now? MR. PAGLIUCA: Objection to the 5 form and foundation. I don't know what computers you are 7 talking of and I have no idea what you are 8 referencing. In 2003 you said there was a 10 computer in a room on a desk? 11 Α. Right. 12 Q. Do you know where that computer is 13 now? 14 I do not. Α. 15 Did you take pictures of nude 16 females in any of Epstein's homes or in and 17 around the homes, out by the pool or anywhere 18 like, in the Palm Beach home, the New York 19 home, USVI home or the New Mexico home? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. 22 Can you repeat the question. 23 Did you take pictures of nude woman 24 over 18 or under 18, females, in any of 25 Jeffrey Epstein's homes, inside or outside in



- 1 G Maxwell Confidential
- 2 or around the home?
- 3 A. I think we need to distinguish
- 4 between anyone under the age of 18 and over
- 5 the age of 18.
- 6 Q. We will start with, did you take
- 7 pictures of nude females in or around any of
- 8 Jeffrey's homes of women or females that were
- 9 under the age of 18?
- 10 A. No.
- 11 Q. Did you take pictures of nude
- 12 females --
- 13 A. Nude you mean with no clothing on.
- Q. Or half nude, with no top on, any
- 15 sort of nakedness to an individual.
- In any of Jeffrey's homes, either
- 17 Palm Beach, New Mexico, USVI or New York
- 18 either outside by the pool, anywhere in or
- 19 around those homes of females over the age of
- 20 18?
- 21 A. So it is possible that I took
- 22 pictures of people that were somehow semi or
- 23 had some clothing on or no clothes on but at
- 24 no time were any of these pictures remotely
- 25 inappropriate. They were, you could see them



- 1 G Maxwell Confidential
- 2 in a mainstream magazine today, there would
- 3 be no inappropriateness, they would be
- 4 covered, concealed, you wouldn't see anything
- 5 at all.
- 6 The types of -- first, I took very
- 7 few and they were always by request, this was
- 8 a picture you could put on your -- gift to
- 9 your parent or to your grandparents to put on
- 10 their mantel piece . It would be a very
- 11 benign sort of attractive picture where you
- 12 wouldn't see anything.
- 13 Q. Who would request those pictures?
- 14 A. From time to time, people, men and
- women would ask to have nice photographs of
- 16 them taken.
- 17 Q. And did Jeffrey Epstein request
- 18 those pictures?
- 19 A. I don't ever recall him asking me
- 20 to take pictures.
- 21 Q. Did you give him pictures of naked
- 22 females as a present?
- 23 A. I don't recall ever giving a
- 24 present of -- I don't know why a photograph
- 25 would constitute a gift.



Page 192 G Maxwell - Confidential 1 2 0. Not as a gift. 3 Do you recall ever giving Jeffrey 4 Epstein pictures that you've taken of these 5 individuals in a naked state? MR. PAGLIUCA: Objection to the 7 form and foundation. First of all, we've already 8 9 established that they are not naked state 10 photographs. 11 A piece of them being naked as you 12 described. 13 I said they would be attractive as 14 you would see in mainstream magazines and 15 those pictures could be a picture of a hand 16 or a foot, they didn't necessarily 17 constitute -- I know where you are headed 18 with this and it's nowhere appropriate and 19 it's really unattractive. 20 I'm not headed anywhere. I'm just 21 asking the questions. Did you give Jeffrey 22 Epstein any of these pictures that you took 23 of females in the state that you described? 24 Α. I can't recall ever giving him 25 pictures but it is possible that I took



- 1 G Maxwell Confidential
- 2 pictures of people that would end up -- or a
- 3 friend of his that he would have -- not naked
- 4 or not inappropriate in any way, that he
- 5 might have somewhere in his house.
- 6 O. Name for me all the individuals who
- 7 you took these pictures of?
- A. It's entirely impossible for me to
- 9 name people. First of all, it was just -- it
- 10 would not be possible, I took thousands of
- 11 photos, not of people, I mostly take pictures
- 12 of landscapes and things. I have no
- 13 recollection specifically of people that I
- 14 took pictures of.
- 15 Q. So you can't remember, is it your
- 16 testimony you can't remember one person that
- 17 you took a picture of in either a naked or
- 18 semi naked state?
- 19 A. I seriously cannot recall. I just
- 20 don't recall.
- 21 Q. Did you take a picture of Virginia
- 22 Roberts either alone or with another
- 23 individual in a naked state?
- A. I have never taken, I believe, any
- 25 pictures of two people in any type of



Page 194 G Maxwell - Confidential 1 situation, naked as you describe. Did you take a picture of Virginia 3 Roberts on her own without another individual 4 5 in it in a naked state? I don't recall ever taking a 7 picture of Virginia -- naked, we are not 8 referring to someone with no clothing on at all, we are referring to someone that could be semi clad or could have a towel or we are 10 11 not referring to anything inappropriate. Was this a hobby of yours to take 12 13 pictures of the type that you are describing? 14 MR. PAGLIUCA: Object to the form. 15 I just testified, I didn't take 16 pictures of many people. My preference is pictures for landscapes and for architectural 17 pieces. 18 19 Where are those pictures today? Ο. 20 Α. I have no idea. 21 Q. Do you have them in your home? 22 Α. I do not. 23 Do you have them on your computer? Q. 24 Α. I do not. 25 Q. What has Jeffrey Epstein told you



- 1 G Maxwell Confidential
- 2 about the allegations related to the criminal
- 3 investigation that he was involved in?
- A. I really can't say, not because I
- 5 don't want to say but I just think of what he
- 6 has said to me over the course of this time.
- 7 Q. Did he explain it to you and
- 8 explain what the charges were against him?
- 9 A. I never had a detailed conversation
- 10 with him, as I recall.
- 11 Q. Not detailed, just did he explain
- 12 anything that was happening to him?
- 13 A. I haven't spoken to him for so
- 14 long. I can't possibly testify to what
- 15 conversations I had with him over the course
- 16 of time.
- 17 Q. Did he talk to you about any of the
- 18 girls that were making allegations against
- 19 him other than Virginia?
- 20 MR. PAGLIUCA: Objection to the
- 21 form and foundation.
- 22 A. You are talking about the police
- 23 records again, all of that?
- 24 Q. Yes.
- 25 A. I have never had a conversation



- 2 about those things.
- 3 Q. What has Jeffrey Epstein told you
- 4 about Virginia Roberts?
- 5 A. That she is a liar.
- 6 O. What does he base that on?
- 7 MR. PAGLIUCA: Objection to the
- 8 form and foundation.
- 9 A. You would have to check with him.
- 10 I can tell you why I think she is a liar, I'm
- 11 happy to do that.
- 12 Q. Did he tell you he did not have
- 13 sexual relations with Virginia Roberts?
- 14 A. I can only testify what I know.
- 15 Q. I'm asking, has he told you that he
- 16 did not have sexual relations with Virginia
- 17 Roberts?
- 18 A. I can only tell you what I know
- 19 about Virginia Roberts, I cannot tell you
- 20 what he knows about Virginia Roberts.
- 21 Q. I'm asking, did he tell you that he
- 22 did not have sexual relations with Virginia
- 23 Roberts?
- A. All he told me is she is a liar.
- 25 Q. That's all he said about Virginia



Page 197 G Maxwell - Confidential 1 2 Roberts? 3 We went through all the lies that Α. 4 you have sold to the papers and sold in 5 general and we have analyzed her lies and your lies and your inappropriate behavior in 7 detail. 8 Did he ever say that he did not 9 have sexual relations with Virginia Roberts? 10 I just testified that we went 11 through all of her lies. 12 I understand what you said. I'm 13 asking you a question. 14 Did he ever tell you that he never had sex with Virginia Roberts? 15 16 I don't recall whether he ever -- I 17 don't know I ever had that question. We 18 focused on the lies she did say she had with 19 him as relates to me. I don't remember 20 asking him about his problems with her. I'm 21 interested in what she says about myself. 22 Did you also talk about what things 23 that Virginia Roberts was saying that were

There isn't anything that she said

24

25

true?

Α.



Page 198 G Maxwell - Confidential 1 that was true. Q. Nothing she said that you are aware of is true? 5 I think she is correct when she talks about what her name is. 7 Anything else? 8 I'm sure there must be one or two other details but they are so far and few between, I would have to look in detail at 10 11 all of her allegations to pinpoint what 12 possibly could be true. 13 Q. Did you ever ask Jeffrey if he had sex with minors? 14 15 I have never been asked that 16 question. 17 You never asked him that question. Ο. 18 What analysis did Jeffrey do to determine that the statements Virginia 19 20 Roberts were making were lies? 21 MR. PAGLIUCA: Objection to the 22 form and foundation. 23 Ask me again, please. 24 Q. What analysis did Jeffrey do to 25 determine that the statements that Virginia



Page 199 G Maxwell - Confidential 1 Roberts were making were lies? 3 MR. PAGLIUCA: Objection to the form and foundation. And to the extent 5 that any of this answer calls for any privileged communication, I'm 7 instructing, with myself or another lawyer representing you or in any common 8 interest agreement, I'm instructing you 10 not to answer. 11 MS. McCAWLEY: The court ruled she 12 is entitled and you had to produce 13 documents about communications with 14 Jeffrey, that's what I'm asking about. 15 I'm not asking about communications with 16 lawyers. 17 I'm asking what analysis did Jeffrey do to determine that the statements 18 19 that Virginia Roberts was making were lies, 20 if you know? 21 MR. PAGLIUCA: My objection is to 22 the extent she learned any of that 23 information as a result of either a 24 privileged communication from a lawyer, 25 one of her lawyers or a privileged



Page 200 G Maxwell - Confidential 1 2 communications subject to a joint 3 defense agreement or common interest agreement, I'm telling her not to 5 answer. To the extent she has information outside of those things, she 7 is permitted to answer. 8 0. Do you understand? So if it was a conversation with a lawyer which I'm not asking about, I don't 10 11 want you to tell me about your conversations 12 with lawyers. 13 I want you to tell me whether Jeffrey Epstein ever told you what he 14 15 analyzed in order to determine which of -- of 16 what Virginia were saying were lies? 17 I do not know what he did, no. 18 So you agree she is lying, Singrid. I do not agree with that and I'm 19 0. 20 asking the questions. 21 You just said her lies. 22 I'm repeating a statement you made. 23 Are you saying it's an obvious lie 24 that Jeffrey Epstein engaged in sexual 25 conduct with Virginia while Virginia was



Page 201 G Maxwell - Confidential 1 2 underage? I can only testify to what I saw 3 Α. and what I was present for, so if you are 5 asking me what I saw then I am happy to I cannot testify to what somebody testify. 7 else did or didn't do. 8 Ο. Did you issue a statement to your 9 press agent, Ross Gow in 2015, stating that 10 Virginia Roberts' claims were, quote, obvious 11 lies? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. 14 Q. You can answer. 15 A. You need to reask me the question. 16 Q. Sure. 17 Did you issue a press statement 18 through your press agent, Ross Gow, in 19 January of 2015, stating that Virginia 20 Roberts' claims were, quote, obvious lies? 21 MR. PAGLIUCA: Objection to the form and foundation. 22 23 Can you ask it a different way, Α. 24 please? 25 Q. I will ask it again and you can



Page 202 G Maxwell - Confidential 1 2 listen carefully. 3 Did you issue a press statement 4 through your press agent, Ross Gow, in 5 January of 2015, where you stated that Virginia Roberts' claims were, quote, obvious 7 lies? 8 MR. PAGLIUCA: Objection to the form and foundation. 10 So my lawyer, Philip Barden 11 instructed Ross Gow to issue a statement. 12 Today, did you say that Virginia 13 lied about, quote, absolutely everything? 14 Α. I said that there are some things 15 she may not have lied about. 16 So are you saying it's an obvious 17 lie that Jeffrey Epstein engaged in sexual 18 contact with Virginia while Virginia was 19 underage? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. 22 Can you ask the question again, Α. 23 please? 24 0. Are you saying it's an obvious lie 25 that Jeffrey Epstein engaged in sexual



Page 203 G Maxwell - Confidential 1 2 conduct with Virginia while Virginia was 3 underage? MR. PAGLIUCA: Objection to the 5 form and foundation. You can answer. 7 Α. Try again, please. 8 Are you saying that it's an obvious 9 lie that Jeffrey Epstein engaged in sexual 10 conduct with Virginia while Virginia was 11 underage? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. 14 Α. Again, I'm telling you, first of 15 all, it was a statement that was issued by my 16 lawyer and -- through my lawyer to Ross Gow. 17 I understand that. I'm asking you, are you saying that it's an obvious lie that 18 19 Jeffrey Epstein engaged in sexual conduct 20 with Virginia while Virginia was underage. 21 Is that a lie? 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 Q. You can answer. 25 So I cannot testify to what Ross



- 1 G Maxwell Confidential
- 2 Gow and Philip Barden decided to put -- I can
- 3 testify to what Virginia's obvious lies are
- 4 as regards to me. I cannot make
- 5 representations about all the many lies she
- 6 may or may not have told about Jeffrey.
- 7 Q. So is Virginia lying when she says,
- 8 is it an obvious lie when she says that she
- 9 had sex with Jeffrey Epstein while she was
- 10 underage?
- 11 MR. PAGLIUCA: Objection to the
- 12 form and foundation.
- 13 A. Again, I'm testifying to what I
- 14 know to be true. I can only testify to all
- 15 the many lies she told about me. I cannot
- 16 testify to what lies she told about somebody
- 17 else. Given she told so many about me, one
- 18 can probably infer she is lying about
- 19 everything.
- 20 Q. So you think she is lying when she
- 21 said she had sex with Jeffrey Epstein when
- 22 she was underage?
- 23 MR. PAGLIUCA: Objection to the
- form and foundation.
- 25 A. Again, I can only talk about what I



Page 205 G Maxwell - Confidential 1 2 can positively say myself, not what somebody else is going to represent. When you were saying that she was, 5 her claims of having sex with Jeffrey Epstein were obvious lies, are you saying she is 7 lying about engaging in sexual conduct with 8 Jeffrey Epstein when she was underage? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 You can answer. 12 Again, this was a statement that 13 was put out from my lawyer through my press 14 person in London. And I can only testify to 15 the obvious lies that she says about me. 16 cannot make representations about lies she 17 says about someone else, but she lies so many 18 times about me, one can probably infer she is 19 lying about everything. 20 So is she not lying when -- is she 21 telling the truth when she says she had sex 22 with Jeffrey Epstein when she was underage? 23 MR. PAGLIUCA: Objection to the

A. Again, I don't know how else to

form and foundation.

24

25



- 1 G Maxwell Confidential
- 2 tell you, I can only talk about what I know
- 3 to be true. What I know is her story about
- 4 how she claims that initial situation
- 5 happened is so egregiously false and such a
- 6 giant fat enormous, repulsive, disgusting,
- 7 inappropriate, vile lie, that I can
- 8 testify to.
- 9 Q. Was she lying when she said she met
- 10 you at Mar-a-Lago?
- 11 A. Again I already testified I don't
- 12 recall meeting her at Mar-a-Lago.
- Q. We showed you a document where you
- 14 said you met her at Mar-a-Lago when she was
- 15 17, is that correct?
- MR. PAGLIUCA: Objection to the
- form and foundation.
- 18 A. I think I already testified to
- 19 that. What I remembered based on all the
- 20 rubbish she has written and all the many
- 21 articles I have read, maybe in the moment
- 22 when I wrote that, have caused me to have
- 23 that but on reflection I don't recall it as I
- 24 sit here today.
- 25 Q. Are you saying that it was an



Page 207 G Maxwell - Confidential 1 2 obvious lie that you approached Virginia while she was under age at Mar-a-Lago? MR. PAGLIUCA: Objection to the 5 form and foundation. First of all, we can all agree 7 here, all of you sitting here that the lies 8 that you perpetrated in the press that she was 15 and we should all agree now that that 10 is fake, a lie that was perpetrated between 11 all of you to make the story more exciting, 12 can we agree on that? 13 0. That is not my question. 14 Α. Can we agree she was not the age 15 she said and you put that in the press, that 16 is obviously, manifestly, absolutely, totally 17 a lie. 18 MS. McCAWLEY: I am going to put on 19 the record, Ms. Maxwell very 20 inappropriately and very harshly pounded 21 our law firm table in an inappropriate 22 I ask she take a deep breath, manner. 23 and calm down. I know this is a 24 difficult position but physical assault 25 or threats is not appropriate, so no



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Page 208
            G Maxwell - Confidential
 1
 2
          pounding, no stomping, no, that's not
 3
          appropriate,.
               Can we be clear, I didn't threaten
 5
     anybody.
               MR. PAGLIUCA: Stop, you made your
 7
          record, there is no dent in the table.
          I don't see any chips. Can we take a
 8
          break now.
10
               MS. McCAWLEY: I think it's
11
          appropriate to take a break.
12
               THE VIDEOGRAPHER: It's 1:56 and we
13
          are off the record.
14
               (Recess.)
15
               THE VIDEOGRAPHER: It's now 2:13,
          we're starting disk No. 5 and we are
16
17
          back on the record.
18
               Ms. Maxwell, how old was Virginia
     Roberts when you met her in Mar-a-Lago?
19
20
               MR. PAGLIUCA: Objection to the
          form and foundation.
21
22
               I know today that she was 17 years
23
     old.
          Q. Are you saying that it's an obvious
24
25
     lie that Virginia traveled on Jeffrey
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Page 209 G Maxwell - Confidential 1 Epstein's airplanes? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 Q. You can answer. Are you referring to my statement 7 where that says that? 8 I'm referring to the language you use in your statement that says, obvious 10 lies? 11 Can you read my entire statement? 12 Q. Sure, let me pass it out. 13 (Maxwell Exhibit 10, email, marked for identification.) 14 This is Bates GM 00068 and we will 15 16 mark it as -- what you have in front of you 17 is a statement at the top. This was produced 18 by your counsel, it is indicated Bates No. 19 GM 00068. At the top the date reflects 20 January 2, 2015 from, appears to be a Ross 21 subject line, is you and 22 then there is a number of individuals you can 23 see at the top that are copied on this that is sent to and bcc'd on this statement. 24 25 The statement, there are two parts



- of it. There is an opening email that says,
- 3 please find an attached quotable statement on
- 4 behalf of Ms. Maxwell and there is more
- 5 language there and it's from Ross Gow and
- 6 then it says in the body of it, Jane Doe No.
- 7 3 or Jane Doe 3 is Virginia Roberts so not a
- 8 new individual. The allegations made by, and
- 9 it says Victoria but I believe that means
- 10 Virginia Roberts, against Ghislaine Maxwell
- 11 are not true. The original allegations are
- 12 not new and have been fully responded to and
- 13 shown to be untrue. And the next paragraph
- 14 says, Each time the story is retold, it
- 15 changes with new salacious details about
- 16 public figures and world leaders and now it
- is alleged by Ms. Roberts that Al Dershowitz
- 18 is involved in having sexual relations with
- 19 her which he denies. Ms. Roberts claims are
- 20 obvious lies and should be treated as such
- 21 and not publicized as news as they are
- 22 defamatory.
- 23 The last paragraph states,
- 24 Ghislaine Maxwell's original response to the
- 25 lies and defamatory claims remains the same.



- 1 G Maxwell Confidential
- 2 Maxwell strongly denies allegations of the --
- 3 strongly denies allegations of an unsavory
- 4 nature which have appeared in the British
- 5 press and elsewhere and reserves her right to
- 6 seek redress at the repetition of such old
- 7 defamatory claims.
- 8 Are you saying that it's an obvious
- 9 lie that Virginia Roberts traveled on Jeffrey
- 10 Epstein's planes?
- 11 MR. PAGLIUCA: Objection to the
- 12 form and foundation.
- 13 A. I'm saying what's an obvious lie
- 14 and I think we can all agree, you just had
- 15 the case tossed out by Alan Dershowitz. He
- 16 just got removed from the case because you
- 17 put him in a case that he wasn't supposed to
- 18 be in so what was said about him is not true.
- 19 Q. Are you saying that it's an obvious
- 20 lie that Virginia Roberts traveled on Jeffrey
- 21 Epstein's plane?
- MR. PAGLIUCA: Objection to the
- form and foundation.
- A. You have given me plane records
- 25 that has her name on it but as I already



- 1 G Maxwell Confidential
- 2 testified those aren't federally mandated
- 3 things and I can see her name on it but
- 4 that's what I -- I told you I don't recall
- 5 her on any planes.
- 6 Q. Is is that one of Virginia's
- 7 obvious lies?
- 8 A. There are more obvious ones.
- 9 O. Is that one of them?
- 10 A. I can't testify to her being on a
- 11 plane or not.
- 12 Q. So is that an obvious lie?
- 13 A. There are more obvious lies, like
- 14 Clinton.
- 15 O. I understand there are more obvious
- 16 ones. I'm asking you, is the fact that she
- 17 said she traveled on Epstein's planes an
- 18 obvious lie?
- 19 A. I think we can probably say because
- 20 you see her name on a plane record and she
- 21 went from A to B, that would not be the
- 22 obvious lie that I would pick.
- 23 Q. What obvious lie were you picking
- 24 when you made this statement?
- 25 A. There are so many that I would be



- 1 G Maxwell Confidential
- 2 thrilled to go through all of them.
- 3 Q. Let's go through them.
- 4 What's the first one?
- 5 A. Her characterization of the first
- 6 meeting at Mar-a-Lago.
- 7 Q. What part of that was an obvious
- 8 lie?
- 9 A. The characterization that she said
- 10 that she said she was accosted. She looked
- 11 like, as best as I can recall, if I met her
- in Mar-a-Lago as she claims, she worked at
- 13 Mar-a-Lago, she claims, and her statement she
- 14 worked at Mar-a-Lago, she would have been
- dressed as all the spa people in Mar-a-Lago
- 16 would have been. It would have been
- impossible to identify her as someone other
- 18 than someone who worked at a spa. She made
- 19 many claims, she has been a bathroom
- 20 attendant, front of house attendant, we don't
- 21 know what she was, so her obvious lies are
- 22 her contradictory of her own personal
- 23 statements within that.
- Q. So what part of her statement
- 25 relating to Mar-a-Lago --



Page 214 G Maxwell - Confidential 1 2 I'm carrying on. 3 Q. I'm sorry. I thought you were 4 done. 5 Α. Please. Her statement also that she was driven by her father to Palm Beach. 7 She was driven by her mother, as a matter of 8 fact. Her whole entire characterization of the first meeting with Jeffrey, as I was 10 outside speaking to her mother. 11 Let me stop you there, so we don't 12 get too far ahead. Let me make sure I 13 understand your testimony. 14 The first, in the first piece when 15 you were talking, I believe you said and 16 correct me if I'm wrong, that her 17 characterization of the first meeting at 18 Mar-a-Lago was an obvious lie. 19 What part of that meeting was an 20 obvious lie? 21 By her own testimony, all her 22 various many different descriptions of what 23 she was or wasn't or where she was or wasn't, 24 they have all changed. She was either front 25 of house or bathroom attendant. I don't know



- 1 G Maxwell Confidential
- 2 what she was, so just by her own words, one
- 3 doesn't know what's true and what isn't true.
- 4 Q. Are you saying what position she
- 5 said she was working in, is that what you are
- 6 considering the obvious lie?
- 7 A. I said inconsistency within her own
- 8 statement from everything, so in the
- 9 beginning it starts off with different
- 10 statements.
- 11 Q. Then I believe you said the second
- 12 piece was that she was driven by her father?
- 13 A. I said she was driven by her
- 14 mother.
- 15 O. That's the obvious lie?
- 16 A. It's an obvious lie to me.
- 17 Q. You said why don't you state it in
- 18 your own words but the characterization of
- 19 how she was with Jeffrey, what about that is
- 20 an obvious lie?
- 21 A. I was standing outside talking to
- 22 her mother so the entire story is a
- 23 fabrication.
- Q. Did she not have sex with Jeffrey
- 25 Epstein during that first massage?



Page 216 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 I was talking to her mother so... 5 0. Do you know whether that's an obvious lie, whether she had sex in that room 7 or not? 8 Α. Her story about what happened --9 let's also be -- the story as first hit the 10 press was that somebody else led her to 11 Jeffrey's room, it was not me and then it 12 turned to being me so we have an obviously 13 important inconsistency, lie in my -- that's 14 how I would characterize a lie. It cannot be 15 me or somebody else, it can only be one or 16 the other. 17 Who is the other person she said took her to the room? 18 19 Why don't you ask her. Α. 20 I'm asking you. Q. 21 Α. How would I possibly know. 22 You are saying that's a lie. 23 It was a lie in the papers, she 24 said it in the newspaper, it was in the 25 newspaper.



Page 217 G Maxwell - Confidential 1 2 How do you know she wasn't identifying you? She said somebody. 5 Q. How do you know that somebody wasn't you? 7 Why did it suddenly become me, why Α. not say it was me and be done with it. 8 So it's a lie because she 0. 10 originally may not have named you and then 11 named you later? 12 It's obviously inconsistent to 13 somebody who wasn't me. 14 How do you know it wasn't you? I know it wasn't me because I was 15 16 talking to her mother. 17 But she then named you, is what you 0. are saying? 18 That's an obvious lie. 19 20 Q. She named you? 21 It's an obvious lie because I 22 wasn't even in the house. 23 Is it an obvious -- who did lead 24 her up to Jeffrey's room while you were 25 talking to her mother?



- 1 G Maxwell Confidential
- 2 A. You would have to ask Virginia, I
- don't know if she was led up to his room.
- 4 Q. You were standing with the mother,
- 5 is that correct?
- 6 A. That's correct.
- 7 Q. Who was working at the house that
- 8 day?
- 9 A. I believe John Alessi was.
- 10 A. Would John Alessi typically lead
- 11 someone up to the room where Jeffrey was
- 12 having a massage?
- 13 A. I don't know she was led up to the
- 14 room to have a massage.
- 15 Q. She would have found her way on her
- 16 own?
- 17 A. I would suggest that that entire
- 18 story never happened at all in any of its
- 19 form.
- 20 Q. If you stood outside with the
- 21 mother, what did you think happened inside
- 22 then?
- 23 A. I believe that somebody, it wasn't
- 24 me, John Alessi probably took her to meet
- 25 Jeffrey Epstein while he was working at his



- 1 G Maxwell Confidential
- 2 desk and they had a conversation.
- Q. Did Jeffrey tell you that?
- 4 A. No but that would have been a
- 5 normal interaction. I don't believe for a
- 6 second -- I know her entire characterization
- 7 didn't happen because I was outside talking
- 8 to her mother the entire time.
- 9 Q. Why would she have come for a
- 10 massage and not given a massage?
- 11 MR. PAGLIUCA: Objection to the
- 12 form and foundation.
- 13 A. We are talking about her
- 14 characterization of the first time that she
- 15 came to the house.
- 16 Q. If I'm following you correctly,
- 17 you're saying she walked in and would have
- 18 gone to -- it's your assumption she would
- 19 have gone and talked to Jeffrey and left?
- 20 A. When I was working for Jeffrey,
- 21 typically he would meet someone before
- 22 getting a massage from them to see if he
- 23 wanted to have a massage from them,
- 24 typically.
- 25 Q. So he would not have someone come



- 1 G Maxwell Confidential
- 2 up to the room and start a massage?
- 3 A. He would not.
- 4 Q. So the young girls in the police
- 5 report who say they came over and were led up
- 6 to the room on the first day, would they be
- 7 wrong about that?
- 8 MR. PAGLIUCA: Objection to form
- 9 and foundation.
- 10 A. I can't comment what happened when
- 11 I was not at the house. I can only comment
- 12 when I was at the house.
- 13 Q. Was there ever a time where a woman
- 14 came to the house for the first time to give
- 15 a massage and Jeffrey had the massage that
- 16 day?
- 17 MR. PAGLIUCA: Objection to the
- 18 form and foundation.
- 19 A. Can we talk about adult
- 20 professional masseuses, please?
- 21 Q. I'm asking, whether adult or
- 22 underage?
- 23 A. I'm not interested in talking about
- 24 underage. I can only testify to what I know,
- 25 professional masseuses, adult, I cannot



Page 221 G Maxwell - Confidential 1 testify to anything else. Why can't you testify to an 3 underage girl that came over and was led up 5 to the room for a massage? MR. PAGLIUCA: Objection to the 7 form and foundation. The police records you are 8 Α. 9 referring to? 10 You are saying that didn't happen. 11 You're saying I can only testify to adults 12 that came for an interview and were led up to 13 the room. Why can't you testify to whether 14 an underage girl was brought in for an 15 interview and led up --16 MR. PAGLIUCA: Objection to the 17 form and foundation. 18 Go ahead. Q. 19 Can you reask the question. 20 Why can't you testify as to an 0. 21 underage girl who came over for an interview 22 and then was then led up to the room for the 23 massage? 24 You've mangled your entire 25 question. Can you please reask that in a way



- 1 G Maxwell Confidential
- 2 that I can answer it correctly?
- 3 Q. Why can you not testify as to
- 4 whether an underage girl, you said you can
- 5 testify as to females that were over the age
- of 18, why can't you testify as to whether an
- 7 underage girl came over for an interview and
- 8 on the same day --
- A. I don't know what you mean by
- 10 interview.
- 11 Q. You just said that Jeffrey Epstein
- 12 interviewed, it was your word, interviewed
- 13 the masseuses before they gave massages, is
- 14 that correct?
- 15 A. The word interview is making me --
- 16 I'm English, so you could have some
- 17 difficulty understanding the way I
- 18 communicate.
- 19 Q. I'm using your word.
- 20 A. Then I will reuse it a different
- 21 word. He would meet them because receiving a
- 22 massage is something you want to make sure
- 23 you are comfortable with the person and so
- 24 interview is not the correct word but you
- 25 would meet them to have a conversation with



- 1 G Maxwell Confidential
- 2 them to see if you want to have a massage
- 3 with that person.
- 4 Q. Did Jeffrey Epstein ever meet an
- 5 underaged girl and on the same day receive a
- 6 massage from that girl?
- 7 MR. PAGLIUCA: Objection to the
- 8 form and foundation.
- 9 A. I can't possibly testify to what
- 10 happened after I was not at the house.
- 11 Q. If you are aware, at any time you
- were at the house, did you ever see that?
- MS. MENNINGER: Let her finish the
- 14 question.
- 15 A. I can only testify to people who
- 16 were adult professional masseuses who came to
- 17 the house. I cannot testify to something I'm
- 18 not party to and don't know about. I can
- 19 only testify to what I saw. So when
- 20 professional adult masseuse, male and/or
- 21 females would come to the house, typically
- 22 when I was there, typically he would meet
- 23 with them prior, to have a conversation with
- 24 them about their experience, whatever, to
- 25 decide whether it would then A, if he had



- 1 G Maxwell Confidential
- 2 time for a massage at that time or B, whether
- 3 he could have a massage at that moment.
- 4 Q. Was Virginia an adult when she came
- 5 over, was she over 18?
- 6 MR. PAGLIUCA: Objection to the
- 7 form and foundation.
- 8 A. I think we established, as of
- 9 today, we are all aware, everyone in this
- 10 room that she was 17.
- 11 Q. So you have been present when a
- 12 minor was brought over for a massage for
- 13 Jeffrey?
- 14 A. Can I say, as you are able to have
- a massage at 17, so she came as a masseuse.
- 16 Q. I'm not saying whether or not you
- 17 are able to. I'm saying you've been present
- 18 at Jeffrey's home when an underage minor has
- 19 come over to give him a massage?
- 20 A. That's just not how that works.
- 21 You are able to be a masseuse at 17 so she
- 22 came to give -- for a massage, at 17 you are
- 23 able to come and give a massage.
- Q. I'm not asking whether she is able
- 25 to do it. I'm asking whether you were



Page 225 G Maxwell - Confidential 1 present at the home when a girl under the age of 18 came over for the purposes of giving a 4 massage? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 You can answer. You can be a professional masseuse 8 at 17 in Florida, so as far as I am aware, a 10 professional masseuse showed up for a 11 massage. There is nothing inappropriate or 12 incorrect about that and your 13 mischaracterization of it, I think is 14 unfortunate. 15 How many teenagers did he have that were professional masseuses that worked in 16 17 his home? 18 MR. PAGLIUCA: Objection to the form and foundation. 19 20 How many? 0. 21 First of all, I am not aware of 22 teenagers who worked in his home. 23 You are aware of Virginia Roberts



and you've stated she was 17 and she worked

24

25

for him, correct?

- 1 G Maxwell Confidential
- 2 A. No. I did not state that at all,
- 3 you are mischaracterizing my words and what I
- 4 said.
- 5 What I said was that we can all
- 6 agree and I think at this point there is not
- 7 one person in this room, however much you
- 8 would like her to be younger, to say she was
- 9 not 17 because that has been a very offensive
- 10 thing that you have all done. So she was 17.
- 11 At 17 you are allowed to be a professional
- 12 masseuse and as far as I'm concerned, she was
- 13 a professional masseuse. There is nothing
- 14 inappropriate or incorrect about her coming
- 15 at that time to give a massage. Her entire
- 16 characterization of her first time at the
- 17 house was to me an obvious lie, given it was
- 18 impossible for her entire story to take place
- 19 given I was speaking to her mother the entire
- 20 she was at the house.
- 21 Q. So it was impossible that day, that
- 22 first day she came and you were speaking to
- 23 the mother, for Virginia Roberts to have had
- 24 sex with Jeffrey Epstein during the time that
- 25 you were outside with her mother?



Page 227 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 You, again, are completely 5 mischaracterizing. I can only testify to what I heard obvious lies about me and her 7 obvious lies about me are that she, as you 8 put out to the papers and every other which 9 way, went upstairs with her, didn't happen. 10 So that to me is an absolute, obvious lie. I 11 also don't believe that her -- her 12 mischaracterization of the length of time she 13 was there because as I recall, she just met 14 with Jeffrey and then left with her mother. That's my recollection. 15 16 So you were standing outside the 17 entire time that Virginia was in the house, is that correct? 18 19 That is correct. 20 So can you testify as to whether or 21 not, do you know either from Jeffrey or any 22 other source whether or not Virginia Roberts 23 had sex with Jeffrey on that first day that she was at the house? 24 25 We can categorically state, Α.



- 1 G Maxwell Confidential
- 2 absolutely 1000 percent that she did not have
- 3 any type of sexual relations as described by
- 4 you in your court papers that took place
- 5 because those allegedly according to her lies
- 6 involved some aspect of me.
- 7 As I was standing outside with her
- 8 mother the entire time, her entire story is a
- 9 lie. Therefore, to ask me what she did or
- 10 didn't do during that time, I can only
- 11 testify to what she said about me, which was
- 12 1000 percent false.
- 13 Q. So let's not take the first time,
- 14 let's take the next time she comes.
- 15 A. No no, how can do you that, when
- 16 the basis of this entire horrible story that
- 17 you have put out is based on this first
- 18 appalling story that was written, repeated,
- 19 multiply by the press that lied about her
- 20 age, lied about the first time she came, lied
- 21 about and characterized the entire first
- 22 time. I have been so absolutely appalled by
- 23 her story and appalled by the entire
- 24 characterization of it and I apologize
- 25 sincerely for my banging at the table



- 1 G Maxwell Confidential
- 2 earlier, I hope you accept my apology. It's
- 3 borne out of years of feeling the pressure of
- 4 this entire lie that she has perpetrated from
- 5 our first time and whilst I recognize that
- 6 was -- I hope you forgive me sincerely
- 7 because it was just the length of time that
- 8 that terrible story has been told and retold
- 9 and rehashed when I know it to be 100 percent
- 10 false.
- 11 O. So not the first time she came, but
- 12 the second time she came or the third time or
- 13 any time she came, did you ever participate
- in a massage with her in Jeffrey Epstein's
- 15 room?
- 16 A. I have never participated at any
- 17 time with Virginia in a massage with Jeffrey.
- 18 Q. Have you ever participated at any
- 19 time with Virginia in any kind of sexual
- 20 contact or sexual touching with Jeffrey and
- 21 Virginia?
- 22 A. I have not.
- 23 Q. So we were going through the list
- 24 of obvious lies and you were talking about
- 25 the first time which I believe we have



- 1 G Maxwell Confidential
- 2 completed but you can add to that if you need
- 3 to.
- 4 What other obvious lies did
- 5 Virginia Roberts tell that you were referring
- 6 to in your statement?
- 7 A. Oh my goodness. Well, I think we
- 8 can totally cover the Clinton story, the
- 9 story that I flew him with Secret Service and
- 10 there was a dinner with other people and that
- 11 entire thing is 100 percent fictitious. I
- have testified for the record and I'm happy
- 13 to do it again, that I have never flown Bill
- 14 Clinton, myself as a pilot in a helicopter at
- any time, anyplace, at any time, to any part
- 16 of the world.
- 17 Q. What other obvious lies were you
- 18 referring to?
- 19 A. She was referring to Al Gore, she
- 20 is referring to a bunch of people. I don't
- 21 believe Al Gore ever came to the island at
- 22 any time ever. I don't even know Al Gore
- 23 actually.
- Q. Just one moment, I want to hear all
- of them, but when you say you don't believe



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- 2 Al Gore ever came to the island, do you know
- 3 whether Al Gore ever came to the island?
- 4 A. Al Gore never came to the island.
- 5 Q. How do you know that?
- 6 A. Jeffrey doesn't know him, I don't
- 7 know him and I think had Al Gore -- I don't
- 8 think -- had Al Gore gone to the island
- 9 during the period when I would have been
- 10 involved in organizing a trip, I would have
- 11 been aware of it.
- 12 Q. So go ahead, you had another one.
- 13 A. It would be easier if I could see,
- do you mind if a take a reference at some of
- 15 these newspaper articles or you just want me
- 16 to go from memory.
- 17 Her entire characterization of what
- 18 took place in London at my house with Prince
- 19 Andrew.
- Q. Was it an obvious lie that she was
- 21 at your house in London?
- 22 A. We can't really establish the
- 23 photograph and all that. I don't know if
- that's true, if that's a real picture or not.
- 25 Q. So you dispute that you were



- 1 G Maxwell Confidential
- 2 actually photographed in your town home in
- 3 London --
- A. I don't recognize that picture.
- 5 I'm not sure if that's a real picture or not.
- 6 Q. And have you talked to Prince
- 7 Andrew about that picture?
- 8 A. We discussed Virginia's entire tail
- 9 and he asked me if he even knew her.
- 10 Q. So did Prince Andrew tell you that
- 11 he did not have sex with Virginia Roberts?
- 12 A. He doesn't even know who Virginia
- 13 Roberts is.
- Q. Did he tell you that he didn't have
- 15 sex with her?
- 16 A. It would be difficult to have sex
- 17 with someone you don't know.
- 18 Q. He may not remember her?
- 19 A. I think the inference is he didn't
- 20 know who she was, he didn't have any
- 21 recollection of her whatsoever.
- 22 Q. Has Prince Andrew ever come to your
- 23 London town home?
- A. Yes. Ever being the entire time I
- 25 owned my house, yes.



Page 233 G Maxwell - Confidential 1 2 Can I go on on her obvious lies? 3 0. If you have more. I have -- her entire Α. 5 characterization -- I took her shopping into Burberry and bought her a very expensive 7 dress and if this photo were real and if this 8 is -- I would never -- the outfit doesn't work at all so --10 Q. Do you not remember taking her 11 shopping or are you saying it's an obvious 12 lie, you know you did not take her shopping? 13 Α. I did not take her shopping. I did not by her a \$5,000 handbag. 14 15 Did Jeffrey by her a \$5,000 Ο. 16 handbag? 17 Her accusation was that I did. 18 Do you know if Jeffrey bought her a 19 handbag during that trip to London? 20 Α. I don't know what he did. 21 accused me, I can't physically remember 22 buying a \$5,000 not for her, not for anyone, 23 not for me. 24 Q. Did you ever go shopping with 25 Virginia?



- 1 G Maxwell Confidential
- 2 A. I don't recall ever shopping with
- 3 Virginia.
- 4 Q. Did you have more to go over or did
- 5 you want me to ask my questions?
- 6 A. The entire characterization of what
- 7 took place in my house in London would have
- 8 been impossible.
- 9 Q. Can I ask, do you still have it,
- 10 the picture of the London town home with you
- 11 in it, Giuffre 00407.
- 12 As you are looking at this picture,
- 13 Ms. Maxwell, as I'm looking at it it's on the
- 14 right-hand side, there appears to be a
- 15 picture hanging on the wall, do you recall
- 16 that in your London town home?
- 17 A. It's a little difficult to see.
- 18 Q. Do you recall having a picture on
- 19 the wall there by the room where you're
- 20 standing?
- 21 A. I do have a picture.
- 22 Q. Do you recall on the left-hand side
- 23 having a railing that looks like that with
- 24 sort of a bubble wood top?
- 25 A. I do.



- 1 G Maxwell Confidential
- 2 Q. So are you saying that it's an
- 3 obvious lie that Virginia's statement that
- 4 she had sex with Prince Andrew is an obvious
- 5 lie?
- 6 A. What I'm representing is that her
- 7 entire ludicrous and absurd story of what
- 8 took place in my house is an obvious lie.
- 9 Q. Including she had sex with Prince
- 10 Andrew?
- 11 A. She claimed things took place in my
- 12 bathroom in London. Her characterizations is
- 13 just not possible.
- 14 Q. So you're saying it's an obvious
- 15 lie -- that she was telling an obvious lie
- 16 when she said she had sex with Prince Andrew?
- 17 MR. PAGLIUCA: Objection to the
- form and foundation. The witness
- answered the question.
- 20 A. I'm saying within the context of
- 21 all the stories she told, this particular
- 22 story -- back up, she claimed we went out at
- 23 night. I've already testified if -- Prince
- 24 Andrew is such a famous person, if he went to
- 25 a nightclub, it would have been reported by



- 1 G Maxwell Confidential
- 2 the press at that time. She characterized
- 3 that Prince Andrew drank alcohol. Prince
- 4 Andrew tea total.
- 5 She then characterized things took
- 6 place in my bathroom in the bathtub itself.
- 7 The tub is too small for any type of activity
- 8 whatsoever.
- 9 Q. Is Club Tramp the name of a London
- 10 club, is that a club you heard of?
- 11 A. It's not called Club Tramp, it's
- 12 called Tramp.
- 13 Q. That would be a club located in
- 14 London?
- 15 A. Yes.
- 16 Q. Are you saying that it was an
- 17 obvious lie when Virginia said that you made
- 18 her dress up in a school girl outfit?
- 19 MR. PAGLIUCA: Objection to the
- form and foundation.
- 21 A. I already testified that, first of
- 22 all, I don't know what you are taking about,
- 23 I already testified I didn't get her outfits
- 24 and all of that.
- 25 Q. Is it an obvious lie that Virginia



Page 237 G Maxwell - Confidential 1 was paid to go to give a massage to Glenn Dubin at the Breakers? 3 MR. PAGLIUCA: Objection to the 5 form and foundation. I cannot testify to what Virginia 7 did outside of -- I can't testify to what she 8 did, who she gave massages to. Q. So you don't know on that one? 10 A. Of course I don't know. 11 Do you agree that it's 12 psychologically harmful to have sex with a 13 minor? 14 MR. PAGLIUCA: Objection to form and foundation. 15 16 A. What are you asking me? 17 I'm asking if is it psychologically 18 harmful for an adult to have sex with a minor? 19 20 MR. PAGLIUCA: Objection to the form and foundation. 21 I don't know what you are asking. 22 23 This has nothing to do with Virginia Roberts. Q. It does. 24 25 How does it?



Page 238 G Maxwell - Confidential 1 2 Q. I ask the questions, you answer. If you can't answer, you can say I don't 4 know. 5 But my question is, do you agree that it's psychologically harmful to have sex 7 with a minor? 8 MR. PAGLIUCA: Objection to the form and foundation. 10 Are you giving me a random question 11 and as not relates to this case and not relates to anything. It's obviously not 12 13 something that you want to have happen. 14 Q. Do you agree that Jeffrey Epstein 15 has harmed many minors by having sex with 16 them? 17 MR. PAGLIUCA: Objection to the 18 form and foundation. 19 I can't testify to what Jeffrey did 20 or didn't do. I have no knowledge of what 21 you are asking me. 22 If Jeffrey had sex with minors, 23 would you agree that that could harm a minor? 24 MR. PAGLIUCA: Object to the form 25 and foundation.



- 1 G Maxwell Confidential
- 2 A. Again, I am not testifying to what
- 3 Jeffrey did or did not do because I cannot.
- 4 Q. You don't know whether Jeffrey
- 5 Epstein ever had sex with a minor?
- 6 A. Again, I cannot testify to what
- 7 Jeffrey did or didn't do. I cannot.
- 8 Q. You never observed him having sex
- 9 with a minor?
- 10 A. I never observed Jeffrey having sex
- 11 with a minor.
- 12 Q. Do you agree that calling a sex
- 13 abuse victim a liar when she speaks about her
- 14 abuse can cause psychological harm?
- MR. PAGLIUCA: Objection to the
- form and foundation.
- 17 A. Can you repeat the question.
- 18 Q. Do you agree calling a sex abuse
- 19 victim when she speaks about her abuse can
- 20 cause psychological harm?
- 21 MR. PAGLIUCA: Objection to form
- 22 and foundation.
- 23 A. Say it again.
- Q. Do you agree that calling a sexual
- 25 abuse victim a liar can cause psychological



Page 240 G Maxwell - Confidential 1 2 harm. MR. PAGLIUCA: Object to the form 3 form and foundation. I would like to say all the 5 Α. terrible things Virginia Roberts said about 7 me is extremely harmful and you should turn 8 that around. All the lies she has said and you have backed her on have been extremely 10 damaging to me. 11 So what I can testify to is that 12 somebody who has made these outrageous 13 allegations and who is a serious liar and 14 that I know for a fact is a liar, that I can 15 testify is damaging to me. 16 Do you agree that calling a sexual 17 abuse victim a liar when she speaks out about 18 her abuse can cause psychological harm? 19 MR. PAGLIUCA: Are you asking a 20 hypothetical question? 21 MS. McCAWLEY: Yes. 22 You are asking me to speculate? Α. 23 I'm not asking you to speculate . 0. 24 If somebody is a sexual abuse victim --25 Α. I can't testify to what some random



Page 241 G Maxwell - Confidential 1 2 hypothetical person that you are asking me to 3 speculate on their mental state or health 4 versus speculative statement. I can't do 5 that, that's just not right. Do you agree that by calling 7 Virginia Roberts a liar when she was subject 8 to sexual abuse by Jeffrey Epstein can cause 9 psychological harm? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. Assumes facts not 12 in evidence. 13 I can only tell you about what I Α. 14 know of Virginia's lies. She lied 15 repeatedly, often and I know for a fact she 16 is a liar so I can only testify to what I 17 know and the fact that she has lied about me 18 from the beginning to the end and repeatedly 19 causes me to question anything that she may 20 feel. Is it an obvious lie you had sex 21 22 toys in Jeffrey Epstein's Palm Beach house? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 Α. Can you repeat the question,



Page 242 G Maxwell - Confidential 1 2 please? 3 Is it an obvious lie that you had Q. sex toys in Jeffrey Epstein's Palm Beach 5 house? MR. PAGLIUCA: Objection to the 7 form and foundation. A. Did Virginia say that? 8 Q. I'm asking you a question. 10 Is it an obvious lie that you had 11 sex toys in Jeffrey Epstein's house? I don't recall any sex toys. 12 13 0. If someone said had you sex toys, would that be an obvious lie? 14 15 MR. PAGLIUCA: Objection to the 16 form and foundation. 17 Like I said -- can you be more 18 specific about the house or whatever, what 19 exactly you are referring to, what's a sex 20 toy? 21 Q. Yes. How would you define a sex 22 toy? 23 No. I need you to define a sex 24 toy, I don't have enough knowledge of sex 25 toys.



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- 2 Q. I will define it based on the
- 3 dictionary's definition, which is an object
- 4 or device used to sexually stimulate or
- 5 enhance sexual pleasure.
- 6 A. What's your question, please?
- 7 Q. The question is, is it an obvious
- 8 lie that you had sex toys in Jeffrey
- 9 Epstein's Palm Beach house?
- 10 MR. PAGLIUCA: Same objection.
- 11 Q. You can answer.
- 12 A. Like I said, I do not have any
- 13 recollection of sex toys in Jeffrey's house.
- 14 Q. Is it a lie, is it an obvious lie
- 15 that you took pictures of nude girls?
- MR. PAGLIUCA: Object to the form
- 17 and foundation.
- 18 A. We already covered this. Girls we
- 19 are not referring to -- I can only testify to
- 20 taking pictures of adult people and I already
- 21 testified they are not nude, per se. That
- 22 every picture that I ever took and which they
- 23 were very limited, always by request, the
- 24 people would be covered or it would be a hand
- 25 or a foot. There was never any pictures that



Page 244 G Maxwell - Confidential 1 2 I took of people would only have been 3 mainstream type magazine type photos and any photos I took could have been very happily 5 and expected to be displayed on your parents' mantel piece or grandparents' mantel piece. 7 Is it a lie that you approached 8 females to bring them to Jeffrey Epstein? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 Please ask the question, again. 12 Sure. Is it a lie that you 13 approached females to bring them to Jeffrey 14 Epstein? 15 A. I don't know what you are asking 16 me. 17 I'm asking you, if it's a lie that Ο. you approached females to bring them to 18

- 19 Jeffrey Epstein?
- MR. PAGLIUCA: Objection to the
- 21 form and foundation.
- 22 A. You are not asking me a good
- 23 question, sorry.
- Q. You don't get to choose the
- 25 questions.



- 1 G Maxwell Confidential
- 2 A. I would like to answer your
- 3 questions but you are not asking me a
- 4 question that I can answer.
- 5 Q. What about that is causing you
- 6 pause where you can't answer the question?
- 7 A. You are trying to trap me and
- 8 that's not fair, so I already testified that
- 9 I hire people across the board, so I would
- 10 hire architects, decorators, pool people,
- 11 exercise instructors, gardeners, cooks,
- 12 chefs, cleaning people. So I, in the course
- of a very long time when I would hire people
- 14 I hired people to work for Jeffrey. So I'm
- 15 happy to testify to hiring people for every
- 16 possible conceivable proper job that you
- 17 could conceive of within the context of
- 18 Jeffrey's life and homes.
- 19 Q. Is it a lie that you approached
- 20 females to bring them to Jeffrey Epstein for
- 21 the purpose of performing massages?
- MR. PAGLIUCA: Objection to the
- form and foundation.
- A. Again, I have already testified
- 25 that part of the job that I had was to hire



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- 2 lots of different types of people. In terms
- 3 of whatever -- very small part of my job,
- 4 Jeffrey enjoyed getting massages. I think
- 5 that is something we can all agree in this
- 6 room and within the context of that, very
- 7 infrequently I would go to spas and myself
- 8 happily receive a professional nonsexual
- 9 massage from a man and/or from a woman and if
- 10 that massage was something that I thought was
- 11 something that was good, I would ask if that
- 12 man or woman would come back and does home
- 13 visits. If that person said that they did,
- 14 they would sometimes come, from time to time,
- 15 not always, come back to the house to perform
- 16 a nonsexual professional male or female
- 17 massage.
- 18 Q. Were any of the exercise
- instructors you hired under the age of 18?
- 20 A. Again, I don't hire, we've already
- 21 established that I don't hire people. I
- 22 interview people to see if they are competent
- 23 in the job that they do and/or whether they
- 24 are someone who seemed that they can do home
- 25 visits.



Page 247 G Maxwell - Confidential 1 2 At the point where I think that 3 there is somebody that has, can be either 4 whatever the job may be, pool, gardener, chef 5 and/or exercise instructor and I think they could be good at whatever it is at whatever 7 skill that they had and they did a home visit 8 which would obviously be mandatory and Mr. 9 Epstein would meet with them and decide if he 10 wanted to have whatever skill it was that he 11 would do it and then he would then either 12 have them come back or hire them. 13 Were there any exercise instructors 0. that worked at the home that were under the 14 15 age of 18? 16 MR. PAGLIUCA: Objection to the 17 form and foundation. 18 Α. Again, I keep coming back to this, 19 that the people that I employed or -- not the 20 right word, the people I would meet to come 21 and work at the house, under any guise 22 whatsoever, again, from any of the many 23 positions that I filled, were all over --24 were adults. 25 0. When you say adults, over the age



Page 248 G Maxwell - Confidential 1 2 of 18? 3 I think we can establish what adult 4 would be. 5 Q. You never interviewed or I know you don't want to use the word hired, whatever 7 your role was, you brought in an exercise 8 instructor that was under the age of 18 to work at the house? 10 MR. PAGLIUCA: Object to the form 11 and foundation. 12 I have already testified that what 13 I was responsible for was to find people who 14 had competencies in whatever area I was 15 looking for. The competencies I was looking 16 for were professional and adult. 17 So there was no exercise instructor 18 that worked at the Palm Beach house or the 19 New York house or the New Mexico house or the 20 USVI under the age of 18? 21 MR. PAGLIUCA: Objection to the 22 form and foundation. I can only testify to when I was at 23 the house. 24



25

Q.

Yes.

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- 2 A. I can only testify to the years
- 3 when I was present.
- 4 Q. Right.
- 5 A. And I can also only testify to
- 6 people I personally either met and/or worked
- 7 with and/or invited, to find the correct
- 8 word, I don't know what the correct word is,
- 9 to come to do exercise or whatever it was at
- 10 the house.
- Of the people that I, male and/or
- 12 female that I brought were all appropriate
- 13 and age appropriate adults.
- Q. Over the age of 18?
- 15 A. We've established them as an adult.
- 16 Q. You are saying appropriate adults,
- 17 so we are clear, you didn't hire or bring in
- 18 or know of any exercise instructors that were
- 19 under the age of 18 at any of those homes?
- 20 A. I am also testifying that when I
- 21 was present at the house and with the people
- 22 that I brought in, were all age appropriate
- 23 adults.
- Q. How do you define age appropriate
- 25 adults, is that over the age of 18, can we



Page 250 G Maxwell - Confidential 1 2 agree to that? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 Q. Are they under the age of 18? We already established that you can 7 be a masseuse in Florida at age 17. 8 does not make it inappropriate. I'm not saying appropriate or Α. 10 inappropriate. I'm just asking if there were 11 any exercise instructors that were under the 12 age of 18. 13 I am not aware if anybody was but I 14 don't want to full out and say you oh she 15 said, we already established you can be a 17 16 year old masseuse and have it not be 17 something that is not appropriate. So when 18 you say that and then you go, well, you come 19 back and say something, now we can establish 20 that Virginia was 17 but you can be a 17 year 21 old legal masseuse, but I am not aware to 22 your point. 23 Who were the other 17 year old 24 masseuses that you were aware of? 25 Α. I am not aware of any.



Page 251 G Maxwell - Confidential 1 2 Were there any 16 year year old masseuse that you are aware of? I am not aware. Α. 5 Q. Any 15? I just want to be clear. The only 7 person that I am aware of who claims to have 8 been a -- we have to -- we established Virginia now is 17, given she has changed her 10 age so many times. The only person that I am 11 aware of that was a masseuse at the time when 12 I was present in the house was Virginia. 13 Is it an obvious lie that Jeffrey 0. 14 Epstein had a sexual preference for underage 15 miners? 16 MR. PAGLIUCA: Objection to the 17 form and foundation. 18 Α. Can you ask the question again? 19 It is it an obvious lie that 0. 20 Jeffrey Epstein had a sexual preference for 21 underage minors? 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 A. Can you ask the question again? 25 Q. Is it an obvious lie that Jeffrey



Page 252 G Maxwell - Confidential 1 Epstein had a sexual preference for underage 3 minors? MR. PAGLIUCA: Object to the form 5 and foundation. I cannot testify to what 7 Jeffrey's --8 Q. You don't know his preference? You handed me a stack of papers Α. 10 from the police reports and that's what I've 11 read but I have no knowledge, direct 12 knowledge, of what you are referencing. 13 So you don't know, you don't know 0. 14 in your own mind that Jeffrey Epstein had a 15 sexual preference for underage minors, is 16 that correct? 17 MR. PAGLIUCA: Objection to the 18 form and foundation. 19 O. Is that correct? 20 A. Please ask the question again. 21 0. You don't know in your own mind 22 that Jeffrey Epstein had a sexual preference 23 for underage minors? 24 MR. PAGLIUCA: Objection to the 25 form and foundation. You have to pause,



Page 253 G Maxwell - Confidential 1 let me object, answer the question. Listen to her question, pause, I object, you answer. 5 So you don't know in your own mind that Jeffrey Epstein had a sexual preference 7 for underage minors? MR. PAGLIUCA: Objection to the 8 form and foundation. 10 O. You can answer. 11 I cannot tell you what Jeffrey's story is. I'm not able to. 12 13 Did Jeffrey Epstein have a scheme to recruit underage girls to use them for 14 15 purposes of sexual massages? 16 MR. PAGLIUCA: Objection to the 17 form and foundation. 18 Α. Can you ask me again, please? Did Jeffrey Epstein have a scheme 19 0. 20 to recruit underage girls to recruit them for 21 sexual massages? 22 MR. PAGLIUCA: Objection to the form and foundation. 23 24 A. Can you ask it a different way? 25 Q. Did Jeffrey Epstein have a scheme



Page 254 G Maxwell - Confidential 1 to recruit underage girls for sexual 3 massages? MR. PAGLIUCA: Objection to the 5 form and foundation. If you know. 7 I don't know what you are talking 8 about. Is it an obvious lie that Virginia Giuffre was a minor the first time she was 10 11 taken to Jeffrey Epstein's house? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. 14 So we've already established that 15 Virginia was 17 and we have established that 16 her mother brought her to the house and that 17 she came as a masseuse, age 17, which is 18 legal in Florida. 19 Would Jeffrey Epstein's assistants 20 arrange times for underage girls to come to the house for sexual massages? 21 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 Α. What are you talking about? 25 Q. Sure. Would Jeffrey Epstein's



Page 255 G Maxwell - Confidential 1 2 assistants, I think earlier you mentioned, we 3 talked about Sarah Kellen who worked in the role as an assistant or Nadia Marcinkova. 5 Would Jeffrey Epstein's assistants arrange times for underage girls to come over the 7 house for sexual massages? 8 MR. PAGLIUCA: Objection to the 9 form and foundation. 10 Again, I read the police reports so 11 this is all happening according to the police 12 reports when I am no longer at the house so I 13 can't testify to what Jeffrey's assistants 14 did when this kind of activity as alleged in 15 the reports. 16 Q. So you don't know? 17 Α. No. 18 Would Jeffrey Epstein's assistants, 19 meaning Sarah Kellen, Nadia Marcinkova or any 20 other assistant that you are aware of from 21 the time you worked there take nude 22 photographs of underage girls? 23 MR. PAGLIUCA: Object to the form and foundation. 24 25 Α. During what period of time?



Page 256 G Maxwell - Confidential 1 2 During any period of time you worked, did you observe that? I did not observe any such 5 photographs. Are you aware if they took those 7 kinds of photos? Α. I am not aware. MR. PAGLIUCA: Can we take a 10 five-minute break. 11 THE VIDEOGRAPHER: It's 2:58 and we 12 are off the record. 13 (Recess.) 14 THE VIDEOGRAPHER: It's now 3:10. 15 We're starting disk No. 6 and we are 16 back on the record. 17 Ms. Maxwell, was it an obvious lie when Virginia said she was sent to Thailand 18 19 by Epstein in September of 2002? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. 22 I have no knowledge of Virginia 23 being sent to Thailand. 24 But may I say something? 25 Q. There is not a question pending



Page 257

- 1 G Maxwell Confidential
- 2 unless you want to clarify something.
- 3 Did you want to clarify that?
- A. No, I just wanted to say something.
- 5 Q. Is it an obvious lie when Virginia
- 6 said she was given instructions to maintain
- 7 telephone contact with you while she was in
- 8 Thailand?
- 9 MR. PAGLIUCA: Objection to the
- 10 form and foundation.
- 11 A. Can you repeat the question?
- 12 Q. Is it an obvious lie when Virginia
- 13 said she was given instructions to maintain
- 14 telephone contact with you when she was in
- 15 Thailand?
- MR. PAGLIUCA: Same objection.
- 17 A. I have no idea what instructions
- 18 Virginia was given, if any, when she went to
- 19 Thailand.
- 20 Q. So you know she went to Thailand?
- 21 A. I know she claimed she went to
- 22 Thailand from having read it but given that
- 23 she lied about everything it's hard to know
- 24 what is true and not true.
- Q. Would it make any sense for her to



Page 258 G Maxwell - Confidential 1 2 be in contact with you, would there be any 3 reason why she needed to be in contact with 4 you? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 When are we talking about? Α. When she went to Thailand. 8 0. MR. PAGLIUCA: Same objection. 10 In 2002, would there be any reason 11 for her to remain in contact with you? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. 14 Α. Can you ask the question again, 15 please? 16 Q. Would there be any reason for 17 Virginia to maintain contact with you in 2002 18 when she went to Thailand? 19 MR. PAGLIUCA: Same objection. 20 Α. First of all, I didn't know that 21 she went to Thailand. I had had nothing to 22 do with her trip to go to Thailand and there 23 would absolutely no reason for her to be in touch with me, whatsoever. 24 25 Did you ever have a phone number Q.



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Page 259
            G Maxwell - Confidential
 1
     that was
          A. I did.
 3
              Was that a cell phone number?
 5
          Α.
              Yes.
          Q. Is that your current cell phone
 7
     number?
 8
          Α.
            Yes.
          Q. I'm going to mark a couple of
     things here?
10
11
               (Maxwell Exhibit 11, photos, marked
12
          for identification.)
13
               THE WITNESS: Can I say something
14
          now?
15
              MR. PAGLIUCA: No.
16
               THE WITNESS: Will you let me know
17
         when I can?
18
               MR. PAGLIUCA: When she asks you a
19
          question:
20
          O. So we've marked this as Exhibit 11.
21
     I'm showing you what's been marked as Exhibit
22
     11 which is Giuffre 003191 and 003192.
23
               Can you take a look at that
24
     document for me. Is that number that you
     just identified the
                                     as being
```



Page 260 G Maxwell - Confidential 1 your cell phone number, is that number on this document? It is. Α. 5 Q. And do you know who authored this document? 7 Α. I do not. 8 0. Who is JoJo? I don't know who JoJo is on this Α. 10 document because I don't know what this 11 document is. 12 Q. Do you know someone by the name of 13 JoJo? 14 A. I do know someone by the name of 15 JoJo. 16 Q. Would he know your phone number? 17 MR. PAGLIUCA: Object to the form. 18 I have to idea. Α. 19 Why would Virginia be instructed to 0. 20 call Ms. Maxwell at your number on this form? 21 MR. PAGLIUCA: Objection to the 22 form and foundation. 23 I don't know what this document is. I don't know when it was done, I don't know 24 anything about it other than I can see it has



Page 261 G Maxwell - Confidential 1 2 my name and my number on it. 3 So JoJo -- you said JoJo -- is he Ο. 4 employed by Mr. Epstein? 5 Again, it is not the only one JoJo on the planet. 7 I understand. Q. 8 Do you know a JoJo that is employed 9 by Mr. Epstein? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. 12 Can you ask me the question again? 13 0. Do you know someone by the name of JoJo that was employed by Mr. Epstein back in 14 15 2002? 16 I do know somebody who was employed 17 by Mr. Epstein known as JoJo. Q. Do you recognize the other numbers 18 19 listed at the top of this document? 20 Α. I do not. 21 0. Would you have known JoJo's cell 22 number at that time in 2002? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 I have no idea. Α.



Page 262 G Maxwell - Confidential 1 2 Q. Can I ask you to turn to the next 3 page, please. Do you know who Nantimda Tharanese 5 is who is mentioned on this document? I do not. 7 If you look on the bottom lines of the document, it says, Still in Thailand 8 during your stay, if she is, she will be staying at the same hotel. 10 11 Do you recall ever giving Virginia 12 instructions to meet a girl in Thailand? 13 MR. PAGLIUCA: Objection to the form and foundation. 14 15 I have already testified that I 16 didn't even know that Virginia was going to 17 Thailand. 18 Q. So you didn't give her instructions to meet a girl in Thailand? 19 20 Like I said, I didn't even know she Α. 21 was going to Thailand. 22 Do you know whether Jeffrey Epstein 23 would have given her instructions to meet a 24 girl in Thailand?



MR. PAGLIUCA: Objection to the

25

Page 263 G Maxwell - Confidential 1 2 form and foundation. I cannot possibly tell you what 3 Α. Jeffrey did or didn't do. I wouldn't know. 5 0. Do you know whether Jeffrey Epstein paid for Virginia to go to Thailand? 7 Again, I wouldn't know if he did. 8 (Maxwell Exhibit 12, documents, marked for identification) 9 10 I'm going to direct -- you can take 11 a look at it and then I'm going to direct your attention to a couple of pages. 12 13 MR. PAGLIUCA: So the record should 14 be clear, this exhibit which is 12 is 15 375, 6, 7, 8, 9, 80, 1, and then skips to 919, 920, 921, 922, 923, 924, 925 and 16 17 926. 18 Q. So I'm going to direct your attention to the first page, have you ever 19 20 traveled with Jeffrey Epstein where you've 21 received a document like this from Shoppers 22 Travel in your own independent travel. 23 Do you recognize this? MR. PAGLIUCA: Objection to the 24 25 form and foundation.



Page 264 G Maxwell - Confidential 1 2 The front form, the front page, do 3 you recognize this Shopper Travel form, have you ever used them as a travel agent with 5 Jeffrey Epstein? MR. PAGLIUCA: Same objection. 7 You can answer. I don't recognize this. 8 9 Turning to the second page which is Q. 10 the 00376, do you see at the top of that 11 document where it says Jeffrey Epstein, J. 12 Epstein 457 Madison Avenue 4th floor New York 13 New York. 14 Is that an address you are familiar 15 with that is Jeffrey Epstein's? 16 Α. I am. 17 Do you see below that, travel on Singapore Airlines, and you are going to have 18 to go from New York JFK to Singapore Bangkok. 19 20 Do you see that? 21 MR. PAGLIUCA: What? 22 The first entry is going to be on Q. 23 September 27, New York. 24 MR. PAGLIUCA: I see it. 25 MS. McCAWLEY: I'm not talking to



Page 265 G Maxwell - Confidential 1 2 you. I'm talking to the witness. 3 Α. I see it. To Singapore Bangkok? 5 Α. Singapore Bangkok I'm afraid are not the same place. 7 Singapore, then Bangkok: 8 I'm going to turn you to page 9 Giuffre, it's a little further back 000919. 10 And do you see at the top where it says J. 11 Epstein, underneath, Royal Princess, change 12 mine? 13 Α. I do. Does this refresh your recollection 14 15 that Virginia Roberts' trip to Thailand was 16 paid for by Jeffrey Epstein? 17 MR. PAGLIUCA: Objection to the 18 form and foundation. 19 I can only testify to the piece of 20 paper you showed me that has that 21 information. I cannot testify from direct 22 memory. 23 When Virginia was traveling to 24 Thailand, which the dates, again, I'm going 25 to refer you back to the first page so you



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Page 266
            G Maxwell - Confidential
 1
     can see the dates.
               MR. PAGLIUCA: Can you identify a
 3
         Bates number, please.
 5
                    which was at the top says,
          Q.
                          I'm going to refer you,
 7
     at the same time, to the flight logs which
    were marked, the thicker document that looks
     like this with all the log entries on it.
10
     I'm going to refer you to page --
11
              MR. PAGLIUCA: That's Exhibit No.
          6, correct? I'm trying to keep the
12
13
          record straight.
               MS. McCAWLEY: I don't have Exhibit
14
15
         numbers on mine. That's Giuffre
16
              MR. PAGLIUCA: Hang on one second.
17
             Can you repeat the number please.
18
          Q.
               And if you will look on
19
     that page at the entry, under
20
         starting with the and then it runs
21
    down to the, looks like the that first
22
    entry has President Clinton, Kevin Spacey,
23
     Chris Tucker, Jeffrey Epstein and the
    initials GM.
24
25
               Do you remember taking a trip with
```



Page 267 G Maxwell - Confidential 1 President Clinton during MR. PAGLIUCA: Objection to the 3 form and foundation. 5 Α. Can you repeat the question, please? 7 Do you remember taking a trip with 8 President Clinton during it looks like, through the that's the 10 11 I don't remember the dates. couldn't testify to when we actually did it 12 13 but I do remember the trip itself. 14 So you were traveling with Jeffrey 15 Epstein and President Clinton at the same 16 time Virginia was headed to Thailand, is that 17 correct? 18 MR. PAGLIUCA: Objection to the form and foundation. 19 I don't know, is that right? 20 Α. 21 Q. If you look at 22 document that I gave you, the first document and then you referred to, if you look in the 23 24 same as above lines, you will see the travel 25 group with President Clinton?



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Page 268
            G Maxwell - Confidential
 1
 2
               MR. PAGLIUCA: Are you asking her
 3
          to compare the documents or are you
          asking her what her personal knowledge
 5
          is.
               MS. McCAWLEY: I'm asking if she can
 7
          look at the doubts and tell me if she
          recalls that she traveling with
 8
          President Clinton at the same time this
10
          document reflects Virginia was in
11
          Thailand.
               I can't testify to any dates.
12
13
     couldn't tell you. I can see a date and I
14
     can see a date but I can't tell you that I
15
     have a memory of the dates. I have a memory
16
     of the trip, I don't have a memory of the
17
     time.
18
               Who is
19
          Α.
20
               What is her address?
          0.
          Α.
21
               I don't know.
22
               Does she live in the United States?
          Q.
23
          A. She does.
          Q. In what state?
24
25
          Α.
               I believe in New Jersey somewhere.
```



Page 269 G Maxwell - Confidential 1 Do you have her phone number? 2 0. Not memorized. 3 Α. Do you have the ability to get her 5 phone number? Of course. 7 Q. Has she ever asked -- has ever asked other girls to come over to 8 9 see Jeffrey Epstein for the purpose of a 10 sexual massage? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 Α. Can you ask the question again 14 please. 15 Has ever asked girls to 16 come over to see Jeffrey Epstein for the 17 purpose of a sexual massage? 18 MR. PAGLIUCA: Object to form and foundation. 19 20 Can you ask again, please? Α. 21 0. Has ever asked girls to come over to see Jeffrey Epstein for the 22 23 purpose of sexual massage? 24 A. I have no personal knowledge. 25 Q. What does do for you?



Page 270 G Maxwell - Confidential 1 2 She helps with my not-for-profit ocean foundation and any other related activities that I may have. 5 Is she paid for by Jeffrey Epstein? Α. No. 7 Q. She is paid for by you? 8 A. Yes. 9 When did you first meet Q. 10 11 Α. I don't recollect exactly, sometime maybe 2002, 2003. 12 Q. 13 How did you meet her? I don't recollect exactly how we 14 15 met. 16 Did Jeffrey introduce you to her? Q. 17 I don't recollect how we met. 18 Does she know Jeffrey Epstein? Q. MR. PAGLIUCA: Objection to the 19 20 form and foundation. 21 Α. Can you ask again, please? 22 Q. know Jeffrey Does Epstein? 23 24 A. What do you mean by know? 25 Has she met her him before? Q.



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Page 271
            G Maxwell - Confidential
 1
 2
               MR. PAGLIUCA: Objection to the
          form and foundation.
 3
               I can't recollect a time when
 5
         -- I've seen with Jeffrey but --
               You are not sure --
 7
               I know they know either other.
     can't testify to a meeting between them.
               Do you know where in New Jersey she
          Q.
     lives?
10
11
          Α.
               No
12
            You don't know a city?
          Q.
13
          Α.
              No.
14
          Q. How long has she worked for you?
15
          A. Sometime 2002, 2003.
16
          Q. To the present?
17
               Yeah.
          Α.
               Why do you think that
18
    might know Jeffrey?
19
20
               MR. PAGLIUCA: Objection to the
          form and foundation.
21
22
               Because you know, I know Jeffrey.
23
               Have you seen them together?
24
          Α.
               I already testified I have not seen
25
     them together, to my recollection.
```



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Page 272
           G Maxwell - Confidential
 1
 2
              Is it your testimony that
        knows Jeffrey Epstein through the work
 3
     that she does for you?
 5
              MR. PAGLIUCA: Objection to the
         form and foundation.
 7
              I don't recollect, and I don't
     recollect how I met and I can't testify
 8
             relationship is or is not with
     to what
10
     Jeffrey.
11
             Have you ever talked to Jeffrey
12
     about
13
            I don't know what you mean.
14
              In any way, have you ever had a
15
     conversation with Jeffrey about
16
              In what context.
17
              In any context. Have you ever
18
     talked to Jeffrey Epstein about
19
         Α.
                 works for me so it's entirely
20
    possible that in the course of conversations
21
     since 2002, 2003 that a conversation in which
22
     name would have come up is entirely
23
    possible.
24
         Q. I provided you with and I'm sorry,
25
     I don't know all the numbers, but the
```



Page 273

- 1 G Maxwell Confidential
- 2 statement that was issued by Ross Gow that
- 3 should be a single page still in your stack
- 4 of exhibits there.
- 5 MR. PAGLIUCA: Exhibit 10.
- 6 O. Did you authorize Ross Gow to issue
- 7 that statement on your behalf in January of
- 8 2015?
- 9 A. I already testified that that was
- 10 done by my lawyers.
- 11 Q. So did you authorize your lawyers
- 12 to issue a statement on your behalf through
- 13 Ross Gow in January of 2015?
- 14 A. It was determined that I had to
- 15 make a statement in the United Kingdom
- 16 because of the appalling lies and I just
- 17 thought of some new ones.
- 18 Virginia's statement that I
- 19 celebrated her 16 birthday with her. We can
- 20 all agree that that's entirely impossible. I
- 21 didn't meet her until she was 17 and other
- 22 lies she perpetrated that she had a diary and
- 23 we all know is a complete fake. That's not a
- 24 diary. It was just a book she was writing
- 25 that you helped sell to the press, as if it



Page 274 G Maxwell - Confidential 1 2 was a diary, when it was just a story that she is writing of fiction, fictional story 3 4 for money. 5 How did you arrive at the words that were put in that statement? 7 MR. PAGLIUCA: I'm going to object 8 and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or 10 11 another lawyer representing you, we're 12 asserting privilege. If you can answer 13 that without that, feel free to answer. 14 So what your counsel is saying, and 15 I will exclude any privileged communications 16 you had with your lawyers. 17 The question is, how did you arrive 18 at the words that were put in that statement, 19 if you can tell me without disclosing 20 privileged communications? 21 I'm not sure that I can. 22 Is the statement that you issued 23 true? 24 Α. What do you mean by that? 25 Q. Is the statement that you issued,



Page 275 G Maxwell - Confidential 1 the statement that's in front of you, is it a true statement? As in that Virginia is a liar? 5 Q. The words you put in there, is that true? 7 Of course they're true. When did you become aware that the 8 statement was being released? 10 I don't recollect exactly. Α. 11 What day it was? Q. 12 Α. No. 13 Q. I'm sorry. Did you identify, I might not have caught it, did you identify 14 15 the name of the lawyer that you said you 16 retained for purposes of this statement? 17 I think Philip Barden. 18 Q. Did you pay that lawyer Philip 19 Barden? 20 Α. Yes. 21 Are you aware of any interstate or 22 international transportation of a woman aged 23 18 to 28 for the purposes of prostitution? 24 MR. PAGLIUCA: Objection to the 25 form and foundation.



Page 276 G Maxwell - Confidential 1 2 I'm not sure I even understand your question. 3 0. I will go slower. 5 Are you aware of any interstate, 6 meaning between states, or international, 7 meaning oversees transportation, of women 8 aged 18 to 28, for the purposes of 9 prostitution? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. Are you asking -- I'm still not 12 13 sure I understand the question. 14 I will try to make it clearer. Q. 15 I'm asking you if you are aware of 16 any interstate, meaning between states, or 17 international transportation, meaning by flight or by car or by train, of women aged 18 19 18 to 28, their ages are between the ages of 20 18 and 28, for the purposes of prostitution? 21 MR. PAGLIUCA: Objection to the 22 form and foundation. 23 In the world I'm sure that that 24 happens, I read about it all the time. 25 Not in the world. Are you aware of Q.



Page 277 G Maxwell - Confidential 1 it, in your experience with Jeffrey Epstein, of any interstate or international transportation of women aged 18 to 28, for 5 the purposes of prostitution? MR. PAGLIUCA: Objection to the 7 form and foundation. So whilst I appreciate this might 8 9 not seem like a smart question, what do you mean by prostitution, what are you asking me 10 11 exactly? 12 Q. That would be sex for hire, any 13 kind of sexual act that's paid for. 14 MR. PAGLIUCA: Objection to the form and foundation. 15 16 Who's paying, what are you asking 17 me. 18 It can be paid for by anybody. It's a sexual act that's paid for. 19 20 I'm asking if you are aware of any interstate or international transportation of 21 22 women aged 18 to 28, for the purposes of 23 prostitution? 24 MR. PAGLIUCA: Objection to the 25 form and foundation.



Page 278 G Maxwell - Confidential 1 2 I have no idea what you are talking 3 about. So you are not aware of that? 5 Α. No. Are you aware of any interstate or 7 international transportation of women, aged 8 18 to 28, for the purposes of having sex with Epstein where they would receive compensation 10 of any type? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 Α. I don't know what you are referring 14 to. 15 0. Do you want me to repeat the 16 question? 17 Sure, go ahead. 18 Are you aware of any interstate or 19 international transportation of woman, aged 20 18 to 28, for the purpose of having sex with 21 Jeffrey Epstein where they would receive 22 compensation of any type? 23 MR. PAGLIUCA: Objection to form and foundation. 24



I am not aware of what you are

25

Α.

Page 279

- 1 G Maxwell Confidential
- 2 talking about.
- 3 Q. Are you aware of any interstate or
- 4 international transportation of women, aged
- 5 18 to 28, for the purposes of providing a
- 6 massage for Jeffrey Epstein?
- 7 MR. PAGLIUCA: Objection to the
- 8 form and foundation.
- 9 A. So I you need to repeat that
- 10 question for me.
- 11 Q. Sure.
- 12 Are you aware of any interstate,
- 13 meaning between states, or international,
- 14 oversees, transportation of women, aged 18 to
- 15 28, for the purposes of providing massage for
- 16 Jeffrey Epstein?
- 17 MR. PAGLIUCA: Objection to the
- 18 form and foundation.
- 19 A. I think we can agree he did travel
- 20 from time to time with a professional adult
- 21 masseuse.
- 22 Q. Are you aware of any interstate or
- 23 international transportation of women, aged
- 24 18 to 28, for the purposes of providing a
- 25 massage to any person other than Jeffrey



Page 280 G Maxwell - Confidential 1 2 Epstein? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 Α. Again, I'm not aware of anybody that, if you are asking for specifics to 7 someone else, I have no knowledge of that. 8 So you are not aware of any 9 interstate or international transportation of 10 a woman aged 18 to 28 for the purposes of 11 providing a massage to any person other than 12 Jeffrey Epstein? 13 MR. PAGLIUCA: Objection to the 14 form and foundation. 15 I don't recall what any single 16 person being on a plane for a massage with 17 someone else other than Jeffrey, for the sole 18 purpose, if that's the question, I don't have 19 any recollection of that. 20 Earlier in your testimony, you 21 stated that Virginia Roberts was 17 at the 22 time you met her. 23 How do you know she was 17? 24 MR. PAGLIUCA: Objection to the form and foundation. And to the extent 25



Page 281 G Maxwell - Confidential 1 2 that calls for a privileged response, 3 I'm instructing you not to answer. How do you know Virginia Roberts 5 was 17 at the time you met her? MR. PAGLIUCA: Again, if you 7 learned that information from your lawyer, I'm instructing you not to 8 answer. 10 I will follow my counsel's advice. Α. 11 Are you able to answer that 12 question without telling me information you 13 learned from a lawyer? 14 I'm not. Α. 15 So you don't have independent 16 knowledge that Virginia, according to your 17 statement, was 17 at the time you met her? 18 Again, my lawyer has instructed me 19 not to answer. 20 I'm asking you a different Q. 21 question. Whether you have any independent 22 knowledge, outside your lawyers, that 23 Virginia was 17 at the time you met her? 24 Α. Following the instructions of my 25 lawyers, I can only remember or testify to



Page 282 G Maxwell - Confidential 1 what she --3 MR. PAGLIUCA: She is asking you a different question. She is asking other 5 than what your lawyers have told you, do you have any knowledge about her being 7 17, that's what she is asking. I can't recollect where I got all 8 the information that I have that definitively shows that. 10 11 Earlier in your testimony, I believe you said all of us would know that 12 13 Virginia was 17 at the time you met her. 14 How would we know that? 15 I think you know that by her own dates, now that it was in 2000, so her entire 16 17 tail of me celebrating her 16th birthday is 18 clearly another giant falsehood. 19 But she was 16 and 17 that year, 20 wasn't she? 21 Which year? 22 You said it was 2000. I think the information that I have 23 24 that indicates that definitively was 25 something that is privileged, so I can't



Page 283

- 1 G Maxwell Confidential
- 2 share with you.
- 3 Q. So you have privileged information
- 4 that definitively tells you that she was 17
- 5 at the time you met her?
- 6 A. I believe I do.
- 7 Q. How would we know that?
- 8 A. What are you asking me?
- 9 Q. Earlier today you testified that we
- 10 would know that she was 17 at the time that
- 11 you met her.
- How would we know that?
- 13 A. I imagine you have access to
- 14 exactly the same information that I do.
- 15 O. What is that information?
- 16 A. Again, it's privileged, I can't
- 17 share it with you but you have been on this
- 18 case for, I don't know, much much longer than
- 19 I have and I imagine you have all the
- 20 information that I do.
- 21 Q. Do you know whether your lawyers
- 22 have produced documents from you that would
- 23 show the age that Virginia was at the time
- 24 that you met her?
- MR. PAGLIUCA: To the extent that



Page 284 G Maxwell - Confidential 1 2 calls for a communication that you had 3 with one of your lawyers, I'm instructing you not to answer that 5 question. I assume you, as part of the 7 discovery process, had to collect documents 8 that were relevant to this action, is that correct? A. I did. 10 11 Did you collect documents that would show that Virginia was 17 at the time 12 13 that you met her? 14 I think you have everything that 15 relates, that I had, contemporaneously per 16 what you asked for that I have that relates 17 to that. 18 Did you have a document that identified that Virginia was 17 at the time 19 20 that you met her? 21 You have all of the documents that 22 I had. 23 I'm not asking what documents. 24 asking, do you have a document that 25 identifies Virginia being 17 at the time you



Page 285 G Maxwell - Confidential 1 met her? Α. You have every document that I have. You have seen every document that I 5 have. That's not what I'm asking. 7 I don't recall every document that 8 I gave you, so I don't know. I would have to look at every single document I gave you and 10 then review it but as I recall you have every 11 document that I have. 12 What are you planning to show the 13 jury that will prove that Virginia was 17 14 when you met her? 15 Again that's privileged so I can't 16 share that with you. 17 If you're showing the jury, it 18 wouldn't be privileged, so is there a 19 document you have produced in this matter 20 that shows that Virginia was 17 at the time 21 you met her? 22 MR. PAGLIUCA: She answered that 23 question already. She said she doesn't 24 know, she has given you everything. If 25 there is a decision -- assuming for the



Page 286 G Maxwell - Confidential 1 2 moment there is such a document, just hypothetically, and assuming for the 3 moment that it is going to get produced 5 somewhere, if it hasn't already been produced, obviously that would involve a 7 waiver, a future waiver of the privilege. I think that's the answer to 8 the question. 10 Q. Has the document been produced, do 11 you know? 12 Α. You have everything that I have 13 given you, so if you can't -- if it's not in those documents, I don't know what to tell 14 15 you. 16 Your lawyers haven't withheld any Q. 17 documents? 18 Α. They are right here. You can ask 19 them. 20 Q. I'm asking you. 21 Α. I don't know what -- they're 22 lawyers. 23 When we were talking earlier about 24 Prince Andrew, I asked you whether you had 25 ever given him a gift of a puppet.



Page 287 G Maxwell - Confidential 1 2 Did you ever, not as a gift, did 3 you ever see in the presence of Prince Andrew 4 a puppet? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 Can you be more direct, please? 8 0. Sure. Were you ever in a room with Prince Andrew where there was a puppet? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. 12 Can you be more specific please and 13 can you bound it by time and be more 14 specific, whatever you are actually asking 15 me? 16 Were you ever in a room with Prince 17 Andrew in New York in Jeffrey Epstein's home 18 where there was a puppet? 19 MR. PAGLIUCA: Objection to the 20 form and foundation. 21 Α. What sort of puppet are you asking 22 me? 23 Any kind of puppet? 24 Α. You need to be more descriptive. I 25 don't know what you mean by puppet, there is



Page 288

- 1 G Maxwell Confidential
- 2 hand puppets, all sorts of puppets.
- 3 Q. Is there any puppet you've ever
- 4 seen in Jeffrey Epstein's home in the
- 5 presence of Prince Andrew?
- A. Again, puppet, you know, there is
- 7 lots of types of puppets.
- 8 Q. Any type of puppet.
- 9 A. If you want to give me a
- 10 description of the puppet, I would be perhaps
- 11 be able to say.
- 12 Q. Any type of puppet?
- 13 A. Can you be more detailed?
- 14 Q. Have you ever seen a puppet in
- 15 Jeffrey Epstein's home in the presence of
- 16 Prince Andrew?
- 17 A. My understanding of a puppet is a
- 18 small handheld item you have in a circus. I
- 19 have never seen that.
- Q. Have you ever seen a puppet which
- 21 is defined as a movable model of a person or
- 22 animal that is used in entertainment and
- 23 typically moved either by strings or
- 24 controlled from above or by a hand inside it?
- MR. PAGLIUCA: Objection to the



Page 289 G Maxwell - Confidential 1 2 form and foundation. I have not seen a puppet that fits 3 exactly that description. 5 Q. Have you seen any puppet that fits any description? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 Can you reask the question, please? 10 Ο. Yes. 11 Have you seen any puppet that fits 12 any description in the presence of Prince 13 Andrew in Jeffrey Epstein's home? 14 MR. PAGLIUCA: Objection to the form and foundation. 15 16 I am not aware of any small 17 handheld puppet that was there. There was a 18 puppet -- not a puppet -- there was a -- I 19 don't know how would you describe it really, 20 I don't know how would you describe it. Not 21 a puppet, I don't know how you would describe 22 it. A caricature of Prince Andrew that was 23 in Jeffrey's home. 24 Q. Did you use that caricature to put 25 the hand of the caricature on Johanna



Page 290 G Maxwell - Confidential 1 2 Sjoberg's breast? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 I don't recollect. I recollect the puppet but I don't recollect anything around 7 the puppet. You characterized puppet, I 8 characterize it as, I don't know, as a characterization of Andrew. 10 Q. Do you recollect asking Virginia 11 Roberts to sit on Prince Andrew's lap with 12 the caricature of Prince Andrew? 13 I do not recollect that. 14 What do you remember about the caricature of the Prince Andrew caricature 15 16 when you were in the presence of Prince 17 Andrew, Virginia Roberts and Johanna Sjoberg? 18 MR. PAGLIUCA: Objection to the form and foundation. 19 20 I don't recollect the story as told Α. 21 by Johanna or Virginia. I don't even know 22 who -- I remember the caricature of Prince 23 Andrew and I remember Prince Andrew but I don't recall anything else around the 24 25 caricature.



Page 291 G Maxwell - Confidential 1 2 0. Did you give it to him? I did not. 3 Α. Who gave it to him? 5 Α. I don't think it was given to him at all. 7 Did he bring it? Q. 8 Α. No. Was it something that was at the Q. house? 10 11 As best I recollect. Was it something that you saw at 12 13 the house in advance of Prince Andrew's 14 arrival? 15 Again, I don't real -- I recollect 16 the caricature, I recollect Prince Andrew, I 17 don't recollect much else around the 18 caricature. 19 Was there a party going on in the 20 house at the time you recollect the 21 caricature? 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 24 A. You have to be way more specific? 25 Q. Do you remember, you said you



Page 292 G Maxwell - Confidential 1 recollect this caricature, you recollect Prince Andrew being there. Do you recollect a party going on at the time of that 5 interaction with Prince Andrew and the caricature? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 I don't recollect a party -- first Α. 10 of all, they weren't really parties -- I 11 don't recollect a party -- I don't know what you mean by party in the context of that 12 scenario. 13 14 Who do you recollect being at the 15 home during the time Prince Andrew was there 16 with this caricature? 17 MR. PAGLIUCA: Objection to the 18 form and foundation. I only recollect myself with Prince 19 20 Andrew, I don't recollect anybody else. 21 0. You don't recollect Jeffrey Epstein being there? 22 23 A. Actually, no. 24 Q. You don't recollect Johanna Sjoberg



25

being there?

Page 293 G Maxwell - Confidential 1 2 Α. No. You don't recollect Virginia 3 Q. Roberts being there? 5 Α. No. It was just you and Prince Andrew? 7 I am not saying it was just me and 8 Prince Andrew, you are asking me do you remember. I only remember Prince Andrew, I 10 remember Prince Andrew and the caricature but 11 I can't place the caricature and everybody 12 else in the same context, the same timeframe 13 you are asking me. 14 Would Prince Andrew typically travel with Secret Service or some sort of 15 16 security when he would come to visit you and 17 Jeffrey in New York? 18 A. Typically he would have somebody. 19 Would they be in the house or 0. 20 outside of the house? Would they usually 21 stay in the house or outside of the house, in 22 other words guarding the doors or would they 23 come inside? MR. PAGLIUCA: Objection to the 24 25 form and foundation.



Page 294 G Maxwell - Confidential 1 2 Typically, there is no typical 3 because there is no standard procedure, so I can't comment or testify to what secret 5 service would or wouldn't do. Do you remember them being in the 7 house? Not specifically. 8 Α. 9 Do you mind if I take a bathroom 10 break. 11 THE VIDEOGRAPHER: It's now 3:51 12 and we are off the record. 13 (Recess.) 14 THE VIDEOGRAPHER: It's now 4:04. 15 We are back on the record and we're 16 starting disk No. 7. 17 Ms. Maxwell, during what time period, I know you said, I believe you said 18 19 you met Jeffrey in 1991, if I'm correct there 20 and you've known him through the present. 21 During what time period within 22 those years would you say your relationship 23 was the closest with Jeffrey? MR. PAGLIUCA: Objection to the 24 25 form and foundation.



Page 295 G Maxwell - Confidential 1 2 What do you mean by close, sorry. 3 I think earlier today you testified Q. 4 that at some point in time you considered 5 yourself to be his girlfriend, is that the closest you would say that your relationship 7 was with him and if so, what time period was 8 that? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 I don't think I said I was his 12 girlfriend, I would like to think of myself 13 as maybe, I don't think I -- sometime in the 14 mid '90s. 15 Q. How close was your relationship? 16 We were very friendly. 17 Ο. Without going into details, was your relationship with him intimate? 18 19 Α. Yes. 20 When was the last time you had 21 contact with Jeffrey Epstein? 22 What do you mean by contact. 23 Either a phone call or email or Q. 24 anything of that nature? 25 Α. As best as I can recollect when



Page 296 G Maxwell - Confidential 1 all -- sometime last year. 3 So you haven't talked to him like, for example, last week you didn't talk to 5 him? I did not. 7 How many times have you had either 8 direct or indirect, meaning, in the presence of him or calling or emailing, contact with 10 Jeffrey Epstein from December 30, 2014 until 11 now? 12 I'm sorry, can you just --13 Either in person or by phone or by 0. email, from December 30, 2014 until present. 14 15 I can't really characterize that 16 but not very much. There was a period when 17 in January when you filed your, whatever you 18 filed, where we spoke and then, since then not much at all. 19 20 Can you estimate how many emails Q. 21 you would have sent Jeffrey from the period 22 of December 30, 2014 to the present? 23 Not very many at all. Α. O. More than 20? 24 25 I really wouldn't be able to Α.



Page 297 G Maxwell - Confidential 1 characterize it because it wouldn't be that many. I wouldn't know. 3 More than 50? Ο. 5 It would be on the lesser side, not on the more side. 7 Can you give me a number? 8 I honestly couldn't. I would be 9 guessing. 10 Q. How many emails has Jeffrey sent 11 you from the period December 30, 2014 to the 12 present? 13 I would say less emails, even less emails than I sent him. 14 15 More than 20? Ο. 16 A. I would say on the lesser side. 17 Q. Less meaning 10? 18 A. I really can't recall, very little. 19 When you spoke with Jeffrey in 0. 20 January of 2015, what did he say to you? 21 I really couldn't remember exactly 22 what he said to me. 23 Did you talk about Virginia Roberts? 24 I'm sure we did but I couldn't 25 Α.



Page 298 G Maxwell - Confidential 1 recall the exact conversation. Does Jeffrey Epstein send you text 3 0. 4 messages? 5 Α. No. Do you send him text messages? 7 Α. No. 8 How many phone calls have you had with Jeffrey Epstein since December 30, 2014? 10 Again, very few. Α. 11 More than five? 12 Probably as many as the few emails 13 that I would characterize, so just very few. I mean a small number. 14 15 Are you aware of any disagreement 16 between your views about Virginia Roberts and 17 Jeffrey's views about Virginia Roberts? 18 MR. PAGLIUCA: Object to the form 19 and foundation 20 I cannot speculate to his views. Α. 21 can only testify on my views. 22 Earlier you went through the series 23 of lies. Have you talked to Jeffrey about 24 the lies and does he agree with you? I have discussed some of the issues 25 Α.



Page 299

- 1 G Maxwell Confidential
- 2 with him, I can't remember specifically which
- 3 ones. I just don't recall. I'm sorry.
- 4 Q. Do you recall him telling you that
- 5 he didn't agree with you on any of those?
- 6 A. I don't recall him saying that.
- 7 Q. Do you have a joint defense
- 8 agreement with Jeffrey Epstein?
- 9 A. I believe I do.
- 10 Q. Do you have a joint defense
- 11 agreement with Alan Dershowitz?
- 12 A. I don't believe I do.
- 13 Q. Earlier today in your testimony,
- 14 when I was asking you some questions, you
- 15 said that you couldn't answer but that
- 16 Jeffrey Epstein could answer that question.
- Would Jeffrey Epstein be in a
- 18 position to confirm or deny some of the
- 19 obvious lies that we've discussed today?
- 20 MR. PAGLIUCA: Objection to the
- 21 form and foundation.
- 22 A. I can't possibly testify to what
- 23 Jeffrey could or would say. I can't speak
- 24 for him.
- Q. Would Jeffrey be able to confirm or



Page 300 G Maxwell - Confidential 1 2 deny whether he had sex with Virginia 3 Roberts? MR. PAGLIUCA: Objection to the 5 form and foundation. I can't say what Jeffrey would say. 7 Q. Has he discussed that with you? Α. 8 He has not. Would Jeffrey be able to confirm or Q. 10 deny whether he had a sexual massage from 11 Virginia that first time she came to his 12 mansion in Palm Beach? 13 MR. PAGLIUCA: Objection to the 14 form and foundation. 15 I cannot speak for what he would 16 I can only speak for what I would say. 17 So as I testified everything that she said 18 about that first meeting didn't happen so... 19 Has he told that you everything 0. 20 about that first meeting didn't happen? 21 I know it didn't happen because she 22 put me in that room. 23 I understand you know. But has 24 Jeffrey said when you are talking about the



obvious lies, oh yeah, that never happened?

25

Page 301 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 I can't specifically recall that. 5 I don't know, but he has to agree with me because it didn't happen. 7 Can Jeffrey Epstein, would he be able to confirm or deny whether he had sex 8 9 with underage girls? 10 MR. PAGLIUCA: Objection to the form and foundation. 11 12 I can't testify to what Jeffrey 13 would say. Can Jeffrey confirm or deny whether 14 15 Bill Clinton was on Jeffrey's island? 16 MR. PAGLIUCA: Objection to the 17 form and foundation. I can't say what Jeffrey would say. 18 Α. I can only say what I know to be true. 19 20 Has Jeffrey talked to you about the 0. 21 fact whether Bill Clinton was on his island? 22 As best as I can recollect, he said 23 he was not on the island. As best as I can recollect. 24 25 Q. Can Jeffrey Epstein confirm whether



Page 302 G Maxwell - Confidential 1 he and Virginia Roberts were together in the 3 presence of Prince Andrew? MR. PAGLIUCA: Objection to the 5 form and foundation. I can't speak to what Jeffrey would 7 say. Has he talked to about Virginia 8 9 Roberts' statement that she was in the 10 presence of Prince Andrew? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 I have not discussed individual presences with Virginia. That's not -- I'm 14 15 only concerned with what I know to be the stuff about me. So my focus has always been 16 17 the lies and the obvious lies as something I 18 can personally attest to. I cannot possibly 19 talk for anything else. 20 Has Jeffrey Epstein said to you anything along the lines of Virginia is lying 21 22 when she says she met Prince Andrew? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 Α. Again, I'm not talking about what



Page 303

- 1 G Maxwell Confidential
- 2 she says as regards to other people. I can
- 3 talk to things as regards to me.
- 4 Q. I'm asking if Jeffrey ever said
- 5 that to you?
- A. I don't recollect specific
- 7 conversations along those things.
- 8 Q. You don't recollect him saying that
- 9 to you?
- 10 A. I don't recollect him saying to me
- 11 that Virginia didn't meet Prince Andrew. I'm
- 12 sure that wouldn't be a conversation that we
- 13 would have. It doesn't effect me whether --
- 14 so I'm really only concerned about the lies
- 15 that were told as regards to me.
- 16 Q. Can Jeffrey Epstein confirm or deny
- 17 whether you sent Virginia to give Glenn Dubin
- 18 a massage?
- 19 MR. PAGLIUCA: Objection to the
- form and foundation.
- 21 A. I can't say what Jeffrey would say,
- 22 I can tell you I didn't. I can't tell you
- 23 what anybody else.
- Q. Have you discussed with him
- 25 Virginia's allegation that she gave Glenn



Page 304 G Maxwell - Confidential 1 Dubin a massage? MR. PAGLIUCA: Objection to the 3 form and foundation. 5 Α. I didn't know that she did say that. Do you know whether Jeffrey Epstein 7 has ever sent anybody to Glenn Dubin to 8 9 perform a massage for him? 10 MR. PAGLIUCA: Objection to the form and foundation. 11 I couldn't possibly recollect 12 13 whether he did anything like that. 14 Q. Did you ever send anybody, not Virginia, anybody else over to Glenn Dubin's 15 16 home for a massage? 17 Not to the best of my knowledge. 18 Do you know one of Alexander Dixon's friend by the name of Anuska 19 20 DiGeorgio? 21 I do recollect a person of that 22 name. 23 How do you know her? Q. A. I don't recollect. 24 25 Q. Did you meet her through Jeffrey?



Page 305 G Maxwell - Confidential 1 2 Α. I don't recollect. Q. Do you recall when you met her? 3 A. I do not recollect. 5 Q. How many times have you seen Anuska DiGeorgio in your life? 7 The only reason I remember is Α. 8 because it's an unusual name but I couldn't 9 tell you anything else. 10 Q. You didn't see her on a regular 11 basis, she wasn't one of your friends? 12 Α. No. 13 Q. Was Anuska DiGeorgio a masseuse? 14 A. Not to my knowledge. 15 Do you have knowledge of whether Q. 16 she had a sexual relationship with Jeffrey 17 Epstein? 18 Α. I have no knowledge of that. 19 When was the last time you spoke 0. 20 with her? 21 Α. A very long -- I have no idea. 22 Q. Would it be years? 23 Α. Yes. 24 Q. What do you remember about Anuska 25 DiGeorgio?



Page 306 G Maxwell - Confidential 1 2 Nothing really. Do you remember what she looks 3 like? 4 5 Α. I would just be speculating on how I remember. I couldn't describe her. 7 Do you recall traveling with her? Q. 8 Α. I don't. Q. Did you ever go to her home? 10 I don't believe I did. Α. 11 Q. Do you know where she lives? 12 I don't. Α. 13 Q. Would you have met her through Jeffrey Epstein? 14 MR. PAGLIUCA: Objection to the 15 16 form and foundation. 17 I already testified I don't 18 recollect how I met her and I remember her 19 because her name is very unusual. 20 So what's your -- what recollection 0. 21 do you have of her, do you have a specific 22 recollection of meeting her somewhere, you 23 just don't know when that was or how do you 24 know that name Anuska DiGeorgio? 25 MR. PAGLIUCA: Objection to the



Page 307 G Maxwell - Confidential 1 2 form and foundation. I don't know why the name is -- I'm 3 sorry -- I can't -- I have no idea. 4 5 recognize the name but that's it. Was Johanna Sjoberg a masseuse? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 What are you asking me, I'm sorry? 10 When Johanna Sjoberg worked for 11 Jeffrey Epstein, did she perform massages? I've testified that when Johanna 12 13 came originally, she came to answer 14 telephones. I believe at some point she became a masseuse. I don't recollect when 15 16 and I personally had massages from Johanna. 17 What did Johanna do for Jeffrey 18 Epstein, did she perform massages, anything 19 else? 20 MR. PAGLIUCA: Objection to the form and foundation. 21 22 When she came she answered phones 23 and at some point, I believe, I don't have 24 any firm recollection, but I believe she went 25 to school and became a masseuse and I had



Page 308 G Maxwell - Confidential 1 massages from her. 3 Did you ever have any sexual interaction with her? 5 MR. PAGLIUCA: Object to the form and foundation and I'm going to instruct 7 you if we're talking about any consensual adult contact, you are not 8 allowed to answer the question. 10 Q. Did you have any sexual contact 11 with her in the presence of Jeffrey Epstein? 12 MR. PAGLIUCA: Same instruction. 13 Did you have any sexual contact 0. 14 with her in the presence of anybody other 15 than Jeffrey Epstein? 16 MR. PAGLIUCA: Same instruction. 17 How many massages did you receive 18 from Johanna? 19 I really don't recall but a fair 20 amount. 21 Q. Did the massages involve sex? 22 MR. PAGLIUCA: I'm going to 23 instruct you not to answer. 24 Q. Have you ever engaged in sex with 25 any female?



Page 309 G Maxwell - Confidential 1 2 MR. PAGLIUCA: I'm going to 3 instruct you not to answer. MS. McCAWLEY: I want the record to 5 reflect that Ms. Maxwell's attorney is directing her not to answer this series 7 of questions. MR. PAGLIUCA: It definitely does. 8 Were you responsible for Q. 10 introducing Anuska to Jeffrey Epstein? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 I already testified that I don't 14 really recall Anuska. 15 Were you responsible for 16 introducing Johanna to Jeffrey Epstein? 17 MR. PAGLIUCA: Objection to the 18 form and foundation. 19 Again, I don't like the 20 characterization of introduction. Johanna came to answer telephones. 21 22 When did you -- were you the person 23 who brought or introduced or met Johanna for 24 purposes of bringing her to Jeffrey Epstein's 25 home?



Page 310 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 That's not how I would characterize Α. 5 that. How would you characterize it? 7 I have testified that I'm 8 responsible for finding professional people to work in the homes, age appropriate adult 10 people, so from pool attendants, to 11 gardeners, to chefs, to housekeepers, to 12 butlers, to chauffeurs and one of the 13 functions was to be able to answer the 14 telephones and in the context of finding 15 someone to answer the telephones, I did look 16 to try to find appropriate people to answer 17 the phones. 18 Q. So did you find Johanna for 19 purposes of that role? 20 So in the course of looking for 21 somebody to answer phones at the house, 22 Johanna was one of the people who said that 23 she was willing to answer phones. 24 Q. Did you approach her at her school 25 campus?



Page 311 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to form and foundation. 3 I honestly don't recall how, in 5 that moment, how I met Johanna and how she came to get the job but... 7 Did you typically, in your work for Jeffrey Epstein, would you typically go to 8 9 school campuses to try to find individuals to work for Jeffrey Epstein? 10 11 MR. PAGLIUCA: Objection to the form and foundation. 12 13 Α. I never -- what do you mean by school? Let's characterize school. 14 15 Any kind of school. Ο. 16 Obviously not. I never went to any 17 school with young people. Johanna, I believe came from an adult university, as I would 18 know in England, so university, I went there 19 20 but I never went, as I best recollect, 21 anywhere else. 22 Did you -- what university was it 23 that you went to? 24 Α. I don't recall the university that 25 she went to right now.



Page 312 G Maxwell - Confidential 1 2 Q. Would you visit more than one university to try to find individuals to work 3 4 for Jeffrey Epstein? 5 As I recollect, I think that's, in fact, the only university I went to. 7 Did you go there more than once? I think I went twice. 8 Who else did you find from that Q. 10 university, was there anybody other than 11 Johanna? 12 I don't recollect, I'm sorry. Α. 13 Q. We are going to mark this as 14 Maxwell 13? 15 (Maxwell Exhibit 13, documents, 16 marked for identification.) 17 Can you take a look at the document Q. 18 I put in front of you, please. 19 Are you familiar with this 20 document? I'm familiar with this actual 21 22 document. 23 How was this document created? 24 MR. PAGLIUCA: Objection to the 25 form and foundation.



Page 313

- G Maxwell Confidential
- 2 A. I don't know how this document was
- 3 created.
- 4 O. You were involved in the creation
- 5 of this document?
- 6 A. I think you can see from the date
- 7 that it's 2004, 2005, so no.
- 8 Q. You weren't involved in the
- 9 creation of this document.
- 10 Did you -- we talked earlier about
- 11 Mr. Epstein's house, I'm talking about the
- 12 Palm Beach house where you said there was a
- 13 computer on the desk, that employees had
- 14 access to -- people who worked for Jeffrey
- 15 Epstein may have had access to?
- 16 A. I think anybody could have had
- 17 access to that.
- 18 Q. Was that computer used, if you know
- 19 to keep a log of addresses and phone contact
- 20 information for Jeffrey Epstein?
- 21 A. Are we talking about when this
- 22 document was created.
- 23 Q. In general, was there, on that
- 24 computer during the time that you were
- 25 present with Jeffrey Epstein, was there a



Page 314 G Maxwell - Confidential 1 2 mechanism by which you kept electronic 3 information of names and addresses of individuals that he knew? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 I can't testify to what was on that 8 computer or not after I was gone. Not when you were gone, when you 0. 10 were there. If Jeffrey wanted to call, for 11 example, say Les Wexner, would someone be 12 able to go to that computer to pull up the 13 address information and phone contact 14 information for that individual? 15 MR. PAGLIUCA: Objection to the 16 form and foundation. 17 I couldn't possibly say. 18 Did you ever have to keep track of address or phone contact information for 19 20 Jeffrey Epstein? 21 That was not my job. 22 Did you ever do it? 23 I am not responsible for keeping 24 his numbers so that wasn't my job at all. 25 Q. But did you ever do it? I know



Page 315

- 1 G Maxwell Confidential
- 2 it's not your job but did you ever do it, did
- 3 you ever keep phone contact information for
- 4 him?
- 5 A. During the course of the time we
- 6 were together, if he gave me a telephone
- 7 number, I would give it to an assistant to
- 8 put in the computer, I could do that.
- 9 Q. Would he ask you for contact
- 10 information for different individuals, if he
- 11 wanted to contact someone?
- 12 MR. PAGLIUCA: Objection to the
- form and foundation.
- 14 A. In the course of the long period of
- 15 time when I was there, it certainly would be
- 16 possible for him to ask me for a telephone
- 17 number and if I had the -- I wouldn't always
- 18 have it -- I'm sure it happened.
- 19 Q. Was there a hardcopy book in
- 20 addition to the computer, a hardcopy book
- 21 that you could look for numbers that were
- 22 relevant to Jeffrey Epstein's life and
- 23 something on the computer or was it just an
- 24 electronic version?
- 25 MR. PAGLIUCA: Objection to the



Page 316 G Maxwell - Confidential 1 2 form and foundation. Was there a hard copy book as well 3 0. as something on the computer or was there 5 only electronic information on the phone numbers? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 I can only testify to what I know 10 obviously, and I believe that this is a copy 11 of a stolen document. I would love to know 12 how you guys got it. 13 I'm asking during the time you 0. 14 worked for Jeffrey Epstein, was there a 15 hardcopy document of any kind that kept phone numbers for Jeffrey Epstein, if he needed to 16 17 contact someone? 18 The stolen document I have in front Α. 19 of me that you have is what you are referring 20 to. 21 So there was, during your time when 22 you were there, there was no other, you mentioned there was information on a 23 24 computer. Was there any hardcopy document 25 that you could refer to to find someone's



Page 317 G Maxwell - Confidential 1 2 number? 3 You have the stolen document in Α. 4 front of you. 5 Q. You had access to this when you worked for Jeffrey Epstein? 7 This is, I believe, the book that 8 was stolen, that was the hardcopy of whatever was there. 10 Q. So when you were working for 11 Jeffrey Epstein, you were able to access this 12 book? 13 This book -- if this is what this is, I believe it was, this is the stolen 14 document from his house. 15 16 And you were able to access it when 17 you worked for him? 18 It was a document that was printed 19 that you could, if you needed to, look for a 20 number. 21 Q. Do you know how this book was 22 created? 23 Α. No. 24 Q. When you referred to it a moment



ago, to a stolen document, when Alfredo

25

Page 318 G Maxwell - Confidential 1 2 Rodriguez turned this document over to the 3 FBI, are you aware he described it as a 4 document that came from your computer? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 I have no idea what he said or 8 didn't say, so if you want me to reference 9 something he said, you need to show it to me. 10 Did you keep this document, an 11 electronic copy of it, on your personal 12 computer? 13 I don't recollect. 14 If you had to update something, for 15 example, if there was a new number, a new individual that Jeffrey had hired that you 16 17 were going to track, would you input that 18 information into this document on your 19 computer? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. 22 I've already testified that I'm not 23 responsible for updating and keeping these 24 records.



Did you have this document on your

25

Q.

Page 319 G Maxwell - Confidential 1 2 computer, your personal computer? 3 I told you, I don't recollect 4 having this document on my computer. 5 0. Do you know what computers this document was on, if more than one? 7 I'm sorry, this is a long time ago 8 and I don't recall exactly how this was all 9 managed. 10 Q. If you didn't create this document, 11 do you know who did? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. 14 A. I don't. 15 I'm going to direct your attention 16 to part of this document. It's towards the 17 back, it's going to be page 91 and it has 18 bates label Giuffre 001663. I'm going to 19 direct your attention to the section that 20 says, Massage Florida. 21 Did you input any of the names or 22 numbers under that section? 23 MR. PAGLIUCA: Objection to form and foundation. 24



A. So this document is produced in

25

Page 320

- G Maxwell Confidential
- 2 2004, 2005, so, no.
- 3 Q. But I'm sorry, correct me if I'm
- 4 misunderstanding your testimony, I thought
- 5 you said when you were working with Jeffrey,
- 6 that this document existed and it was
- 7 something you utilized?
- 8 A. I can't possibly tell you what
- 9 numbers were added or not added subsequent to
- 10 my departure.
- 11 Q. So you can't recall if you added
- 12 any of these numbers?
- 13 MR. PAGLIUCA: Objection to the
- form and foundation, mischaracterizes
- 15 the witness' testimony.
- 16 Q. Are there any numbers on here or
- 17 names that you recognize that you would have
- 18 entered into this section?
- 19 A. I already testified that I'm not
- 20 responsible for inputting numbers and names
- 21 into this so I would not be able to tell you.
- 22 Q. Are there any names or numbers
- 23 under this section, Massage Florida, that you
- 24 would have provided to an assistant to input
- 25 into this document?



Page 321 G Maxwell - Confidential 1 2 I can't possibly say. 3 Do you see under Massage Florida, about halfway down the first column, do you 4 5 see a number that says Johanna's cell? MR. PAGLIUCA: What page? 7 It's 91, Bates number 001663. 8 About halfway down, it says in the first 9 column, it says Johanna's cell. 10 Do you see that? 11 Α. I do. 12 Would you have provided after, I 13 know you didn't hire her, Jeffrey hired her 14 but after you brought her to Jeffrey, would 15 you have given her cell phone number to an 16 assistant to input into this document? 17 MR. PAGLIUCA: Objection to form 18 and foundation. 19 I didn't bring her to Jeffrey, the 20 way you characterize and I would have no 21 knowledge of how this number ended up in this 22 book. 23 I believe you, and I will try to 24 use your words so we are clear, you met 25 Johanna, is that correct?



Page 322 G Maxwell - Confidential 1 2 Α. Yes. 3 Q. And then she began working for Jeffrey? 4 5 Α. Yes. Would you have provided whomever 7 was in charge of keeping this updated with Johanna's cell number so you would be able to 8 contact her if needed? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. I don't know. It could have been a 12 13 number of different ways, it it could have 14 been Jeffrey who gave it to somebody. 15 Ο. You just don't remember doing that? 16 I do not. 17 Now, as you look -- I want you to 18 take a look at the Florida massage list, it's 19 three columns there. 20 Do you, as you look at those names 21 on the various columns, do you know the ages 22 of any of the girls in this list? 23 I don't know. One, I don't know 24 who all the people are on this list and I 25 certainly don't know the ages.



Page 323 G Maxwell - Confidential 1 2 Q. Do you know what their qualifications are? 3 I don't know who the people are in 5 general so of course I don't know what their qualifications are. 7 Q. Do you know why Jeffrey has so many 8 masseuses listed in Florida in his book here? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 Again, this book was created post 12 my departure, so I couldn't explain why all 13 these people were here. 14 When you were there, you said this book existed? 15 16 Α. Yes. 17 So when you were there, were there a number of masseuses listed under the 18 19 Florida massage? MR. PAGLIUCA: Objection to the 20 21 form and foundation and 22 mischaracterization of the witness' 23 testimony. 24 Q. I'm asking you a question. 25 When you were there, were there a



- 2 number of masseuses listed under the Florida
- 3 massage section?
- A. When I was there, I would have, of
- 5 course there would have been some masseuses
- 6 listed but I could not tell you who or how
- 7 many and this -- I could not possibly because
- 8 I wouldn't remember.
- 9 Q. Do you know why Jeffrey would have
- 10 had so many names listed under his massage
- 11 Florida?
- MR. PAGLIUCA: Objection to form
- and foundation.
- 14 A. I can't testify to why Jeffrey has
- 15 so many.
- 16 Q. Did he use a different masseuse
- 17 every day?
- 18 MR. PAGLIUCA: Objection to the
- 19 form and foundation.
- Q. You can answer.
- 21 A. When I was there he had a massage
- 22 roughly every day, one masseuse, and mostly
- 23 he would have them at random times, so it
- 24 would be difficult if you just only had one
- 25 person, man, woman, for an adult massage, to



- 1 G Maxwell Confidential
- 2 come and be available for whatever time it
- 3 was. So he would have more than one person
- 4 that he could call for a massage because at
- 5 any given time the one that he called first
- 6 may not have been available.
- 7 Q. So would it typically be a
- 8 different person each day that would give him
- 9 a massage?
- 10 MR. PAGLIUCA: Objection to the
- form and foundation.
- 12 A. It would be, when I was there,
- 13 based on availability.
- Q. Would it surprise you to learn that
- 15 the Federal Government found that some of the
- 16 girls on this list under massage Florida were
- 17 under the age of 18?
- 18 MR. PAGLIUCA: Objection to the
- 19 form and foundation.
- 20 A. I can't testify to what the
- 21 government found or did not find because I
- 22 would have no knowledge of it.
- 23 Q. I'm asking if you would be
- 24 surprised by that?
- MR. PAGLIUCA: Form and foundation.



Page 326 G Maxwell - Confidential 1 2 I have knowledge of it. I can't speculate. 3 On the second column, towards the 5 bottom, there is the name, it's one up from the bottom, there is the name Gwendolyn Beck, 7 do you know Gwendolyn Beck? 8 Α. I do. Who is she? Q. 10 A. She was a friend of Jeffrey's. 11 Q. Is she a masseuse? 12 She, I don't think she was a Α. 13 masseuse, no. 14 Why would be she listed under 15 Florida massages? 16 An input error. 17 Is this list any individual that 18 would have sex with Jeffrey? MR. PAGLIUCA: Objection to the 19 20 form and foundation. 21 Α. I wouldn't have any knowledge of 22 that. 23 Do you know if Jeffrey had sex with 24 Gwendolyn Beck? 25 MR. PAGLIUCA: Object to the form



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Page 327
            G Maxwell - Confidential
 1
 2
          and foundation.
 3
               First of all, I wouldn't have any
          Α.
 4
     knowledge of that.
 5
               MS. McCAWLEY: We are going to take
         a quick break.
 7
               THE VIDEOGRAPHER: It's now 4:39
          and we are off the record.
 8
               (Recess.)
               THE VIDEOGRAPHER: It's now 4:54
10
11
          and we are as back on the record
12
          starting disk number 8.
13
          Q. Ms. Maxwell, we were talking
     earlier about the journal and I believe you
14
15
     said in 2004, 2005, you were no longer
16
     working and responsible for that journal, is
17
     that correct?
18
               MR. PAGLIUCA: Objection to the
          form and foundation.
19
20
              What are we referring to, this
          Α.
21
     document right here?
22
          Q.
              Yes.
          A. I don't know who is the author of
23
24
    this or I can't tell you what is in here
25
     versus what would have been here when I was
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Page 328 G Maxwell - Confidential 1 around. I can't testify to that. 3 Were you around in 2004, 2005? I already testified that I was 5 there when Jeffrey's mother passed away and so you know, I did visit for her passing and 7 I believe I was there for a couple of days in 8 2005. So if an employee of Mr. Epstein in 10 2004 said that you were the employee's direct 11 supervisor, would that be incorrect? 12 MR. PAGLIUCA: Objection to form 13 and foundation. What employee, what's the 14 Α. 15 circumstances and what is the story, I don't 16 know what you are asking me. 17 If Alfredo Rodriguez said in 2004 18 when he was hired, you were his direct 19 supervisor, would that be true? 20 Α. No. 21 0. Were you in 2004 supervising Sarah 22 Kellen? 23 MR. PAGLIUCA: Objection to form and foundation. 24 25 Α. I never supervised Sarah Kellen.



Page 329 G Maxwell - Confidential 1 2 Did Sarah Kellen take orders from 3 you? MR. PAGLIUCA: Objection to the 5 form and foundation. She worked for Jeffrey. 7 If Alfredo Rodriguez said you had 8 knowledge of underage girls coming to 9 Jeffrey's home for the purpose of sex, would 10 you contend that that is truthful? 11 MR. PAGLIUCA: Objection to the 12 form and foundation of the question. 13 I have no idea what you are talking about, I'm sorry. 14 15 If Alfredo Rodriguez said that you 16 have knowledge of underage girls coming to 17 Jeffrey's home for the purpose of having 18 massages involving sex, would you say that 19 that statement is truthful? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. 22 I can't testify to what Alfredo 23 said or didn't say. 24 I'm saying if Alfredo said that you 25 had knowledge that there were girls coming



Page 330 G Maxwell - Confidential 1 over to the house that were underage for the purposes of sex, would that statement be 4 true? 5 MR. PAGLIUCA: Objection to form and foundation. 7 I can't testify to what Alfredo said or didn't say or what he thought. 8 Did you have knowledge of underage Q. 10 girls coming to Jeffrey Epstein's house for 11 the purpose of sex? 12 Α. No. 13 0. Earlier I believe you testified, correct me if I'm wrong, that the document 14 15 that is in front of you, the thicker document 16 was a stolen document. 17 Do you know who stole that 18 document? 19 I have read that Alfredo stole the 20 document. 21 0. And where have you read that? 22 Α. I believe it was reported in the 23 press. 24 Q. Earlier we were talking about the



computers at Jeffrey Epstein's home. Did you

25

Page 331 G Maxwell - Confidential 1 have a computer that was your computer 3 located in Jeffrey Epstein's home? MR. PAGLIUCA: Objection to form 5 and foundation. I've testified to the computer 7 already. Even when I was around, there was a 8 computer that people had access to. So is Alfredo Rodriguez telling the Q. 10 truth when he says that he downloaded that 11 book from your computer? 12 MR. PAGLIUCA: Objection to the 13 form and foundation. 14 Α. I couldn't possibly tell you what Alfredo did or didn't do or said or didn't 15 16 say. 17 Was it on your computer? 18 I already testified I have no idea 19 where this document came from. 20 Did you have a list of names of 21 individuals with contact information for 22 Jeffrey Epstein on your personal computer? 23 Again, that wasn't my computer. 24 already said that was a computer that lots of 25 people would have, so I have no recollection



- 1 G Maxwell Confidential
- 2 of this document being on it, so I don't know
- 3 where this came from.
- 4 Q. I understand the computer at the
- 5 house that you're referencing. On a personal
- 6 computer of yours, did you have that
- 7 document?
- 8 A. I don't know where this document
- 9 came from, so I can't possibly say this
- 10 document was on any computer that I may have
- 11 had access to.
- 12 Q. On a personal computer of your own,
- 13 did you have lists of the phone numbers and
- 14 contact information relating to Jeffrey
- 15 Epstein?
- 16 A. Like everybody, I have an address
- 17 book but I can't possibly testify to where
- 18 this thing came from.
- 19 Q. Was it your address book or was it
- 20 addresses that related to Jeffrey Epstein?
- 21 MR. PAGLIUCA: Objection to the
- 22 form and foundation.
- A. I don't know what you're asking me.
- Q. On your personal computer, the
- 25 address book you are referencing, was it your



- 1 G Maxwell Confidential
- 2 address book with individuals you knew or was
- 3 it an address book for your employer, Jeffrey
- 4 Epstein?
- 5 A. Jeffrey has his situation and I
- 6 have no -- this is Jeffrey's, it came from
- 7 his home, so I can't testify to anything
- 8 about this in that period of time.
- 9 Q. So you didn't have on your computer
- 10 a list of contact information for individuals
- 11 that was related to Jeffrey Epstein?
- 12 A. I don't recall exactly what I had
- 13 back in 2004 and 2005, so I can't say what I
- 14 had back then that relates to his addresses,
- 15 I can't recall.
- 16 Q. So is it possible that someone
- 17 could have downloaded from your personal
- 18 computer a list of names and address that
- 19 were affiliated with Jeffrey Epstein?
- 20 MR. PAGLIUCA: Objection to the
- 21 form and foundation.
- 22 A. This didn't come from any computer
- 23 of mine.
- Q. But is it possible that someone
- 25 could have downloaded a list of names and



Page 334 G Maxwell - Confidential 1 addresses affiliated with Jeffrey Epstein 3 from your computer? MR. PAGLIUCA: Objection to the 5 form and foundation. I already said, I didn't have a 7 computer there, so I don't know where this came from, I have no idea. 8 I'm going to read to you some Q. 10 testimony from Alfredo Rodriguez's deposition 11 and it's on page 370 and I want to ask you a 12 question about it, if it's true or false? 13 MR. PAGLIUCA: I'm going to object 14 unless you show the witness the 15 document. 16 MS. McCAWLEY: I will pass it. 17 are not going to mark it. We will skip 18 it. 19 Did you ever tell Alfredo Rodriguez 20 that he better watch out and better keep his mouth shut with respect to what occurred at 21 22 Mr. Epstein's home? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 It doesn't sound like anything I Α.



Page 335 G Maxwell - Confidential 1 2 would say. 3 Did you ever threaten Alfredo 4 Rodriguez in any way if he were to disclose 5 information he learned from his employment with Jeffrey Epstein? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 9 I'm happy to answer. No, I never Α. threatened him in any way. 10 11 Were you concerned that he was 12 going to disclose that Jeffrey Epstein was 13 trafficking underage girls? 14 MR. PAGLIUCA: Objection to the form and foundation. 15 16 First of all, there are so many 17 things wrong with that question, but I have 18 no knowledge of what you are talking about. 19 0. Have you ever contacted or 20 instructed anyone to contact any witness in 21 this case for the purposes of threatening 22 them not to testify in this case? 23 MR. PAGLIUCA: Objection to the form and foundation. 24



I have never called anybody with

25

Α.

Page 336 G Maxwell - Confidential 1 reference to this case with any, anything you just mentioned, I never threatened anyone. Have you ever directed anyone to 5 call any witnesses relevant to this case and threaten them not to testify? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 I never done such a thing. 10 Q. Did Jeffrey Epstein or you ever ask any female, regardless of age, to carry 11 12 Jeffrey's baby for him? 13 MR. PAGLIUCA: Objection to the 14 form and foundation. 15 Or anything along those lines? Ο. 16 MR. PAGLIUCA: Objection to the 17 form and foundation. Can you repeat the question, 18 Α. 19 please? 20 Did you or Jeffrey Epstein ever ask 0. 21 any female, regardless of age, to carry 22 Jeffrey Epstein's baby for him? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 Α. Are you asking --



Page 337 G Maxwell - Confidential 1 2 To become pregnant, did you or Jeffrey Epstein ever ask any female to become 3 pregnant and carry Jeffrey Epstein's baby for 5 you or for Jeffrey? MR. PAGLIUCA: Objection to form 7 and foundation. 8 You need to be very specific. 9 have no idea what you are talking about. 10 That's completely rubbish. 11 Did you or Jeffrey Epstein ask any 12 female to become pregnant and carry his baby 13 for either him or you? 14 MR. PAGLIUCA: Objection to the form and foundation. Go ahead. 15 16 I can't testify to anything Jeffrey 17 did or didn't do when I am not present, but I 18 have never asked anybody to carry a baby for 19 me. 20 Or anything along those lines? 0. 21 MR. PAGLIUCA: Object to the form 22 and foundation. I want to make sure we are talking 23 about the same thing, not physically carry a 24



baby, I mean become pregnant with a baby?

25

Page 338 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 I want to make sure we are clear. Ο. 5 Α. I don't know what you are asking. That's why I want to make sure we 7 are clear. 8 Α. We are clear. I never asked 9 anybody to carry a baby for me. 10 Q. Do you know if Jeffrey ever asked 11 anybody to carry a baby for him? 12 I'm not going to characterize any 13 conversation Jeffrey had with somebody else. 14 Q. You are not aware of that, is that 15 your testimony? 16 I am testifying I never have and I 17 will not testify for anything for Jeffrey. 18 Did you ever hear Jeffrey ask 19 anybody to carry a baby for him? 20 Α. I don't recollect conversation 21 about Jeffrey and babies in any form. 22 Did Jeffrey ever tell he wanted to 23 have a baby? 24 I don't recollect baby 25 conversations with Jeffrey.



Page 339 G Maxwell - Confidential 1 2 So he never told you he wanted to 3 have a baby? I don't recollect any baby 5 conversations with him saying he wanted to have a baby. 7 Did you ever bring any females to the Dubin's house that were not your friends' 8 children that were under the age of 18? 10 MR. PAGLIUCA: Objection to form 11 and foundation. 12 I have never, to my knowledge, 13 brought anybody under the age of 18 that's not a friend of my family or my nieces or 14 15 nephews to the Dubin household. 16 Earlier today you testified, I 17 believe, that with respect to your town home 18 Jeffrey paid for some of that and then gave 19 you a loan, is that correct? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. I said, actually I think it was a 22 23 loan, I believe it was a loan. 24 Q. The whole thing? 25 As best as I can recollect.



Page 340 G Maxwell - Confidential 1 0. Did you pay that loan back? I don't have any outstanding loans 3 with him. 5 Q. So you paid it back? I don't have any outstanding loans 7 with him. Q. That's not an answer to my question. 10 Did you pay back Jeffrey for the 11 loans? 12 Α. I have paid back any loans I had 13 with him. 14 Q. You have or haven't? 15 A. Have. 16 Q. Were there any other gifts that 17 Jeffrey gave you during the time period of say 1999 to the present that were in excess 18 19 of \$50,000? 20 MR. PAGLIUCA: Objection to the form and foundation. 21 22 What's the question again? 23 Did Jeffrey give you any gifts in excess of amounts of \$50,000, I'm not talking 24 25 about a scarf here or something



Page 341 G Maxwell - Confidential 1 insignificant, from 1999 to the present? I can't recollect any gifts. 3 Did he ever buy you a car? 5 Α. I really don't recall, I can't recall, it's a long time ago. 7 You can't recall if Jeffrey Epstein ever bought you a car? 8 I believe he did buy me a car, I don't recall how much it cost. I don't 10 11 recall any of the financial details of that. 12 Do you still have that car? 13 I don't. Α. How long ago did you get rid of 14 15 that car? 16 I don't recall all the cars. 17 was a car back -- there was -- I don't recall, I'm sorry. 18 19 He supplied you with several cars? 20 MR. PAGLIUCA: Object to the form 21 and the mischaracterization of the 22 testimony. 23 I don't recall details of the cars. Q. Did he supply with you more than 24 25 one car?



Page 342 G Maxwell - Confidential 1 Over the course of time, I've 2 3 driven many cars. That Jeffrey provided to you? 5 Α. They were cars that could be driven and I just don't recall them. 7 Were they in your name? I don't recall. 8 You don't recall if Jeffrey Epstein Q. 10 ever put a car in your name? 11 We are talking a long time ago, I 12 really don't recall. 13 0. When is the last time you had a car from Jeffrey Epstein that you used? 14 15 2000, 2001, 2002. Α. 16 Q. Do you recall what kind of a car 17 that was? 18 I don't recall, I'm sorry. Α. 19 Did Jeffrey Epstein purchase 0. 20 anything else for you besides the townhouse 21 and cars that would be over the amount of 22 \$50,000? 23 I didn't say that he did, I said I 24 had a loan.



Besides the loan, I'm sorry, you

25

Q.

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- 2 are right, you did say you had a loan and you
- 3 said you paid that back, correct?
- A. That's my testimony.
- 5 Q. Anything else in excess of \$50,000
- 6 that he would have purchased for you?
- 7 A. We are talking 2002, 2001, I don't
- 8 recall any gifts really.
- 9 Q. When is the last time Jeffrey
- 10 Epstein gave you a gift in excess of \$50,000?
- MR. PAGLIUCA: Assumes facts not in
- 12 evidence. Form and foundation.
- 13 Q. You're saying you don't remember
- 14 from 2001 and 2002. I'm asking when is the
- 15 last time you remember Jeffrey Epstein
- 16 purchasing a gift for you?
- 17 A. I don't recall gifts in excess of
- 18 \$50,000, I barely recall gifts, I barely
- 19 recall a lot of this -- I'm sorry, I don't
- 20 recall.
- 21 Q. Is Jeffrey Epstein paying for your
- 22 legal fees in this case?
- 23 A. No.
- Q. Is he paying for anything related
- 25 to this case?



Page 344 G Maxwell - Confidential 1 2 Α. No. 3 Are you aware of any grand theft Q. police report relating to Virginia Roberts? 5 I believe I've read a report in the press on that. 7 Did you provide the press with a report on a grand theft by Virginia Roberts? 8 Α. I don't know how the press got that 10 story. 11 Do you know if Virginia Roberts 12 committed a grand theft? 13 I only know what I read in the 14 press. 15 Q. Did you ever state to the press 16 that Virginia Roberts committed a grand 17 theft? 18 I've never had any conversation 19 directly with press. 20 Did any of your representatives 21 ever inform the press that Virginia Roberts 22 committed a grand theft? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 25 Α. I have no way of knowing what my



Page 345 G Maxwell - Confidential 1 2 representatives said to press or didn't. Did they ever discuss with you the 3 fact that they were going to report that 5 Virginia Roberts participated in a grand theft? 7 I don't know how, first of all, I 8 don't know how I know that. I believe I read 9 it in a press report so... 10 I'm going to mark this as composite 11 exhibit, Maxwell 14 please? 12 (Maxwell Exhibit 14, email, marked 13 for identification.) I'm going to direct you to page GM 14 15 00109. At the top of that page you are going to see an email address from Jeffrey Epstein 16 17 on Sunday June 12, 2011 to 18 19 Α. Yes. 20 The re line says, This is the 21 actual version they wanted me to send which I 22 changed but this is back from my U.K. 23 lawyers. 24 Do you see that? 25 Α. Yes.



- 1 G Maxwell Confidential
- 2 Q. If you go down further, you're
- 3 going to see halfway through the page, you
- 4 will see your email address the
- 5 and you will see a statement that says, Thank
- 6 you. I have it now. I'm working on the
- 7 letter a little. I will send final version
- 8 tomorrow and whatever is in it will be
- 9 factually accurate.
- Beneath that you will see Philip
- 11 Barden who I believe you identified earlier
- 12 as one of your attorneys?
- 13 A. Uh-huh.
- Q. And you will see a letter, starting
- 15 the text of a letter starting, I want you to
- turn to the second page which is GM 00110.
- 17 About halfway through the page, it says you
- 18 will also presumably draw attention to the
- 19 fact that prior to filing her suit against
- 20 Mr. Epstein, Ms. Roberts fled the U.S. to
- 21 avoid being arrested for grand theft. Police
- 22 report available.
- 23 What grand theft were you referring
- 24 to there that Virginia Roberts committed?
- 25 MR. PAGLIUCA: Objection to the



Page 347 G Maxwell - Confidential 1 2 form and foundation. I don't know. However, I believe 3 Α. she stole money from somewhere where she 5 worked. How do you know that was grand 7 theft? I don't know how I know that. Q. So you authorized a statement that 10 characterized that as grand theft without 11 knowing whether it was grand theft? 12 What month, what is the date of 13 this? 14 Q. The date of this is June 12, 2011? 15 A. So I'm afraid such a long time ago, 16 I'm not sure how, I really couldn't testify 17 as to how that language ended up in here. 18 Do you have the police report? It says police report available. Do you have 19 20 that document? 21 I don't have that document. 22 Q. Who does? 23 A. I have no idea. 24 Would your lawyer Philip Barden 25 have that document?



- 1 G Maxwell Confidential
- 2 A. I don't know who has this document.
- 3 Q. What's your basis in that statement
- 4 for saying Ms. Roberts fled the U.S.?
- 5 A. Again, you are asking me for a
- 6 statement that I made in 2011 and I can't say
- 7 what in 2011 exactly the basis of that
- 8 statement was.
- 9 Q. So you don't know whether or not
- 10 that statement is true?
- 11 A. This is in 2011 and it never went
- 12 out, so I'm not sure exactly.
- 13 Q. But you said in your email that you
- 14 were working to make it factually accurate,
- 15 is that correct?
- 16 A. That's what it says.
- 17 Q. I'm going to mark as Maxwell 15 a
- document dated February 24, 2015?
- 19 (Maxwell Exhibit 15, email, marked
- for identification.)
- 21 Q. This is an email from Ross Gow who
- 22 you've identified as your press agent on
- 23 February 24, 2015 to which I understand
- 24 to be your email address and Philip Barden.
- 25 The subject line says, VR cried rape. Prior



Page 349 G Maxwell - Confidential 1 case dismissed as prosecutors found her not credible. The message says, Ghislaine, some helpful leakage, dot dot dot. What is it you 5 were leaking to the press? MR. PAGLIUCA: Objection, there is 7 no foundation that she leaked anything 8 and you know that. What was it that you were leaking Q. 10 to the press in that statement? 11 Again, I don't think that's 12 referring to that, that's just referring to 13 the press getting hold of whatever story it 14 is. 15 Q. What was Ross Gow leaking to the 16 press? 17 MR. PAGLIUCA: Objection to form 18 and foundation. 19 It doesn't say Ross was leaking 20 anything. It doesn't say that. 21 Q. The statement says, helpful 22 leakage, is that correct? 23 It says helpful leakage. 24 doesn't mean he leaked anything.



Did you leak to the press

25

Q.

Page 350 G Maxwell - Confidential 1 information to the press information about 3 the subject line, VR cried rape, prior case dismissed as prosecutors found her not 5 credible? I don't no idea what Ross is 7 referring to. I think he is referring to the 8 press held the story. I couldn't testify to 9 that. 10 Did you leak to the press 11 information regarding the statement, VR cried 12 rape prior case dismissed as prosecutors 13 found her not credible, either through you or 14 through your press agents? 15 I think this is coming from the 16 daily mail. 17 That is not my question, I'm asking 18 whether you or your press agent leaked that? 19 I have no knowledge, I have no 20 idea, I'm sorry. I can't -- I have no recollection. I have no idea what she is 21 22 talking about. 23 I'm going to mark this as 16? (Maxwell Exhibit 16 email marked 24



for identification.)

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Page 351 G Maxwell - Confidential 1 2 This is an email addressed at the 3 top from Jeffrey Epstein on Monday, January 12, 2015 to which I understand to be 5 your email address. The email reads, You can issue a reward to any of Virginia's friends, 7 aquaints, family, that come forward to help 8 prove her allegations are false. strongest is the Clinton dinner and the new 9 10 version of the Virgin Islands that Stven 11 Hawking practiced in an underage orgy. 12 Did you offer any rewards to 13 Virginia's family or friends to contradict 14 Virginia's story? 15 Α. Absolutely not. 16 Did Jeffrey Epstein offer any 17 rewards to any of Virginia's, as he suggests 18 here, friends, family or acquaintances to 19 contradict Virginia's story? 20 MR. PAGLIUCA: Objection to the 21 form and foundation. I have no idea what he did. 22 23 Did he tell he was going to offer 24 rewards to Virginia's acquaintances, friends 25 and family to prove her allegations were



Page 352 G Maxwell - Confidential 1 2 false? 3 He did not. Α. 4 Q. Do you know whether Jeffrey Epstein 5 paid Rebecca Boylen to give testimony about Virginia Roberts? 7 Α. I don't know who Rebecca Boylen is. 8 So you don't know whether Jeffrey 9 Epstein paid her? 10 I don't know who Rebecca Boylen is. 11 Have you ever contacted any of 12 Virginia's friends, acquaintances or family 13 regarding this case? 14 I don't know who Virginia's friends 15 or family are and I have not contacted 16 anybody related to her in any way, shape or 17 form. 18 I will turn you, I believe it's the 19 thicker document which is Maxwell, I believe 20 it was 14, right there, the compilation 21 document to GM, at the bottom, GM 00071. You 22 actually may want to turn to the prior page 23 70 so you can see the email chain. At the 24 top of the page --25 MR. PAGLIUCA: I don't have a 00071



Page 353 G Maxwell - Confidential 1 2 on mine. 3 MS. McCAWLEY: It's the second page in that document. 5 MR. PAGLIUCA: Okay. It's dated Friday March 11, 2011 7 from Maxwell to Jeffrey with the title, Daily 8 Mail and there is a forward from Ross Gow to you and a number of other individuals, that's 10 on the cover page and as you scroll to the 11 second page, you are going to see that part 12 of the chain that I'm asking about and that 13 is the chain at the bottom which is dated 14 3/10/2011 from Brian Basham and it says we 15 think -- we should think about the letter to 16 the editor. School can be university. 17 of consent in Florida is complex. See below, 18 if you are 16 years old, a sexual 19 relationship with someone between 18 and 24 20 is legal in Florida. Two persons between 16 21 and 24, Florida statute 794.05. A person 24 22 years or of age or older who engages in 23 sexual activity with a person 16 or 17 years 24 of age commits a felony in the second degree. 25 So as soon as you turn 16 you are able to



Page 354 G Maxwell - Confidential 1 have sexual relations and you can have sexual relations with a minor under the age of 18 until your 24th birthday. 5 Why were you concerned with the age of consent in Florida? 7 MR. PAGLIUCA: Objection to the form and foundation of the question. 8 I wasn't concerned. I think this Α. 10 was somebody sending me the statute for 11 informational purposes. 12 Who is Brian Basham? 13 He is the person who, Ross Gow's boss I believe, I don't know what the 14 15 relationship is. I didn't hear you? 16 17 I think he owns the agency, I'm not 18 sure exactly. 19 Why would he be sending you 0. 20 information addressing concerns about the age 21 of consent in Florida? 22 MR. PAGLIUCA: Objection to the form and foundation. 23 24 Α. I think he was just trying to be --25 telling me details that would happen,



- 2 Virginia in '11 was claiming she was 15 and
- 3 we thought she was 17. I didn't know what
- 4 the statutes were in Florida and I think he
- 5 was just trying to be helpful so I would
- 6 know.
- 7 Q. Did you have a concern that you had
- 8 violated this statute in Florida?
- 9 MR. PAGLIUCA: Objection to the
- 10 form and foundation.
- 11 A. No.
- 12 Q. Did you have a concern that Jeffrey
- 13 Epstein had violated this statute in Florida?
- 14 A. I'm not concerned what happened
- 15 with Jeffrey. I'm only concerned what
- 16 happens with me.
- 17 Q. Why did you communicate with your
- 18 press agent about the sexual consent age in
- 19 Florida?
- 20 MR. PAGLIUCA: Objection to the
- 21 form and foundation. It misstates her
- 22 testimony.
- 23 A. I wasn't concerned. I think he was
- 24 being helpful and stating what the statute
- 25 was.



Page 356 G Maxwell - Confidential 1 2 I'm going to turn you now in that same stack the Bates number GM 00088. At the 3 top of the email you are going to see Jeffrey 4 5 Epstein, dated June 8, 2011, to you and it's got a re line, Vanity Fair. If you go down 7 the chain you will see where it says under 8 your email, Do you have a problem with 9 anything I said. 10 Were you communicating with Jeffrey 11 to confirm what statements you could put in 12 any press releases you were given? 13 MR. PAGLIUCA: Objection to the 14 form and foundation. 15 Any interest I have is in accuracy. 16 Ο. Were you confirming with Jeffrey 17 Epstein what information you could put in press releases? 18 19 MR. PAGLIUCA: Objection to the 20 form and foundation. 21 Α. Again, I'm only looking for 22 accuracy. 23



If there is anything I

problem with anything you were saying?

24

25

Α.

Why would you ask him if he had a

Page 357 G Maxwell - Confidential 1 characterized that was not correct. 3 That's not what you said. Q. said, do you have a problem with anything I 5 said. MR. PAGLIUCA: Objection to the 7 form and foundation. There is no question pending. 8 MS. McCAWLEY: There is. 10 MR. PAGLIUCA: That's not a 11 question, it's a statement. 12 MS. McCAWLEY: Don't interrupt me. 13 Di you say, do you have a problem 0. 14 with anything I said? 15 That was asking in my parlance that I wanted him to check it for accuracy. 16 17 Did he tell you there was anything 18 inaccurate about the statement? 19 Α. Again, I have to read the whole 20 thing to figure that out. 21 0. Were you coordinating with Jeffrey 22 Epstein during this time period in 2011 23 regarding statements that you were issuing to 24 the press? 25 MR. PAGLIUCA: Did you withdraw the



		Page 358
1	G Maxwell - Confidential	
2	last question.	
3	MS. McCAWLEY: I'm not withdrawing	
4	anything. I'm asking a question.	
5	MR. PAGLIUCA: There was a question	
6	pending. You didn't let the witness	
7	answer the question, then you moved on	
8	to another question so I'm asking for	
9	clarification for the record now which	
10	question are we answering.	
11	MS. McCAWLEY: There is an answer.	
12	The question was did he tell you	
13	anything, there was anything in the	
14	statement inaccurate about the statement	
15	and she said again, I read the whole	
16	thing	
17	THE WITNESS: I would have to.	
18	MS. McCAWLELY: I would have to	
19	read the whole thing to figure that out.	
20	MR. PAGLIUCA: Then she started	
21	reading it and you asked another	
22	question.	
23	MS. McCAWLEY: That's the question.	
24	MR. PAGLIUCA: I'm wondering if its	
25	still pending.	



Page 359 G Maxwell - Confidential 1 2 MS. McCAWLEY: It was answered. 3 Were you coordinating with Jeffrey Epstein during the time period in 2011 5 regarding the statements you were issuing to the press? 7 MR. PAGLIUCA: Objection to the form and foundation. 8 I only wanted to be accurate in any 10 factual statements that I made. 11 You knew at that time that Jeffrey Epstein had been convicted for sexual abuse 12 13 of a minor, is that correct? 14 MR. PAGLIUCA: Objection to form 15 and foundation. 16 He was sentenced I believe for 17 underage -- soliciting an underaged 18 prostitute. 19 You knew that he was a registered 20 sex offender? 21 Α. Yes. You were coordinating with him the 22 23 statement that you were going to be making to 24 the press to confirm whether they were 25 accurate in your words?



Page 360 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 I was not coordinating with 5 Jeffrey. He had details that I did not have. I was not party to his case. I needed to 7 have information in order to be able to 8 respond so I was not coordinating with him. I was merely asking for details that I could 10 have. 11 Did Jeffrey write any of your press statements for you? 12 13 Α. No. 14 He didn't draft any of them? 15 I have a lawyer who was working on 16 this and that was -- I asked, I believe as I 17 recollect asked him for information to make 18 sure I was being accurate in the 19 representations for whatever I was 20 discussing. 21 Did Jeffrey provide you with any 22 drafts of statements to provide to the press? 23 I only recall drafts from my 24 lawyer. 25 I will mark this as Maxwell 17. Q.



Page 361 G Maxwell - Confidential 1 2 (Maxwell Exhibit 17, email, marked for identification.) 3 This is an email from you on 5 January 10, 2015 to Philip Barden and Ross The statement you had before you 7 earlier, that, if you can pull that in front 8 of you, the one page press release that you gave. You might know from memory. 10 Was the press release that you 11 issued with the statement about Virginia 12 issued in or around January 2, 2015? 13 As best as I can recollect. 14 I want to turn your attention to 15 the document I just handed you which is Bates 16 No. 001044, from you to Philip Barden and 17 Ross Gow. It says in the first sentence, I'm 18 out of my depth to understand defamation, 19 other legal hazards and I don't want to end 20 up in a lawsuit aimed at me from anyone, if I 21 can help it. Apparently, even saying 22 Virginia is a liar has hazards. 23 You knew at the time you called 24 Virginia a liar in early January of 2015 that 25 that was something that would result in a



Page 362 G Maxwell - Confidential 1 lawsuit, is that correct? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 Α. I have legal advice that I took. But you knew in early January by 7 making a statement calling Virginia a liar 8 that you were subjecting yourself to a legal 9 dispute with her? 10 MR. PAGLIUCA: Objection to the 11 form and foundation. I took legal advice as to what 12 13 should be said and not be said and the legal 14 advice that came from the United Kingdom 15 was --16 MR. PAGLIUCA: You are not allowed 17 to talk about any legal advice that you 18 got from anybody that's a lawyer. 19 Α. Sorry. 20 So is it correct without telling me 21 what you talked to your lawyers about that 22 you knew because this is dated January 10 that when you made this statement in early 23 24 January, January 2 of 2015 you knew that 25 calling Virginia a liar would subject you to



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Page 363
            G Maxwell - Confidential
 1
     a legal action, isn't that correct?
 3
               MR. PAGLIUCA: Objection to the
          form and foundation. As to what you
 5
          knew -- whatever she knows would be
          privileged.
 7
               MS. McCAWLEY: I'm asking if she
          knows. I'm not asking her to tell me
 8
          about her privileged communications.
10
               All I can say is I asked a question
11
     and received legal advice.
12
                (Maxwell Exhibit 18, email, marked
13
          for identification.)
14
               This is an email dated January 15,
     2015 from Jeffrey Epstein to you?
15
16
          Α.
               Uh-huh.
17
               It states in the first line, do you
          to come out and say she was the
18
19
     girlfriend during the time?
20
               MR. PAGLIUCA: Objection to the
21
          form and foundation of the question and
22
          actually the word is
23
          is no vowel in there.
24
               MS. McCAWLEY: I was just trying to
25
          pronounce it.
```



Page 364 G Maxwell - Confidential 1 2 This email reads do you want 3 without a vowel, to come out and say she was the girlfriend during the time. 5 Who was Jeffrey Epstein referring to? 7 Α. I believe he was referring to 8 9 Why was he asking you if you wanted Q. 10 to come out and say she was the 11 girlfriend? 12 MR. PAGLIUCA: Objection to the form and foundation. 13 14 Α. The way the press and you were 15 characterizing me is I was with Jeffrey 16 throughout this entire period of time and I 17 was not. with Jeffrey during this 18 Was period of time? 19 20 I believe she was. 21 0. Did Jeffrey come out and tell the 22 and not you that was with press it was 23 him as he is proposing here? A. I don't believe he did. 24 25 Q. Did you want him to do that?



```
Page 365
            G Maxwell - Confidential
 1
 2
              No, I didn't ask him to do
     anything. No.
 3
             So do you know in January of 2015,
 5
     was
             his girlfriend?
               2015, I have no idea who was his
 7
     girlfriend in 2015.
 8
          0.
               I'm sorry, you are correct.
 9
               In the period of 1999 to 2002, was
10
         his girlfriend?
11
               They spent a lot of time together.
12
               Did you talk to about going
13
     to the press and saying that she was the
     girlfriend and not you?
14
15
               I have never spoken to
                     offered any money to
16
          Q.
               Was
17
    make a statement that she was the girlfriend?
18
               MR. PAGLIUCA: Objection to the
          form and foundation.
19
20
         Α.
               I have no idea. I have never
21
     spoken to
               and I don't know anything --
22
     I have no idea.
23
               (Maxwell Exhibit 19, email, marked
         for identification.)
24
25
          Q.
              That's an email from Jeffrey to
```



Page 366 G Maxwell - Confidential 1 Maxwell dated January 25, 2015. Uh-huh. 3 Α. I will direct your attention to the 5 bottom email which is from you on Saturday January 24, 2015. It says, I would 7 appreciate it if would come out and 8 say she was your girlfriend. I think she was from the end of '99 to 2002. Does that refresh your recollection 10 11 that you asked Jeffrey to have come 12 out and say she was his girlfriend? 13 I'm sure I would loved anybody to Α. 14 come out and say they were with Jeffrey 15 rather than me. 16 Was that an accurate statement you 17 were asking to be made to the press? 18 MR. PAGLIUCA: Objection to the 19 form and foundation. 20 Α. When is this? 21 0. 2015. The statement is whether she 22 was the girlfriend from '99 to 2002. As the email reads. 23 24 A. What is your question?



Q. My question is, was that an

25

Page 367 G Maxwell - Confidential 1 accurate statement you were going to be 3 giving to the press? I didn't make the statement and 5 never came out, so it's completely moot. 7 My question is, was it an accurate statement that was the girlfriend from 8 '99 to 2002 or were you just making that up 10 for purposes of deflecting press from you? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 As I said they spent a lot of time Α. 14 together and... 15 Were you also his girlfriend from '99 to 2002? 16 17 I don't if I would have ever characterized myself as his girlfriend, but 18 19 at that time, was with him as much if 20 not more than I was. I will mark this as Maxwell 20? 21 (Maxwell Exhibit 20, email, marked 22 23 for identification.) 24 Q. This is an email at the top, it's Bates labled 001060. At the top is a chain 25



- 1 G Maxwell Confidential
- 2 from Jeffrey to you on January 11, 2015 and
- 3 if you look below, I'm going to start at the
- 4 bottom of that chain which is January 11 at
- 5 9:15 from Jeffrey and he wrote, Alan, do you
- 6 have an article coming out in Monday's paper.
- 7 If so, could you please forward us a copy.
- 8 Do you know what Alan Jeffrey was
- 9 referring to there?
- 10 A. I don't know.
- 11 Q. If you look up in the email chain
- 12 do you see an email address from Alan
- 13 Dershowitz responding to that letter?
- 14 A. I do.
- 15 O. So that would be Alan Dershowitz
- 16 that Jeffrey was emailing at that time
- 17 according to this chain, correct?
- 18 A. It certainly looks like it.
- 19 Q. The email from Alan to Jeffrey is,
- 20 Nothing on Monday. I'm working on several
- 21 possible articles about unfairness in the
- 22 legal process that allows false charges to be
- 23 inserted into legal documents with no
- 24 opportunity to respond.
- 25 And do you see above that Jeffrey's



Page 369 G Maxwell - Confidential 1 email to you says, quote, Careful. Is that to me or to Alan? 3 Q. Jeffrey to at the top. Why 5 was Jeffrey telling you to be careful? MR. PAGLIUCA: Objection to the 7 form and foundation. I have no idea. 8 9 Q. What was he concerned about with 10 Alan Dershowitz's suggestion in the email 11 below? 12 MR. PAGLIUCA: Objection to form 13 and foundation. I can't possibly know. 14 15 Q. Did you discuss with him why he 16 told you to be careful? 17 I had limited contact with him. don't recall where this goes in the chain, 18 why he was telling me to be careful, I have 19 20 no idea. 21 0. Did you respond to this email? 22 If you don't have it, I didn't 23 respond. 24 0. Did you ever delete emails during



the period of January of 2015?

25

- 1 G Maxwell Confidential
- 2 A. I have every email that you asked
- 3 for in discovery, that I have I gave you.
- 4 Q. That's not my question.
- 5 Did you ever delete emails in
- 6 January of 2015?
- 7 A. I have not deleted anything that
- 8 you have asked me for in discovery. I have
- 9 given you everything that I have.
- 10 Q. That is not my question, my
- 11 question is, did you ever delete emails in
- 12 January of 2015?
- 13 A. In the normal course of my work,
- 14 there are emails from spam that I delete.
- 15 That is the type of email I've deleted.
- 16 Anything that is material to what you want, I
- 17 have not deleted.
- 18 Q. How do you know that?
- 19 A. Well, anybody that's to do with
- 20 Jeffrey or Alan or women or anything of which
- 21 I know you were interested in, of which I
- 22 have anything I would not have done because I
- 23 don't want to subject myself to...
- Q. Have you had your computer
- 25 forensically copied for purposes of this



```
Page 371
            G Maxwell - Confidential
 1
 2
     litigation?
 3
               MR. PAGLIUCA: Objection to the
          form and foundation.
 5
          Α.
              Has someone made a copy of your
     computer for purposes of this litigation.
7
          Α.
              No.
 8
          0.
              Are you a citizen of the United
     States?
10
         A. I am.
11
          Q. Are you also a citizen of England?
12
          A. I am.
13
         Q.
              Are you a citizen of any other
14
     land?
15
          A. TerraMar.
16
          Q. That's the name of your charity
17
    project that deals with oceans, is that
18
     correct?
          A. Yeah. I'm French as well.
19
20
          Q. Has Jeffrey Epstein funded TerraMar
21
     for you?
22
              He did give some money to TerraMar,
          Α.
23
     yes.
24
          Q. How much?
25
          A. I believe it was $50,000.
```



- 1 G Maxwell Confidential
- 2 Q. Earlier today, you said you were in
- 3 the process of resolving the sale of your
- 4 town home. Where do you intend to live once
- 5 your town home is sold?
- A. That's a good question. I don't
- 7 have an answer for you yet.
- 8 Q. You don't have a present plan. Do
- 9 you intend to live in the United States?
- 10 A. I don't have a present plan.
- 11 Q. Are you living outside of your town
- 12 home right now or are you still there?
- 13 A. I'm just couch surfing.
- 14 Q. Has Jeffrey Epstein ever purchased
- 15 a company for you or put a company in your
- 16 name?
- 17 MR. PAGLIUCA: Objection to the
- 18 form and foundation.
- 19 A. I have no recollection.
- 20 O. Is there a Ghislaine Maxwell
- 21 corporation, for example?
- 22 A. No, not that I am aware of that has
- 23 anything to do with me. There may be with
- 24 one that someone else owns or started but not
- 25 one that is related to me.



```
Page 373
            G Maxwell - Confidential
 1
 2
               MS. McCAWLEY: I'm going to take a
 3
          short break and make sure to keep it
          short because I know you wanted to -- I
 5
          just want to wrap up what we have left.
               THE VIDEOGRAPHER: It's now 5:49 we
 7
          are off the record.
 8
               (Recess.)
               THE VIDEOGRAPHER: It's now 6:00
10
          p.m. and we are back on the record.
11
              Ms. Maxwell, do you recall being
12
     subpoenaed for a deposition back in 2009?
13
          Α.
               I do.
14
               Why did you avoid giving your
15
     deposition in that case when you were
16
     subpoenaed and had the opportunity to tell
17
     your side of the story?
18
               MR. PAGLIUCA: Objection to the
19
          form and foundation.
20
               That's not what happened.
          Α.
21
          Q.
               What happened?
22
               As I best recall, I was subpoenaed
23
     and a date was set for the subpoena and
24
     everything was set and I believe it was with
25
     Brad Edwards, correct me if I'm wrong, and
```



- 1 G Maxwell Confidential
- 2 Brad Edwards failed to show up for the
- 3 subpoena.
- Q. So your testimony is Brad Edwards
- 5 did not show up for the deposition that had
- 6 been set?
- 7 A. Correct.
- 8 Q. Did you give any statement that
- 9 your mother was ill and, therefore, you
- 10 couldn't take your deposition and had to
- 11 leave the country indefinitely?
- 12 A. That's an entirely separate
- 13 situation. Brad Edwards was involved in the
- 14 Rothstein scandal which was a RICO, I
- 15 believe, you know, is when fake suits were
- 16 created in Jeffrey's case and Rothstein went
- 17 to jail for 50 years and Brad Edwards worked
- 18 for that firm.
- 19 Q. And Mr. Edwards worked for that
- 20 firm?
- 21 A. So when the subpoena came, Brad
- 22 Edwards was involved with Rothstein in the
- 23 case so when I was called for subpoena, then
- 24 and I had a subpoena, date and time set, Brad
- 25 Edwards went AWAL, meaning he failed to



- 1 G Maxwell Confidential
- 2 respond to calls and failed to get in touch
- 3 with my attorneys, even though a date and
- 4 time was set for the subpoena and so that's
- 5 what happened to that subpoena. It just
- 6 didn't happen.
- 7 Q. We may be talking about two
- 8 different cases so I will ask the question
- 9 again.
- 10 Was there ever a time where you
- 11 were subpoenaed to sit for a deposition that
- 12 you could not make it because you said that
- 13 your mother was ill?
- 14 A. So that is the same subpoena that
- 15 Brad Edwards failed to turn up for and then I
- 16 think five or six months passed between -- a
- 17 period of time, I can't characterize it
- 18 exactly, a period of time passed where then
- 19 he resurfaced and asked for a new subpoena to
- 20 be -- a new time to be set and because he had
- 21 contacted the press and done all sorts of
- 22 things that you guys are familiar with, I
- 23 believe, it was my lawyer suggested that I
- 24 should have some sort of protective order and
- 25 I believe between the time for when Brad



- 1 G Maxwell Confidential
- 2 Edwards resurfaced after the Rothstein story,
- 3 when the guy went to jail for 50 years for
- 4 creating fake cases in Jeffrey's and other
- 5 people's cases, in between the time when
- 6 there were -- trying to figure out the
- 7 protective situation for me, my mother was
- 8 sick, she is 89, she was 89 at that time so I
- 9 -- they -- we can all -- we all have parents,
- 10 so anyone, I don't know how old your parents
- 11 are but any parent or godparent, any
- 12 individual who is in the late 80s 90s, we can
- 13 understand has health issues so my mother's
- 14 health was deteriorating very rapidly at that
- 15 time and we had issues at home with who she
- 16 would talk to and how to manage her, her
- 17 healthcare situation and so I went home.
- 18 They were still arguing about the protective
- 19 order --
- Q. Is it your testimony that there was
- 21 not a date set for your deposition at the
- 22 time you left to go see your mother?
- 23 A. I don't believe so.
- Q. Are you friends with the Clintons?
- 25 A. I am.



- 1 G Maxwell Confidential
- 2 Q. Did you attend a wedding of Chelsea
- 3 Clinton a few weeks after the date was set,
- 4 let's say a few weeks after you left to go
- 5 see your mother who was ill?
- A. I don't recall exactly when I left
- 7 but it was before, a few weeks before -- I
- 8 don't remember the exact timing of that, so
- 9 I'm sorry, can you repeat the question?
- 10 Q. Did you come back to the United
- 11 States to attend Chelsea Clinton's wedding?
- 12 A. I attended Chelsea Clinton's
- 13 wedding but I don't know if I came back
- 14 specifically for that or not.
- 15 Q. When we were looking at the flight
- logs earlier, there was a flight where you
- 17 ended up in the naval base, I believe it was
- in China, do you know how you got clearance
- 19 to land at that naval base?
- 20 A. I need to have a look at whatever
- 21 document.
- 22 Q. It's one of the flight logs, it was
- 23 on the flight with Clinton when we were
- 24 talking about you landed at a naval base. I
- 25 know you are a pilot, do you know what you



Page 378 G Maxwell - Confidential 1 had to do to get clearance to land at that naval base. 3 MR. PAGLIUCA: If you need to look 5 at something to answer the question, you can. If you can't answer the question 7 without looking at something just indicate such. 8 Regardless, I wouldn't have any 10 knowledge of that. 11 Was Sarah Kellen traveling with you 12 on the flights you were on with Clinton? 13 I would have to look at a document. I wouldn't know if she was on all of them or 14 15 not. I don't know. 16 Do you recall her being on any of 17 them? 18 To the best of my recollection, I think she was. I don't recollect exactly 19 20 what flight she was on or not. Q. Sarah Kellen was one of the 21



nonconstitution agreement, is that correct?

MR. PAGLIUCA: Objection to the

co-conspirators, physically, in the

form and foundation.

22

23

24

25

Page 379 G Maxwell - Confidential 1 2 I have never seen the document but my understanding, I believe, is that she was. Did you ever stay the night ever at 5 Les Wexner's house in Ohio, have you ever stayed the night there? 7 In his home in Ohio? Α. 8 0. Yes. I don't believe I did. 10 Are you aware of anybody providing 11 Jeffrey with two 12 year old girls as a birthday present? 12 13 MR. PAGLIUCA: Objection to the 14 form and foundation. 15 Α. No. 16 Q. Are you aware of anybody ever 17 providing Jeffrey with French girls under the age of 18 as a birthday present? 18 19 MR. PAGLIUCA: Objection to the 20 form and foundation. 21 Α. No. 22 Do you know whether Jean Luc Brunel 23 provided girls under the age of 18 to Jeffrey 24 for the purposes of sex?



MR. PAGLIUCA: Objection to the

25

Page 380 G Maxwell - Confidential 1 2 form and foundation. 3 Α. I am un -- the answer is no, I don't know anything about that. 4 5 Did you ever witness Jean Luc Brunel bringing girls under the age of 18 to 7 any of Jeffrey residences? 8 MR. PAGLIUCA: Objection to the form and foundation. 10 I don't recollect Jean Luc coming Α. 11 to the house with girls, period. 12 Do you, when I say house, I'm 13 including the U.S. Virgin Island home. 14 Do you recollect Jean Luc Brunel 15 bringing foreign girls under the age of 18 to 16 the U.S. Virgin Island house? 17 I don't recollect anything like 18 that. 19 Do you know how Jeffrey Epstein Q. 20 made his money? 21 Α. No. 22 Was Les Wexner or is Les Wexner one of his clients? 23 A. I have no idea. 24 25 Q. What do you know about the



Page 381 G Maxwell - Confidential 1 relationship between Jeffrey Epstein and Les 3 Wexner? A. Are you talking today? 5 Q. Yes, today. I have no idea. 7 Do they have a business relationship? 8 I have no idea. Α. 10 Did they have a business 11 relationship during the time that you were 12 working for Jeffrey Epstein? 13 I believe in the '90s when I was 14 there they had a business relationship. 15 Did they have any other kind of Ο. 16 relationship? 17 MR. PAGLIUCA: Objection to form 18 and foundation. 19 The only relationship I am aware of 20 is the business relationship. 21 Do you know why Les Wexner sold the 22 New York house or gave the New York house to 23 Jeffrey, if you know? MR. PAGLIUCA: Objection to the 24 form and foundation. 25



Page 382 G Maxwell - Confidential 1 2 I know nothing about that transaction. 3 Can you list for me all the girls 5 that you have met and brought to Jeffrey Epstein's house that were under the age of 7 18? 8 MR. PAGLIUCA: Objection to the form and foundation. 10 I could only recall my family 11 members that were there and I could not make a list of anyone else because that list -- it 12 13 never happened that I can think of. 14 I'm talking about the time you were 15 working for Jeffrey Epstein, can you list all 16 girls that you found for Jeffrey Epstein that 17 were under the age of 18 to come work for him 18 in any capacity? 19 MR. PAGLIUCA: Objection to the 20 form and foundation. 21 Α. I didn't find the girls. 22 Q. You choose the word. 23 MR. PAGLIUCA: If you have a 24 question ask it, you don't choose the 25 word.



Page 383 G Maxwell - Confidential 1 2 List all of the girls you met and brought to Jeffrey Epstein's home for the 3 purposes of employment that were under the 5 age of 18? MR. PAGLIUCA: Objection to the 7 form and foundation. I've already characterized my job 8 9 was to find people, adults, professional 10 people to do the jobs I listed before; pool 11 person, secretary, house person, chef, pilot, 12 architect. 13 Ο. I'm asking about individuals under the age of 18, not adult persons, people 14 under the age of 18. 15 16 I looked for people or tried to 17 find people to fill professional jobs in 18 professional situations. 19 So Virginia Roberts was under the 20 age of 18, correct? 21 I think we've established that 22 Virginia was 17. 23 Is she the -- sorry, go ahead. 24 Is she the only individual that you



met for purposes of hiring someone for

25

Page 384 G Maxwell - Confidential 1 Jeffrey that was under the age of 18? 3 MR. PAGLIUCA: Objection to form and foundation. Mischaracterizes her 5 testimony. I didn't hire people. 7 Q. I said met. I interviewed people for jobs for 8 9 professional things and I am not aware of 10 anyone aside from now Virginia who clearly 11 was a masseuse aged 17 but that's, at least 12 that's how far we know that I can think of 13 that fulfilled any professional capacity for 14 Jeffrey. 15 Q. List all the people under the age 16 of 18 that you interacted with at any of 17 Jeffrey's properties? 18 I'm not aware of anybody that I 19 interacted with, other than obviously 20 Virginia who was 17 at this point? 21 (Maxwell Exhibit 21, email, marked 22 for identification.) 23 I'm showing you what's been marked 24 as Maxwell 21, it's an email dated January 25 21, 2015 from Jeffrey to you. Is that, you



Page 385 G Maxwell - Confidential 1 can take a moment to take a look at it, is that a statement that Jeffrey Epstein wrote 4 for you to be issued to the press? 5 MR. PAGLIUCA: Objection to the form and foundation. 7 The question was? Α. 8 0. Is this a statement that Jeffrey 9 Epstein wrote for you to be issued to the 10 press? 11 MR. PAGLIUCA: Same objection. 12 Is there any other emails that you have that surround this that would allow me 13 14 to know what -- does this have a context? 15 These were produced by your counsel 16 so the to extent there are emails that 17 surround this, this is what we were given. 18 Okay. I don't know whether he Α. 19 wrote this -- obviously he wrote this and 20 sent this to me. I don't know if this is 21 post a phone call we had, I can't recollect 22 exactly. 23 Do you know if this was issued to 24 the press, this statement?



The only press statement that was

25

Α.

Page 386 G Maxwell - Confidential 1 issued is the one that you have. 3 When the paragraph refers to you being in a very long term committed 5 relationship with another man, who was that other man? 7 MR. PAGLIUCA: You don't have to 8 answer the question. MS. McCAWLEY: I'm asking the identity of a witness in a statement she 10 11 is giving. 12 MR. PAGLIUCA: She didn't give the 13 statement. MS. McCAWLEY: Jeffrey is writing 14 15 to her, I'm asking who is he is 16 referencing to a long term relationship. 17 You are going to refuse to let her 18 answer that question. MR. PAGLIUCA: Yes. 19 20 MS. McCAWLEY: I would like to 21 state for the record he is refusing to 22 allow her to identify a potential 23 witness in this litigation. So we will 24 be back to get the answer to that 25 question.



Page 387 G Maxwell - Confidential 1 2 Q. Do you recall when you were traveling with Virginia Roberts that you 3 4 would be responsible for holding her 5 passport? MR. PAGLIUCA: Objection to the 7 form and foundation. 8 I already testified I don't recall 9 traveling with Virginia. 10 Do you recall whether Jeffrey 11 Epstein when he was traveling with a minor, 12 someone under the age of 18, someone would 13 hold their passport? 14 MR. PAGLIUCA: Object to the form. 15 I couldn't testify to what Jeffrey 16 did or didn't do. 17 You never observed him gathering a 18 minor's passport and holding it during one of 19 the trips you were on? 20 Α. I don't have a recollection of 21 that. 22 Are you familiar with a company called Hyperion Air Inc.? 23 24 A. I am. 25 Q. Is that a company you are



Page 388 G Maxwell - Confidential 1 affiliated with? 3 A. No. Q. Is that a company that Jeffrey 5 owns? I knew it back in 2001, back when I 7 was working. I have no idea what that is 8 today. What about JEGE, are you familiar 10 with that company, JEGE Inc.? 11 I don't recall it. 12 You don't recall? 13 Α. It vaguely rings a bell. I don't remember what it relates to. 14 15 What about J Epstein Virgin Islands Q. 16 Foundation, Inc. 17 Are you familiar with that company? 18 Α. No. 19 Q. How did J Epstein & Company, Inc.? 20 A. Again, I don't recall his business names and affiliations. 21 How about NES LLC, are you familiar 22 23 with that name? 24 Α. Again, I think that was one of his 25 businesses, but I don't recall.



Page 389 G Maxwell - Confidential 1 2 0. Do you know what that business did? I don't. 3 Α. How about New York Strategy Group 5 Inc.? I don't know. 7 What about Ghislaine Maxwell Company, are you familiar with that company? 8 I never heard of that. Α. Is that a company you are on record 10 11 as being either a board member of or having a position of authority in? 12 MR. PAGLIUCA: Objection to the 13 14 form and foundation. I've never heard of the business. 15 16 Q. What negative, unflattering, 17 private or potentially embarrassing 18 information does Jeffrey Epstein know about 19 you? 20 MR. PAGLIUCA: Objection to the form and foundation. 21 22 I imagine none. 23 Does he know, does he have any knowledge of any illegal activity that you've 24 25 conducted?



Page 390 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Object to the form and foundation. 3 If you want to ask Jeffrey Α. 5 questions about me, you would have to ask him. 7 Have you ever been involved in any illegal activity in your lifetime? 8 MR. PAGLIUCA: Objection to the 10 form and foundation. 11 I can't think of anything I have 12 done that is illegal. 13 0. Have you ever been arrested? 14 I have a DUI in the U.K. a long 15 time ago. 16 Is that the only arrest you have on Q. 17 your record? 18 Α. Yes. 19 I will mark as Maxwell 22 this 20 email? 21 (Maxwell Exhibit 22, email, marked 22 for identification.) 23 This is dated January 21, 2015. It's from Jeffrey Epstein to you, forwarding 24 25 the Guardian and I would like you to look at



- 1 G Maxwell Confidential
- 2 the chain of emails so you understand the --
- 3 have an appreciation for who is on this.
- 4 It's a three-page document. The bottom of
- 5 the email appears to be a message from, there
- 6 is a -- at the very bottom there is the
- 7 signature block for Ross Gow, who I
- 8 understand is your press agent and above that
- 9 there is a message from a John Swaine to Ross
- 10 Gow.
- 11 Do you see that?
- 12 A. Uh-huh.
- 13 Q. Do you know who John Swaine is?
- 14 A. I do not.
- 15 Q. Above that there is a message from
- 16 Ross Gow to Philip Barden and you and it
- 17 says, so this isn't getting better, latest
- 18 from our chums at the Guardian and above that
- 19 you will see on January 21 an email from you
- 20 where you wrote, See below.
- 21 And right above that chain you will
- 22 see Jeffrey Epstein to you on January 21 and
- 23 his statement to you is, This will now end
- 24 but I think a dismissive statement is okay.
- What did he mean by his statement,



Page 392 G Maxwell - Confidential 1 This will now end? 3 MR. PAGLIUCA: Objection to the form and foundation. 5 Α. I have no idea. Did you discuss with him what he 7 meant by the statement, This will now end? I don't recall. 8 Was he taking any action to ensure 10 that, quote, this will now end? 11 I have no idea. 12 (Maxwell Exhibit 23, email, marked 13 for identification.) This is an email from, if you look 14 15 at the chain at the top, you will see it's 16 from you to Jeffrey on January 27 and the 17 email at the bottom of the chain is from 18 Jeffrey to you on January 27. 19 He states, What happened to you and 20 your statement, question mark, question mark. 21 And you put at the top, I have not decided 22 what to do. 23 Uh-huh. Α. 24 Why was Jeffrey interested in you making a statement to the press? 25



Page 393 G Maxwell - Confidential 1 2 MR. PAGLIUCA: Objection to the form and foundation. 3 I don't know that he was Α. 5 interested. We made a statement and then I was being advised to make an additional 7 statement and I never did. 8 Q. Was Jeffrey communicating with you 9 regularly on what additional statement you might make? 10 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 Α. No, I've communicated with him very 14 little, as little as possible. 15 Why did you feel you had to keep 16 him informed of statements you were making to 17 the press? 18 MR. PAGLIUCA: Objection to the form and foundation. 19 20 Α. I didn't feel I had to. 21 Q. Then why you were communicating 22 with him about statements you were making to 23 the press? 24 MR. PAGLIUCA: Objection to the 25 form and foundation.



Page 394 G Maxwell - Confidential 1 2 Insofar as this is the case, it's 3 really all about Jeffrey, it's not a case 4 about me. 5 Q. In 2009, did you direct your lawyer, either directly or indirectly, to 7 tell Brad Edwards that you were unavailable to attend a deposition? 8 MR. PAGLIUCA: Objection to the 10 form and foundation. And this is a 11 privileged communication as I understand 12 the question, what someone said or 13 didn't say to their lawyer. So don't 14 answer the question. 15 Can you answer that question 16 without revealing a privileged communication? 17 Can you ask the question again? 18 In 2009, did you direct your lawyer to tell Brad Edwards that you were 19 20 unavailable to attend a deposition? 21 MR. PAGLIUCA: Same instruction. 22 Did you make any statement in 2009 23 to anybody that you were unavailable to 24 attend a deposition? 25 Α. My mother was sick and I don't



Page 395 G Maxwell - Confidential 1 2 recall exactly the sequence of events but 3 what sequence of events do exist are -- was 4 handled by my lawyers. 5 What is your understanding of Jeffrey Epstein's nonprosecution agreement? 7 I have no idea. 8 Do you have an understanding of the co-conspirators listed in the nonprosecution 10 agreement? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 I have no knowledge of his 14 agreement, whatever that is. 15 Do you know, you mentioned earlier 16 today that Sarah Kellen was one of the listed 17 co-conspirators. 18 Do you know who the other 19 co-conspirators are in the nonprosecution 20 agreement? 21 MR. PAGLIUCA: Objection to the 22 form and foundation. 23 I do not know. Α. 24 0. What did Jeffrey Epstein tell you



about the nonprosecution agreement?

25

Page 396 G Maxwell - Confidential 1 I don't think I've ever discussed it with him. 3 How did you come to learn that 5 Sarah Kellen was covered by the nonprosecution agreement? 7 I believe I read it in the press. 8 Q. Did you have any discussions with Sarah Kellen with about the nonprosecution 10 agreement? 11 I have not had any discussions with 12 Sarah. 13 0. When is the last time you spoke to 14 Sarah Kellen? 15 Maybe 2005, 2006 maybe. 16 Q. And same with Nadia Marcinkova, 17 when is the last time you recall speaking 18 with Nadia Marcinkova? 19 Probably even more time before 20 that, maybe -- I've never had communications 21 really with Nadia. 22 I'm sorry, I didn't hear that. 23 I never had communications with 24 her.



Q. You were working for Jeffrey at the

Page 397 G Maxwell - Confidential 1 same time Nadia was also working for Jeffrey, isn't that correct? 3 I didn't know what Nadia did for Α. 5 Jeffrey so I didn't characterize what her relationship or work or not was and I was 7 still helping him with his construction 8 projects and the like but I never crossed paths with Nadia. 10 What did you think Nadia was doing 11 for Jeffrey? 12 I have no idea what Nadia was doing 13 for Jeffrey. 14 Did you observe Nadia at any of 15 Jeffrey's houses while you were there? 16 Α. She was at the house on occasion. 17 0. What would she be doing there? 18 I have no idea. Α. Did you know if she lived at his 19 0. 20 houses? I have no idea. 21 Α. 22 Did you ever go into a bedroom and 23 see her belongings at one of the houses? 24 Α. Not that I recall, no.



I'm going to mark this as Maxwell

25

Q.

Page 398 G Maxwell - Confidential 1 Exhibit 24? 2 3 (Maxwell Exhibit 24, email, marked for identification.) 5 Q. You can see at the top of the first page which is GM 0001, it's dated January 3, 7 2015 from you to the Duke of York. 8 Is that Prince Andrew who we referred to today? 10 Yes. Α. 11 And can you tell me, it says, Have 12 some info. Call me when you have a moment. 13 What is redacted there? I don't recall, I'm sorry. 14 Α. 15 Do you know why there is a Ο. 16 redaction on this document? 17 You would have to confer with my 18 lawyers. 19 Q. What did you discuss on that call? 20 I don't have any specific knowledge 21 of that call. 22 So the call is being made on 23 Saturday, January 3, 2015? MR. PAGLIUCA: Objection to the 24 form and foundation. 25



Page 399

- 1 G Maxwell Confidential
- 2 Q. The document states, it's Saturday
- 3 January 3, 2015. You issued your press
- 4 release on January 2, 2015.
- 5 Were you discussing with Prince
- 6 Andrew the subject of Virginia Roberts during
- 7 these calls?
- 8 MR. PAGLIUCA: Objection to the
- 9 form and foundation.
- 10 A. I don't know if I spoke to him.
- 11 Q. I would like you to turn to GM 0002
- 12 and the bottom chain says Duke of York,
- 13 Saturday January 3, to re, and he says
- 14 let me know when we can talk. Got some
- 15 specific questions to ask you about Virginia
- 16 Roberts.
- Do you recall having a conversation
- 18 with Prince Andrew about Virginia Roberts in
- or around early January of 2015?
- 20 A. I don't know if we actually spoke.
- 21 Q. Did you ever speak to Prince Andrew
- 22 about Virginia Roberts after you issued your
- 23 statement on January 2, 2015?
- A. I know that we did speak at some
- 25 point but I don't recollect when we spoke.



Page 400 G Maxwell - Confidential 1 2 0. What did you talk about? 3 A. Just what a liar she is. What did he say to you? Ο. 5 Α. What a liar she is. Did he tell you why he thought she 7 was a liar? I don't think he told me why she 8 Α. 9 was a liar. The substance of everything that 10 she said was a lie with regard to him. 11 What did you say to him? 12 She is a liar. Α. 13 0. That was the whole conversation, it 14 was you said to him, she is a liar and he 15 said to you she say liar and did you discuss 16 any of the details about what those lies 17 were? 18 I don't recollect. 19 Was that only one conversation you 0. 20 had? 21 I don't recollect. I don't 22 recollect actually the conversation but other than -- in detail other than we both said she 23 24 was a liar. 25 Do you regularly communicate with Q.



Page 401 G Maxwell - Confidential 1 Prince Andrew? MR. PAGLIUCA: Objection to the 3 form and foundation. 5 A. What do you mean by regularly. Q. Do you email with him once a month, 7 once every two months or text him or call 8 him? A. No, we are not in that type of 10 regular touch. 11 Do you travel with him regularly? 12 I don't know, I have traveled with 13 him. We have traveled together but regularly is not a correct characterization. 14 15 Q. Do you travel with him more than 16 once a year? 17 There is no standard. There is no 18 set pattern. The answer to that was no. 19 0. Have you ever observed him with any 20 underage, any women, female under the age of 21 18, interacting, that's not a child or a 22 family friend, interacting for the purposes of a sexual relationship with that 23 24 individual? 25 MR. PAGLIUCA: Objection to the



Page 402 G Maxwell - Confidential 1 2 form and foundation. I've never seen Andrew interact in 3 Α. any way of that nature. 4 5 Have you ever gone to dinner with him with any individual under the age of 18 7 that's not a family member or friend of yours that is under the age of 18? 8 MR. PAGLIUCA: Objection to form 10 and foundation. 11 We've been to dinner all the time, I am not not sure who is at dinner with us, I 12 13 can't testify to that. 14 Has he ever brought a female under 15 the age 18 that's not a relative of his --16 Α. He has children. 17 I said not relatives. I can't possibly testify to who he 18 comes to dinner with, I wouldn't recall. 19 20 To your knowledge, has he ever had 21 a relationship with any female under the age 22 of 18 for purposes of a romantic relationship 23 to your knowledge? 24 I can't testify to Andrew's 25 relationship.



Page 403 G Maxwell - Confidential 1 2 0. You haven't observed that? 3 Α. No. Q. Have you talked to Prince Andrew 5 about coming to testify at trial in this case? 7 Α. No. 8 When was the last time you communicated with Leslie Wexner? 10 A. 1994, 1995. 11 I believe earlier, did you say that 12 you -- when is the last time you've been to 13 his home in Ohio? 14 I said -- you asked me if I stayed the night. 15 16 I'm asking you a different 17 question. When is the last time you have 18 been to his home in Ohio? 19 Roughly the same time, in the 20 middle of the '90s sometime, mid '90s. 21 0. Not in the years 2000 to 2002? 22 Mid '90s. Α. 23 Have you ever communicated with any 24 representative of Leslie Wexner? 25 MR. PAGLIUCA: Objection to the



Page 404 G Maxwell - Confidential 1 2 form and foundation. I mean I've been to his -- in the 3 4 mid '90s, I would have communicated with 5 people who worked for him. Have you communicated with Leslie 7 Wexner about this case? Α. 8 No. Have you ever seen a topless female 10 at any one of Jeffrey Epstein's properties? 11 MR. PAGLIUCA: Objection to the form and foundation. You've asked this 12 13 question, by the way, earlier on today. 14 Α. Again, I testified that there are 15 people who from time to time in the privacy 16 of a swimming pool have maybe taken a bikini 17 top off or something but it's not common and 18 certainly when I was at the house I don't 19 really recollect seeing that kind of 20 activity. 21 0. Have you ever smoked cigarettes? 22 Α. Yes. 23 Have you ever smoked cigarettes 24 with Virginia Roberts? 25 I don't recall smoking cigarettes



Page 405 G Maxwell - Confidential 1 with Virginia Roberts. I'm marking this as Maxwell 25. 3 (Maxwell Exhibit 25, email, marked 5 for identification.) I'm showing you what has been 7 marked as Maxwell 25. 8 This is an email dated January 11, 9 2015 at the top? 10 Do you see that that from Jeffrey 11 to you? 12 Uh-huh. Α. And then below there is an email 13 0. from Philip Barden to you and cc'ing Ross Gow 14 15 on January 11, 2015. Do you see that? 16 17 Α. Uh-huh. 18 It says, Dear Ghislaine, as you know I have been working behind the scenes 19 20 and this article comes from that. It helps 21 but doesn't answer the VR claims. I will get 22 the criminal allegations out. This shows the 23 MOS will print truth, not just a VR voice 24 piece. We can only make the truth by making 25 a statement.



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Page 406
            G Maxwell - Confidential
 1
 2
               What did he mean when he said, I
 3
     will get the criminal allegations out, what
 4
     was he referring to?
 5
               MR. PAGLIUCA: Objection to the
          form and foundation.
 7
               I have no idea.
          Α.
 8
               Were there criminal allegations
          0.
 9
     about Virginia that either your lawyer or
     press agent were leaking to the press?
10
11
               MR. PAGLIUCA: Objection to form
12
          and foundation.
13
               I have no idea.
          Α.
14
               Did you ask him what he meant when
15
     he said, I will get the criminal allegations
16
     out?
17
               I don't recollect the conversation.
18
               Did you direct him to leak to the
     press criminal allegations about Virginia
19
20
     Roberts?
21
               I already testified that I have no
22
     knowledge of what you are asking me.
23
               Were you copied on this email,
24
     correct?
25
          Α.
               I was.
```



Page 407 G Maxwell - Confidential 1 2 Did Jeffrey Epstein assist in 3 obtaining information about criminal 4 allegations relating to Virginia Roberts? 5 MR. PAGLIUCA: Objection to form and foundation. 7 I have no recollection. Α. 8 0. Did Alan Dershowitz assist in 9 obtaining information regarding criminal 10 allegations of Virginia Roberts? 11 MR. PAGLIUCA: Objection to form 12 and foundation. 13 Α. I have no knowledge of that. 14 Did you ever discuss that with Alan Dershowitz? 15 16 Α. Discuss what? 17 Criminal allegations about Virginia Ο. 18 Roberts. 19 Α. I don't believe I have. 20 Have you ever discussed allegations 21 relating to --22 Do you know if Jeffrey Epstein had 23 any relationship with the U.S. government either working for the CIA or the FBI in his 24 25 lifetime?



Page 408 G Maxwell - Confidential 1 MR. PAGLIUCA: Objection to the 2 form and foundation. 3 I have no knowledge of that. 5 Q. Do you know if Jeffrey Epstein has any friends that are in the CIA or FBI? 7 MR. PAGLIUCA: Objection to the 8 form and foundation. I have no idea. Α. 10 Q. Are you aware of an investigation 11 of Jeffrey Epstein in the early '80s relating 12 to the SEC? 13 MR. PAGLIUCA: Objection to the 14 form and foundation. 15 A. I have no knowledge of that. 16 Q. Are you aware that Jeffrey Epstein 17 has told people that he worked for the government to recover stolen funds? 18 19 MR. PAGLIUCA: Objection to the 20 form and foundation. I don't recall conversations about 21 22 that. 23 Has he ever told that you he worked for the U.S. government? 24 25 I don't recollect that. Α.



Page 409 G Maxwell - Confidential 1 2 You don't recollect or has he never 3 told you that? I have no knowledge, I don't Α. 5 recollect him telling me he worked for the government. 7 Does Jeffrey Epstein have any 8 affiliation with the Israeli government? MR. PAGLIUCA: Objection to the 10 form and foundation. 11 I have no knowledge of that. 12 Do you know if he ever performed 13 any work for the Israeli government? 14 Α. I have no knowledge of that. 15 Have you ever visited Israel with Ο. 16 Jeffrey Epstein? 17 I'm sorry, I don't recollect. 18 Q. You've seen the flight logs that I provided you today. Are there, during the 19 20 time you worked for Jeffrey Epstein, were 21 there times that you flew on commercial 22 flights rather than Jeffrey Epstein's planes? 23 Α. Yes. How often did that occur? 24 0. 25 Α. Decently.



Page 410

- 1 G Maxwell Confidential
- Q. Were there other flights that you
- 3 recall flying on with Jeffrey Epstein that
- 4 were on flights that -- where Dave Rogers was
- 5 not the pilot?
- 6 A. Dave Rogers was not always the
- 7 pilot.
- 8 Q. How many planes did Jeffrey Epstein
- 9 have during the time you were with him?
- 10 MR. PAGLIUCA: Objection to the
- form and foundation.
- 12 A. So you need to give me a date
- 13 range.
- Q. During the time period of 1992
- 15 through when you left your employment which I
- 16 think you said was in 2009?
- 17 A. So in the '90s he had one plane and
- 18 at some point in the 2000s he had two planes
- 19 but I can't testify to anything past 2002,
- 20 2003, what happened to his planes after that.
- 21 Q. Do you know what travel agency, if
- 22 any, Jeffrey would use when he would send
- 23 someone, for example, you or one of his other
- 24 employees on a flight somewhere? Did he use
- 25 a particular travel agency to make those



Page 411 G Maxwell - Confidential 1 arrangements? 3 Α. I don't recall. Were you ever responsible for 5 making those arrangements for other individuals? 7 I don't recall making flight Α. 8 arrangements. 0. Was it a New York travel agent that 10 you would use for those arrangements? 11 Again, we are talking 16, 17, 18 years. I just don't recall anything to do 12 13 with travel agents. 14 Would Jeffrey Epstein ever fly, for 15 example, Sarah Kellen on a commercial flight to meet you in New Mexico? 16 17 MR. PAGLIUCA: Objection to the 18 form and foundation. 19 I can't testify to that. 20 Do you recall a trip where you met Q. 21 Sarah Kellen in New Mexico? 22 No, I don't recall any specific Α. 23 trip, no. 24 0. Why would you be sent to New 25 Mexico, is there a reason why you would go



Page 412 G Maxwell - Confidential 1 there in the course of the work you were doing for Jeffrey? 3 MR. PAGLIUCA: Objection to the 5 form and foundation. I was never sent. I had a job to 7 do and I would have to go to New Mexico for 8 work. O. Would Sarah Kellen assist in that 10 project? 11 MR. PAGLIUCA: Objection to the 12 form and foundation. 13 Α. No. The project was largely complete, largely complete by the end -- I 14 15 don't remember the dates exactly but it was 16 largely complete by the 1990s, 2000s. 17 Do you know why Sarah Kellen would 18 be going to New Mexico to meet you? 19 MR. PAGLIUCA: Objection to the 20 form and foundation. I don't know. She worked for 21 Α. 22 Jeffrey. 23 MR. PAGLIUCA: I think we are out 24 of time, counsel. 25 THE VIDEOGRAPHER: It's true.



		Page	413
1	G Maxwell - Confidential		
2	MS. McCAWLEY: I will state for the		
3	record there were questions today that		
4	remain unanswered because the witness		
5	has been instructed not to answer those		
6	questions and we will be raising our		
7	objections with the court to be able to		
8	have those questions answered in the		
9	near future.		
10	MR. PAGLIUCA: So we are clear, we		
11	are designating this entire deposition		
12	as confidential under the protective		
13	order. That would cover the paralegal		
14	whose been present as well as the court		
15	reporter and the videographer and all		
16	the lawyers in the room.		
17	THE VIDEOGRAPHER: This concludes		
18	today's proceedings. We are off the		
19	record at 6:43 p.m.		
20	(Time noted: 6:43 p.m.)		
21			
22			
23			
24			
25			



		Page 414
1		
2		
3	I N D E X	
4		
5		
6	GHISLAINE MAXWELL	PAGE
7	By Ms. McCawley	4
8		
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10	EXHIBITS	
11		
12	MAXWELL EXHIBIT	PAGE
13	Exhibit 1 police report	24
14	Exhibit 2 email	33
15	Exhibit 3 transcript	71
16	Exhibit 4 photo	109
17	Exhibit 5 photo	113
18	Exhibit 6 flight logs	117
19	Exhibit 7 photo	133
20	Exhibit 8 photo	143
21	Exhibit 9 message pad pages	147
22	Exhibit 10 email	209
23	Exhibit 11 photo	259
24	Exhibit 12 documents	263
25	Exhibit 13 documents	312



## Case 1:15-cv-07433-LAP Document 1335-1 Filed 01/09/24 Page 416 of 465

		Page 415
1		
2	MAXWELL EXHIBIT	PAGE
3	Exhibit 14 email	345
4	Exhibit 15 email	348
5	Exhibit 16 email	348
6	Exhibit 17 email	361
7	Exhibit 18 email	363
8	Exhibit 19 email	365
9	Exhibit 20 email	367
10	Exhibit 21 email	384
11	Exhibit 22 email	390
12	Exhibit 23 email	392
13	Exhibit 24 email	398
14	Exhibit 25 email	405
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Page 416
 1
 2
                       CERTIFICATE
 3
 4
 5
               I HEREBY CERTIFY that the witness,
 6
     GHISLAINE MAXWELL, was duly sworn by me and
 7
     that the deposition is a true record of the
     testimony given by the witness.
 9
10
               Leslie Fagin,
11
               Registered Professional Reporter
12
               Dated: April 22, 2016
13
14
15
                (The foregoing certification of
     this transcript does not apply to any
16
17
     reproduction of the same by any means, unless
     under the direct control and/or supervision
18
     of the certifying reporter.)
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		Page	417	
1				
2	ACKNOWLEDGMENT OF DEPONENT			
3				
	I, , do hereby			
4	certify that I have read the foregoing pages,			
	and that the same is a correct transcription			
5	of the answers given by me to the questions			
	therein propounded, except for the			
6	corrections or changes in form or substance,			
	if any, noted in the attached Errata Sheet.			
7				
8				
9	GHISLAINE MAXWELL DATE			
10				
11	Subscribed and sworn			
	to before me this			
12	day of , 2016.			
13	My commission expires:			
14				
	Notary Public			
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## **EXHIBIT D**

## 

Confidential

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	
	X
VIRGINIA L. GIUFFRE,	
Plaintiff,	Case No.:
-against-	15-cv-07433-RWS
GHISLAINE MAXWELL,	
Defendant.	
	X

\*\*CONFIDENTIAL\*\*

Continued Videotaped Deposition of GHISLAINE MAXWELL, the Defendant herein, taken pursuant to subpoena, was held at the law offices of Boies, Schiller & Flexner, LLP, 575 Lexington Avenue, New York, New York, commencing July 22, 2016, 9:04 a.m., on the above date, before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

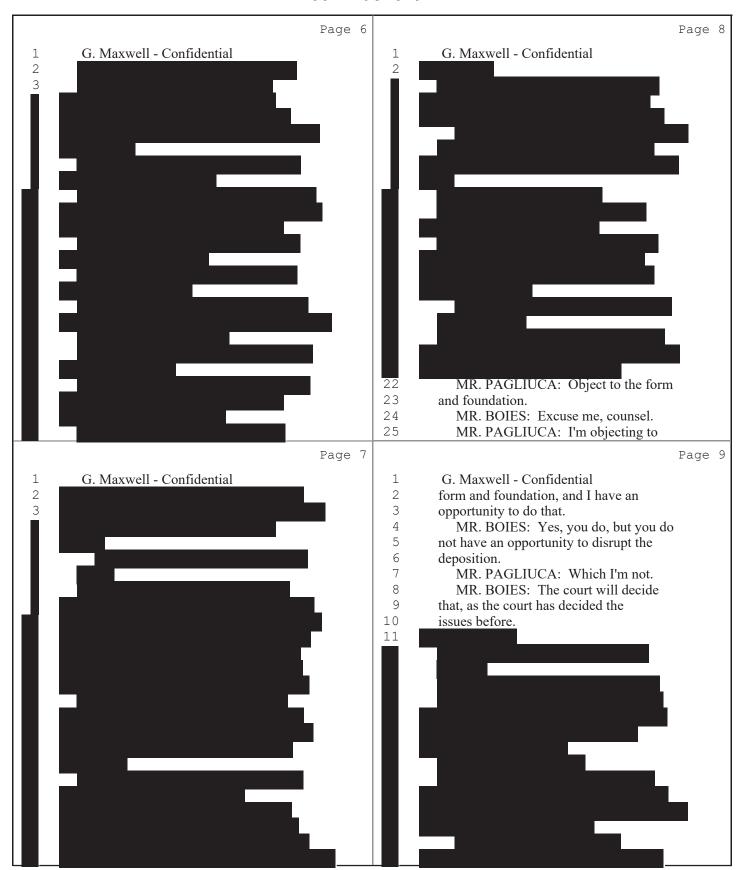
MAGNA LEGAL SERVICES
1200 Avenue of the Americas
New York, New York 10026
(866) 624-6221



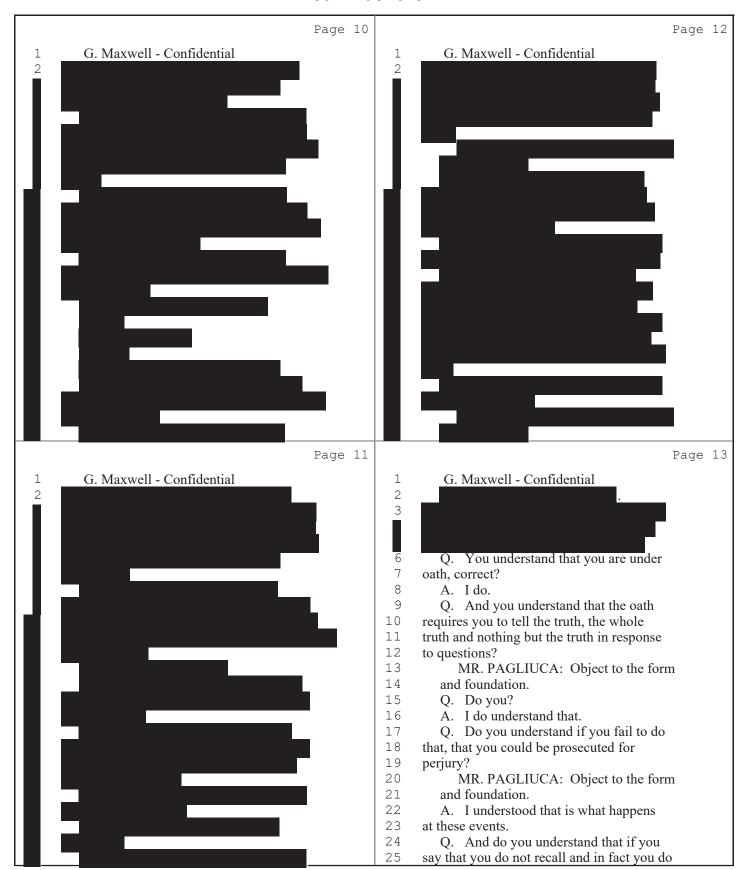
# Case 1:15-cv-07433-LAP Document 1335-2 Filed 01/09/24 Page 3 of 73

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	Page 2		Page 4	
1 2	ADDE AD ANCES.	1		
3	APPEARANCES: On Behalf of the Plaintiff:	2	MR. EDWARDS: Brad Edwards, also	
4	BOIES SCHILLER & FLEXNER, LLP 333 Main Street	3	representing the plaintiff, Virginia	
5	Armonk, New York 10504	4	Giuffre.	
6	BY: DAVID BOIES, ESQUIRE	5	MR. POTTINGER: Stan Pottinger,	
7	BOIES SCHILLER & FLEXNER,LLP	6	also representing the plaintiff.	
	401 East Las Olas Boulevard Fort Lauderdale, Florida 33301	7	MR. CASSELL: Paul Cassell, from	
8	BY: MEREDITH SCHULTZ, ESQUIRE SIGRID McCAWLEY, ESQUIRE	8	Salt Lake City, Utah, also representing	
9	SANDRA PERKINS, PARALEGAL	9	Ms. Giuffre.	
10	FARMER JAFFE WEISSING EDWARDS FISTOS &	10	MR. PAGLIUCA: Jeff Pagliuca and	
11	LEHRMAN, P.L. 425 N. Andrews Avenue	11	Laura Menninger, on behalf of Ms.	
12	Fort Lauderdale, Florida 33301	12	Maxwell.	
13	BY: BRAD EDWARDS, ESQUIRE	13	And Ms. McCawley has also entered	
14	PAUL G. CASSELL, ESQUIRE	14	the room, and we have an assistant from	
15	383 South University Street Salt Lake City, Utah 84112	15	Boies Schiller from the Fort Lauderdale	
16	J. STANLEY POTTINGER, PLLC	16	office here today as well today.	
17	49 Twin Lakes Road	17	THE VIDEOGRAPHER: Will the court	
18	South Salem, New York 10590 BY: STAN POTTINGER, ESQUIRE	18	reporter please swear in the witness.	
19	On Behalf of Defendant:	19	GHISLAINE MAXWELL,	
20		20	called as a witness, having been duly	
21	HADDON MORGAN FOREMAN Attorneys for Defendant	21	sworn by a Notary Public, was	
22	150 East 10th Avenue Denver, Colorado 80203	22	examined and testified as follows:	
22	BY: JEFFREY S. PAGLIUCA, ESQUIRE	23	EXAMINATION BY	
23 24	LAURA A. MENNIGER, ESQUIRE	24	MR. BOIES:	
25	Also Present:	25	Q. Good morning, Ms. Maxwell.	
	Page 3		Page 5	
1		1	G. Maxwell - Confidential	
2	THE VIDEOGRAPHER: This is DVD No.	2	G. Maxwell - Confidential	
3	1, Volume II, of the continued video			
4	recorded deposition of Ghislaine Maxwell			
5	in the matter Virginia Giuffre against			
6	Ghislaine Maxwell, in the United States			
7	District Court, Southern District of New			
8	York.			
9	This deposition is being held at			
10	575 Lexington Avenue, New York, New			
11	York, on July 22, 2016 at approximately			
12	9:04 a.m.			
13	My name is Rodolfo Duran. I am the			
14	legal video specialist. The court			
15	reporter is Leslie Fagin, and we are			
16	both in association with Magna Legal			
17	Services.			
18	Will counsel please introduce			
19	themselves.			
20	MR. BOIES: This is David Boies, of			
21	Boies, Schiller & Flexner, counsel for			
22	plaintiff.			
23	MS. SCHULTZ: Meredith Schultz,			
24	from Boies Schiller & Flexner, counsel			
25	for plaintiff.			
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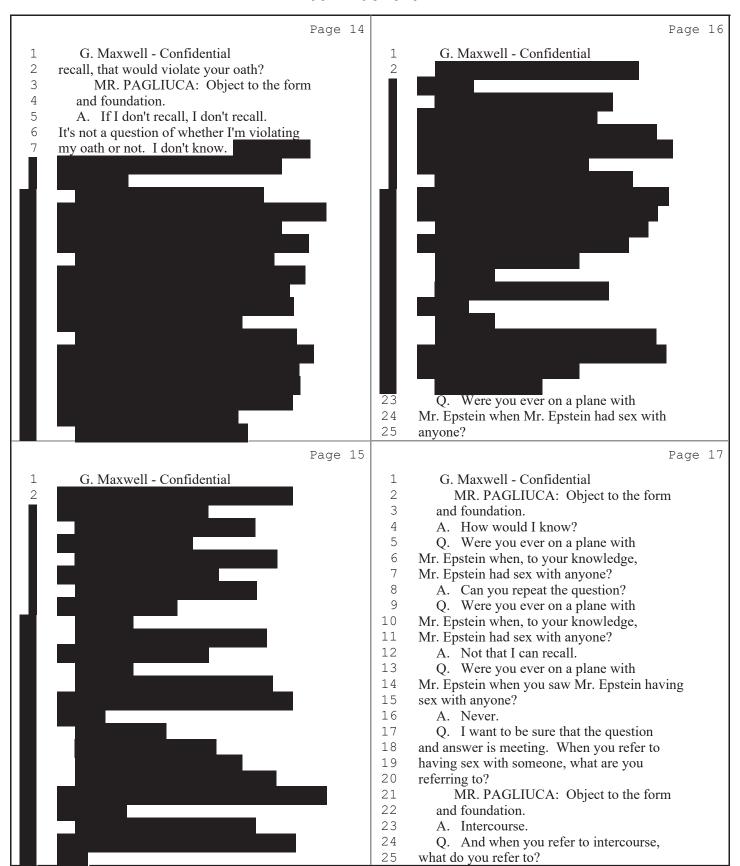




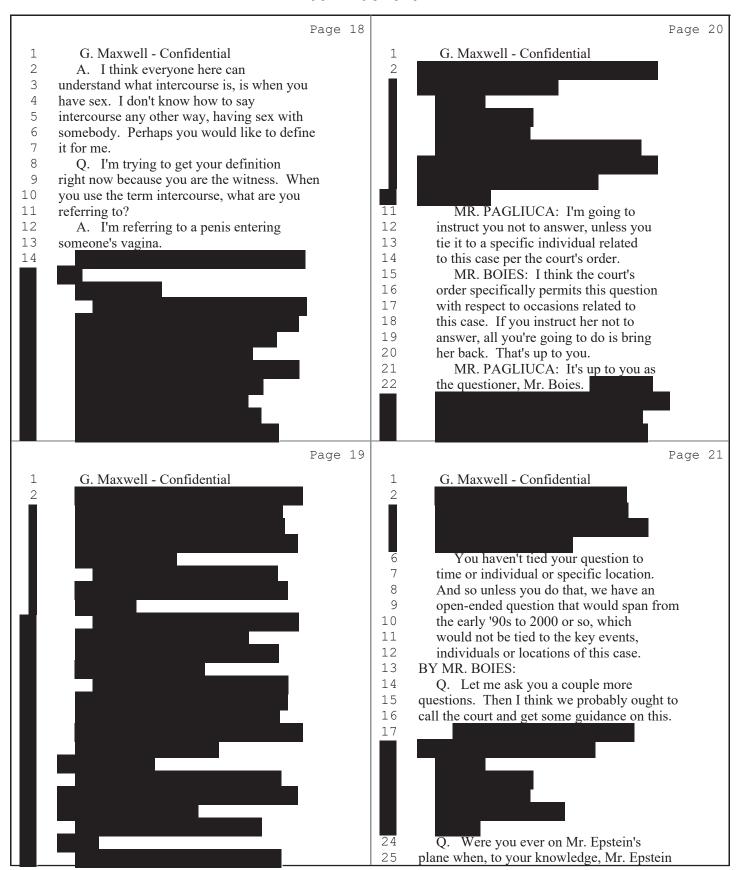




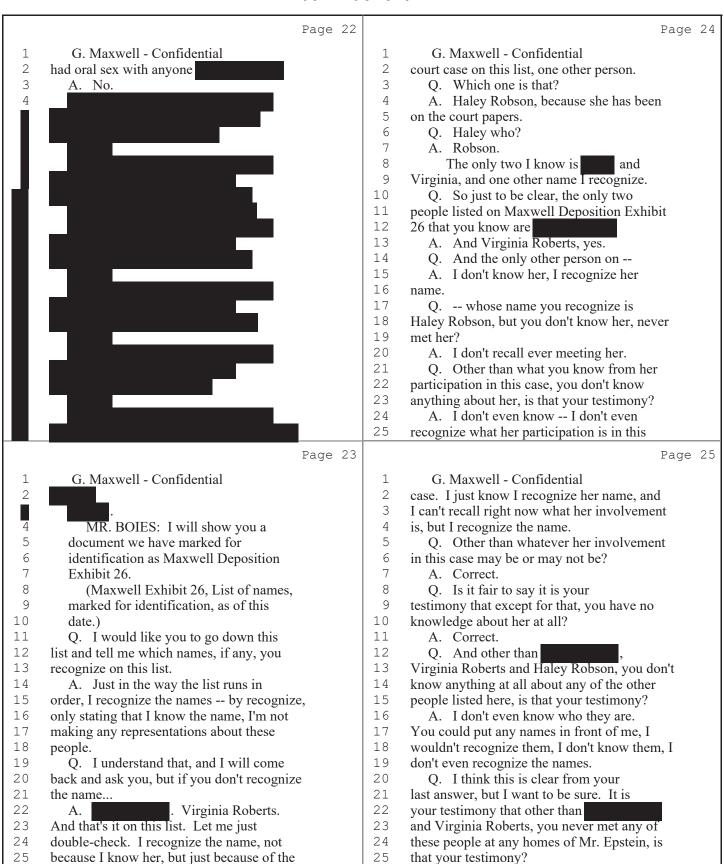














Page 26 Page 28 1 G. Maxwell - Confidential 1 G. Maxwell - Confidential 2 2 a massage at his home in New York, regardless MR. PAGLIUCA: Object to the form 3 3 of where in the home it was? and foundation. A. I don't even know who they are, so 4 4 I wouldn't -- I have no clue who they are, I 5 Q. Have you ever seen anyone give 5 6 don't know where they are, I don't know where 6 Mr. Epstein a massage at his home in Palm 7 they come from, I don't recognize -- I only 7 Beach? 8 8 pointed out Haley Robson because I recognize A. I have. 9 the name from various documents I read. I 9 Q. Have you ever seen anyone give 10 10 don't have any knowledge of any other person Mr. Epstein a massage in New Mexico? on this list. I don't believe I've ever even A. No, I can't recall. 11 11 12 12 Q. Have you ever seen anyone give seen these names. I don't know who they are 13 at all. 13 Mr. Epstein a massage in the Virgin Islands? 14 14 I would not be able to identify a A. I have. single name on this list other than those 15 15 Q. Have you ever seen anyone give 16 three that I have indicated to you. Mr. Epstein a massage in Paris? 16 17 17 A. No, I don't recall seeing that. 18 Q. Have you ever seen anyone give 19 Mr. Epstein a massage on an airplane? 20 21 Q. Have you ever seen anyone give 22 Mr. Epstein a massage anywhere other than his 23 home in Palm Beach or in the Virgin Islands? 24 A. I'm sorry, can you just repeat the 25 question? Page 27 Page 29 G. Maxwell - Confidential 1 G. Maxwell - Confidential 1 2 2 Q. Have you ever seen anyone give 3 Mr. Epstein a massage anywhere other than in 4 his home in Palm Beach or in the Virgin 5 5 Q. Did you provide massages to Islands? 6 Mr. Epstein? 6 A. No, I can't think of anyplace. 7 7 A. No. Q. Have you ever seen anyone give 8 O. What? 8 Mr. Epstein a massage when Mr. Epstein was 9 A. No. 9 not clothed? 10 Q. Were you ever present when anyone 10 A. Sorry, can you repeat the question? 11 provided a massage to Mr. Epstein? 11 Q. Have you ever seen anyone give 12 MR. PAGLIUCA: Object to the form 12 Mr. Epstein a massage when Mr. Epstein was 13 and foundation. 13 not clothed? 14 A. I have seen people give Mr. Epstein 14 A. I think when Mr. Epstein received 15 massages. I have seen him on a massage 15 massages, he never had clothes on. 16 table. I have seen that. Q. Who did you see give Mr. Epstein a 16 17 Q. Have you seen someone other than 17 massage? yourself give Mr. Epstein a massage at his 18 A. I can't recall the "whos" because I 18 19 home in New York? 19 don't really remember, but I have seen him 20 A. I can't recall seeing him in the 20 receive massages from professional adult 21 massage room in New York, no. 21 masseuses that I have seen him receive 22 Q. I'm not asking whether you recall 22 massages. 23 seeing him in the massage room in New York. 23 Q. When you say professional adult 24 I'm asking you whether you have ever seen 24 masseuses, what are you referring to? 25 someone other than yourself give Mr. Epstein 25 A. I just want to be sure that we



	Page 30		Page 32
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	understand that the times I have seen him	2	as professional massages, you were clothed or
3	receive a massage it's been by somebody who	3	unclothed?
4	is an adult, clearly an older person. I	4	A. Unclothed.
5	don't know if they're professional, but an	5	Q. Completely unclothed?
6	older person appearing to be a professional	6	A. Typically when you receive a
7	masseuse.	7	massage you are not clothed, so I was
8	Q. What led you to believe that the	8	unclothed, as is the norm in a massage
9	person giving the massage was a professional	9	situation.
10	masseuse?	10	Q. That is, you didn't have any
11	A. Because the massages that I	11	clothes on, is that the case?
12	witnessed looked professional. I don't know	12	A. Generally, what happens is you are
13	how to I'm defining it as opposed to the	13	not wearing any clothes and you have a towel
14	ones from where people ask me inappropriate	14	or sheet that covers you while you are
15	questions, I couldn't answer, but these are	15	receiving the massage, so I would be covered
16	people who would be clothed giving a	16	always, but underneath the sheet or towel, I
17	professional massage, it appeared to be a	17	would not be wearing any clothing.
18	professional massage, as opposed to any other	18	Q. Are you saying that the massage was
19	type of massage.	19	through the sheet?
20	Q. Have you ever had what you refer to	20	A. Well, in some instances, yes.
21	as a professional massage?	21	Q. It is your testimony that when you
22	A. I have.	22	received what you referred to as professional
23	Q. Have you ever had what you refer to	23	massages, the masseuse didn't touch your
24	as a professional massage in any of Mr.	24	skin, only touched the sheet?
25	Epstein's homes?	25	MR. PAGLIUCA: Object to the form
	Page 31		Page 33
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I have.	2	and foundation.
3	Q. Did you ever have what you refer to	3	A. I didn't say that. I said in some
4	as a professional massage in Mr. Epstein's	4	instances, some massages are where you don't
5	home in New York?	5	touch the skin, so I have received massages
6	A. I don't recall, but I think I have,	6	where I don't get touched, especially if it's
7	but I don't recall. I must have, but I don't	7	just pressure, so it's through a sheet, but I
8	recall.	8	have also received massages where you are
9	Q. Did you ever have what you refer to	9	touched and the sheet is just there for
10	as a professional massage in Mr. Epstein's	10	modesty.
11	home in Palm Beach?	11	Q. Have you ever received what you
12	A. I did.	12	referred to as a professional massage when
13	Q. Did you ever have what you refer to	13	anyone else was in the room other than the
14	as a professional massage in Mr. Epstein's	14	person that you are referring to as a
15	home in New Mexico?	15	professional masseuse?
16	A. I did.	16	MR. PAGLIUCA: Object to the form
17	Q. Did you ever have what you refer to	17	and foundation.
18	as a professional massage in Mr. Epstein's	18	A. Can you repeat the question,
19	home in Paris?	19	please?
20 21	A. I did.	20 21	Q. Have you ever received a massage
22	Q. Did you ever have what you refer to	21	when anyone was in the room other than the
23	as a professional massage in the Virgin Islands?	23	person that you refer to as a professional masseuse?
24	A. I did.	24	MR. PAGLIUCA: Same objection.
25	Q. When you had what you referred to	25	A. I am entirely possible that in the
۷ ک	V. WHEH YOU HAD WHAT YOU TELETIED TO	J	11. I am entirely possible that in the



	Page 34		Page 36
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	course of receiving a massage someone would	2	home to give him a massage, other than
3	come in and sit and chat to me while I was	3	someone who had previously given you a
4	getting a massage, a friend would come in.	4	massage?
5	That has happened.	5	A. No, I don't think so. No, I don't
6	Q. Do you recall that happening?	6	think so.
7	A. Not with specificity, I can't think	7	Q. Is it your testimony that everyone
8	of it actually, but I know that I've had	8	that you arranged to come to Mr. Epstein's
9	friends come in and we've talked and as I got	9	home to give Mr. Epstein a massage was
10	a massage, that has happened.	10	somebody you had already had a massage from?
11	Q. Have you ever received a massage	11	A. No, that is not my testimony. I
12	when Mr. Epstein was present?	12	don't recall there were definitely
13	A. He has entered the room and gave me	13	instances where I had a massage and so
14	a message or asked me a question, that has	14	what you are asking me was if anyone came to
15	happened.	15	the house to give him a massage that I had
16	Q. Have you ever received a massage	16	not had a massage from myself?
17	when Mr. Epstein was in the room other than	17	Q. It's a little different than that.
18	just to come in to give you a message or ask	18	A. Okay.
19	you a question?	19	Q. You've testified that you arranged
20	MR. PAGLIUCA: Object to the form	20	for some people to come to Mr. Epstein's home
21	and foundation.	21	to give him a massage, correct?
22	A. Not that I recall.	22	A. Yes.
23	Q. Did you ever participate in	23	Q. And at one point, I thought you had
24	arranging for anyone to give Mr. Epstein a	24	testified that before you arranged to have
25	massage?	25	people come to give Mr. Epstein a massage,
	Page 35		Page 37
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. Part of my duties and my job can	2	you had you didn't use the word tested
3	you repeat the question so I understand, and	3	them out, but that you had previously gotten
4	I give you the right answer exactly.	4	them to give you a massage so that you could
5	Q. Did you ever participate in	5	see how good they were, is that fair to say?
6	arranging for anyone to give Mr. Epstein a	6	A. If I thought they were if I
7	massage?	7	thought it was a good massage, yes, that is
8	A. Part of my professional	8	my testimony.
9	responsibilities, I did, and I've testified	9	Q. What I had thought, and what I'm
10	previously, go to spas and other professional	10	now asking you is that everyone who you
11	areas and received massages from people in	11	arranged to come to Mr. Epstein's home to
12	these places, and if I felt that person was	12	give him a massage was somebody who you had
13	good or I had had a good massage, I had asked	13	already had a massage from, is that fair?
14	if they do home visits.	14	A. Typically, yes, but that wasn't
15	In that capacity, I had, people did	15	exclusively. So I know that friends of mine,
16	come to the house in that capacity, that I	16	for instance, would have a masseuse or
17	thought were good.	17	masseur that they thought was very good, and
18	Q. Did you ever arrange for anyone to	18	they said this is a very good person.
19	give Mr. Epstein a massage or to come to his	19	So it is possible, and I'm pretty
20	home to give him a massage, other than	20	sure sometimes on recommendations of other
21	someone who had previously given you a	21	people, that without me having a massage from
22	massage?	22	them, that they may have come to the house.
23	A. Sorry, can you repeat the question?	23	So I could not testify that every single
		_	
24 25	Q. Did you ever arrange for anyone to give Mr. Epstein a massage or to come to his	24 25	person that came to the house I received a massage from, because that would not be true.



	Page 38		Page 40
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Q. Was every person who you arranged	2	A. I know what the allegations are,
3	to come to Mr. Epstein's house to give a	3	and I am aware of those, but as to my actual
4	massage someone who either you had already	4	knowledge of somebody under the age of 21, I
5	had a massage from or you had a friend who	5	can't say that I know, I can't think of
6	recommended them as a good professional	6	anybody. I know Virginia has obviously made
7	masseuse?	7	those claims and she was 17 when he met her,
8	MR. PAGLIUCA: Object to the form	8	but other than her, I cannot think of
9	and foundation.	9	anybody.
10	A. Typically, that is how that would	10	Q. Insofar as you are aware, did
11	work.	11	Virginia ever give Mr. Epstein a massage?
12	Q. Was there ever anyone who you	12	A. I know she said she did and I
13	arranged to come to Mr. Epstein's house to	13	believe she may have, but I don't ever see
14	give him a massage, someone who you had not	14	her giving him a massage, so I can't say.
15	previously gotten a massage from yourself or	15	Q. Leaving aside any information that
16	received a recommendation from one of your	16	you have that has come from Virginia in the
17	friends that it was a good professional	17	last decade?
18	masseuse?	18	A. Right.
19	MR. PAGLIUCA: Object to the form	19	Q. Going back to the time when
20	and foundation.	20	Virginia was less than 21, at that period of
21	A. I cannot think of anyone that would	21	time, did you believe that Virginia was
22	fit that category.	22	giving Mr. Epstein massages?
23	Q. You made a point in a previous	23	A. I do think she was giving him
24	answer of referring to people as adult	24	massages.
25	masseuses. Do you recall that?	25	Q. Is it your testimony that the only
	Page 39		Page 41
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I do.	2	female that you had any reason to believe was
3	Q. When you refer to someone as an	3	under 21 who was giving Mr. Epstein massages
4	adult masseuse, what are you referring to?	4	was Virginia?
5	A. I think everybody in this room is	5	MR. PAGLIUCA: Object to the form
6	an adult.	6	and foundation.
7	Q. I don't necessarily disagree with	7	A. First of all, I didn't know how old
8	that, but what I'm asking you, since I can't	8	Virginia was, so other than Virginia, so I
9	carry all these people with me every time	9	can't say, but other than I was not aware
10 11	somebody reads this transcript, is what do	10	of anybody else, no.
12	you mean by an adult?	11 12	Q. You first met Virginia when?
13	A. Well, I think an adult is somebody	13	A. I don't know. Q. Approximately?
14	who looks older and professional and is someone who has lived some life and looks	14	A. I believe it was in 2000, but now
15	like any one of us in this room do, some a	15	
16	little older and some a little younger.	16	I'm going off the knowledge that I have, not from memory, so I met her the end of 2000
17	Q. You are aware that there are	17	apparently.
18	assertions that Mr. Epstein had massages from	18	Q. And when you met Virginia in 2000,
19	females under the age of 21?	19	how old did you think she was?
20	A. I am aware of that.	20	MR. PAGLIUCA: Object to the form
21	Q. Insofar as you are aware, did	21	and foundation.
22	Mr. Epstein ever have a massage from anyone	22	A. I didn't think about how old she
23	under the age of 21?	23	was. I don't recall the actual meeting of
24	MR. PAGLIUCA: Object to the form	24	Virginia, so I can't say, but I think she was
25	and foundation.	25	at least, I thought she was a professional



	Page 42		Page 44
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	masseuse as far as I can recall today, so	2	thought. I really don't recall her, so it's
3	that would have made her, I thought that	3	hard for me to testify what I thought about
4	would have made her, to work in a spa, I	4	her age at the time.
5	didn't think about, and I, I thought she	5	Q. Was Virginia, in the period of
6	appeared to be a professional masseuse.	6	around 2000, the youngest person that, as you
7	Q. Remember questions a while ago	7	understood it, was giving Mr. Epstein
8	where you made a big point about people being	8	massages?
9	adult masseuses?	9	MR. PAGLIUCA: Object to the form
10	A. Right, yeah.	10	and foundation.
11	Q. When you met Virginia for the first	11	A. Again, I can't testify to her age,
12	time	12	but everybody else that I can recall seemed
13	A. Right.	13	to be again, like I would say, adults.
14	Q did you think she was an adult	14	Q. You didn't think Virginia was an
15	masseuse, as you use that term?	15	adult, did you?
16	A. I don't recall actually meeting	16	MR. PAGLIUCA: Object to the form
17	Virginia at the time, and in fact, were it	17	and foundation.
18	not for this case, I'm not sure I would	18	A. Like I said, I don't recall her. I
19	recall her at all.	19	don't recall thinking about my memory is
20	Q. But you do recall knowing Virginia?	20	of adults giving Jeffrey massages, and as I
21	A. I do, yes.	21	don't really remember Virginia around that
22	Q. You do recall knowing that Virginia	22	time, I don't know what I think.
23	was giving Mr. Epstein massages, correct?	23	Q. You do remember Virginia, about
24	MR. PAGLIUCA: Object to the form	24	that time back in the 2000s, giving
25	and foundation.	25	Mr. Epstein massages?
	Page 43		Page 45
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I believe she was, but I can't say	2	MR. PAGLIUCA: Object to the form
3	for sure.	3	and foundation.
4	Q. Why do you believe Virginia was	4	A. I barely remember her at all.
5	giving Mr. Epstein massages?	5	Q. Whether you barely remember her or
6	A. Today, because but back then.	6	not, you do remember that back in the period
7	Q. Back then?	7	around 2000, Virginia was giving Mr. Epstein
8	A. Because at some point she would	8	massages, right?
9	have been going to the massage room to give	9	MR. PAGLIUCA: Objection to form
10	massages.	10	and foundation.
11	Q. Back then, in the period around	11	A. Only in the most general terms. It
12	2000?	12	would be somebody who would give him a
13	A. Right.	13	massage, and that's it.
14	Q. You believed that Virginia was	14	Q. During the period of time back in
15	giving Mr. Epstein massages, correct?	15	the period around 2000, when you knew that
16	A. I believe I did, yes.	16	Virginia was somebody who would give
17	Q. At the time back in the period	17	Mr. Epstein a massage, was she somebody who
18	around 2000 that you believe that Virginia	18	you considered an adult?
19	was giving Mr. Epstein massages, how old did	19	MR. PAGLIUCA: Objection to form
20	you think Virginia was at the time?	20	and foundation.
21	MR. PAGLIUCA: Object to the form	21	A. I didn't consider her at all
22	and foundation.	22	because she is not somebody that I really
23	A. I don't believe that I I don't	23	interacted with.
24	know what I thought at the time. It's a long	24	Q. It is your testimony that Virginia
25	time ago and I just have no idea what I	25	was not somebody that you interacted with, is



# Case 1:15-cv-07433-LAP Document 1335-2 Filed 01/09/24 Page 14 of 73

	Page 46		Page 48
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	that what you're saying?	2	MR. PAGLIUCA: We've been going for
3	A. I said I didn't really interact	3	about an hour this morning. I think
4	it's not that I didn't interact with her at	4	you're probably aware that Ms. Maxwell
5	all, but not enough for her to make a very	5	was deposed for a full seven hours on a
6	strong and lasting impression.	6	prior occasion. In my view, the court's
7	Q. Is it your testimony that you	7	order is limited and we shouldn't be
8	interacted with Virginia, but you didn't	8	covering ground that we covered in the
9	really interact with Virginia?	9	prior deposition.
10	MR. PAGLIUCA: Objection to form	10	At some point, we are going to need
11	and foundation.	11	to call the court, if we go at this
12	A. I don't understand what that	12	pace, for instruction about length of
13	actually even means.	13	time here, because my view is that this
14	Q. You said that you interacted with	14	is not supposed to be a seven-hour
15	Virginia. Do you recall that?	15	deposition, you are not supposed to be
16	A. In the most general terms, I do	16	covering old ground, and you should be
17	recall her.	17	asking questions related to the, what I
18	Q. And then you testified that you	18	characterize as the eight discreet areas
19	didn't really interact with Virginia. Do you	19	related to a, quote, sexual activity
20	recall saying that?	20	which precedes all of the eight items in
21	A. I consider this a real interaction.	21	the court's order of July 10th.
22	I will not be forgetting this any time soon.	22	We spent a lot of time not talking
23	But the most casual of relationships, where	23	about those issues, and I suggest we get
24	you say hello or to be nice or polite, or	24	to it or we get the court on the phone
25	offer someone a glass of water or something	25	for some guidance about timing here.
	Page 47		Page 49
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	is what I would term a casual interaction.	2	MR. BOIES: I'm happy to get the
3	It is not something that, from what are we	3	court on the phone any time you like. I
4	talking, 17, 18 years ago, something that	4	think the questions clearly relate to
5	really sticks out in my mind.	5	sexual activity.
6	Q. Is it your testimony that your only	6	MR. PAGLIUCA: How old Virginia
7	relationship with Virginia was what you	7	Roberts was or not does not relate to
8	referred to as a casual relationship where	8	sexual activity. Her memory of how old
9	you might say hello or offer a glass of water	9	Virginia Roberts may or may not have
10	to be polite?	10	been does not relate to sexual activity,
11	MR. PAGLIUCA: Objection to form	11	and it was all asked and answered in the
12	and foundation.	12	prior deposition.
13	A. Generally, yes, that's how I would	13	MR. BOIES: Your witness introduced
14	characterize.	14	the subject, asserting that all of these
15	MR. PAGLIUCA: We've been going for	15	people were adults. I didn't ask
16	about an hour. I would like to take a	16	whether they were adults at that time.
17	break.	17	I simply asked a general question that
18	MR. BOIES: Certainly.	18	was expressly covered by the judge's
19	THE VIDEOGRAPHER: The time is	19	order. Your client opened the door,
20	10:01 a.m., and we are going off the	20	volunteered this and made it necessary
21	record.	21	to do this.
22	(Recess.)	22	I am happy to go to the court any
23	THE VIDEOGRAPHER: The time is	23	time you want, and I'm happy to go over
24	10:10 a.m., and we are back on the	24	with the court some of these questions
25	record. This also begins DVD No. 2.	25	and put it in context for the court with



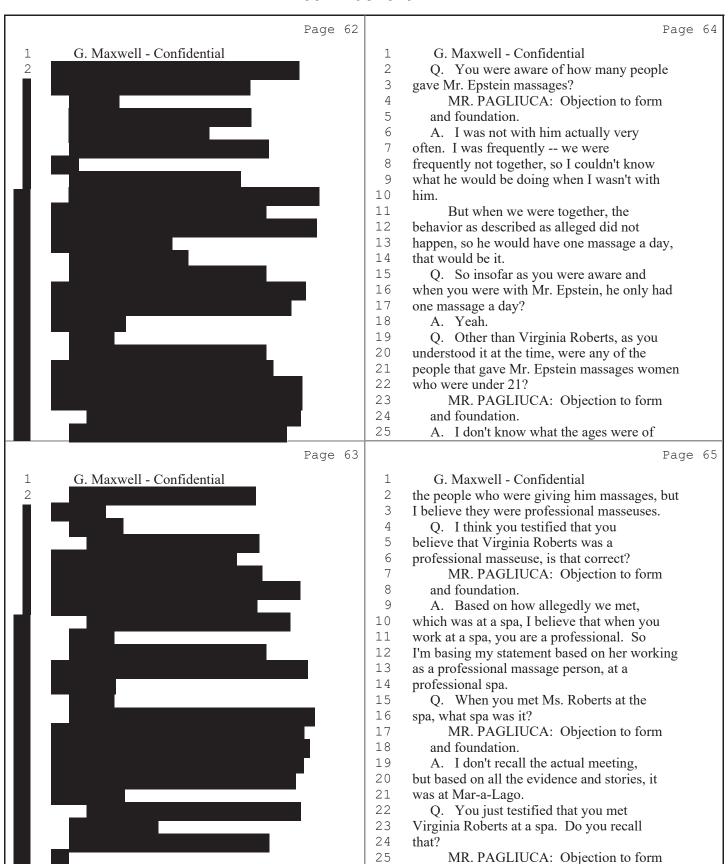
	Page 50		Page 52
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	respect to what the documentary evidence	2	MR. PAGLIUCA: Don't answer that
3	is. I'm happy to do that any time you	3	question.
4	want.	4	Q. Did you have conversations with
5	MR. PAGLIUCA: Let's get on with it	5	anyone other than your lawyer during the
6	and ask some questions that are relevant	6	break?
7	to what the court ordered here.	7	A. No.
8	MR. BOIES: I am asking questions	8	Q. Did your lawyer tell you why he had
9	that I think are clearly relevant. If	9	taken a break?
10	you don't think so, I invite you to take	10	MR. PAGLIUCA: Don't answer that
11	it to the court. If not, then let me	11	question.
12	get on with my questions. Any time that	12	I don't think I did, by the way.
13	I get to a point where you think you	13	MR. BOIES: I'm happy to depose you
14	want to stop the deposition and go to	14	about it, if you want.
15	the court, I am more than prepared to do	15	MR. PAGLIUCA: Sure.
16	that.	16	MR. BOIES: I'm serious about that.
17	BY MR. BOIES:	17	I'm happy to put you under oath right
18	Q. Ms. Maxwell, during the break, did	18	now, and if you want to start talking
19	you have conversations with anyone?	19	about what you did or did not do, I'm
20	A. My lawyers.	20	happy to interrupt this deposition, put
21	Q. What did your lawyers say to you?	21	you under oath and let you testify.
22	MR. PAGLIUCA: Don't answer that	22	MR. PAGLIUCA: Ask a question.
23	question.	23	MR. BOIES: I'm telling you.
24	Q. What did you say to your lawyer?	24	Otherwise, I suggest you stop making
25	MR. PAGLIUCA: Don't answer that	25	speeches.
	Page 51		Page 53
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	question.	2	MR. PAGLIUCA: Why don't we both
3	Q. Did you ask your lawyer for any	3	stop making speeches.
4	legal advice?	4	BY MR. BOIES:
5	MR. PAGLIUCA: Don't answer that	5	
6	question.		
7	Q. Did your lawyer give you any legal		
8	advice?		
9	MR. PAGLIUCA: Don't answer that		
10	question.		
11	MR. BOIES: These are all yes or no		
12	questions.		
13	MR. PAGLIUCA: She is not answering		
14	any of those questions, Mr. Boies.		
15	Q. Did your lawyer give you advice as		
16	to how to answer the questions I was asking?		
17	MR. PAGLIUCA: Don't answer that		
18	question.		
19	Q. Did your lawyer tell you that you		
20	were creating problems for yourself with some		
21	of your answers?		
22	MR. PAGLIUCA: Don't answer that		
23	question.		
24	Q. Did your lawyer suggest how you		
25	might answer some of my questions?		













	Page 66		Page 68
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	and foundation.	2	conversations with Virginia. Like I said, I
3	A. I said I don't recall the actual	3	would actually barely remember her at all
4	meeting, but based on the evidence that we	4	were it not for this case.
5	have been produced, and I now believe it was	5	Q. Why, then, do you believe she was a
6	at Mar-a-Lago that that meeting may have	6	masseuse at Mar-a-Lago?
7	taken place.	7	A. Based on having met her at
8	Q. When you met Virginia Roberts, did	8	Mar-a-Lago. I don't know why else she would
9	you understand that she was at that time a	9	be at the house.
10	professional masseuse?	10	Q. At what house?
11	MR. PAGLIUCA: Objection to form	11	A. Why would she come to Jeffrey's
12	and foundation.	12	house if she was not a masseuse at
13	A. I don't recall the actual first	13	Mar-a-Lago, why else would she come.
14	meeting, I don't know.	14	Q. Did you ask her to come to
15	Q. Whether or not you recall the	15	Jeffrey's house?
16	actual first meeting, was it your	16	A. I don't recall the first meeting or
17	understanding that Virginia Roberts was a	17	how it went down that she came to give
18	professional masseuse?	18	Jeffrey a massage or whatever she came to do.
19	MR. PAGLIUCA: Objection to form	19	All I remember as I testified in my first
20	and foundation.	20	deposition is that her mother came and that
21	A. I had no idea at the time, but I	21	we sat outside and I talked to her mother,
22	believe she was working at a spa, and based	22	and that she went in and met Jeffrey and then
23	on what I believe today, she was a masseuse	23	she left. And then subsequent to that, I
24	at Mar-a-Lago.	24	understand she gave him massages.
25	Q. When you say based on what you	25	Q. My question was a simple yes or no
	Page 67		Page 69
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	believe today, you believe she was a masseuse	2	question. Did you ask her to come to
3	at Mar-a-Lago, what is it that you've learned	3	Jeffrey's house?
4	that leads you to believe she was a masseuse	4	A. I can't recall exactly the meeting.
5	at Mar-a-Lago?	5	Q. In response, I got a paragraph that
6	A. She worked at the spa, and that's	6	makes a number of assertions that I'm now
7	all I know, that she was 17 and that she held	7	going to have to follow-up. I'm prepared to
8	herself out to be a masseuse.	8	do that, but in light of your counsel's
9	Q. She told you she was a masseuse?	9	desire to move the deposition along, I won't
10	A. I don't know if she told me at the	10	have to follow-up things that you volunteer
11	time she was a masseuse. I believe today she	11	if you don't volunteer them.
12	was a masseuse working at Mar-a-Lago and she	12	So if you will focus on my
13	was 17 years old.	13	question, and if it is simply a yes or no
14	Q. You said she held herself out as a	14	answer and you give a yes or no answer, that
15	masseuse. Do you recall that?	15	will shorten the deposition. If you want to
16	A. I just said it. The problem is I	16	say other things, I'm not going to try to
17	don't recall with specificity. I don't	17	stop you, but I am going to follow-up on what
18	recall the actual meeting, so events in my	18	you say.
19	mind are conflated with all of her stories,	19	My question now is simply, do you
20	all of the lies that have been told.	20	recall, one way or the other, as you sit here
21	So, today, I believe that she was a	21	now, whether you asked Virginia Roberts to
22	17-year-old masseuse at Mar-a-Lago.	22	come to Mr. Epstein's house?
23	Q. Did she ever tell you that she was	23	A. I do not.
24	a masseuse at Mar-a-Lago?	24	Q. Do you recall, as you sit here now,
25	A. I don't recall specific	25	one way or another, whether Virginia Roberts



	Page 70		Page 72
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	was a masseuse, a towel girl, a maintenance	2	covered extensively.
3	person or any other type employee at	3	MR. BOIES: I understand what the
4	Mar-a-Lago?	4	prior deposition
5	A. I do not.	5	A. Other than friends of my family and
6	Q. Did Mr. Epstein ever ask you to	6	friends of other people's people, and the
7	attempt to obtain or secure people to give	7	people that I've identified, I am aware that
8	him massages that were not professional	8	Jeffrey had friends that came over that
9	masseuses?	9	brought their kids with them from time to
10	A. No.	10	time.
11	Q. Do you remember somebody by the	11	Q. These kids that you refer to, they
12	name of Tony Figueroa?	12	didn't give Mr. Epstein massages, did they?
13	A. I don't believe I ever met him.	13	MR. PAGLIUCA: Mr. Boies, this has
14	Q. You don't believe you ever met him?	14	been asked and answered already.
15	A. No.	15	MR. BOIES: I don't think that
16	Q. Do you remember anyone other than	16	particular question was asked and
17	yourself who secured or obtained people to	17	answered, but whether it was asked and
18	give Mr. Epstein massages?	18	answered or not, you can instruct not to
19	MR. PAGLIUCA: Objection to form	19	answer and then we will move on. I
20	and foundation.	20	think we take much more time with your
21		21	· · · · · · · · · · · · · · · · · · ·
22	A. Can you ask the question again,	22	interjections than we would if you
23	please?	23	simply let the witness answer the
24	Q. Do you remember anyone other than	24	question.
25	yourself who secured or obtained people to give Mr. Epstein massages?	25	MR. PAGLIUCA: Well, we do, but
2,5		2.5	then we go down this road where you keep
	Page 71		Page 73
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	MR. PAGLIUCA: Objection to form	2	asking these questions that have already
3	and foundation.	3	been asked and answered.
4	A. I believe Jeffrey did get massages	4	So the witness can answer the
5	from other people who were recommendations	5	question, but let's stick to the topic
6	from other people for massages that had	6	here.
7	nothing to do with me.	7	MR. BOIES: If you want to instruct
8	Q. Do you know who?	8	her not to answer, instruct her not to
9	A. I only know what I read. Virginia	9	answer. You are not going to convince
10	gave people.	10	me with speeches.
11	Q. Other than what Virginia had said	11	A. What is the question, please?
12	in the last 10 years, were you aware of	12	Q. You referred to friends of
13	anyone who was obtaining people to give	13	Mr. Epstein bringing their kids with them
14	Mr. Epstein massages other than yourself?	14	when they came over?
15	A. I'm not I don't know what other	15	A. Yes.
16	people do. I know that other people	16	Q. Those kids, as you described, did
17	recommended massages to him, but I can't	17	not give Mr. Epstein massages, correct?
18	testify to what other people do for him or	18	A. I don't believe so.
19	did for him.	19	Q. Limiting the people that we're
20	Q. Back in the 1990s and the 2000s,	20	talking about just to people who gave
21	did you see women under the age of 21 at	21	Mr. Epstein massages or who were brought to
22	Mr. Epstein's houses?	22	the home to give Mr. Epstein massages, were
23	MR. PAGLIUCA: This has been asked	23	there people other than you who were
24	and answered in her prior deposition.	24	responsible for bringing those people to Mr.
25	Do you understand that? It's been	25	Epstein's house?



	Page 74		Page 76
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	MR. PAGLIUCA: Objection to form	2	Q. Where did she go to massage school?
3	and foundation.	3	A. I don't know.
4	A. I have no idea.	4	Q. When did she go to massage school?
5	Q. Do you know Joanna Sieberg,	5	A. I don't know.
6	S-I-E-B-E-R-G?	6	Q. Did she tell you she went to
7	A. No.	7	massage school?
8	MR. PAGLIUCA: Showberg (sic)?	8	A. I don't recall.
9	MR. BOIES: Yes.	9	Q. Did someone else tell you she went
10	MR. PAGLIUCA: You said Sieberg.	10	to massage school?
11	A. I do know Johanna Sieberg.	11	A. I don't recall. It's my belief she
12	Q. Did Joanna ever give Mr. Epstein a	12	went to massage school and became a
13	massage?	13	professional masseuse at some point.
14	A. I believe she did.	14	Q. What is your belief based on?
15	Q. Did she ever give you a massage?	15	A. I don't know why, it's just
16	A. She did.	16	something, I must have had a conversation
17	Q. Was she what you referred to as a	17	with her, I think, about it, but I don't
18	professional masseuse?	18	recall specifically the conversation. Just
19	A. I would.	19	in general terms, that's what I believe.
20	Q. Had she ever worked in a spa?	20	Q. Is it your testimony that she told
21	A. I don't know if she worked in a	21	you in general terms in a conversation that
22	spa.	22	she had gone to massage school?
23	Q. Had she ever, prior to giving you	23	A. I don't recall a specific
24	and Mr. Epstein massages, had she ever given	24	conversation, but that is my general
25	massages to other people?	25	impression.
	Page 75		Page 77
-			
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	MR. PAGLIUCA: Objection to form	2	Q. Do you know how long she was in
3	and foundation.	3	massage school?
4	A. I have no idea, I don't know.	4	A. I don't.
5	Q. Prior to the time that Joanna gave	5	Q. Did Mr. Epstein ask her to go to
6	you and Mr. Epstein massages, had she been a	6	massage school?
7	professional masseuse?	7	A. I don't know.
8	MR. PAGLIUCA: Objection to form	8	Q. How old was Johanna when she gave
9	and foundation.	9	you a massage?
10	A. I believe she went to massage	10	A. Mid 20s, I believe.
11	school and became a professional masseuse.	11	Q. And was the timeframe in which she
12	Q. Did she go to massage school before	12	gave Mr. Epstein a massage the same timeframe
13	or after you met her?	13	she gave you a massage?
14	A. I believe after.	14	A. I really don't recall. I can only
15	Q. Who paid for her massage school?	15	recall her giving me massages. I know she
16	A. I have no idea.	16	gave Mr. Epstein massages, but I don't recall
17	Q. Who arranged for her to go to	17	them. I know she gave me them, I know she
18	massage school?	18	gave me massages.
19	A. I have no idea.	19	Q. How old was she when she gave
20	Q. Did she ever give Mr. Epstein a	20	Mr. Epstein massages?
21	massage before she went to massage school?	21	A. I met her, I believe, when she was
22	A. I have no idea.	22	in her mid 20.s, it would have been in her
23	Q. Did she ever give you a massage	23	mid 20s.
24	before she went to massage school?	24	Q. Did Mr. Epstein, insofar as you
25	A. I have no idea.	25	believe, engage in sexual activities with



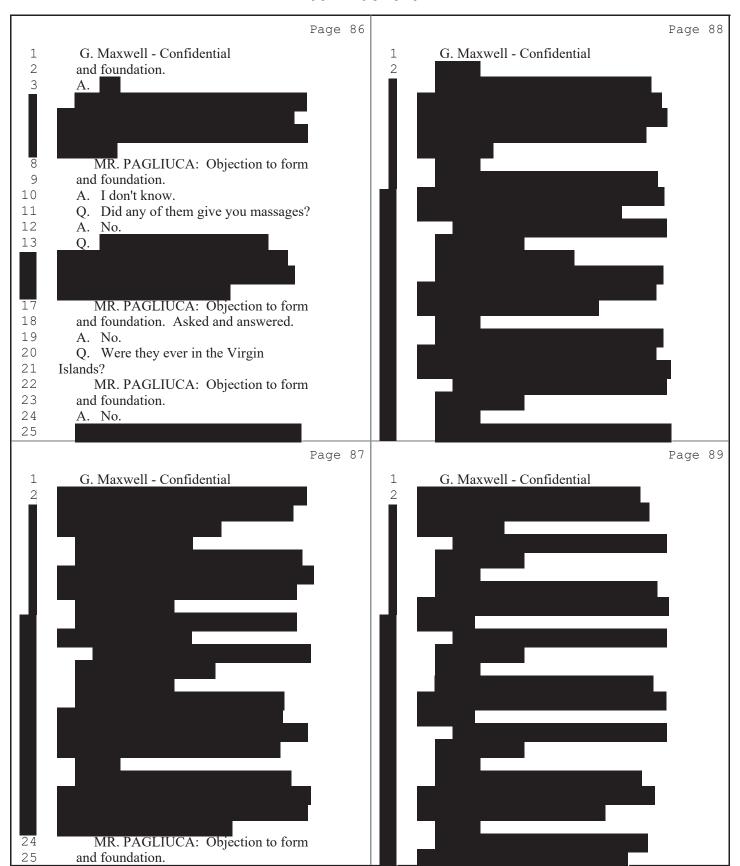
# Case 1:15-cv-07433-LAP Document 1335-2 Filed 01/09/24 Page 22 of 73

	Page 78		Page 80
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Johanna?	2	instructed that the right way to do it
3	A. I would not know. I would say no.	3	was to bring any issue to him after the
4	Q. Did you engage in sexual activities	4	conclusion of the deposition.
5	with Johanna?	5	The question that has been raised
6	A. No.	6	is whether we should interrupt the
7	Q. Do you know how Johanna came to	7	deposition now and seek guidance of the
8	know Mr. Epstein?	8	court before continuing the deposition.
9	A. I met her at her university and she	9	My view is that the deposition
10	came to answer phones.	10	needs to continue, and the counsel for
11	Q. When you say she came to answer	11	the defendant can instruct not to answer
12	phones, where?	12	and any questions that are instructed
13	A. In Palm Beach.	13	not to answer can be brought to the
14	Q. At Mr. Epstein's home in Palm	14	court, but I would not consent to
15	Beach?	15	terminating the deposition at this
16	A. Yes.	16	point.
17	Q. So is it fair to say that Johanna	17	MR. PAGLIUCA: I don't know if it's
18	was initially hired to answer telephones,	18	a matter of consent or not. If I move
19	according to your testimony?	19	for a protective order, the deposition
20	MR. PAGLIUCA: This has already	20	is over and we can go litigate it in
21	been testified to Mr. Boies. We are	21	front of Judge Sweet. We are here and
22	repeating testimony now.	22	I'd like to complete this deposition
23	MR. BOIES: I think in the context	23	because this case needs to move along,
24	of the witness' answers, these are fair	24	and quite frankly, I don't want to spend
25	questions.	25	money coming back here to do this again
	Page 79		Page 81
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Now, I've asked you before, if you	2	or argue this in front of Judge Sweet.
3	want to instruct her not to answer, if	3	But I will simply start referring
4	you want to go to the judge, we are	4	you back to the transcript and
5	happy to do that, but I would suggest,	5	instructing the witness not to answer
6	in the interest of moving it along, that	6	when I think we are getting into some
7	you stop these speeches.	7	things that have been asked and answered
8	MR. PAGLIUCA: You are not moving	8	already.
9	it along is the problem, so maybe we	9	MR. BOIES: Exactly the procedure
10	should call the court and get some	10	that I have proposed from the beginning.
11	direction here, because I am not going	11	If you think a question is out of
12	to sit here and rehash the testimony we	12	bounds, instruct not to answer and we
13	already gave.	13	will then let the judge decide it.
14	MR. BOIES: That's fine.	14	BY MR. BOIES:
15	THE VIDEOGRAPHER: The time is	15	Q. How did it happen, Ms. Maxwell,
16	10:51 a.m. and we are going off the	16	that Johanna, who had been hired to answer
17	record.	17	the phones, ended up giving massages to you
18	(Whereupon, an off-the-record	18	and Mr. Epstein?
19	discussion was held.)	19	MR. PAGLIUCA: I'm going to
20	THE VIDEOGRAPHER: The time is	20	instruct you not to answer the question.
21	10:56 a.m. and we are going back on the	21	This has been previously, the subject of
22	record. This begins DVD No. 3.	22	your former deposition, it doesn't fall
23	MR. BOIES: We have just had a call	23	into any of the categories ordered by
24 25	with Judge Sweet's chambers, Judge Sweet is not available and his chambers	24 25	the court, and so you don't need to answer that.
	to not attailable and his abombans	・・ノム	ancwer that



	Page 82		Page 84
1		1	
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Q. Was Johanna paid for the massages	2	something the judge can decide, but a
3	that she gave you?	3	question as to how much this young girl
4	A. I didn't pay her, so I believe she	4	was being paid for a "massage", I think
5	was paid.	5	goes directly to the issue of sexual
6	Q. Who paid her?	6	activity.
7	A. I don't know who paid her.	7	MR. PAGLIUCA: Here is the problem,
8	MR. PAGLIUCA: Again, you've	8	Mr. Boies, at the first deposition,
9	already answered that there was no	9	there were very limited instructions not
10	sexual activity between yourself and	10	to answer and the witness was not told
11	Mr. Epstein related to these massages.	11	not to answer questions about how much
12	That's record testimony today. That's	12	people were paid or not paid or any of
13	within the scope of the court's order.	13	those subject matters. The witness was
14	The rest of this is outside the scope of	14	only instructed not to answer about
15	the court's order, and I instruct you	15	sexual activity concerning adults in the
16	not to answer.	16	home.
17	MR. BOIES: You are taking the	17	None of this came up during the
18	position that as long as she said says	18	deposition, and you just don't get a
19	that a massage did not involve sexual	19	chance to redo the deposition because
20	activity, we cannot ask about massages.	20	you feel like you want to.
21	That's your view?	21	So the judge's order is in the
22	MR. PAGLIUCA: On this particular	22	context of the instructions to the
23	questioning, yes.	23	witness not to answer in the first
24	BY MR. BOIES:	24	deposition, which is simply sexual
25	Q. Did Mr. Epstein pay Johanna for the	25	activity involving adults, which was the
	Page 83		Page 85
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	massages that she gave Mr. Epstein?	2	only area that the witness was precluded
3	MR. PAGLIUCA: You just asked this	3	from talking about in the first
4	question, and I told her not to answer.	4	deposition. So that's where we're at.
5	I will tell her not to answer again for	5	MR. BOIES: I think that directly
6	the same reasons.	6	misreads the judge's order, including
7	Q. Do you know how much Mr. Epstein	7	where it says: Defendant is ordered to
8	paid Johanna to give massages?	8	answer questions relating to defendant's
9	MR. PAGLIUCA: Same instruction to	9	own sexual activity with or involving
10	the witness. Why do you believe this is	10	Jeffrey Epstein, with or involving
11	within the scope of the court's order?	11	plaintiff, with or involving underage
12	MR. BOIES: Because of the court's	12	females, involving or including massage
13	reference to massages, and because I	13	with individuals defendant knew to be or
14	think how much a girl who was hired to	14	believed might become known to Epstein.
15	answer the phone was paid to give a	15	MR. PAGLIUCA: All of it is
16	"massage" goes to whether there actually	16	preceded by the word sexual activity.
17	was or was not sexual activity involved.	17	MR. BOIES: I think your point of
18	MR. PAGLIUCA: The witness has	18	view is an interesting one, but we will
19	testified there wasn't.	19	see what the judge rules on it.
20	MR. BOIES: Perhaps it will	20	BY MR. BOIES:
21	surprise you, I think it should not,	21	
22	that I do not believe in my deposition I		
23	need to simply accept her		
24	characterization without		
25	cross-examination. Now, that's		







# Case 1:15-cv-07433-LAP Document 1335-2 Filed 01/09/24 Page 26 of 73

	Page 94			Page	96
1 G.	Maxwell - Confidential	1	G. Maxwell - Confidential		
	of Vicky Hart Vicky Ward?	2	Farmer.		
	I do.	3	Q. Who was Annie Farmer?		
	MR. BOIES: Let me show you a	4	A. Annie Farmer was Maria Farmer's		
	cument that has been marked for	5	sister.		
	ntification as Maxwell Deposition	6	Q. Annie Farmer was Maria Farmer's		
	nibit 27.	7	sister?		
	(Maxwell Exhibit 27, Article,	8	A. Uh-huh.		
	rked for identification, as of this	9	Q. Who was Maria Farmer?		
10 date	·	10	A. Maria Farmer was a girl that		
	MR. PAGLIUCA: I'm going to need a	11	Jeffrey, I believe, helped. She was an		
	ment to review this, counsel.	12	artist, I believe.		
	MR. BOIES: Sure. Let me know when	13	Q. Did you know Maria Farmer?		
	are finished.	14	A. I did.		
•	MR. PAGLIUCA: I will.	15	Q. When did you first meet Maria		
	Okay.	16	Farmer?		
	R. BOIES:	17	A. I don't recall.		
	Did you see this article prior to	18	Q. Did you see Maria Farmer at		
-	ne I'm showing it to you?	19	Mr. Epstein's house in Palm Beach?		
	No.	20	A. No, I don't think so.		
21 Q.	This is the first time you have	21	Q. Where did you see Maria Farmer?		
	nis article?	22	A. I believe I met her in New York at		
23 A.	Yes.	23	some point.		
24 Q.	When did you first meet Vicky Ward?	24	Q. Did you see Maria Farmer at		
25	MR. PAGLIUCA: You are not	25	Mr. Epstein's house in New York?		
	Page 95			Page	97
1 G.	Maxwell - Confidential	1	G. Maxwell - Confidential		
	wering those questions. That has	2	A. I don't recall meeting her there,		
	hing to do with what we're here for	3	but I may have, but I don't recall.		
	ay. We will take that up with the	4	Q. Did you ever meet Annie Farmer?		
	ge, if we need to.	5	A. I did.		
	Let me direct your attention to a	6	Q. Where did you meet Annie Farmer's	?	
	n of this article. Did Vicky Ward ever	7	A. She was in New Mexico.		
	you about women that she believed	8	Q. At Mr. Epstein's property in New		
9 Mr. Ep	ostein had had sex with?	9	Mexico?		
	MR. PAGLIUCA: Don't answer that	10	A. Yes.		
	estion. We will take that up with the	11	Q. And did Mr. Epstein ever have sex		
12 jud		12	with Annie Farmer?		
	MR. BOIES: Okay.	13	A. I have no idea.		
`	Did Ms. Ward ever mention to you a	14	Q. Did Mr. Epstein ever engage in		
	Farmer?	15	sexual activities with Annie Farmer?		
	She did.	16	A. I have no idea.		
-	Did Ms. Ward ever mention to you an	17	Q. Did Mr. Epstein ever engage in		
	Farmer?	18	sexual activities with Maria Farmer?		
	She did.	19	A. I don't know, I don't think so.		
	When did Ms. Ward mention Maria	20	Q. Did Maria Farmer ever work for		
	r to you?	21	Mr. Epstein?		
	She called me and asked me, I don't	22	A. I don't know.		
	if she mentioned I want to take that	23	Q. Did Maria Farmer ever visit you at		
	I don't know if she mentioned Maria	24	your apartment?		
25 Farme	r. I think she just mentioned Annie	25	A. I don't recall her ever coming.		



			7. 100
	Page 98		Page 100
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Q. Did you ever fly on Mr. Epstein's	2	wrote about them is somebody who talked
3	plane with Maria Farmer?	3	to this witness about it, and I think
4	A. I don't remember.	4	that this is more than easily understood
5	Q. Did you ever fly on Mr. Epstein's	5	cross-examination.
6	plane with Annie Farmer?	6	MR. PAGLIUCA: Your question was,
7	A. I don't think so.	7	do you know whether or not Maria Farmer
8	Q. Did Maria Farmer ever give	8	was ever at Mr. Wexner's property in
9	Mr. Epstein a massage?	9	Ohio.
10	A. I don't I have no idea.	10	MR. BOIES: Yes. And if you let
11	Q. Did Vicky Ward tell you that she	11	her answer, you will see where it leads.
12	had interviewed Maria Farmer?	12	If you won't let her answer, the judge
13	A. I don't recall.	13	is going to determine it. And I just
14	Q. What did Vicky Ward tell you about	14	suggest to you that you stop these
15	Maria Farmer when she talked to you?	15	speeches and stop debating, because you
16	MR. PAGLIUCA: You don't have to	16	are not going to convince me not to
17	answer that. That has nothing to do	17	follow-up on these questions. If you
18	with the court's order and why we are	18	can convince the court to truncate the
19	here.	19	deposition, that's your right, but all
20	Q. Did Vicky Ward tell you she	20	you're doing is dragging this deposition
21	interviewed with Maria Farmer, and Maria	21	out.
22	Farmer had said that Mr. Epstein had engaged	22	MR. PAGLIUCA: You have the
23	in sexual activities with her?	23	opportunity to give me a good faith
24	A. She never said that.	24	basis why you are asking these
25	Q. Excuse me?	25	questions.
	Page 99		Page 101
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I don't recall ever hearing such a	2	MR. BOIES: I have given you a good
3	thing.	3	faith basis.
4	Q. You know Mr. Les Wexner, correct?	4	MR. PAGLIUCA: You haven't.
5	A. I do.	5	MR. BOIES: Then instruct not to
6	Q. Do you know whether or not Maria	6	answer.
7	Farmer was ever at Mr. Wexner's property in	7	MR. PAGLIUCA: I am giving you the
8		8	opportunity to say why you are asking
9	MR. PAGLIUCA: Can you tell me how	9	the question, and why I'm telling her
10	that relates to this order, counselor?	10	not to answer and I am entitled to know
11	MR. BOIES: Yes, I think it goes	11	that.
12	directly to the sexual activity related	12	MR. BOIES: You are not entitled to
13	to Maria Farmer and what Mr. Epstein was	13	know why I'm asking the question. You
14	doing with Maria Farmer.	14	are only entitled to know that it
15	Again, you can instruct not to	15	relates to the subject matter that I am
16	answer.	16	entitled to inquire about, and I don't
17	MR. PAGLIUCA: I'm trying to	17	think the judge is going to think that,
18	understand why you are asking these	18	you know, where Mr. Epstein shipped
19	questions before I	19	Maria Farmer off to is outside the scope
20	MR. BOIES: I'm asking these	20	of what I'm entitled to inquire about.
21	questions because these are people who	21	THE WITNESS: Can we take a break?
22	not only have been publicly written	22	MR. BOIES: Only if you commit not
23	about in terms of the sexual activity	23	to talk to your counsel during the
24	that they were put into in connection	24	break.
25	with Mr. Epstein, but the person who	25	THE WITNESS: That's ludicrous.

	Page 102		Page 104
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	MR. BOIES: You want a break to	2	a mother and her daughters who came from
3	talk to your counsel, right?	3	Phoenix. The oldest daughter, an artist,
4	THE WITNESS: I want to use the	4	whose character was vouchsafed to me by
5	bathroom.	5	several sources, including the artist, Eric
6	MR. BOIES: You want to talk to	6	Fischl, had told me weeping as she sat in my
7	your counsel, right?	7	living room, of how Epstein had attempted to
8	THE WITNESS: I talk to my counsel	8	seduce both her and separately and her
9	all the time.	9	younger sister, then only 16."
10	MR. BOIES: I don't want you	10	Did Ms. Ward tell you that?
11	talking to your counsel while I'm in the	11	A. No.
12	middle of this examination.	12	Q. Did Ms. Ward tell you that her
13	MR. PAGLIUCA: I'm going to talk to	13	information was that Mr. Epstein had
14	her, so are we going to sit here and go	14	attempted to seduce both Maria and Annie
15	for the rest of the day until we're	15	Farmer?
16	done?	16	A. No.
17	MR. BOIES: No, but I'm going to go	17	Q. Did you and Mr. Epstein visit Maria
18	through the rest of this line of	18	Farmer in Ohio?
19	questioning, unless you take her and	19	A. I don't know I would characterize
20	walk out and then, I'm going to protest	20	the word visit with Mr. Epstein. We went for
21	that to the judge.	21	business in Ohio because he worked with
22	MR. PAGLIUCA: He is refusing a	22	Mr. Wexner, and I accompanied him on a few
23	bathroom break to you right now.	23	visits.
24	MR. BOIES: No, I'm not. I'm happy	24	Q. Did you and Mr. Epstein go to Ohio,
25	to have her take a bathroom break as	25	and while you were in Ohio, see Maria Farmer?
	Page 103		Page 105
1		1	
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	long as she doesn't use it as an excuse	2	A. I believe actually that she was
3	to get coached by her lawyer.	3	stayed at his house there, so I would have
4	THE WITNESS: For the record, I	4	seen her at the house. I believe I do recall
5	want to object strongly to that.	5	seeing her at the house, actually.
6	MR. PAGLIUCA: You don't talk now.	6	Q. When you say she stayed at the
7	Do you want to go to the bathroom?	7	house, you are referring to Maria Farmer?
8	THE WITNESS: Yes.	8	A. Yeah, I think Maria Farmer was
9	MR. PAGLIUCA: How about if I stay	9	painting or something in Ohio, and he let her
10	here, Mr. Boies, will that work for you?	10	stay at a place that he had.
11	MR. BOIES: Absolutely.	11	Q. When you say "he" let her stay, you
12	THE VIDEOGRAPHER: The time is	12	are talking about Les Wexner?
13	11:31, and we are going off the record.	13	A. No, I'm talking about Jeffrey
14	(Recess.)	14	Epstein.
15	THE VIDEOGRAPHER: The time is	15	Q. So when you saw Maria Farmer in
16	11:34 a.m. and we are back on the	16	Ohio, it was your understanding that she was
17	record. This also begins DVD No. 4.	17	staying at property that Mr. Epstein had in
18	BY MR. BOIES:	18	Ohio, is that correct?
19	Q. Let me approach it this way. If	19	A. I don't know if it was his property
20	you turn to page 5 of 7 of the exhibit that	20	or he rented it, I don't know what the nature
21	is Vicky Ward's Daily Beast article. And if	21	was. It was a property that he had that she
22	you look at the third paragraph where Ms.	22	stayed at.
23	Ward writes: What I had "on the girls" were	23	Q. Maria Farmer was staying in Ohio at
24	some remarkably brave first-person accounts.	24	some property, and you don't know whose
25	Three on-the-record stories from the family,	25	property it was, is that fair?



	Page 106		Page 108
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I don't know what I don't know	2	house in Columbus, Ohio, correct?
3	who owned I don't know anything about the	3	A. I don't know the arrangement that
4	ownership of the property or how Jeffrey had	4	Maria Farmer had with Jeffrey. I believe she
5	it or why he stayed there, I don't know.	5	was painting there, but I was never aware of
6	Q. Was it clear to you that Jeffrey	6	the arrangement. I know that I saw her in
7	had arranged for Maria Farmer to stay at	7	Ohio at a house.
8	wherever she was staying in Ohio?	8	Q. When you were with Maria Farmer at
9	MR. PAGLIUCA: Objection to form	9	this house in Columbus, Ohio, Mr. Epstein was
10	and foundation.	10	with you, correct?
11	A. I have no idea what the arrangement	11	A. I went to Ohio with him on
12	was between Maria Farmer and Jeffrey.	12	business, and we were at a house that he
13	Q. When you referred to the property	13	could stay at and I stayed at, and I recall
14	where Maria Farmer was staying, you said you	14	Maria Farmer being at this house. That is
15	didn't know how Jeffrey had it?	15	what I recall.
16	A. What's your question?	16	Q. When you went to Ohio with
17	Q. Was it your understanding that	17	Mr. Epstein, did you see Maria Farmer on more
18	Jeffrey did have that property that she was	18	than one occasion?
19	staying at in some capacity or another,	19	A. I don't recall.
20	either owning it or leasing it or having been	20	Q. You saw Maria Farmer in Ohio with
21	given it by a friend?	21	Mr. Epstein on at least one occasion,
22	MR. PAGLIUCA: Objection to form	22	correct?
23	and foundation.	23	MR. PAGLIUCA: Objection to form
24	A. I have no idea.	24	and foundation.
25	Q. Where was this property that you	25	A. I recall seeing her in Ohio, but I
	Page 107		Page 109
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	and Mr. Epstein visited Maria Farmer at in	2	couldn't tell you how many times I saw her.
3	Ohio?	3	For sure once, because I have a recollection
4	MR. PAGLIUCA: Objection to form	4	of seeing her once.
5	and foundation.	5	Q. And the house in which you and
6	A. It was in Columbus.	6	Mr. Epstein and Maria Farmer were in
7	Q. Was it a house or an apartment?	7	Columbus, Ohio, was that a house that you and
8	A. It was a house.	8	Mr. Epstein were staying in overnight?
9	Q. When you and Mr. Epstein visited	9	A. I stayed overnight there.
10	Maria Farmer at this house in Columbus, was	10	Q. Was Maria Farmer staying there
11	anyone else in the house?	11	overnight?
12	A. I never visited Maria Farmer at the	12	A. I don't recall.
13	house.	13	Q. How many nights did you and
14	Q. Did you see Maria Farmer in Ohio?	14	Mr. Epstein stay in this house in Columbus?
15	A. I recall seeing her, but I didn't	15	A. I don't recall.
16	visit. I didn't go to Ohio to see Maria	16	Q. Was it more than one?
17	Farmer.	17	A. I don't recall.
18	Q. When you went to Ohio, did you see	18	Q. The night or nights that you and
19	Maria Farmer?	19	Mr. Epstein stayed at this house in Columbus,
20	A. I recall seeing Maria Farmer in	20	was Maria Farmer there?
21	Ohio.	21	A. I don't recall.
22	Q. Where did you see her?	22	Q. When you saw Maria Farmer in Ohio,
23	A. I recall seeing her at this house	23	did you talk to her?
24	that Jeffrey stayed at.	24	A. I'm assuming I must have said
25	Q. Maria Farmer was staying in the	25	hello, so yes.
	Z. Mana minor was saying in the		110110, 00 100.



1 G. Maxwell - Confidential 2 Q. Other than assuming you may have 3 said hello, did you have any conversations 4 with her? 4 A. Not that I recall. 6 Q. Did Maria Farmer complain to you or 6 Mr. Epstein about anything? 8 MR. PAGLIUCA: Objection to form 9 and foundation. 10 A. I don't know what she would have 11 done if she complained to leffrey about 12 anything, but she didn't complain to me, as 13 far as I recall. 14 Q. As far as you know, she didn't 15 complain to Mr. Epstein, is that correct? 16 A. I have no knowledge of what she did 17 or didn't do in that regard. 18 Q. Did she call the police or threaten 19 to call the police because of anything that 19 either you or Mr. Epstein did? 21 MR. PAGLIUCA: Objection to form 22 and foundation. 23 A. I never ever heard that. 24 Q. Ms. Ward didn't tell you, is your 25 testimony? 26 MR. PAGLIUCA: Objection to form 27 and foundation. 28 A. Westlimony is I never heard that, 29 period. 20 Q. That includes, I assume, that you 21 never heard it at all, it would 22 encompass anybody at all. It means you never 23 heard it, period. 24 Q. Where did you last see Annie 25 Parmer 26 A. I only recall seeing her at the 27 ranch. 28 A. Fast, in spile and the police of threaten 29 pour heard it, period. 20 Q. Did you ever see Annie Farmer in 21 Q. Did you ever see Annie Farmer in 22 Q. Did you ever see Annie Farmer in 23 A. Veah. 24 Q. Where did you last see Annie 25 Parmer 26 A. I only recall seeing her at the 27 ranch. 28 A. Yeah. 29 Q. Other than seeing Annie Farmer a 29 A. Yeah. 20 Q. Did you ever give anyone 21 In the police of threaten 22 Q. Did you ever give anyone 23 A. Yeah. 24 Q. Other than seeing Annie Farmer a 25 Q. Did you ever give anyone 26 instructions as to how to give a massage? 27 Q. Did you ever give anyone 28 instructions as to how to give a massage? 29 Mr. Epstein's place to the firm of the police of the poli		Page 110		Page 112
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Mr. Epstein about anything?  Mr. Epstein about anything?  A. I don't know what she would have  A. I don't know. I would assume  not, but I don't know.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I would have any reason to believe  that Mr. Epstein engaged in any sexual  activity with Amine Farmer?  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I would have any reason to believe  that Mr. Epstein engaged in any sexual  activity with Amine Farmer?  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  A. I wouldn't know.  Q. Did you were give a massage to  A. I wouldn't know.  MR. PAGLIUCA: Objection to form  and foundation.  A. I wouldn't know.  A. I would activity with Amine Farmer were engage in any winsum to the tall the Mr. Pagli undation.  A. I don't with Mr. Epstein any ware any reason to				
MR. PAGLIUCA: Öbjection to form and foundation.  A. I don't know what she would have done if she complained to Jeffrey about anything, but she didn't complain to me, as far as I recall.  Q. As far as you know, she didn't complain to Mr. Epstein, is that correct? A. I have no knowledge of what she did or or didn't do in that regard.  Q. Did she call the police because of anything that either you or Mr. Epstein did?  MR. PAGLIUCA: Objection to form and foundation.  A. I never ever heard that. Q. Ms. Ward didn't tell you, is your testimony?  Fage 111  G. Maxwell - Confidential MR. PAGLIUCA: Objection to form and foundation.  A. My testimony is I never heard that, period. Q. That includes, I assume, that you never heard that from Ms. Ward, that's your testimony?  MR. PAGLIUCA: Objection to form and foundation.  A. My testimony is I never heard that, period. Q. That includes, I assume, that you never heard that from Ms. Ward, that's your testimony?  MR. PAGLIUCA: Objection to form and foundation.  A. I think you can safely say if you've never heard that at all, it would encompass anybody at all. It means you never heard it, period.  Q. Did you ever give a massage. Q. I want, but I was focusing on people other than Mr. Epstein ansassage.  Q. I want, but I was focusing on people other than Mr. Epstein graped in any sexual activity with Annic Parmer?  A. I wouldn't know. Q. Do you have any reason to believe that Mr. Epstein engaged in any sexual activity with Annic Parmer?  A. I wouldn't know. A. I want Affic I want Affic I want Affic Parmer?  A. First of all, I never said I gave Mr. Epstein a massage. A. I don't give massages?  A. I don't give massages.  Page 111  G. Maxwell - Confidential  G. Maxwell - Confidential  G. Maxwell - Confidential  G. Maxwell - Confidential  A. I have not given anyone a massage. Q. Did you, or to your knowledge. Mr. Epstein pap for Annic Farmer to go to Thailand?  MR. PAGLIUCA: Objection to	I			
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13   Far as I recall.   13   activity with Annie Farmer?   14   15   complain to Mr. Epstein, is that correct?   15   16   A. I have no knowledge of what she did or didn't do in that regard.   17   or didn't do in that regard.   17   or didn't do in that regard.   18   Q. Did she call the police or threaten to call the police because of anything that et all the police because of anything that et all the police because of anything that et al.   18   or didn't know.   18   Or didn't know.   18   Or didn't know.   Or divner kan kn't Epstein at any of Mr.   Epstein				
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complain to Mr. Epstein., is that correct? A. I have no knowledge of what she did 16 A. I have no knowledge of what she did 17 or didn't do in that regard. 18 Q. Did she call the police or threaten 19 to call the police because of anything that 20 either you or Mr. Epstein did? 21 MR. PAGLIUCA: Objection to form 22 and foundation. 23 A. I never ever heard that. 24 Q. Ms. Ward didn't tell you, is your 25 testimony? 26 MR. PAGLIUCA: Objection to form 27 and foundation. 28 A. I don't give massages.  Page 111 29 G. Maxwell - Confidential 20 MR. PAGLIUCA: Objection to form 21 G. Maxwell - Confidential 21 MR. PAGLIUCA: Objection to form 22 Mr. Page 111 23 MR. PAGLIUCA: Objection to form 24 A. My testimony is I never heard that, period. 25 Page 111 26 G. Maxwell - Confidential 27 MR. PAGLIUCA: Objection to form 28 testimony? 29 MR. PAGLIUCA: Objection to form 29 MR. PAGLIUCA: Objection to form 20 and foundation. 21 Mr. Page 111 22 Q. Unit includes, I assume, that you 23 A. I hink you can safely say if 24 you've never heard it at all, it would 25 encompass anybody at all. It means you never heard it, period. 26 Q. Did you ever see Annie Farmer in 27 Q. Did you ever see Annie Farmer in 28 Q. Where did you last see Annie 29 Farmer? 20 A. I only recall seeing her at the 20 Q. In New Mexico? 21 A. I have no knowledge of anything 22 A. I have no knowledge of anything 23 A. I have no knowledge of anything 24 Q. Other than seeing Annie Farmer at instructions as to how to give a massage?				
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heard it, period.  Q. Did you ever see Annie Farmer in  Ohio?  A. Not that I recall.  Q. Where did you last see Annie  Farmer?  A. I only recall seeing her at the  ranch.  Q. In New Mexico?  Q. Other than seeing Annie Farmer at  A. Not write Farmer to go to  15 Thailand?  Thailand?  Mr. Epstein pay for Annie Farmer to go to  16 MR. PAGLIUCA: Objection to form  17 and foundation.  18 A. I am not aware.  19 Q. Do you know whether Annie Farmer  20 went to Thailand?  21 A. I have no knowledge of anything  22 like that.  23 Q. Did you ever give anyone  24 instructions as to how to give a massage?				
15 Q. Did you ever see Annie Farmer in 16 Ohio? 17 A. Not that I recall. 18 Q. Where did you last see Annie 19 Farmer? 20 A. I only recall seeing her at the 21 ranch. 22 Q. In New Mexico? 23 A. Yeah. 24 Q. Other than seeing Annie Farmer at 25 Thailand? 26 MR. PAGLIUCA: Objection to form 27 and foundation. 28 A. I am not aware. 29 Q. Do you know whether Annie Farmer 20 went to Thailand? 21 A. I have no knowledge of anything 22 like that. 23 Q. Did you ever give anyone 24 instructions as to how to give a massage?				
16 Ohio?  A. Not that I recall.  Q. Where did you last see Annie  19 Farmer?  Ohio?  A. I am not aware.  19 Q. Do you know whether Annie Farmer  20 A. I only recall seeing her at the  21 ranch.  22 Q. In New Mexico?  A. Yeah.  Ohio?  16 MR. PAGLIUCA: Objection to form  17 and foundation.  18 A. I am not aware.  20 went to Thailand?  21 A. I have no knowledge of anything  22 like that.  23 Q. Did you ever give anyone  24 Q. Other than seeing Annie Farmer at  24 instructions as to how to give a massage?				
A. Not that I recall.  18 Q. Where did you last see Annie  19 Farmer?  20 A. I only recall seeing her at the  21 ranch.  22 Q. In New Mexico?  23 A. Yeah.  24 Q. Other than seeing Annie Farmer at  26 A. Not that I recall.  27 and foundation.  28 A. I am not aware.  29 Q. Do you know whether Annie Farmer  20 went to Thailand?  21 A. I have no knowledge of anything  22 like that.  23 Q. Did you ever give anyone  24 instructions as to how to give a massage?				
18Q. Where did you last see Annie18A. I am not aware.19Farmer?19Q. Do you know whether Annie Farmer20A. I only recall seeing her at the20went to Thailand?21ranch.21A. I have no knowledge of anything22Q. In New Mexico?22like that.23A. Yeah.23Q. Did you ever give anyone24Q. Other than seeing Annie Farmer at24instructions as to how to give a massage?				
19 Farmer? 20 A. I only recall seeing her at the 21 ranch. 22 Q. In New Mexico? 23 A. Yeah. 24 Q. Other than seeing Annie Farmer at 29 Q. Do you know whether Annie Farmer 20 went to Thailand? 21 A. I have no knowledge of anything 22 like that. 23 Q. Did you ever give anyone 24 instructions as to how to give a massage?				
20 A. I only recall seeing her at the 21 ranch. 22 Q. In New Mexico? 23 A. Yeah. 24 Q. Other than seeing Annie Farmer at 20 went to Thailand? 21 A. I have no knowledge of anything 22 like that. 23 Q. Did you ever give anyone 24 instructions as to how to give a massage?				
21ranch.21A. I have no knowledge of anything22Q. In New Mexico?22like that.23A. Yeah.23Q. Did you ever give anyone24Q. Other than seeing Annie Farmer at24instructions as to how to give a massage?				
Q. In New Mexico? 23 A. Yeah. 24 Q. Other than seeing Annie Farmer at 25 like that. 26 Q. Did you ever give anyone 27 instructions as to how to give a massage?				
A. Yeah.  Q. Other than seeing Annie Farmer at  Q. Did you ever give anyone instructions as to how to give a massage?				
Q. Other than seeing Annie Farmer at 24 instructions as to how to give a massage?				
1 20 mm. Epotemis piace in riem mexico, aid you   20 mm. I MODIOCH. Objection to follow		Mr. Epstein's place in New Mexico, did you	25	MR. PAGLIUCA: Objection to form



Page 114	Page 116
1 G. Maxwell - Confidential 1	G. Maxwell - Confidential
	people how to give massage. Did you do that?
3 A. No. With a clarification, I do 3	A. I have not done that.
4 I have very how to massage feet, pressure 4	Q. Did you ever tell or show people
	how to give Mr. Epstein a massage?
6 hand.	A. No.
7 Q. Is what you're saying is that you 7	Q. Did you ever tell or show people at
	Mr. Epstein's properties how to give
	massages?
10 A. I have never given any	A. No.
11 instructions. I have shown where pressure 11	Q. Did you at any time, at any of
1	Mr. Epstein's properties, tell or show anyone
	how to give massages or how Mr. Epstein liked
	massages?
15 point on a hand and a foot is.	MR. PAGLIUCA: Objection to form
16 Q. Did you do that demonstration with	and foundation.
17 people who were giving or were planning to 17	A. No. I think Mr. Epstein is
	perfectly capable
19 MR. PAGLIUCA: Objection to form 19	MR. PAGLIUCA: There is no question
20 and foundation.	pending.
21 A. No, just in general, something 21	Q. Did Mr. Epstein, in your presence,
, , , , , , , , , , , , , , , , , , ,	ever tell or show anyone how he liked
, , , , , , , , , , , , , , , , , , ,	massages?
24 Q. When you talk about general thing 24	A. I don't recall.
25 you have done, is to tell people where the 25	Q. Did Mr. Epstein ever tell you how
Page 115	Page 117
	G. Maxwell - Confidential
	he liked or didn't like massages given by any
	particular person?  A. I can't recall.
4 Q. Did you ever use that knowledge to 4 5 try to show someone who was giving or was 5	Q. In other words, did he ever praise
	to you or compliment to you some massage that
	he had gotten or some person who had given
	him a massage?
9 and foundation. Asked and answered.	A. I'm sure in the course of time he
	did, but I can't recall.
11 that, but I am aware of having shown people 11	Q. Did he ever complain to you or
	criticize the massage that anyone gave him?
13 and foot. I have no specific knowledge of 13	A. Again, I don't recall.
14 who. Just in general, I have done it.	Q. You know Sarah Kellen or Sarah
6 ,	Kellen Vickers, correct?
16 on hands and feet in Mr. Epstein's house in 16	A. I do.
17 Palm Beach? 17	Q. Did Mr. Epstein, insofar as you
	have any reason to believe, ever engage in
	sexual activities with her?
20 something that I happen to know, it helps 20	A. I have no knowledge.
21 people, something I know. 21	Q. Did you ever engage in sexual
	activities with Sarah Kellen Vickers?
23 have your testimony on is whether at any of 23	A. No.
24 Mr. Epstein's properties, whether you call it 24	Q. Have you had any conversations with
	Sarah Kellen Vickers about Mr. Epstein's



			Page 120
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	massages or sexual activities?	2	at all improper. I am not making any
3	MR. PAGLIUCA: Objection to form	3	assertions. I'm simply asking
4	and foundation.	4	questions. I'm trying to find out what
5	A. No.	5	the facts are.
6	Q. When was the last time you had any	6	MR. PAGLIUCA: No, you are not.
7	communications with Sarah Kellen Vickers?	7	MR. BOIES: Yes, I am. You are
8	A. A long time ago. So long, I don't	8	trying to keep the facts from coming
9	recall.	9	out.
10	Q. Were you aware that Sarah Kellen	10	MR. PAGLIUCA: No, I'm not. I'm
11	Vickers was noticed for a deposition in this	11	trying to keep this orderly and not
12	case?	12	abusive as to where it is going.
13	A. I believe I did know that, yes.	13	MR. BOIES: This is so far from
14	Q. Did you have any conversations with	14	abusive.
15	anyone as to whether or not Sarah Kellen	15	MR. PAGLIUCA: I think we should
16	Vickers would or should show up for that	16	take a lunch break, given it is noon.
17	deposition?	17	MR. BOIES: We will do it in a half
18	MR. PAGLIUCA: Wait a minute, what	18	hour, I want to finish this line of
19	does that have to do with the court's	19	questioning. I will guarantee we are
20	order. Don't answer that question.	20	out by 12:30.
21	Just don't answer it. This is silly.	21	BY MR. BOIES:
22	MR. BOIES: I actually think it is	22	Q. Let me ask you about a few other
23	far from silly. I think it goes to an	23	people.
24	obstruction of justice situation that I	24	Nadia Marcinkova, do you know her?
25	think you would be well advised to allow	25	A. I do.
	Page 119		Page 121
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	your client to answer the question on.	2	Q. Is she anyone with whom Mr. Epstein
3	MR. PAGLIUCA: Do you have a good	3	had sex?
4	faith basis to suggest that she	4	MR. PAGLIUCA: Objection to form
5	suggested that Ms. Kellen not show up at	5	and foundation.
6	her deposition yesterday?	6	A. I have no idea.
7	MR. BOIES: I don't know whether it	7	Q. Is she anyone with whom Mr. Epstein
8	T 1 1/1 1 1 1 1/2		
	was you, I don't know whether it was	8	engaged in sexual activities?
9	was you, I don't know whether it was her, I don't know who did it. What I do	9	engaged in sexual activities?  MR. PAGLIUCA: Objection to form
10	her, I don't know who did it. What I do know is that she didn't show up, and I	9 10	MR. PAGLIUCA: Objection to form and foundation.
10 11	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear	9 10 11	MR. PAGLIUCA: Objection to form and foundation. A. I have no personal knowledge.
10 11 12	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the	9 10 11 12	MR. PAGLIUCA: Objection to form and foundation. A. I have no personal knowledge. Q. When you say you have no personal
10 11 12 13	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah	9 10 11 12 13	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal
10 11 12 13 14	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.	9 10 11 12 13 14	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?
10 11 12 13 14 15	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the	9 10 11 12 13 14 15	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police
10 11 12 13 14 15	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out	9 10 11 12 13 14 15	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have
10 11 12 13 14 15 16	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely	9 10 11 12 13 14 15 16	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with
10 11 12 13 14 15 16 17	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely appropriate for examination, but that is	9 10 11 12 13 14 15 16 17	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with Jeffrey. I have no way of knowing whether
10 11 12 13 14 15 16 17 18	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely appropriate for examination, but that is something that I'm happy to talk to the	9 10 11 12 13 14 15 16 17 18 19	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with Jeffrey. I have no way of knowing whether they did or not. Personal knowledge means
10 11 12 13 14 15 16 17 18 19 20	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely appropriate for examination, but that is something that I'm happy to talk to the judge about.	9 10 11 12 13 14 15 16 17 18 19 20	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with Jeffrey. I have no way of knowing whether they did or not. Personal knowledge means did I know myself.
10 11 12 13 14 15 16 17 18 19 20 21	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely appropriate for examination, but that is something that I'm happy to talk to the judge about.  MR. PAGLIUCA: Sure. And I hope	9 10 11 12 13 14 15 16 17 18 19 20 21	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with Jeffrey. I have no way of knowing whether they did or not. Personal knowledge means did I know myself. Q. After you saw the police reports
10 11 12 13 14 15 16 17 18 19 20 21 22	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely appropriate for examination, but that is something that I'm happy to talk to the judge about.  MR. PAGLIUCA: Sure. And I hope that you give him some good faith basis	9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with Jeffrey. I have no way of knowing whether they did or not. Personal knowledge means did I know myself. Q. After you saw the police reports about Mr. Epstein's relations with Nadia
10 11 12 13 14 15 16 17 18 19 20 21 22 23	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely appropriate for examination, but that is something that I'm happy to talk to the judge about.  MR. PAGLIUCA: Sure. And I hope that you give him some good faith basis for the assertions that you are making	9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge? A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with Jeffrey. I have no way of knowing whether they did or not. Personal knowledge means did I know myself. Q. After you saw the police reports about Mr. Epstein's relations with Nadia Marcinkova, did you ever talk to Mr. Epstein
10 11 12 13 14 15 16 17 18 19 20 21 22	her, I don't know who did it. What I do know is that she didn't show up, and I think the evidence will be quite clear that your client's testimony about the extent of her relationship with Sarah Kellen Vickers is not accurate.  And in that context, I think the circumstances under which it turns out that she doesn't show up is entirely appropriate for examination, but that is something that I'm happy to talk to the judge about.  MR. PAGLIUCA: Sure. And I hope that you give him some good faith basis	9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. PAGLIUCA: Objection to form and foundation.  A. I have no personal knowledge. Q. When you say you have no personal knowledge, what do you mean by personal knowledge?  A. I mean that I've read the police reports, so that's the only knowledge I have of what Nadia or anybody else has with Jeffrey. I have no way of knowing whether they did or not. Personal knowledge means did I know myself. Q. After you saw the police reports about Mr. Epstein's relations with Nadia



	Page 122		Page 124
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I have not.	2	A. A very long time ago.
3	Q. You did communicate with	3	Q. How long?
4	Mr. Epstein after you saw that police report,	4	A. I think two years ago, something
5	correct?	5	like that.
6	MR. PAGLIUCA: Objection to form	6	Q. Before this defamation lawsuit?
7	and foundation.	7	A. Excuse me?
8	A. I don't know that's true.	8	Q. Before this defamation lawsuit?
9	Q. When did you see the police report?	9	A. You are asking if I communicated
10	MR. PAGLIUCA: If this involves	10	with him before the defamation? What are you
11	communications with me, I'm going to	11	asking me?
12	instruct you not to answer the	12	Q. Have you communicated with
13	questions.	13	Mr. Epstein since this defamation lawsuit was
14	Q. Is it your testimony that the only	14	filed?
15	time you saw the police reports was when it	15	A. I don't believe I have. I haven't
16	was shown to you by your counsel?	16	spoken to him no, I don't think so. I
17	A. That's the only time I recollect.	17	don't remember when it was filed, no, I don't
18	Q. What?	18	think so.
19	A. That's the only time I remember	19	Q. By communication, I don't mean just
20	seeing it.	20	speaking to him. I mean writing him a
21	Q. When did your counsel show you the	21	letter, email, communicated in any way?
22	police report?	22	A. No.
23	MR. PAGLIUCA: If you remember, you	23	Q. When you say no, does that mean you
24	can answer that question.	24	have not communicated with Mr. Epstein in any
25	A. I don't know. I guess recently,	25	way since this lawsuit was filed?
	Page 123		Page 125
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	but I don't recall.	2	A. I don't recall any communications
3	Q. In the last 30 days?	3	with him since this lawsuit has been filed.
4	A. I really don't remember when I saw	4	Q. Did you ever discuss Sarah Kellen
5	it.	5	Vickers with Mr. Epstein?
6	Q. Was the first time that you saw the	6	MR. PAGLIUCA: Objection to form
7	police report sometime this calendar year	7	and foundation.
8	2016?	8	A. I would have had conversations with
9	A. I don't remember when I've seen	9	him in general terms. Obviously I talked
10	them. It's in the course of this latest	10	about her with him but not in any context of
11	lies.	11	this situation. Just I will have talked to
12	Q. What do you mean, in the course of	12	him about her.
13	this latest lies?	13	Q. When was the last time you talked
14	A. In the course of this defamation	14	to Mr. Epstein about Sarah Kellen Vickers?
15	suit.	15	A. Probably in 2003, 2002.
16	Q. And you may not be able to answer	16	Q. What was the subject matter of that
17	this, but if you can, I just want to know.	17	conversation?
18	When you saw the police report in the course	18	A. I have no idea.
19	of this defamation suit, was it this calendar	19	Q. Did it have anything to do with
20	year, that is 2016, sometime?	20	Mr. Epstein's relationship with Sarah Kellen
21	A. I don't know, I'm sorry, I have no	21	Vickers?
22	memory.	22	A. No, I have no idea. It would have
23	Q. When is the last time you had a	23	nothing to do with anything other than a
24	conversation or communication with	24	work-related issue.
25	Mr. Epstein?	25	Q. Did Sarah Kellen Vickers work for



	Page 126		Page 128
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Mr. Epstein?	2	started, did you have any reason to believe
3	A. I believe she did.	3	that Mr. Epstein had engaged in sexual
4	Q. Was she working for Mr. Epstein in	4	activities with Nadia Marcinkova?
5	2003?	5	MR. PAGLIUCA: Objection to form
6	A. I believe she was.	6	and foundation.
7	Q. What was her job?	7	A. I don't I have no idea. It
8	A. I don't exactly know what her job,	8	wouldn't be something I think about.
9	her responsibilities were.	9	Q. I'm sorry, say that again?
10	Q. Do you know any of job	10	A. I would have no idea.
11	responsibilities?	11	Q. Did Nadia Marcinkova, insofar as
12	A. I believe she traveled with him and	12	you were aware, ever give Mr. Epstein a
13	help managed the houses and run the staff and	13	massage?
14	whatever else he asked her to do. She worked	14	A. I have no idea.
15	for Mr. Epstein, so you would have to ask	15	Q. Did you ever see her go into the
16	him.	16	massage room?
17	Q. Was it your understanding that	17	A. Not that I recall, no.
18	Sarah Kellen Vickers at some point had had a	18	Q. Did you ever tell Nadia Marcinkova
19	sexual or romantic relationship with	19	that Mr. Epstein wanted her in the massage
20	Mr. Epstein?	20	room?
21	A. I have no knowledge of that.	21	A. No.
22	Q. Let me go back to Nadia Marcinkova.	22	Q. Did you ever have any discussions
23	Did you know, yourself, Nadia Marcinkova?	23	with Mr. Epstein about Nadia Marcinkova?
24	A. I met her.	24	A. None.
25	Q. Where did you meet her?	25	Q. Did you ever have any discussions
	Page 127		Page 129
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I don't recall where I met her, I	2	with Nadia Marcinkova about Mr. Epstein?
3	just don't.	3	A. None.
4	Q. Did you meet her at one of	4	Q. Do you know how much money, if any,
5	Mr. Epstein's properties?	5	Mr. Epstein paid Nadia Marcinkova?
6	A. It's possible, but I don't recall	6	A. I have no idea, no, I have no idea.
7	where I met her.	7	Q. Do you know whether Mr. Epstein
8	Q. Did you ever see Nadia at any of	8	paid Nadia Marcinkova, even if you don't know
9	Mr. Epstein's properties?	9	the amount?
10	A. I believe that I believe on the	10	A. No, I would not know that.
11	island, I recall, maybe.	11	Actually, I don't, I don't recall any
12	Q. Virgin Islands?	12	conversation
13	A. Virgin Islands.	13	MR. PAGLIUCA: There is no question
14	Q. Did Nadia work for Mr. Epstein?	14	pending.
15	A. I don't know.	15	Q. Do you know who Alfredo Rodriguez
16	Q. Did Nadia travel with Mr. Epstein?	16	is?
17	A. I don't know. If she was on the	17	A. Yes.
18	island, then presumably she did. I don't	18	Q. Would you identify him for the
19	recall.	19	record?
20	Q. Did you ever see Nadia Marcinkova	20	A. He is dead.
21	at any of Mr. Epstein's properties other than	21	Q. Before he died?
22	in the Virgin Islands?	22	A. He was a butler.
23	A. Not that I recall.	23	Q. A butler for whom?
24	Q. Leaving aside anything that you	24	A. Mr. Epstein in Palm Beach.
25	have learned since this defamation suit	25	Q. And was he a butler for Mr. Epstein



	Page 130		Page 132
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	in Palm Beach in the 1990s and 2000s?	2	Q. Did you see Mr. Rodriguez at Mr.
3	A. I don't believe so.	3	Epstein's Palm Beach residence in 2005?
4	Q. When did he become a butler for	4	A. I don't recall going to the house
5		5	in 2005, but if I was there and he was
6	Mr. Epstein? A. I believe late middle of 2000s.	6	
7		7	working, I would have seen him.
8	2004, 2005, something like that.	8	Q. Do you recall, as you sit here now,
9	Q. When he became a butler for	9	one way or another, whether you were at Mr. Epstein's Palm Beach residence in 2005?
10	Mr. Epstein, did he work for Mr. Epstein in Palm Beach?	10	
11	A. I believe he did.	11	A. I don't recall going to the house
12		12	in 2005, but if I did go, I would have seen
13	Q. And did you see Mr. Rodriguez at	13	him. And if I did go, it would have been
14	Mr. Epstein's Palm Beach residence while Mr.	14	once, maybe, I maybe went to the house in 2005, I don't recall.
15	Rodriguez was working as a butler for	15	·
16	Mr. Epstein? A. I was not in Palm Beach when he was	16	Q. If you went to the house in 2005,
17		17	is it your testimony it would have only been
18	working for Mr. Epstein.	18	once?
19	Q. I think you answered the question,		A. Sounds about right, maybe twice. I
20	but I want to be absolutely certain. Is it	19 20	was not in Palm Beach in 2005.
21	your testimony that you never saw		Q. For you to have been at Mr.
22	Mr. Rodriguez at Mr. Epstein's Palm Beach	21 22	Epstein's house in Palm Beach, you would have
23	residence?	23	had to have been in Palm Beach, right?
	A. That is not my testimony.		A. I would have had to have been in
24 25	Q. Did you ever see Mr. Rodriguez at	24 25	Palm Beach to be at his house in Palm Beach,
25	Mr. Epstein's Palm Beach residence?	25	of course.
	Page 131		Page 133
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I'm sure I did because I would have	2	Q. So when you say you were not in
3	seen him. I'm sure I did see him but yes,	3	Palm Beach in 2005, does that mean it is your
4	I would have seen him.	4	testimony you were not at Mr. Epstein's house
5	Q. When did you see Mr. Rodriguez at	5	in Palm Beach in 2005?
6	Mr. Epstein's Palm Beach residence?	6	A. I don't recall being at Mr.
7	A. If I'm right and I could the	7	Epstein's house in 2005, I don't really
8	dates are a bit off, Mr. Epstein's mother	8	recall being in Palm Beach in 2005, and if I
9	died, I think Mr. Rodriguez was working for	9	was in Palm Beach in 2005, I may not have
10	Mr. Epstein at that time, and I helped with	10	stayed at his house.
11	the funeral arrangements and I would have	11	Q. Is it your testimony that the most
12	seen him at that point.	12	you would have been at Mr. Epstein's house in
13	Q. Other than the one occasion when	13	Palm Beach in 2005 was once or twice, if
14	Mr. Epstein's mother died, we can figure out	14	that?
15	what the date of that was	15	A. To the best of my recollection,
16	A. I don't have all the dates in my	16	that sounds about right. But I really don't
17	head.	17	recall, 2005 is a long time ago, I just don't
18	Q. Other than the one occasion when	18	recall.
19	Mr. Epstein's mother died, did you ever see	19	Q. You were continuing to work for
20	Mr. Rodriguez?	20	Mr. Epstein in 2005?
21	A. In that period of time when I went	21	A. I was helping out in just very
22	very infrequently to Palm Beach, I don't know	22	specific areas of staffing of the houses and
23	how many times, maybe once or twice and had	23	some architectural details and decorating.
24	he been at the house, I would have seen him,	24	Q. You were getting paid?
25	so there would have been very few times.	25	MR. PAGLIUCA: We've gone over

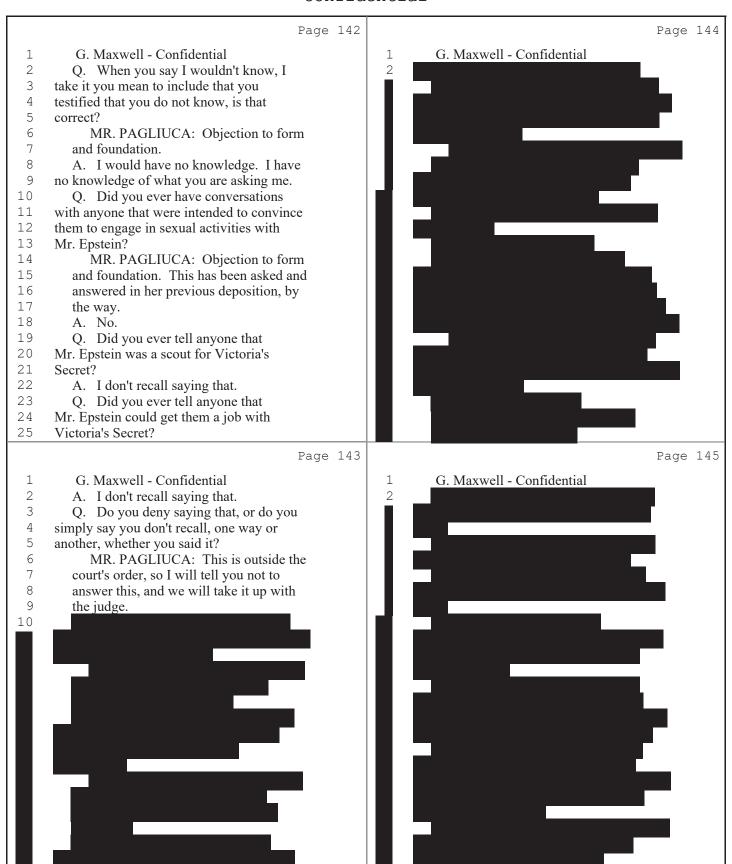


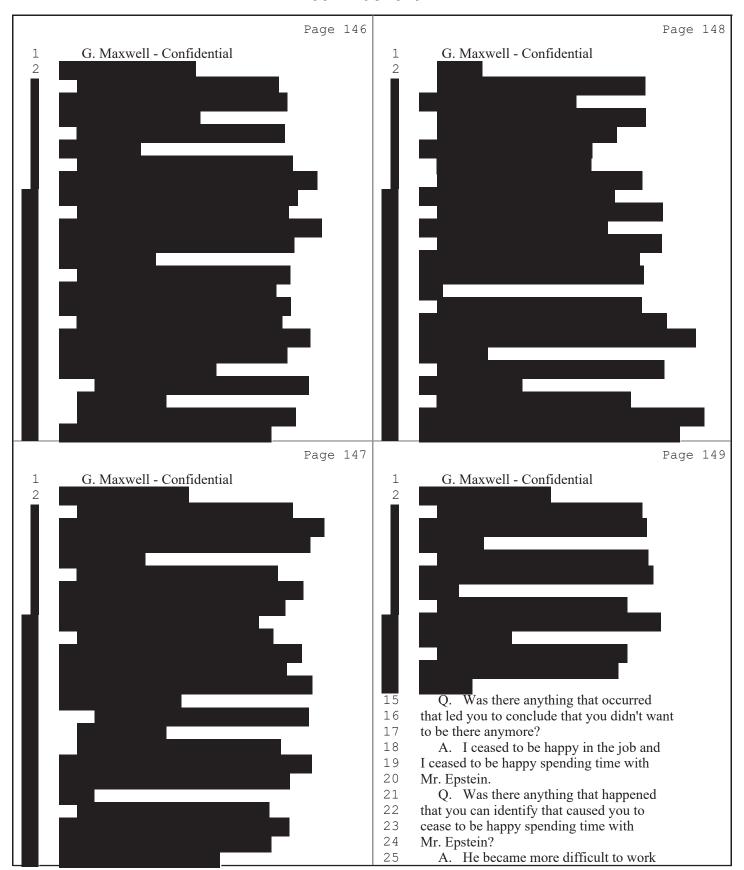
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Page 134	Page 136
1 G. Maxwell - Confidential	1 G. Maxwell - Confidential
2 this. You don't need to testify about	2 AFTERNOON SESSION
3 this again. We will take it up with the	3 (Time noted: 1:16 p.m.)
4 judge, if we need to. I let this go on	4
5 for 15 minutes about Palm Beach.	5 GHISLAINE MAXWELL,
6 MR. BOIES: I ask the question, you	6 resumed and testified as follows:
7 give the instruction, the judge decides.	7
8 Q. In 2005, were you assisting in the	8 THE VIDEOGRAPHER: The time is 1:16
9 arranging of massages for Mr. Epstein?	9 p.m., and we are back on the record.
10 A. No.	This also begins DVD No. 5.
11 Q. Not at all is your testimony?	11 MR. PAGLIUCA: One housekeeping
12 A. Correct.	matter before you get started. The
13 MR. BOIES: This is a good time to	original deposition was as confidential
14 take a lunch break.	and we would designate this continued
15 MR. PAGLIUCA: Okay. I don't	deposition as confidential as well.
16 intend on being here all day, so if you	16 MR. BOIES: Okay.
have some important questions you want	Let me ask you to look at a
to ask, you may want to get to those.	document that has been marked as Maxwell
MR. BOIES: You can walk out any	19 Deposition Exhibit 28. This is another
20 time you want.	20 list of names.
21 MR. PAGLIUCA: We are getting	21 (Maxwell Exhibit 28, List of names,
22 close.	marked for identification, as of this
23 MR. BOIES: The judge will decide	23 date.)
24 whether that's appropriate or not.	24 Q. What I would ask you to do is to
25 MR. PAGLIUCA: We are getting	25 identify the names that are here that you do
Page 135	Page 137
	_
1 G. Maxwell - Confidential	1 G. Maxwell - Confidential
2 close.	2 not recognize. That is, I think you will
3 THE VIDEOGRAPHER: It's 12:15 p.m.	3 recognize most of the names
4 and we are going off the record.	4 MR. POTTINGER: Excuse me one
5 (Whereupon, a luncheon recess was	5 second.
6 taken at 12:15 p.m.)	6 Q. What I was saying was that I would
7	7 like you to look at the names here and tell
8 * * *	8 me which names you do not recognize.
9	9 A. I pretty much recognize these
10	10 names. I don't know everybody very well, but
11	11 I recognize the names.
12	12 Q. You know who they are?
13	13 A. I don't know if I know who they
14	14 are. I recognize the names.
15	Q. Are most of the people on this list
16	16 people that you've met before?
17	17 MR. PAGLIUCA: Objection to form
18	18 and foundation.
19	19 A. I believe I've met pretty much
20	20 everybody on this list.
21	Q. Who on the list have you not met?
22	22 A. I think I met them all.
23	Q. Now, were all of these people
24	24 people that at one time or another you were
25	25 with with Mr. Epstein?

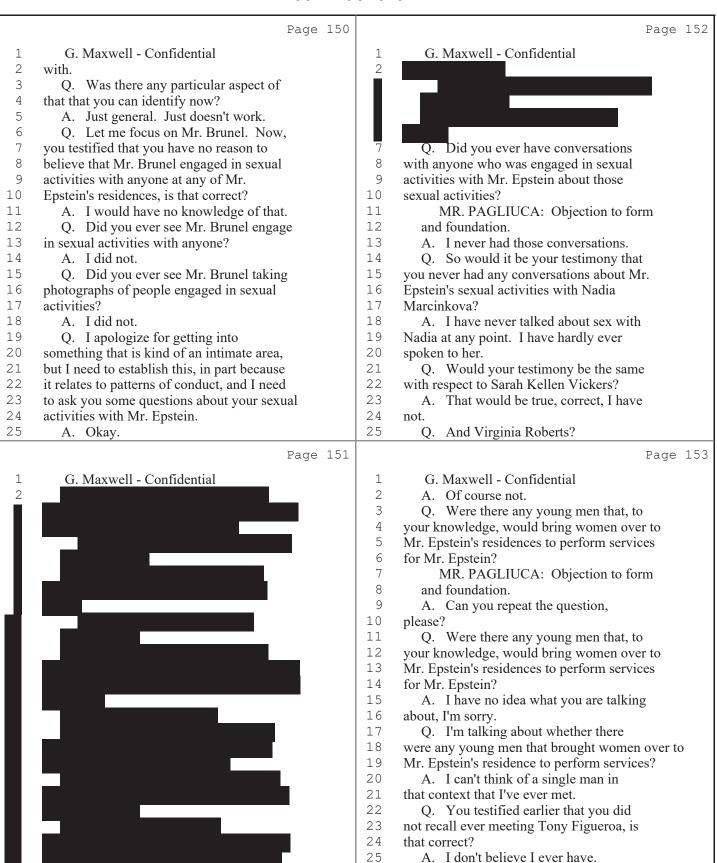


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	Page 138		Page 140
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	MR. PAGLIUCA: Objection to form	2	and foundation.
3	and foundation.	3	A. Eva Anderson was his girlfriend.
4	A. I believe so.	4	Q. I am sorry?
5	Q. Were any of these people on the	5	A. Eva Anderson was his girlfriend.
6	list, obviously leaving aside Mr. Epstein	6	Q. When was Eva Anderson Mr. Epstein's
7	himself, people who, to your knowledge,	7	girlfriend?
8	received massages at one or more of Mr.	8	A. I don't know the dates, but I
9	Epstein's properties?	9	believe in the '80s.
10	MR. PAGLIUCA: Objection to form	10	Q. In the 1980s?
11	and foundation.	11	A. Yeah, and part of the 1990s, I
12	A. I couldn't say.	12	believe. So I don't know when they started
13	Q. Are there any people on this list	13	and when they ended. They were in a
14	who you have reason to believe received	14	long-term relationship.
15	massages at one or more of Mr. Epstein's	15	Q. Was Mr. Epstein engaged in sexual
16	properties?	16	activities with Eva Anderson during the
17	MR. PAGLIUCA: Objection to form	17	period of time that you were involved with
18	and foundation.	18	Mr. Epstein?
19		19	A. I wouldn't know.
20	A. I couldn't say.	20	
	Q. Just to be clear, my most recent		Q. How old was Eva Anderson when she
21	question is whether any of the people on this	21	was first involved with Mr. Epstein?
22	list are people who you have reason to	22	A. I don't know.
23	believe received massages at one of Mr.	23	Q. How old was Eva Anderson when you
24	Epstein's properties?	24	first met her?
25	MR. PAGLIUCA: Same objection.	25	A. I don't recall.
	Page 139		Page 141
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	A. I couldn't say.	2	Q. Did any of the people on this list,
3	Q. Why can't you say?	3	other than Mr. Epstein himself, and the list
4	A. Because I just don't know.	4	is Exhibit 28, ever ask you to arrange a
5	Q. Well, you know whether you have a	5	massage?
6	reason to believe, correct?	6	MR. PAGLIUCA: Objection to form
7	MR. PAGLIUCA: Objection to form	7	and foundation.
8	and foundation.	8	A. Not that I recall.
9	A. These are events that took place 17	9	Q. Did you arrange a massage for any
10	years ago, and I really do not know. It is	10	of the people on this list other than
11	possible that people on that list got a	11	Mr. Epstein?
12	massage, it's also possible they didn't. I	12	A. Not that I recall.
13	really don't know, leaving aside, of course,	13	Q. Were any of the people on this
14	Mr. Epstein himself.	14	list, other than Mr. Epstein, given a massage
15	Q. Yes.	15	at any of Mr. Epstein's residences?
16	MR. PAGLIUCA: One second, I'm	16	MR. PAGLIUCA: Objection to form
17	getting text messages.	17	and foundation. Asked and answered.
18	gening text incosages.	18	A. I wouldn't know.
10		19	Q. Did any of the people on this list,
		20	other than Mr. Epstein, engage in sexual
		21	
2.0	O Are there environmes on this list		activities with anyone at Mr. Epstein's
22	Q. Are there any names on this list	22	properties?
23	that you have reason to believe Mr. Epstein	23	MR. PAGLIUCA: Objection to form
24	engaged in sexual activities with?	24	and foundation.
25	MR. PAGLIUCA: Objection to form	25	A. I wouldn't know.











	Page 154		Page 156
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Q. Insofar as you were aware, did	2	what has been going on, and I
3	Virginia Roberts ever have a male friend that	3	attribute maybe I shouldn't attribute
4	visited her at the Epstein residences?	4	it at all.
5	A. I don't recall ever seeing a man	5	But if you want to instruct not to
6	with Virginia. I believe she had a fiance	6	answer, instruct not to answer. If you
7	that I was aware of, I think, but that's all.	7	don't, again, all I will do is request
8	Q. When were you aware that Virginia	8	that you cease your comments. I can't
9	Roberts had a fiance?	9	do that. All I can do is seek sanctions
10	A. I can't say I became aware from	10	afterwards.
11	reading all this stuff, or I was aware of it	11	BY MR. BOIES:
12	at the time. I don't know.	12	Q. Ms. Maxwell.
13	Q. Did you ever meet Virginia Roberts'	13	A. Mr. Boies.
14	fiance?	14	Q. What?
15	A. I don't think I ever did. I don't	15	A. I'm replying. You said Ms.
16	recall meeting any men with Virginia.	16	Maxwell, I said Mr. Boies.
17	Q. Do you know	17	Q. Do you have a question?
18	,	18	A. No.
19	A. I never heard that name before.	19	Q. I have a question.
20	Q. Have you ever heard the name of	20	A. I'm sure you do.
21	Carolyn Andriamo, A-N-D-R-I-A-M-O?	21	Q. During the time that you were in
22	A. I don't recollect that name at all.	22	the property or at the property that
23	MR. PAGLIUCA: Mr. Boies, those	23	Mr. Epstein has in the Virgin Islands, were
24	names are on Exhibit 26, which we have	24	you aware of Mr. Epstein getting any
25	already gone over and she said she	25	massages?
	Page 155		Page 157
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	didn't recognize those people, so now we	2	A. He did receive massages at the
3	are just repeating things that we went	3	Virgin Islands property.
4	over.	4	Q. From whom did he receive massages
5	MR. BOIES: I am in the context of	5	at the Virgin Islands?
6	seeing if I can refresh her	6	A. There is a professional masseuse
7	recollection, because these are women	7	and masseur that came from St. Thomas.
8	that Mr. Figueroa, who she also does not	8	Q. This was somebody who came over
9	recall, brought over to Mr. Epstein's	9	from St. Thomas for the day to give massages
10	residences, and I also want to make a	10	and then left, or was that person a resident?
11	very clear record of what her testimony	11	A. I believe, from memory, they came
12	is and is not right now.	12	over, gave a massage and left.
13	Again, you can instruct her not to	13	Q. And who arranged for this person to
14	answer if you wish.	14	come over from St. Thomas?
15	MR. PAGLIUCA: I'm trying to get to	15	A. Probably the staff at the island.
16	nonrepetitive questions here. You	16	Q. But you don't know?
17	basically asked the same question three	17	A. The staff of the island would have
18	times. Then we get a pile of notes that	18	made those arrangements.
19	get pushed up to you, you read those.	19	Q. Who at the staff?
20	Then you ask those three times, and then	20	A. Whoever would have been running the
21	we go to another question. So it's	21	island at that period of time.
22	taking an inordinately long amount of	22	Q. Do you know who that was?
23	time and it shouldn't.	23	A. I'm sorry, in this moment I can't
	MR. BOIES: I think that is a	24	think of the names of the people who worked
/4			
24 25	demonstrably inaccurate statement of	25	on the island.

	Page 158		Page 160
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Q. Did you ever arrange for anyone to	2	A. It was a cabana, and also he had a
3	give Mr. Epstein a massage at his Virgin	3	beach place, a place on the beach where from
4	Island property?	4	time to time he would
5	A. I don't recall if I ever made a	5	Q. Did you ever see Mr. Epstein being
6	call to the massage people in St. Thomas. I	6	given a massage in the beach area where he
7	don't recall.	7	from time to time had massages?
8	Q. Did Mr. Epstein ever receive	8	A. I don't have any recollection of a
9	massages at his Virgin Island property from	9	specific memory, but it was just on the
10	people that he had brought with him on his	10	beach, so there wouldn't be any privacy, he
11	plane from the United States?	11	would just be getting a massage.
12	MR. PAGLIUCA: Objection to form	12	Q. That would be visible to people who
13	and foundation.	13	are on the beach, correct?
14	A. I don't know.	14	A. It would be, yes.
15	Q. Did you ever participate in	15	Q. Did you, at any time when you were
16	arranging for a massage for Mr. Epstein by	16	there, see Mr. Epstein being given a massage
17	someone who had been brought to the island on	17	in this beach area other than by a
18	Mr. Epstein's plane?	18	professional masseuse brought to the island
19	A. My memory of the massages on the	19	from St. Thomas?
20	island were from people who came from St.	20	A. I don't have any memory of I
21	Thomas.	21	don't have a specific memory of seeing him
22	Q. Does that mean that you never	22	get a massage on the beach. I just have an
23	participated in arranging for a massage for	23	image of a massage on the beach, so I don't
24	Mr. Epstein at his Virgin Island property to	24	know who, I have no memory of it.
25	be given by someone who had been brought to	25	Q. Whether or not you have a specific
	Page 159		Page 161
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	the island on Mr. Epstein's plane?	2	memory of it, do you have a general memory
3	MR. PAGLIUCA: Objection to form	3	that from time to time Mr. Epstein got
4	and foundation.	4	massages down in the beach area?
5	A. I don't recall, I have no idea.	5	A. I have a general memory, I do.
6	Q. Mr. Epstein did bring women to his	6	Q. Do you have a general memory that
7	Virgin Island property on his plane from time	7	from time to time those massages were given
8	to time, right?	8	to Mr. Epstein by people other than a
9	MR. PAGLIUCA: Objection to form	9	professional masseuse brought to the island
10	and foundation.	10	from St. Thomas?
11	A. People came to the island who were	11	MR. PAGLIUCA: Objection to form
12	his guests.	12	and foundation.
13	Q. And some of those guests, as you	13	A. I have no idea who would be giving
14	described it, were women, right?	14	him a massage in that general memory of mine,
15	A. Indeed.	15	so I can't say. The massages that I recall
16	Q. Did you ever participate in	16	were from people from St. Thomas, and that's
17	arranging for any of the women that came to	17	what I recall.
18	Mr. Epstein's Virgin Island property to	18	Q. Did anyone ever complain to you
19	provide Mr. Epstein with a massage?	19	that Mr. Epstein had demanded sex of them?
20	A. No.	20	MR. PAGLIUCA: Objection to form
21	Q. Where on the Virgin Island property	21	and foundation.
22	did Mr. Epstein have his massages?	22	A. Is that a question?
23	A. I believe from memory he had them	23	Q. Yes.
24	in the master cabana.	24	A. Never.
25	Q. In what?	25	Q. Do you know somebody named Reynaldo

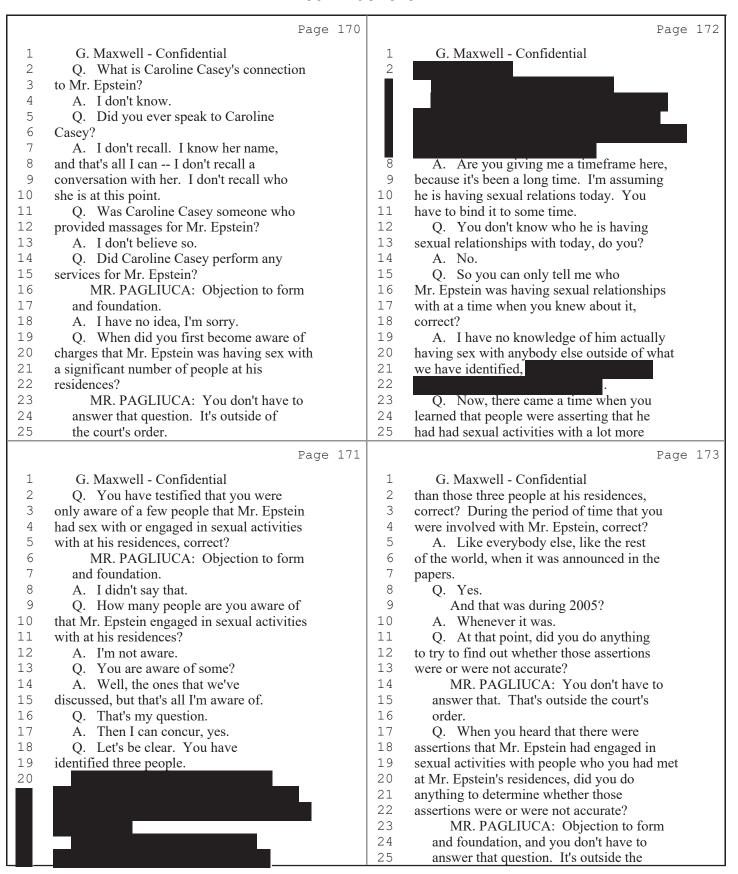


	Page 162		Page 164
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	Rizzo?	2	MR. PAGLIUCA: Objection to form
3	A. I do not.	3	and foundation.
4	Q. Who is he?	4	A. No, no.
5	A. I don't know him I know who he	5	Q. Let me see if I can possibly
6	is now, but he worked, I believe, for Eva and	6	refresh your recollection. Do you recall
7	Glenn, but prior to	7	being at the Dubin residence with
8	Q. Eva and Glenn Dubin?	8	that was crying and very
9	A. Yeah.	9	distraught?
10	Q. It's your testimony you never met	10	A. I have never seen that.
11	Mr. Rizzo?	11	Q. Did you ever take the passport of
12	A. I don't recall ever meeting him.	12	any person who had told you that Mr. Epstein
13	Q. Do you remember being at the	13	had demanded sex of them?
14	Dubins' residence with Mr. Rizzo and with a	14	A. No.
15	D WOLLD TO SHOULD WITH THE SHOPE WITH THE SHOPE	15	Q. Were you ever at any residence of
16	A. I do not.	16	Mr. Epstein's when Alan Dershowitz was
17	Q. Do you ever remember a	17	present?
18	during	18	A. I'm sure I was.
19	the period of time that you were with	19	Q. Were you at Mr. Epstein's Palm
20	Mr. Epstein?	20	Beach residence when Mr. Dershowitz was
21	A. I do not.	21	present?
22	Q. Was there ever a time when you were	22	A. I may have been. It's possible.
23	at the Dubin residence with a girl under the	23	Q. Were you at Mr. Epstein's New
24	age of 21 who had been with Mr. Epstein?	24	Mexico property when Mr. Dershowitz was
25	MR. PAGLIUCA: Objection to form	25	present?
	Page 163		Page 165
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	and foundation.	2	A. I don't have any memory of that,
3	A. Can you repeat the question,	3	but it's possible. I just don't recall it.
4	please?	4	Q. Were you at Mr. Epstein's Virgin
5	Q. Sure.	5	Islands property when Mr. Dershowitz was
6	You remember from time to time	6	present?
7	being at the Dubin residence, correct?	7	A. That I do recall, yes.
8	A. I do.	8	Q. Were you at Mr. Epstein's New York
9	Q. And I think you testified that you	9	property when Mr. Dershowitz was present?
10	don't remember whether Mr. Rizzo was present	10	A. Again, it's possible, but I don't
11	on any of those occasions, although he might	11	have a memory of it.
12	have been, correct?	12	Q. How many times do you recall being
13	A. If Mr. Rizzo was standing right	13	at Mr. Epstein's Virgin Island property when
14	here in front of me, I wouldn't know who he	14	Mr. Dershowitz was also present?
15	is.	15	A. I only recall once.
16	Q. Does that mean you are saying that	16	Q. When was that?
17	you never met him or simply that you don't	17	A. I don't recall the date.
18	remember him?	18	Q. Who else was present on that time?
19	A. I don't know if I ever met him, but	19	A. I believe his wife and his
20	if I saw him in a picture, maybe I would	20	daughter.
21	recognize it, but Î don't believe I'd	21	Q. Anyone else?
22	remember him.	22	A. I don't recall anyone else.
23	Q. Did you ever go to the Dubin	23	Q. Anyone else on the whole island. I
24	residence with some woman who had previously	24	don't just mean with him. I mean did
25	been with Mr. Epstein?	25	Mr. Epstein have other guests with him at



	Page 166		Page 168
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	that time?	2	Q. I'm not now asking you about a
3	A. I don't recall anybody else.	3	conversation.
4	Q. How did you arrive there?	4	A. What are you asking me? Sorry.
5	A. I don't know.	5	Q. Do you recall ever seeing
6	Q. Did you come with Mr. Epstein?	6	Mr. Dershowitz at any of Mr. Epstein's
7	A. I don't know, I'm sorry.	7	residences other than the Virgin Island
8	Q. How did Mr. Dershowitz arrive	8	property?
9	there?	9	A. I don't have any specific
10	A. Again, I don't know.	10	recollection.
11	Q. Did he come with Mr. Epstein?	11	Q. Do you have a general recollection?
12	A. I don't know.	12	A. I have a general recollection that
13	Q. Other than that one time that you	13	I have seen him, but I just don't have any
14	say you were at the Virgin Island property	14	other memory of it. I know I met him. I
15	with Mr. Dershowitz, had you ever met	15	just don't recall where or when, except for
16	Mr. Dershowitz in Mr. Epstein's presence?	16	that singular event on the island.
17	MR. PAGLIUCA: This is outside of	17	Q. When you say you have a general
18	the court's order. I will tell you not	18	recollection that you have seen him, do you
19	to answer that question.	19	mean you have a general recollection that you
20	THE WITNESS: Okay.	20	have seen him at Mr. Epstein's properties
21	Q. Did Mr. Dershowitz ever receive a	21	other than the Virgin Islands?
22	massage at any of Mr. Epstein's properties?	22	A. It's just a general recollection,
23	A. I don't recall.	23	but I have no specific memory of seeing him.
24	Q. Did you ever have any conversations	24	Q. All I'm trying to do is find out
25	with Mr. Dershowitz?	25	whether your general recollection is a
	Page 167		Page 169
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	MR. PAGLIUCA: You don't have to	2	general recollection of having seen him
3	answer that question. About what,	3	someplace in the world or whether you have a
4	anything?	4	general recollection of having seen him at
5	Q. Did you ever have any conversations	5	Mr. Epstein's properties?
6	with Mr. Dershowitz at Mr. Epstein's	6	A. I'm sorry, I really can't answer.
7	properties?	7	I just don't know. The only memory I have of
8	A. I did, about metal detecting.	8	him is on the island, and I don't have any
9	Q. Anything else?	9	additional memory of him anywhere else.
10	A. I only recall metal detecting.	10	Q. I mentioned a woman by the name of
11	Q. Where did that conversation take	11	Caroline before. Are you familiar with a
12	place?	12	Caroline Casey? And I don't mean to imply
13	A. As I was metal detecting.	13	they are the same people.
14	Q. I said where?	14	A. Is this on any of these lists that
15	A. On the island.	15	you gave me?
16	Q. That's the only conversation that	16	Q. It could have been on the first
17	you recall, is that your testimony?	17	list. I don't think so.
18	A. Yes, that is my testimony.	18	A. Is it on this list?
19	Q. Do you recall ever seeing	19	Q. It's not on the second list.
20	Mr. Dershowitz at any of Mr. Epstein's	20	A. So what's your question?
21	residences other than the Virgin Island	21	Q. Are you familiar with a woman named
22	property?	22	Caroline Casey?
23	A. That's the only specific memory I	23	A. I'm familiar with the name, yes.
24	have of the conversation that I recall	24	Q. Who is that person?
25	because it was something special.	25	A. I don't recall who she is.
۷)	occause it was something special.	L 40	A. I don tiecan who she is.







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Page 175    Page 175   Page 177    G. Maxwell - Confidential   1   G. Maxwell - Confidential   2   to answer that question.   3   Q. Was the document that your attorney   3   question. It's outside the court's   order.   5   before?   5   Q. In 2005, were you aware of any   effort to destroy records of messages you had   taken of women who had called Mr. Epstein in   the prior period?   MR. PAGLIUCA: Again, don't answer   6   effort to destroy records of messages you had   taken of women who had called Mr. Epstein in   the prior period?   MR. PAGLIUCA: Don't answer that   question. It's outside the court's   order.
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15 Q. Do you know a 15 or do you want to keep going?  16 A. I do. 16 THE WITNESS: Keep going.  17 Q. Who is 17 MR. BOIES: What I told you before,  18 A. She was a friend of Jeffrey's. 18 you asked for a break every hour. I am
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17 Q. Who is 18 A. She was a friend of Jeffrey's.  19 MR. BOIES: What I told you before, 19 you asked for a break every hour. I am
18 A. She was a friend of Jeffrey's. 18 you asked for a break every hour. I am
19 Q. Was someone with whom 19 happy to give you a break at a fixed
20 Mr. Epstein engaged in sexual activities? 20 time. What I'm not happy to do is
21 MR. PAGLIUCA: Objection to form 21 interrupt a chain of examination.
22 and foundation. 22 So if you want a break now, we will
23 A. I don't know. 23 take a break now. If you don't want a
Q. Did you ever have any reason to 24 break now, we will not break for another
ZE V. DIO VOU EVELHAVE AHV TEASOH IO LZE DEEK NOW WE WILL NOT DEEK TOT ANOTHER L



		1	
	Page 178		Page 180
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	MR. PAGLIUCA: Is there a rule that	2	Q. I would like to go down those names
3	you can point me to that mandates that	3	and see if any of those people are people
4	you get to control the time and place of	4	that you recognize. However you think is
5	breaks?	5	best, we can go name by name, or you can tell
6	MR. BOIES: No. We will take a	6	me which ones you recognize and which ones
7	break now, because if what you are going	7	you don't.
8	to do is say, you said at the very	8	A. I recognize Sherrie. I recognize
9	beginning of this thing that you wanted	9	Allison Chambers. Caroline Casey. These are
10	to have a rule that every hour we took a	10	names that ring bells, nothing else.
11	break, and I said that was fine with me,	11	Dara. I recognize the name.
12	but I just didn't want you taking a	12	Q. Where is Dara?
13	break, particularly since you reserve	13	A. Dara Preece. I just recognize
14	the right to talk to your client during	14	these names. It doesn't mean anything else.
15	breaks, in the middle of an examination.	15	I'm just recognizing names.
16	Now you are saying let's continue	16	Gwendolyn Beck.
17	for a while but I am not agreeing to	17	Let me do it again and make sure I
18	continue for the next hour. We will	18	didn't miss anyone. That's it.
19	take a break, and we will come back and	19	Q. Now, with respect to the people
20	we will go from there.	20	that you say you recognized the names of,
21	MR. PAGLIUCA: We will take a break	21	Sherrie Lynch, Allison chambers, Caroline
22	at your request now, and then if I want	22	Casey, Dara Preece and Gwendolyn Beck, were
23	to take a break, we will take another	23	any of those people, people who provided
24 25	break.	24 25	massages to Mr. Epstein?
23	MR. BOIES: If you take a break to	23	MR. PAGLIUCA: Objection to form
	Page 179		Page 181
1	G. Maxwell - Confidential	1	G. Maxwell - Confidential
2	talk to your witness, I guarantee you	2	and foundation.
3	there will be a motion for sanctions. I	3	A. Sorry, I guess. I believe Sherrie
4	think what you're doing with this	4	did, and I believe I think that's it that
5	witness is inappropriate. I think your	5	I know of, I think.
6	instructions not to answer,	6	Q. Now, just going down the names of
7	conversations that you had with her	7	people that you did not recognize, I take it
8	while she is under oath and under	8	you are not aware or recognize the name
9	examination is inappropriate.	9	first name?
10	THE VIDEOGRAPHER: It's 2:18 p.m.,	10	A. It was just a first name. I can't
11	and we are off the record.	11	think of a at this point.
12	(Recess.)	12	Q. The same thing is true for
13	THE VIDEOGRAPHER: The time is 2:28	13	A. I don't recognize
14	p.m. This also begins DVD No. 6.	14	Q. And
15	BY MR. BOIES:	15	A. I don't recognize
16	Q. Let me hand you a document that has	16	Q. And Joanne?
17	been previously marked as Maxwell Exhibit 13.	17	A. Is that Johanna? Where is that?
18	And I would like you to turn to page 91 of	18	That's Johanna, I'm sorry, I missed her.
19	that exhibit. And you see the heading that	19	That would probably be Johanna Sieberg.
20	says, "Massage-Florida"?	20	I think might have been a
21	A. Actually, I don't yes, I do,	21	masseuse as well. There is a in the
22	SOTTY.	22	back of my head.
23 24	Q. Then you see a list of telephone	23 24	Q. Amy Birse?
25	numbers with names?	25	<ul><li>A. I don't know who that is.</li><li>Q. What about Melissa Hanes?</li></ul>
23	A. I do.	_ Z O	Q. What about Melissa Halles!



	Page 182	Page 184
1 G. Maxwell - Confidential		G. Maxwell - Confidential
2 A. No.	2	Q. Next one is
Q. What about	3	A. Tony is Virginia's guy that you
4 A. No.	4	asked me about. I don't know Tony.
5 Q.	5	Q. I asked you about a Tony Figueroa.
6 A. No.	6	A. Right, I don't know him, so I'm
7 Q.	7	guessing, I don't know him.
8 A. I didn't think I know a	8	Q.
9 period.	9	A. No.
10 Q.	10	Q.
11 A. No.	11	A. No.
Q. Is that Virginie?	12	Q.
A. I don't know what that is.	13	A. I don't know who these people are.
Q. Then there is a or	14	Q. Was there a list that was kept of
Do you see that?	15	women or girls who provided massages?
A. I don't see that.	16	MR. PAGLIUCA: This has been
Q. It's right after Virginia, which is	17	previously deposed on. This is not part
18 right after	18	of the court's order, I will tell her
A. I see it. I don't know who that	19	not to answer.
20 is.	20	MR. BOIES: You are going to tell
Q. How about	21	her not to answer a question that says
A. No idea.	22	was there a list of women or girls who
Q. There is someone here and	23	provided massages?
24 described as a redhead?	24	MR. PAGLIUCA: She has been
A. I don't know who that is.	25	previously deposed on this subject.
	Page 183	Page 185
1 G. Maxwell - Confidential	1	G. Maxwell - Confidential
Q. Melanie?	2	MR. BOIES: I think this is
3 A. No.	3	squarely in the court's order, but if
4 Q. And there is a Melanie Haynes?	4	you instruct her not to answer, you
5 A. I don't know.	5	instruct her not to answer.
6 Q.	6	MR. PAGLIUCA: We'll find out.
7 A. No idea.	7	BY MR. BOIES:
Q. Then there is Caroline Andriano?	8	Q. I take it you don't know the ages
9 A. That's a name that keeps coming up	). 9	of any of these people?
10 I recognize the name, but I don't know her		A. The ones that I did recognize were
11 particular.	11	roughly my age. The ones I don't know, I
Q. What about Dominique Kelly?	12	wouldn't have a clue.
13 A. I have no idea who that is.	13	Q. Did you, or insofar as you are
Q. Mary Southwell?	14	aware anyone, maintain a list of females that
15 A. No idea.	15	provided massage services to Mr. Epstein at
16 Q. Somebody that's listed as	16	his residences?
, Virginia's friend?	17	MR. PAGLIUCA: Objection to form
18 A. No.	18	and foundation.
19 Q. Diane Cahill, do you know who that		You can answer if you can.
20 is?	20	A. I don't know anything about a list.
21 A. No.	21	Q. Let me go back to Exhibit 28. I
22 Q. How about Tony's friend?	22	want to go down this list, excluding
23 A. No.	23	Mr. Epstein himself, and just ask you a
Q. Do you know who Tony is?	24	series of the same essential questions about

G. Maxwell - Confidential not to answer these questions anymore.  Tab Davies, which of Mr. Epstein's residences did you see Tila Davis at?  A. I don't have a memory of Tila, where I would have seen her.  Q. Did you see her at some residence or or property?  A. I did.  Q. Of Mr. Epstein?  A. I did.  Q. You just earl't remember which ones, is it that fair?  I filling Gramza, which residences of Mr. Epstein did you see Tilfany at?  A. I don't actually reall meeting fright, so I can't recall.  Q. So Tiffany Gramza may be somebody who you never met, is that your testimony?  A. No, I'm not saying that. I just don't recall her really at all. I'm sorry, I don't recall.  Q. Clara Hazel, what properties of A. I don't recall.  Q. Clara Hazel, what properties of A. Palm Beach, and I believe New Acxico and New York.  Q. And Melinda Luntz?  A. Palm Beach, and I believe New Acxico and New York, what was send of Mr. Epstein's Virgin Island property?  A. I don't recall.  Q. Did you see Clare Hazel in Palm Beach and New Mexico and New York, what was seed on the properties of the seed near the properties of the propel on this list is that your any reason to believe that any of these people on this list, other than the properties of the propel on this list, other than the properties of the propel on this list, other than the properties of the propel on this list, other than the properties of the propel on this list, other than the properties of the propel on this list, other than the propel on this list, other than the propel on the propel on this list, other than the propel on the propel on		Page 186		Page 188
Tila Davies, which of Mr. Epstein's residences did you see Tila Davis at? A. I don't have a memory of Tila, where I would have seen her. Q. Did you see her at some residence or property? A. I did. Q. Or Mr. Epstein? A. I did. Q. Or Mr. Epstein? A. I did. Q. You just can't remember which ones, is that fair? A. Yes, that's fair. Q. Tilfany Gramza, which residences of Mr. Epstein did you see Tilfany at? A. I don't actually recall meeting Tilfany, so I can't recall. Q. So Tilfany Gramza may be somebody who you never met, is that your testimony? A. No, I'm not saying that. I just don't recall her really at all. I'm sorry, I don't recall. Q. Did you see Tilfany at some residence or property of Mr. Epstein? A. I don't recall. Q. O' And Melinda Luntz? A. Alm Beach, and I believe New Mexico and New York. Q. And Melinda Luntz? A. Palm Beach, and I believe New A. Alm Beach, and believe New A. Alm Beach, and believe New A. Alm Beach, and believe News a real estate broker. Q. Did you see Melinda Luntz at real estate broker. A. I don't recall. Q. Did you see Melinda Luntz at she when you saw Clare Hazel in Palm Beach and New Mexico and New York, what was she ding? A. I don't know. Q. Do you have any reason to believe that any of these people on this list, other than Mr. Epstein in sexual activities with ending activities with properties of A. I don't recall. Q. Do you have any reason to believe that any of the people on this list, other than Mr. Epstein in the corder. This is gust simply what was some of the people on this list, other than the corder. This is gust simply what was some or properties of the people on this list. The security of the people on the sile triple of the people on the sile triple on the court's order as relating to sex or messages or any wint in the order. This is gust some popential the order. This is gust some popential in the order. This is gust some popentin in time. So don	1	G Maywell - Confidential	1	
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4 A. I don't have a memory of Tila,  5 where I would have seen her.  6 Q. Did you see her at some residence  7 or property?  8 A. I did.  9 Q. Of Mr. Epstein?  10 A. I did.  11 Q. You just can't remember which ones,  12 is that fair?  13 A. Yes, that's fair.  14 Q. Tiffany Gramza, which residences of  15 Mr. Epstein did you see Tiffany at?  16 A. I don't actually recall meeting  17 Tiffany, so I can't recall.  18 Q. So Tiffany Gramza may be somebody  19 who you never met, is that your testimony?  20 A. No, I'm not saying that. I just  21 don't recall her really at all. I'm sorry, I  22 don't recall ence or property of Mr. Epstein?  23 Q. Did you see Tiffany at some  24 residence or property of Mr. Epstein?  25 A. I don't recall.  26 Q. Clara Hazel, what properties of  37 Mr. Epstein did you see Clare Hazel at?  48 A. Palm Beach, and I believe New  49 Mexico and New York.  50 Q. And Mekinda Luntz?  51 Q. Did you see Melinda Luntz at  52 Q. And what was Melinda Luntz at  53 Mr. Epstein's Virgin Island property?  54 A. I don't recall.  55 court's order as relating to sex or  56 massages or anything that's contained in the order. This is just simply what was somebody doing at some property at some point in time. So don't answer these questions.  54 Q. It is your assertion that, leaving userstine, so noe of the people on this list engaged in sexual activities with either you or Mr. Epstein, correct?  50 Mr. Epstein did you see Tiffany at some and foundation.  51 A. I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at all. I'm sorry, I don't recall her really at a lim sorry, I don't recall her really at a lim sorry, I don't recall her really a				
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8 Somebody doing at some property at some point in time. So don't answer these questions.  9 Q. Of Mr. Epstein?  10 A. I did.  11 Q. You just can't remember which ones, is is that fair?  12 is that fair?  13 A. Yes, that's fair.  14 Q. Tiffany Gramza, which residences of 14 you or Mr. Epstein did you see Tiffany at?  15 Mr. Epstein did you see Tiffany at?  16 A. I don't actually recall meeting 16 who you never met, is that your testimony?  17 Tiffany, so I can't recall.  18 Q. So Tiffany Gramza may be somebody who you never met, is that your testimony?  19 Who you never met, is that your testimony?  20 A. No, I'm not saying that. I just don't recall her really at all. I'm sorry, I 21 don't recall her really at all. I'm sorry, I 22 don't recall her really at some 23 who you never met, is that your testimony?  10 Q. Did you see Tiffany at some 23 who who way or another, whether any of these people engaged in sexual activities?  11 A. I don't recall.  12 Q. Did you see Tiffany at some 23 who who way or another, whether any of these people engaged in sexual activities?  12 A. I don't recall.  23 Q. Did you see Tiffany at some 24 would I know that?  24 residence or property of Mr. Epstein?  25 A. I don't recall.  26 Q. Clara Hazel, what properties of 24 where you know it or 25 would I know that?  27 A. Palm Beach, I believe New 45 whexico and New York.  28 Q. And what was Melhida Luntz doing at 29 Palm Beach when you saw her?  19 A. I fl remember correctly, she was a real estate broker.  29 Q. Did you see Melinda Luntz at 20 where you was where?  20 A. If I remember correctly, she was a real estate broker.  20 Did you see Melinda Luntz at 21 where you wand you have any reason to believe that any of the people on this list engaged in sexual activities with where you know it or 25 who was here?  20 A. I don't recall.  21 A. I don't ceall where you know it or 25 who would I know that?  22 A. If I remember correctly, she was a real estate broker.  23 A. If I remember correctly, she was a real estate broker.  24 A. I don				
9 Q. Of Mr. Epstein? 10 A. I did. 11 Q. You just can't remember which ones, is that fair? 12 is that fair? 13 A. Ves, that's fair. 14 Q. Tiffany Gramza, which residences of 14 Mr. Epstein did you see Tiffany at? 15 Mr. Epstein did you see Tiffany at? 16 A. I don't actually recall meeting 16 Mr. Epstein did you see Tiffany at? 17 Tiffany, so I can't recall. 18 Q. So Tiffany Gramza may be somebody 18 Who you never met, is that your testimony? 19 who you never met, is that your testimony? 20 A. No, I'm not saying that. I just 20 don't recall her really at all. I'm sorry, I 21 don't recall her cally at all. I'm sorry, I 21 don't recall her cally at all. I'm sorry, I 22 don't recall her cally at all. I'm sorry, I 24 residence or property of Mr. Epstein? 21 G. Maxwell - Confidential 2 Q. Clara Hazel, what properties of 3 Mr. Epstein did you see Clare Hazel at? 22 A. Palm Beach, and I believe. 4 A. Palm Beach, and I believe. 5 A. Palm Beach, I believe. 6 Q. And Melinda Luntz? 6 G. And Melinda Luntz? 6 G. And Melinda Luntz at 12 real estate broker. 11 real estate broker. 11 real estate broker. 11 Reach when you saw her? 12 A. I don't know. 12 Mr. Epstein's Virgin Island property? 13 Mr. Epstein which residence and New York, what was she clong? 14 A. I don't know. 16 Beach and New Mexico and New York, what was she clong? 15 A. I don't know. 16 Beach and New Mexico and New York, what was she clong? 16 A. I don't know. 17 She and New Mexico and New York, what was she clong? 17 A. I don't know. 18 Beach when you was wher? 19 Q. Do you know why she was there? 19 Q. Do you know why she was there? 19 Q. Do you know why she was there? 19 Q. Do you know why she was there? 19 Q. Do you have any reason to believe that any of the people on this list, other than Mr. Epstein himself, engaged in sexual activities with there you or Mr. Epstein himself, engaged in sexual activities with when there you or Mr. Epstein's 10 A. I don't each when you was where? 19 Q. Do you have any reason to believe that any of the people on this list, oth				
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12 is that fair? 13 A. Yes, that's fair. 14 Q. Tilflany Gramza, which residences of 14 You or Mr. Epstein did you see Tilflany at? 15 Mr. Epstein did you see Tilflany at? 16 A. I don't actually recall meeting 16 You own on ever met, is that your testimony? 17 Tilflany, so I can't recall. 17 Tilflany, so I can't recall. 18 Q. So Tilflany Gramza may be somebody who you never met, is that your testimony? 19 Who you never met, is that your testimony? 20 A. No, I'm not saying that. I just 21 don't recall her really at all. I'm sorry, I 22 don't recall. 24 residence or property of Mr. Epstein? 24 residence or property of Mr. Epstein? 24 I can do is ask you whether you know it or 24 Page 187 25 A. I don't recall. 25 A. J don't recall. 26 G. Maxwell - Confidential 27 G. Maxwell - Confidential 28 Q. Clara Hazel, what properties of 3 Mr. Epstein did you see Clare Hazel at? 3 A. Palm Beach, and I believe New 4 Mexico and New York. 5 G. And Malmas Melinda Luntz? 4 A. Palm Beach, I believe. 4 A. Palm Beach, I believe. 4 A. Palm Beach, I believe. 4 Palm Beach when you saw her? 4 A. I don't recall. 4 A. I fi remember correctly, she was a real estate broker. 11 G. Maxwell activities with 4 Mr. Epstein in Palm 8 Beach and New Mexico and New York, what was she doing? 17 A. I don't know. 18 G. Maxwell activities with 4 Mr. Epstein's Virgin Island property? 18 A. I don't know. 19 Q. Do you know why she was there? 19 Q. The not know Mexico and New York, what was she doing? 19 Q. Do you know why she was there? 19 Q. A friend of Mr. Epstein's? 21 A. Yeah. 20 A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah. 20 A. A friend of Mr. Epstein's? 21 A. Yeah.				*
A. Yes, that's fair.  Q. Tiffany Gramza, which residences of Mr. Epstein did you see Tiffany at? A. I don't actually recall meeting Tiffany, so I can't recall.  Q. So Tiffany Gramza may be somebody who you never met, is that your testimony? MR. Postein of Wr. Epstein, correct?  A. No, I'm not saying that. I just don't recall her really at all. I'm sorry, I don't recall.  Q. Did you see Tiffany at some residence or property of Mr. Epstein?  A. I don't recall.  Page 187  G. Maxwell - Confidential Q. Clara Hazel, what properties of Mr. Epstein did you see Clare Hazel at? A. Palm Beach, and I believe New Mexico and New York. Q. And Melinda Luntz? A. Palm Beach, I believe. Q. And what was Melinda Luntz doing at real estate broker.  Palm Beach when you saw her? A. I don't recall.  Q. Did you see Melinda Luntz at real estate broker.  A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't recall.  Q. Did you see Melinda Luntz at she doing? A. I don't know.  Q. Do you know why she was a real state broker.  A. I don't know.  Q. Do you know why she was there?  A. I think she was just a friend. Q. Do you know my she was yn reason to believe that any of the people on this list, other than my certifies with anyone on Mr. Epstein's properties did you see her at?  A. I have no idea.  Q. Let me go to the Dubin residence. Q. Let me go to the Dubin residence. Q. Let me go to the Dubin residence. I aked you some questions about the Dubin residence arealire and about a possible visit				
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Mr. Epstein did you see Tiffany at?  A. I don't actually recall meeting  Tiffany, so I can't recall.  Q. So Tiffany Gramza may be somebody who you never met, is that your testimony?  A. No, I'm not saying that. I just don't recall her really at all. I'm sorry, I don't recall.  Q. Did you see Tiffany at some residence or property of Mr. Epstein?  A. I don't recall.  Page 187  G. Maxwell - Confidential Q. Clara Hazel, what properties of Mr. Epstein did you see Clare Hazel at? A. Palm Beach, and I believe New Mexico and New York. Q. And Melinda Luntz doing at Palm Beach when you saw her? Q. Did you see Melinda Luntz at Mr. Epstein's Virgin Island property? A. I don't recall. Q. Do you have any reason to believe that any of the people on this list, other than Mr. Epstein's properties? A. I don't recall. Q. Do you have any reason to believe that any of the people on this list, other than Mr. Epstein's properties? A. I don't know. A.				
16 A. I don't actually recall meeting 17 Tiffany, so I can't recall. 18 Q. So Tiffany foramza may be somebody 19 who you never met, is that your testimony? 20 A. No, I'm not saying that. I just 21 don't recall. The really at all. I'm sorry, I 22 don't recall. 23 Q. Did you see Tiffany at some 24 residence or property of Mr. Epstein? 24 residence or property of Mr. Epstein? 25 A. I don't recall. 26 G. Maxwell - Confidential 27 Q. Clara Hazel, what properties of 28 Mr. Epstein did you see Clare Hazel at? 29 A. Palm Beach, and I believe New 29 Mexico and New York. 20 Q. And Melinda Luntz? 31 A. I'l remember correctly, she was a real estate broker. 32 Q. Did you see Melinda Luntz at Mr. Epstein's Island property? 33 A. I'l onot. 44 A. Palm Beach, when you saw her? 55 Decause I don't want to get stuck on your concept of personal knowledge do you have any reason to believe that any of these people and massages at any Epstein's Virgin Island property? 45 A. I'l onot. 46 Palm Beach when you saw her? 47 A. Palm Beach when you saw her? 48 A. I'l onot. 49 Palm Beach when you saw her? 50 A. I'l fremember correctly, she was a real estate broker. 51 Q. When you saw Clare Hazel in Palm 52 Q. When you saw Clare Hazel in Palm 53 Mr. Epstein's Virgin Island property? 54 A. I don't know. 55 Decause I don't want to get stuck on your concept of personal knowledge do you have any reason to believe that any of these people and massages at any Epstein's Properties' A. I have no idea. 56 A. I have no idea. 57 A. I have no idea. 58 A. I have no reason to believe that any of the people in this list, other that any of the people on this list, other that any of the people on this list, other that any of the people on this list, other that any of the people on this list, other that any of the people on this list, other that any of the				
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18    Q. So Tiffany Gramza may be somebody   18    cannot testify to Mr. Epstein.				
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19Q. Do you know why she was there?19activities with anyone on Mr. Epstein's20A. I think she was just a friend.20properties?21Q. A friend of Mr. Epstein's?21A. I have no reason to believe that.22A. Yeah.22Q. Let me go to the Dubin residence.23Q. Alexia Wallaert, what Epstein23I asked you some questions about the Dubin24properties did you see her at?24residence earlier and about a possible visit				
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21Q. A friend of Mr. Epstein's?21A. I have no reason to believe that.22A. Yeah.22Q. Let me go to the Dubin residence.23Q. Alexia Wallaert, what Epstein23I asked you some questions about the Dubin24properties did you see her at?24residence earlier and about a possible visit	20		20	
A. Yeah.  Q. Alexia Wallaert, what Epstein  Q. Let me go to the Dubin residence.  I asked you some questions about the Dubin  properties did you see her at?  I asked you some questions about a possible visit				
Q. Alexia Wallaert, what Epstein 24 properties did you see her at?  23 I asked you some questions about the Dubin 24 residence earlier and about a possible visit	22		22	Q. Let me go to the Dubin residence.
24 properties did you see her at? 24 residence earlier and about a possible visit	23		23	I asked you some questions about the Dubin
	24		24	
25 INIK. PAGLIUCA: I WIII now tell you 25 to that residence of a	25	MR. PAGLIUCA: I will now tell you	25	to that residence of a . Do you

Confidencial				
Page 190	Page 192			
1 G. Maxwell - Confidential	1 G. Maxwell - Confidential			
2 recall that subject generally?	2 MR. PAGLIUCA: I want to make a			
3 A. I recall you asking me a question	3 record here before we are done. I do			
4 about it, yes, I do.	get a chance to speak. Are we going off			
5 Q. Let me ask about another time at	5 the record now?			
6 the Dubin residence. Were you ever at the	6 MR. BOIES: You want to talk on the			
7 Dubin residence with people who worked at the	7 record?			
8 Epstein residence?	8 MR. PAGLIUCA: Yes, is that okay			
9 MR. PAGLIUCA: Objection to form	9 with you?			
10 and foundation.	10 MR. BOIES: You want to ask her			
11 A. No.	11 questions?			
12 Q. Were you ever at the Dubin	MR. PAGLIUCA: No. I want to make			
13 residence when there were a number of females	13 a record of your closing of the			
14 under the age of 21 dancing?	14 deposition.			
15 A. Excuse me?	15 MR. BOIES: I don't know how you			
Q. Were you ever at the Dubin	16 can make a record of my closing the			
17 residence when there were a number of females	deposition, but if you want to take up			
18 under the age of 21 dancing?	the time and the transcript space to			
19 A. The only people I have seen dancing	19 talk as opposed to writing a letter or			
20 at any Dubin residence are	20 filing a motion, go for it.			
21 <u>Q. Just those</u> , no other	21 MR. PAGLIUCA: To the extent you			
22 ?	have questions that are within the			
A. No other	court's order that you haven't asked,			
Q. Were you ever at the Dubin	that I haven't objected to, meaning no			
25 residence when females who you had seen at	other questions, this deposition is			
Page 191	Page 193			
1 G. Maxwell - Confidential	1 G. Maxwell - Confidential			
2 <u>the residences of Mr. Epstein, leaving aside</u>	2 closed.			
were present and dancing?	3 If there are questions that I have			
4 A. Can you ask me the question again?	4 instructed the witness not to answer and			
5 Q. Sure. I'm focusing on the Dubin	5 it later turns out the judge disagrees			
6 residence, and I'm focusing on children other	6 with my characterization, we will be			
7 than	back to revisit it, but we are done as			
8 A. I'm there.	8 far as I'm concerned.			
9 Q. I'm asking whether you were ever at	9 MR. BOIES: The deposition is not			
10 the Dubin <u>residence where the</u> re were females	10 closed. There are a number of			
11 other than who were	11 instructions not to answer. I think it			
12 dancing.	12 is a fair point that if the court were			
13 A. I've never witnessed	to conclude that none of the questions			
14 MR. PAGLIUCA: Objection to form	that have been instructed need to be			
and foundation.	answered, we're not going to be			
16 A. Other than who I have	16 continuing the deposition, barring some			
17 certainly seen dancing, I don't recall any	additional information coming to light.			
dancing at Eva and Glenn's residences by any	18 MR. PAGLIUCA: I think we agree			
19 other people.	19 then.			
MR. BOIES: I think pending	20 THE VIDEOGRAPHER: The time is 2:51			
resolution of the instructions not to	p.m., and we are going off the record.			
answer, I don't have any further	22 (Time noted: 2:51 p.m.)			
questions at this time. If you give me	23			
a minute, just to check.	24			
25 Thank you very much.	25			
20 India you very much.	20			



# Case 1:15-cv-07433-LAP Document 1335-2 Filed 01/09/24 Page 51 of 73

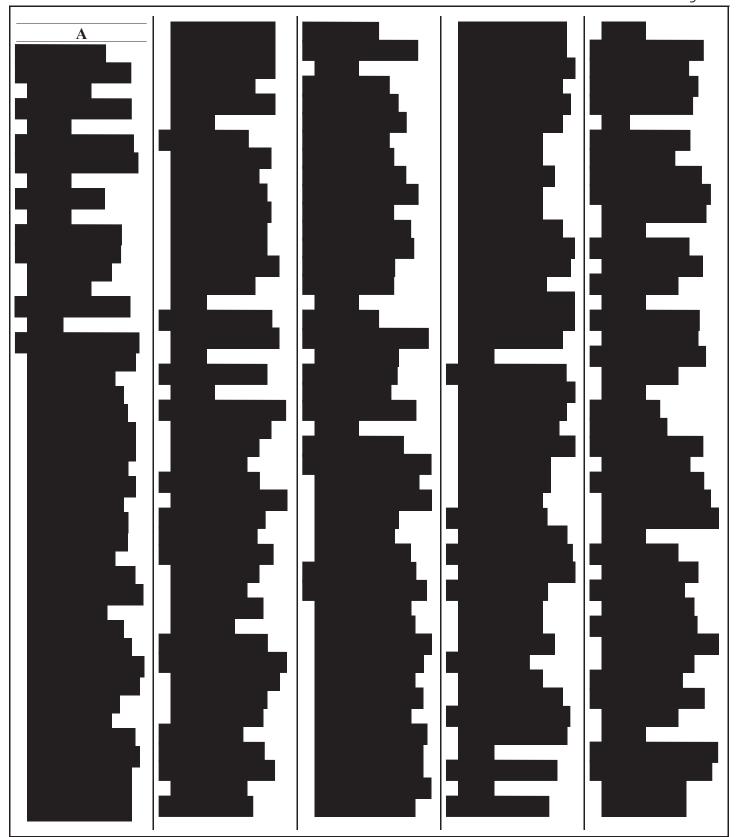
	Page 194	Page 1
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	INDEX INDEX GHISLAINE MAXWELL By Mr. Boies  EXHIBITS EXHIBIT PAGE Exhibit 26 List of names Exhibit 27 Article Exhibit 28 List of names 135	1 2 3 Questions Marked 4 Page Line Page Line Page Line None 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23
24 25	Page 195	24 25 Page 1
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	DEPOSITION SUPPORT INDEX  Direction to Witness Not to Answer  Page Line Page Line Page Line  50 22 50 25 51 5  51 9 51 17 51 22  52 2 81 17 82 6  82 25 83 7 94 21  95 6 98 12 118 11  142 6 142 13 165 16  165 25 169 22 172 13  172 22 173 4 173 24  174 5 175 9 175 17  175 25 176 8 183 14  186 23  Request for Production of Documents  Page Line Page Line Page Line  None  Stipulations  Page Line Page Line Page Line  None	CERTIFICATE  CERTIFICATE  I HEREBY CERTIFY that GHISLAINE MAXWELL, was duly sworn by me and that the deposition is a true record of the testimony given by the witness.  Leslie Fagin, Registered Professional Reporter Dated: July 22, 2016  (The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)  (The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)



		Page 198	
1			
2	ACKNOWLEDGMENT OF DEPONE	ENT	
3			
4 5	I, , do hereby		
6	certify that I have read the foregoing pages,		
7	and that the same is a correct transcription		
8	of the answers given by me to the questions		
9 10	therein propounded, except for the corrections or changes in form or substance,		
11	if any, noted in the attached Errata Sheet.		
12			
13 14			
15			
16	GHISLAINE MAXWELL DATE		
17 18			
19			
20	Subscribed and sworn		
21	to before me this day of , 2016.		
22	My commission expires:		
23	-		
24	Notary Public		
25			
		Page 199	
1			
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	ERRATA		
3	PAGE LINE CHANGE		
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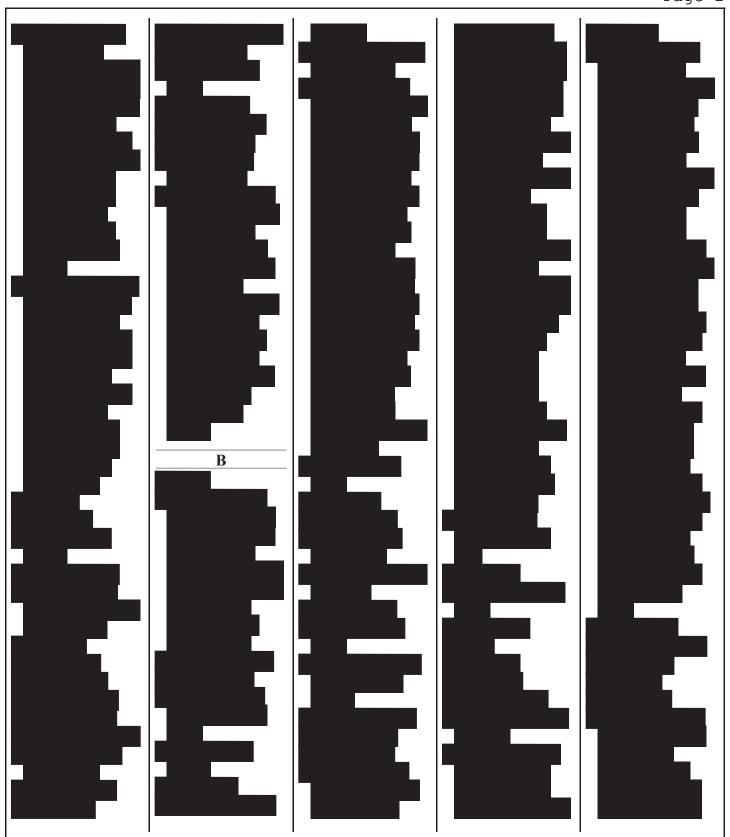


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Page 2

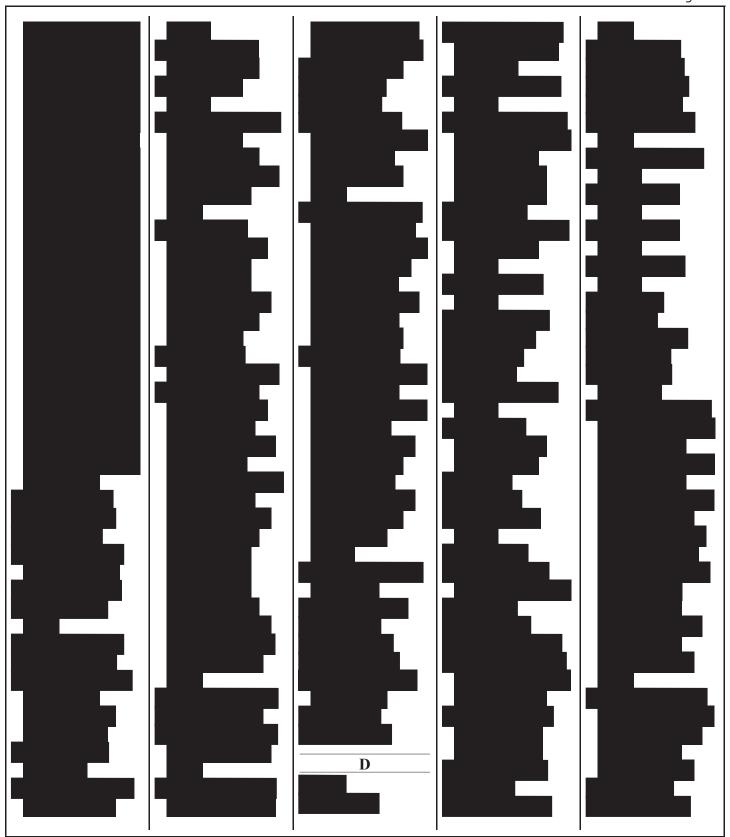








Page 4



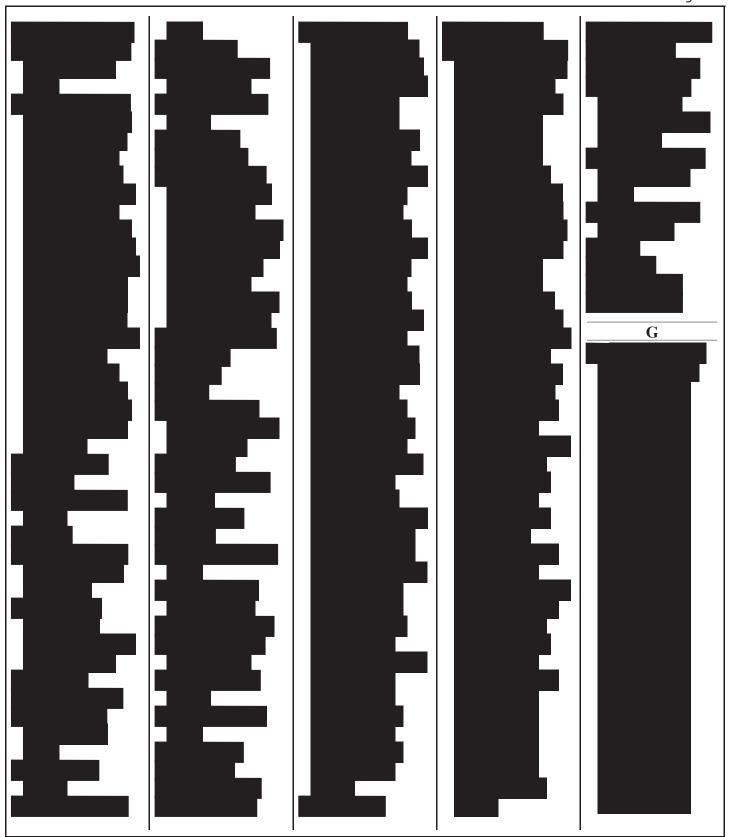


Page 5

















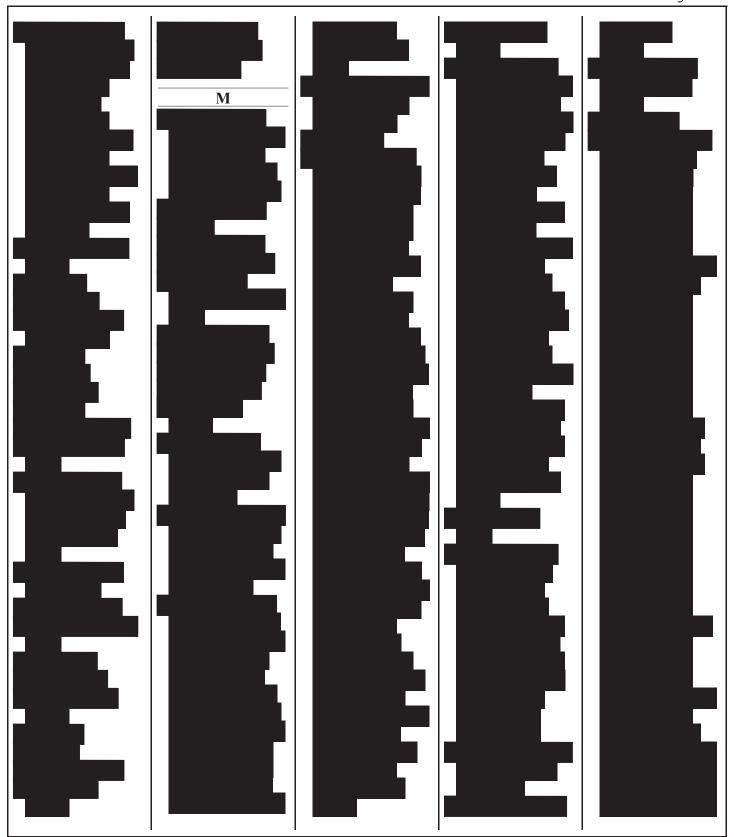


Page 10





Page 11





Page 12



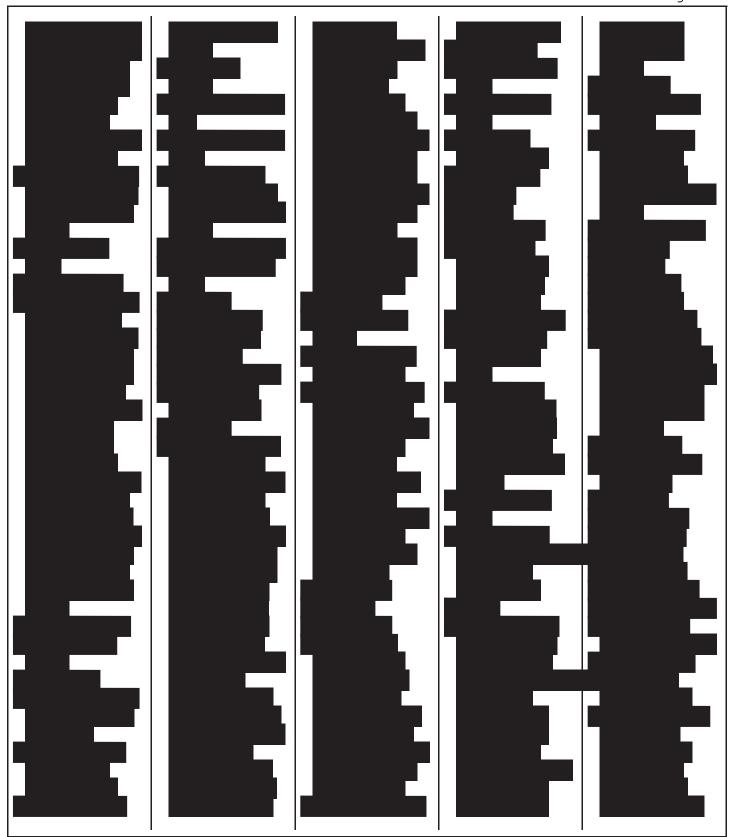


Page 13





Page 14

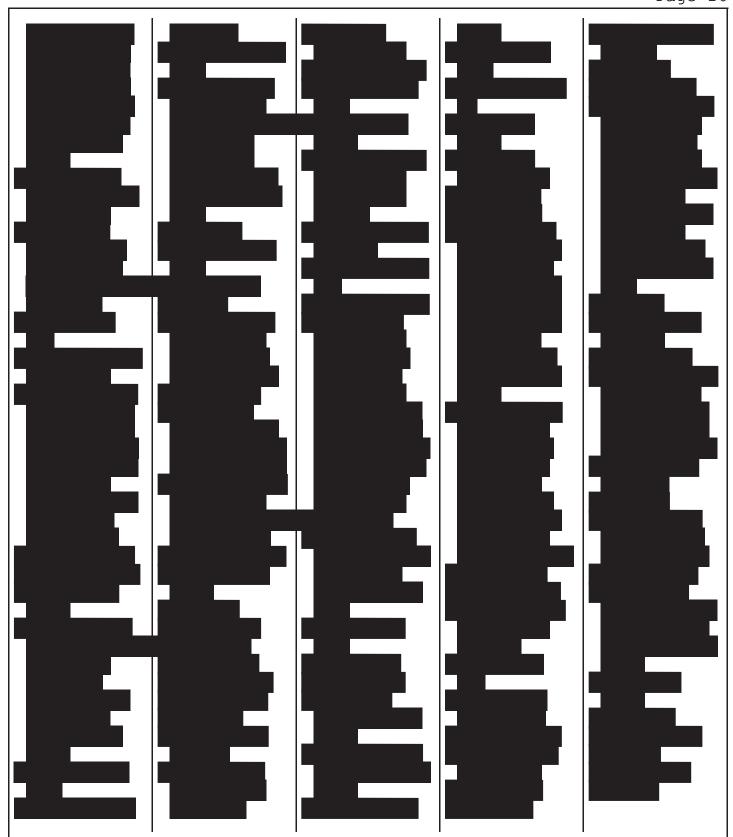




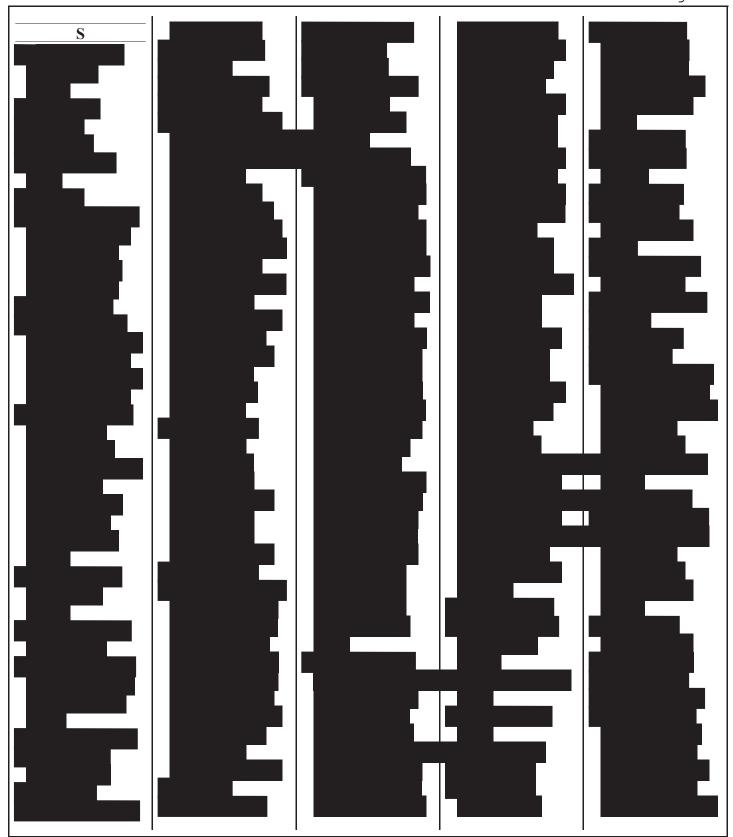
Page 15





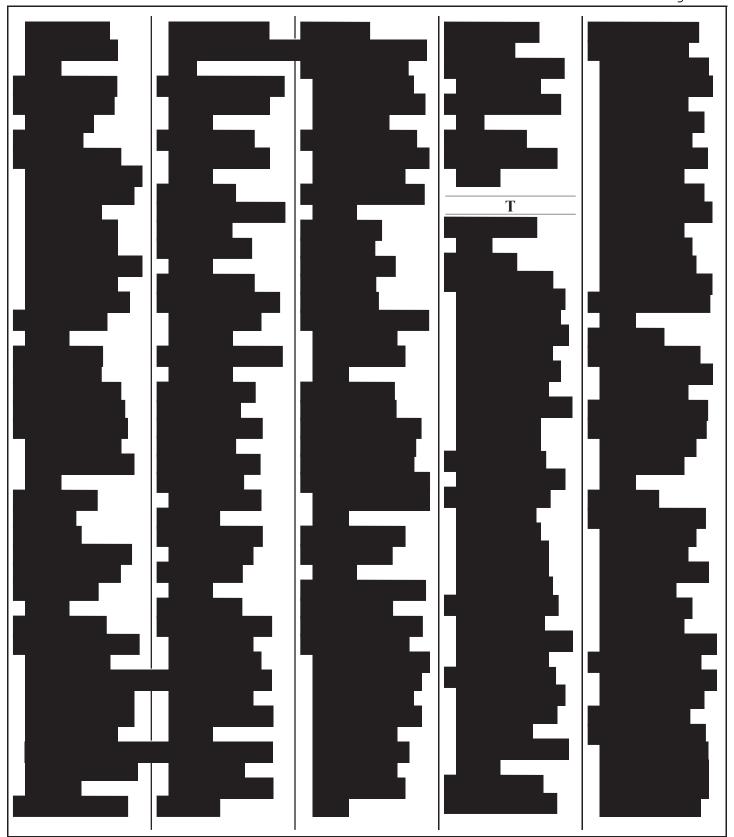




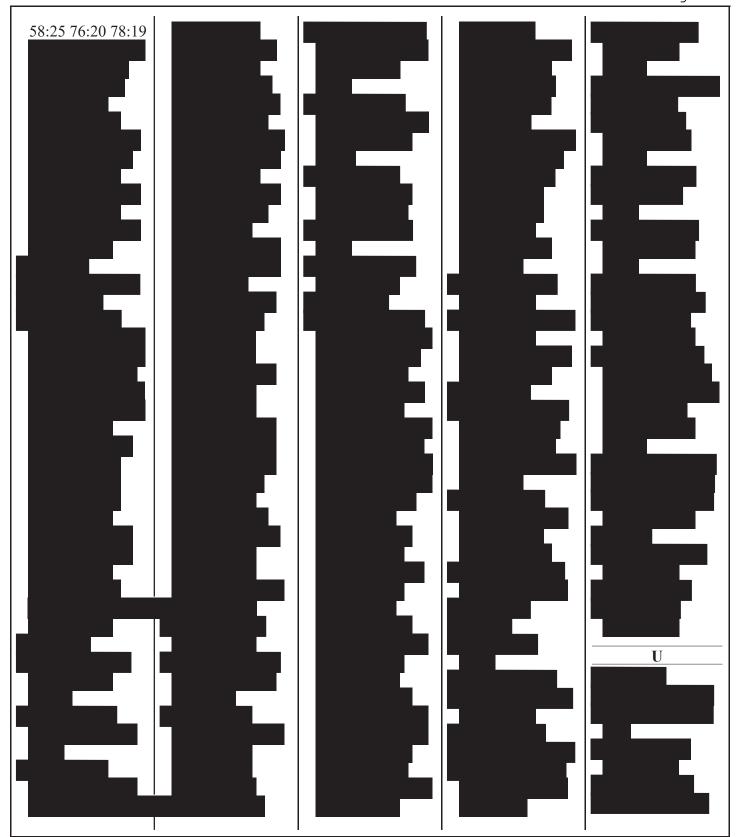




Page 18













Page 21





# Exhibit G

1

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APPEARANCES:
2
        On behalf of the Plaintiffs:
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        (617) 646-4466
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1

25

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ALSO PRESENT
1
2
        Edward J. Pozzuoli, Special Master
3
        Robert Pacheco, Videographer
        Ryan Kick, Videographer
        Bradley J. Edwards
4
        Paul G. Cassell
5
        Alan M. Dershowitz
        Brittany N. Henderson, Esq.
        Meridith Schultz, Esquire
6
7
8
                             INDEX
9
10
    WITNESS
                    DIRECT CROSS REDIRECT RECROSS
11
    Virginia Roberts Giuffre
      By Ms. Borja
                       5
12
      By Mr. Scarola
                               201
      By Ms. Borja
                                        204
13
14
                           EXHIBITS
15
    DEFENDANT VR EXHIBITS
                                                  FOR ID
16
    1 - Notice.
                                                      6
    2 - Disclosure list.
                                                     26
17
    3 - Order.
                                                     59
    4 - E-mail.
                                                     92
18
    5 - Photo (Confidential)
                                                    100
    6 - Article.
                                                    124
    7 - Daily Mail.
19
                                                    155
    8 - Daily Mail.
                                                    168
    9 - Declaration.
20
                                                    170
    10- FBI doc.
                                                    187
21
    REPORTER'S NOTE:
                       Exhibit 5 marked confidential, sealed,
22
                       and retained by the Special Master.
23
24
25
```

1		Deposition taken before Deborah A. Harris,
2	Florida	Professional Court Reporter and Notary Public in
3	and for	the State of Florida at Large, in the above
4	cause.	
5		
6		THE VIDEOGRAPHER: We are now on video
7		record. This is disk number one in the videotaped
8		deposition of Virginia Roberts in the matter of
9		Bradley J. Edwards and Paul G. Cassell, Plaintiff
10		versus Alan M. Dershowitz, Defendant.
11		The deposition is being held at the Law
12		Office of Boies, Schiller & Flexner located at 401
13		East Las Olas Boulevard, Suite 1200. Fort
14		Lauderdale, Florida 33301. Today's date is
15		January 16th, 2016. The time is 9:07 a.m.
16		My name is Robert Pacheco, I am the
17		videographer. The court reporter is Deborah
18		Harris, both from Esquire Deposition Solutions.
19		Would counsel please introduce yourselves and your
20		affiliation and the witness will be sworn in.
21		MS. MCCAWLEY: My name is Sigrid McCawley.
22		I'm with the Law Firm of Boies, Schiller &
23		Flexner. I'm here with my colleague, Meridith
24		Schultz and we represent non-party Virginia
25		Roberts Giuffre.

MR. SCAROLA: Jack Scarola, counsel on 1 2 behalf of Bradley Edwards and Paul Cassell. Mr. 3 Edwards and Mr. Cassell are also present. 4 MS. HENDERSON: Brittany Henderson also on 5 behalf of the Plaintiff. Mary Borja for Defendant, Alan 6 MS. BORJA: 7 Dershowitz. MR. SCOTT: Thomas Scott for the Defendant. 8 9 MR. SIMPSON: Richard Simpson on behalf of 10 Professor Dershowitz. 11 MR. SWEDER: Ken Sweder of Sweder and Ross 12 on behalf of Professor Dershowitz. 13 SPECIAL MASTER: Ed Pozzuoli, Special 14 Master. 15 16 Thereupon, 17 VIRGINIA ROBERTS GIUFFRE, 18 having been first duly sworn or affirmed, was examined 19 and testified as follows: 20 THE WITNESS: Yes, I do. 21 DIRECT EXAMINATION 22 BY MS. BORJA: 23 Q. We have noticed this examination for you as Virginia Roberts. I understand you have a different 24 25 married last name?

- 1 A. Yes.
- 2 Q. Could you pronounce that for me?
- A. Giuffre.
- 4 Q. Giuffre. If I from time to time call you
- 5 Ms. Roberts, would that be okay with you today?
- 6 A. Absolutely.
- 7 (Thereupon, Defendant's VR Exhibit No. 1,
- 8 was Marked for Identification.)
- 9 BY MS. BORJA:
- 10 Q. I'm going to hand you a document that's
- 11 been marked as VR Exhibit Number 1, which is a notice of
- 12 taking video duces tecum. Ms. Roberts, are you appearing
- 13 here today pursuant to this notice of video deposition
- 14 duces tecum?
- 15 A. Yes.
- 16 Q. And you've seen this document before today?
- 17 A. No.
- 18 Q. Did you bring any documents with you today
- 19 pursuant to the duces tecum?
- 20 A. No.
- Q. Were you asked to bring any documents with
- 22 you today?
- 23 A. No.
- Q. You understand that you're under oath today
- 25 and that your testimony is being taken down by the court

- 1 reporter, correct?
- 2 A. Yes.
- Q. And today's testimony is the same as if you
- 4 were testifying before a judge and a jury. Do you
- 5 understand that?
- 6 A. Yes.
- 7 Q. It's important that you allow me to finish
- 8 my question and I'll allow you to finish your answer
- 9 because the court reporter is very good, but she can only
- 10 type one of us talking at a time. Is that okay?
- 11 A. Yes.
- 12 Q. It's also important that all of your
- 13 answers be verbal since nodding your head or shaking your
- 14 head if you mean yes or no, you should give it a verbal
- 15 response. Is that agreeable?
- 16 A. Yes.
- 17 Q. What is your current home address?
- 18 MS. MCCAWLEY: We're going to object on the
- 19 record. You're welcome to notice anything to my
- 20 law office for Virginia. She's had some safety
- issues with respect to her location so we're not
- 22 going to be putting that on the record.
- MS. BORJA: That's fine. You're going to
- 24 accept service for her for all purposes in this
- 25 action?

- 1 MS. MCCAWLEY: Yes.
- 2 MS. BORJA: That's fine. Thank you.
- 3 MS. MCCAWLEY: Yes. If you need to serve
- 4 her with anything.
- 5 BY MS. BORJA:
- 6 Q. Ms. Roberts, are you taking medication that
- 7 would effect in any way your ability to testify?
- 8 A. No.
- 9 Q. Were you involved in collecting documents
- 10 for production in this case?
- 11 A. I don't understand.
- 12 Q. I'll get back to that in a little bit. Are
- 13 you aware of the action that your attorneys, Brad Edwards
- 14 and Paul Cassell, filed against the government?
- 15 A. Yes.
- 16 Q. If I call that the Federal action or the
- 17 CVRA action, will you understand the action that I'm
- 18 referring to?
- 19 A. Yes.
- Q. And you sought to join that action,
- 21 correct?
- 22 A. Yes.
- Q. And you understand that you were Jane Doe
- 24 #3 named in the motion for joinder, right?
- 25 A. Yes.

- 1 Q. I'm going to show you, I'm not going to
- 2 mark it as an exhibit, a copy of Jane Doe #3 and Jane Doe
- 3 #4 corrected motion pursuant to Rule 21 for joinder and
- 4 action. Do you have that in front of you right now?
- 5 A. Yes.
- Q. And this was entered as Document 280 in the
- 7 docket for purposes of identification in our record here
- 8 today. Did you review this document before it was filed?
- 9 A. Not this specific document, no.
- 10 Q. Were you aware that this joinder motion was
- 11 being filed in the CVRA action?
- 12 A. I knew there was an action for the CVRA for
- 13 me to be joined, yes.
- 14 Q. And you're aware, are you not, that there
- 15 are allegations that you were sexually trafficked being
- 16 made in that action, correct?
- 17 A. I'm aware that there are allegations that I
- 18 was trafficked.
- 19 Q. If you turn to page 4 of this document the
- 20 numbers are on the bottom of the page. In that first
- 21 full paragraph in the third line down it says, Epstein
- 22 required Jane Doe #3 to have sexual relations with
- 23 Dershowitz on numerous occasions when she was a minor?
- MS. MCCAWLEY: Feel free to look at the
- entire page.

- 1 MR. SCAROLA: It is a minor discrepancy,
- 2 but I think you read it as when she was a minor
- and it's while she was a minor.
- 4 BY MS. BORJA:
- 5 Q. While she was a minor. Do you see where
- 6 I'm reading starting in the third line?
- 7 A. Yes.
- 8 Q. Is that allegation true?
- 9 A. Yes.
- 10 Q. If you go to page 6 of the document, do you
- 11 see the paragraph that's starts, Epstein also trafficked?
- 12 A. Yes.
- 13 Q. Is says Epstein also trafficked Jane Doe #3
- 14 for sexual purposes to many other powerful men including
- 15 numerous prominent American politicians, powerful
- 16 business executives, foreign presidents, a well-known
- 17 prime minister and other world leaders. Do you see that?
- 18 A. Yes.
- 19 Q. Is that allegation true?
- 20 A. Yes.
- 21 Q. The reference there to foreign presidents,
- 22 do you see that?
- 23 A. Yes.
- Q. You were sexually trafficked to foreign
- 25 presidents?

- 1 A. No.
- 2 Q. So that's not true, you were not sexually
- 3 trafficked to foreign presidents?
- 4 A. I don't know what foreign president you're
- 5 talking about.
- 6 Q. Have you ever been sexually trafficked to
- 7 any foreign president?
- 8 MS. MCCAWLEY: I'm going to allow you to
- 9 ask that question, but with respect to specific
- 10 identification of an individual we're not going to
- 11 do that. At this point she has.
- 12 MS. BORJA: Counsel, your objection has
- been made. No speaking objections, please. Let's
- move on.
- MS. MCCAWLEY: I can make my record, and my
- record is she's not going to be speaking with
- 17 respect to individuals' names that are named in
- 18 generalities in this document.
- 19 SPECIAL MASTER: Objection overruled. You
- can answer.
- 21 A. I understand well-known prime ministers and
- 22 other world leaders; as far as foreign presidents, I'm
- 23 not too sure, I don't know.
- Q. Have you ever met any foreign presidents?
- 25 A. Foreign presidents as in overseas?

- 1 Q. Sure, okay, overseas.
- 2 A. No.
- 3 Q. Have you ever met any foreign presidents
- 4 from countries not overseas such as Canada or Mexico?
- 5 A. No.
- 6 Q. So you were not sexually trafficked to any
- 7 foreign presidents; is that correct?
- 8 A. As far as I know right now, yes.
- 9 Q. It's correct that you were not sexually
- 10 trafficked to them, right?
- 11 A. You've asked me this three times and I'm
- 12 telling you.
- 13 Q. Okay. A well-known prime minister. Were
- 14 you sexually trafficked to a well-known prime minister?
- 15 A. Yes.
- Q. Who was that?
- 17 MS. MCCAWLEY: I'm going to object to this
- 18 line of questioning. This has to do with safety
- 19 concerns for her.
- MS. BORJA: Counsel, this is under seal.
- You can answer.
- MS. MCCAWLEY: No, she's not going to
- answer.
- 24 SPECIAL MASTER: Hang on one second.
- MS. MCCAWLEY: Let me make my objection.

SPECIAL MASTER: Make your objection.

MS. MCCAWLEY: Regardless of it being under seal, we've seen that in this case the client that you represent has violated confidentiality orders regularly so we have no sense of security with a sense that this is a confidential record at this point. We are doing that under the Court's order.

With respect to naming individuals who can harm a victim of sexual trafficking, she's a non-party in this action, not a plaintiff. She is not going to be revealing any names today of an individual who is going to harm her physically, period. If we have to go to Judge Lynch on that we will, I'm happy to do that, but she's not going to be naming individuals where there's a threat to her safety.

SPECIAL MASTER: Response.

MS. BORJA: It is under seal. I'm shocked that counsel would suggest that a prime minister is threatening the physical safety of this witness. There's no foundation for that. The suggestion that a foreign minister is going to physically harm has no evidence in this case, and it's being to be under seal.

Let's get the evidence out while the

1 witness is here. As you pointed out, she's a 2 non-party. Let's make our record and move on. 3 MS. MCCAWLEY: You may be shocked by that but --4 5 SPECIAL MASTER: Hang on one second. 6 reason why I'm here is so we don't have the back 7 and forth. 8 MS. MCCAWLEY: Sure. 9 SPECIAL MASTER: I'm going to rule on the 10 Your objection at this point is 11 You can answer. And I want to overruled. 12 admonish everybody here that this is confidential 13 and the protection of this witness is of paramount 14 importance under the Confidentiality Order. 15 Ms. Roberts, you can answer the question that's 16 been asked. 17 MS. MCCAWLEY: At this point we're going to 18 need to take a break because I'm not going to 19 allow her to answer a question that's going to 20 threaten her physical safety. So we can take a 21 break on that. 22 THE WITNESS: If I can just say, I personally know that this is not a good person to 23 24 talk about and I'm not going to, point blank, I'm 25 not going to say his name.

- 1 SPECIAL MASTER: Okay. I can't twist her
- 2 arm and force her so we'll deal with it.
- 3 BY MS. BORJA:
- 4 Q. Okay. Other world leaders, what other
- 5 world leaders were you sexually trafficked to?
- 6 MS. MCCAWLEY: We have the same objection.
- 7 SPECIAL MASTER: And I would have the same
- 8 ruling based upon the arguments.
- 9 MS. MCCAWLEY: Let me just make my record.
- To the extent that there's a name of an individual
- 11 that you can reveal that you do not feel would
- harm your physical safety, you're welcome to
- reveal them. Anybody else, you don't have to
- 14 reveal at this time and we'll take that to Judge
- 15 Lynch.
- 16 A. Okay. Prince Andrew for one.
- 17 Q. Other than Prince Andrew?
- 18 A. There is another individual that I honestly
- 19 do not know his name.
- Q. What country is he from?
- 21 A. I'm not too sure, he spoke in a foreign --
- 22 he did speak foreign tongue, he spoke English as well,
- 23 but I'm not too sure where he was from.
- Q. How do you know he is world leader?
- A. I was introduced to him as a prince.

- 1 Q. Okay. Did he have security with him?
- A. I'm sure he did somewhere around, but not
- 3 when I was with him.
- 4 Q. Did you see security?
- 5 A. No.
- Q. Did you -- where were you when you met him?
- 7 A. On this occasion the South of France.
- 8 Q. Are there witnesses to you being sexually
- 9 trafficked to this prince?
- 10 A. Yes.
- 11 Q. Name them.
- 12 A. Jeffrey Epstein, Ghislaine Maxwell.
- 13 Q. Anyone else?
- 14 A. There was a whole bunch of people in the
- 15 room so of course.
- 16 Q. Was this an orgy?
- 17 A. No.
- 18 Q. Who else was in the room?
- 19 A. I can't name them all, there was a lot.
- Q. Name as many as you can name?
- 21 A. I don't know their names. I can't name
- 22 their names.
- Q. They were present during sexual activity?
- A. They were present before the sexual
- 25 activity and then I went to have sexual activity with him

- 1 alone.
- 2 Q. So he's the only witness to your sexual
- 3 activity, the prince?
- 4 A. On the instruction of Epstein and
- 5 Ghislaine, yes.
- Q. Where in the South of France were you?
- 7 A. I don't know.
- 8 Q. Were you on a boat, were you in a house?
- A. We were at a like a cabana, not cabana,
- 10 like a resort, but it was a big party.
- 11 Q. Who was throwing the party?
- 12 A. I don't know. I was just brought there.
- 13 Q. You also refer to powerful business
- 14 executives. What powerful business executives were you
- 15 sexually trafficked to?
- MS. MCCAWLEY: Again, to the extent you can
- 17 reveal somebody without a safety concern you're
- 18 welcome to do that.
- 19 SPECIAL MASTER: Well, again --
- 20 MS. MCCAWLEY: Right. I understand.
- 21 SPECIAL MASTER: Same objection, same
- ruling.
- A. George Mitchell.
- Q. When were you sexually trafficked to George
- 25 Mitchell?

- 1 A. I am unable to give you times since we are
- 2 going back a very long time ago.
- 3 Q. Tell me the best that you can remember?
- 4 A. Roughly when I was 17.
- 5 Q. Where were you?
- 6 A. New Mexico and New York.
- 7 Q. Are there witnesses to this?
- 8 A. Not to the actual event itself.
- 9 Q. What other powerful business executives
- 10 were you sexually trafficked to?
- 11 A. Bill Richardson.
- 12 Q. Are there witnesses?
- A. Besides Epstein instructing me to do so,
- 14 no.
- 15 Q. What other powerful business executives
- 16 that you were sexually trafficked to?
- 17 A. Yes, I know what you're saying.
- 18 MS. MCCAWLEY: Take your time. Take a deep
- 19 breath.
- A. Jean Luc Brunel.
- Q. Who else?
- MS. MCCAWLEY: To the extent you recall.
- A. I'm just trying to think. This is all very
- 24 confronting for me. So at the same token I'm just trying
- 25 to recollect everybody. The Dubins, Glen Dubin.

- 1 Q. You said the Dubins, were you sexually
- 2 trafficked to more than one Dubin?
- 3 A. No.
- 4 Q. Just to Glen?
- 5 A. Just to Glen.
- Q. Is he the powerful business executive who's
- 7 pregnant wife was asleep in the next room.
- 8 A. Yes.
- 9 Q. What other powerful business executives
- 10 were you sexually trafficked to?
- 11 A. None that I can remember off the top of my
- 12 head.
- 13 Q. Was Les Wexner one of the powerful business
- 14 executives that you were trafficked to?
- 15 A. Yes.
- 16 Q. So you can remember others. Who else is
- 17 there?
- 18 MS. MCCAWLEY: I'm going to object to that.
- 19 That's inappropriate. She gave you everyone she
- 20 could remember at the time when you mentioned a
- 21 name.
- SPECIAL MASTER: Okay. Okay. Please move
- on without --
- MS. BORJA: There's a question pending.
- A. I said yes.

- 1 Q. What other powerful business executives?
- A. Wasn't that just objected?
- MS. MCCAWLEY: You can answer.
- 4 SPECIAL MASTER: You can answer.
- 5 A. I can't remember off the top of my head,
- 6 I'm sorry.
- 7 Q. You also referred to prominent American
- 8 politicians. What prominent American politicians other
- 9 than the ones we've already named were you sexually
- 10 trafficked to?
- 11 A. The ones I just told you about, Bill
- 12 Richardson and
- 13 Q. How many times were you trafficked to Bill
- 14 Richardson?
- 15 A. I don't know, over two times.
- 16 Q. How old were you?
- 17 A. Approximately 17, 18.
- 18 Q. Are you sure you were underage during one
- 19 of those incidents?
- A. I can't be 100 percent sure of anything.
- 21 It's not like I recorded the dates. I'm just giving you
- 22 an approximation.
- Q. How many times were you sexually trafficked
- 24 to ?
- 25 A. Twice that I can recall.

- 1 Q. Were you underage during either of those?
- A. I believe so.
- Q. Both of them?
- 4 A. I can't be 100 perfect sure.
- 5 Q. When you were sexually trafficked to the
- 6 prince were you underage?
- 7 A. Not by England's standards.
- 8 Q. You weren't in England, were you, you were
- 9 in the South of France?
- 10 MS. MCCAWLEY: Which prince? You need to
- 11 clarify.
- 12 A. Foreign prince, sorry. I believe I would
- 13 have been 17. I don't know what their age --
- MS. MCCAWLEY: You don't have to know. You
- don't have to know anything legal. Just answer
- the question the best you can.
- 17 BY MS. BORJA:
- 18 Q. So how old were you when you were sexually
- 19 trafficked to Mr. Dubin?
- A. I don't know.
- Q. What is your best guess?
- A. I'm not going to speculate.
- Q. How many times did you have sex with Mr.
- 24 Dubin?
- 25 A. Once.

Q. 1 How many times did you have sex with Les 2 Wexner? 3 Multiple. Α. What's the approximate range of number, 4 Ο. 5 more than three? 6 More than three. Α. 7 Q. More than five? 8 Α. Possibly. 9 Q. More than ten? 10 Α. No. 11 Q. Did Mr. Wexner ask you to wear any particular clothing during your sexual trafficking? 12 13 MS. MCCAWLEY: Again, I'm going to object 14 to this line of questioning. To the extent that you revealed something to me in work product 15 16 circumstance or attorney-client privilege, I don't 17 want you revealing that. 18 This case is about the defamation between 19 Paul Cassell and Brad Edwards and Mr. Dershowitz. 20 It's not about the individuals other than Mr. 21 Dershowitz who is the individual here who the 22 judge said we're here to talk about the issues in 23 this case, not the litany of other individuals. 24 MS. BORJA: Counsel, we have limited time. 25 SPECIAL MASTER: Hang on one second.

- going to deny the objection. You can answer the question. I'm going to give some latitude on
- 3 this, but counsel, please understand it's some
- 4 latitude. So you can answer the question.
- 5 MS. BORJA: And Special Magistrate, I would
- 6 also ask for an instruction, we have limited time
- 7 here and speaking objections are inappropriate and
- 8 unnecessary for your ruling.
- 9 MS. MCCAWLEY: I'm allowed to make my
- 10 record.
- 11 SPECIAL MASTER: Counsel, she needs to make
- the record, however, the four hours in my mind is
- not a hard and fast four hours based upon how we
- 14 proceed in this deposition. So I'll take that
- into consideration as we approach the four hours.
- 16 A. Yes, I wore lingerie for him.
- 17 Q. At his request?
- 18 A. It wasn't his request, it was Ghislaine who
- 19 set it up for me.
- Q. And did she specify baby doll lingerie to
- 21 be worn?
- A. All different types of lingerie.
- 23 Q. Was it specifically Victoria Secret
- 24 lingerie?
- 25 A. I didn't write the brand.

- 1 Q. Have you alleged that you were required to
- 2 wear Victoria Secret lingerie for Les Wexner?
- 3 A. No.
- 4 MS. MCCAWLEY: Alleged in what context?
- 5 BY MS. BORJA:
- 6 Q. She's already answered. Now, other than
- 7 the people you've already named for me today, were you
- 8 sexually trafficked to anyone else during your period
- 9 between 1999 and 2002?
- 10 A. Yes.
- 11 Q. Who else?
- 12 MS. MCCAWLEY: To the extent you can
- recall.
- 14 SPECIAL MASTER: Counsel, let her think it
- through.
- 16 A. Alan Dershowitz, Jean Brunel, the obvious
- 17 people that I've already stated.
- 18 Jeffrey Epstein obviously, Ghislaine Maxwell, you know,
- 19 there's people that I just -- I honestly can't think of
- 20 everybody right now. I do feel like I am under a lot of
- 21 pressure to answer the questions and I'm doing the best
- 22 that I can honestly.
- Q. Were you sexually trafficked to Marvin
- 24 Minsky?
- 25 A. Yes.

- 1 Q. Were you sexually trafficked to a man last 2 name ? 3 Α. Who? 4 Q. , if the name doesn't ring a bell, 5 just tell me? 6 Α. No. 7 Q. How many times were sexually trafficked to 8 Marvin Minsky? Α. 9 Once. 10 Q. How old were you? 11 Α. I don't know. 12 Q. You're sure it was one time, correct? 13 I'm not sure of anything. There was a lot Α. 14 of people that Jeffrey sent me to and it was a long time I can't be a thousand percent correct on that. 15 16 Q. Who is Marvin Minsky? 17 He is an older gentleman. Α. 18 Q. Do you know what's does for a living? 19 Α. I think he's a scientist, but I don't want 20 to 100 percent say. 21 Q. Who is 22 Α. I think he's a 23 Q. Do you know where?
- 25 I'm not too sure. I'm just speculating.

Α.

24

```
1
            Q.
                  Where did you meet
2
            Α.
                          , at the islands.
3
                  And when you say the islands, do you mean
            Q.
4
    Jeffrey Epstein's estate?
5
            Α.
                  Yes.
6
                  And where did you meet Marvin Minsky?
            Q.
7
            Α.
                  Marvin Minsky was at the islands as well.
8
            Q.
                  Did you ever meet him anywhere else?
9
            Α.
                  Yes.
10
            Q.
                  Did you have sex with him in other
11
    locations?
12
            Α.
                  No.
13
            Q.
                  Did you ever fly in a plane with him?
14
            Α.
                  No.
15
            Q.
                  Did you ever have sex is Larry Summers?
                  No, not that I know of. The name does not
16
            Α.
17
    ring a bell. You have to understand that there were a
18
    lot of gentlemen that I was lent out to by Jeffrey
19
    Epstein. So it is very hard for me to remember all of
20
    their names and who they were and what they did.
21
                  (Thereupon, Defendant's VR Exhibit No. 2,
22
            was Marked for Identification.)
23
    BY MS. BORJA:
24
                  Ms. Roberts, when you refer to
            Q.
25
       , did you mean
```

- 1 A. No.
- Q. Have you ever met a ?
- A. Possibly.
- 4 Q. Do you know one way or the other?
- 5 A. Do I know?
- 6 Q. You said possibly?
- 7 A. I was introduced lots of political
- 8 scientific, academic, so there is a possibility I could
- 9 have met him.
- 10 Q. Did you ever have sex with
- 11 A. No.
- 12 Q. Were you ever sexually trafficked to Nathan
- 13 Nervelt?
- 14 A. No, not that I know of.
- 15 Q. I'm handing you a document that's been
- 16 marked as VR Exhibit 2, which is Plaintiff, Virginia L.
- 17 Giuffre's, I apologize, disclosure pursuant to Federal
- 18 Rule of Civil Procedure 26.
- 19 This is a document that was entered in your
- 20 lawsuit against Ghislaine Maxwell in the Southern
- 21 District of New York. Have you ever seen this document
- 22 before?
- 23 A. No.
- Q. If you take a look, there's a list of
- 25 witnesses starting at page 1 and continues on?

- 1 A. Yes.
- Q. I'm wondering whether this list might help
- 3 you. Can you look at the names on this list and tell me
- 4 who from these names you were sexually trafficked to?
- 5 A. Number 7, Gwendolyn Beck. I wasn't
- 6 trafficked to her. She was just a part of some of the
- 7 trafficking.
- 8 Q. Hold on. What part did she have in the
- 9 trafficking?
- 10 A. She was involved in some of the orgies.
- 11 Q. So she was a sexual participant in the
- 12 orgies?
- 13 A. Yes.
- 14 Q. That you were a participant in as well?
- 15 A. Yes.
- 16 Q. Were these orgies that Ms. Beck was
- 17 involved in with any of the individuals that you have
- 18 named so far today?
- 19 A. Not that I can remember right now.
- Q. Do you know what gentlemen were involved in
- 21 the orgies with you and Ms. Beck?
- A. As far as I can recall Jeffrey Epstein.
- 23 Q. Okay.
- A. Number 9, Sophie Biddle does
- 25 ring a bell, but I don't want to 100 percent say that.

- 1 Q. Ring a bell in terms of what?
- A. The name rings a bell. I mean, you have to
- 3 understand there was a lot, a lot of girls around
- 4 to remember all of their names.
- 5 Q. My question is, was Sophie Biddle a
- 6 participant in sexual activities with you?
- 7 A. I don't know and I'm not going to
- 8 speculate.
- 9 Q. I'm not asking you to speculate. I'm
- 10 asking you under oath today was she a participant, as far
- 11 as you can recall today, in sexual activities --
- MS. MCCAWLEY: Objection, asked and
- answered. Sorry, I didn't mean to interrupt.
- 14 BY MS. BORJA:
- 15 Q. -- with you?
- 16 A. I'm telling you under oath that I'm not
- 17 sure about Sophie Biddle being in sexual orgies with me
- 18 but the name does ring a bell.
- 19 Q. And
- A. Yes, she was involved, but I'm not going to
- 21 speak about her. She has the right to her own privacy.
- 22 She's been hurt, she's a victim, so I'm not going there.
- Q. Did she participate in any of the sexual
- 24 activities with others that you've named today?
- 25 A. Yes.

1	Q. With whom?
2	A. I'm not answering that.
3	MS. MCCAWLEY: We're going to object. To
4	the extent that you're concerned about the safety
5	of one of these individuals, we're not going to
6	testify. We can go to the judge and we can come
7	back if he says you have to testimony regarding
8	that but
9	MS. BORJA: We already have the names of
10	the gentlemen.
11	SPECIAL MASTER: Hang on one second. For
12	purposes of the record, have you made your record?
3	MS. MCCAWLEY: Well, let's make a record.
14	So was underage at the time this
15	occurred so she, herself, is a victim. So to the
16	extent that, you know, if you want to bring her
17	counsel in and have them present during something
18	like this, that's fine, but this witness who is a
19	non-party to this litigation who's a victim
20	herself doesn't have to speak about other
21	under-aged victims.
22	SPECIAL MASTER: Counsel?
23	MS. BORJA: I'm entitled to know the names
24	of witnesses who can either verify or discredit
25	the allegations.

1	MS. MCCAWLEY: She's given you the name.
2	SPECIAL MASTER: Counsel, let her make her
3	record.
4	MS. BORJA: As to specific individuals, and
5	I do not want to bring up her name with
6	individuals with whom she's not alleged to have
7	had sexual activity, that would be unfair to this
8	witness; but what would be fair to my client who
9	is being sued in this case is to be able to check
10	the allegations with a neutral third party, and if
11	this is a witness
12	MS. MCCAWLEY: Why don't you ask her if
13	that's somebody who was involved with your client,
14	which is what we're here on today, Alan
15	Dershowitz, not all of these other individuals.
16	SPECIAL MASTER: Okay. All right. Have
17	you made your record?
18	MS. BORJA: Yes.
19	SPECIAL MASTER: I'm going to overrule the
20	objection. I understand that you're going to
21	instruct the witness not to answer, right?
22	MS. MCCAWLEY: Yes.
23	SPECIAL MASTER: So that will have to be
24	dealt with in front of Judge Lynch for a
25	subsequent time because I do think that it's

- incumbent upon, especially on this question, it's 1 incumbent upon you to lay the predicate as to why 2 3 you're instructing the witness not to answer. MS. MCCAWLEY: And I believe I have. 4 5 SPECIAL MASTER: I understand. We're not 6 here to do that. So I'm going to, for purposes of 7 the record, I'm going to overrule your objection. 8 And now make your instruction so we have a clean 9 record to deal with. 10 MS. MCCAWLEY: Sure. With respect to 11 because she was an underaged victim at the 12 time, I'm instructing you not to answer questions 13 with respect to her other than identifying her as 14 being one of the victims involved. BY MS. BORJA: 15 16 Q. Are you going to follow your counsel's 17 instructions? 18 Α. Absolutely. 19 Q. And you understand that we're going to 20 reserve the right to bring you back for another 21 deposition in the event that the judge overrules your 22 counsel's objections. Do you still want to keep abiding
- A. Go for it.

by those?

23

Q. I'm sorry?

- 1 SPECIAL MASTER: Yes. Yes.
- A. No problem.
- Q. We were looking at the list of names and
- 4 you were going through to see if they refresh your
- 5 recollection as to the names of individuals to whom you
- 6 were sexually trafficked?
- 7 A. On page 3, number 11,
- 8 Q. Who is ?
- 9 A. I think she also goes underneath the name
- 10 Kelly Spamm, if it's the same woman that I'm thinking of
- 11 and she was one of Jeffrey's, I would like to say,
- 12 co-conspirators. She had sex with underaged girls and
- 13 myself.
- 14 Number 12. Jean Luc Brunel. He was not
- 15 only a witness, but also another co-conspirator. Again,
- 16 number 13, sounds familiar, but I'm not going
- 17 to attempt to put her out of place and I'm not too sure.
- 18 Q. Do you know who the names of the others
- 19 are, Valdson Cotrin or Chauntae Davies, do you know who
- 20 they are?
- 21 A. Chauntae Davies I think I have heard of as
- 22 another victim, but I don't recall meeting her.
- Q. Do you know who Valdson Cotrin is?
- 24 A. No.
- 25 Q. Okay.

- 1 A. Number 19, Alan Dershowitz; number 22 Eva
- 2 Anderson Dubin; number 23, Glen Dubin.
- 3 Q. Before you move on, were you sexually
- 4 trafficked to Eva Anderson Dubin?
- 5 MS. MCCAWLEY: This has been asked and
- 6 answered.
- 7 SPECIAL MASTER: No, it has not.
- 8 Overruled.
- 9 A. No, I was not trafficked to Eva. Number
- 10 24, number 25, I believe are
- 11 Q. Let my ask you this, were you sexually
- 12 trafficked to ?
- 13 A. No.
- MS. MCCAWLEY: With a question pending, I
- think she's lost the question, Counsel. Ask the
- 16 question.
- 17 MS. BORJA: Okay, counsel, I'll ask the
- 18 question.
- 19 MS. MCCAWLEY: Thank you.
- 20 BY MS. BORJA:
- Q. The question is, when you look at this list
- 22 of names does it refresh your recollection as to who you
- 23 were sexually trafficked to?
- A. Some of the people that I mentioned, yes.
- Q. Okay. So, let's continue reviewing the

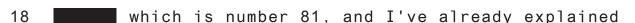
- 1 list. I'm looking for the names of the people that you
- 2 allege you were sexually trafficked to?
- A. Okay. Number 26, Prince Andrew; number 27,
- 4 Jeffrey Epstein; number 43, Shelly Harrison, she was an
- 5 older woman who participated.
- 6 Q. Participated in what?
- 7 A. In sexual acts.
- 8 Q. With whom?
- 9 A. With Jeffrey Epstein.
- 10 Q. How do you know that?
- 11 A. I was there with her.
- 12 Q. Okay, who else was there?
- 13 A. Ghislaine Maxwell, Emmy Tayler.
- 14 Q. Anyone else?
- 15 A. No. Did I say Sheridan, number 38?
- 16 Q. No.
- 17 A. Okay, Sheridan is another one.
- 18 Q. Is another what?
- 19 A. Another older woman that was a part of the
- 20 sexual endeavors.
- Q. With whom?
- A. Ghislaine, Jeffrey and me.
- Q. Anyone else?
- 24 A. Number 46.
- Q. I'm sorry, I'm still talking about

- 1 Sheridan. When you said involved, you said involved with
- 2 sexual activity with Ghislaine, Jeffrey and yourself.
- 3 Was there anybody else involved?
- 4 A. Not that I can remember.
- 5 Q. Was this a single incident?
- 6 A. No.
- 7 Q. Okay.
- 8 A. Number 46, Sarah Kensington, formerly known
- 9 as Sarah Kellen, she was involved with, very heavily
- 10 involved with lots of incidents of sex.
- 11 Q. With yourself?
- 12 A. With myself.
- 13 Q. And who else?
- 14 MS. MCCAWLEY: To the extent you can
- 15 answer. If it's multiple incidents you can take
- them one at a time.
- 17 A. It was multiple incidents so it's going to
- 18 be nearly impossible for me to remember every one. But
- 19 obviously Jeffrey Epstein, Ghislaine Maxwell, Les Wexner,
- 20 Brunel, Jean Luc Brunel. I'm sure there's more, but I
- 21 just can't remember off the top of my head.
- Q. How do know that she had sex with Les
- 23 Wexner?
- A. I was there.
- Q. How do you know she had sex with Jean Luc

```
1
    Brunel?
2
            Α.
                  I again was there.
3
            Q.
                  How many times did you and Les Wexner and
4
    Sarah Kellen have sex together?
5
            Α.
                  Once that I can remember.
6
            Q.
                  Where were you?
7
            Α.
                  New Mexico.
                  Are there other witnesses?
8
            Q.
                  Number 48, I can't pronounce her last
9
            Α.
10
    name.
11
            Q.
12
            Α.
                   , yes.
                  Anyone else?
13
            Q.
14
            Α.
                  Number 50,
                  MS. MCCAWLEY: I'm sorry, I think she's
15
16
            moving on with the list. Are you still talking
17
            about the incident?
18
    BY MS. BORJA:
19
            Q.
                  I understand was a witness
20
    to your sexual activities with Les Wexner in Mexico, is
21
    that not what you meant?
22
            Α.
                  Yes.
23
            Q.
                  She was a witness?
24
            Α.
                  Yes.
25
                                       a witness?
            Q.
                  Was
```

- 1 A. No, I'm sorry. I was moving on with the
- 2 list.
- 3 Q. What is the sexual incident involving
- 4
- 5 A. Palm Beach and the Caribbean with Jeffrey,
- 6 myself, possibly Sarah Kellen if I remember correctly,
- 7 there was another girl, I'm pretty sure it was Sarah.
- 8 Q. Were you sexually trafficked to anybody
- 9 else on the list?
- 10 A. I'll continue with the list here. Nadia
- 11 Marcinkova I was not sent to her, but she was a part of
- 12 it with Jeff Epstein, Marvin Minsky, Tom Pritzker.
- 13 Q. Who is Tom Pritzker?
- A. He, I don't know exactly what he does, but
- 15 I think he's some kind of academic.
- 16 Q. Did you have sex with him?
- 17 A. Yes.
- 18 Q. How many times?
- 19 A. Off the top of my head, just once.
- Q. Where were you?
- 21 A. I believe Tom was at Mexico.
- Q. Approximately how old were you?
- A. Again, I don't know.
- Q. Are there any other witnesses?
- A. Not that I can remember. I mean, besides

- 1 Jeffrey asking me to give him a massage which involved
- 2 sexual acts, I don't remember. Joanna Sjoberg was
- 3 another victim of Jeffrey Epstein who witnessed sexual
- 4 acts.
- 5 Q. Witnessed sexual acts between you and
- 6 somebody else?
- 7 A. She is another victim that I would like to
- 8 say that I wouldn't like to mention the stuff that
- 9 happened to her. She's very sensitive about this stuff.
- 10 Q. That's fine, but I'm wondering if she's a
- 11 witness to sexual acts that you allege were between you
- 12 and somebody else?
- 13 A. Other than Epstein, no. I mean, she did
- 14 see the meeting with Prince Andrew, but she did not
- 15 witness the act with him.
- 16 Q. Okay.
- 17 A. Kelly Spamm is, I believe that be



- 19 that one. Number 85, Emmy Taylor, she witnessed many
- 20 acts of sexual abuse by Ghislaine Maxwell, Jeffrey
- 21 Epstein.
- Number 92, Larry Visosky is the pilot. I
- 23 don't believe he witnessed anything, but he was flying
- 24 during some of the times that sexual abuse encountered.
- Q. Do you know why Les Wexner is not on this

- 1 list?
- A. I haven't seen this list before, so, no.
- 3 MS. MCCAWLEY: This is a good time to take
- 4 a break.
- 5 MS. BORJA: The time is now 9:45.
- 6 THE VIDEOGRAPHER: Going off video record
- 7 9:49 a.m.
- 8 (A recess was taken.)
- 9 THE VIDEOGRAPHER: We are now back on video
- 10 record 10:01 a.m.
- MS. MCCAWLEY: Did you mark this?
- MR. SCAROLA: Yes.
- MS. MCCAWLEY: That's 2.
- 14 BY MS. BORJA:
- 15 Q. Ms. Roberts, did you have an opportunity to
- 16 talk to anybody other than Ms. McCawley during the break?
- 17 A. Yes, I spoke with my good friends over
- 18 there.
- 19 Q. Who are?
- 20 A. Brittany Henderson and --
- MS. MCCAWLEY: Meridith.
- 22 BY MS. BORJA:
- Q. Anyone else?
- A. Brad Edwards. I'm sorry, I forget he came
- 25 in.

- 1 Q. Now, do you have knowledge of Professor
- 2 Dershowitz having sex with any minor girls other than,
- 3 you claim, yourself?
- 4 A. Yes, I don't know their names.
- 5 Q. How do you know that?
- 6 A. I witnessed it.
- 7 Q. Where were you?
- 8 A. On an airplane.
- 9 Q. How many girls?
- 10 A. One.
- 11 Q. Describe her?
- 12 A. Blond, young.
- 13 Q. Anything else?
- 14 A. No.
- 15 Q. Where were you going on this plane?
- A. You know, it's hard for me to remember the
- 17 exact destination. I was flying around a lot from the
- 18 times I was with Jeffrey, but I believe it was to
- 19 Massachusetts, if my memory is correct.
- Q. Why were you flying to Massachusetts?
- 21 A. Again, I don't want to -- I don't know. I
- 22 just flew wherever Jeffrey wanted fly to.
- Q. Did you stay in a hotel in Massachusetts?
- A. No, we flew in and flew out the same day.
- Q. Who else was on the plane?

- 1 A. Epstein.
- 2 Q. Where were you coming from?
- A. I believe it was New York, but again, I
- 4 don't want to 100 percent say, like I said we were
- 5 constantly flying.
- Q. Was it winter time, was it summer time?
- 7 What do you recall about when it was?
- A. It wasn't snowing so I'm not too sure.
- 9 This is going back a long time ago. I don't know the
- 10 date.
- 11 Q. What's your best recollection of how you
- 12 were dressed?
- 13 A. I don't know what I was wearing.
- 14 Q. Did you have a sweater?
- 15 A. I don't know what I was wearing.
- 16 Q. Were you over 18?
- 17 A. I don't know, I'm sorry.
- 18 Q. You might have been?
- 19 A. I could have been. I could have been under
- 20 18, over 18.
- 21 Q. The other girl, she could have been over
- 22 18?
- A. She could have been, she could have not
- 24 been. Jeffrey liked having a lot of young girls around
- 25 him. I'm not too sure.

- 1 Q. You don't know one way or the other whether
- 2 the girl was a minor?
- 3 A. I didn't ask her the age.
- 4 Q. Other than the girl you're not sure whether
- 5 she was a minor, are there any girls you are sure were a
- 6 minor who you think had sex with Professor Dershowitz?
- 7 A. Not that I know of.
- 8 Q. So would it be correct that you actually
- 9 don't know one way or the other whether Professor
- 10 Dershowitz had sex with any minors other than you claim
- 11 yourself?
- 12 MS. MCCAWLEY: Objection. You can answer.
- 13 A. Yeah, I don't know. It would hard to say.
- 14 Jeffrey, like I said, had lots of young girls around all
- 15 the time and some of them were very young and some of
- 16 them were on the cusp of 18, 19. So it's very hard to
- 17 speculate how old exactly she was.
- 18 Q. So you don't know?
- 19 A. I don't know.
- Q. Other than yourself, Jeffrey, Professor
- 21 Dershowitz and this other woman of unknown age, was
- 22 anybody else on the plane besides the pilot?
- A. Pilot.
- Q. That's it?
- 25 A. Yes.

- 1 Q. Putting aside ages, whether they were
- 2 minors or not, other than this one girl you say had sex
- 3 with Professor Dershowitz on a plane, are you aware of
- 4 any other girls with whom you believe Professor
- 5 Dershowitz had sex?
- 6 A. Professor Dershowitz was around a lot and
- 7 there was always young girls around a lot and I
- 8 physically did not see him with any other girls besides
- 9 the ones that we're talking about right now and myself,
- 10 but no, I'm not too sure.
- 11 Q. You don't know of any, correct?
- 12 A. Not that I physically witnessed.
- 13 Q. How tall is Professor Dershowitz?
- 14 A. I don't know.
- 15 Q. Is he closer to 5'5" or 6"?
- 16 A. Goodness, 5'5", 5'6", 5'7", he's not 6".
- 17 Q. Does he have any distinguishing
- 18 characteristics?
- 19 A. Like are you asking me skin color?
- Q. Any distinguishing physical
- 21 characteristics, whatever that might mean to you?
- A. He's older, he's -- I don't know what you
- 23 mean. Like does he have a mole in a specific place, is
- 24 that what you're asking me?
- Q. Anything that might occur to you?

- 1 A. No, not that I know of.
- Q. Did you know who he was before you met him
- 3 the first time?
- 4 A. No.
- 5 Q. Now, one of the places that you say you had
- 6 sex with Professor Dershowitz was in New Mexico, correct?
- 7 A. Yes.
- Q. When was that?
- 9 A. Again, it's hard for me to place exact
- 10 times and dates, but it wasn't snowing and it wasn't hot.
- 11 So it could have been fall or spring. One thing that I
- 12 do remember was Jeffrey was having his pool area painted
- 13 and the massage room was just off the pool area.
- 14 Q. What else do you remember?
- 15 A. I remember the smell of paint. I remember
- 16 later that evening there was a dinner party of a whole
- 17 bunch of academic scientists, I guess, I'm not too sure.
- 18 We weren't really allowed to have and make conversation
- 19 with the people around us.
- Q. How many people were at this dinner party?
- A. I don't know the exact number, but over
- 22 fifteen.
- Q. Anybody that you recall, anybody famous?
- A. No, nobody famous that I recall, I'm just
- 25 showing that they are distinguished in their own way, but

- 1 besides Alan Dershowitz, Jeffrey Epstein, Ghislaine
- 2 Maxwell, Emmy Tayler, the house staff.
- Q. Now, you said there was a dinner party with
- 4 scientists and academics?
- 5 A. Yes.
- 6 Q. Were any of the scientists and academics
- 7 that we talked about early today at that party?
- 8 A. Not that I remember. They could have been,
- 9 but I was not there for anyone else.
- 10 Q. How did you get there?
- 11 A. By airplane, Jeffrey.
- 12 Q. You flew privately for that event?
- 13 A. Yes.
- 14 Q. How did you leave?
- 15 A. Privately.
- 16 Q. How long were you there?
- 17 A. Maybe anywhere between three days and a
- 18 week.
- 19 Q. So at least three days?
- 20 A. At least three days.
- Q. Who else was on the plane with you?
- A. Jeffrey Epstein, Emmy Tayler, Ghislaine,
- 23 myself, the pilots, possibly, Adam Perrylang, I can't
- 24 remember. He was on the plane sometimes and sometimes
- 25 not, so.

- 1 Q. Can you spell Adam's last name?
- MS. MCCAWLEY: If you know.
- A. Off the top of my head, P-E-R-R-Y-L-A-N-G.
- 4 Q. Who is Adam Perrylang?
- 5 A. A chef.
- 6 Q. Was Professor Dershowitz on the plane?
- 7 A. No.
- 8 Q. How did you know -- well, was this the
- 9 first time you had met Professor Dershowitz?
- 10 A. No.
- 11 Q. How many times had you met him before this
- 12 event?
- A. Dershowitz was around a lot. So I mean, I
- 14 couldn't count how many times I've met him.
- 15 Q. What's your best recollection?
- A. Are you asking me to guess?
- 17 Q. I'm asking for your best recollection?
- A. I couldn't give you a number. I'm not too
- 19 sure. He was around a lot.
- Q. When you say he was around, what do you
- 21 mean by that?
- A. He obviously did a lot of work with
- 23 Jeffrey. I'm not too sure what that work was.
- Q. Did you ever talk to him?
- 25 A. I was introduced to him.

- 1 Q. When were you first introduced to him?
- 2 A. I believe the first time I was introduced
- 3 to him would have been in New York.
- 4 Q. Putting aside that first introduction, did
- 5 you ever have a conversation with Professor Dershowitz?
- A. Besides formalities, no?
- 7 Q. Did Professor Dershowitz tell you why he
- 8 was in New Mexico?
- A. No. I'm assuming there for the conference
- 10 or the get together, the politicians get together, not
- 11 politicians, sorry, academic get together.
- 12 Q. How did you know this was an academic get
- 13 together?
- 14 A. Because they were talking about, most of
- 15 the things, I can't really understand, just scientific
- 16 stuff.
- 17 Q. Were you there for that portion of the
- 18 evening?
- 19 A. Yes. I ate dinner at the table.
- Q. Was there anything other than the dinner
- 21 that was going on during this three-day to one week stay
- 22 in New Mexico?
- A. Generally they're always was. I mean, I
- 24 would do horseback riding, I would go for walks. If
- 25 you're asking if there was another event, no, but that

- 1 was one of Jeffrey's places he liked to stay.
- Q. Where did Professor Dershowitz stay?
- A. Upstairs in the room.
- 4 Q. How long did he stay?
- 5 A. I'm not too sure.
- 6 Q. What's your best recollection?
- 7 A. I only remember seeing him there for a day?
- 8 Q. And you didn't see him -- was this dinner
- 9 party at the end of the your trip there?
- 10 A. The first day.
- 11 Q. So then after the first day you didn't see
- 12 Professor Dershowitz again?
- 13 A. I didn't see anyone else except for
- 14 obviously Epstein, Maxwell, Tayler, the house staff.
- 15 Q. How many people other than Professor
- 16 Dershowitz stayed at the ranch during this trip?
- 17 A. Nobody else stayed except for the people I
- 18 just mentioned.
- 19 Q. I'm sorry, I thought that Professor
- 20 Dershowitz spent the night?
- 21 A. He could have spent the night, but I'm
- 22 saying I didn't see him the next day. I don't know if he
- 23 left that day or I don't know if he stayed the night, but
- 24 all the rooms were upstairs. If he would have stayed, he
- 25 would have stayed upstairs.

- 1 Q. So you don't know one way or the other
- 2 whether he did stay?
- 3 A. No, I don't know whether he did stay.
- 4 Q. What year was this?
- 5 A. I don't know. I was with Jeffrey from 1999
- 6 until 2002. So it's a broad spectrum of trying to
- 7 remember times and dates.
- 8 Q. You definitely remember this dinner party,
- 9 right?
- 10 A. Yes.
- 11 Q. You remember that there were 15 or so
- 12 academics and scientists, right?
- 13 A. Yes.
- 14 Q. And you remember that you had sex with
- 15 Professor Dershowitz, right?
- 16 A. Yes.
- 17 Q. You remember everybody left after that
- 18 dinner party, right?
- 19 A. Yes.
- Q. So what would help you fix this in your
- 21 mind, had you already met Prince Andrew before this
- 22 dinner party?
- A. You know, I don't think so, but I don't
- 24 think so.
- Q. Why do you say that?

- 1 A. Because Prince Andrew happened when I was
- 2 17, you know. I can't 100 percent say if it happened
- 3 before or after and me trying to pin point that down just
- 4 wouldn't work.
- 5 Q. Did you tell anybody about having sex with
- 6 Professor Dershowitz?
- 7 A. Besides Epstein?
- 8 Q. So you told Epstein?
- 9 A. Yes, Epstein.
- 10 Q. Did you tell anybody else?
- 11 A. Maxwell.
- 12 Q. Anyone else?
- 13 A. I told my boyfriend at the time that I had
- 14 met him.
- 15 Q. Who was your boyfriend at the time?
- 16 A. Tony Figueroa.
- 17 Q. You didn't say anything else other than you
- 18 had met Professor Dershowitz?
- 19 A. I told him I was very upset from one of the
- 20 things I had to do but he didn't fully comprehend what I
- 21 was talking about.
- Q. Did you tell anybody else?
- MR. SCAROLA: Excuse me, can you set a time
- 24 frame?
- 25 BY MS. BORJA:

- 1 Q. At any time in your entire life?
- A. Oh, at any time?
- 3 MR. SCAROLA: Are we excluding
- 4 attorney/client privileged communications?
- 5 BY MS. BORJA:
- 6 Q. Other than your attorneys, did you tell
- 7 anybody else?
- 8 A. Yes, I told my best friend, Rebecca Boylan,
- 9 my husband, Robert Giuffre, my mother, I think that's
- 10 about it.
- 11 Q. When did you tell your mother?
- 12 A. Within the last couple of years.
- 13 Q. What did you tell her?
- 14 A. I didn't go into details with her. I just
- 15 said that he's one of the people that abused me.
- 16 Q. Did you say anything else to your mother
- 17 about Professor Dershowitz other than generally he abused
- 18 you?
- 19 MS. MCCAWLEY: Objection, asked and
- answered.
- 21 SPECIAL MASTER: You can answer.
- A. No, just I mean, obviously characterization
- 23 about who he is and what he is, but I didn't go into
- 24 details with her, if that's what you're asking.
- Q. What did you tell Rebecca?

- 1 A. That he was one of my abusers.
- 2 Q. Did you say anything else?
- A. About Dershowitz?
- 4 Q. Yes.
- 5 A. In regards to what?
- 6 Q. Did you say anything else about Professor
- 7 Dershowitz to Rebecca?
- 8 A. I need a little more specifics. Did I tell
- 9 her about the details?
- 10 Q. Anything else about Professor Dershowitz,
- 11 anything? I'm not excluding or narrowing it in any way?
- MS. MCCAWLEY: Objection. To the extent
- 13 you can answer that.
- 14 A. I told her who he was, I told her -- I
- 15 might have told her specifics I'm not too sure. I can't
- 16 recall. We're going back make over a year ago.
- 17 Q. When did you have -- how many conversations
- 18 did you have with Rebecca about Professor Dershowitz?
- 19 A. It wouldn't be like full blown
- 20 conversations like long talks about it. It would be more
- 21 from girlfriend to girlfriend, just, you know, this is
- 22 what's happening in my life. You know, these are one of
- 23 the people that abused me. These are one of the people
- 24 that I'd like to get brought to justice for it. She
- 25 would ask me questions like, what happened? I explained

- 1 to her what's going on. I don't know how many times I've
- 2 had conversations with her.
- 3 Q. About Professor Dershowitz?
- 4 A. About Professor Dershowitz.
- 5 Q. Is Rebecca a truthful person?
- 6 A. I used to think she was.
- 7 Q. You don't think that now?
- 8 A. No.
- 9 Q. Have you had a falling out with Rebecca?
- 10 A. Yes.
- 11 Q. Have you called Rebecca and told her not to
- 12 talk to Professor Dershowitz?
- 13 A. Not in that way. I told her, I can't
- 14 believe that you are talking to somebody, in my own
- 15 words, a pedophile.
- 16 Q. Did you tell her not to talk to anyone else
- 17 about Professor Dershowitz?
- A. Did I tell her not to talk to anybody else
- 19 about Professor Dershowitz, like talking about her
- 20 husband?
- Q. Did you tell Rebecca not to talk to anybody
- 22 about Professor Dershowitz?
- 23 A. Did I tell Rebecca not to talk --
- MS. MCCAWLEY: Objection, to the extent you
- 25 didn't understand the question you can ask for it

- 1 to be re-asked.
- 2 A. Can you -- I don't understand what you're
- 3 asking.
- 4 Q. Why did you think that Rebecca was a
- 5 truthful person in the past?
- 6 A. I've known her since I was a kid and I love
- 7 her like a sister.
- 8 Q. In your experience in knowing her since you
- 9 were a kid you found her to be truthful?
- 10 A. Yes, I have.
- 11 Q. When did you first tell Tony Figueroa about
- 12 Professor Dershowitz?
- 13 A. I believe I was on the island, Jeffrey's
- 14 island.
- 15 Q. What's your best estimate of when this was?
- 16 A. I don't know. It's always hot in the
- 17 Caribbean so I can't pin point a season.
- 18 Q. Did you tell Rebecca that Professor
- 19 Dershowitz, in your words, was a pedophile?
- A. Yes, I did.
- Q. Did you tell anybody else that?
- MS. MCCAWLEY: Outside of the comments to
- the lawyer.
- 24 BY MS. BORJA:
- Q. Other than your lawyers?

1 Α. The people that I've told you, my mom, my 2 husband, as you said Rebecca, Michael, her husband might 3 have been present on some of those conversations, but I'm 4 not too sure if he was. Just my lawyers. 5 Did you ever tell the press that you had Q. 6 had sex with Professor Dershowitz? 7 MS. MCCAWLEY: Objection. Any questions 8 regarding the press were already quashed by the 9 judge and we have an order standing on that so 10 there will be no questions regarding the press. 11 MS. BORJA: There is no such order from the 12 Court. 13 MS. MCCAWLEY: There is and I'll be happy 14 to pass it out. 15 SPECIAL MASTER: Can you please share? 16 MS. MCCAWLEY: They issued a subpoena duces 17 tecum and he quashed certain discovery requests 18 and that's included, any discovery relating to 19 press. Here is a chart that has the request for 20 the ones that should be quashed. SPECIAL MASTER: I've read this. I've 21 22 read --MS. MCCAWLEY: Those that have the numbers 23 24 he quashed. He quashed certain categories of 25 discovery.

1	MS. BORJA: Can I be heard?
2	SPECIAL MASTER: Are you finished making
3	your objection?
4	MS. MCCAWLEY: I just want to be clear that
5	there are certain categories of discovery that he
6	quashed in response to my motion to quash this
7	deposition, and he narrowed out categories that
8	were not subject to discovery in this case for
9	this non-party witnesses.
10	SPECIAL MASTER: Okay. And I'm looking at
11	both the order and a chart that was provided by
12	MS. MCCAWLEY?
13	MS. BORJA: That's a duces tecum. The
14	judge ruled on the production of documents. The
15	judge did not narrow the scope of testimony of a
16	fact witness in that way. She was not required to
17	produce certain documents. We're certainly
18	entitled to check the veracity of the witnesses'
19	testimony.
20	SPECIAL MASTER: I'm going to overrule the
21	objection. You can answer.
22	MS. MCCAWLEY: Can we take a break?
23	MS. BORJA: There's a question pending.
24	You cannot take a break while there is a question
25	pending.

1	MS. MCCAWLEY: We are going to take a break
2	because this is a judge's order and we're going to
3	determine whether we need to call Judge Lynch at
4	this time to deal with this order. So we are
5	going to take a break at this time.
6	MS. BORJA: I object to taking a break
7	while there's a question pending.
8	SPECIAL MASTER: Well, I'm going to let her
9	take a break so she can make her record. I need
10	to allow her to protect it.
11	MS. BORJA: Can you put the time on the
12	record?
13	THE VIDEOGRAPHER: Going off video record.
14	10:23 a.m.
15	(A recess was taken.)
16	THE VIDEOGRAPHER: We are now back on video
17	record 10:30 a.m.
18	SPECIAL MASTER: There was a question
19	pending.
20	THE WITNESS: Would you like that to be
21	answered now?
22	MS. MCCAWLEY: Really quickly I want to
23	make my record in advance of her answering that.
24	We believe that the questions, this line of
25	questioning is in violation of Judge Lynch's order

1 where he struck certain requests relating to the 2 subpoena, and we have a standing objection to that 3 that we'll take up with Judge Lynch, but at this 4 time we'll allow her to answer the question 5 subject to our ability to strike that testimony as 6 a result of it being non-applicable here because 7 of his prior ruling. 8 SPECIAL MASTER: So you understand my 9 ruling, I've reviewed, I've had an opportunity to 10 review both the original objections made, the 11 series of objections made to the duces tecum, the 12 order, as well as the chart that was provided by 13 Ms. McCawley with respect to what was stricken on 14 the subpoena, and for the purposes of the record 15 we'll go ahead and have this marked so we can 16 preserve the record as to what I'm referring to, 17 my ruling. 18 MS. BORJA: We can make them a compellation 19 Exhibit VR 3. 20 (Thereupon, Defendant's VR Exhibit No. 3, 21 was Marked for Identification.) 22 SPECIAL MASTER: My ruling stands, and I 23 don't have an issue with you having a continuing 24 objection, but the witness now can answer.

MS. MCCAWLEY: Do you want the question

25

- 1 read back to you?
- THE WITNESS: No. Should I just go ahead
- and say it?
- 4 SPECIAL MASTER: Go ahead and read back the
- 5 question?
- 6 (Last question read back by the court
- 7 reporter.)
- 8 SPECIAL MASTER: Subject to the continuing
- 9 objection, you can now answer.
- 10 A. I thought the question was if I ever called
- 11 him a pedophile to the press. Wasn't that the question?
- 12 SPECIAL MASTER: No.
- A. I did point him out to a journalist as one
- 14 of my abusers.
- 15 Q. What journalist?
- 16 A. Sharon Churcher.
- 17 Q. When did you do that?
- 18 A. I believe it was 2011.
- 19 Q. What did you tell Ms. Churcher?
- A. I just pointed him out.
- Q. What do you mean?
- A. I was given a picture to look at and he
- 23 asked me which ones that I recognized as abusers and Alan
- 24 Dershowitz was one of those.
- Q. How many pictures did you look at?

- 1 A. I'm not too sure.
- Q. What's your best recollection?
- 3 A. Over 40.
- 4 Q. Did you pick out anybody else as one of
- 5 your abusers?
- 6 A. Yes.
- 7 Q. Who was that?
- 8 A. Jeffrey Epstein, Ghislaine Maxwell, Jean
- 9 Luc Brunel, Glen Dubin, Prince Andrew, I believe, that's
- 10 all I can remember for now.
- 11 Q. Was one of the pictures of Les Wexner?
- 12 A. Possibly, yes.
- 13 Q. Was one of the pictures Richardson, Bill
- 14 Richardson?
- 15 A. Again, possibly, yes. Probably, I'm not
- 16 committing 100 percent to that, I can't remember exactly
- 17 who she showed, but if they were there I would have
- 18 pointed to them.
- 19 Q. Was one of the pictures of
- A. Again, possibly yes. If they were there I
- 21 would have pointed them out.
- Q. Where did these pictures come from, do you
- 23 know?
- 24 A. No.
- Q. Were the people that were in photos that

- 1 you did not identify as individuals to whom you had been
- 2 sexually trafficked?
- 3 MS. MCCAWLEY: Objection. You can answer.
- 4 A. Yes.
- 5 Q. Tell me everything you can recall telling
- 6 Sharon Churcher about being sexual trafficked to Alan
- 7 Dershowitz when you met with her in 2011?
- 8 MS. MCCAWLEY: Objection. I just want to
- 9 be clear that I have a standing objection to this
- 10 line of questioning.
- 11 SPECIAL MASTER: So noted. You can answer.
- 12 A. I just identified him. I don't think we
- 13 actually got into any kind of details. It was going
- 14 through a book of people kind of like the FBI does and
- 15 pointing out. She was more interested in Prince Andrew.
- 16 Q. You met with Ms. Churcher for about a week;
- 17 is that correct?
- 18 A. Yes.
- 19 Q. During the course of that week did you give
- 20 Ms. Churcher any documents?
- 21 A. Yes, I had given her some pages out of a
- 22 booklet that I had wrote concerning Prince Andrew.
- Q. What is this booklet that you wrote?
- A. She contacted me and asked me to recall the
- 25 times that I was with Prince Andrew and I wrote them down

- 1 and I gave them to her.
- Q. When did Ms. Churcher first contact you?
- A. It would have been 2011.
- 4 Q. What did she say when she first contacted
- 5 you?
- 6 A. She introduced herself. She asked me if I
- 7 was a victim of Jeffrey Epstein. She was interested in
- 8 how he got away with so many counts of abusing minors,
- 9 and seeing that I was one of the minors she wanted to
- 10 talk about that; and when she came over or before she
- 11 came over she asked me about some of the people I had
- 12 been with. I had said, well, I've got a picture of
- 13 myself with Prince Andrew and she was very interested and
- 14 she came over and wrote the article.
- 15 Q. Now, the picture that you had of Prince
- 16 Andrew, that's an original photo that you developed,
- 17 correct?
- 18 A. Yes.
- 19 Q. Do you still have the original?
- 20 A. It's been passed around a lot. I'm not too
- 21 sure if mine is the original or not anymore.
- Q. The photographs of you in New Mexico in the
- 23 snow wearing your red jacket were those taken on your
- 24 camera?
- A. Yes, my camera.

- 1 Q. Do you have the originals?
- A. Again, between the FBI and giving them to
- 3 my lawyers and Sharon Churcher, the circulation, I'm not
- 4 too sure if I have the originals. I know I have copies.
- 5 So I'm not too sure if they're the originals.
- 6 Q. The booklet that you gave pages from to Ms.
- 7 Churcher where is that booklet?
- 8 A. Burned.
- 9 Q. When did you burn it?
- 10 A. In, I think it was 2013. Me and my husband
- 11 had a bonfire.
- 12 Q. What did you put in the bonfire?
- 13 A. Any kind of memories that I had written
- 14 down about all the stuff going on.
- 15 Q. Had you written anything about Professor
- 16 Dershowitz?
- 17 A. He could have been there, yes.
- 18 Q. And you burned that?
- 19 A. I wanted to burn my memories. I wanted to
- 20 get rid of it. It was very painful stuff.
- Q. Other than what you had written down did
- 22 you burn anything else? I don't mean the wood, when you
- 23 talk about burning your memories, what were you burning?
- A. I was burning like memories, thoughts,
- 25 dreams that I had, just everything that was kind of

- 1 affiliated with the abuse I endured, and there was a lot
- 2 of it in there. My husband is pretty spiritual so he
- 3 said the best thing to do would be burn them.
- 4 Q. Is there anything you decided to keep and
- 5 not burn?
- 6 A. Just the photographs.
- 7 Q. Anything else that you can think of?
- 8 A. Photographs, that's it.
- 9 Q. Approximately when in 2013 was this
- 10 bonfire?
- 11 A. I don't know what month it was.
- 12 Q. Did you do it outside?
- A. Yeah, it was outside. I wasn't going to do
- 14 it in my living room.
- 15 Q. Did it feel good to be close to the fire
- 16 because it was cold out or was it a summertime bonfire?
- 17 A. I believe I had just bought my house in
- 18 Titusville, Florida. I bought my house in, I think, I
- 19 either got it October or November of 2013. It would have
- 20 been around probably November.
- Q. Why did you decide to keep the photos?
- A. They're evidence.
- Q. Do you have any photographs of yourselves
- 24 with Professor Dershowitz?
- 25 A. No.

- 1 Q. Do you have any photographs of yourself at
- 2 any of the locations at the times that you allege
- 3 Professor Dershowitz was there?
- 4 A. Like there's not photographs of Dershowitz.
- 5 Q. Showing that you were at the locations at
- 6 the time that you say Professor Dershowitz was there
- 7 regardless of whether or not he was in the photograph?
- 8 A. I'm not too sure, I mean, it could have
- 9 been the same week. I always carried around cameras so I
- 10 took lots of pictures of everything. It could have been
- 11 the same week, but he was definitely not in the
- 12 photographs.
- 13 Q. After you gave Ms. Churcher the pages from
- 14 that booklet did she give you a copy of those back?
- 15 A. I don't think so. Not that I remember.
- 16 Q. You gave her the original pages?
- 17 A. Yes.
- 18 Q. Are those the same pages that showed up in
- 19 Radar Online?
- 20 A. Yes.
- Q. How did they get them?
- A. Not by me.
- Q. Did you get paid for them?
- A. No, not for those.
- Q. You got paid for Ms. Churcher's interview?

- 1 MS. MCCAWLEY: Again, I just want to make
- 2 sure that I have a standing objection to all of
- 3 the testimony relating to the media.
- 4 A. Specifically I got paid for the picture.
- 5 Q. The picture of yourself with Prince Andrew?
- 6 A. Yes.
- 7 Q. Was there a contract?
- 8 A. I believe so.
- 9 Q. Who negotiated that?
- 10 A. Just Sharon and myself maybe the place that
- 11 she works, I'm not too sure.
- 12 Q. You told the FBI that you got \$160,000 for
- 13 that, is that right?
- 14 A. Yes.
- 15 Q. And is that a correct statement?
- 16 A. It was 140 and then for the articles
- 17 \$10,000, and then \$10,000.
- 18 Q. So how does the picture fit into that?
- 19 A. What do you mean?
- Q. You said it was 160 for the photo?
- 21 A. No, 140 for the --
- Q. For the article?
- A. Well, for the photograph and articles and
- 24 then for the other articles, I don't think she just
- 25 printed one article, I think she printed like three

- 1 articles if I recall correctly, but for the other one it
- 2 was \$10,000 and then \$10,000.
- Q. Were you paid for any other media
- 4 interviews?
- 5 A. No.
- 6 SPECIAL MASTER: There is a standing
- 7 objection to all this.
- 8 MS. MCCAWLEY: Yes.
- 9 BY MS. BORJA:
- 10 Q. Did Ms. Churcher give you any documents? I
- 11 know she showed you pictures, did she give you anything?
- 12 A. No.
- 13 Q. Did Ms. Churcher tell you anything about
- 14 Professor Dershowitz?
- 15 A. No.
- 16 Q. Other than you've named your mother, your
- 17 boyfriend, Mr. Figueroa?
- 18 A. Yes.
- 19 Q. Your friend Rebecca and Sharon Churcher?
- A. And my husband.
- 21 Q. Your husband, and putting aside your
- 22 lawyers, did you tell anyone else that you were sexually
- 23 trafficked to Professor Dershowitz?
- A. The FBI.
- Q. What did you tell the FBI?

- 1 A. I just remember -- my memory recalls they
- 2 did show me a photograph of everybody, if he was in those
- 3 photographs I would have pointed him out. I'm just
- 4 saying I could have possibly pointed him out in the
- 5 pictures.
- 6 Q. But do you recall doing that?
- 7 A. I just know there was a lot of pictures and
- 8 if he was in there I would have pointed him out to them.
- 9 Q. Do you recall having any discussions with
- 10 the FBI about Professor Dershowitz?
- 11 A. I had discussions about a lot of people
- 12 with him and I specifically don't remember if it was just
- 13 -- if Alan was included in those, but if he was I would
- 14 have told them what I know.
- 15 Q. Did you talk to the FBI more than once
- 16 about Professor Dershowitz?
- 17 MS. MCCAWLEY: Objection, mischaracterizes
- the testimony.
- 19 SPECIAL MASTER: You can answer.
- THE WITNESS: Does that mean go ahead?
- 21 SPECIAL MASTER: Yes.
- A. I only met with the FBI one time, so no.
- Q. When you say that if you've been shown a
- 24 picture you would have identified Professor Dershowitz
- 25 you're talking about an in-person meeting in April 2011?

- 1 A. I don't recall if it was April, but yes, I
- 2 think it was 2011.
- Q. Shortly after the article in the Daily Mail
- 4 came out?
- 5 A. I think after about two weeks.
- 6 Q. What else did you tell the FBI about being
- 7 sexually trafficked?
- 8 A. I've told them everything that I could
- 9 remember at the time from the period of the years I was
- 10 with Jeffrey Epstein.
- 11 Q. Did you tell them about a prominent prime
- 12 minister?
- 13 A. Yes.
- 14 Q. Did you tell them about heads of state?
- 15 A. I'm not too sure what a head of a state is.
- 16 Q. Did you tell them about prominent
- 17 politicians?
- 18 A. Yes.
- 19 Q. Did you name them?
- 20 A. Yes.
- Q. Did you tell the FBI about prominent
- 22 business people?
- 23 A. Yes.
- Q. Did you name them?
- 25 A. Yes.

- 1 Q. What were the names of the politicians that
- 2 you gave to the FBI?
- A. The same names I've given to you.
- 4 Q. What were the names? You gave the FBI the
- 5 name Bill Richardson?
- 6 A. Yes.
- 7 Q. And you gave the FBI the name
- 8
- 9 A. Yes.
- 10 Q. Which prominent businessmen names did you
- 11 give the FBI?
- 12 A. Glen Dubin, I mean, we're going back over a
- 13 list that's very hard to continually go over, but Jean
- 14 Luc Brunel, Glen Dubin. I'm trying to remember, but I'm
- 15 having a blockage. I'm sorry.
- 16 Q. Did you name Les Wexner to the FBI?
- 17 A. Yes.
- 18 Q. Did you name any academicians specifically
- 19 that you recall?
- 20 A. I named . I mean, anyone
- 21 that they would have pointed out to me and asked me I
- 22 would have told them truthfully who I was with and what
- 23 happened. I can't remember exactly who they showed me, I
- 24 can't remember exactly who I told them about, but if they
- 25 were there I would have told them.

- 1 Q. Did the FBI ask you about Bill Clinton or
- 2 Al Gore?
- A. I do believe they did ask me about Bill
- 4 Clinton, but I cannot remember the exact conversation we
- 5 had about him.
- Q. I understand you were not sexual trafficked
- 7 to Bill Clinton; is that correct?
- 8 A. Correct.
- 9 Q. Did Sharon Churcher ask you about Bill
- 10 Clinton or Al Gore?
- 11 A. I believe they did.
- 12 Q. How many times did you meet Bill Clinton?
- 13 A. Twice.
- 14 Q. How many times did you meet Al Gore?
- 15 A. Once.
- 16 Q. You're meeting with Bill Clinton what was
- 17 the first one?
- 18 A. I don't know the exact date. I know it was
- 19 towards the end of my period with Jeffrey. I'm sorry, I
- 20 can't give you a date.
- 21 Q. The end of your period with Jeffrey is
- 22 September 2002, correct?
- A. That was, yeah, when I left.
- Q. That's the first time you meet Bill
- 25 Clinton, towards the end of that period?

- 1 A. No, it wasn't September. I'm not saying it
- 2 was September. I'm saying it was around that period. If
- 3 I was going to place times around something it would be
- 4 towards the end of that.
- Q. Where were you the first time you met Bill
- 6 Clinton?
- 7 A. On Little Saint Jeff's, which is the
- 8 island.
- 9 Q. Little Saint James?
- 10 A. He used to call it Little Saint Jeff's,
- 11 sorry.
- 12 Q. Meeting Bill Clinton?
- 13 A. Generally or specifically about his
- 14 personality?
- Q. Where were you on the island when you met
- 16 him?
- 17 A. We had a dinner together.
- 18 Q. Who was at that dinner?
- 19 A. Ghislaine, Emmy Tailer, Jeffrey Epstein,
- 20 myself and two girls that I do not know who they are.
- Q. This is the meeting with Bill Clinton
- 22 that's been described in press articles; is that correct?
- MS. MCCAWLEY: Objection. Go ahead. You
- can answer.
- 25 SPECIAL MASTER: You can answer.

- 1 A. Sorry. Confusing legal stuff. Yes, I
- 2 believe it has been circulated.
- Q. You had a second meeting with Bill Clinton?
- 4 A. Yes.
- Q. When was that?
- 6 A. I believe very close together, within weeks
- 7 if not months.
- Q. Where was it?
- 9 A. Little Saint Jeff's.
- 10 Q. What were the circumstances of your second
- 11 meeting with Bill Clinton?
- 12 A. Very similar, I mean, there was a dinner,
- 13 lots of laughing, lots of joking, it was just a dinner
- 14 and then I didn't have to do anything with Bill Clinton,
- 15 he was never sexually involved with me. I've never
- 16 witnessed him sexually involved with anybody else.
- 17 Jeffrey asked me for a massage after dinner and I went
- 18 off to Jeffrey's cabana.
- 19 Q. Who was at that dinner?
- 20 A. Ghislaine, Jeffrey Epstein, myself,
- 21 Clinton, I believe there were -- there were some other
- 22 guys, they were down by the beach. I'm not too sure who
- 23 they were. I assume they were security of some sort.
- 24 They weren't there at the dinner. There were two girls.
- Q. So each time you had dinner with Bill

- 1 Clinton there were two girls; is that correct?
- A. From my recollection, yes, only two.
- Q. And describe the two girls at the first
- 4 dinner?
- 5 A. Young, beautiful like every girl that's
- 6 generally around Jeffrey.
- 7 Q. Are you able to identify them?
- 8 A. Possibly if I was shown pictures, but I
- 9 don't know their names. You need to understand, when I
- 10 was with Jeffrey we were specifically told not to make
- 11 friends, not to talk other than small talk. But we
- 12 weren't like, hi, my name is Susan and I'm 15 or 19. We
- 13 weren't like that.
- 14 Q. Was there any security at this first
- 15 dinner?
- A. Not at the table, but they always stayed
- 17 around the beach.
- 18 Q. Who were the two girls at the second
- 19 dinner?
- A. It sounds funny, but I thought that they
- 21 were sisters they looked so much alike. They had -- they
- 22 were beautiful, they were youngish. I don't know exactly
- 23 their age, but they were -- I don't know, it's hard to
- 24 say, anywhere between 17 and 21, but I don't know their
- 25 names.

- 1 Q. Was it the first dinner that Ghislaine
- 2 Maxwell flew the helicopter with Bill Clinton to the
- 3 island?
- 4 MS. MCCAWLEY: Objection.
- 5 SPECIAL MASTER: You can answer if you
- 6 know.
- 7 A. I was only told that. I'm not too sure if
- 8 she actually did or not. I never witnessed Ghislaine
- 9 flying him, but she said she did.
- 10 Q. And did you hear Bill say that she was a
- 11 good pilot?
- 12 A. I remember her saying he thought she was a
- 13 good pilot but I never witnessed it myself.
- 14 Q. So it's possible she wasn't flying Bill
- 15 Clinton in a black helicopter, that could be false?
- MS. MCCAWLEY: Objection.
- 17 SPECIAL MASTER: You can answer.
- 18 A. To my knowledge Ghislaine and Jeffrey talk
- 19 a lot, they say things that are sometimes hard to
- 20 believe. Some are actually true, so I don't know.
- Q. The second dinner, how did Bill Clinton get
- 22 there?
- A. Either by boat or by helicopter. There's
- 24 only two ways to the island.
- Q. So you don't know?

- 1 A. No.
- Q. Tell me the circumstances of meeting Al
- 3 Gore?
- 4 A. It's a little hazy at where that took
- 5 place. I mean, we are going back a long time ago, but I
- 6 do remember one thing about him, I thought he was a
- 7 wonderful guy who loved his wife and they spent the
- 8 entire time like there was nothing else around them, it
- 9 was just those two. It was a dinner table, a long dinner
- 10 table with people around, but they were just lovely, just
- 11 watching them as a couple.
- 12 I remember thinking, you know, he's
- 13 somebody that I would definitely vote for. He's just
- 14 somebody that loves his wife that much.
- 15 Q. What was the purpose of this dinner?
- 16 A. As usual I'm not told these kind of things.
- 17 I'm just kind of there to sit down and look pretty and
- 18 keep my mouth shut.
- 19 Q. Who else was there?
- A. I'm not too sure.
- 21 Q. This was on the island, right?
- A. It could have been the island, but I could
- 23 be mistaken if it was the island. It could have been New
- 24 York. I'm not going to commit myself to saying it was
- 25 definitely the island. My memory is still hazy when it

- 1 comes to locations or places. We were traveling
- 2 everywhere a lot.
- Q. And I understand that at some point you
- 4 were using Xanax, correct?
- 5 A. Correct.
- 6 Q. At some point you were up to eight Xanax a
- 7 day, correct?
- 8 MS. MCCAWLEY: Objection.
- 9 SPECIAL MASTER: You can answer.
- 10 A. I was suffering a lot mentally coping with
- 11 what was happening and when I took Xanax it helped me
- 12 forget a lot of things that I didn't want to think about
- 13 for that day and it did help.
- 14 Q. At some point you were using eight Xanax a
- 15 day as part of your --
- 16 A. To start with I was only taking one or two,
- 17 but yes, it did get up to eight in the end.
- 18 Q. Did it affect your ability to recall
- 19 certain events?
- A. I would say any drug is going to do that to
- 21 you. So, yes, you know, but I can tell you a thousand
- 22 percent that just because I might not remember a location
- 23 or a time doesn't mean I don't know a thousand percent
- 24 the people that I was with or the people that abused me.
- Q. You told the FBI that it affected your

- 1 ability to recall certain events, correct?
- A. Yes.
- 3 MS. MCCAWLEY: Objection. Give me a chance
- 4 to object.
- 5 BY MS. BORJA:
- 6 Q. Do you know approximately when you were up
- 7 to eight Xanax a day?
- 8 A. Towards the end.
- 9 Q. What does that mean to you?
- 10 A. Probably from 19 onwards or no, sorry, 18
- 11 onwards.
- 12 Q. Were you using any other medications or
- 13 drugs in order to address your pain and suffering?
- 14 A. I did smoke marijuana and sometimes at
- 15 parties I would use Ecstasy.
- 16 Q. Anything else?
- 17 A. No.
- 18 Q. How often were you smoking marijuana?
- 19 A. Considering I was with Jeffrey most of the
- 20 time, not then, but whenever I went back to Palm Beach to
- 21 see my boyfriend. Maybe once a week out of a month.
- Q. How often were you using Ecstasy?
- A. At parties. I don't know. I mean, it
- 24 wasn't a regular basis, it was because if I was at a
- 25 party with a whole bunch of kids. If it was there, I

- 1 would take it.
- Q. Did you use it during times what you were
- 3 being sexual trafficked?
- 4 A. No.
- 5 Q. How often were these parties when you were
- 6 taking it?
- 7 A. How often were the parties? It varies, it
- 8 could be -- like are we talking about yearly basis,
- 9 because it wasn't every month.
- 10 Q. Okay. During the time frame 1999 to 2002?
- 11 A. Probably about fifteen parties. That's a
- 12 rough estimate. No way is that a certain number.
- 13 Q. Other than the marijuana, the Ecstasy, and
- 14 the Xanax were there any other medications, or alcohol
- 15 that you were using?
- 16 A. Oh, alcohol, yes. I was drinking alcohol
- 17 at the parties.
- 18 Q. Did you drink alcohol outside of parties?
- 19 A. Sometimes.
- Q. At the dinners?
- A. Sometimes.
- Q. Anything else?
- 23 A. No.
- Q. Did you -- you mentioned that you were
- 25 about one week in your apartment with Mr. Figueroa. Was

- 1 that a consist arrangement through the period?
- A. No, no, I'm just roughly saying that, you
- 3 know, if I was home with Tony, at my apartment with Tony
- 4 and it was for a week, that would be how long I smoked
- 5 marijuana for. I wasn't saying specifically I was there
- 6 for a week. It could have been three days, it could have
- 7 been five days, it could have been seven days, I'm not
- 8 too sure.
- 9 Q. Between 1999 and 2002 how many places did
- 10 you live?
- 11 A. Like my own or like Jeffrey's residences?
- 12 Q. Putting aside when you were staying at a
- 13 home, one of the mansions that Mr. Epstein owned, how
- 14 many places did you live?
- 15 A. Just one.
- 16 Q. That was an apartment building?
- 17 A. Actually, let me correct that. At first I
- 18 lived at my parents house and then I got an apartment.
- 19 Q. You lived at that apartment the entire
- 20 period between 1999 and 2002?
- 21 MS. MCCAWLEY: Objection. Go ahead.
- A. Besides my parent's house, yes, that's the
- 23 only place I lived.
- Q. During what period did Mr. Figueroa live
- 25 with you?

- 1 A. On and off, but from, I don't know when our
- 2 relationship actually started. I think I was with
- 3 Jeffrey before. Yes, I was with Jeffrey already.
- 4 Q. So on and off between 1999 and 2002?
- 5 A. Yes.
- 6 Q. Is Mr. Figueroa a truthful person?
- 7 A. I believe so.
- 8 Q. Why did you say -- what's the basis for
- 9 your statement earlier that you didn't think Mr. Figueroa
- 10 understood what you were telling him about Professor
- 11 Dershowitz?
- MS. MCCAWLEY: Objection.
- 13 SPECIAL MASTER: You can answer.
- A. He was my boyfriend and I didn't really get
- 15 into too much details with him.
- 16 Q. But you specifically named Professor
- 17 Dershowitz as one of your abusers?
- 18 A. Yes.
- 19 Q. Did you name other abusers to Mr. Figueroa?
- 20 A. Yes.
- Q. Who did you tell him was sexually abusing
- 22 you?
- MS. MCCAWLEY: Objection. Mischaracterized
- the testimony.
- 25 SPECIAL MASTER: You can answer if you can.

- 1 A. The same people that I've named to you. He
- 2 wouldn't have understood some of the names, he wouldn't
- 3 have known who they were, but anyone prominent such
- 4 Prince Andrew, he would have recognized that. But
- 5 generally I would call him every day when I was with
- 6 Jeffrey and tell him what happened.
- 7 Q. You would say the names of the people you
- 8 had sex with?
- 9 A. Sometimes, I mean, you know, sometimes I
- 10 would just say I've had a really hard day, that is what
- 11 I've had to do and we wouldn't get into names. Sometimes
- 12 I would.
- 13 Q. Tell me about the first time you met
- 14 Professor Dershowitz?
- A. Are we talking sexually or just introduced.
- 16 Q. The very first time you ever met Professor
- 17 Dershowitz?
- 18 A. I believe it was in New York in Jeffrey's
- 19 office.
- Q. What were the circumstances of you being
- 21 there?
- A. To please Jeffrey.
- Q. What were the circumstances of Professor
- 24 Dershowitz being there?
- A. No idea, I never asked about the business.

- 1 Q. Who else was there?
- A. House staff, Ghislaine, Emmy.
- 3 Q. In this office with yourself Professor
- 4 Dershowitz and Jeffrey Epstein?
- 5 A. I don't know exactly who was in there. I'm
- 6 just saying who was at the house. I'm not too sure who
- 7 was in the office. I remember being introduced to him in
- 8 Jeffrey's office, and no, I cannot recall anyone else
- 9 being there.
- 10 Q. What office is there?
- 11 A. In his mansion in New York.
- 12 Q. Can you tell me where that office is?
- 13 A. Up a flight of stairs to your left.
- 14 Q. How long was this meeting?
- 15 A. Short, brief. I was already in there with
- 16 Jeffrey when Dershowitz walked in and I was introduced.
- 17 Q. How long was this meeting?
- 18 MS. MCCAWLEY: Objection, asked and
- 19 answered.
- 20 SPECIAL MASTER: You can answer if you can.
- 21 A. Ten, fifteen minutes.
- Q. When was the next time that you met
- 23 Professor Dershowitz?
- A. This is very hard for me to remember. Like
- 25 I said, he was around a lot so I've seen him in Palm

- 1 Beach, I've seen him in New York. So I mean, if we're
- 2 going to pin point how many times I've seen him or the
- 3 next time I saw him after that I don't know.
- 4 Q. Then tell me -- let's do it this way, what
- 5 was the most recent time that you recall having sex with
- 6 Professor Dershowitz?
- 7 MS. MCCAWLEY: Objection.
- 8 SPECIAL MASTER: You can answer.
- 9 A. The first time I recall having sex with
- 10 Professor Dershowitz was in New York.
- 11 Q. My question was, the most recent time now.
- 12 What's the most current, most recent memory of having sex
- 13 with Professor Dershowitz?
- MS. MCCAWLEY: Objection. Just so I'm
- 15 clear, you're going backward?
- MS. BORJA: Correct.
- 17 MS. MCCAWLEY: The last time.
- 18 A. The last time that I remember having sex
- 19 with him? Okay. I believe it was on an airplane.
- Q. Where were you going?
- 21 A. On, I believe it was Massachusetts. I
- 22 don't know. It's very hard for me to remember exactly
- 23 where we were going, what were the circumstances.
- Q. So that's the time you testified about
- 25 earlier?

- 1 A. Yes, ma'am.
- Q. What was the time prior to that?
- A. You know chronologically it's impossible
- 4 for me to place these in order. I can tell you about
- 5 events, but if we're going to say chronologically,
- 6 correct, it would be impossible.
- 7 Q. Well, you say there was six times, right,
- 8 you were very specific about that?
- 9 MS. MCCAWLEY: Objection.
- 10 SPECIAL MASTER: Let her get her question
- out. Go ahead.
- 12 BY MS. BORJA:
- 13 Q. You're very specific about that, right?
- 14 MS. MCCAWLEY: Objection.
- 15 SPECIAL MASTER: You can answer.
- 16 A. I am specific about the fact that I know I
- 17 have been with Alan Dershowitz at least six times, if not
- 18 more.
- 19 Q. So let's talk about what you know about
- 20 those six times. Let's start with, you can pick any one
- 21 other than the flight that we've talked about?
- 22 A. Okay. New York.
- Q. Okay. Let's start with New York?
- A. I was upstairs in Jeffrey's room with
- 25 Jeffrey.

- 1 Q. When you say Jeffrey's room, do you mean
- 2 his bedroom?
- 3 A. Yes.
- 4 Q. Okay.
- 5 A. There's a shower in the middle of that room
- 6 and I had just finished having a shower with Jeffrey.
- 7 Jeffrey got out of the shower, got dressed and left the
- 8 room. He was wearing sweat pants if I recall and while
- 9 I'm undressed and drying myself off and drying my hair
- 10 Dershowitz entered the room and there was some red velvet
- 11 chair that I remember -- I don't know, is there a certain
- 12 language you want me to use to describe these events?
- 13 Q. No.
- 14 MS. MCCAWLEY: Just use whatever you're
- 15 comfortable with, that's fine.
- 16 A. We had sexual intercourse on the chair
- 17 while I was bent over.
- 18 Q. How long did that last?
- 19 A. Less than ten minutes.
- Q. Did you speak to the Professor?
- 21 A. Just formalities, but at this time Jeffrey
- 22 had before trained me to do what he wanted me to do.
- Q. When you say just formalities, what do you
- 24 mean?
- A. Hi, nice to see you again, how are you? I

- 1 mean, that could have not been exactly what was said, but
- 2 those are generalities of what was said.
- Q. Who else was in the house at this time?
- 4 A. Epstein for a fact. I'm not too sure about
- 5 Ghislaine and Emmy, they could have been. Definitely
- 6 house staff.
- 7 Q. Who?
- 8 A. Joe Joe and there was another Philippine
- 9 lady, I'm not too sure.
- 10 Q. How often were you sexual trafficked in
- 11 Jeffrey Epstein's private bedroom?
- MS. MCCAWLEY: Objection. Which bedroom
- 13 are you talking about?
- 14 BY MS. BORJA:
- 15 Q. The same bedroom in New York that you were
- 16 talking about?
- 17 A. That's actually the only time besides with
- 18 Jeffrey. I mean, Jeffrey countless, but there was no
- 19 other men brought to Jeffrey's room.
- Q. Who brought Professor Dershowitz to this
- 21 room?
- A. I have no idea, I'm assuming Epstein.
- Q. Help me figure this out. Epstein had just
- 24 left the room?
- A. Epstein exits the room, Dershowitz walks

- 1 in.
- 2 Q. Same door?
- A. Same door.
- 4 Q. How long before Jeffrey exiting and
- 5 Professor Dershowitz walking in?
- 6 A. Minutes, not even, approximately
- 7 60 seconds.
- 8 Q. Ten minutes later once the sex encounter
- 9 ends, what happens next?
- 10 A. He pulled up his pants and I put my towel
- 11 back on. I went upstairs to my room -- my room was
- 12 downstairs, had another shower, I got dressed. I don't
- 13 remember the rest of the day from there.
- 14 Q. Did you see Professor Dershowitz in the
- 15 house again that day?
- 16 A. On that day?
- 17 Q. Right.
- 18 A. Possibly, I mean, I don't remember. I just
- 19 remember that event very clearly.
- Q. So it was unusual that somebody other than
- 21 Jeffrey to whom you would be sexual trafficked would walk
- 22 into Jeffrey's bedroom, is that fair?
- 23 A. Yes.
- Q. Did you ask anybody how that came to be?
- A. No, it was expected of me.

- 1 Q. Did you talk to Jeffrey about it?
- A. Yes.
- Q. What did you tell Jeffrey?
- 4 A. Jeffrey asked me if he enjoyed it, I said
- 5 yes.
- 6 Q. So the act was consummated?
- 7 MS. MCCAWLEY: Objection.
- 8 A. What does consummated mean?
- 9 MS. MCCAWLEY: If you don't know you don't
- 10 answer.
- 11 SPECIAL MASTER: Rephrase that.
- 12 BY MS. BORJA:
- Q. What do you mean by your testimony that
- 14 Professor Dershowitz enjoyed it?
- 15 MS. MCCAWLEY: Objection. Mischaracterizes
- the testimony.
- 17 SPECIAL MASTER: You can answer if you can.
- 18 A. I don't even understand. What do you mean,
- 19 did he enjoy it?
- MS. MCCAWLEY: Take a deep breath. She can
- 21 re-ask the question.
- A. He enjoyed it, yes. From what it looked
- 23 like, my God, yes, he enjoyed it.
- Q. Why do you say that?
- MS. MCCAWLEY: Take a deep breath.

- 1 A. He ejaculated. He was happy.
- 2 Q. Tell me about the next incident that you
- 3 can recall of the sex?
- 4 MS. MCCAWLEY: Do you want to take a break?
- 5 THE WITNESS: Yes, absolutely.
- 6 SPECIAL MASTER: Let's take a break, five
- 7 minutes.
- 8 THE VIDEOGRAPHER: Going off video record,
- 9 11:11 a.m.
- 10 (A recess was taken.)
- 11 THE VIDEOGRAPHER: We are now back on video
- 12 record 11:31 a.m., disk number 2.
- 13 BY MS. BORJA:
- 14 Q. Is there anything else that you can recall
- 15 that would help you to place the time frame of this
- 16 sexual encounter of Professor Dershowitz in New York?
- 17 A. No, not that I can remember.
- 18 Q. Do you recall whether it was before or
- 19 after the first time you met Prince Andrew?
- A. Before.
- Q. About how long before do you think?
- A. I don't know. It was fairly early on in my
- 23 relationship with Jeffrey that I first met him, but it
- 24 was after my training so I'm not too sure.
- Q. And your training was about nine months, is

- 1 that fair?
- MS. MCCAWLEY: Objection.
- 3 SPECIAL MASTER: You can answer.
- 4 A. No, my training wasn't about nine months.
- 5 MR. SIMPSON: Can you ask her to speak up
- 6 just a little bit? I'm having a hard time
- 7 hearing.
- 8 MS. MCCAWLEY: Okay. We'll do our best,
- 9 but she got sick during the break. Let's just be
- happy that we're here and we're getting this.
- 11 SPECIAL MASTER: Let's move on. Let's move
- on, please.
- 13 (Thereupon, VR Defendant's Exhibit No. 4,
- was Marked for Identification.)
- 15 BY MS. BORJA:
- 16 Q. Ms. Roberts, I've handed you a document
- 17 that's been marked as VR 4 which is dated April 7th, 2011
- 18 and it reflects on the top, participant Jack Scarola,
- 19 Brad Edwards, Virginia Roberts, and the document has a
- 20 bates number non-party VR 178 through 200. Do you have
- 21 that?
- A. Yes, I do.
- Q. Have you seen this document before?
- A. Yes, I have.
- Q. Did you see a draft of this document before

- 1 this version?
- A. I'm sorry, I don't understand what you
- 3 mean.
- 4 Q. Have you seen more than one version of this
- 5 transcript of the telephone conference?
- 6 A. Not that I'm aware of.
- 7 Q. Do you recall receiving a draft and making
- 8 any edits to it?
- 9 A. Not that I'm aware of. There's a lot of
- 10 documents that I've gone through so it's a possibility.
- 11 Q. You say you've seen it before, correct?
- 12 A. Yes.
- 13 Q. When did you first see it?
- 14 A. I don't know the first time I saw it. I
- 15 remember seeing it recently, but I don't remember the
- 16 first time I saw it.
- 17 Q. Did you see it shortly after your telephone
- 18 conversation with Jack Scarola and Brad Edwards?
- 19 MS. MCCAWLEY: Objection. Can we have a
- time frame on this document, please?
- 21 SPECIAL MASTER: Could you please recite a
- time frame?
- 23 BY MS. BORJA:
- Q. You had a telephone conversation with Jack
- 25 Scarola and Brad Edwards in April 2011, do you recall

- 1 that?
- A. I recall the telephone conversation, yes.
- 3 Q. And after you had that telephone
- 4 conversation did you see a transcript of the
- 5 conversation?
- 6 A. I don't know. I don't remember.
- 7 Q. Have you actually read this document?
- 8 A. Yes, I have.
- 9 Q. Is the document accurate to the best of
- 10 your knowledge?
- 11 A. Yes, I mean, there's a couple small things
- 12 like my middle name is not Louise, I wasn't living in
- 13 Australia for 19 years, but for the most part everything
- 14 else is pretty correct.
- 15 Q. If you turn to page 10 of 23?
- MS. MCCAWLEY: They're numbered at the top,
- 17 at the very top in the corner. You see there?
- 18 A. Yes.
- 19 Q. Do you have that page?
- A. Yes, I do.
- 21 Q. About halfway down the page Mr. Scarola
- 22 asked you, okay, and how long after you first met Jeffrey
- 23 did he first ask you to provide services for one of his
- 24 friends? You answered, about nine months I think it was.
- 25 It wasn't a full year, it wasn't six months, it was

- 1 between six months and a year which is why I'm saying
- 2 nine months. Do you see where I am reading?
- 3 A. Yes, I do.
- 4 Q. Is that truthful and accurate?
- 5 MS. MCCAWLEY: Objection.
- 6 SPECIAL MASTER: You can answer.
- 7 A. It's as close to what I can remember, but I
- 8 hadn't given it much thought at that time, but it's
- 9 close.
- 10 Q. Well, within 60 days of this telephone call
- 11 you had met with Ms. Churcher, right?
- MS. MCCAWLEY: Objection.
- 13 SPECIAL MASTER: You can answer.
- 14 A. Within 60 days? We are talking about
- 15 before the telephone call or after the telephone call?
- 16 Q. You met with Ms. Churcher before the
- 17 publication of the Daily Mail article in March 2011,
- 18 right?
- 19 A. Right.
- MS. MCCAWLEY: Objection.
- 21 BY MS. BORJA:
- Q. And you met with her for about a week,
- 23 right?
- MS. MCCAWLEY: Objection. I have an
- objection to all line of questioning relating to

- 1 the media.
- 2 SPECIAL MASTER: I understand. Proceed.
- You can answer.
- 4 A. Yes, and that was her, must have been March
- 5 if that's the date she called.
- 6 Q. And during the week that you met with Ms.
- 7 Churcher she showed you photos of people, correct?
- 8 A. Yes.
- 9 Q. And you thought about whether they were
- 10 abusers, correct?
- 11 MS. MCCAWLEY: Objection.
- 12 BY MS. BORJA:
- 13 Q. And she talked to you --
- MS. MCCAWLEY: Sorry, let me have my
- objection. If you can pause for a moment. Go
- 16 ahead.
- 17 SPECIAL MASTER: You can answer. You did
- 18 answer. Move forward.
- 19 BY MS. BORJA:
- Q. And she talked to you about your time with
- 21 Jeffrey Epstein and being sexually trafficked; is that
- 22 correct?
- MS. MCCAWLEY: Objection.
- SPECIAL MASTER: You can answer.
- 25 A. Yes.

- 1 Q. And then an article came out about it,
- 2 right?
- 3 MS. MCCAWLEY: Objection.
- 4 A. Yes.
- 5 Q. And people called you about that article,
- 6 correct?
- 7 MS. MCCAWLEY: Objection.
- 8 A. Yes.
- 9 Q. And so you had a meeting for a week, you
- 10 looked at pictures, you talked to Ms. Churcher, an
- 11 article came out, you talked to people, and this is
- 12 happening right around February, March 2011, correct?
- MS. MCCAWLEY: Objection.
- 14 SPECIAL MASTER: You can answer.
- 15 A. Yes.
- 16 Q. And now April 7th you have a telephone call
- 17 with Mr. Scarola and Mr. Edwards, correct?
- 18 A. Yes.
- 19 Q. So you had had time with Ms. Churcher, with
- 20 your friend calling, with the article to think about
- 21 these activities, correct?
- 22 A. Yes.
- MS. MCCAWLEY: Objection.
- 24 BY MS. BORJA:
- Q. And your best recollection in April of 2011

- 1 was that about nine months, it wasn't a full year, it
- 2 wasn't six months, but between six months and a year,
- 3 which is why I'm saying nine months. That it was your
- 4 best recollection as to the time frame at that point
- 5 after you first met Jeffrey when he asked you to provide
- 6 services for one of his friends. Is that fair?
- 7 MS. MCCAWLEY: Objection.
- 8 A. As you can see in that answer I'm not even
- 9 sure. It wasn't six months, but between six months and a
- 10 year which is why I'm saying nine months. It was an
- 11 assumption.
- 12 Q. Was it your recollection at the time?
- MS. MCCAWLEY: Objection.
- 14 A. It was my best assumption. It could have
- 15 been three months for all I know, it could have been six
- 16 months for all I know, but it's an assumption.
- 17 Q. It could have been a year for all you know,
- 18 then, right?
- 19 MS. MCCAWLEY: Objection.
- 20 A. No.
- Q. Why is three months fair and twelve months
- 22 not fair?
- A. Because it wasn't that long.
- Q. But has your memory improved since 2011?
- MS. MCCAWLEY: Objection, argumentative.

- 1 Go ahead.
- A. Going through everything that I have gone
- 3 through over and over and over again, yes, it has.
- 4 Q. So is your memory improving over time about
- 5 the events?
- 6 A. It's not improving.
- 7 MS. MCCAWLEY: Objection, sorry, let me
- 9 SPECIAL MASTER: You can answer.
- 10 A. It's not that it's improving over time, but
- 11 the more that I talk about it, the more I am able to
- 12 remember stuff.
- 13 Q. Are there things that you remember now that
- 14 you didn't tell Ms. Churcher in your interview?
- 15 A. Definitely a possibility.
- 16 Q. You don't know one way or the other?
- 17 A. She didn't ask me everything and I didn't
- 18 tell her everything.
- 19 Q. Why did she call you, do you know?
- A. I think I've answered this previously,
- 21 haven't I?
- 22 SPECIAL MASTER: You can answer it again.
- 23 MS. MCCAWLEY: You can answer it to the
- 24 extent you can recall.
- 25 A. She called me because she was interested in

- 1 the Jeffrey Epstein saga, so to speak.
- Q. Did Ms. Churcher tell you she had talked to
- 3 anybody else before she talked to you?
- A. Like in order to get my number or?
- 5 Q. No, about the same subject matter that she
- 6 was asking you about?
- 7 A. I'm not aware of her conversations with
- 8 other people.
- 9 Q. I'm asking you what she told you. Did she
- 10 tell you she had talked to other people?
- 11 MS. MCCAWLEY: Objection, asked and
- 12 answered.
- 13 A. I'm thinking. I can't recall a specific
- 14 person that she said, but I'm sure she did talk to other
- 15 people about this. I know she talked to the Daily Mail
- 16 to see if we could run the story.
- 17 Q. After you gave the telephone interview to
- 18 Mr. Scarola did you call him and say anything that you
- 19 told him was wrong, incorrect I should say, from your
- 20 telephone conversation?
- A. No, not that I can remember, no.
- 22 (Thereupon, VR Defendant's Exhibit No. 5
- was Marked for Identification.)
- MS. MCCAWLEY: I'm going to object to this.
- 25 This has pictures of Virginia's children on this

1 and we have safety concerns here. We're not going 2 to be putting this in the record, and I think any 3 line of questioning regarding her kids or identification with respect to them is absolutely 4 5 inappropriate. She's a non-party witness, she's a 6 sexual abuse victim, and injecting her children 7 into this is inappropriate. 8 MS. BORJA: I'm still going to mark this as 9 an exhibit. This is under seal and if you want to 10 take other steps after this that's up to you. 11 THE WITNESS: What do my children --12 MS. MCCAWLEY: Hang on, take a deep breath. 13 It's okay. We'll handle it. SPECIAL MASTER: So explain to me why? 14 15 MS. BORJA: I asked haven't any questions 16 yet. SPECIAL MASTER: Well, explain to me about 17 18 the exhibit. You can mark it, but we're going to 19 keep it. I'm going to tell you what, other than 20 after the lawyers see that, let's put the copies 21 here and we're going to hold those separately and 22 apart from the rest of the exhibits because I tend 23 to agree with Ms. McCawley's concern on this. 24 proceed with the question on that grounds. BY MS. BORJA: 25

- 1 Q. Ms. Giuffre, the document that's been
- 2 marked as VR Exhibit 5 is a compellation exhibit with two
- 3 pages from a Facebook profile. Do you have that?
- 4 A. Yes, I do.
- 5 Q. Is this a Facebook profile that you
- 6 created?
- 7 A. Yes, it is.
- 8 Q. Did you input pictures into it?
- 9 A. I sure did.
- 10 Q. Is page 1 an accurate depiction of your
- 11 Facebook profile?
- 12 A. Yes.
- 13 Q. And the second page of this exhibit, it
- 14 says Virginia Giuffre, November 11, 2013. Do you see
- 15 that?
- 16 A. Where am I looking at?
- 17 Q. At the top under the name Virginia Giuffre,
- 18 it says November 11, 2013. Do you see that?
- 19 A. Yes, I see that.
- Q. And is this an entry that you made into
- 21 your Facebook account?
- 22 A. Yes.
- Q. You posted the picture?
- 24 A. Yes.
- Q. Do you know below the first entry under the

- 1 photos says high buddies, we'd love to hear from our pen
- 2 pals across the sea. Our new address is, and it states
- 3 an address there and goes on. Do you see where I'm
- 4 reading?
- 5 A. Yes.
- 6 Q. Did you make that entry into your Facebook
- 7 profile?
- 8 A. Yes.
- 9 Q. And is this a true and accurate depiction
- 10 of that entry that you made?
- 11 A. Yes.
- 12 SPECIAL MASTER: Is that it?
- MS. MCCAWLEY: I'm going to ask to the
- 14 extent that the exhibit gets used at all that
- 15 every picture of her children is redacted. If you
- want to leave the date, that's fine.
- 17 THE WITNESS: Can I also ask why --
- 18 SPECIAL MASTER: Hold on one second.
- 19 MS. MCCAWLEY: It's okay.
- 20 SPECIAL MASTER: Do you have an objection
- 21 to the redaction of the children?
- MS. BORJA: I do in this regard, and I
- 23 would like to make my objection on the record
- 24 without the witness present.
- 25 SPECIAL MASTER: Without the witness

1	present?
2	MS. BORJA: Correct.
3	SPECIAL MASTER: All right. Let's hold
4	that because I don't want to lose this. We'll go
5	back to that on the next break. When the witness
6	takes a break we'll go ahead and put that on the
7	record, but in the meantime let's go ahead and put
8	the exhibit you hold yours and we'll hold the
9	rest of them there.
10	MS. BORJA: There's several copies here.
11	SPECIAL MASTER: Put them there. Ms.
12	McCawley, as a officer of the Court will you take
13	those exhibits and then on a break put them in an
14	envelope and mark them and I'll seal them right
15	away so this way you can take provisions on that.
16	MS. MCCAWLEY: Okay.
17	SPECIAL MASTER: Thank you. And then we
18	can go ahead at the next break you can make your
19	objection at that point. Go ahead, proceed.
20	BY MS. BORJA:
21	Q. Ms. Roberts, we've been talking about when
22	you claimed you were sexually trafficked to Professor
23	Dershowitz and you talk about three of the incidents that
24	are reflected in the joinder motion. Let's go through
25	the other three. Pick any of them?

- 1 A. Which ones have I told you about so far?
- Q. You had mentioned on a plane, New York, and
- 3 New Mexico?
- 4 A. Okay. Let's to go Palm Beach.
- Q. When was this?
- 6 A. I don't have a significant date for you.
- 7 Q. Was it before or after you met Prince
- 8 Andrew?
- 9 A. Before.
- 10 Q. How do you know that?
- 11 A. Because I hadn't met Prince Andrew at that
- 12 time.
- 13 Q. What do you recall about -- that helps you
- 14 place the time of this meeting in Palm Beach?
- 15 A. It's Florida, it's sunny, it's always hot.
- 16 I have no idea.
- 17 Q. Do you have any idea when it was?
- 18 A. No idea.
- 19 Q. How do you know it's before you met Prince
- 20 Andrew?
- 21 A. I hadn't met Prince Andrew by then. I
- 22 don't know how else you want me to answer that.
- Q. Well, if you have no idea when it is?
- A. I'm telling you.
- MS. MCCAWLEY: Objection, argumentative.

- 1 SPECIAL MASTER: Let her get a question
- out. Let her get a question out then you can
- object.
- 4 BY MS. BORJA:
- Q. What markers are you using to identify for
- 6 yourself it was before -- let's say you met Prince Andrew
- 7 in March 2001 how are you able to know that this event in
- 8 Palm Beach was before March 2, 2011?
- 9 MS. MCCAWLEY: Objection, assumes facts not
- in evidence. You can answer.
- 11 SPECIAL MASTER: You can answer.
- 12 A. I recall meeting Prince Andrew and it was a
- 13 very significant event and I can tell you it was before I
- 14 met Prince Andrew.
- 15 Q. How many times after you met Prince Andrew
- 16 were you sexually trafficked to Professor Dershowitz?
- 17 A. I don't know.
- 18 Q. Were there any?
- 19 A. I cannot chronologically give you the
- 20 answer to that, I'm sorry. There is no way for me to do
- 21 that. You know, could there have been times after Prince
- 22 Andrew that I was with Dershowitz absolutely, but do I
- 23 know for a fact no, I don't.
- Q. Is that true for all six?
- A. Yes, that's true for all six, I don't know.

- 1 Q. Who else was there in Palm Beach?
- 2 A. Same people, Jeffrey, Ghislaine, Juan
- 3 Alessi, he's the butler. I'm trying to remember if Emmy
- 4 Tayler was there. I'm pretty sure she would have been.
- 5 She was always with Ghislaine. No one else significant
- 6 that I can remember.
- 7 Q. So that's four instances. What are the
- 8 other two?
- 9 A. So I've given you Palm Beach, New Mexico,
- 10 there's the U.S. Virgin Islands, Little Saint Jeff's.
- 11 Q. Who else was there?
- 12 A. Jeffrey Epstein, Ghislaine Maxwell, I
- 13 possibly want to say Adam Perrylang was there as the
- 14 chef, Miles Caffe, I think that's it. I mean there's a
- 15 possibility that there could have been another girl
- 16 there, but I can't remember.
- 17 Q. Who is Miles?
- 18 A. He's like a house staff.
- 19 Q. What's your best recollection as to the
- 20 time of year this was?
- 21 A. Well, like Florida the Caribbean is very
- 22 hot all year round so it's hard to depict what time of
- 23 year it was.
- Q. I understand it's hard. What's your best
- 25 recollection as you sit here today under oath?

- 1 A. That's what I'm trying to tell you is I
- 2 don't know. I don't know because it doesn't get cold in
- 3 the USVI so there's no way to really tell you it was
- 4 winter or fall or spring or summer because it's always
- 5 hot.
- 6 Q. Where did you go next after that trip?
- 7 A. I don't know.
- 8 Q. How long was Professor Dershowitz down
- 9 there?
- 10 A. I think he was there from, just from any
- 11 recollection two days.
- 12 Q. Where did he stay?
- 13 A. In one of the villas. He would have had
- 14 to.
- 15 Q. Where did you stay?
- 16 A. In another one of the separate rooms.
- 17 Q. When you were in Palm Beach, the time that
- 18 you mentioned previously, how long was Professor
- 19 Dershowitz there?
- A. I don't know. I had my own apartment in
- 21 Palm Beach. I was called in for him.
- Q. How do you know you were called in for him?
- MS. MCCAWLEY: Objection.
- SPECIAL MASTER: You can answer.
- A. I normally got phone calls when I was in

- 1 Palm Beach when I was at my apartment to come in to give
- 2 someone a massage.
- Q. Did any guests get massages that were not
- 4 sexual in nature?
- 5 A. Not that I was aware of. All the massages
- 6 I gave were of a sexual nature except for Eva Anderson,
- 7 sorry. I'm sorry, Eva Dubin, sorry.
- 8 Q. Did you ever see any male masseuses?
- 9 A. Once when I was at the island. He was
- 10 there helping me train.
- 11 Q. Were that massages and that masseuse sexual
- 12 in nature?
- A. No, but it was a training. Not that kind
- 14 of training, actual massage training.
- 15 Q. Were there ever any masseuses over the age
- 16 of 25?
- 17 A. Yes, I think her name is Sheridan.
- 18 Q. Were there ever any over the age of 30?
- 19 A. The male one that we just talked about is
- 20 over 30.
- Q. Can you recall any others?
- 22 A. No.
- Q. Do you know one way or the other whether
- 24 there were any other masseuses over the age of 30?
- A. Do I know of any other masseuses over the

- 1 age of 30?
- 2 Q. That were providing massages to Jeffrey
- 3 Epstein?
- 4 A. Just the male that was teaching me on the
- 5 USVI and Sheridan, but she was also involved in sexual
- 6 acts. She wasn't over the age of -- she could have been
- 7 around 30, but she would have been over 30.
- 8 Q. Did you keep a list of the masseuses who
- 9 came to Epstein's properties?
- 10 A. No.
- 11 Q. Did some of them come only once?
- 12 A. Uh-huh.
- 13 Q. Are there some that came when you weren't
- 14 there?
- 15 A. I wasn't there, how am I to know.
- 16 Q. You don't know if any came as a masseuse
- 17 while you were not at Jeffrey Epstein's property?
- 18 MS. MCCAWLEY: Objection, asked and
- answered.
- 20 A. I wasn't there so I couldn't have.
- Q. What's the sixth incident that you say
- 22 happened where you were sexually trafficked to Professor
- 23 Dershowitz?
- A. We've talked about New York, we talked
- 25 about Palm Beach, New Mexico, U.S. Virgin Islands, talked

- 1 about we took the airplane?
- Q. Yes.
- A. There was an instance in a car, but it was
- 4 more -- it wasn't intercourse, it was more --
- 5 MS. MCCAWLEY: Use a term you're
- 6 comfortable with.
- 7 A. More oral is the good term to use, oral
- 8 sex.
- 9 Q. Where were you? Where was his car, what
- 10 city, what state, what jurisdiction? Where were you?
- 11 A. This was in Massachusetts. It was a black
- 12 limousine.
- 13 Q. Who else was in the car other than yourself
- 14 and Professor Dershowitz?
- 15 A. Jeffrey Epstein and another young girl.
- 16 Q. How many people participated in the sexual
- 17 activity in the car?
- 18 A. Including myself?
- 19 Q. Uh-huh.
- A. Four.
- Q. Where was everybody in the car?
- A. Sitting down.
- Q. Were people -- was this a town car, was
- 24 this a limousine?
- 25 A. Like a long limousine.

- 1 Q. Where was the car going?
- A. To Mr. Dershowitz' house.
- 3 Q. Where was it coming from?
- 4 A. An airport.
- Q. When was this?
- A. I don't know.
- 7 Q. What's your best recollection?
- 8 A. It wasn't snowing. It wasn't hot. So I
- 9 would like to say -- I'm trying to think of the trees
- 10 around, but I don't know, maybe spring.
- 11 Q. Why were you going to Professor Dershowitz'
- 12 house?
- 13 A. Jeffrey and him were doing some business.
- 14 They were doing something at his house. Nothing sexual
- 15 happened at his house.
- 16 Q. Did you go in Professor Dershowitz' house?
- 17 A. Yes, I did.
- 18 Q. How long were you there?
- 19 A. Not even twenty minutes, half an hour.
- Q. What did you do while you were in the
- 21 house?
- A. I sat in, I don't know, a foyer with
- 23 another girl and Jeffrey and Dershowitz went to a
- 24 different part of the house. There was a desk there and
- 25 we just sat, not sat, stood in the foyer.

- 1 Q. Who was this other girl?
- A. I don't know who she is.
- 3 Q. Had you ever met her before?
- 4 A. No.
- 5 Q. When you were coming from the airport had
- 6 you flown in?
- 7 A. Yes, me and Jeffrey and the girl had flown
- 8 in, Dershowitz had not.
- 9 Q. How did he get into the limousine?
- 10 MS. MCCAWLEY: Objection.
- 11 SPECIAL MASTER: You can answer.
- 12 BY MS. BORJA:
- 13 Q. Where did he get into the limousine?
- 14 A. At the airport.
- 15 Q. He was not on a flight with Mr. Epstein?
- 16 A. Not on this occasion.
- 17 Q. Did you tell anybody about this incident in
- 18 the car?
- 19 A. Like anybody that I know personally?
- Q. Anybody in the world?
- 21 MS. MCCAWLEY: Objection to the extent you
- relayed something to your lawyer. You can say
- that you told your lawyers but you can't discuss
- 24 what you said.
- 25 SPECIAL MASTER: Other than --

- 1 A. No, I told my lawyers.
- Q. Did you tell anybody about it closer in
- 3 time to the event?
- 4 A. Like my boyfriend or something like that,
- 5 no.
- 6 Q. After you left Professor Dershowitz's house
- 7 where did you go?
- 8 A. Back to the airport.
- 9 Q. Where did you fly in from?
- 10 A. I believe it was New York.
- 11 Q. When you went back to the airport where did
- 12 you go?
- 13 A. I believe, see, that's the hard thing. I
- 14 want to say either New York or Palm Beach. I'm no 100
- 15 percent sure.
- 16 Q. So I understand the time frame, did you fly
- 17 in on a private jet or commercial?
- 18 A. Private.
- 19 Q. You flew out again on private?
- 20 A. Yes.
- Q. So the time frame is that you and Jeffrey
- 22 were on the plane?
- MS. MCCAWLEY: Objection.
- 24 A. Yes.
- MS. MCCAWLEY: Objection, mischaracterizes

- 1 the testimony. Go ahead.
- A. Yes, me and Jeffrey were on the plane
- 3 together.
- 4 Q. And the girl was on the plane?
- 5 A. Yes.
- 6 Q. Anybody else?
- 7 A. The pilots.
- 8 Q. So the three of you took the flight,
- 9 correct?
- 10 A. Yes.
- 11 Q. And you flew into an airport in
- 12 Massachusetts?
- 13 A. Yes.
- 14 Q. Then you took a limousine to the
- 15 Professor's house and you were there for about ten
- 16 minutes, is that right?
- MS. MCCAWLEY: Objection. Go ahead.
- A. About 20, 25 minutes. I didn't look at my
- 19 watch.
- Q. A very brief period of time?
- 21 A. Very brief.
- Q. And then you went back to the airport and
- 23 you flew out?
- 24 A. Yes.
- Q. And you flew back either to New York or to

- 1 Palm Beach?
- A. It could have yeah, it could have been
- 3 either-or, I'm not too sure.
- 4 Q. But one or the other?
- 5 A. Yes.
- 6 Q. When you flew back out was anybody else on
- 7 the plane other than yourself, Jeffrey, and this girl?
- 8 A. Actually the girl stayed behind, it was
- 9 just Jeffrey and I that went back.
- 10 Q. Did the girl leave in the limousine with
- 11 you and Jeffrey back to the airport?
- 12 A. No.
- 13 Q. She was left at Professor Dershowitz's
- 14 house?
- 15 A. She stayed there.
- 16 Q. Do you know why she was staying there?
- 17 A. I don't ask questions.
- 18 Q. Did you talk to her when you were in the
- 19 foyer with her?
- A. Like I said, we basically just have not
- 21 real conversations, not girlfriends sitting down talking
- 22 to each other just, I don't know, brief conversation.
- Q. Did Mr. Epstein arrange for the limousine
- 24 or did somebody else?
- A. Maybe one of his assistants. Jeffrey

- 1 rarely arranged everything himself, usually had somebody
- 2 else do it for him.
- 3 Q. And was there anybody else in Professor
- 4 Dershowitz' house other than the people that you've
- 5 mentioned, Jeffrey, the girl, and yourself?
- 6 A. I didn't see anybody.
- 7 Q. Was this in the morning, at night, what
- 8 time was this?
- 9 A. After noonish, like after the noon period.
- 10 It wasn't dark.
- 11 Q. Did you have anything to eat for lunch?
- 12 A. Not that I remember. I mean, I'm sure we
- 13 did. We didn't go out to lunch. We didn't stop at any
- 14 restaurant or anything like that.
- 15 Q. Other than Professor Dershowitz' house did
- 16 you stop anywhere during this trip?
- 17 A. No.
- 18 Q. Was this during a weekday or a weekend?
- 19 A. No idea.
- Q. Were you able to see the driver while you
- 21 were in the car?
- A. No, there was a black, like a window.
- 23 Q. Was it closed the entire time?
- A. That I can remember, yes.
- Q. Did you ever fly commercially to any of the

- 1 locations when you claim you were sexually trafficked to
- 2 Professor Dershowitz?
- A. I did used to have to fly commercially to
- 4 go service the men that Jeffrey sent me to, but I don't
- 5 remember having to fly commercially for Alan Dershowitz.
- 6 Q. Now, other than your conversation with Ms.
- 7 Churcher before the first Daily Mail article came out,
- 8 did you talk to her again about where you mentioned Alan
- 9 Dershowitz?
- 10 A. Before I spoke to her?
- 11 Q. No, since that article came out?
- 12 A. Have I talked to her again about Alan
- 13 Dershowitz?
- 14 Q. Correct?
- MS. MCCAWLEY: I object to this line of
- 16 questioning. I think I have a standing objection,
- iust to make that clear.
- 18 A. Yes, I think we actually have. I think she
- 19 read the recent, well, not so recent, about a year ago
- 20 the statements made in the press and she called me up and
- 21 I told her that I was not allowed to discuss it.
- Q. What did she say to you?
- A. She was just asking me about the ongoing
- 24 proceedings and I said I don't think I'm able to comment.
- 25 I don't think it's a wise thing to do, especially her

- 1 being a journalist.
- Q. Have you ever e-mailed with Sharon
- 3 Churcher?
- 4 A. Yes, I have.
- 5 Q. How many times?
- 6 A. I don't know, a lot.
- 7 Q. What does a lot mean to you?
- 8 A. Over twenty.
- 9 Q. When was the last time you e-mailed with
- 10 her?
- 11 A. Probably in 2015.
- 12 Q. Do you know approximately how many times
- 13 you e-mailed with her in 2015?
- 14 A. Maybe about five.
- 15 Q. Before 2015 was there a long gap in your
- 16 e-mail?
- 17 A. Yes, there was a long gap.
- 18 Q. Did you e-mail with her around the time
- 19 leading up to the meeting that you had before the first
- 20 Daily Mail article?
- 21 A. I think that was actually phone
- 22 conversations, not e-mails.
- Q. After you met with her the first time did
- 24 you then e-mail with her?
- A. Yes, then we e-mailed.

- 1 Q. About how many times, putting aside the
- 2 five or so in 2015?
- A. About anywhere between ten to fifteen. I'm
- 4 not too sure of the exact number but --
- Q. Were you e-mailing with her while you were
- 6 living in Australia?
- 7 A. Uh-huh.
- 8 Q. And were you e-mailings with her while you
- 9 were living back in the United States?
- 10 A. Uh-huh.
- 11 Q. Yes?
- 12 A. Yes, sorry.
- 13 Q. Have you e-mailed with any other press
- 14 regarding Alan Dershowitz?
- 15 A. No.
- 16 Q. Actually did your e-mails with Ms. Churcher
- 17 refer to Alan Dershowitz?
- 18 A. No.
- 19 Q. Did your e-mails with Ms. Churcher
- 20 specifically identify any alleged sexual abuser other
- 21 than Mr. Epstein?
- A. Prince Andrew, that's it.
- Q. Had you had any e-mails with anybody about
- 24 Alan Dershowitz?
- MS. MCCAWLEY: I'm going to object to the

- 1 extent that this reveals anything that you have
- e-mailed with your lawyer. You don't have to
- 3 testify to that.
- 4 A. Besides with my lawyers, no.
- 5 Q. Did you ever e-mail Rebecca about Professor
- 6 Dershowitz?
- A. I am pretty sure we had phone conversation,
- 8 actually no, face to face conversations about him and
- 9 maybe some comments over the phone, but I do not recall
- 10 sending her any e-mails regarding Alan Dershowitz except
- 11 for the text messages I sent to her after I learned she
- 12 was talking to him and I said, I don't believe you're
- 13 talking to a pedophile. Other than that, no.
- 14 Q. How many text messages did you send to her?
- 15 A. What, from the time I've known her?
- 16 Q. No, regarding Professor Dershowitz?
- 17 A. Max, well, I mean the first one I sent to
- 18 her was about him and then, you know, the other ones were
- 19 quite simple like, you know, you've got two precious
- 20 daughters, you know. I don't know if he was actually
- 21 named in any of those to be honest. I think I referred
- 22 to him as the pedophile or a pedophile, but I mean I
- 23 would say max three.
- Q. Have you left her voice mail messages about
- 25 Professor Dershowitz?

- 1 A. I have called her. Well, first she
- 2 answered and then I said, please tell me it's not true
- 3 that you're actually doing this and then she hung up and,
- 4 yes, I have called her back and I have left her voice
- 5 mails, nothing abusive just, Becky, what are you doing
- 6 you know.
- 7 Q. You know what?
- 8 A. What are you doing, you know, like that's
- 9 what I said to her. That's how I talk, our lingo. Not
- 10 you know what, like anything, but what are you doing, you
- 11 know.
- 12 Q. Did you give her any context or is that the
- 13 entire message that you would have left?
- 14 A. I don't know the entire message I would
- 15 have left, but like I said, it would not be abusive.
- 16 Q. Now, I think that you mentioned in, was it
- 17 Palm Beach. Juan Alessi?
- 18 A. Yes.
- 19 Q. He was on the house staff?
- A. Yes, he was a butler.
- Q. What was the name of the fellow?
- A. Joe Joe.
- Q. What's Joe Joe's last name?
- A. I have no idea.
- Q. Have you ever met Alfredo Rodriguez?

- 1 A. I don't know. I mean, you have to
- 2 understand there's lots of house staff at all of his
- 3 residences. It's possible I did come across them, but
- 4 I'm not too sure.
- 5 Q. But you don't have any specific
- 6 recollection ever meeting him, do you?
- 7 MS. MCCAWLEY: Objection.
- 8 A. No.
- 9 SPECIAL MASTER: You can answer. You
- 10 answered. Go ahead.
- 11 THE WITNESS: Sorry.
- 12 SPECIAL MASTER: It's all right.
- 13 BY MS. BORJA:
- 14 Q. What did you do with the your e-mails with
- 15 Ms. Churcher?
- A. What do you mean, what did I do with them?
- 17 Did I print them out?
- 18 Q. Did you keep them in your inbox, your sent
- 19 box?
- A. Yes, they would be in my in box. I mean,
- 21 after so long, I mean, I had to not just delete hers, but
- 22 delete a lot of files from my inbox, it was getting too
- 23 full. I still have e-mails of hers in my inbox.
- Q. Do you still have the text messages you
- 25 sent to Rebecca?

- 1 A. No, I've gone through phones and that's not
- 2 because of on purpose. My kids literally break every
- 3 phone that I get.
- 4 Q. So when was the last time that you texted
- 5 Rebecca?
- 6 A. When I found out that she was talking to
- 7 Dershowitz.
- 8 Q. What's that time frame?
- 9 A. I have no idea. I think it was June of
- 10 last year, June 2015, but that's not what I messaged her.
- 11 I only messaged her recently when I found out, which I
- 12 think was during Dershowitz' first deposition when he
- 13 said that he had been talking about Rebecca.
- 14 Q. And then you've switched phones since then?
- 15 A. Yes, I have a new phone, but I have those
- 16 messages that I sent to her on my new phone.
- 17 (Thereupon, VR Defendant's Exhibit No. 6,
- was Marked for Identification.)
- 19 BY MS. BORJA:
- Q. Ms. Giuffre, I've handed you a document
- 21 that's been marked VR Exhibit 6, which is a 13 page
- 22 document copy of an article from Radar Online. Do you
- 23 have that?
- A. Yes, I do.
- Q. Is this the Radar Online article that you

- 1 referred to earlier in your testimony today with the
- 2 ripped out pages from your booklet?
- A. Yes.
- 4 Q. Do you have any understanding of how Radar
- 5 Online got these pages?
- 6 MS. MCCAWLEY: Objection.
- A. No, not at all.
- 8 Q. After these were public on Radar Online did
- 9 you contact that publication?
- 10 A. No. Maybe I should have, but I didn't
- 11 think of it.
- 12 Q. Are the excerpts here things that you wrote
- 13 in your handwriting?
- 14 A. Yes.
- 15 Q. These are the pages that you gave Ms.
- 16 Churcher, correct?
- 17 A. Uh-huh, yes.
- 18 Q. Are there any pages that you gave Ms.
- 19 Churcher that are not reflected in the article?
- A. I mean, can you give me a minute to look at
- 21 all of them?
- Q. You don't have to read the comments. I'm
- 23 not going to ask you about them.
- A. It looks like there's a little bit of
- 25 excerpts taken out of the pages I gave to her.

- 1 Q. Were there any additional pages that you
- 2 gave to her that's not printed into this article?
- A. Yes, that's what I'm saying. I mean, from
- 4 what I can tell it's like they've taken excerpts out of
- 5 the pages I gave to her and kind of pieced them together;
- 6 but if you read them closely it doesn't look like every
- 7 single one matches the next.
- 8 Q. What was your purpose in writing those
- 9 pages?
- 10 MS. MCCAWLEY: Objection. You can answer.
- 11 A. You know, at that time I was very let down
- 12 by the United States government for not prosecuting
- 13 Jeffrey Epstein in what I think that he deserved and what
- 14 all his victims deserved to get from what he's done to
- 15 us. So to me this was my way of telling a small piece of
- 16 my story to see, you know, what we could do to re-open
- 17 the case to get more knowledge about Jeffrey Epstein and
- 18 what he's made, not just me, but a lot of other victims
- 19 have to go through.
- Q. About how much time had elapsed between the
- 21 time when you met Prince Andrew and the time that you
- 22 wrote the booklet?
- A. Oh, many years, many years. All three of
- 24 my kids had been born by then so we're talking, sorry, I
- 25 am horrible at math, roughly about ten years.

- 1 Q. In terms of your meeting with Prince Andrew
- 2 when you went to Club Tramp, the excerpts in here said
- 3 the two of you had grabbed a couple of alcoholic
- 4 cocktails. Do you see that?
- 5 A. Is that in the first page?
- 6 Q. This is at page 3 of 13. The beginning of
- 7 the text gets blocked out by the advertisement, but it
- 8 refers generally to Club Tramp where you had grabbed them
- 9 both an alcoholic cocktail, she wrote in the diary
- 10 obtained by Radar?
- 11 A. I do read that.
- 12 Q. How long were you at the bar with Prince
- 13 Andrew or at Club Tramp I should say?
- 14 A. I would say over an hour but not two.
- 15 Q. Did you have more than one drink?
- 16 A. I believe I had two drinks. I'm not too
- 17 sure if -- I assumed that Andrew was drinking alcohol as
- 18 well, but I'm not too sure if it was. He ordered the
- 19 drinks, and he ordered alcohol for me. So I only assumed
- 20 that he was drinking it as well, but yes.
- Q. So he went up to the bar and ordered them
- 22 and brought them back?
- 23 A. Yes.
- Q. And you can't say what he ordered at the
- 25 bar?

- 1 A. I know they were both clear drinks. I
- 2 don't know exactly what mine was, but it was clear and
- 3 was alcohol. I didn't have a sip of his so I don't know
- 4 what it was.
- 5 Q. Did you take Ecstasy at this club?
- 6 A. No.
- 7 Q. And on two drinks -- did Prince Andrew have
- 8 more than two drinks?
- 9 A. I know I had two drinks. I don't know how
- 10 many he had. I'm not too sure.
- 11 Q. Okay. After these were public did you ever
- 12 ask for these pages back?
- A. As far as I knew they were properties of
- 14 Sharons. I think I had a rough conversation with her
- 15 about it because I didn't know that these were going to
- 16 get public at any time. These were more from between me
- 17 and her. It really shocked me to see these in the
- 18 public.
- 19 So I honestly didn't think there was
- 20 anything that you could do about it, it was already out
- 21 there. Thinking about it today, you're right, I should
- 22 have gone to Radar Online and found out why and who and
- 23 how.
- Q. I don't mean to mislead you, Sharon's name
- 25 is at the end of the article?

- 1 A. Well, then -- I mean, that's obvious
- 2 without even reading that. I mean, she's the only one
- 3 who had it. So she's the only one who could have given
- 4 it to them.
- 5 Q. Why did you think it was her property?
- 6 A. Because everything that I had given her was
- 7 her property.
- 8 Q. Why is that?
- 9 MS. MCCAWLEY: Objection, asked and
- 10 answered.
- 11 A. I mean, well --
- 12 SPECIAL MASTER: You can answer.
- MS. MCCAWLEY: It's fine, if you know. Say
- what you know.
- 15 A. Because everything that -- she told me
- 16 everything that I gave her. So the story was her
- 17 property, the papers that I gave her were her property.
- 18 The photographs that they took of me like on the beach
- 19 and I think there was a pictures of me on the bridge.
- 20 Maybe there's a couple of other pictures, those are her
- 21 property as well.
- Q. Was that spelled out in the contract?
- A. I don't know. It probably was. It was a
- 24 long contract. I didn't have lawyers read it over for me
- 25 so I'm not too sure.

- 1 Q. Did you keep a copy of that?
- 2 A. No.
- Q. What did you do with it?
- 4 A. When I moved from Australia I had a bunch
- 5 of paperwork I just kind of threw out, I didn't bring
- 6 everything with me.
- 7 Q. Why did you choose to move back to the
- 8 United States at that time?
- 9 A. I mean, there's a couple good reasons why I
- 10 moved back. You know, first and foremost I haven't seen
- 11 my family in a long time; and secondly, I wanted to see
- 12 something happen with the -- I was trying to join the
- 13 CVRA case so I was hoping by moving back I would see that
- 14 progress.
- 15 Q. What's the date that you moved back?
- A. As far as the picture that you just showed
- 17 me of the house that's November. I think it only took me
- 18 about two weeks -- actually I can tell you the exact
- 19 date, it was on my anniversary, October 16th, 2013.
- MS. MCCAWLEY: Do you need a break or are
- 21 you okay?
- THE WITNESS: I'm okay.
- 23 BY MS. BORJA:
- Q. Other than the meeting that you talked
- 25 about with the FBI in 2011 shortly after the first Daily

- 1 Mail article came out, have you talked to any other law
- 2 enforcement about Jeffrey Epstein?
- 3 MS. MCCAWLEY: I'm going to object to the
- 4 extent that it's an investigational privilege. If
- 5 there's an ongoing investigation to extent it was
- 6 the FBI or something that happened previously you
- 7 can discuss that.
- 8 SPECIAL MASTER: You can answer.
- 9 A. Okay. Honestly I'm trying to think, FBI --
- 10 I'm trying to remember when I talked to Maria Vilafana.
- 11 I'm just going to say I'm not to sure. I don't want to
- 12 answer incorrectly.
- 13 Q. Have you ever given an affidavit to law
- 14 enforcement?
- 15 A. An affidavit?
- 16 Q. Something that you signed?
- 17 A. Yes, I know what it is. I'm just trying to
- 18 think. I'm not questioning you, but would the FBI have
- 19 an affidavit? I don't know. I would have signed
- 20 something for them.
- MS. MCCAWLEY: Just answer what you know.
- 22 BY MS. BORJA:
- Q. When was the first time that you told Brad
- 24 Edwards that you had been sexually abused by Professor
- 25 Dershowitz?

- 1 MS. MCCAWLEY: And again, no
- 2 attorney/client privileged discussions, you can
- give the date.
- 4 A. I don't know the date.
- 5 MS. MCCAWLEY: Or time frame.
- 6 A. It would have been, I think, on -- this is
- 7 not attorney/client privilege?
- 8 SPECIAL MASTER: Just the time frame.
- 9 MS. MCCAWLEY: As long as you don't
- 10 describe it. Just the time frame.
- 11 SPECIAL MASTER: You can't describe the
- 12 conversation but you can describe the time frame.
- 13 A. That's a difficult answer because there --
- 14 MS. MCCAWLEY: I don't want you to go into
- 15 considerations. Think about it in your mind. So
- don't talk about what you were discussing, but if
- 17 you can come up with a date in your mind or a time
- 18 period then you can say that.
- 19 A. Let's just say the first time I mentioned
- 20 Alan Dershowitz I think was in 2011.
- Q. Did you say -- when was the first time, not
- 22 that you mentioned Alan Dershowitz but that you
- 23 identified him as a sexual abuser?
- A. The first time I went into detail about it
- 25 would have been I think in 2013, maybe early 2014.

- 1 Q. Were you living in the U.S.?
- A. Yes. Don't quote me 100 percent, it could
- 3 have been before then. I'm just trying to remember back.
- 4 Q. When was the first time, just the date,
- 5 that you ever told Paul Cassell that you were sexually
- 6 abused by Alan Dershowitz?
- 7 SPECIAL MASTER: Just the date.
- 8 A. It would have early 2013, 2014, same as
- 9 Brad.
- 10 Q. Now, in the document that we previously
- 11 marked, the transcript of your conversation with Mr.
- 12 Scarola, I'm not going to ask you to read it, I'm just
- 13 asking you generally, you had said that Brad Edwards had
- 14 contacted you because he was being sued -- he was in a
- 15 lawsuit with Mr. Epstein. Do you recall that?
- MS. MCCAWLEY: Objection. You can answer.
- 17 Sorry.
- THE WITNESS: You're confusing me.
- 19 MS. MCCAWLEY: It's part of it. I'm sorry.
- 20 A. Yes, I do remember that.
- Q. Do you know when that was?
- A. Possibly April 7, 2011. I don't know if
- 23 that's the same conversation or it was before that or
- 24 after that, but I believe the first time me and Brad ever
- 25 talked was around that date.

- 1 Q. He called you, right? You didn't call him
- 2 out of the blue, he called you out of the blue?
- A. No, I might have called him, I think. I
- 4 might have. I can't honestly remember, but Sharon
- 5 Churcher knew how much I wanted to see this case open up
- 6 and get resolved which is why I talked to the FBI. So I
- 7 can't remember if she introduced me to Brad. I think
- 8 that's how that went.
- 9 Q. Did Sharon Churcher know about Mr. Edwards'
- 10 litigation with Mr. Epstein?
- 11 MS. MCCAWLEY: Objection.
- 12 SPECIAL MASTER: You can answer if you
- 13 know.
- 14 MS. MCCAWLEY: You can answer.
- 15 A. I don't know what she knew about him, but
- 16 she told me he was a really good lawyer who was doing pro
- 17 bono work for other victims of Epstein and that if I
- 18 wanted talk to somebody, he would be a good person to
- 19 talk to.
- Q. That was in the --
- 21 A. Same time period.
- 22 Q. 2011?
- 23 A. Yes.
- Q. Okay. So in 2011 he was going to help you?
- A. At that stage we hadn't established

- 1 anything. It was just kind of like, hi, who are you,
- 2 this is me, who are you, so on so forth.
- Q. You wanted to identify yourself as a victim
- 4 of Jeffrey Epstein?
- 5 A. Absolutely.
- 6 MS. MCCAWLEY: Do you need a break?
- 7 THE WITNESS: No.
- 8 BY MS. BORJA:
- 9 Q. Now, in your -- that transcript towards the
- 10 end Mr. Scarola asks you certain names?
- 11 SPECIAL MASTER: What page are you
- 12 referring to?
- 13 BY MS. BORJA:
- 14 Q. At page 22 of 23?
- 15 A. Yes.
- 16 Q. If you go down about halfway, two-thirds of
- 17 the way down the page, it says -- so I'll just name a
- 18 name and you tell me yes if they told the truth. I think
- 19 they have relevant information, or no, I don't think they
- 20 would or I don't know whether they would or not. Okay,
- 21 you understand?
- MS. MCCAWLEY: I don't see where you are.
- MR. SCAROLA: Just below the middle of the
- page.
- MS. MCCAWLEY: Here we go. I see it, I'm

- 1 sorry.
- 2 BY MS. BORJA:
- 3 Q. You see where I am reading?
- 4 A. Uh-huh.
- 5 Q. And then you say yes, and then Mr. Scarola
- 6 says, okay, Les Wexner, do you see that?
- 7 A. Yes.
- 8 Q. And you said I think he has relevant
- 9 information, but I don't think he'll tell you the truth.
- 10 Do you see that?
- 11 A. Yes.
- 12 Q. Why did you think he wouldn't tell the
- 13 truth?
- 14 A. Because he did things that were wrong.
- 15 Q. What do you mean by that?
- 16 A. He participated in sex with minors.
- 17 Q. Did you tell Rebecca that Les Wexner had
- 18 participated in sex with minors?
- 19 A. Yes, I did.
- Q. Did you talk to Rebecca about efforts to
- 21 obtain any sort of the remedy or relief or damages or
- 22 other way to bring Mr. Wexner to justice?
- A. I did talk to her about the ongoing
- 24 proceedings that I wanted to bring against Mr. Wexner.
- Q. What did you tell her?

- 1 A. I told her the details about what happened
- 2 between Wexner and I and, you know, I said I hope we can
- 3 get him in some way. I mean, I've heard the statements
- 4 about the 50 billion or whatever that was, completely
- 5 incorrect and I honestly do not know where she pulled
- 6 that rabbit out of, that's absorb. I don't know her to
- 7 be an untruthful person, but what her statements were are
- 8 a thousand percentage untrue.
- 9 MS. BORJA: Can you read back the answer?
- 10 I can read your notes.
- 11 BY MS. BORJA:
- 12 Q. When you said I hope we can get him in some
- 13 way, what did you mean by that?
- 14 A. I hoped that my lawyers would prevail in
- 15 fighting him in court, you know. I don't know what I'm
- 16 allowed to talk about.
- 17 MS. MCCAWLEY: You're not allowed to
- discuss anything that we've talked about in a
- 19 confidential nature.
- 20 A. There was never any monetary value ever
- 21 discussed.
- Q. So you wanted to go off Wexner?
- 23 SPECIAL MASTER: Outside of --
- MS. MCCAWLEY: If you're talking about the
- 25 conversation with Rebecca.

- SPECIAL MASTER: You're excluding 1 2 discussions with your lawyers. 3 MS. MCCAWLEY: If you're talking about the conversations with Rebecca that time but don't 4 5 talk about anything you talked to us about. 6 No, with Rebecca there was no monetary Α. 7 value ever discussed. 8 Q. But you said you wanted to go after him in 9 court? 10 Α. Yes. 11 Q. What did you want to have happen? 12 I wanted to see him come forward. I wanted Α. 13 justice to happen. 14 O. What does that mean? 15 I wanted him to own up for his wrongs. Α. 16 Q. Did you go to the government and say prosecute him? 17 18 MS. MCCAWLEY: Objection. To the extent 19 that it reveals any current ongoing investigation 20 you can't discuss that. 21 SPECIAL MASTER: Anything that you had 22 discussions with your lawyers and they provided on 23 your behalf, that's not to be discussed. Do you
  - A. Did I tell Rebecca that I'm going to the

understand that.

24

25

- 1 government?
- 2 SPECIAL MASTER: We're talking about
- Rebecca.
- 4 A. No, I never went to Rebecca and told her
- 5 we're going to the government. What did the government
- 6 have to do with this anyways?
- 7 Q. Did you want to have Mr. Wexner or anybody
- 8 else pay amounts to your charity?
- 9 A. No.
- 10 Q. Why not? You didn't want any money for
- 11 your charity?
- 12 A. Of course I want money for my charity. I'd
- 13 love to see -- my charity is my vision, to be able to
- 14 help other victims out there suffering through what I
- 15 suffered through. Of course that would be a dream come
- 16 true, but did I say that money is going to be put into
- 17 that by some unimaginable source, no.
- 18 Q. Has the charity distributed any funds to
- 19 victims?
- A. Not as yet. We haven't been able to go out
- 21 and publish, not publish, what's the word I'm looking
- 22 for? We haven't been able to make it proactive the way I
- 23 want to make it proactive like go on TV and talk about
- 24 it. You know what I mean? It's there, it's set up, it's
- 25 wonderful. It's got a list of numbers and names of

- 1 places you can to go to for help.
- 2 Right now it's just a map of every place in
- 3 the United States that I've called personally to be able
- 4 to get out of the situation that you're in if you're a
- 5 victim of abuse or sexually trafficked. There's no money
- 6 to give to victims.
- 7 Q. There's no funds currently in the charity?
- 8 A. No, besides what keeps it afloat in the
- 9 bank, which is probably \$150 or something.
- 10 Q. Are the officers paid?
- 11 A. The who?
- 12 Q. The officers of the charity?
- A. No, no one is paid.
- 14 Q. Has anybody applied to the charity or
- 15 funds?
- A. No, like has a victim called up and said,
- 17 can we get some money? Is that what you're asking? No.
- 18 Q. That's one way?
- 19 A. No.
- Q. Nobody has contacted the charity on line?
- A. No, we have had nice people call up and
- 22 tell us about their story and, you know, thank me for
- 23 coming forward and being brave. We have had that, but we
- 24 have had nobody ask for money, we've just had nice fan
- 25 mail.

1	SPECIAL MASTER: Now is good time to take a
2	five-minute break.
3	MS. MCCAWLEY: Sure, I was going to let you
4	know, too, in the effort to conserve time I did
5	get lunch brought in for everybody. I'm not sure
6	how many things are open since this is a Saturday.
7	I don't know when you're hungry. It's your
8	deposition, unless you're ready to eat, but
9	whenever that is, I think she set it up maybe in
10	one of the rooms so we can sign them out.
11	SPECIAL MASTER: Thank you.
12	THE VIDEOGRAPHER: Going off
13	SPECIAL MASTER: The witness is excused.
14	Go ahead and step out.
15	MS. MCCAWLEY: Meridith, why don't you take
16	her.
17	(Witness leaves the conference room.)
18	SPECIAL MASTER: Housekeeping. You wanted
19	to put your objection on the record outside of the
20	witness. Go ahead. Now would be the appropriate
21	time.
22	MS. BORJA: The witness has testified that
23	she's afraid for her life. Her counsel has
24	instructed her not to provide names because of
25	fears of physical retribution. At the same time

the witness has posted on Facebook in a way that's publically available not only the photo of her house, the exact street address. She posted her children up on Facebook.

I didn't inject those children into this case, I don't plan to, but there's no basis when a witness has made a Facebook page profile available to the world to say that I'm supposed to collect copies of something that's on the Internet and seal them. That's not my obligation and I think that is inappropriate, and this is something that the witness has put out there that is inconsistent with the testimony.

MS. MCCAWLEY: I want to make clear, the date on that is November of 2013. She has received threats to her safety since that date. So it is inappropriate to put her address on the record or anything with respect to her children.

MS. BORJA: I did not read her address into the record.

MR. SCAROLA: May I make a suggestion? I understand the point that is attempted to be made with regard to the relevancy of these matters, and the relevancy is the suggestion that posting pictures of her children and her address would

1 tend to contradict assertions that she is in fear. 2 Well, to the extent that that is a relevant 3 argument it is established by reference to the 4 fact that pictures of her children and her address 5 were posted on the Internet in a specific date, there's no reason for either the pictures 6 7 themselves or the address to be part of any 8 record. 9 So we would join in the objection that as a 10 matter of privacy those things be excluded from 11 the public record, although referenced to the fact of the posting is fair game from our perspective. 12 Then I'm going to go in, I'm MS. BORJA: 13 14 going to need to re-examine the witness because I 15 avoided any mention of her children based on her counsel's objections, and I will ask her on the 16 17 record that she has posted pictures of her own 18 children. I didn't ask her that. 19 MR. SCAROLA: We'll stipulate to the fact I 20 think that she said those are her children. 21 stipulate to the fact that there are photographs of her children. 22 23 MS. BORJA: That she posted. 24 MR. SCAROLA: That she posted. 25 MS. MCCAWLEY: On that date.

1 MR. SCAROLA: On that date in 2013 and that 2 her address appears on the document posted in 3 2013. 4 SPECIAL MASTER: Does that stipulation 5 satisfy you? MR. SCOTT: We'll consider it over lunch. 6 7 We'll talk. 8 MR. SCAROLA: Over lunch. When we take the 9 break we'll talk to the client. 10 SPECIAL MASTER: I'm not excluding the 11 documents, should be aware. What I want to do, though, is take extra precaution to protect the 12 13 document from being disclosed in any form, which 14 is why we've collected all of the copies. 15 put you in charge of them, Sigrid, and what we'll 16 do -- and with respect to your relevancy argument 17 or any other argument that you wish to make on 18 that it appears it's going to go in front of Judge 19 That document is going to be available to 20 you. If he's going to treat it in the manner in 21 which he treats it and gives it whatever weight. 22 I'm not excluding that, but what I do want to do 23 is take the extra precaution of protecting the 24 witnesses' privacy. 25 MS. BORJA: That's fine, but to be clear my

1	objection is not relevance. My basis for arguing
2	this is not relevancy. It goes to the credibility
3	of the witness.
4	SPECIAL MASTER: I'm aware. I will share
5	this, if you need to ask additional questions
6	beyond the stipulation, then I think we can go
7	down that road and let you ask the questions and
8	we'll see if there's an objection with respect to
9	those, but I'm going to give you that opportunity
10	if you choose to take it. Fair enough?
11	MS. BORJA: Yes.
12	SPECIAL MASTER: Let's break for five
13	minutes. Let's be back here, it is, by my watch
14	it is now what, 20 to 1. Let's be back here at
15	quarter to one.
16	MS. MCCAWLEY: Can we have a time check on
17	how much time we've spent?
18	THE VIDEOGRAPHER: Two hours and 59 minutes
19	exactly.
20	SPECIAL MASTER: It's 20 to 1. Let's be
21	back ready to begin the deposition again at 1:00
22	o'clock.
23	(Lunch recess was taken.)
24	THE VIDEOGRAPHER: We are now back on video
25	record, 1:16 p.m. disk number 3.

- 1 BY MS. BORJA:
- Q. Mr. Giuffre, we were talking earlier today
- 3 about that joinder motion and I had given you a copy of
- 4 this document, do you still have to in front of you, Jane
- 5 Doe #3 and Jane Doe #4 corrected motion?
- 6 A. This one?
- 7 MS. MCCAWLEY: Yes.
- 8 A. Yes.
- 9 Q. Turn, please, to page 4 of that document.
- 10 MS. MCCAWLEY: Hang on one second. I don't
- 11 think I have a copy here of this for some reason.
- I know you gave me one. I got it. I'm sorry.
- Thank you.
- 14 BY MS. BORJA:
- 15 Q. In the first full paragraph if you go six
- 16 lines down. Let's start five lines down where it says,
- 17 the sentence begins, in addition to. Do you see where
- 18 I'm reading?
- 19 A. Yes.
- Q. In addition to being a participate in the
- 21 abuse of Jane Doe #3 and other minors Dershowitz was an
- 22 eye witness to the sexual abuse of many other minors by
- 23 Epstein and several of Epstein's co-conspirators. Do you
- 24 see that?
- 25 A. Yes.

- 1 Q. Now, where it says participant in the abuse
- 2 of Jane Doe #3, you talked about your abuse and other
- 3 minors?
- 4 A. I'm sorry, I don't see -- yes, participant,
- 5 yes.
- 6 Q. Participant in the abuse of other minors?
- 7 A. Yes.
- 8 Q. Can you identify any of those minors?
- 9 A. Specifically talking right now I'm speaking
- 10 about the girl on the airplane and in the limousine.
- 11 Q. How do you know the age of the girl on the
- 12 airplane?
- 13 A. Like I said before they looked young but
- 14 it's hard to depict exactly what age they are.
- 15 Q. It's possible that neither one of them was
- 16 a minor?
- 17 A. It's possible that they were, yes, not a
- 18 minor, but from what they looked like to me they did look
- 19 young. Like I said, I can't tell you their ages because
- 20 I didn't talk to them and ask them their ages.
- Q. Then it says Dershowitz was an eye witness
- 22 to the sexual abuse of many other minors of Epstein and
- 23 several of Epstein's co-conspirators, do you see that?
- 24 A. Yes.
- Q. Is that something that you personally know?

- 1 A. Yes. Dershowitz was around a lot and
- 2 Epstein constantly had minors around with him. So to say
- 3 that he personally knew about the abuse happening with
- 4 the other minors, I mean, even before Dershowitz and I
- 5 were personally together, he walked in on -- one occasion
- 6 in New York he walked in on me providing oral sex to
- 7 Jeffrey Epstein and, I mean, I thought that was a very
- 8 awkward situation, somebody just knocking on the door
- 9 walking in continuing to have a conversation while he's
- 10 being serviced. So and then as well, you know, there's
- 11 -- I mean, charades of, tons of young girls constantly
- 12 around for the only sole purpose of having sex with those
- 13 minors.
- 14 Q. How many times would anybody have to visit
- 15 an Epstein property to be an eye witness to the sexual
- 16 abuse of many of the minors in your opinion?
- 17 A. I'm sorry, can you rephrase? I just don't
- 18 understand what you mean.
- 19 Q. You say that Dershowitz was on eye witness?
- 20 A. Yes.
- Q. But you never actually saw him as an eye
- 22 witness to the sexual abuse of many of the minors; is
- 23 that correct?
- MS. MCCAWLEY: Objection.
- A. Yes, I did see him as an eye witness

- 1 obviously on the plane and in the limousine.
- Q. But we don't know those were minors one way
- 3 or the other, right?
- 4 A. Right.
- 5 Q. That's your assumption, correct?
- 6 A. Yes.
- 7 MS. MCCAWLEY: Objection.
- 8 Q. And you're speculating, right?
- 9 MS. MCCAWLEY: Objection.
- 10 SPECIAL MASTER: You can answer.
- 11 MS. MCCAWLEY: Sorry.
- 12 A. Yes. I mean I --
- MR. SCAROLA: Excuse me, I don't believe
- the witness finished her response. You
- interrupted her as she was still speaking.
- 16 BY MS. BORJA:
- 17 Q. So let's leave those two instances aside?
- MR. SCAROLA: May we ask her to please to
- 19 finish her response.
- 20 MS. MCCAWLEY: You can finish your answer
- if you had anything else to say.
- 22 SPECIAL MASTER: I thought you had
- finished. Do you have anything else to add?
- A. They were young girls and there was
- 25 constantly young girls that I know were minors around, I

- 1 mean, only because they were too, way too young to even
- 2 look like an 18 year old plus.
- Q. Okay. I'm not asking about other girls
- 4 being around. I'm asking about Professor Dershowitz
- 5 being an eye witness to sexual abuse with other minors.
- 6 I'm asking you from the basis of your testimony that you
- 7 know that he saw sexual abuse of other minors. What's
- 8 the basis for your testimony?
- 9 MS. MCCAWLEY: Objection.
- 10 SPECIAL MASTER: You can answer.
- 11 A. The only thing I can say to that is that
- 12 there were minors around and did Dershowitz know that
- 13 Jeffrey Epstein was using these minors for sexual
- 14 purposes, yes, he did.
- 15 Q. How do you know that?
- 16 A. How do I know that Dershowitz knew that?
- 17 MS. MCCAWLEY: Objection.
- 18 BY MS. BORJA:
- 19 Q. Yes, how do you know what he knew?
- A. How do I know what he knew, because he was
- 21 around Jeffrey Epstein so many times that you would have
- 22 to be blind to not know what Jeffrey Epstein was doing.
- Q. So it's your guess as to what Professor
- 24 Dershowitz knew or didn't know, right?
- MS. MCCAWLEY: Objection, argumentative.

- 1 A. No, it's a fact.
- 2 Q. Did you see Professor Dershowitz as a
- 3 witness to the sexual abuse of anybody you know to have
- 4 been a minor? Did you personally witness that?
- 5 MS. MCCAWLEY: Objection.
- 6 A. With any other -- I'm sorry, with any other
- 7 minors? Did I see him with any other minors, is that
- 8 what you're asking me?
- 9 MS. MCCAWLEY: Objection, asked and
- 10 answered.
- 11 SPECIAL MASTER: You can answer.
- 12 A. Besides the two girls that I considered to
- 13 be very young, but I don't know their ages, no, I have
- 14 not seem him personally witness sexual abuse in that
- 15 circumstance. Just the sheer fact that the girls were
- 16 around and he knew the purpose for the girls being
- 17 around.
- 18 Q. What's the basis for your testimony that he
- 19 knew the purpose for the girls being around?
- MS. MCCAWLEY: Objection. You can answer.
- 21 SPECIAL MASTER: You can answer.
- A. Because Jeffrey used these girls -- he
- 23 didn't have friends that were 15, 16, 17, 18 just to hang
- 24 around with as friends. And like I said, you would have
- 25 to be a blind person to not know what he was doing with

- 1 these girls. I mean, he was arranging massages for other
- 2 people that I did not witness myself, for these girls,
- 3 and they were minors.
- 4 So for Dershowitz to be around on so many
- 5 occasions and know that there's minors around, I mean,
- 6 it's just common logical sense.
- 7 Q. So you're making an assumption, right?
- 8 MS. MCCAWLEY: Objection.
- 9 SPECIAL MASTER: You can answer.
- 10 A. You can call it an assumption, but like I
- 11 said you'd have to be blind to not know what's going on.
- 12 Q. How many times did somebody to have to come
- 13 to an Epstein property for you to have the same
- 14 assumption about that person?
- MS. MCCAWLEY: Objection.
- 16 SPECIAL MASTER: You can answer.
- 17 A. I would say the first time they came to
- 18 that property there is nude pictures everywhere. These
- 19 are salacious acts of girls, young girls doing things to
- 20 each other that would be considered child pornography.
- 21 If you walked foot into Jeffrey Epstein's house and you
- 22 went in there and you continued to be an acquaintance of
- 23 his then you would have to know what was going on there.
- Q. So Donald Trump was in your mind you
- 25 believe a witness to the sexual abuse of minors?

- 1 MS. MCCAWLEY: Let her finish. Objection.
- 2 That mischaracterizes testimony.
- THE WITNESS: Thank you.
- 4 SPECIAL MASTER: You can answer.
- 5 MS. MCCAWLEY: You can answer.
- 6 A. I don't think Donald Trump participated in
- 7 anything. That would have to be another assumption. I
- 8 never saw or witnessed Donald Trump participate in those
- 9 acts, but was he in the house of Jeffrey Epstein. I've
- 10 heard he has been, but I haven't seen him myself so I
- 11 don't know.
- 12 Q. You've seen Heidi Klum with Jeffrey
- 13 Epstein, correct?
- 14 A. At parties.
- MS. MCCAWLEY: Objection.
- 16 BY MS. BORJA:
- 17 Q. So is it your assumption that she's a
- 18 witness to sexual abuse of minors?
- MS. MCCAWLEY: Objection.
- 20 SPECIAL MASTER: You can answer.
- 21 A. I don't know if Heidi Klum was at the house
- 22 of Jeffrey Epstein. I know she was at parties with
- 23 Jeffrey Epstein. So, no, I can't say she's a witness.
- Q. Is Bill Clinton a witness to the sexual
- 25 abuse of minors?

- 1 MS. MCCAWLEY: Objection. You can answer.
- 2 SPECIAL MASTER: You can answer.
- 3 MS. MCCAWLEY: Just what you know.
- 4 A. Yes, he would be a witness because he knew
- 5 what my purpose there was for Jeffrey and he visited
- 6 Jeffrey's island.
- 7 MS. MCCAWLEY: Shhh please. Let her finish
- 8 her answer.
- 9 A. There's pictures of nude girls all around
- 10 the house at all of his houses and it's something that
- 11 Jeffrey Epstein wasn't shy about admitting to people.
- 12 Q. Is Tipper Gore a witness to the sexual
- 13 abuse of minors?
- MS. MCCAWLEY: Objection.
- 15 SPECIAL MASTER: You can answer.
- 16 A. Not that I'm aware of. I mean, if you're
- 17 going to say why was I there with an older man, then I
- 18 guess yes, she would be, but do I believe that she took
- 19 presence in anything like that, absolutely not. I can't
- 20 say. I'm not on grounds to say that.
- Q. Some people you'll assume and some people
- 22 you won't?
- MS. MCCAWLEY: Objection.
- A. Some people I would say are closer to
- 25 Jeffrey than others. Did I see Tipper hang around

- 1 Jeffrey as much as Alan Dershowitz, no, I didn't. But
- 2 Alan Dershowitz was around all the time so I would
- 3 definitely say he was a witness to it.
- 4 Q. Is Larry Summers a witness to the abuse of
- 5 those minors?
- A. You'd have to tell me who Larry Summers is.
- 7 Q. Is Al Gore a witness to the sexual abuse of
- 8 minors?
- 9 A. Again, he wasn't around all the time. I
- 10 only met him once so I can't say that he is.
- 11 (Thereupon, VR Defendant's Exhibit No. 7,
- was Marked for Identification.)
- 13 BY MS. BORJA:
- 14 Q. Ms. Giuffre, you have what's been marked as
- 15 VR Exhibit 7 in front of you?
- 16 A. Yes.
- 17 Q. This is the Daily Mail article titled
- 18 teenage girl recruited by pedophile, and it goes on. Do
- 19 you see that?
- 20 A. Yes.
- Q. Can you turn to page 3 of 31 of this
- 22 printout. Do you have that?
- A. Yes. I do.
- Q. Right above the photograph there it says,
- 25 Virginia disclosed that Mr. Clinton's Vice-President, Al

- 1 Gore and his wife Tipper were also guests of Epstein on
- 2 the island. Do you see that?
- 3 A. Yes, I do.
- 4 Q. Is that true statement in the article?
- 5 A. It is a true statement that I did meet Al
- 6 Gore and his wife, but I cannot 100 percent lock down
- 7 that it was at the island, it could have been New York.
- 8 Q. Did you tell Ms. Churcher that it was on
- 9 the island?
- 10 A. I did tell Ms. Churcher that I thought it
- 11 was on the island and this is how it was printed out.
- 12 Q. Is Kevin Spacey a witness to the sexual
- 13 abuse of minors?
- 14 A. I don't know Kevin Spacey so I can't say
- 15 that he is or isn't.
- 16 Q. Do you know who he is?
- 17 A. I know who he is.
- 18 Q. Do you know how often, if ever, he was at
- 19 any Epstein property?
- A. I was never there as an eye witness to see
- 21 that.
- Q. Now, you refer to nude pictures a second
- 23 ago. Do you recall that?
- 24 A. Yes.
- Q. Where in the -- start with the Little Saint

- 1 James island, where in that property were there nude
- 2 pictures?
- 3 A. So there was nude pictures in -- I don't
- 4 know how to explain it, you've got a main house, I don't
- 5 know, have you seen pictures of the island?
- 6 Q. You can just describe it as best you can?
- 7 A. Well, in the main house not attached to
- 8 Jeffrey's room there's a, I don't know if you want to
- 9 call it an entertaining room, it looks like a living room
- 10 but it's bigger than that. It has TV, couches and
- 11 everything like that in there. There is nude photographs
- 12 all over that room.
- 13 There is nude photographs in -- adjacent to
- 14 the right-hand side is Ghislaine Maxwell's office,
- 15 there's nude photographs in there. Away from the main
- 16 house in Jeffrey Epstein's private bedroom there are nude
- 17 photographs in there.
- 18 Q. In these locations where there's nude
- 19 photographs is that where Epstein guests go typically?
- 20 MS. MCCAWLEY: Objection. Are you
- 21 referring this one house or all the houses?
- 22 BY MS. BORJA:
- Q. That's what we're talking about?
- A. The main house?
- MS. MCCAWLEY: Right.

- 1 A. Right outside the main house is the main
- 2 dining table. So in order for you to get to the dining
- 3 table, I mean, you could walk from outside, but
- 4 considering if you're coming from inside to outside, yes,
- 5 you would have to cross those.
- 6 Q. So did guests of Jeffrey Epstein typically
- 7 see those nude photographs to the best of your
- 8 understanding?
- 9 A. To the best of my understanding, yes.
- 10 Q. Where were there nude photographs in the
- 11 Palm Beach house?
- 12 A. As soon as you walked into the front door
- 13 there was a large hallway table and I would assume, my
- 14 assumption is there is at least 50 photographs on that
- 15 table, some with nude photographs, some with girls in
- 16 raunchy, forgive me when I say raunchy, I mean lingerie
- 17 photos mixed in with Jeffrey and some of the privileged
- 18 people he's met, such as, you know, I don't know, like
- 19 old girlfriends or models or Naomi Campbell or whatever
- 20 the case is; but among all of those photographs would be
- 21 nude photographs.
- Q. And this is, when you say, was it the front
- 23 room or front table?
- A. Like as soon as you walked through the
- 25 front door of the mansion the first thing that you see is

- 1 is that hallway table, on that hallway table is there.
- Q. And that front door that you were referring
- 3 to is the one that guests walk in?
- 4 A. Yes, and also upstairs in Jeffrey's massage
- 5 room there is a hidden room where nude photographs from
- 6 the floor to the ceiling all over, right, so there's not
- 7 one piece of white showing.
- 8 Q. Let me ask you about that?
- 9 A. And then there's boxes and boxes and boxes
- 10 of nude photographs.
- 11 Q. You say this is a hidden room, what do you
- 12 mean by that?
- A. It's not a room that you could just walk in
- 14 and see. It's something that Jeffrey would show you. So
- 15 in the massage room you've got the shower, the steam
- 16 shower, the message table in the middle, and to your, I'm
- 17 bad at left and right, if I was facing this way it would
- 18 be my left. It's like a closet, top to bottom with nude
- 19 photographs.
- Q. Is this a place where guests typically
- 21 when?
- A. If you were having a massage, yes.
- Q. Did all guests get massages in this hidden
- 24 room?
- A. I can't say that all guests did.

- 1 Q. Is that where Professor Dershowitz' massage
- 2 was?
- A. Yes.
- 4 Q. Where were there nude photographs in New
- 5 York?
- 6 A. In New York, so you would have to go
- 7 upstairs, make a left into Jeffrey's office, all over the
- 8 table, sorry, can I go back to Palm Beach. I forget
- 9 another place.
- 10 MS. MCCAWLEY: Yes, you're allowed to
- finish your answer.
- 12 A. Back to Palm Beach there was -- so you walk
- 13 into the front door and I told you about that table and
- 14 again, I'm bad at left and right, but if I'm facing the
- 15 door this way you make a right and there's Jeffrey's desk
- 16 and then Ghislaine's desk and all over their desks were
- 17 nude photographs, all over the computer, like, you know
- 18 the screen pages that you get pop up, nude photographs on
- 19 that as well. So I just wanted to mention those, and
- 20 outside the cabana, sounds horrible, outside by the
- 21 cabana by the pool there's more nude photographs.
- Q. And these are all locations where guests
- 23 would be?
- 24 A. Yes.
- Q. And it was frequent that guests would have

- 1 the opportunity to see these as they were going through
- 2 the house?
- A. Yes, if you walked through Jeffrey's house
- 4 there is not a chance that you could not see nude
- 5 photographs.
- 6 Q. Were the photographs ever changed or taken
- 7 down when guests were there?
- 8 A. No. Like I said, he was not ashamed.
- 9 Q. Were there also nude photographs in New
- 10 Mexico?
- 11 A. Yes, but more in his, like I guess you
- 12 would call it an office. It's not like Florida where you
- 13 just walk in and you see it right there, it was more
- 14 you'd have to go to his office to see them. I'm just
- 15 trying to recollect. There was some by his bedside
- 16 table, and I honestly think that's all I can remember
- 17 seeing them around the New Mexico house.
- 18 Q. Did guests go by Jeffrey's bedside table?
- 19 A. Sometimes if there was -- something was
- 20 happening.
- 21 Q. If you were just a visitor for a dinner
- 22 party for example?
- A. No, if you were there for a dinner party
- 24 you wouldn't go into his bedroom.
- Q. If you were just a guest for a dinner party

- 1 in New Mexico would you see nude photographs in getting
- 2 to the dining room?
- A. No. I don't think we finished New York,
- 4 did we?
- Q. You tell me?
- 6 A. I don't think we did. I think I skipped
- 7 from telling you about New York and went back to Palm
- 8 Beach. So should I touch back to New York?
- 9 MS. MCCAWLEY: Finish your answer. Yes.
- 10 A. New York. So there was pictures on his
- 11 desk in the office and around that room, and then there's
- 12 this room that I refer to as the dungeon and that had a
- 13 huge photograph of me and another girl, I mean huge as in
- 14 bigger than that wall cabinet. There's a painting of
- 15 both of us doing salacious acts together.
- 16 Q. Salacious acts?
- 17 A. Sexual acts, you know what I'm saying?
- MR. SCAROLA: Could I request that the
- camera pan to above Virginia so as to show the
- wall cabinet and then come back down if you would,
- 21 please? Thank you.
- 22 BY MS. BORJA:
- Q. Now, the Dubins, they visited Jeffrey
- 24 Epstein's property, correct?
- 25 A. Yes.

```
1
                   MS. MCCAWLEY: Objection.
2
    BY MS. BORJA:
3
            Q.
4
5
            Α.
                  Yes.
6
                  And the children would see these nude
            Q.
7
    photographs in the property?
8
            Α.
                  Yes.
9
            Q.
                  And both the parents would?
10
            Α.
                  Yes.
11
                  Were there other children that saw these
            Q.
12
    nude photographs?
13
                   I mean, if you're talking about minors,
            Α.
14
    then yes.
15
            Q.
                  When you saw Alan Dershowitz visiting
16
    Jeffrey Epstein's properties did you ever see his wife
17
           ?
18
            Α.
                   No.
19
            Q.
                   Did you ever see his grandchildren?
                  No.
20
            Α.
21
                  Do you know whether they were there or not?
            Q.
                   I don't know if they were there, but I did
22
            Α.
23
    not see them.
24
            Q.
                       is somebody who was at
                   Now
25
    Jeffrey Epstein's properties, correct, at least at one,
```

```
right?
1
                  Yes.
2
            Α.
3
            Q.
                  Which property was that?
4
                  MS. MCCAWLEY: It's previously -- she's a
5
            childhood victim. We're objecting to a line of
6
            testimony regarding details about sexual
7
                                          ١.
                                             If you know if she
            encounters with
            was in a location you can state that, but you
8
9
            don't have to give details.
10
                  SPECIAL MASTER: She's asking only the
11
            location at this point.
12
                  I'm just looking out for her. She was a
            Α.
    victim. Yes, she was at all of his residences.
13
14
                  Did her mother ever come to visit any of
            0.
15
    these residences?
16
                  I never met her mother.
            Α.
17
                  Do you know whether her mother did?
            Q.
18
            Α.
                  I don't know.
19
            Q.
                  You never met
20
            Α.
                  No.
21
            Q.
                  How much were you paid for messages?
22
                  MS. MCCAWLEY: I'm going to -- just give me
23
            a moment. This is one of the areas that Judge
24
            Lynch quashed discovery on. I know you've made a
25
            ruling on that, but I want to make my record.
```

- 1 made a ruling that she did not have to go through a remuneration of funds as a result of the 2 3 activities she was forced to participate in. 4 That's the request. 5 SPECIAL MASTER: Let me take a look at this. 6 7 MS. MCCAWLEY: Sure. That was question 20 8 and he quashed that. 9 MS. BORJA: Can you tell me which duces 10 tecum request you're saying this is? 11 MS. MCCAWLEY: I believe it's request 20. 12 All documents showing any payments or remuneration 13 of any kind made by Epstein or his agents or 14 associates to you from June 1999 to December 31, 15 2002. 16 BY MS. BORJA: 17 I'll ask another question. You've made Q. 18 statements that you were paid \$200 a massage, correct? 19 MS. MCCAWLEY: Objection. Same objection. 20 He did not make her produce documents or have any 21 testimony regarding the payments she received. 22 SPECIAL MASTER: Do you have a statement 23 particularly you're referring to?
- Q. You were paid for sexual services by

24

BY MS. BORJA:

- 1 Jeffrey Epstein, right?
- A. Yes.
- 3 Q. Did you pay taxes on those?
- 4 A. No.
- Q. Why not?
- 6 A. It was cash payment.
- 7 Q. You were a waitress at the Roadside Grill,
- 8 right?
- 9 A. Yes, for a very short time.
- 10 Q. Did you pay taxes on that?
- 11 A. Not that I know of. No, I don't think I've
- 12 ever paid taxes in the U.S.
- 13 Q. And you haven't paid taxes since you
- 14 returned?
- 15 A. I haven't worked here since I returned.
- Q. When you got the \$160,000 for the media
- 17 deal you didn't pay taxes on that?
- MS. MCCAWLEY: Objection. Go ahead.
- 19 A. I did pay taxes on that in Australia.
- Q. But not in the U.S.?
- 21 A. It was given to me in Australian money so I
- 22 paid for it in Australian taxes.
- Q. When you worked at Mar-a-Lago did you pay
- 24 taxes?
- A. No, I was only there a very short period of

- 1 time. Max maybe pulled in two paychecks, so no. I think
- 2 as a young age I think there's an exemption if you're 15
- 3 or something like that you don't have to pay tax. That's
- 4 what I heard. I'm not too sure if that's correct or not,
- 5 but no, I didn't pay tax on it.
- 6 Q. What was the last grade that you completed
- 7 in school?
- 8 A. I believe it was the ninth grade.
- 9 Q. Did you ever complete your GED?
- 10 A. I attempted to complete my GED, but I never
- 11 did.
- 12 Q. And over what period of time did you
- 13 receive payment for any sexual acts?
- 14 MS. MCCAWLEY: Same objection that I had
- 15 before.
- 16 SPECIAL MASTER: You can answer.
- 17 A. From 1999 to 2002.
- 18 Q. Until when in 2002, until you left?
- 19 A. Yeah, even after I left Jeffrey sent me
- 20 money in Thailand Western Union just to help pay for my
- 21 school that I was being sent to and just living expenses.
- Q. How long were you in Thailand?
- A. I believe I was there from September, I
- 24 can't remember the exact date in September, but let's
- 25 just say early September and then after I married my

- 1 husband we went on a honeymoon. I think I came to
- 2 Australia, I think it was November.
- 3 MS. BORJA: I don't want to take a lot of
- 4 time, I don't know why I'm not putting my hands on
- this document right now. I'll just have it marked
- 6 and give you the original.
- 7 (Thereupon, VR Defendant's Exhibit No. 8,
- 8 was Marked for Identification.)
- 9 BY MS. BORJA:
- 10 Q. I'm going to read to you, I'll hand it to
- 11 you in a second, read to you the document that is marked
- 12 as VR Exhibit Number 8 and it says, at page 3 of 29,
- 13 "Epstein, a Wall Street money manager who once counted
- 14 Bill Clinton and Donald Trump amongst his friends, became
- 15 the subject of an undercover investigation in 2005 after
- 16 the stepmother of a 14-year old girl claims she was paid
- 17 \$200, 125 pounds sterling to give an erotic massage." Do
- 18 you see that?
- 19 A. What paragraph is that on?
- Q. Top of the page.
- 21 A. However, he avoided trial. Yes. Yes, I
- 22 do.
- MS. MCCAWLEY: So I'm objecting as to any
- 24 testimony regarding payments to you if it's a
- 25 payment to someone else.

1 SPECIAL MASTER: Right now the only 2 question pending is do you see that paragraph? 3 BY MS. BORJA: 4 Was that a standard payment for massages by Q. 5 Jeffrey Epstein? 6 MS. MCCAWLEY: You can answer that. 7 Α. Yes, it is. 8 Q. What's the basis for your testimony in that 9 regard? 10 Α. It was the basis for my testimony? 11 Q. How do you know that's a standard payment? 12 That's -- are you trying to trick me into Α. 13 another question? 14 MS. MCCAWLEY: I have an objection to this 15 line of questioning, I mean I do. I have an 16 objection based on a quash. If the article 17 references a payment and you're familiar with that 18 payment. 19 MS. BORJA: Counsel, speaking objections 20 are not appropriate. 21 MS. MCCAWLEY: I'm making my objection for 22 the record. 23 SPECIAL MASTER: Hang on. Finish making 24 your objection. Try not to instruct the witness 25 during the objection. Okay. You can answer the

- 1 question.
- A. So can you repeat that question for me?
- 3 SPECIAL MASTER: Go ahead and repeat it off
- 4 the record so we get the exact wording.
- 5 (Last question read back by the court
- 6 reporter.)
- 7 A. Yes, I do.
- 8 Q. What's the basis for that statement?
- 9 A. That's what we were given.
- 10 Q. Who is we?
- 11 A. Any of the girls that had to service
- 12 Jeffrey. I'll speak for myself alone.
- 13 Q. That's per massage?
- 14 A. Yes.
- 15 (Thereupon, VR Defendant's Exhibit No. 9,
- 16 was Marked for Identification.)
- 17 BY MS. BORJA:
- 18 Q. Ms. Giuffre, I have handed you document a
- 19 that's been marked as VR Exhibit 9, which is a
- 20 declaration of Virginia Giuffre?
- 21 A. Yes.
- Q. You've seen this document before?
- A. I've seen a lot of documents, but yes I
- 24 have seen this.
- Q. On page 6, please.

- 1 MS. MCCAWLEY: Is there a copy for me?
- 2 MS. BORJA: Do you have one?
- 3 MR. SCAROLA: No. Thank you. Page 6 is
- 4 that where we are?
- 5 BY MS. BORJA:
- 6 Q. Yes, paragraph 20. You say here in your
- 7 affidavit, Dershowitz was so comfortable with the sex
- 8 that was going on that on one occasion he observed me in
- 9 sexual activity with Epstein. Do you see that?
- 10 A. Yes.
- 11 Q. And that's the same event that you
- 12 testified earlier where you testified that Professor
- 13 Dershowitz walked into Jeffrey Epstein's private bedroom?
- 14 A. Yes.
- 15 Q. And we talked about the six instances
- 16 earlier today and I believe you've indicated that they
- 17 were at six different locations, correct?
- 18 A. At least, yes.
- 19 Q. Are there any other instances that you
- 20 recall?
- 21 A. Not off the top of my head.
- Q. Think about it. I want your best testimony
- 23 today before we leave?
- A. All I can remember right now at this time
- 25 is these approximately six times.

- 1 Q. Why didn't you mention the limousine in
- 2 your affidavit?
- 3 MS. MCCAWLEY: Objection. To the extent
- 4 that this pertains to a conversation you had with
- 5 your lawyers she can't reveal that, anything else
- 6 you can reveal.
- 7 SPECIAL MASTER: You can answer.
- 8 MS. MCCAWLEY: If you can answer without
- 9 talking about what you discussed with your
- 10 lawyers.
- 11 A. At that time I wasn't asked about it and it
- 12 came to me while thinking about it later on.
- 13 Q. When did it first come to you?
- 14 A. I don't know the exact date or time. Like
- 15 I said to you earlier it's, trust me, this is not stuff
- 16 you want to remember, this is stuff you want to try to
- 17 throw away in the back of the garbage can in your head,
- 18 and it took me a long time to be able to do that and move
- 19 on with my life. And when Jeffrey got away with
- 20 everything that he had gotten away with it infuriated me
- 21 so then I wanted to do something about it which is why I
- 22 started thinking about the things more and more;
- 23 and sometimes the more and more and more I thought about
- 24 it, the more I would remember certain occasions.
- Q. But you didn't remember the limousine as of

- 1 the time of this affidavit?
- MS. MCCAWLEY: Objection.
- 3 SPECIAL MASTER: You can answer.
- 4 MS. MCCAWLEY: You can answer.
- 5 A. Apparently not.
- 6 Q. Have you ever told anybody about having sex
- 7 in the limousine with Alan Dershowitz?
- 8 MS. MCCAWLEY: Outside of your lawyers.
- 9 A. Outside of my lawyers, no.
- 10 Q. Did you ever tell your lawyers?
- 11 MS. MCCAWLEY: Objection. I'm not going to
- have her testify as to what she told the lawyers.
- 13 SPECIAL MASTER: We're not going to allow
- 14 that.
- 15 BY MS. BORJA:
- 16 Q. It's your privilege, the attorney/client
- 17 privilege.
- 18 MS. MCCAWLEY: She's not waiving her
- 19 privilege.
- MS. BORJA: Counsel, can I make my record?
- 21 SPECIAL MASTER: You've said -- go ahead
- 22 and make your record.
- 23 BY MS. BORJA:
- Q. You hold the privilege, you're the decider.
- 25 The attorney/client privilege belongs to you. If you

- 1 would like to waive it you have that opportunity to do
- 2 it?
- A. I decide not to waive my privilege at this
- 4 time. Thank you.
- 5 MR. SCAROLA: She would really like to be
- 6 able to give you the answer to that question.
- 7 MS. BORJA: Counsel, I would appreciate --
- 8 MR. SCAROLA: All right. I couldn't
- 9 resist.
- 10 MS. BORJA: This is not a game, this is not
- a joke to the witness or to the attorneys who are
- here for the correct purposes. So please don't
- make this a joke today.
- 14 SPECIAL MASTER: Let's move on.
- MR. SCAROLA: I absolutely agree with you.
- 16 It is not a joke.
- 17 SPECIAL MASTER: Let's move on. I
- 18 understand. Let's move on.
- 19 BY MS. BORJA:
- Q. Did you ever tell anybody other than your
- 21 lawyers ever about your allegation that you had sex in
- 22 the limousine?
- A. I've spoken with my husband about the times
- 24 and experiences that I had with Dershowitz.
- Q. Including the limousine?

- 1 A. Including all of the times that I can
- 2 remember that I've told him. I mean, he's my best friend
- 3 so.
- 4 Q. This affidavit was signed November 20th,
- 5 2015. So around this past Thanksgiving. So you first
- 6 remembered it since Thanksgiving?
- 7 A. Yes.
- 8 Q. So, since Thanksgiving have you had
- 9 conversations with anybody about the allegation?
- 10 A. Other than my lawyers, no. I mean, the
- 11 only other person that would know anything about this
- 12 would be my husband, but I mean, it's only because
- 13 recently we've just been dealing with a lot of this.
- 14 Q. How long did that sexual activity in the
- 15 limousine take place?
- 16 A. Not long.
- 17 Q. What happened?
- 18 A. You want a description?
- 19 Q. I would like to know what happened in that
- 20 limousine that is the abuse that you're alleging
- 21 happened?
- A. Jeffrey instigated it, the men pulled out
- 23 their, the wording for this is just anatomy. They pulled
- 24 out their anatomy, their genitals and we were told to
- 25 perform oral sex on them.

- 1 Q. There was no discussion between the
- 2 gentlemen beforehand that you heard?
- A. You know, I don't know the exact terms that
- 4 they used during that time, but Jeffrey insinuated it and
- 5 Alan agreed to it, so yes.
- 6 Q. The time on the plane where you allege that
- 7 you and another female participated in sexual activity,
- 8 was that at the same time?
- 9 MS. MCCAWLEY: Objection.
- 10 A. What, the girl and me and Jeffrey and
- 11 Dershowitz, was that like all together?
- 12 Q. Tell me what happened on the plane?
- 13 A. It went from --
- MS. MCCAWLEY: Just use the best terms you
- 15 can. Take your time.
- 16 A. Sorry, it wasn't from giving foot massages,
- 17 which is a normal thing that we would do on the plane to
- 18 Jeffrey again insinuating, you know, we should -- him and
- 19 Alan, we should kind of do this. I don't know their
- 20 exact wording so I'm not going to put words in their
- 21 mouth. But it went from foot messages to oral sex to
- 22 intercourse.
- Q. So who was involved, I mean, you were
- 24 sexually involved with Professor Dershowitz, correct?
- 25 A. Yes. It was kind of -- to be honest it

- 1 was --
- MS. MCCAWLEY: Use a term that you can use.
- A. It was a little bit of mix and match, it
- 4 sounds horrible. So at first I went down -- oh God, I
- 5 can't believe I'm saying this. At first I gave oral sex
- 6 to Epstein, and the other girl gave oral sex to
- 7 Dershowitz, and then we swapped within, I would say
- 8 seconds, like 60 seconds to a minute we were told, you
- 9 know, they wanted us to get on top so we mounted them and
- 10 we straddled them and we performed intercourse on a bed
- 11 in the airplane.
- 12 Q. The foot messages, who gave who foot
- 13 messages?
- 14 A. I believe I was giving Jeffrey a foot
- 15 massage and the other young lady was giving Dershowitz a
- 16 foot message?
- 17 Q. Anything else happen during that flight?
- 18 A. After the sexual experiences, which is what
- 19 I had been trained to do anyway, which was not out of the
- 20 ordinary, I went to the back of the plane, got washcloths
- 21 and proceeded to clean Jeffrey and Dershowitz up with a
- 22 warm washcloth.
- Q. During this activity were condoms used?
- 24 A. No.
- Q. Were condoms ever used with Professor

- 1 Dershowitz?
- A. No, and they weren't used with any other
- 3 people as well.
- 4 Q. Were the other people that you were sexual
- 5 trafficked to?
- 6 A. No.
- 7 Q. Did you ever ask to use a condom?
- 8 A. No, I mean, Jeffrey had us tested quite
- 9 regularly so we knew we were clean.
- 10 Q. You've never had a sexually transmitted
- 11 disease?
- 12 A. No.
- 13 Q. Where would you get tested?
- 14 A. At a doctors. To be specific a
- 15 gynecologist.
- 16 Q. Who was your doctor?
- 17 A. A gynecologist in Palm Beach.
- 18 Q. Who is that?
- 19 A. I have no idea.
- Q. Were you ever hospitalized during 1999 to
- 21 2002?
- 22 A. Yes.
- Q. For what?
- MS. MCCAWLEY: I object to the extent that
- 25 this gets into private medical discussions. I

- don't think she has to do that in this deposition.
- 2 SPECIAL MASTER: Please answer the
- 3 question.
- 4 A. To this day I'm actually confused about the
- 5 whole situation. If you want me to get into detail about
- 6 it.
- 7 SPECIAL MASTER: Listen to her question.
- 8 Her question was --
- 9 A. Yes, I was medically brought to a hospital.
- 10 Q. For mental health or physical health?
- 11 A. Physical.
- 12 Q. It didn't have anything to do with a
- 13 sexually transmitted disease; is that correct?
- A. No, it wasn't a sexually transmitted
- 15 disease.
- 16 Q. Do you know which hospital you were treated
- 17 at?
- 18 A. No, but I know it was in New York.
- 19 Q. Were you admitted into the hospital to stay
- 20 or was it you went to the emergency room and they let you
- 21 out the same day?
- 22 A. I was admitted to the emergency room and I
- 23 think I stayed two days. It could be more, it could be
- 24 less. I know they heavily sedated me. I'm not too sure.
- Q. Were you given any medication as a result

- 1 of --
- 2 A. Yes.
- 3 Q. What were you given?
- 4 A. I don't know. I mean, I'm a young kid, I
- 5 didn't know the medications or the terminology or
- 6 anything. I think it was some kind of antibiotic.
- 7 Q. You weren't given some sort of pain
- 8 reliever?
- 9 A. Yes, I was given pain relief at the
- 10 hospital. I think I left the hospital with the
- 11 antibiotics.
- 12 Q. Do you have a book agent?
- A. What's a book agent?
- MS. MCCAWLEY: Objection.
- 15 BY MS. BORJA:
- 16 Q. Somebody to help you negotiate a book or
- 17 media contract?
- 18 MS. MCCAWLEY: Objection. This is again
- one of the requests that Judge Lynch quashed
- 20 relating to their inquiry and their subpoena as to
- communications with -- it's actually two of them.
- He quashed 9, communications with media; he
- quashed 17, communications relating to potential
- 24 book deals, et cetera.
- 25 It's absolutely relevant as to whether or

1	not Professor Cassell and Mr. Edwards were defamed
2	by Professor Dershowitz is what this case is
3	about. It's not about any media inquiries or any
4	book deals or anything of that nature.
5	SPECIAL MASTER: And your position?
6	MS. BORJA: This is a discovery deposition.
7	This may lead to discovery of admissible evidence,
8	and I understand that this witness doesn't want to
9	provide this information but we can pursue it from
10	third parties, and blocking us in this way is
11	inappropriate. I simply asked for the name of an
12	agent.
13	MS. MCCAWLEY: So they lost in front of
14	Judge Lynch and now they're trying to win here, I
15	mean, it's totally inappropriate. He ruled in our
16	favor. I have a motion to quash, and she
17	shouldn't have to be forced to testify as to those
18	items.
19	SPECIAL MASTER: And your question is
20	whether she has a book agent? That's the
21	question?
22	MS. BORJA: Right.
23	SPECIAL MASTER: I think you can answer
24	that question.
25	A. Well, I don't have a book deal, but I have

- 1 looked into getting a book agent.
- 2 SPECIAL MASTER: Do you have a book agent
- 3 is the question?
- 4 A. Not at this time. no. I did at one time.
- 5 Q. When did you have one?
- 6 A. Book in 2012, maybe the end of 2011.
- 7 Q. Who was that?
- 8 MS. MCCAWLEY: Again, I object to all this 9 testimony. We had a motion to quash on this. We 10 won that motion to quash for the reasons we argued
- in court in front of Judge Lynch and the testimony
- is not appropriate.
- 13 SPECIAL MASTER: You can answer the
- 14 question if you know the person's name.
- 15 A. His name is Gerad?
- 16 Q. Who does he work for?
- 17 A. I don't know the name of his company. He
- 18 was just a small time guy. He worked with rappers
- 19 before. That's about all I know about him. I don't know
- 20 if we even actually signed anything saying he was my
- 21 agent. He said he was interested, he read the stuff by
- 22 Sharon Churcher. I think he was going to represent me if
- 23 a book ever came out or if a book deal ever happened and
- 24 nothing ever happened, so he's not representing me.
- Q. Did you tell him about Professor

- 1 Dershowitz?
- 2 A. No.
- Q. Why not?
- 4 A. Because we didn't even talk in lengthy
- 5 discussion about that. We mostly talked about -- if I
- 6 were going to have -- I can't say that. I mean, it's
- 7 mostly about the sickening discussions, I mean, sickening
- 8 ordeal that Epstein got away with so many counts of
- 9 maliciously hurting minors and got away with it. That's
- 10 more my idea if I was going to ever write a book.
- 11 Q. Do you have any agreement or understanding
- 12 with Boise, Schiller regarding what would happen if you
- 13 did receive any monetary amounts from Mr. Wexner?
- MS. MCCAWLEY: I'm going to object to this.
- 15 This gets into the relationship that she has with
- our firm and that's attorney/client privilege.
- 17 You don't have to respond to any of that.
- 18 SPECIAL MASTER: I'm going to grant that
- 19 motion.
- 20 BY MS. BORJA:
- Q. Did you receive a payment of 10 or \$15,000
- 22 after you claim that you had sex with Prince Andrew?
- MS. MCCAWLEY: Objection, it gets into the
- remuneration of which has already been quashed in
- one of the questions.

- MR. SCAROLA: I also don't understand the 1 2 scope of the question. From whom, for what, did 3 she ever get 10 or \$15,000 in the last years 4 unrelated to this case? The objection is 5 overbroad, vague, confusing. 6 SPECIAL MASTER: Put a time frame on it 7 counsel and then I'll see. Put a time frame. 8 BY MS. BORJA: 9 Q. 2011 were you paid 10 to \$15,000 by or on 10 behalf of Jeffrey Epstein for having sex with Prince 11 Andrew? 12 2011. Α. 13 Q. I'm sorry 2001? 14 Α. Is that granted? 15 SPECIAL MASTER: I didn't make a 16 determination yet. 17 MS. MCCAWLEY: Same objection. 18 THE WITNESS: Sorry. 19 SPECIAL MASTER: I'm going to allow the 20 question. I'm going to overrule the objection. 21 You can answer if you know. 22 Yes, I did receive \$15,000. I don't know Α. 23 what equivalent that is to pounds. I received it in
- 25 COURT REPORTER: Repeat that again.

24

American dollars.

- 1 A. I did receive \$15,000. I do not know the
- 2 equivalent to what that is in pounds.
- 3 Q. And you didn't pay taxes on that?
- 4 A. No.
- 5 Q. When did you first retain Paul Cassell as
- 6 your counsel?
- 7 MS. MCCAWLEY: You can give the date but
- 8 can't get into discussions you had with Mr.
- 9 Cassell.
- 10 SPECIAL MASTER: That's the question.
- 11 A. I don't know the exact date, I'm sorry.
- 12 Q. What's your best estimate?
- A. Well, I started talking to Brad in the fall
- 14 in 2011, but I never met them personally until 2013 I
- 15 think. So I don't know when I officially became their
- 16 client.
- 17 Q. When do you consider that you became their
- 18 client, was it when you first met them?
- 19 A. Personally, like face to face?
- Q. I'm asking you that question? I'm not
- 21 suggesting that's the answer.
- A. No, that's why I'm asking you. When I
- 23 talked to them on the phone or met them face to face?
- Q. Do you consider when you met them face to
- 25 face as being the first time that you engaged them or

- 1 some other time?
- A. I believe when we first met face to face is
- 3 when I became their client, I think that's right.
- 4 Q. When did you first meet Brad Edwards face
- 5 to face?
- 6 A. The same time I met Paul. I think it's
- 7 2013.
- 8 Q. Whenever it was that's when you engaged him
- 9 to be your lawyer in your mind?
- 10 A. Well, in my mind. It could have been 2011
- 11 when we started talking. I don't officially know. I
- 12 really just trying to answer you honestly if possible.
- 13 Q. But your understanding is when you met them
- 14 you wanted them to represent you?
- 15 A. Oh yeah, I wanted them to represent me from
- 16 2011. I just wanted to be a part of the CVRA case. I
- 17 wanted my story to be heard and I wanted to help other
- 18 victims out there, so yes.
- MR. SCAROLA: I'm going to observe that I
- think there are about 15 minutes left on the four
- 21 hour allocation and I would like some time for
- 22 examination of the witness.
- SPECIAL MASTER: There's actually how much?
- THE VIDEOGRAPHER: Seven.
- 25 MR. SCAROLA: Seven minutes left.

MS. BORJA: You did not cross notice this 1 2 so if counsel wants to give you time that would be 3 up to counsel. 4 MR. SCAROLA: I don't know that it's 5 necessary for me to cross-notice the depo. 6 SPECIAL MASTER: Hang on one second. We 7 have seven minutes, let's spend it wisely. 8 Counsel is not finished with her examination. So 9 she is entitled to complete her examination before 10 handing it off. 11 MS. MCCAWLEY: I'm comfortable allowing her 12 four hours and then if you have questions we can deal with that. 13 14 (Thereupon, VR Defendant's Exhibit No. 10 15 was Marked for Identification.) 16 BY MS. BORJA: 17 Ms. Giuffre, I've handed you a document Q. 18 that's been marked as VR 10 which is a Federal Bureau of 19 Investigation document consisting of 12 pages. Do you 20 have that? 21 Α. Yes, I do. 22 Q. Have you seen that before today? 23 Α. Yes, I have.

I'm not too sure if the FBI gave me a copy

When did you first see this?

24

25

Q.

Α.

- 1 of it. I think it's a possibility that they did,
- 2 otherwise I would have seen it from my lawyers.
- Q. If the FBI gave you a copy of it what would
- 4 you have done with it?
- 5 A. Probably put it in a big file in the back
- 6 of my closet.
- 7 Q. Do you keep a big file in the back of your
- 8 closet with your personal papers?
- 9 A. You should see my filing system, it's quite
- 10 horrible.
- 11 Q. Do you have -- actually let's turn to page
- 12 10 of 12?
- MS. MCCAWLEY: Numbered at the top, the
- very corner.
- 15 A. Okay.
- 16 Q. It says Giuffre recalled meeting, and then
- 17 it's redacted. Giuffre was using Xanax, heavily at the
- 18 time. Her recollection was not clear. She remembered
- 19 that there were many models on the island that did not
- 20 speak English along with a modeling person who had an
- 21 unknown accent. Do you see that?
- 22 A. Yes.
- Q. Do you know what incident this is referring
- 24 to.
- A. With all the blanks there, that's not a

- 1 unusual thing because there was lots of models there.
- 2 Q. Do you remember telling the FBI that you
- 3 couldn't remember an incident because you were using
- 4 Xanax heavily at the time and your recollection was not
- 5 clear?
- 6 A. No, I remember telling them that I used
- 7 Xanax so of course things are going to be foggy, but some
- 8 things severely stick out, you just can't remember no
- 9 matter how much Xanax or anything else you take.
- MR. SCAROLA: Could you read that last
- 11 response back again, please?
- 12 MS. BORJA: During you deposition you can
- 13 read back.
- MR. SCAROLA: No, I would like -- I'm not
- sure that I heard it correctly. If I could hear
- it back now please?
- 17 MS. BORJA: No, you can read it on cross
- 18 examination. I'm moving on.
- 19 SPECIAL MASTER: Hold on a second. Read it
- 20 back so we can move on.
- MR. SCAROLA: Thank you.
- 22 (Last answer was read back by the court
- reporter.)
- MR. SCAROLA: Thank you.
- 25 SPECIAL MASTER: Counsel?

- 1 BY MS. BORJA:
- Q. When we started today I asked you about the
- 3 subpoena duces tecum that's been marked in this case do
- 4 you have that?
- 5 A. I don't know of the subpoena.
- 6 MS. MCCAWLEY: It's going to be one of the
- 7 exhibits here.
- 8 SPECIAL MASTER: Are you talking about the
- 9 actual notice?
- 10 MS. BORJA: I'm asking about the actual
- 11 notice.
- 12 MS. MCCAWLEY: I don't think that was
- 13 marked. I'm sorry, there is a schedule A attached
- to the notice you marked. If you flip this page
- on the notice.
- 16 SPECIAL MASTER: VR 1, there's a schedule
- 17 attached to VR 1.
- 18 MS. MCCAWLEY: You can use mine.
- 19 A. Which page would you like me to look at?
- Q. Let's start with schedule A, number 1.
- 21 Have you seen this document before?
- A. No, other than maybe you showing it to me
- 23 today. It's in my pile. It's not in my pile, is it? I
- 24 don't know. I haven't seen it.
- Q. Did you collect documents to give to

- 1 Professor Dershowitz as a part of this action?
- A. Did I collect documents to give to
- 3 Dershowitz?
- 4 Q. Correct?
- 5 A. Why would I do -- no.
- 6 Q. Do you have -- did you ever check to see if
- 7 you have any original photographs in your possession?
- 8 A. Unfortunately, I don't have lots of
- 9 photographs because I left a lot of things behind in
- 10 America when I moved to Australia.
- 11 Q. Ms. Roberts, my questions is --
- 12 A. No, I don't have any in my hand or
- 13 possession.
- 14 Q. Did you look for any?
- 15 A. I've seen the photos that I have and no, I
- 16 don't see any of Alan Dershowitz in there.
- 17 Q. My question was, were you looking for any
- 18 original photographs to produce to Professor Dershowitz
- 19 in this case, did you look?
- 20 A. No.
- 21 MS. MCCAWLEY: Other than what your lawyers
- 22 have done for you I think is what she's asking.
- You made a production in this case and I think she
- 24 may have been asking you questions about that.
- 25 SPECIAL MASTER: Counsel, she's asking a

- 1 specific question of the witness.
- A. I'm sorry, that's my fault, I didn't
- 3 understand the question. But no, I was not looking for
- 4 photographs for Dershowitz.
- 5 Q. Do you have any notes of any sort
- 6 pertaining to Professor Dershowitz?
- 7 A. I've got lots of affidavits. I don't know
- 8 what these things are called, documents. Yes, I do have
- 9 lots of those.
- 10 Q. Do you have any drafts of those before
- 11 they're final and you sign them?
- 12 A. No, I've got final -- I've got stuff like
- 13 this, declarations signed on the back.
- 14 Q. You get a declaration at some point, right?
- 15 A. Yes.
- 16 Q. And it's not signed, correct?
- 17 A. I sign it and my lawyers print it out for
- 18 me.
- 19 Q. Do you make any changes?
- A. Not unless there needs to be changes, but
- 21 my lawyers do a great job of recording everything that I
- 22 say.
- Q. But you've never made revisions, correct?
- A. Not that I'm aware of.
- Q. Have you made any notes, personal notes on

- 1 scraps of paper or notepads, the booklet pertaining to --
- 2 other than the ones that you gave, the pages that you
- 3 gave to Ms. Churcher?
- 4 A. I didn't give anything to Ms. Churcher
- 5 about Alan Dershowitz, but when I'm going through, you
- 6 know, my affidavits and stuff like that, if I do get a
- 7 memory that sticks out, yes, I will write it down, you
- 8 know, and think about it, but I don't have, you know,
- 9 notes per se that have Dershowitz written all over it,
- 10 no.
- 11 Q. But when you think of something you write
- 12 it down to help you with your memory?
- 13 A. Yes.
- 14 Q. What do you do with those documents?
- 15 A. I'm a visual person so generally I just
- 16 write them down and then I forget about it. It's not
- 17 like -- I don't hold on to everything basically if that's
- 18 what you're asking me.
- 19 Q. Does any of it go to the file in the back
- 20 of the closet?
- A. No, these do though. These are always back
- 22 there, but, no.
- Q. Did you ever look to see if you had any
- 24 notes that related to any times that you met Professor
- 25 Dershowitz?

- 1 A. Besides what's in these?
- Q. Did you ever look to see if you had any
- 3 personal notes in your writing that pertain to Professor
- 4 Dershowitz?
- A. Like from my old journal, the one that I
- 6 burned?
- 7 Q. From anywhere. Did you ever make an effort
- 8 to look?
- 9 A. Dershowitz could have been in my journal,
- 10 he could have been. We're talking about an 85 page, if
- 11 not more, you know, things that I had written to get my
- 12 story out of my head and into pages; and yes, Dershowitz
- 13 could have been in there, but that's up in the clouds
- 14 now, bonfire.
- 15 Q. That's what you call your journals, what
- 16 you burned, right?
- 17 A. Yes.
- 18 Q. And you wrote that journal in order to
- 19 collect your thoughts?
- A. To get everything out of here and on to
- 21 paper.
- Q. Have you made any other notes, though,
- 23 since then to help you when you think of things?
- A. Yes, sometimes like I said, sometimes when
- 25 I read my affidavits and stuff like that, you know, and I

- 1 think of something else like a description of something
- 2 that I forget about, you know what I mean, then yeah,
- 3 I'll go back and I'll write it in the journal, you know,
- 4 for instance, you know, what another girl would have
- 5 looked like. Even though I can't identify her name or
- 6 her age or anything like that, but I do remember like
- 7 flashes of blonde, little things like that, but nothing
- 8 -- I don't have any more journals.
- 9 Q. But those notes, they help your memory?
- 10 A. Sometimes. I'm a very visual person.
- 11 Q. And they help you with your affidavits?
- 12 A. No, they don't help me with my affidavits,
- 13 my affidavits are already done, I just go back and it
- 14 helps my memory. It helps me bring stuff out.
- 15 Q. What do you do with those notes?
- 16 A. Nothing, literally nothing. They're in a
- 17 notebook that if I need to write it down. I have a dream
- 18 notebook as well where I'll just write down my dreams and
- 19 stuff. I do nothing, no one is seeing it.
- Q. You read it? You keep it?
- 21 A. Yeah, I keep it.
- Q. Okay. Have you gone back and read that
- 23 recently?
- 24 A. No.
- 25 Q. Okay. You continue to make entries into

- 1 it?
- A. Not so much about Dershowitz. It's mostly
- 3 like feelings, dreams, you know, past things that I've
- 4 gone through. Like I said, not so much pertaining to
- 5 Dershowitz himself.
- 6 Q. And that's separate from your dream book?
- 7 A. No, it's all in one.
- 8 Q. Is it a spiral bound notebook?
- 9 A. Yes, it's just a cheap, like, actually it's
- 10 in my kid's closet.
- 11 Q. At this point in time are you angry with
- 12 Mr. Epstein?
- 13 A. Furious.
- 14 Q. Are you angry with Professor Dershowitz?
- 15 A. Absolutely.
- 16 Q. Are you angry with famous politicians?
- 17 A. I'm angry with anybody who has it in their
- 18 mind that they can hurt and abuse a minor child and
- 19 continue to lie about getting away with it and that what
- 20 they've done is okay and they can continue to harass
- 21 victims, yes, I'm furious.
- Q. Are you angry with Professor Dershowitz for
- 23 his role in representing Jeffrey Epstein in the criminal
- 24 action?
- A. Do I think he played a big part getting him

- 1 off, absolutely. So many other lawyers of his, I'm angry
- 2 with them, too.
- 3 Q. Do you know what role Professor Dershowitz
- 4 played in the criminal prosecution of Jeffrey Epstein?
- 5 A. No, by the time all the plea bargains and
- 6 everything had happened I was just a notified victim. I
- 7 didn't know, you know, hey, ex's said this and now this
- 8 is going to be done. I was already way past that point
- 9 and, hey, sorry, this is what you got to deal with.
- 10 Q. And you don't know personally what role he
- 11 had in the non-prosecution agreements with Mr. Epstein,
- 12 is that fair?
- 13 A. That's fair. I know he played a part in
- 14 it, I know he was one of his lawyers.
- Q. What part do you know he played in it?
- 16 MS. MCCAWLEY: Objection, asked and
- 17 answered.
- 18 SPECIAL MASTER: You can answer.
- 19 MR. SCAROLA: Except to the extent that the
- information is derived from attorney/client
- 21 privileged communications.
- 22 SPECIAL MASTER: Agreed.
- THE WITNESS: What does that mean?
- 24 SPECIAL MASTER: Outside of what your
- lawyers discussed if you can answer that question.

1 Α. I knew he was his lawyer from what I've been told. 2 3 But you don't know anything specific Q. 4 regarding the non-prosecution agreements, correct? 5 Α. No. 6 MS. MCCAWLEY: Can we have a time check. 7 THE VIDEOGRAPHER: Four hours and 8 seven minutes. 9 MS. MCCAWLEY: We're going to wrap this up. We've indulged --10 11 SPECIAL MASTER: How much further do you 12 have in this line? 13 MS. BORJA: In this line? Nothing, but I 14 do have a lot more questions. 15 SPECIAL MASTER: I'm sure that you do. 16 Okay. I think it's a good place for us to break 17 because I think we've satisfied what I see as the 18 Court's order, four minutes -- four hours and 19 you've gone a little bit over, but that's actually 20 the running time, correct? 21 THE VIDEOGRAPHER: Yes. 22 SPECIAL MASTER: Based upon the Court's 23 order I think the deposition is concluded. 24 MS. MCCAWLEY: We're going to allow it be 25 -- because I didn't interfere with her four hours, 1 so I allowed that to happen.

MR. SCOTT: We object to that. The Court's order said four hours. The Court's order provided for us to have the four hours and now all of a sudden by agreement of the plaintiff's attorney and the witnesses' lawyer without ever requesting it from the judge, we're now going to agree to extent the period?

SPECIAL MASTER: Mr. Scarola?

MR. SCAROLA: The Court's order provided for a four-hour deposition. I requested an opportunity to have some time within that four hours and we've allowed opposing counsel to use more than the four-hour time. I have probably five minutes worth of questioning and I would like an opportunity to be able to ask those questions.

MR. SCOTT: We oppose that and if he does then we want to re-direct.

SPECIAL MASTER: That was exactly the point. So just understand that if I do grant the extra time to Mr. Scarola of five minutes or not that they're going to get an opportunity to discuss the topics that he raises and we're going to sit here for however how long they're satisfied with those questions in the topic areas that he

1	raises. Do you understand that?
2	MS. MCCAWLEY: I do. So let's take a
3	break. It's a moment to take a break and I'll
4	discuss with these folks and we'll come back.
5	THE VIDEOGRAPHER: Going off video record
6	2:25 p.m.
7	(A recess was taken.)
8	THE VIDEOGRAPHER: We're now back on video
9	record 2:32 p.m.
10	SPECIAL MASTER: Just for the record, Mr.
11	Dershowitz through counsel examined the witness
12	for four hours and seven minutes and there was a
13	request and it appears to be in agreement to
14	allow.
15	MR. SCOTT: No agreement.
16	SPECIAL MASTER: Hang on one second. Hang
17	on. Between Mr. Scarola and Ms. McCawley, to
18	allow Mr. Scarola a couple questions on
19	examination on cross and then my ruling is going
20	to be as follows: You can go ahead and ask
21	whatever questions you want, Mr. Scarola, at which
22	time I will give opportunity for re-direct based
23	upon the topics that you've raised.
24	MR. SCAROLA: With the understanding that
25	re-direct is going to be limited to the area of

1 inquiry that I am about to conduct. I am about to conduct an inquiry. 2 3 SPECIAL MASTER: That is the understanding. 4 My understanding of my ruling, I know that Mr. 5 Dershowitz' team has objected to that. I also 6 understand that there might be -- this is no 7 impact or their right or anybody else's right to 8 go back to Judge Lynch and ask for more time from 9 this witness based upon my ruling or my reading of 10 the original order. 11 MS. MCCAWLEY: And there's also the motion 12 to strike the testimony that you allowed over the 13 ruling. 14 SPECIAL MASTER: And there's a series of 15 those things that might need to be cleaned up in a 16 subsequent sitting. 17 MR. SCOTT: It's my understanding this is 18 going to be limited to five minutes or less; is 19 that correct? 20 That's what I anticipate. MR. SCAROLA: 21 MR. SCOTT: Over our objection, okay. 22 SPECIAL MASTER: Let's rock and roll. 23 CROSS-EXAMINATION 24 BY MR. SCAROLA: 25 Virginia, has Brad Edwards ever pressured Q.

- 1 you or encouraged you in any way whatsoever at any time
- 2 and under any circumstances to provide false information
- 3 about Alan Dershowitz?
- 4 A. Never.
- 5 Q. Has Brad Edwards ever pressured you or
- 6 encouraged you in any way or under any circumstances at
- 7 any time to provide false information about Jeffrey
- 8 Epstein?
- 9 A. Never.
- 10 Q. Has he ever pressured you or encouraged you
- 11 at any time or in any way, under any circumstances to
- 12 provide false information about anyone or anything?
- 13 A. Never.
- 14 Q. Has Paul Cassell ever pressured you or
- 15 encouraged you in any way, at any time, under any
- 16 circumstances to provide false information about Alan
- 17 Dershowitz?
- 18 A. Never.
- 19 Q. Has he ever pressured or encouraged you in
- 20 any way at any time, under any circumstances to provide
- 21 false information about Jeffrey Epstein?
- A. Never.
- MS. BORJA: Objection. I couldn't follow
- who he was.
- 25 BY MR. SCAROLA:

- 1 Q. Mr. Cassell, Professor Cassell? You
- 2 understood that I was asking you that question about
- 3 Professor Cassell, right?
- 4 A. And he's never pressured me or encouraged
- 5 me in any way to talk --
- 6 MS. MCCAWLEY: I don't want you to go into
- 7 discussions with them if you're saying something
- 8 didn't happen --
- 9 SPECIAL MASTER: Just --
- 10 MS. MCCAWLEY: I'm preserving privilege. I
- 11 just want to make sure if something didn't happen
- she can say that.
- 13 BY MR. SCAROLA:
- 14 Q. Has Professor Cassell ever pressured you or
- 15 encouraged you in any way to provide false information
- 16 about anyone or anything at any time?
- 17 A. Never.
- 18 Q. Apart from any efforts made by Jeffrey
- 19 Epstein or agents on behalf of Jeffrey Epstein to silence
- 20 you or to have you refrain from providing true and
- 21 accurate information about the interactions that you had
- 22 with Jeffrey Epstein and others to whom you were
- 23 trafficked by Jeffrey Epstein, has anyone apart from that
- 24 circumstance pressured you or encouraged you to provide
- 25 false information about any of the topics that were

1 covered during the course of your examination? 2 MS. BORJA: Objection. Objection to the 3 Leading, assumes facts not in evidence, 4 compound, misleading. 5 SPECIAL MASTER: Your form objection will 6 be reserved. You can answer. 7 Α. No. 8 MR. SCAROLA: Thank you. I don't have any 9 further questions. 10 MR. SCOTT: Judge, excuse me, none of this 11 was covered on direct examination so we move to 12 exclude and strike the entire testimony because none of this was covered on our direct. 13 But we 14 would like to request a two-minute recess because 15 these are completely new areas. SPECIAL MASTER: I'll grand your two-minute 16 17 recess. 18 THE VIDEOGRAPHER: Going off video record 19 2:37 p.m. 20 (A recess was taken.) 21 THE VIDEOGRAPHER: We are now back on video 22 record 2:41 p.m. 23 MR. SCAROLA: Could we have a reading how 24 much time is used in my examination. 25 SPECIAL MASTER: That's going to be

- 1 irrelevant at this point, but you can ask.
- THE VIDEOGRAPHER: It's going to be about
- 3 eight minutes, seven minutes of change.
- 4 MR. SCAROLA: Hard for me to believe that
- 5 but if the counter says what the counter says.
- 6 SPECIAL MASTER: The overtime got three
- 7 minutes, let's go.
- 8 REDIRECT EXAMINATION
- 9 BY MS. BORJA:
- 10 Q. Before you were scheduled here under oath
- 11 today by Mr. Scarola, did you talk to him in the break
- 12 before that?
- MS. MCCAWLEY: Objection to the extent you
- 14 discussed privileged information with your lawyers
- 15 you don't have to reveal.
- 16 BY MS. BORJA:
- 17 Q. I'm asking what she talked about with Mr.
- 18 Scott?
- 19 MS. MCCAWLEY: She's in a joint defense
- 20 agreement with Mr. Scarola.
- 21 BY MS. BORJA:
- Q. Are you in a joint defense agreement with
- 23 Mr. Scarola?
- 24 MR. SCAROLA: I will tell you that there is
- 25 a joint defense, a common interest privilege

1 agreement between the witness and my clients, yes. 2 SPECIAL MASTER: Are you asserting that 3 privilege then? MR. SCAROLA: Yes, we are asserting that 4 5 privilege and instructing the witness not to 6 answer on the basis of the privilege that exists 7 for Bradley Edwards and Professor Cassell. 8 SPECIAL MASTER: So with that I'm going to 9 grant the motion similar to what I did the other 10 day when Mr. Dershowitz was testifying and under 11 the reservation that that can be dealt with later 12 in front of the judge or in front of me, whichever 13 you choose. 14 BY MS. BORJA: 15 Now, I understand from your testimony that Q. 16 Mr. Edwards did not pressure you to give false 17 information about this matter, is that fair? 18 Α. That's fair. 19 Q. Tell me everything that Mr. Edwards told 20 you about this matter? 21 MS. MCCAWLEY: Objection, that's privileged 22 and she has not waived any privilege. She's not 23 here testifying as to what she discussed with her 24 lawyers. 25 SPECIAL MASTER: You know, it's an

1 interesting point. I'm going to grant your motion for privilege, but I'm going to suggest to you 2 3 that there might be a strong argument to be made 4 that those questions opened some of the door. 5 going to let the judge decide that. But you can 6 go ahead, ask the questions, we'll put it on the 7 record for later determination, and it's going to 8 force, to be blunt, this among other things may 9 force the witness to come back and complete the 10 deposition. Just let's be aware of that. 11 MS. BORJA: And I can't make a proffer to 12 all of my questions because some of them will depend on this witness' answers. 13 14 SPECIAL MASTER: I'm aware of that. I want the record to be clear 15 MS. BORJA: 16 that although I'm being asked for a proffer, I'm 17 constrained based on my inability to follow up. 18 SPECIAL MASTER: I understand that, but I'm 19 sure that you have a couple questions that you'd 20 like to proffer to give the record an idea of 21 where you might have gone without restraint to 22 what the answer might be and then a subsequent 23 question might lead from the answer, I understand 24 that.

25 BY MS. BORJA:

- 1 Q. Did Mr. Edwards ever suggest to you
- 2 anything regarding Professor Dershowitz?
- 3 MS. MCCAWLEY: Objection. Hang on, I'm
- 4 objecting. She's making a proffer and I need to
- 5 make my objection on the record. Do not answer.
- 6 Objection, attorney/client privilege.
- 7 SPECIAL MASTER: So I'm going to grant
- 8 within the reservation it be brought back later.
- 9 BY MS. BORJA:
- 10 Q. Did Paul Cassell ever tell you anything
- 11 about the topics that were covered in today's deposition?
- MS. MCCAWLEY: Objection, attorney/client
- 13 privilege.
- 14 SPECIAL MASTER: Same ruling.
- 15 BY MS. BORJA:
- 16 Q. Did anyone from Boise, Schiller ever tell
- 17 you anything about the topics that were covered in
- 18 today's deposition?
- MS. MCCAWLEY: Objection, privileged work
- 20 product.
- 21 SPECIAL MASTER: Same ruling.
- 22 BY MS. BORJA:
- Q. Did Mr. Scarola ever tell you anything
- 24 about the topics that were covered in today's deposition?
- MS. MCCAWLEY: Objection, attorney/client

- 1 privilege.
- 2 SPECIAL MASTER: Same ruling.
- 3 BY MS. BORJA:
- 4 Q. Did the group that is Mr. Edwards, Mr.
- 5 Cassell, Boise, Schiller, whether it's Ms. McCawley, or
- 6 others or Jack Scarola ever tell you anything about
- 7 Professor Dershowitz at all?
- 8 MS. MCCAWLEY: Objection, privileged
- 9 information.
- 10 SPECIAL MASTER: To the extent it's
- 11 privileged I'll grant the motion.
- 12 MS. MCCAWLEY: If you can answer that.
- 13 SPECIAL MASTER: To the extent it's
- 14 privileged I'll grant the motion under the same
- 15 reservation.
- MS. MCCAWLEY: The question is, do you have
- 17 any non-privileged information? You want to
- 18 re-ask question.
- 19 A. I don't have any non-privileged
- 20 information.
- Q. Did they ever tell you anything before you
- 22 retained them as counsel?
- 23 A. No.
- Q. Did Mr. Edwards, Mr. Cassell, Boise,
- 25 Schiller firm or Mr. SCAROLA ever tell you anything about

- the circumstances of your sexual traffic, alleged sexual 1 2 trafficking to other individuals such as foreign 3 presidents? MS. MCCAWLEY: Objection. That would be 4 5 privileged. 6 SPECIAL MASTER: Same ruling. 7 BY MS. BORJA: 8 Did the group that includes Mr. Edwards, Q. 9 Mr. Cassell, Boise Schiller, Mr. Scarola ever tell you 10 anything with regard to any allegations of sexual abuse 11 by Professor Dershowitz of other minors? 12 MS. MCCAWLEY: Objection. It would be 13 privileged. 14 SPECIAL MASTER: I'm going to grand the 15 same thing. Let me share with you in order to --16 I do think it's unfair to have them proffer 17 virtually every question possible because it would 18 depend upon the potential answer. 19 MS. MCCAWLEY: I understand. 20 SPECIAL MASTER: If the ruling comes down 21
  - SPECIAL MASTER: If the ruling comes down that this area of inquiry for whatever reason, waive of privilege or for whatever reason is allowed to be pursued then I'm going to provide Mr. Dershowitz and his team wide latitude to follow up on the questions should we re-set and

22

23

24

25

1	re-visit this.
2	MS. MCCAWLEY: I understand.
3	MR. SCAROLA: And we'll agree that the
4	questions that have been asked adequately
5	MR. SCOTT: That's what I wanted
6	MR. SCAROLA: Yes, adequately establish a
7	record for presentation to the Court.
8	MR. SCOTT: As long as Mr. Scarola and you
9	agree, also, counsel?
10	MS. MCCAWLEY: Do I agree that they
11	adequately established a record as to what you
12	ruled that can be presented here, yes.
13	MR. SCOTT: Okay. So with that I think
14	we're done.
15	MS. BORJA: We just need to confirm that
16	the witness is going to following the instructions
17	of her counsel; is that correct?
18	THE WITNESS: Yes.
19	MR. SCOTT: Thank you, Mr. Scarola.
20	SPECIAL MASTER: That short circuits it, I
21	appreciate it. We're concluded.
22	MS. BORJA: Unless I'm allowed to conduct a
23	cross examination about the pressure that her
24	lawyers gave her and the circumstances of that
25	pressure and what they told her.

1	SPECIAL MASTER: Well, obviously that would
2	be subject to the area we just
3	MS. BORJA: Then if that's
4	SPECIAL MASTER: Anything else?
5	MS. BORJA: No. I just want the record to
6	be clear that we've been precluded about cross
7	examination about the exact scope of the
8	examination from Mr. Scarola regarding pressure.
9	SPECIAL MASTER: Based upon what Mr.
10	Scarola just agreed to and counsel just agreed to
11	I think that we have, and I think my rulings are
12	also clear on the issue.
13	MR. SCOTT: I think we're done.
14	COURT REPORTER: Do you need this ordered?
15	MS. BORJA: Yes.
16	COURT REPORTER: Mr. Scarola, do you need a
17	copy of this?
18	MR. SCAROLA: Yes.
19	THE VIDEOGRAPHER: That concludes the
20	videotaped deposition. The time is 2:48 p.m.
21	(Thereupon, the deposition was concluded at
22	2:48 p.m.)
23	
24	
25	

1	CERTIFICATE OF OATH
2	
3	
4	STATE OF FLORIDA,
5	COUNTY OF DADE,
6	
7	I, Deborah A. Harris, the undersigned
8	authority and Notary Public certify that VIRGINIA ROBERTS
9	GIUFFRE personally appeared before me and was duly sworn
0	on the 16th day of January, 2016.
11	
2	Sworn to before me this 20th day of
3	January, 2016.
4	
15	
16	
7	
8	Deborah A. Harris, Court Reporter
9	Notary Public - State of Florida My Commission No. FF 246867
20	My Commission Expires: October 31, 2019 Job No. J0277789
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214

1	REPORTER'S CERTIFICATE
2	I Debeneb A Henrie Floride Drefessionel
3	I, Deborah A. Harris, Florida Professional Court Reporter and Notary Public in and for the State of
4	Florida at Large, do hereby certify that I was authorized to and did report said deposition in stenotype; and that
5	the foregoing pages 1 through 216 are a true and correct transcription of my shorthand notes of said deposition.
6	I further certify that said deposition was
7	taken at the time and place hereinabove set forth and that the taking of said deposition was commenced and
8	completed as hereinabove set out.
9	I further certify that I am not an attorney or counsel of any of the parties, nor am I a relative or
0	employee of any attorney or counsel of party connected with the action, nor am I financially interested in the
1	action.
2	The foregoing certification of this transcript does not apply to any reproduction of the same
3	by any means unless under the direct control and/or direction of the certifying reporter.
4	DATED this 20th day of January, 2016.
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16	Daharah A Harria Carri Darartan
17	Deborah A. Harris, Court Reporter Job No. J0277789
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1	DEPOSITION ERRATA SHEET
2	
3	Assignment no: J0277789
4	Bradley J. Edwards and Paul G. Cassell
5	VS.
6	Alan M. Dershowitz
7	* *
8	DECLARATION UNDER PENALTY OF PERJURY
9	
10	I declare under penalty of perjury that I
11	have read the entire transcript of my videotaped
12	deposition taken in the captioned matter or the same has
13	been read to me, and the same is true and accurate, save
14	and except for changes and/or corrections, if any, as
15	indicated by me on the DEPOSITION ERRATA SHEET hereof,
16	with the understanding that I offer these changes as if
17	still under oath.
18	
19	Signed on the day of,
20	20
21	
22	
23	
24	VIRGINIA ROBERTS GIUFFRE
25	

1	DEPOSITION ERRATA SHEET
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25	VIRGINIA ROBERTS GIUFFRE

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### BOIES, SCHILLER & FLEXNER LLP

401 EAST LAS OLAS BOULEVARD . SUITE 1200 . FORT LAUDERDALE, FL 33301-2211 . PH. 954,356,0011 . FAX 954,356,0022

# CONFIDENTIAL/SEALED DEPOSITION SPECIAL TREATMENT REQUIRED

Sigrid S. McCawley, Esq. E-mail: <a href="mailto:smccawley@bsfllp.com">smccawley@bsfllp.com</a>

February 10, 2016

### VIA E-MAIL & FEDERAL EXPRESS

Esquire Solutions
PRODUCTION DEPARTMENT
101 Marietta Street
Atlanta, Georgia 30303
errata@esquiresolutions.com

Re: Confidential/Sealed Deposition Transcript, Job No. J02777789

(Errata changes to be treated in same manner).

To Whom It May Concern:

Attached please find the errata changes for the Videotaped Deposition of Virginia Roberts Giuffre taken January 16, 2016. This transcript has been designated as Confidential and has been sealed by the Court. Please ensure that all materials including transcript, errata changes and video tape are treated accordingly.

If you have any questions regarding the errata changes or treatment of confidential/sealed materials, please do not hesitate to contact me at (954) 356-0011.

Sincerely,

Sigrid S. McCawley

SSM:sp Enclosures

## Confidential/Sealed Transcript Pursuant to Court Order Videotaped Deposition of Virginia Roberts Giuffre (January 16, 2016) Job No. J0277789

215

1	DEPOSITION ERRATA SHEET
2	
3 .	Assignment no: J0277789
4	Bradley J. Edwards and Paul G. Cassell
5	VS.
6	Alan M. Dershowitz
7	#: #*
8	DECLARATION UNDER PENALTY OF PERJURY
9	
10	I declare under penalty of perjury that I
11	have read the entire transcript of my videotaped
12	deposition taken in the captioned matter or the same has
13	been read to me, and the same is true and accurate, save
14	and except for changes and/or corrections, if any, as
1.5	indicated by me on the DEPOSITION ERRATA SHEET hereof,
1,6	with the understanding that I offer these changes as if
17	still under oath.
18	
19	signed on the day of february
20	
21	
22	) (v )
23	- Legens Mobile Court
24	VIRGINIA ROBERTS GIUFFRE
25	

# Case 1:15-cv-07433-LAP Document 1335-3 Filed 01/09/24 Page 221 of 223

Confidential/Sealed Transcript Pursuant to Court Order Videotaped Deposition of Virginia Roberts Giuffre (January 16, 2016) Job No. J0277789

### DEPOSITION ERRATA SHEET

Page No. 6	Line No. 17
Change to: "Yes	s. I signed the subpoena duces tecum."
	ge: Did not initially recognize the document
	Line No. 20
	My lawyers worked with me to collect documents and my understanding at those documents over to Dershowitz's counsel prior to the deposition."
	ge: Clarification of answer
	Line No. 9
Change to: "Yes	."
Reason for chang	ge: Did not initially recognize the document
Page No. 11	Line No. I
Change to: "Yes	."
Reason for chang	ge: Misunderstood the question
Page 11	Line Nos. 4-5
Change to: "I'm	confused. I don't know what foreign president you're talking about."
Reason for chang	ge; Misunderstood the question
Page No. 11	Line No. 23
	nderstand well-known prime ministers and other world leaders; as far as its, I believe so."
Reason for chang	e: Misunderstood the question
Page No. 12	Line No. 2
Change to: "Yes,	assuming South America is considered overseas."
Reason for chang	ge: Misunderstood the question
Page No. 12	Line No. 8
Change to: "As f	ar as I know right now, yes, I was."

# Case 1:15-cv-07/483/LiAPseDocument-H385-13-suFiled-Od-(09/24-dPage 222 of 223

Videotaped Deposition of Virginia Roberts Giuffre (January 16, 2016) Job No. J0277789

	ige: Misunderstood the question
	Line No. 11
Change to: "I'll she was part of Pritzker,"	continue with the list here. Nadia Marcinkova I was not sent to her, but it with Jeff Epstein. Others on the list include Marvin Minsky and Tom
	ge: Clarification of answer
Page 38 L	ine 19
Change to: "Off	the top of my head, once, but it could have been more."
	ge: Clarification of answer
	Line No. 21
Change to: "I be places."	elieve Tom was at Mexico. I may have also been with him in other
	ge: Clarification of answer
Page No. 41	Line No. 8
Change to: "On	an airplane and in a limo."
	re: Clarification of answer
Page No. 41	Line No. 10
Change to: "One	, each time."
	e: Clarification of answer
Page No. 41	Line No. 12
Change to: "On a	irplane, blond, young."
Reason for chang	e: Clarification of answer
Page No. 98	Line No. 16
between six mon	ou can see in that answer I'm not even sure. It wasn't six months, but the and a year which is why I'm saying nine months. It was an ould have been six weeks."
Reason for change	e: Clarification of answer

# Case 1:15-cv-07433-LAP Document 1335-3 Filed 01/09/24 Page 223 of 223 Confidential/Sealed Transcript Pursuant to Court Order

Videotaped Deposition of Virginia Roberts Giuffre (January 16, 2016) Job No. J0277789

Page No. 190 Line No. 22

Change to: "No, other than maybe you showing it to me today. It's in my pile. It's not in my pile, is it? I don't know. I haven't seen it. I was served with the subpoena, and I signed for it, and I reviewed it at that time."

Reason for change: Clarification of answer

Page 191 Line 5

Change to: "Why would I do - no. I did collect documents and gave them to my lawyers in response to this subpoena. And my understanding is those documents were produced."

Reason for change: Misunderstood the question

Page 191 Line 20

Change to: "Yes, but I did not have any pictures of myself with Professor Dershowitz."

Reason for change: Misunderstood the question

# COMPOSITE EXHIBIT 1 (Filed Under Seal)

	Page	1
UNITED STATES DISTRICT COURT		
SOUTHERN DISTRICT OF NEW YORK		

VIRGINIA L. GIUFFRE,

Plaintiff,

Case No.:

-against-

15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendants.

- - - - - - - - - - X

\*\*CONFIDENTIAL\*\*

Videotaped deposition of GHISLAINE MAXWELL, taken pursuant to subpoena, was held at the law offices of BOIES SCHILLER & FLEXNER, 575 Lexington Avenue, New York, New York, commencing April 22, 2016, 9:04 a.m., on the above date, before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

MAGNA LEGAL SERVICES
1200 Avenue of the Americas
New York, New York 10026



| Page 2  | Page 4  |
|---|---|
| 1   | 1 G Maxwell - Confidential                                  |
| 2 APPEARANCES:<br>3   | 2 represent Ms. Giuffre.                                    |
| BOIES SCHILLER & FLEXNER, LLP   | 3 MR. PAGLIUCA: Jeff Pagliuca and                           |
| 4 Attorneys for Plaintiff 401 East Las Olas Boulevard                       | 4 Laura Menninger on behalf of Ms.                          |
| 5 Fort Lauderdatle, Florida, 33301  | 5 Maxwell.  |
| BY: SIGRID McCAWLEY, ESQUIRE 6 MEREDITH SCHULTZ, ESQUIRE                    | 6 GHISLAINE MAXWELL, called                                 |
| EMMA ROSEN, PARALEGAL   | 7 as a witness, having been duly sworn by a                 |
| 7 8   | 8 Notary Public, was examined and testified as              |
| FARMER JAFFE WEISSING EDWARDS FISTOS &                                      | 9 follows:  |
| 9 LEHRMAN, P.L. Attorneys for Plaintiff                                     | 10 EXAMINATION BY   |
| 10 425 N. Andrews Avenue  | 11 MS. McCAWLEY:  |
| Fort Lauderdale, Florida 33301 11 BY: BRAD EDWARDS, ESQUIRE                 | Q. Good morning. I'm going to explain                       |
| 12 BT. BRAD EDWARDS, ESQUIRE  | some of the rules that will happen with                     |
| 13 PAUL G. CASSELL, ESQUIRE Attorneys for Plaintiff                         | 14 respect to depositions.                                  |
| 14 383 South University Street  | Have you ever been deposed before?                          |
| Salt Lake City, Utah 84112  | 16 A. I have not.   |
| 16  | Q. What is going to happen here, we                         |
| HADDON MORGAN FOREMAN  17 Attorneys for Defendant                           | have a court reporter and a videographer.                   |
| 150 East 10th Avenu   | What they do is take down the words that we                 |
| 18 Denver, Colorado 80203<br>BY: JEFFREY S. PAGLIUCA, ESQUIRE               | 20 say so when I ask you a question they will               |
| 19 LAURA A. MENNINGER, ESQUIRE  | 21 record what you say in response to that. So              |
| 20<br>21 Also Present:  | we have to be mindful that in order for them                |
| 22 James Christe, videographer  | to do their job we can't talk over each                     |
| 23 24   | 24 other.   |
| 25  | 25 Another issue you have to be weary                       |
| Page 3  | Page 5  |
| 1   | 1 G Maxwell - Confidential                                  |
| THE VIDEOGRAPHER: We are now on   | 2 of is that in a response, you can't give a                |
| 3 the record and recording. This begins                                     | 3 nonverbal response, in other words, nodding a             |
| disk No. 1 in the deposition of   | 4 yes or no, they need to hear verbal response              |
| 5 Ghislaine Maxwell in the matter of  | 5 so they can record it on their transcript.                |
| 6 Virginia Giuffre versus Ghislaine   | 6 So that's important for you to remember as we             |
| 7 Maxwell in the U.S. District Court for                                    | 7 go through the day. If you forget, I will be              |
| 8 the Southern District of New York.  | 8 sure to remind you.                                       |
| 9 Today is April 22, 2016 the time is                                       | 9 Is there anything that would                              |
| 9:04 a.m This deposition is being   | prevent you from giving truthful testimony                  |
| taken at 575 Lexington Avenue in New York at the request of Sigrid McCawley | <ul><li>11 today?</li><li>12 A. There is not.</li></ul>     |
| York at the request of Sigrid McCawley of Boies Schiller & Flexner.         | 12 A. There is not. 13 Q. You are not on any medications or |
| 14 The videographer is James Christe  | 14 anything that would inhibit your ability to              |
| and the court reporter is Leslie Fagin.                                     | remember or give truthful testimony?                        |
| 16 Will counsel state their appearance and                                  | 16 A. I am not.   |
| whom they represent and then court  | 17 MR. PAGLIUCA: Could you identify                         |
| 18 reporter swear in Ms. Maxwell.   | the assistant in the room.                                  |
| 19 MS. McCAWLEY: My name is Sigrid  | 19 MS. McCAWLEY: This is Emma Rosen                         |
| 20 McCawley with my colleague Meredith                                      | 20 from our New York office. She is a                       |
| 21 Schultz. We are with Boies Schiller &                                    | 21 paralegal.   |
| Flexner. We represent Ms. Giuffre.  | Q. Ms. Maxwell, can you please state                        |
| 23 MR. EDWARDS: Brad Edwards. I also  | 23 your address for the record?                             |
| 24 represent Ms. Giuffre.   | A. Currently  |
| 25 MR. CASSELL: Paul Cassell, I also  | Q. What is your date of birth?                              |



|    | Page 6                                      |    | Page 8  |
|----|---|----|---|
| 1  | G Maxwell - Confidential                    | 1  | G Maxwell - Confidential                      |
| 2  | A.  | 2  | It's in the process of being sold. It still   |
| 3  | Q. When did you first recruit a female      | 3  | requires some final paperwork to be done, so  |
| 4  | to work for Mr. Epstein?                    | 4  | just for the purposes of clarity.             |
| 5  | MR. PAGLIUCA: I object to the form          | 5  | Q. Do you have a new address where you        |
| 6  | and foundation of the question. I           | 6  | will be living?                               |
| 7  | believe this is confidential                | 7  | A. I do not.                                  |
| 8  | information. I ask anyone who is not        | 8  | Q. For the purpose of the record, if          |
| 9  | admitted in this case be excused from       | 9  | there is something I ask you that you later   |
| 10 | the room, please.                           | 10 | remember something else or need to correct    |
| 11 | MS. McCAWLEY: So the response to            | 11 | your testimony in some way, you can do that,  |
| 12 | that question would                         | 12 | just let me know what it is and we will go    |
| 13 | MR. PAGLIUCA: The subject matter            | 13 | back to that question and can you clarify.    |
| 14 | of this question is confidential and I'm    | 14 | A. Of course. I just wanted to be             |
| 15 | designating it as confidential.             | 15 | clear, there is still some paperwork pending  |
| 16 | MS. McCAWLEY: I just want to make           | 16 | for final release, but it's in the process of |
| 17 | that clear for the record.                  | 17 | sale. But I don't have another address        |
| 18 | MR. EDWARDS: So we don't delay the          | 18 | currently, so whilst that should still be of  |
| 19 | deposition I will step out of the room      | 19 | record that the mail could be forwarded       |
| 20 | but I think it's important to lay the       | 20 | there, so for purposes of clarity I wanted to |
| 21 | record that                                 | 21 | be clear.                                     |
| 22 | MR. PAGLIUCA: I'm sorry, you are            | 22 | Q. I appreciate that.                         |
| 23 | not admitted in this proceeding so you      | 23 | So Ms. Maxwell, when did you first            |
| 24 | are not entitled to make any record. If     | 24 | recruit a female to work for Mr. Epstein?     |
| 25 | Ms. McCawley wants to make a record she     | 25 | MR. PAGLIUCA: Again. I object to              |
|    | Page 7                                      |    | Page 9  |
| 1  | G Maxwell - Confidential                    | 1  | G Maxwell - Confidential                      |
| 2  | can.  | 2  | form and foundation of the question.          |
| 3  | MR. EDWARDS: I can make a record            | 3  | Q. You can answer the question.               |
| 4  | right now.                                  | 4  | A. First of all, can you please               |
| 5  | MR. PAGLIUCA: Maybe we should get           | 5  | clarify the question. I don't understand      |
| 6  | the judge on the phone and talk about       | 6  | what you mean by female, I don't understand   |
| 7  | it.   | 7  | what you mean by recruit. Please be more      |
| 8  | MR. EDWARDS: The record will be             | 8  | clear and specific about what you are         |
| 9  | short. This is the precise reason why       | 9  | suggesting.                                   |
| 10 | Ms. Giuffre wants me in this case and       | 10 | Q. Are you a female, is that the sex          |
| 11 | I'm unable to effectively represent her     | 11 | that you are?                                 |
| 12 | at this time because I am unable to have    | 12 | A. I am a female.                             |
| 13 | access to the confidential information      | 13 | Q. That's what I'm referring to a             |
| 14 | which includes apparently the entire        | 14 | female and I'm asking you when you first, the |
| 15 | deposition of Ms. Maxwell. But for the      | 15 | very first time you recruited a female to     |
| 16 | sake of not further delaying this, I        | 16 | work for Mr. Epstein?                         |
| 17 | will be outside the room.                   | 17 | A. Again, I don't understand what             |
| 18 | MS. McCAWLEY: Thank you.                    | 18 | female I am a 54 year old women.              |
| 19 | A. I would like to just wait for            | 19 | Q. I'm not making it age, any age of a        |
| 20 | him to leave.                               | 20 | female that you recruited to work for Mr.     |
| 21 | Q. That's fine.                             | 21 | Epstein?                                      |
| 22 | A. I would just like to clarify the         | 22 | A. Again, I was somebody who hired a          |
| 23 | address. I'm in the process of selling the  | 23 | number of people to work for Mr. Epstein and  |
| 24 | house so while while I still receive mail   | 24 | hiring is one of my functions.                |
| 25 | there, it's not my actual physical address. | 25 | Q. And when is the first time you             |

Page 10 Page 12 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 hired someone to work for Mr. Epstein, a MR. PAGLIUCA: Object to the form 3 3 female? and foundation. 4 4 A. As best as I can recollect, a woman A. My job entailed running the homes 5 the age probably of about 40 or 50 was in 5 that he had but much more importantly, most 6 6 sometime in 1992. of the houses had construction and so whilst 7 Q. How long did you work for Mr. 7 in 1992 there was no construction project, 8 8 Epstein? there was construction projects that began 9 A. I started working for him at some 9 after that time and I was in charge not only 10 point in 1992 and the nature of my work 10 of hiring architects, I was also in charge of relationship with him changed over time so all the filings or overseeing that, like a 11 11 from around 2002, 2003, the work lessened 12 12 general contractor would. I also helped with hiring the 13 considerably. 13 14 Q. When did you --14 architects, hiring the builders, reviewing 15 MR. PAGLIUCA: Can I interject for 15 the contracts for the builders, coordinating 16 a moment. If we are talking about the building projects, coordinating how the 16 17 background --17 projects would layout, the timing of the MS. McCAWLEY: I'm in the middle of 18 projects and all the various materials that 18 19 a question. Let me finish it and then they would require to run a very substantial 19 can you interject. building project. That's the nature of the 20 20 job I was dealing with. 21 Q. When you say 2002 to 2003 that the 21 22 work lessened, when did you complete working 22 Q. How old was the youngest female you 23 for Mr. Epstein; when was the last time you 23 ever hired to work for Jeffrey? were employed by him, the last date? 24 MR. PAGLIUCA: Object to the form 24 25 A. I believe I still was doing --25 and foundation. Page 11 Page 13 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 2 helping him in a very nominal way, maybe an Q. You can answer. 3 3 hour or two a year at sometime 2008 and 2009. A. I have not any idea exactly of the MR. PAGLIUCA: So if you are going 4 4 youngest adult employee that I hired for 5 5 to be talking about general background, Jeffrey. 6 6 I don't need to designate that as Q. When you say adult employee, did 7 7 confidential. So if you want to have you ever hire someone that was under the age 8 them come back in, that's fine. 8 of 18? 9 9 I assumed by your first question A. Never. 10 you were going into more sensitive 10 Q. Did you ever bring someone who was 11 areas. I will leave it up to you, but 11 under -- invite someone under the age of 18 if this is general background it will to Jeffrey's home, any of his homes? 12 12 not be designated as confidential. 13 13 MR. PAGLIUCA: Object to the form 14 MS. McCAWLEY: I appreciate that. 14 foundation. 15 I will jump back into my other 15 A. Can you repeat the question? questions. Q. Did you ever invite anybody who was 16 16 17 MR. PAGLIUCA: So we will keep it 17 under the age of 18 to Jeffrey's homes? 18 as confidential. 18 MR. PAGLIUCA: Same objections. 19 Q. When you were first employed by him 19 A. I have a number of friends that 20 in 1992, what were you hired to do? 20 have children and friends of mine that have A. First, I was consulting and what I 21 21 kids and in the invitation of my friends and 22 did was I helped with decorating houses and 22 their kids, I'm sure I may have invited some 23 in hiring staff to help run those houses. 23 of my friend's kids to come. Q. Did your duties change over the Q. Anybody that is not a friend of 24 24 25 course of 1992 to 2009? 25 yours.



|  | Page 14   |  | Page 16  |
|--|---|--|--|
| 1  | G Maxwell - Confidential  | 1  | G Maxwell - Confidential   |
| 1 2  |   | 1<br>2   | A. Ms. Roberts held herself out  |
| 3  | Any female under the age of 18, did   | 3  |  |
|  | you invite them to come to Jeffrey's home?  |  | Q. I'm not asking how she held herself   |
| 4  | MR. PAGLIUCA: Object to the form  | 4  | out. I'm asking how she arrived at the home.   |
| 5  | and foundation.   | 5  | Did you meet her and invite her to come to   |
| 6  | A. Again, as I said, I am not aware of  | 6  | the home or how did she arrive there?  |
| 7  | inviting anybody other than friends of mine   | 7  | MR. PAGLIUCA: Object to the form   |
| 8  | who have children to the house.   | 8  | and foundation.  |
| 9  | Q. Did you invite Virginia Giuffre to   | 9  | A. Ms. Roberts held her to be a  |
| 10   | come to Jeffrey Epstein's home when she was   | 10   | masseuse and her mother drove her to the   |
| 11   | under the age of 18?  | 11   | house.   |
| 12   | MR. PAGLIUCA: Object to the form  | 12   | Q. When did you first meet Virginia  |
| 13   | and foundation.   | 13   | Roberts?   |
| 14   | A. Virginia Roberts held herself out  | 14   | A. I don't have a recollection of the  |
| 15   | as a masseuse and invited herself to come and   | 15   | first meeting.   |
| 16   | give a massage.   | 16   | Q. Do you recall meeting her at  |
| 17   | Q. My question is, did you invite   | 17   | Mar-a-Lago?  |
| 18   | Virginia Roberts when she was under the age   | 18   | A. Like I said, I don't have a   |
| 19   | of 18 to come to Jeffrey Epstein's home?  | 19   | recollection of meeting Ms. Roberts.   |
| 20   | MR. PAGLIUCA: Object to the form  | 20   | Q. So you recall Ms. Roberts being   |
| 21   | and foundation.   | 21   | brought to the home by her mother, is that   |
| 22   | A. Again, Virginia Roberts was a  | 22   | your testimony?  |
| 23   | masseuse  | 23   | A. That is my testimony.   |
| 24   | Q. I'm asking not asking if she was a   | 24   | Q. And that is the first time you met  |
| 25   | masseuse. I'm asking if you invited her to  | 25   | her?   |
|  | Page 15   |  | Page 17  |
| 1  | G Maxwell - Confidential  | 1  | G Maxwell - Confidential   |
| 2  | come to Jeffrey Epstein's home?   | 2  | A. Like I said, I don't recall meeting   |
| 3  | A. Again, there would be no course to   | 3  | her the first time. I do remember her mother   |
| 4  | have a conversation with Virginia unless she  | 4  | bringing her to the house.   |
| 5  | held herself out to be a masseuse.  | 5  | Q. Are you a member at Mar-a-Lago?   |
| 6  | Q. I'm not asking that question. I'm  | 6  | A. No.   |
| 7  | asking if you invited her to come to Jeffrey  | 7  | Q. Have you visited Mar-a-Lago?  |
| 8  | Epstein's home when she was under the age of  | 8  | A. Yes.  |
| 9  | 18?   | 9  | Q. Did you visit Mar-a-Lago in the   |
| 10   | A. Again, I repeat, she was a masseuse  | 10   | year 2000?   |
| 11   | and in the form and as my job, I was to have  | 11   | A. I'm pretty sure I did.  |
| 12   | people who he wanted for various things   | 12   | Q. When Ms. Roberts arrived at the   |
| 13   | including massage. She came as a masseuse.  | 13   | home with her mother, what happened?   |
| 1  |   | 14   | A. I spoke to her mother outside of  |
| ⊥4   | O. So you invited her to his home to  |  |  |
| 14<br>15   | Q. So you invited her to his home to come to give a massage, is that correct?   | 15   |  |
|  | come to give a massage, is that correct?  |  | the house and she what I don't recall is   |
| 15   | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form  | 15   | the house and she what I don't recall is exactly what happened because I was talking   |
| 15<br>16   | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness'   | 15<br>16   | the house and she what I don't recall is   |
| 15<br>16<br>17                                     | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness' testimony.  | 15<br>16<br>17                                     | the house and she what I don't recall is exactly what happened because I was talking to her mother the entire she was in the house.  |
| 15<br>16<br>17<br>18                               | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness'   | 15<br>16<br>17<br>18                               | the house and she what I don't recall is exactly what happened because I was talking to her mother the entire she was in the house.  Q. Did you introduce Ms. Roberts to   |
| 15<br>16<br>17<br>18<br>19                         | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness' testimony.  A. Again, I did not invite Virginia Roberts. She came as a masseuse.  | 15<br>16<br>17<br>18<br>19                         | the house and she what I don't recall is exactly what happened because I was talking to her mother the entire she was in the house.  Q. Did you introduce Ms. Roberts to Jeffrey Epstein?  |
| 15<br>16<br>17<br>18<br>19<br>20                   | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness' testimony.  A. Again, I did not invite Virginia Roberts. She came as a masseuse.  Q. She who invited her to come as a   | 15<br>16<br>17<br>18<br>19<br>20                   | the house and she what I don't recall is exactly what happened because I was talking to her mother the entire she was in the house.  Q. Did you introduce Ms. Roberts to Jeffrey Epstein?  A. I don't recall how she actually met  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21             | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness' testimony.  A. Again, I did not invite Virginia Roberts. She came as a masseuse.  | 15<br>16<br>17<br>18<br>19<br>20<br>21             | the house and she what I don't recall is exactly what happened because I was talking to her mother the entire she was in the house.  Q. Did you introduce Ms. Roberts to Jeffrey Epstein?  A. I don't recall how she actually met Mr. Epstein. As I said, I spoke to her   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness' testimony.  A. Again, I did not invite Virginia Roberts. She came as a masseuse.  Q. She who invited her to come as a masseuse, she just showed up at the front door? | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | the house and she what I don't recall is exactly what happened because I was talking to her mother the entire she was in the house.  Q. Did you introduce Ms. Roberts to Jeffrey Epstein?  A. I don't recall how she actually met Mr. Epstein. As I said, I spoke to her mother the entire time outside the house. |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | come to give a massage, is that correct?  MR. PAGLIUCA: Object to the form and foundation. Misstates the witness' testimony.  A. Again, I did not invite Virginia Roberts. She came as a masseuse.  Q. She who invited her to come as a masseuse, she just showed up at the front       | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | the house and she what I don't recall is exactly what happened because I was talking to her mother the entire she was in the house.  Q. Did you introduce Ms. Roberts to Jeffrey Epstein?  A. I don't recall how she actually met Mr. Epstein. As I said, I spoke to her   |

|          | Page 18  |          | Page 20   |
|----------|--|----------|---|
| 1        | G Maxwell - Confidential   | 1        | G Maxwell - Confidential  |
| 2        | meet Mr. Epstein?  | 2        | you not to answer that question. I  |
| 3        | MR. PAGLIUCA: Object to the form   | 3        | don't have any problem with you asking  |
| 4        | and foundation.  | 4        | questions about what the subject matter                                       |
| 5        | Q. You can answer.   | 5        | of this lawsuit is, which would be, as  |
| 6        | A. I just explained.   | 6        | you've termed it, sexual trafficking of                                       |
| 7        | A. I spent the entire time talking to  | 7        | Ms. Roberts.  |
| 8        | Virginia's mother outside the house so the                                     | 8        | To the extent you are asking for  |
| 9        | answer to the question is no.  | 9        | information relating to any consensual  |
| 10       | Q. No, did you not walk her up and   | 10       | adult interaction between my client and                                       |
| 11       | introduce her to Mr. Epstein?  | 11       | Mr. Epstein, I'm going to instruct her  |
| 12       | A. I just said no.   | 12       | not to answer because it's not part of  |
| 13       | Q. Did you participate in a massage  | 13       | this litigation and it is her private   |
| 14       | this first time when she first came to the                                     | 14       | confidential information, not subject to                                      |
| 15       | home and you were speaking with her mother,                                    | 15       | this deposition.  |
| 16       | she was in the home, is that correct, you                                      | 16       | MS. McCAWLEY: You can instruct her  |
| 17       | brought her into the home?   | 17       | not to answer. That is your right. But  |
| 18       | MR. PAGLIUCA: Object to the form   | 18       | I will bring her back for another   |
| 19       | and foundation.  | 19       | deposition because it is part of the  |
| 20       | A. I will repeat again, I was standing   | 20       | subject matter of this litigation so she                                      |
| 21       | outside with her mother so very difficult for                                  | 21       | should be answering these questions.  |
| 22       | me to do anything else at that time so no, I                                   | 22       | This is civil litigation, deposition and                                      |
| 23       | did not take her upstairs.   | 23       | she should be responsible for answering                                       |
| 24       | Q. Did you participate   | 24       | these questions.  |
| 25       | A. Virginia lied 100 percent about   | 25       | MR. PAGLIUCA: I disagree and you  |
|          | Page 19  |          | Page 21   |
| 1        | G Maxwell - Confidential   | 1        | G Maxwell - Confidential  |
| 2        | absolutely everything that took place in that                                  | 2        | understand the bounds that I put on it.                                       |
| 3        | first meeting. She has lied repeatedly,  | 3        | MS. McCAWLEY: No, I don't. I will   |
| 4        | often and is just an awful fantasist. So                                       | 4        | continue to ask my questions and you can                                      |
| 5        | very difficult for anything to take place                                      | 5        | continue to make your objections.   |
| 6        | that she repeated because I was with her                                       | 6        | Q. Did you ever participate from the  |
| 7        | mother the entire time.  | 7        | time period of 1992 to 2009, did you ever                                     |
| 8        | Q. So did you have did you give a  | 8        | participate in a massage with Jeffrey Epstein                                 |
| 9        | massage with Virginia Roberts and Mr. Epstein                                  | 9        | and another female?   |
| 10       | during the first time Virginia Roberts was at                                  | 10       | MR. PAGLIUCA: Objection. Do not   |
| 11       | the West Palm Beach house?   | 11       | answer that question. Again, to the   |
| 12       | MR. PAGLIUCA: Object to the form   | 12       | extent you are asking for some sort of  |
| 13       | and foundation.  | 13       | illegal activity as you've construed in                                       |
| 14       | Q. Yes or no?<br>A. No.  | 14<br>15 | connection with this case I don't have  |
| 15<br>16 |  | 16       | any problem with you asking that  |
| 17       | Q. Have you ever given a massage with Virginia Roberts in the room and Jeffrey | 17       | question. To the extent these questions                                       |
| 18       | Epstein?   | 18       | involve consensual acts between adults,                                       |
| 19       | MR. PAGLIUCA: Object to the form   | 19       | frankly, they're none of your business and I will instruct the witness not to |
| 20       | and foundation.  | 20       | and I will instruct the witness not to answer.                                |
| 21       | A. No.   | 21       | MS. McCAWLEY: This case involves  |
| 22       | Q. Have you ever given Jeffrey Epstein   | 22       | sexual trafficking, sexual abuse,   |
| 23       | a massage?   | 23       | questions about her having interactions                                       |
| 24       | MR. PAGLIUCA: Object to the form,  | 24       | with other females is relevant to this  |
| 25       | foundation. And I'm going to instruct  | 25       | case. She needs to answer these   |

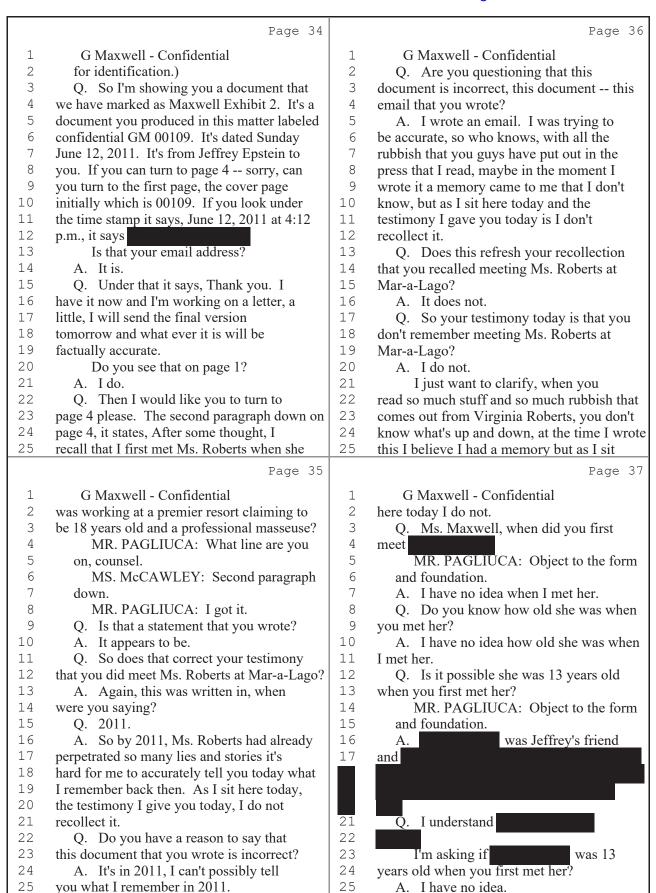


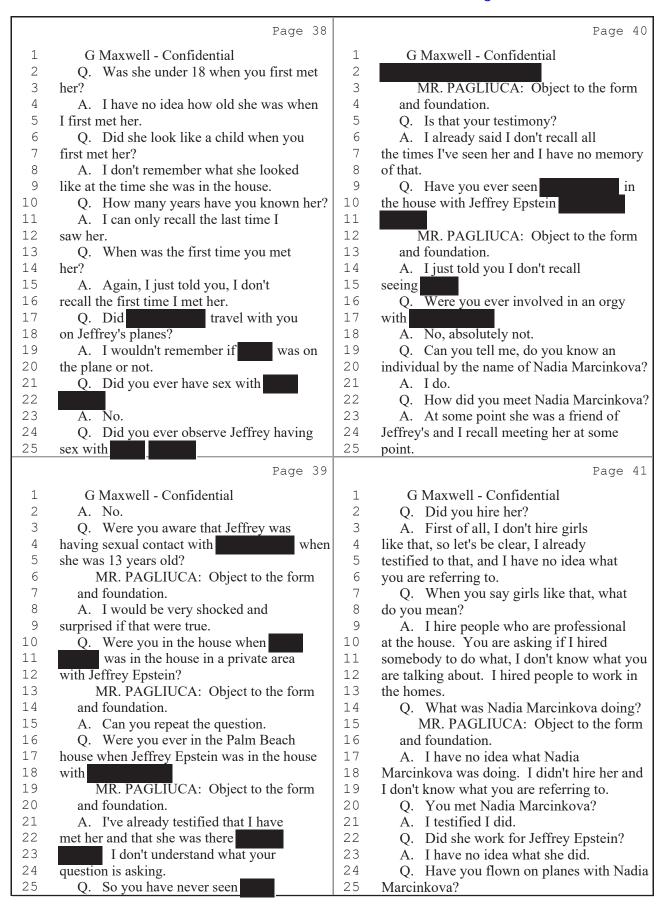
Page 24 Page 22 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 MR. PAGLIUCA: Object to the form questions. 3 3 MR. PAGLIUCA: I'm instructing her and foundation. A. How would I possibly know how 4 4 not to answer. 5 MS. McCAWLEY: Then we will be back 5 someone is when they are at his house. You 6 6 are asking me to do that. I cannot possibly here again. 7 Q. Have you ever given a massage to 7 testify to that. As far as I'm concerned, everyone who came to his house was an adult 8 Mr. Epstein with a female that was under the 8 age of 18? 9 9 professional person. 10 10 Q. Are you familiar with the police A. Can you repeat the question? 11 Q. Yes. Have you ever given a massage report that was issued in respect to the 11 12 to Mr. Epstein with a female that was under 12 investigation in this matter? the age of 18? 13 13 MR. PAGLIUCA: Object to the form 14 A. No. 14 and foundation. Q. Have you ever observed Mr. Epstein 15 15 Q. Are you familiar with the police 16 having a massage given by an individual, a report that was used in this matter, the 16 17 female, who was under the age of 18? 17 investigation of Jeffrey Epstein, has been 18 produced as a document in this matter? A. No. 18 19 Q. Have you ever observed females A. I have seen a police report. 19 20 under the age of 18 in the presence of (Maxwell Exhibit 1, police report, 20 21 Jeffrey Epstein at his home? 21 marked for identification.) MR. PAGLIUCA: Object to the form 22 22 Q. The police report that you have in 23 23 front of you, can you turn to page 28 of that and foundation. 24 A. Again, I have friends that have 24 report, the numbers are on the top right-hand 25 25 corner. children --Page 25 Page 23 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 2 Q. I'm not talking about friends. I'm You will see some redactions in 3 talking about individuals --3 this report, Ms. Maxwell, the redacted 4 information is redacted because it reveals 4 MR. PAGLIUCA: I'm going to object 5 5 the name of a minor, someone who is under the to you interrupting the witness who was 6 6 answering your question. The question 7 7 was, have you ever seen anyone, female On page 28, in the third paragraph, 8 under the age of 18 at the house and 8 about halfway down, it says, Roberts stated 9 9 she performed the massage naked. At the that's the question she was answering. 10 If you want to strike that question and 10 conclusion of this massage, Epstein paid RobSON \$200 for the massage. He explained, I 11 ask another question, feel free, but let 11 12 know you are not comfortable put I will pay 12 the witness respond, please. you if you bring some girls. He told her the MS. McCAWLEY: I will do that. 13 13 14 Q. Have you ever observed a female 14 younger the better. Robson stated once tried 15 under the age of 18 at Jeffrey Epstein's home 15 to bring a 23 year old to Epstein and he that was not a friend, a child -- one of your stated the female was too old. 16 16 17 Have you heard Mr. Epstein use the 17 friend's children? 18 A. Again, I can't testify to that 18 phrase the younger the better? 19 because I have no idea what you are talking 19 A. I have no recollection of hearing 20 20 about. that. 21 21 Q. Have you used the phrase in talking Q. You have no idea what I'm talking 22 about in the sense you never observed a 22 to Ms. Roberts and asking her to recruit 23 23 female under the age of 18 at Jeffrey females for Mr. Epstein, the younger the Epstein's home that was not one of your 24 24 better? 25 25 friend's children, is that correct? MR. PAGLIUCA: Object to the form

Page 28 Page 26 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 2 A. First of all, as I said when I was and foundation of the question. 3 3 A. First of all, can you break the present --4 4 question apart. Q. It is a yes or no. 5 Q. Have you used the phrase the 5 A. No, it is not. 6 6 younger the better in speaking to Ms. Roberts Q. You can answer the question in full 7 7 and asking her to recruit females for Jeffrey but please provide yes or no as an initial 8 8 Epstein? matter. 9 9 MR. PAGLIUCA: Object to the form A. I cannot answer yes or no, it's not 10 10 bounded by time. It's entirely possible I and foundation. 11 could have been in a room or even in the 11 Q. You can answer. It's yes or no. vicinity of Palm beach when somebody came and 12 A. No, that's absolutely not true, on 12 the second part of your question, I have not 13 I would not know. How would I know when 13 14 asked Virginia to recruit females and the 14 somebody was in the house. There is no way I 15 first part of your question, if you can can know. 15 repeat that again, the question you asked. 16 Q. Did you stay at Jeffrey Epstein's 16 17 Q. Will you read back the question. 17 home when you were in Palm Beach? 18 (Record read.) 18 A. Most of the time. 19 A. I believe I answered the later part 19 Q. So how is it that you wouldn't know 20 of the question. The first part of the 20 if there was a female in the home under the 21 question, it's impossible for me to recall 21 age of 18 if you were staying there? events that took place 16 years ago but it A. Well, first of all, when I was 22 22 staying there, the house is actually quite 23 doesn't sound like something I would say. 23 large and I have a very busy job and I had an 24 Q. On page 28, that same paragraph, 24 25 Roberts was asked how many girls in total she 25 office with a door so the door would be shut Page 27 Page 29 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 brought to Epstein. Robson stated that she 2 and I would be working. I'm not responsible 3 can remember, Robson stated that she brought 3 for what Jeffrey does and I don't always pay and, it's redacted there, and the victim in attention to what happens in the house. I'm 4 4 5 5 this case. very busy. 6 6 Q. So you're testifying that you never Let me ask my question, I have a 7 question pending right now. 7 observed a female under the age of 18 at 8 Are you testifying that you are 8 Jeffrey Epstein's West Palm Beach home? 9 unaware of any underage, under the age of 18, 9 MR. PAGLIUCA: Object to the form 10 females coming to Jeffrey Epstein's home to 10 and foundation. 11 perform massages? 11 A. I already answered that question, I MR. PAGLIUCA: Object to the form 12 12 13 foundation. 13 Q. You didn't answer my question. A. You need to straddle that question 14 14 A. I did. 15 in a different time period. When I was 15 Q. Did you observe a female under the there, at the time I was present, the people age of 18 at Jeffrey Epstein's home in Palm 16 16 that gave Jeffrey, men and women who gave 17 17 Beach? 18 Jeffrey massages were adults over the age of 18 A. Like I said, I work, I don't sit 19 19 there and watch people coming in and out of 18. 20 20 the house. I cannot possibly tell you if I'm Q. Never in your time at any of Jeffrey Epstein's homes were you present when in the home that somebody was there that I 21 21 22 a female under the age of 18 was there to 22 did not see, I cannot comment on it, I have 23 give Jeffrey Epstein a massage? 23 no idea. 24 MR. PAGLIUCA: Object to the form 24 Q. Did you observe females at Jeffrey 25 Epstein's home that were laying out topless and foundation. 25



Page 30 Page 32 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 in the back of the home, in other words 2 Q. Did you ever hire a masseuse that 3 3 without a shirt on? was under the age of 18? 4 4 A. So that's just another of MR. PAGLIUCA: Object to the form 5 Virginia's lies. So let's be clear, at the 5 and foundation. 6 6 time when I was there and present, frequently Q. Did you? 7 at the house, it was unusual to see people 7 A. Again, I don't hire massage 8 without their clothes on. 8 therapists, so that was not my job. 9 Q. When you say unusual, did you 9 Q. You just said you did, you just said you hired massage therapists for Jeffrey 10 observe people without their clothes at 10 11 Epstein, I'm asking if you hired a massage Jeffrey Espstein's home? 11 12 12 therapist who was under the age of 18? A. Can I answer. Sometimes people in 13 the privacy of a house and swimming pool, I 13 A. Let me correct myself. When I 14 have seen people from time to time take their 14 meant hire, I didn't mean hire in the way you top off. I have seen people from time to 15 are doing it. What I say is that I went to 15 time do that. Very unusual. Naked people 16 16 spas and I met people and if they did home 17 around the people at any frequent period of 17 visits, Jeffrey would then, in fact, hire 18 them. I'm not responsible for hiring 18 time, I have never seen. 19 someone. And they were not full-time, so 19 Q. Were they under the age of 18? A. As I was saying, people when I was it's not a correct characterization. 20 20 21 in the house, were of adult age, if they were 21 Q. Did you ever, your term is meet, 22 children, friends of my family or friends 22 did you ever meet a person that was under the 23 that were there, they may well have been 23 age of 18 that you -- that Jeffrey then hired 24 because I have nieces and nephews under the 24 as a masseuse? 25 age of 18, I cannot testify to anybody else 25 MR. PAGLIUCA: Object to the form Page 33 Page 31 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 2 -- just another one of Virginia's many and foundation. 3 fictitious lies and stories to make this a 3 A. First of all, Virginia Roberts who salacious event to get interest and press. 4 4 you are referring to was a masseuse aged 17, 5 It's absolute rubbish. 5 we all now know, so your story that you keep 6 6 pushing out to the press that she was a 15 Q. Were you in charge of hiring 7 7 individuals to provide massages for Jeffrey year old -- you and I both know was a lie, 8 8 Epstein? correct. 9 9 A. My job included hiring many people. Q. You are not sentencing my question. 10 There were six homes. As I sit here, I hired 10 A. You and I both know that was a lie, assistants, I hired architects, I hired 11 11 12 decorators, I hired cooks, I hired cleaners, 12 Q. You are not answering my question. 13 I hired gardeners, I hired pool people, I 13 I'm asking you whether you ever met a female 14 hired pilots, I hired all sorts of people. 14 under the age of 18 that Jeffrey then hired 15 In the course and a very small part 15 as a masseuse? 16 of my job was from from time to time to find 16 MR. PAGLIUCA: Object to the form 17 17 adult professional massage therapists for and foundation. 18 Jeffrey. 18 A. The only person I can talk about 19 19 who clearly was a massage age 17, a masseuse, Q. When you say adult professional 20 massage therapists, where did you find these 20 was Virginia. 21 massage therapists? 21 Q. Did you meet her and then introduce 22 A. From time to time I would visit 22 her to Jeffrey? 23 professional spas, I would receive a massage 23 A. I don't know. I already testified 24 24 and if the massage was good I would ask that I don't recall meeting her. 25 25 (Maxwell Exhibit 2, email, marked man or woman if they did home visits.





|    | Page 42                                       |    | Page 44                                       |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | A. I don't recollect. I don't know if         | 2  | evidence. The witness already testified       |
| 3  | I did.  | 3  | she doesn't remember.                         |
| 4  | Q. How many times have you flown on           | 4  | Q. You can answer that question.              |
| 5  | Jeffrey Epstein's planes?                     | 5  | Did you ever ask her on the many              |
| 6  | A. Too many times.                            | 6  | flights you were with her or the many times   |
| 7  | Q. More than 300?                             | 7  | you were with her at the house?               |
| 8  | A. I really couldn't tell you how             | 8  | A. First of all, I don't know I was on        |
| 9  | many.   | 9  | many flights with her, you are making stories |
| 10 | Q. More than 400?                             | 10 | up again as usual. And secondly, if I was on  |
| 11 | A. Again, I said I cannot tell you how        | 11 | a flight with her, there would not be any     |
| 12 | many, a lot.                                  | 12 | reason why I would ask her how old she was.   |
| 13 | Q. How many times with Nadia                  | 13 | Q. You don't recollect having any             |
| 14 | Marcinkova?                                   | 14 | conversation with her about her age?          |
| 15 | A. I already testified, I have no             | 15 | A. I already testified to that.               |
| 16 | idea.   | 16 | Q. Do you know what Nadia Marcinkova          |
| 17 | Q. How old was Nadia Marcinkova when          | 17 | was hired to do for Jeffrey?                  |
| 18 | she first became involved with Jeffrey?       | 18 | A. I already testified I didn't know          |
| 19 | A. I have no idea.                            | 19 | she was hired and I don't know that she did   |
| 20 | Q. Was she 14?                                | 20 | anything. I don't know how to answer that     |
| 21 | MR. PAGLIUCA: Object to the form              | 21 | question.                                     |
| 22 | and foundation.                               | 22 | Q. Was Nadia Marcinkova at the house,         |
| 23 | A. I have no idea.                            | 23 | the Palm Beach house, when you were present   |
| 24 | Q. Did she look like a child the first        | 24 | at that house?                                |
| 25 | time you met her?                             | 25 | MR. PAGLIUCA: Object to the                   |
|    | Page 43                                       |    | Page 45                                       |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | MR. PAGLIUCA: Object to the form              | 2  | foundation.                                   |
| 3  | and foundation. Asked and answered.           | 3  | A. I have no recollection of her being        |
| 4  | Q. Did she look like a child the first        | 4  | at the house at the same time as me.          |
| 5  | time you met Nadia Marcinkova?                | 5  | Q. When did you first meet Nadia              |
| 6  | A. I don't know what you mean if she          | 6  | Marcinkova?                                   |
| 7  | looked like a child.                          | 7  | A. I already told you I don't recall.         |
| 8  | Q. Did she look like she was under the        | 8  | Q. Do you recall anything about Nadia         |
| 9  | age of 18?                                    | 9  | Marcinkova?                                   |
| 10 | A. No.  | 10 | A. That she was tall and blond.               |
| 11 | Q. Did she look like she was under the        | 11 | Q. Do you recall Nadia Marcinkova             |
| 12 | age of 16?                                    | 12 | interacting with other females at the house?  |
| 13 | A. I just testified first of all, I           | 13 | A. No, I do not.                              |
| 14 | couldn't tell you how old she was, she didn't | 14 | Q. Did you arrange to get a visa for          |
| 15 | like like a child, leave it at that.          | 15 | Nadia Marcinkova to come into this country?   |
| 16 | Q. Did you know that she was a child?         | 16 | MR. PAGLIUCA: Object to the form              |
| 17 | MR. PAGLIUCA: Object to the form              | 17 | and foundation.                               |
| 18 | and foundation.                               | 18 | A. Absolutely not.                            |
| 19 | A. I just answered I did not know how         | 19 | Q. Did Jeffrey arrange for a visa for         |
| 20 | old she was and she looked like an adult.     | 20 | Nadia Marcinkova?                             |
| 21 | Q. In the times that you traveled with        | 21 | MR. PAGLIUCA: You need to give me             |
| 22 | her on Jeffrey Epstein's planes, did you ever | 22 | a break so I can interpose an objection.      |
| 23 | ask her how old she was?                      | 23 | Object to the form and foundation.            |
| 24 | MR. PAGLIUCA: Object to the form              | 24 | Q. You can answer.                            |
| 25 | and foundation. Assumes facts not in          | 25 | A. What was the question?                     |



| Page 46  | Page 48  |
|--|--|
| 1 G Maxwell - Confidential                     | 1 G Maxwell - Confidential   |
| 2 Q. Did Jeffrey arrange for a visa for        | 2 Jeffrey?   |
| 3 Nadia Marcinkova?                            | 3 MR. PAGLIUCA: Object to the form   |
| 4 A. I don't know what Jeffrey did. I          | 4 and foundation.  |
| 5 cannot testify what Jeffrey did.             | 5 A. I don't know exactly the nature of  |
| 6 Q. Was Nadia involved in sex with            | 6 her relationship but she worked for him.   |
| 7 Jeffrey and other girls?                     | 7 Q. What did she do?  |
| 8 MR. PAGLIUCA: Object to the form             | 8 MR. PAGLIUCA: Object to the form   |
| 9 and foundation.                              | 9 and foundation.  |
| 10 Q. Girls under the age of 18?               | 10 A. At the time she when was with him I  |
| MR. PAGLIUCA: Same objection.                  | believe she traveled with him and helped with  |
| 12 A. I have no idea.                          | 12 his travel arrangements.  |
| 13 Q. Was Nadia involved with sex with         | Q. Did she bring girls to the house to   |
| 14 Jeffrey and girls over the age of 18?       | 14 give massages to Jeffrey?   |
| 15 MR. PAGLIUCA: Same objection.               | MR. PAGLIUCA: Object to the form   |
| 16 A. I have no idea.                          | 16 and foundation.   |
| 17 Q. Did Nadia recruit other girls for        | 17 A. I don't know what Sarah did.   |
| 18 sex with Jeffrey?                           | 18 Q. So you never observed Sarah  |
| 19 MR. PAGLIUCA: Object to the form            | 19 bringing girls to the home to give massages   |
| 20 and foundation.                             | 20 to Jeffrey?   |
| A. I have no idea.                             | MR. PAGLIUCA: Object to the form   |
| Q. Do you still talk to Nadia?                 | 22 and foundation.   |
| 23 A. No.                                      | A. I don't understand the question,  |
| Q. Is she a pilot?                             | 24 what did you mean bring?  |
| 25 A. I have no idea.                          | 25 Q. Did you ever observe Sarah   |
| Page 47  | Page 49  |
| 1 G Maxwell - Confidential                     | 1 G Maxwell - Confidential   |
| 2 Q. Does she fly with Larry Veseski           | 2 inviting, bringing, walking anyone into the  |
| 3 (phonetic), one of Jeffrey's pilots?         | 3 home to give a massage for Jeffrey?  |
| 4 A. I have no idea.                           | MR. PAGLIUCA: Object to the form   |
| 5 Q. Are you a pilot?                          | 5 and foundation.  |
| 6 A. I am.                                     | 6 A. I don't recollect anything like   |
| Q. Have you flown with Jeffrey Veseki?         | 7 that.  |
| 8 A. I have. 9 O. Have you flown with Nadia    | 8 Q. Are you aware that Sarah Kellen was 9 a co-conspirator, named as a co-conspirator     |
| 9 Q. Have you flown with Nadia 10 Marcinkova?  | 9 a co-conspirator, named as a co-conspirator<br>10 in the case involving Jeffrey Epstein? |
| 11 A. What do you mean by flown?               | 11 MR. PAGLIUCA: Object to the form  |
| 12 Q. Have you been on planes with her?        | and foundation and also calls for a  |
| 13 A. I already testified I don't recall       | 13 legal conclusion.   |
| 14 having her on a plane with me.              | MS. McCAWLEY I'm just asking if she  |
| 15 Q. Do you know Sarah Kellen?                | 15 is aware of that.   |
| 16 A. I do.                                    | 16 A. I am aware.  |
| Q. When did you first meet her?                | 17 Q. Who paid Sarah Kellen?   |
| 18 A. I don't recall exact dates.              | 18 A. I have no idea.  |
| Q. Did you meet her with the purpose           | 19 Q. Did you ever arrange payment for   |
| 20 of hiring her to work for Jeffrey or having | any of the employees at the home?  |
| 21 Jeffrey hire her?                           | MR. PAGLIUCA: Object to the form.  |
| MR. PAGLIUCA: Object to the form               | A. What do you mean by arrange?  |
| and foundation.                                | Q. Were you ever in charge or  |
| 24 A. No.                                      | 24 responsible for paying individuals at the   |
| Q. What was her relationship with              | 25 home, that worked there?  |



|          | Page 50  |          | Page 52  |
|----------|--|----------|--|
| 1        | G Maxwell - Confidential                         | 1        | G Maxwell - Confidential   |
| 2        | A. People had salaries and they were             | 2        | for sexual acts.   |
| 3        | paid by the office.                              | 3        | Q. I'm asking if they performed sexual   |
| 4        | Q. Did you ever pay any individual,              | 4        | acts?  |
| 5        | did you ever hand an individual cash for work    | 5        | MR. PAGLIUCA: Object to the form   |
| 6        | they performed?                                  | 6        | and foundation.  |
| 7        | MR. PAGLIUCA: Object to the form.                | 7        | Q. Did any of the massage therapists   |
| 8        | A. Can you be more specific about what           | 8        | who were at the home perform sexual acts for                                     |
| 9        | you are asking me.                               | 9        | Jeffrey Epstein?   |
| 10       | Q. Did you ever hand any individual              | 10       | A. I don't know what you mean by   |
| 11       | who was working at the home cash as payment      | 11       | sexual acts.   |
| 12       | for something that they performed at the         | 12       | Q. Did any of the massage therapists   |
| 13       | home?  | 13       | who were working at the home perform sexual                                      |
| 14       | MR. PAGLIUCA: Object to the form.                | 14       | acts, including touching the breasts,  |
| 15       | A. To the best of my recollection                | 15       | touching the vaginal area, being touched   |
| 16       | there were very few times where I would leave    | 16       | while Jeffrey is masturbating, having  |
| 17       | some cash for people for work performed.         | 17       | intercourse, any of those things?  |
| 18       | Q. And what type of work was being               | 18       | MR. PAGLIUCA: Objection. Form and  |
| 19       | performed where you would be doing that?         | 19       | foundation.  |
| 20       | A. If I left cash for the pool guy, I            | 20       | To the extent any of this is asking  |
| 21       | would have left potentially some cash for the    | 21       | for to your knowledge any consensual sex   |
| 22       | gardener, potentially for exercise               | 22       | act that may or may not have involved  |
| 23       | instructors and sometimes for massage            | 23       | you, I'm instructing you not to answer   |
| 24       | therapy.   | 24       | the question.  |
| 25       | Q. How much were the massage                     | 2.5      | Q. I'm not asking about consensual sex   |
|          | Page 51  |          | Page 53  |
| 1        | G Maxwell - Confidential                         | 1        | G Maxwell - Confidential   |
| 2        | therapists paid?                                 | 2        | acts. I'm asking whether any of the massage                                      |
| 3        | MR. PAGLIUCA: Object to the form                 | 3        | therapists performed sexual acts for Mr.   |
| 4        | and foundation.                                  | 4        | Epstein, as I have just described?   |
| 5        | A. They get paid between 100 and \$200.          | 5        | A. I have never seen anybody have  |
| 6        | Q. Did it vary based on what sexual              | 6        | sexual intercourse with with Jeffrey, ever.                                      |
| 7        | acts they performed?                             | 7        | Q. I'm not asking about sexual   |
| 8        | MR. PAGLIUCA: Object to the form                 | 8        | intercourse. I'm asking about any sexual   |
| 9        | and foundation.                                  | 9        | act, touching of the breast did you ever   |
| 10       | A. No. It varied depending how much              | 10       | see can you read back the question?  |
| 11       | time, some massage therapists charge more and    | 11       | (Record read.)   |
| 12       | some charge less.                                | 12       | A. I'm not addressing any questions  |
| 13<br>14 | Q. Did the massage therapists that               | 13<br>14 | about consensual adult sex. If you want to                                       |
| 15       | were hired to come to the home perform sexual    |          | talk about what the subject matter, which is                                     |
| 16       | acts for Jeffrey Epstein?                        | 15<br>16 | defamation and lying, Virginia Roberts, that                                     |
| 17       | MR. PAGLIUCA: Object to the form and foundation. | 17       | you and Virginia Roberts are participating in                                    |
| 18       | A. What are you asking me?                       | 18       | perpetrating her lies, I'm happy to address those. I never saw any inappropriate |
| 19       | Q. I'm asking if the massage                     | 19       | underage activities with Jeffrey ever.   |
| 20       | therapists                                       | 20       | Q. I'm not asking about underage. I'm  |
| 21       | A. Are you asking me about underage              | 21       | asking about whether any of the masseuses  |
| 22       | girls?   | 22       | that were at the home perform sexual acts for                                    |
| 23       | Q. I'm asking in general, did any of             | 23       | Jeffrey Epstein?   |
| 24       | the massage therapists in the home               | 24       | A. I have just answered the question.  |
|          | A. Are you asking if they were paid              | 25       | Q. No, you haven't.  |
| 25       |  |          |  |



|    | Page 54  |         | Page 56  |
|----|--|---------|--|
| 1  | G Maxwell - Confidential                                     | 1       | G Maxwell - Confidential                         |
| 2  | A. I have.   | 2       | sexual acts on her?                              |
| 3  | Q. No, you haven't.  | 3       | MR. PAGLIUCA: Object to the form                 |
| 4  | A. Yes, I have.  | 4       | and foundation.                                  |
| 5  | Q. You are refusing to answer the                            | 5       | A. I have not heard that.                        |
| 6  | question.  | 6       | Q. How do you know Annie Farmer?                 |
| 7  | A. Let's move on.  | 7       | A. Annie Farmer had a sister and her             |
| 8  | Q. I'm in charge of the deposition. I                        | 8       | sister introduced Annie Farmer, I believe, to    |
| 9  | say when we move on and when we don't.                       | 9       | Jeffrey.   |
| 10 | You are here to respond to my                                | 10      | Q. Was Annie Farmer under the age of             |
| 11 | questions. If you are refusing to answer the                 | 11      | 18?  |
| 12 | court will bring you back for another                        | 12      | MR. PAGLIUCA: Object to the form                 |
| 13 | deposition to answer these questions.                        | 13      | and foundation.                                  |
| 14 | Do you understand that?                                      | 14      | A. I don't recall how old Annie Farmer           |
| 15 | MR. PAGLIUCA: You don't need to                              | 15      | was.   |
| 16 | threaten the witness.  | 16      | Q. Did she tell police that Jeffrey              |
| 17 | MS. McCAWLEY: I'm not threatening                            | 17      | Epstein assaulted her sexually?                  |
| 18 | her. I'm making sure the record is                           | 18      | MR. PAGLIUCA: Object to the form                 |
| 19 | clear.   | 19      | and foundation.                                  |
| 20 | MR. PAGLIUCA: Certainly can you                              | 20      | A. I never heard that.                           |
| 21 | apply to have someone come back and the                      | 21      | Q. Did Sarah Kellen recruit or bring             |
| 22 | court may or may not have her come back                      | 22      | girls to the home that were under the age of     |
| 23 | again.   | 23      | 18?  |
| 24 | Again, she is not answering                                  | 24      | MR. PAGLIUCA: Object to the form                 |
| 25 | questions that relate to adult consent                       | 25      | and foundation and I think this has been         |
|    | Page 55  |         | Page 57  |
| 1  | G Maxwell - Confidential                                     | 1       | G Maxwell - Confidential                         |
| 2  | sex acts. Period. And that's the                             | 2       | asked and answered already.                      |
| 3  | instruction and we can take it up with                       | 3       | Q. You can answer the question.                  |
| 4  | the court.   | 4       | A. I have no idea what Sarah Kellen              |
| 5  | Q. Ms. Maxwell, are you aware of any                         | 5       | did.   |
| 6  | sexual acts with masseuses and Jeffrey                       | 6       | Q. You never observed Sarah Kellen               |
| 7  | Epstein that were nonconsensual?                             | 7       | with girls under the age of 18 at Jeffrey's      |
| 8  | A. No.   | 8       | home?  |
| 9  | Q. How do you know that? A. All the time that I have been in | 9<br>10 | MR. PAGLIUCA: Object to the form and foundation. |
| 11 | the house I have never seen, heard, nor                      | 11      | A. The answer is no, I have no idea.             |
| 12 | witnessed, nor have reported to me that any                  | 12      | Q. Do you know Glenn Dubin?                      |
| 13 | activities took place, that people were in                   | 13      | A. I do.   |
| 14 | distress, either reported to me by the staff                 | 14      | Q. What is your relationship with                |
| 15 | or anyone else. I base my answer based on                    | 15      | Glenn Dubin?                                     |
| 16 | that.  | 16      | MR. PAGLIUCA: Object to the form.                |
| 17 | Q. Are you familiar with a person by                         | 17      | A. What do you mean what is my                   |
| 18 | the name of Annie Farmer?                                    | 18      | relationship.                                    |
| 19 | A. I am.   | 19      | Q. Are you friendly with him, how do             |
| 20 | Q. Has Annie Farmer given a statement                        | 20      | you know him?                                    |
| 21 | to police about you performing sexual acts on                | 21      | A. He is the husband of Eva Dubin.               |
| 22 | her?   | 22      | Q. Is Eva Dubin one of your friends?             |
| 23 | A. I have not heard that.                                    | 23      | A. Yes.  |
| 24 | Q. Has Annie Farmer given a statement                        | 24      | Q. Did you ever send Virginia to                 |
| 25 | to police about Jeffrey Epstein performing                   | 25      | Glenn's condo at the Breakers to give him a      |

|          | Page 58   |          | Page 60                                       |
|----------|---|----------|---|
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential                      |
| 2        | massage?  | 2        | A. She was tasked to answer                   |
| 3        | MR. PAGLIUCA: Objection to the  | 3        | telephones.                                   |
| 4        | form and foundation.  | 4        | Q. Did you ever ask her to rub                |
| 5        | A. No.  | 5        | Jeffrey's feet?                               |
| 6        | Q. Did you ever instruct Virginia                                       | 6        | MR. PAGLIUCA: Objection to the                |
| 7        | Roberts to have sex with Glenn?   | 7        | form and foundation.                          |
| 8        | MR. PAGLIUCA: Objection to the  | 8        | A. I believe that I have read that,           |
| 9        | form and foundation.  | 9        | but I don't have any memory of it.            |
| 10       | A. I have never instructed Virginia to                                  | 10       | Q. Did you ever tell Johanna that she         |
| 11       | have sex with anybody ever.   | 11       | would get extra money if she provided Jeffrey |
| 12       | Q. How old was Eva Anderson when she                                    | 12       | massages?                                     |
| 13       | met Jeffrey?  | 13       | A. I was always happy to give career          |
| 14       | MR. PAGLIUCA: Objection to the  | 14       | advice to people and I think that becoming    |
| 15       | form and foundation.  | 15       | somebody in the healthcare profession, either |
| 16       | A. I have no idea.  | 16       | exercise instructor or nutritionist or        |
| 17       | Q. What's she under the age of 18?                                      | 17       | professional massage therapist is an          |
| 18       | MR. PAGLIUCA: Objection to the  | 18       | excellent job opportunity. Hourly wages are   |
| 19       | form and foundation.  | 19       | around 7, 8, \$9 and as a professional        |
| 20       | A. I just testified I have idea how                                     | 20       | healthcare provider you can earn somewhere    |
| 21       | old she was.  | 21       | between as we have established 100 to \$200   |
| 22       | Q. You testified she was your friend.                                   | 22       | and to be able to travel and have a job that  |
| 23       | You don't know how old she was when she met                             | 23       | pays that is a wonderful job opportunity. So  |
| 24       | Jeffrey?  | 24       | in the context of advising people for         |
| 25       | A. That happened sometime in the '70s,                                  | 25       | opportunities for work, it is possible that I |
|          | Page 59   |          | Page 61                                       |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential                      |
| 2        | how would I know, or '80s. I have no idea.                              | 2        | would have said that she should explore that  |
| 3        | Can you testify to what your friends did 30                             | 3        | as an option.                                 |
| 4        | years ago?  | 4        | Q. Did you tell her she would get             |
| 5        | Q. You don't ask the questions here,                                    | 5        | extra money if she massaged Jeffrey?          |
| 6        | Ms. Maxwell.  | 6        | A. I'm just saying, I cannot recall           |
| 7        | What about Johanna Sjoberg, when  | 7        | the exact conversation. I give career advice  |
| 8        | did you first meet Johanna?   | 8        | and I have done that.                         |
| 9        | A. I don't recall the exact date.                                       | 9        | Q. Did you ever have Johanna massage          |
| 10<br>11 | Q. Did you hire Johanna?  | 10<br>11 | you?<br>A. I did.                             |
| 12       | A. I don't hire people, she came to work at the house to answer phones. | 12       | Q. How many times?                            |
| 13       | Q. Where did you meet her?  | 13       | A. I don't recall how many times.             |
| 14       | A. I just testified, I don't recall                                     | 14       | Q. Was there sex involved?                    |
| 15       | exactly when I met her.   | 15       | A. No.  |
| 16       | Q. Was one of your job  | 16       | Q. Did you ever instruct Johanna to           |
| 17       | responsibilities to interview people that                               | 17       | massage Glenn Dubin?                          |
| 18       | would be then hired by Jeffrey?   | 18       | A. I don't believe I have no                  |
| 19       | A. That was one of my   | 19       | recollection of it.                           |
| 20       | responsibilities.   | 20       | Q. Did you ever have sexual contact           |
| 21       | Q. Do you recall interviewing Johanna?                                  | 21       | with Johanna?                                 |
| 22       | A. I don't recall the exact interview,                                  | 22       | MR. PAGLIUCA: Object to the form              |
| 23       | no.   | 23       | and foundation. You need to give me an        |
| 24       | Q. Do you know what tasks Johanna was                                   | 24       | opportunity to get in between the             |
| 25       | hired to performance?   | 25       | questions.                                    |

|          | 7 60  |          |  |
|----------|---|----------|--|
|          | Page 62   |          | Page 64  |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential                                       |
| 2        | Anything that involves consensual   | 2        | Q. Did you have sex with her?                                  |
| 3        | sex on your part, I'm instructing you   | 3        | MR. PAGLIUCA: This is the same                                 |
| 4        | not to answer.  | 4        | instruction about consensual or                                |
| 5        | Q. Did you ever have sexual contact   | 5        | nonconsensual.   |
| 6        | with Johanna?   | 6        | Q. Was Emmy under the age of 18 when                           |
| 7        | A. Again, she is an adult   | 7        | you hired her?   |
| 8        | Q. I'm asking you, did you ever have  | 8        | A. No. I didn't hire her, as I said,                           |
| 9        | sexual contact with Johanna?  | 9        | Jeffrey did.   |
| 10       | A. I've just been instructed not to   | 10       | Q. Did Emmy ever have sex with                                 |
| 11       | answer.   | 11       | Jeffrey?   |
| 12       | Q. On what basis?   | 12       | MR. PAGLIUCA: Objection to the                                 |
| 13       | A. You have to ask my lawyer.   | 13       | form and foundation.   |
| 14       | Q. Did you ever have sexual contact   | 14       | A. How would I know what somebody else                         |
| 15       | with Johanna that was not consensual on                                       | 15       | did.   |
| 16       | Johanna's part?   | 16       | Q. You weren't involved in the sex                             |
| 17       | MR. PAGLIUCA: You can answer  | 17       | between Jeffrey, Emmy and yourself?                            |
| 18       | nonconsensual.  | 18       | A. We already  |
| 19       | A. I've never had nonconsensual sex   | 19       | Q. Were you involved with sex between                          |
| 20       | with anybody.   | 20       | Jeffrey, Emmy and yourself?                                    |
| 21       | Q. Not Annie Farmer?  | 21       | MR. PAGLIUCA: Everyone is talking                              |
| 22       | MR. PAGLIUCA: Objection.  | 22       | over each other. You heard the                                 |
| 23       | A. I just testified I never had   | 23       | question.  |
| 24       | nonconsensual sex with anybody ever, at any                                   | 24       | Again, you you know what the                                   |
| 25       | time, at anyplace, at any time, with anybody.                                 | 25       | instruction is. If there is any                                |
|          | Page 63   |          | Page 65  |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential                                       |
| 2        | Q. So if Johanna were to testify that   | 2        | consensual issue involved, I instruct                          |
| 3        | she did not consent to a sexual act that you                                  | 3        | you not to answer.   |
| 4        | participated in   | 4        | A. Moving on.  |
| 5        | A. I just told you I have never ever  | 5        | Q. So you are refusing to answer that                          |
| 6        | under any circumstances with anybody, at any                                  | 6        | question?  |
| 7        | time, in anyplace, in any form had  | 7        | A. I've been instructed by my lawyer.                          |
| 8        | nonconsensual relations with anybody.   | 8        | Q. Did you ever have sex with Jeffrey,                         |
| 9        | Q. Did you introduce Johanna to Prince  | 9        | Emmy, Virginia and yourself when Virginia was                  |
| 10       | Andrew?   | 10       | underage?  |
| 11       | MR. PAGLIUCA: Objection to the  | 11       | A. Absolutely not.   |
| 12       | form and foundation.  | 12       | MR. PAGLIUCA: We've been going for                             |
| 13       | A. I've, again, read that Johanna   | 13       | about an hour. I would like to take a                          |
| 14       | claimed that she met or that she said she met                                 | 14       | five-minute break, please.                                     |
| 15       | Prince Andrew. I don't know if I was the one                                  | 15       | MS. McCAWLEY: I'm almost done.                                 |
| 16       | who made the introduction or not.   | 16<br>17 | MR. PAGLIUCA: You are not going to                             |
| 17       | Q. Do you know a female by the name of  | 18       | allow a break.   |
| 18       | Emmy Taylor?  | 19       | MS. McCAWLEY: As soon as I get                                 |
| 19<br>20 | A. I do.  | 20       | through my line of questioning, which is                       |
| 21       | Q. How do you know her?   | 21       | perfectly appropriate.  Q. Did Emmy Taylor travel with you and |
| 22       | <ul><li>A. Emmy was my assistant.</li><li>Q. So she worked for you?</li></ul> | 22       | Jeffrey to Europe?   |
| 23       | Q. So she worked for you? A. Yes.   | 23       | A. I'm sure she did.   |
| 24       | Q. Did you hire her?  | 24       | Q. What is she doing today?                                    |
|          | A. Again, Jeffrey hired people.   | 25       | A. I have no idea.   |
| 25       |   |          | / 1. I HUYO HO HOU.  |

|    | Page 66                                      |    | Page 68                                      |
|----|--|----|--|
| 1  | G Maxwell - Confidential                     | 1  | G Maxwell - Confidential                     |
| 2  | Q. Do you speak to her regularly now,        | 2  | We are back on the record and starting       |
| 3  | do you speak to her?                         | 3  | disk No. 2.                                  |
| 4  | A. No.                                       | 4  | Q. Ms. Maxwell, I asked you about            |
| 5  | Q. Do you know where she lives?              | 5  | Virginia Roberts earlier.                    |
| 6  | A. No.                                       | 6  | Can you describe what Virginia               |
| 7  | Q. Do you know what country she lives        | 7  | Roberts' duties were when she was with Mr.   |
| 8  | in?  | 8  | Epstein?                                     |
| 9  | A. No.                                       | 9  | MR. PAGLIUCA: Objection to the               |
| 10 | Q. Where is the last place you knew          | 10 | form and foundation.                         |
| 11 | that she lived?                              | 11 | A. I believe that Virginia was a             |
| 12 | A. Last place I knew for sure was in         | 12 | masseuse.                                    |
| 13 | Los Angeles.                                 | 13 | Q. Was Virginia required to dress up         |
| 14 | Q. When did she stop working for you?        | 14 | in any way for massages?                     |
| 15 | A. 2001, 2002.                               | 15 | MR. PAGLIUCA: Objection to the               |
| 16 | Q. What tasks did she performance for        | 16 | form and foundation.                         |
| 17 | you?   | 17 | A. I have no idea.                           |
| 18 | A. She helped me with moving in and          | 18 | Q. Did you provide Virginia with             |
| 19 | out of houses, construction, she was a       | 19 | outfits to wear for certain massages?        |
| 20 | general help, she helped with buying things  | 20 | A. I have no idea what you are talking       |
| 21 | that needed to be purchased, if I needed her | 21 | about.                                       |
| 22 | to stand in for me during meetings, it was a | 22 | Q. For example, did you ever provide         |
| 23 | very wide ranging job.                       | 23 | Virginia with a school girl outfit to wear   |
| 24 | Q. Did she ever bring females to             | 24 | for a massage?                               |
| 25 | perform massages for Jeffrey?                | 25 | A. I have no idea what you are talking       |
|    | Page 67                                      |    | Page 69                                      |
| 1  | G Maxwell - Confidential                     | 1  | G Maxwell - Confidential                     |
| 2  | MR. PAGLIUCA: Objection to the               | 2  | about.                                       |
| 3  | form and foundation.                         | 3  | Q. So you didn't provide her with            |
| 4  | A. What are you asking me?                   | 4  | that?  |
| 5  | Q. Did Emmy, was it ever Emmy's              | 5  | A. As I just testified, I have no idea       |
| 6  | responsibility to bring females to the house | 6  | what you are talking about.                  |
| 7  | for the purposes of massaging Jeffrey?       | 7  | Q. I was trying to interpret whether         |
| 8  | A. Emmy's job was to help me with the        | 8  | you didn't understand what a school girl     |
| 9  | houses and work in homes. It was not her job | 9  | outfit was or you are saying that didn't     |
| 10 | to whatever you just said, bring masseuses.  | 10 | happen?                                      |
| 11 | Q. Did she do that?                          | 11 | A. I clearly know what a school girl         |
| 12 | A. I have no recollection. I have no         | 12 | outfit is. I have no recollection of         |
| 13 | idea.  | 13 | providing anybody with a school girl outfit. |
| 14 | Q. Did you pay Emmy or did Jeffrey pay       | 14 | Q. Did you have a set of outfits used        |
| 15 | her?   | 15 | by the massage therapists that would include |
| 16 | A. Jeffrey.                                  | 16 | things like a school girl outfit or a black  |
| 17 | Q. Do you recall how much she was            | 17 | patent leather outfit or anything of that    |
| 18 | paid?  | 18 | nature?                                      |
| 19 | A. I do not.                                 | 19 | MR. PAGLIUCA: Object to the form             |
| 20 | MS. McCAWLEY: I think we can take            | 20 | and foundation.                              |
| 21 | a break now.                                 | 21 | A. That would be just another one of         |
| 22 | THE VIDEOGRAPHER: It's 10:02 and             | 22 | Virginia's lies.                             |
| 23 | we are off the record.                       | 23 | Q. You didn't have anything like that?       |
| 24 | (Recess.)                                    | 24 | A. I did not.                                |
| 25 | THE VIDEOGRAPHER: It's now 10:18.            | 25 | Q. Did you have a basket of sex toys         |

|  | Page 70   |  | Page 72  |
|--|---|--|--|
| 1  | G Maxwell - Confidential  | 1  | G Maxwell - Confidential   |
| 2  | that you kept in the Palm Beach house?  | 2  | A. He was somebody who Jeffrey hired   |
| 3  | MR. PAGLIUCA: Objection to the  | 3  | who worked at the house in Palm Beach.   |
| 4  | form and foundation.  | 4  | Q. I would like to have you turn to  |
| 5  | A. First of all what do you mean.   | 5  | page, it should be page 76 of the actual   |
| 6  | Q. A laundry basket that contained sex  | 6  | transcript?  |
| 7  | toys in it?   | 7  | MR. PAGLIUCA: We have two  |
| 8  | MR. PAGLIUCA: Objection to the  | 8  | transcripts.   |
| 9  | form and foundation.  | 9  | Q. The mini version I think it is  |
| 10   | A. Can you ask the question again?  | 10   | there.   |
| 11   | Q. Did you have a laundry basket that   | 11   | A. I don't have page 76.   |
| 12   | contained sex toys in it, in the Palm Beach   | 12   | Q. So in the miniscript portion here,  |
| 13   | House?  | 13   | the beginning, there should be a page that   |
| 14   | MR. PAGLIUCA: Objection to the  | 14   | looks like this, it's got a 76 at the top in   |
| 15   | form and foundation.  | 15   | the small square. Are you finding that, it's   |
| 16   | Q. Did you have a laundry basket of   | 16   | not too far back, I don't believe, it says   |
| 17   | sex toys in the Palm Beach house?   | 17   | page 19 the the bottom.  |
| 18   | MR. PAGLIUCA: Same objection.   | 18   | A. Okay.   |
| 19   | Q. You can answer.  | 19   | Q. It's a miniscript like this. It   |
| 20   | A. I don't recollect anything about a   | 20   | has four squares?  |
| 21   | laundry basket of sex toys.   | 21   | MS. MENNINGER: 109 or 19.  |
| 22   | Q. Do you recollect having sex toys at  | 22   | MS. McCAWLEY: 19.  |
| 23   | the Palm Beach house?   | 23   | MR. PAGLIUCA: The Bates label is   |
| 24   | A. You have to define what are you  | 24   | 000109.  |
| 25   | talking about.  | 25   | MS. McCAWLEY: Exactly.   |
|  | Page 71   |  | Page 73  |
| 1  | G Maxwell - Confidential  | 1  | G Maxwell - Confidential   |
| 2  | Q. A sex toy meaning a vibrator of  | 2  | Q. I will direct your attention to   |
| 3  | some kind, sometimes they are called dildos,  | 3  | page 76 in the deposition of Juan Alessi and   |
| 4  | of that nature, anything like that?   | 4  | it says, Would you describe for me what kinds  |
| 5  | A. I don't recollect anything that  | 5  | of vibrators you found, question mark. The   |
| 6  | would formally be a dildo, anything like  | 6  | answer is, I'm not familiar, not too familiar  |
| 7  | that.   | 7  | with the names. They were big dildos, what   |
| 8  | Q. How would you describe sex toys?   | 8  | they call big rubber things like that,   |
| 9  | A T 111/1 1   |  | , ,  |
|  | A. I wouldn't describe sex toys.  | 9  | indicating.  |
| 10   | Q. Did you have anything that was of  | 10   | indicating.  A. I can't find where you are looking.  |
| 10<br>11   | Q. Did you have anything that was of an electronic nature that would be used  | 10<br>11   | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.   |
| 10<br>11<br>12   | Q. Did you have anything that was of an electronic nature that would be used during sex?  | 10<br>11<br>12   | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I   |
| 10<br>11<br>12<br>13   | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the  | 10<br>11<br>12<br>13   | indicating.  A. I can't find where you are looking. Q. Page 76, right here. A. I need to be able to read this. I will not be answering anything I have not   |
| 10<br>11<br>12<br>13<br>14   | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.   | 10<br>11<br>12<br>13<br>14   | indicating.  A. I can't find where you are looking. Q. Page 76, right here. A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will   |
| 10<br>11<br>12<br>13<br>14<br>15   | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are   | 10<br>11<br>12<br>13<br>14<br>15   | indicating.  A. I can't find where you are looking. Q. Page 76, right here. A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  |
| 10<br>11<br>12<br>13<br>14<br>15   | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.   | 10<br>11<br>12<br>13<br>14<br>15<br>16   | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  Q. Where was I. And I used to go and  |
| 10<br>11<br>12<br>13<br>14<br>15<br>16   | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript,  | 10<br>11<br>12<br>13<br>14<br>15<br>16   | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  Q. Where was I. And I used to go and put on my gloves and pick them up and put  |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript, marked for identification.)  | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  Q. Where was I. And I used to go and put on my gloves and pick them up and put them in the sink, rinse it off and put it in   |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript, marked for identification.)  Q. Ms. Maxwell, I will show you what  | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | indicating.  A. I can't find where you are looking. Q. Page 76, right here. A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it. Q. Where was I. And I used to go and put on my gloves and pick them up and put them in the sink, rinse it off and put it in Ms. Maxwell's Ms. Maxwell had in her   |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript, marked for identification.)  Q. Ms. Maxwell, I will show you what we are marking as Maxwell Exhibit 3.   | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | indicating.  A. I can't find where you are looking. Q. Page 76, right here. A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it. Q. Where was I. And I used to go and put on my gloves and pick them up and put them in the sink, rinse it off and put it in Ms. Maxwell's Ms. Maxwell had in her closet she had like a laundry basket, one   |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript, marked for identification.)  Q. Ms. Maxwell, I will show you what we are marking as Maxwell Exhibit 3.  If you look at the cover you will  | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  Q. Where was I. And I used to go and put on my gloves and pick them up and put them in the sink, rinse it off and put it in Ms. Maxwell's Ms. Maxwell had in her closet she had like a laundry basket, one of those laundry baskets that you put laundry  |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript, marked for identification.)  Q. Ms. Maxwell, I will show you what we are marking as Maxwell Exhibit 3.  If you look at the cover you will see it's a deposition transcript of Juan   | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  Q. Where was I. And I used to go and put on my gloves and pick them up and put them in the sink, rinse it off and put it in Ms. Maxwell's Ms. Maxwell had in her closet she had like a laundry basket, one of those laundry baskets that you put laundry in, she had full of these toys and that was  |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript, marked for identification.)  Q. Ms. Maxwell, I will show you what we are marking as Maxwell Exhibit 3.  If you look at the cover you will see it's a deposition transcript of Juan Alessi, do you know who Juan Alessi is? | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  Q. Where was I. And I used to go and put on my gloves and pick them up and put them in the sink, rinse it off and put it in Ms. Maxwell's Ms. Maxwell had in her closet she had like a laundry basket, one of those laundry baskets that you put laundry in, she had full of these toys and that was that was me professionally leaving the |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. Did you have anything that was of an electronic nature that would be used during sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I have no idea what you are referring to.  (Maxwell Exhibit 3, transcript, marked for identification.)  Q. Ms. Maxwell, I will show you what we are marking as Maxwell Exhibit 3.  If you look at the cover you will see it's a deposition transcript of Juan   | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | indicating.  A. I can't find where you are looking.  Q. Page 76, right here.  A. I need to be able to read this. I will not be answering anything I have not read. You can read it out and then I will read it.  Q. Where was I. And I used to go and put on my gloves and pick them up and put them in the sink, rinse it off and put it in Ms. Maxwell's Ms. Maxwell had in her closet she had like a laundry basket, one of those laundry baskets that you put laundry in, she had full of these toys and that was  |

|          | Page 74   |          | Page 76   |
|----------|---|----------|---|
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential  |
| 2        | Does that refresh your recollection                                 | 2        | situation.  |
| 3        | that you had a laundry basket full of sex                           | 3        | Q. Did you ever participate in sex  |
| 4        | toys?   | 4        | with Virginia Roberts and Jeffrey Epstein?  |
| 5        | MR. PAGLIUCA: Objection to the                                      | 5        | A. I never ever at any single time at   |
| 6        | form and foundation.  | 6        | any point ever at all participated in   |
| 7        | A. First I have to read this.                                       | 7        | anything with Virginia and Jeffrey. And for                                       |
| 8        | Q. Sure.  | 8        | the record, she is an absolute total liar and                                     |
| 9        | MS. McCAWLEY: I will stop the                                       | 9        | you all know she lied on multiple things and                                      |
| 10       | clock while the witness is reading.                                 | 10       | that is just one other disgusting thing she                                       |
| 11       | MR. PAGLIUCA: No.   | 11       | added.  |
| 12       | MS. McCAWLEY: Yes, if she is going                                  | 12       | Q. Did you help her obtain an   |
| 13       | to read the whole document, I will stop                             | 13       | apartment in Palm Beach to live in?   |
| 14       | the clock.  | 14       | MR. PAGLIUCA: Objection to the  |
| 15       | MR. PAGLIUCA: If you give her                                       | 15       | form and foundation.  |
| 16       | documents to refresh her recollection,                              | 16       | Q. Was that part of your  |
| 17       | we are on the clock here.   | 17       | responsibilities for Jeffrey?   |
| 18       | MS. McCAWLEY: Then we will take it                                  | 18       | A. First of all, I didn't know she had  |
| 19       | up with the judge.  | 19       | an apartment in Palm Beach. I only learned  |
| 20       | MR. PAGLIUCA: Read whatever you                                     | 20       | that from the many times you guys have gone                                       |
| 21       | need to answer the question.  | 21       | to the press to sell stories, so no.  |
| 22       | MS. McCAWLEY: I'm going to set the                                  | 22       | Q. Did you help her get a cell phone,   |
| 23       | document aside and I'm just go to ask                               | 23       | was that one of your responsibilities for   |
| 24       | you a question, independent of the                                  | 24       | Jeffrey, to get her is a cell phone as part                                       |
| 25       | document.   | 25       | of her masseuse obligations?  |
|          | Page 75   |          | Page 77   |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential  |
| 2        | Q. Do you recall having a basket full                               | 2        | MR. PAGLIUCA: Objection to the  |
| 3        | of sex toys?  | 3        | form and foundation.  |
| 4        | A. I already told you I did not.                                    | 4        | A. I don't know what that means,  |
| 5        | Q. We were talking a moment ago about                               | 5        | masseuse obligation, I don't know what you  |
| 6        | Ms. Roberts and her position as a masseuse,                         | 6        | are referring to. Would you like to ask the                                       |
| 7        | do you know what she was paid for working as                        | 7        | question properly?  |
| 8        | a masseuse for Jeffrey Epstein?                                     | 8        | Q. I think it was proper. I will ask  |
| 9        | A. I do not.  | 9        | it again.   |
| 10       | Q. Did you ever pay her?  | 10       | Did you ever assist in getting  |
| 11<br>12 | A. I don't ever recall paying her.                                  | 11<br>12 | Virginia Roberts a cell phone to use during                                       |
| 13       | Q. Do you know what happened during                                 | 13       | the time that she worked for Jeffrey Epstein?  A. I have no recollection of doing |
| 14       | the massage appointments with Jeffrey Epstein and Virginia Roberts? | 14       | anything of that nature.  |
| 15       | MR. PAGLIUCA: Objection to the                                      | 15       | Q. Did you ever tell Virginia that you  |
| 16       | form and foundation.  | 16       | wanted her to have a cell phone so that she                                       |
| 17       | A. No.  | 17       | could be on call regularly?   |
| 18       | Q. Were you ever present to view a                                  | 18       | A. I have no recollection of that   |
| 19       | massage between Jeffrey Epstein and Virginia                        | 19       | conversation.   |
| 20       | Roberts?  | 20       | Q. How often would Virginia come over   |
| 21       | A. I don't recollect ever seeing                                    | 21       | to the house in Palm Beach to give massages?                                      |
| 22       | Virginia and Jeffrey in a massage situation.                        | 22       | MR. PAGLIUCA: Objection to the  |
| 23       | Q. Do you ever recollect seeing them                                | 23       | form and foundation.  |
| 24       | in a sexual situation?  | 24       | A. Ask the question again, please.  |
| 25       | A. I never saw them in a sexual                                     | 25       | Q. How often did Virginia Roberts come  |

|    | Page 78                                       |          | Page 80                                      |
|----|---|----------|--|
| 1  | G Maxwell - Confidential                      | 1        | G Maxwell - Confidential                     |
| 2  | over to the house in Palm Beach to give       | 2        | all, except for this story.                  |
| 3  | massages?                                     | 3        | Q. Do you recall Virginia Roberts            |
| 4  | A. It's important to understand that I        | 4        | calling you because she was having a medical |
| 5  | wasn't with Jeffrey all the time. In fact, I  | 5        | crisis and you and Jeffrey taking her to the |
| 6  | was only in the house less than half the      | 6        | hospital?                                    |
| 7  | time, so I cannot testify to when I wasn't in | 7        | A. I have heard this absurd story and        |
| 8  | the house how often she came when I wasn't    | 8        | if any part of it were true I would remember |
| 9  | there.  | 9        | that. I do not.                              |
| 10 | What I can say is that I barely               | 10       | Q. You don't remember taking her to          |
| 11 | would remember her, if not for all of this    | 11       | the hospital?                                |
| 12 | rubbish, I probably wouldn't remember her at  | 12       | A. It's not that I don't remember it,        |
| 13 | all, except she did come from time to time    | 13       | it didn't happen.                            |
| 14 | but I don't recollect her coming as often as  | 14       | Q. How do you know it didn't happen?         |
| 15 | she portrayed herself.                        | 15       | A. That's the sort of memory you would       |
| 16 |   | 16       | recall.                                      |
| 17 | Q. How many times a day on an average         | 17       |  |
|    | day would Jeffrey Epstein get a massage?      | 18       | Q. Do you recall, you said you don't         |
| 18 | MR. PAGLIUCA: Objection to the                | 19       | remember her being at the New York mansion.  |
| 19 | form and foundation.                          | 20       | When you were in New York would you stay at  |
| 20 | A. When I was at the house and when I         | 21       | the New York mansion with Jeffrey?           |
| 21 | was there with him, he received a massage, on | 22       | A. I stayed from time to time.               |
| 22 | average, about once a day.                    |          | Q. Do you recall Virginia being at the       |
| 23 | Q. Just once?                                 | 23<br>24 | New York mansion when Prince Andrew came to  |
| 24 | A. Yes.                                       |          | visit?                                       |
| 25 | Q. Were there days when he received           | 25       | MR. PAGLIUCA: Objection to the               |
|    | Page 79                                       |          | Page 81                                      |
| 1  | G Maxwell - Confidential                      | 1        | G Maxwell - Confidential                     |
| 2  | four or five?                                 | 2        | form and foundation.                         |
| 3  | MR. PAGLIUCA: Objection to the                | 3        | A. Like I told you, I don't recall her       |
| 4  | form and foundation.                          | 4        | being at the house at all.                   |
| 5  | A. When I was present at the house, I         | 5        | Q. How many homes does Jeffrey have?         |
| 6  | never saw something like that.                | 6        | MR. PAGLIUCA: Objection to the               |
| 7  | Q. Do you know if Virginia was                | 7        | form and foundation.                         |
| 8  | required to be on call at all times to come   | 8        | A. When I was working for him, I think       |
| 9  | to the house if Jeffrey wanted her there?     | 9        | he had six maybe.                            |
| 10 | MR. PAGLIUCA: Objection to the                | 10       | Q. Would Virginia stay with him in           |
| 11 | form and foundation.                          | 11       | those homes?                                 |
| 12 | A. I have no idea of the arrangements         | 12       | MR. PAGLIUCA: Objection to the               |
| 13 | that Virginia made with Jeffrey.              | 13       | form and foundation.                         |
| 14 | Q. When Virginia was in New York,             | 14       | A. I can only testify for when I was         |
| 15 | would Virginia sleep at Jeffrey's mansion in  | 15       | present with him and I cannot say what she   |
| 16 | New York?                                     | 16       | did when I wasn't present with him.          |
| 17 | MR. PAGLIUCA: Objection to the                | 17       | Q. When you were present, would              |
| 18 | form and foundation.                          | 18       | Virginia stay in the homes with him?         |
| 19 | A. I don't recollect her being in New         | 19       | A. I don't recall her staying in the         |
| 20 | York and I have no idea where she slept.      | 20       | houses.                                      |
| 21 | Q. You don't ever remember seeing             | 21       | Q. Did you train Virginia on how to          |
| 22 | Virginia Roberts in New York?                 | 22       | recruit other girls for massages?            |
| 23 | MR. PAGLIUCA: Objection to the                | 23       | MR. PAGLIUCA: Objection to the               |
| 24 | form and foundation.                          | 24       | form and foundation.                         |
| 25 | A. I would barely recollect her at            | 25       | A. No.                                       |



Page 84 Page 82 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 2 Q. Did you train Virginia on how to 30 girls --3 3 recruit other girls to perform sexual A. I did not count the number of girls 4 4 and I did read the police report. I can only 5 MR. PAGLIUCA: Objection to the 5 testify to what I read. 6 6 form and foundation. Q. So you are aware that the police report contains reports from 30 underage 7 7 A. No. And it's absurd and her entire 8 story is one giant tissue of lies and 8 girls? 9 furthermore, she herself has -- if she says 9 A. I can't testify to what the girls said. I can only testify to the fact that I 10 that, you have to ask her about what she did. 10 Q. Does Jeffrey like to have his read a police report that stated that. 11 11 nipples pinched during sexual encounters? 12 Q. Were you working for Jeffrey -- you 12 MR. PAGLIUCA: Objection to form said you worked for him off an on until 2009, 13 13 14 and foundation. 14 is that correct? 15 A. I helped out from time to time. 15 A. I'm not referring to any advice on Q. So you were working with him during my counsel. I'm not talking about any adult 16 16 17 sexual things when I was with him. 17 the time period when these underage girls Q. When Jeffrey would have a massage, were visiting Jeffrey's home? 18 18 would he request that the masseuse pinch his MR. PAGLIUCA: Objection to the 19 19 nipples while he was having a massage? form and foundation. 20 20 21 A. I'm not talking about anything with 21 A. I was not -- what year, I need 22 consensual adult situation. 22 years. 23 Q. What about with underage --23 Q. How about let's say 2005? 24 A. I am not aware of anything. 24 A. I'm not sure I was at the house at 25 Q. You are not aware of Jeffrey all in 2005, maybe one day, maybe. 25 Page 85 Page 83 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 2 Epstein ever having sex with an underage Q. How about 2004? 3 A. I was present for his mother's -minor and asking them to pinch his nipples? 3 A. I am not. his mother died in 2004 so I was there for 4 4 5 Q. So I'm going to direct you to, I 5 his mother's death and the funeral and I was 6 6 believe it's Maxwell Exhibit 1, the police at the house maybe a handful of days, again. 7 7 Q. I would like to direct you to, you report. 8 Are you aware that over 30 under 8 have it pulled together now, it's page 39, 9 age minors gave testimony to police that they Bates stamped Giuffre 00040? 9 10 were engaged in sexual acts during, 10 A. Can you repeat that, please. 11 quote-unquote, massages. 11 Q. Sure. 00040. 12 MR. PAGLIUCA: The witness needs to 12 A. Yes. 13 find Exhibit 1. Exhibit 1 -- if you can 13 Q. At the top of that document, about 14 hand me that please. 14 three lines down, you see the redacted 15 Q. So now with respect to the police 15 portions where there is black so it blacks report, are you aware that over 30 underage 16 16 out the name. 17 girls, meaning under the age of 18 gave 17 A. I see black redacted portions. 18 reports to police that they were assaulted 18 Q. That's a black redaction of the 19 sexually by Jeffrey Epstein during massages? name of the minor and there is -- I will 19 20 MR. PAGLIUCA: Objection to the 20 represent for the record that's what it is. 21 form and foundation. 21 You can contest that but I'm not asking about 22 A. I read the police report. That's 22 the name of the minor. all I can testify to. Five lines down, it says, She was 23 23 Q. Are you aware of what is in the 24 24 just 16 years of age. 25 police report? Are you aware that there were 25 Do you see that?



|  | Page 86  |  | Page 88   |
|--|--|--|---|
| 1  | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2  | A. I have to read that, if you want me   | 2  | Q. I'm not asking about Virginia. I'm   |
| 3  | to testify to some things.   | 3  | asking if you are aware that there were over  |
| 4  | Q. I'm asking if you see where it  | 4  | 30 underage girls who gave reports to police  |
| 5  | says, She was just 16 years old.   | 5  | officers during the time you worked for   |
| 6  | A. No, I have to read it.  | 6  | Jeffrey Epstein. Are you aware of that?   |
| 7  | Q. It's five line downs on the first   | 7  | MR. PAGLIUCA: Counsel, what is  |
| 8  | paragraph.   | 8  | your factual basis for asserting there  |
| 9  | A. I do see that.  | 9  | are 30 underaged people who gave  |
| 10   | Q. Then the next paragraph down, it  | 10   | reports?  |
| 11   | says, this is the next full paragraph, it  | 11   | MS. McCAWLEY: I don't have to   |
| 12   | says, Epstein entered the room, introduced   | 12   | answer that.  |
| 13   | himself, Epstein lay on the table and told   | 13   | MR. PAGLIUCA: Are you representing  |
| 14   | her to get comfortable, blank could not  | 14   | as an officer of the court that you have  |
| 15   | remember if he was naked or if he entered the  | 15   | personal knowledge that there are 30  |
| 16   | room with a towel. Blank stated she provided   | 16   | people referenced in these police   |
| 17   | the massage wearing her panties. She   | 17   | reports?  |
| 18   | continued rubbing his thighs and feet. Blank   | 18   | MS. McCAWLEY: That's my   |
| 19   | advised he turned over on his back and   | 19   | understanding, that there are 30 girls.   |
| 20   | continued to rub his legs with oil. Epstein  | 20   | MR. PAGLIUCA: How is that your  |
| 21   | touched her breast and began to masturbate.  | 21   | understanding if these are redacted   |
| 22   | I asked if she knew what circumcised and   | 22   | reports?  |
| 23   | uncircumcised meant. She stated circumcised  | 23   | MS. McCAWLEY: By reading through  |
| 24   | is when the penis had no foreskin.   | 24   | the reports.  |
| 25   | Then jumping down to the next  | 25   | MR. PAGLIUCA: So you have personal  |
|  | Page 87  | 23   | Page 89   |
| 1  | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2  | paragraph, it says, Blank became upset,  | 2  | knowledge there are 30 people   |
| 3  | crying hysterically and stated she was paid  | 3  | MS. McCAWLEY: Just like can you if  |
| 4  | and also instructed to have sex with Epstein   | 4  | you read through I will not argue   |
| 5  | and Nadia Marcinkova by Epstein.   | 5  | with you counsel she can answer yes or  |
| 6  | Do you see that there?   | 6  | no.   |
| 7  | A. I do.   | 7  | Q. Are you aware there were over 30   |
| 8  | Q. Are you aware that there were   | 8  | individuals who were minors who gave reports  |
| 9  | underage minors in the Palm Beach house that   | 9  | to police just like the one we just read that   |
| 10   | were required to give sexual massages to   | 10   | they were sexually assaulted by Jeffrey   |
| 11   | Jeffrey Epstein?   | 11   | Epstein in the Palm Beach home during the   |
|  |  | 12   | 1   |
| 12   | MR. PAGLIUCA: Objection to the   | 1 4  | vears that you were working with him?   |
| 12<br>13   | MR. PAGLIUCA: Objection to the form and foundation. This has been  |  | years that you were working with him? MR. PAGLIUCA: Objection to the  |
| 12<br>13<br>14   | form and foundation. This has been   | 13<br>14   | MR. PAGLIUCA: Objection to the  |
| 13   | form and foundation. This has been asked and answered already. Now you are   | 13   | MR. PAGLIUCA: Objection to the form and foundation. You can answer if   |
| 13<br>14   | form and foundation. This has been   | 13<br>14   | MR. PAGLIUCA: Objection to the form and foundation. You can answer if you have knowledge.   |
| 13<br>14<br>15   | form and foundation. This has been asked and answered already. Now you are just reading a document.  MS. McCAWLEY: I am allowed to take  | 13<br>14<br>15   | MR. PAGLIUCA: Objection to the form and foundation. You can answer if you have knowledge.  A. I already testified I was limited   |
| 13<br>14<br>15<br>16   | form and foundation. This has been asked and answered already. Now you are just reading a document.  MS. McCAWLEY: I am allowed to take this deposition.   | 13<br>14<br>15<br>16   | MR. PAGLIUCA: Objection to the form and foundation. You can answer if you have knowledge.  A. I already testified I was limited in the house, a couple of days, there is no   |
| 13<br>14<br>15<br>16<br>17                                     | form and foundation. This has been asked and answered already. Now you are just reading a document.  MS. McCAWLEY: I am allowed to take this deposition.  A. I already testified   | 13<br>14<br>15<br>16<br>17                                     | MR. PAGLIUCA: Objection to the form and foundation. You can answer if you have knowledge.  A. I already testified I was limited in the house, a couple of days, there is no way I knew. I have read these reports. I  |
| 13<br>14<br>15<br>16<br>17<br>18                               | form and foundation. This has been asked and answered already. Now you are just reading a document.  MS. McCAWLEY: I am allowed to take this deposition.  A. I already testified Q. Are you aware there were underage  | 13<br>14<br>15<br>16<br>17                                     | MR. PAGLIUCA: Objection to the form and foundation. You can answer if you have knowledge.  A. I already testified I was limited in the house, a couple of days, there is no way I knew. I have read these reports. I cannot testify to 30. Given the experience   |
| 13<br>14<br>15<br>16<br>17<br>18                               | form and foundation. This has been asked and answered already. Now you are just reading a document.  MS. McCAWLEY: I am allowed to take this deposition.  A. I already testified Q. Are you aware there were underage girls, 30 of them, in this police report that  | 13<br>14<br>15<br>16<br>17<br>18                               | MR. PAGLIUCA: Objection to the form and foundation. You can answer if you have knowledge.  A. I already testified I was limited in the house, a couple of days, there is no way I knew. I have read these reports. I cannot testify to 30. Given the experience I've had with Virginia's lies, it's very hard   |
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| 25 A. Probably in the early '90s. 25 suit.   |     | *   |    |  |

Page 96 Page 94 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 2 Q. I'm asking the questions. I know testify to actual language. 3 3 Q. So you won't testify to anything what this case is about. I'm trying to -- I I'm asking you 17 years ago about a statement 4 will ask you questions if you don't 4 5 understand the question I can break it down 5 you made. How do you know it's 17 years ago? 6 6 A. We are talking about a time in for you. I'm happy to do that. 7 A. Break it down a lot please. 7 2000, right? 8 8 Q. I will do that. Q. Have you ever said that to anybody? 9 9 The question is, have you ever said A. I'm 54 years old so you are asking 10 me in my entire life, what words are you 10 to anybody that you recruit other girls --A. Why don't you stop there. asking me in my entire life? 11 11 Q. Let me finish my question. 12 12 Q. Your entire life is limited by the time you were with Jeffrey, this is the 13 Have you ever said to anybody that 13 14 you recruit girls to take the pressure off 14 question. you, so you won't have to have sex with 15 A. Let's time limit the question you 15 Jeffrey, have you said that? 16 16 are asking me. 17 Q. So from, let's say, I think you That's the question? 17 18 A. You don't ask me questions like said you started with him in 1992, is that 18 that. First of all, you are trying to trap 19 correct, and finished with him in 2009. 19 me, I will not be trapped. You are asking me 20 So from 1992 to 2009 have you ever 20 if I recruit, I told you no. Girls meaning 21 said to anybody that you recruit other and we 21 22 underage, I already said I don't do that with 22 will start with girls to take the pressure 23 underage people and as to ask me about a 23 off you to have sex with Jeffrey? 24 24 MR. PAGLIUCA: Objection to the specific conversation I had with language, we 25 talking about almost 17 years ago when this 25 form and foundation. Page 97 Page 95 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 took place. I cannot testify to an actual 2 A. First of all I resent and despise 3 conversation or language that I used with 3 the world recruit. Would you like to define what you mean by recruit and by girls, you 4 anybody at any time. 4 5 Q. Have you ever said to anybody that 5 mean underage people. I never had to do 6 6 you recruit other females over the age of 18 anything with underage people. So why don't 7 you reask the question in a way that I am 7 to take the pressure off you to having to 8 have sex with Jeffrey? 8 able to answer it. 9 9 Q. I'm asking if you ever said that to A. I totally resent and find it 10 disgusting that you use the word recruit. I 10 anybody. So if you don't understand the word 11 already told you I don't know what you are 11 recruit and you never used that word then the 12 answer to that question would be no. 12 saying about that and your implication is A. I have no memory as I sit here 13 repulsive. 13 14 Q. Answer my question. 14 today having used that word. 15 A. I just did. 15 Q. Did you ever meet an underage girl Q. Have you ever said to anybody that in London to introduce her to Jeffrey to 16 16 you recruit females --17 provide him with a massage? 17 18 A. I don't recruit anybody. 18 MR. PAGLIUCA: Objection to the 19 Q. That's an answer. So you never 19 form and foundation. 20 20 A. Run that past me one more time. said that? 21 21 Q. Did you ever meet an underage girl A. I'm testifying that I cannot 22 testify to an actual language --22 in London to introduce her to Jeffrey to perform a massage? 23 Q. It's a yes or no. 23 A. I will not testify to an actual 24 24 MR. PAGLIUCA: Same objection. A. Are you asking me if I met anybody 25 statement made 17 years ago, so I cannot 25



| 25   form and foundation.   25   She will ask you another question now.   Page 99   Page 101   |    | Page 98                                   |    | Page 100                               |
|--|----|---|----|--|
| that was underage in London specifically to provide a massage to Jeffrey, is that your question?  Q. Yes. A. No. Q. Do you know who Alexander Dixon is? A. I don't recall her right now. Q. Do you know if - strike that. During the time that you were working for Jeffrey, did you ever observe any foreign fermales, so in other words, not from the form and foundation.  M. I've never participated in helping people of any age to get visas. Q. Did Jeffrey, was it Jeffrey's preference to start a massage with sex? MR. PAGLIUCA: Objection to the form and foundation.  M. I've never participated in helping people of any age to get visas. Q. Did Jeffrey, was it Jeffrey's preference to start a massage with sex? MR. PAGLIUCA: Objection to the form and foundation.  A. I think you should ask that question of Jeffrey, did you ever observe any foreign for Jeffrey, did you ever observe any foreign for Jeffrey, did you ever observe any foreign for mand foundation.  Page 99  G Maxwell - Confidential A. Are you asking me if any foreigner, not an American person, gave Jeffrey a massage?  MR. PAGLIUCA: Objection to the form and foundation.  A. I think you should any that was not really familiar with what massage is. Q. Did you provide any assistance with obtaining visas for foreign girls that were under the age of 18?  A. I've never participated in helping people of any age to get visas. Q. Did Jeffrey, was it Jeffrey's preference to start a massage with sex?  MR. PAGLIUCA: Objection to the form and foundation.  A. I think you should ask that question of Jeffrey. Q. Do you know?  A. I don't believe that was his preference. I think - you have to understand, a massage - perhaps you are not really familiar with what massage is. Q. I am, I don't need a lecture on massage? A. I think you do.  MR. PAGLIUCA: No question pending She will ask you another question now.  Page 99  G Maxwell - Confidential A. Are you asking me if any foreigner, not an American person, gave Jeffrey a massage. A. Well, as I sit here today, I can't think of anyone who i | 1  | G Maxwell - Confidential                  | 1  | G Maxwell - Confidential               |
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| 12 A. I already testified to not knowing 12 relationship, what was your relationship in 13 anything about underage girls. 12 1991?   |    |   |    |  |
| 13 anything about underage girls. 13 1991?   |    |   |    |  |
|  |    |   |    |  |
|  |    | • •                                       |    |  |
|  | 14 | Q. Were there foreign girls who were      | 14 | A. It was just friendly.               |
| brought to Jeffrey's home by Jean Luc Brunel 15 Q. Then I believe you testified you  |    |   |    |  |
| for the purposes of providing massages?   16 began working for him in 1992, is that   17 MR. PAGLIUCA: Objection to the   17 correct?  |    |   |    |  |
| 17 MR. PAGLIUCA: Objection to the 17 correct? 18 form and foundation. 18 A. Yes.   |    |   |    |  |
| 19 A. I am not aware of Jean Luc bringing 19 Q. In 1992 I know you gave me the   |    |   |    |  |
| 20 girls. I have not no idea what you are 20 description of the work that you were   |    |   |    |  |
| 21 talking about. 21 performing for him, how much was he paying  |    |   |    |  |
| Q. You have never been around foreign 22 you, do you remember?   |    | e e e e e e e e e e e e e e e e e e e     |    |  |
| 23 girls who are under the age of 18 at 23 A. I don't recall.  |    |   |    |  |
|  |    |   |    | Q. Do you know for example in 2001 how |
| 25 MR. PAGLIUCA: Objection to the 25 much he was paying you?   |    | · · · · · · · · · · · · · · · · · · ·     |    |  |

|          | Page 102  |          | Page 104  |
|----------|---|----------|---|
| 1        | G Maxwell - Confidential                                    | 1        | G Maxwell - Confidential  |
| 2        | A. I don't recall.  | 2        | worked for it and I had a loan, we did loans.                                       |
| 3        | Q. Did it change over the years or did                      | 3        | Q. So a loan through Jeffrey?   |
| 4        | the payment remain the same?                                | 4        | A. I don't recall the exact   |
| 5        | A. I believe over the course of time                        | 5        | transaction.  |
| 6        | it increased a little bit.                                  | 6        | Q. Did he purchase for you a  |
| 7        | Q. Was that the was that payment                            | 7        | helicopter during the time you were working   |
| 8        | the payment that was the payment made with                  | 8        | for him?  |
| 9        | respect to the jobs, the work you were                      | 9        | A. It was his helicopter.   |
| 10       | performing for Jeffrey, was that your sole                  | 10       | Q. When did you obtain your pilot   |
| 11       | income at that time?  | 11       | license?  |
| 12       | MR. PAGLIUCA: I object to the                               | 12       | A. I believe it was '98 or '99.   |
| 13       | form. I'm also going to instruct you                        | 13       | Q. Was that for both airplanes and  |
| 14       | not to answer about sources of your                         | 14       | helicopters or just helicopters?  |
| 15       | personal sources of income outside of                       | 15       | A. Just helicopters.  |
| 16       | Mr. Epstein at all.   | 16       | Q. Have you ever flown President  |
| 17       | MS. McCAWLEY: What's the basis for                          | 17       | Clinton on your helicopter?   |
| 18       | that?   | 18       | A. That is another one of Virginia's  |
| 19       | MR. PAGLIUCA: It's confidential,                            | 19       | lies.   |
| 20       | it's not part of this lawsuit.                              | 20       | Q. The question is have you ever done   |
| 21       | MS. McCAWLEY: We have a protective                          | 21       | that?   |
| 22       | order and it is part of this lawsuit                        | 22       | A. I have never flown President   |
| 23       | with respect to our damage claims.                          | 23       | Clinton at any time ever, in any helicopter,  |
| 24       | MR. PAGLIUCA: It's not and, in                              | 24       | in any place, any time, in any state, in any  |
| 25       | fact, you are not entitled to ask                           | 25       | country, at any time anywhere.  |
|          | Page 103  |          | Page 105  |
| 1        | G Maxwell - Confidential                                    | 1        | G Maxwell - Confidential  |
| 2        | financial information of a defendant in                     | 2        | Q. Have you ever had dinner with  |
| 3        | this kind of case, in a defamation case                     | 3        | President Clinton at Jeffrey's home, at any   |
| 4        | unless and until there is a finding that                    | 4        | of Jeffrey's homes?   |
| 5        | you are entitled to punitive damages.                       | 5        | A. No, I don't believe so.  |
| 6        | That is clear in New York case law, both                    | 6        | Q. Have you traveled on Jeffrey's   |
| 7        | state and Federal.  | 7        | planes with President Clinton?  |
| 8        | MS. McCAWLEY: We disagree on that                           | 8        | A. Yes, I have.   |
| 9        | point and we will come back to that.                        | 9        | Q. Would that have been in 2002?  |
| 10       | Q. From the source of payment from the                      | 10       | A. It's very hard for me to recollect   |
| 11       | source of Jeffrey, from your work, can you                  | 11       | exact dates but that sounds about right.  |
| 12<br>13 | give me a range on that, do you know was it over \$100,000? | 12<br>13 | Q. Was that during the time that  |
|          | A. I just testified I don't recall.                         | 14       | Virginia was working for Jeffrey?   |
| 14<br>15 | Q. You don't don't know if it was                           | 15       | A. I don't know that Virginia ever did  |
| 16       | \$500,000?  | 16       | work for Jeffrey. I don't exactly know if she testified to her so-called duties, we |
| 17       | A. It was less than that.                                   | 17       | know she is a serial liar so I can't testify  |
| 18       | Q. Somewhere between 100 and 500,                           | 18       | to what she did or didn't do. So I object to  |
| 19       | would that be fair to say?                                  | 19       | that characterization of her. So repeat the   |
| 20       | A. I believe it was between 100 and                         | 20       | question, please.   |
| 21       | \$200,000.  | 21       | Q. Can you read the question back?  |
| 22       | Q. Did Jeffrey during the time that                         | 22       | (Record read.)  |
| 23       | you were working for him purchase a town home               | 23       | Q. You can answer the question.   |
| 24       | for you?  | 24       | A. What was the question again?   |
| 25       | A. The subject of the townhouse is, I                       | 25       | Q. When you were traveling on the   |

Page 106 Page 108 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 plane with President Clinton, was that during 2 that he may have met socially through me. 3 the time, it was 2002, that you were on a 3 Q. Did you ever introduce Prince 4 flight with Clinton, was that during the time 4 Andrew to Virginia in London? 5 Virginia was working for Jeffrey? 5 A. I understand her story about London 6 6 MR. PAGLIUCA: Object to the form. but again, her tissue of lies is extremely 7 Misstates the witness' answer and if you 7 hard to pick apart what is true and what 8 isn't. Actually I wouldn't recollect her at 8 can answer the question, you can answer 9 9 all but for her tissue stories about this 10 10 A. Well, like I said, I don't recall situation. 11 exactly when I flew with him. I don't recall 11 Q. So did you ever introduce Prince when Virginia, we know what Virginia claims Andrew to Virginia in London? 12 12 when she left, so I can't answer the 13 13 A. I have no recollection. 14 question. I have no idea. 14 Q. Did Virginia ever stay at your home Q. Do you know Prince Andrew? 15 15 in London, your town home? A. I know she claims she did but if 16 A. I do. 16 17 Q. How long have you known him? 17 you are asking me here today to remember A. A very long time. specifically, I cannot. 18 18 19 Q. Since you were a child? 19 Q. Do you remember taking a trip with A. I really -- it's so long, it's 20 20 Virginia to travel over to Europe, including 21 really a long time ago. I just don't recall. 21 London? 22 Q. Do you remember how you first met 22 A. So I have seen her reports and I have seen the plane reports. I see she says 23 23 him? 24 A. No. I do not. 24 she was on that but again, I really have no 25 Q. Did you introduce him to Jeffrey? 25 recollection of her. Page 107 Page 109 G Maxwell - Confidential 1 1 G Maxwell - Confidential 2 A. That would be another of Virginia's 2 Q. Did you know that she was 17 at the 3 3 lies and the lies you perpetrate. I never time of that trip? introduced Prince Andrew to Jeffrey Epstein 4 4 MR. PAGLIUCA: Objection to the 5 at any time ever, so just add that the to 5 form and foundation. 6 6 A. I have -long list of lies. 7 Q. Did Jeffrey know Prince Andrew? 7 Q. Did you know she was 17 at the time 8 A. Clearly he knew him. I think we 8 of that trip? 9 9 have that answer but how -- yeah. MR. PAGLIUCA: Objection to the 10 Q. Do you know how Jeffery met Prince 10 form and foundation. A. I didn't even know she was on the 11 Andrew? 11 12 A. I do not know Jeffrey met Prince 12 trip. 13 Andrew. What I do know is that I did not 13 Q. Did you hold her passport for her 14 introduce them. That is one of the many 14 when she was traveling? lies. Are we tallying all the lies? 15 MR. PAGLIUCA: Objection to the 15 16 Q. Do you know when Jeffrey met Prince 16 form and foundation. Andrew? 17 17 A. I have no recollection whatsoever 18 A. I do not know when Jeffrey met 18 of her even being on the trip nor holding her 19 Prince Andrew. 19 passport. 20 Q. Did you ever introduce Prince 20 (Maxwell Exhibit 4, picture, marked 21 Andrew to any girls under the age of 18 who for identification.) 21 22 were not friends of yours children? 22 Q. I'm showing you what we marked as 23 A. I have not introduced Prince Andrew 23 Maxwell Exhibit 4. 24 to anyone that I am aware of other than 24 Can you take a look at that picture 25 friends of mine who have kids under that age 25 for me?

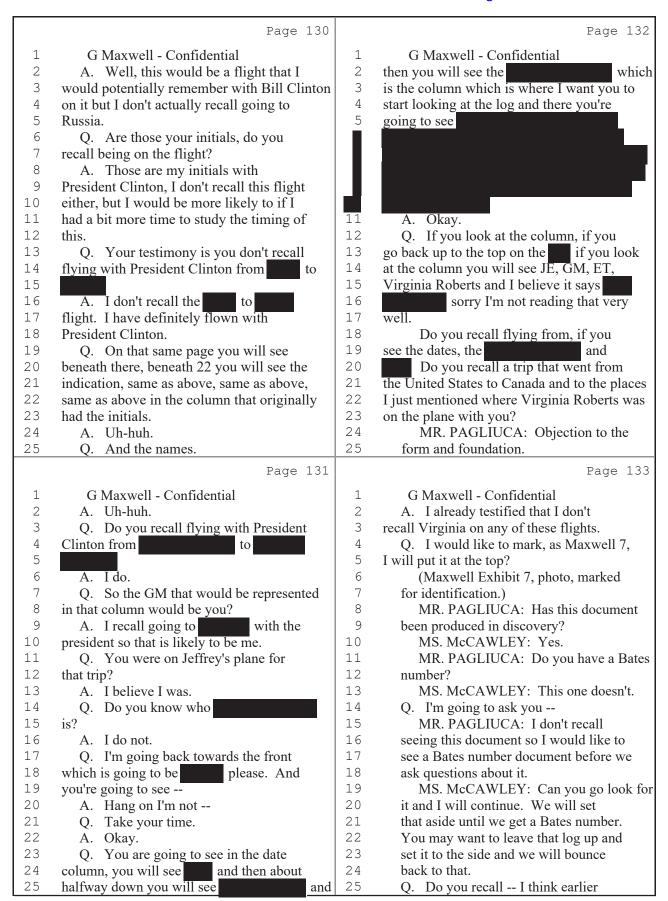
|          | Page 110   |          | Page 112  |
|----------|--|----------|---|
| 1        | G Maxwell - Confidential                                     | 1        | G Maxwell - Confidential                            |
| 2        | A. I've looked at it.  | 2        | A. No, I don't.                                     |
| 3        | Q. Are you in that picture?                                  | 3        | Q. Where in your town home we will                  |
| 4        | A. I am.   | 4        | come back to that.                                  |
| 5        | Q. Is that Prince Andrew in the                              | 5        | Do you have guest bedrooms in your                  |
| 6        | picture as well?   | 6        | town home in London?                                |
| 7        | A. It is.  | 7        | A. I do.  |
| 8        | MR. PAGLIUCA: I don't believe this                           | 8        | Q. How many?  |
| 9        | has been produced to us in discovery by                      | 9        | A. Two.   |
| 10       | you.   | 10       | Q. Did Prince Andrew ever visit                     |
| 11       | MS. McCAWLEY: The picture?                                   | 11       | Jeffrey and you in New York?                        |
| 12       | MR. PAGLIUCA: Yes.   | 12       | A. Yes.   |
| 13       | MS. McCAWLEY: It has.  | 13       | Q. Do you remember him visiting you                 |
| 14       | MS. MENNINGER: Is it the same                                | 14       | and Jeffrey in New York in the spring of            |
| 15       | exact photograph.  | 15       | 2001?   |
| 16       | MS. McCAWLEY: I believe so. We                               | 16       | A. Again, I can't testify to any                    |
| 17       | will find one. The picture has been                          | 17       | specific dates.                                     |
| 18       | produced a number of times.                                  | 18       | Q. So you don't have a recollection of              |
| 19       | MR. PAGLIUCA: I've seen different                            | 19       | that?   |
| 20       | iterations of this, I don't believe I                        | 20       | A. I have a recollection you've                     |
| 21       | have ever seen this.   | 21       | asked me if I have a recollection of being in       |
| 22       | MS. McCAWLEY: We had them blow it                            | 22       | New York but if you are asking for a date, I        |
| 23       | up on a page so she could see it. We                         | 23       | cannot confirm that date.                           |
| 24       | could use an article.  | 24       | Q. Do you remember Prince Andrew being              |
| 25       | While you are looking for that, I                            | 25       | present in New York for a party where Johanna       |
|          | Page 111   |          | Page 113  |
| 1        | G Maxwell - Confidential                                     | 1        | G Maxwell - Confidential                            |
| 2        | will skip ahead. Hold that until we can                      | 2        | Sjoberg was also present?                           |
| 3        | find one that has the Bates range on it.                     | 3        | A. I don't recollect.                               |
| 4        | Q. Do you recall Virginia being at                           | 4        | Q. Do you recall ever giving Prince                 |
| 5        | your London town home?                                       | 5        | Andrew a gift of a puppet that was in the           |
| 6        | A. I do not.   | 6        | same that looked like him?                          |
| 7        | Q. Do you recall going to dinner with                        | 7        | A. I never gave him a gift of a                     |
| 8        | Prince Andrew, Jeffrey Epstein and Virginia                  | 8        | puppet.   |
| 9        | Roberts in London, at any time?                              | 9        | Q. Did Jeffrey ever give him a gift of              |
| 10       | A. I do not.   | 10       | a puppet?   |
| 11       | Q. Do you recall going to a place                            | 11       | A. No, not that I am aware of.                      |
| 12       | called Club Tramp with Prince Andrew, Jeffrey                | 12       | Q. Have you ever given him any gifts?               |
| 13       | Epstein and yourself and Virginia Roberts?                   | 13       | MR. PAGLIUCA: Objection,                            |
| 14       | A. I would just like to state for the                        | 14       | foundation.   |
| 15       | record that Prince Andrew is a very famous                   | 15       | A. I know Andrew                                    |
| 16       | person, I know you are aware because you like                | 16       | Q. Have you ever given him any gifts                |
| 17       | to use him so often in your press stories                    | 17       | that you remember when he came to Jeffrey's         |
| 18       | please let me finish. Were he at Tramp, at                   | 18       | home in New York?                                   |
| 19<br>20 | any time, that would be reported by the                      | 19<br>20 | A. I don't recall giving him any gifts in New York. |
| 21       | press. I do not have any recollection of it                  | 21       |   |
| 22       | and I doubt it actually happened.  Q. You don't recall that. | 22       | (Maxwell Exhibit 5, picture, marked                 |
| 23       | O. You don't recall that.  Do you recall taking Virginia     | 23       | for identification.)                                |
| 24       | shopping when you were in London to buy an                   | 24       | Q. I think I directed you to page 0034.             |
| 25       | outfit to meet Prince Andrew?                                | 25       | Is that a picture that was taken at                 |
|          | outh to meet i fince Andrew:                                 |          | is mai a picture mai was taken at                   |

|    | Page 114                                     |    | Page 116                                      |
|----|--|----|---|
| 1  | G Maxwell - Confidential                     | 1  | G Maxwell - Confidential                      |
| 2  | your London town home?                       | 2  | Q. Were you present on the island when        |
| 3  | A. I have no idea what this picture          | 3  | Prince Andrew visited?                        |
| 4  | was taken. I know what she purports it to be | 4  | A. Yes.                                       |
| 5  | but I'm not going to say that I do.          | 5  | Q. How many times?                            |
| 6  | Q. Do the surroundings look like your        | 6  | A. I can only remember once.                  |
| 7  | London town home?                            | 7  | Q. Were there any girls under the age         |
| 8  | A. They are familiar.                        | 8  | of 18 on the island during that one visit     |
| 9  | Q. Do you know who took this picture?        | 9  | that you remember that were not family or     |
| 10 | A. I do not.                                 | 10 | friends of or daughters of your friends?      |
| 11 | Q. Did Jeffrey Epstein take the              | 11 | MR. PAGLIUCA: Objection to the                |
| 12 | picture?                                     | 12 | form and foundation.                          |
| 13 | A. I just testified I don't know who         | 13 | A. There were no girls on the island          |
| 14 | took the picture.                            | 14 | at all. No girls, no women, other than the    |
| 15 | Q. So you don't know if Jeffery              | 15 | staff who work at the house. Girls meaning,   |
| 16 | Epstein took the picture?                    | 16 | I assume you are asking underage, but there   |
| 17 | A. When I tell you I don't know who          | 17 | was nobody female outside of the cooks and    |
| 18 | took the picture, it doesn't mean him I      | 18 | the cleaners.                                 |
| 19 | don't know who took the picture. You can     | 19 | Q. Did you, as part of your duties in         |
| 20 | come up with 50 names, I still do not know   | 20 | working for Jeffrey, ever arrange for         |
| 21 | who took the picture.                        | 21 | Virginia to have sex with John Luc Brunel?    |
| 22 | Q. Did you observe Prince Andrew go          | 22 | MR. PAGLIUCA: Objection to the                |
| 23 | into a room with Virginia alone in your town | 23 | form and foundation.                          |
| 24 | home?  | 24 | A. Just for the record, I have never          |
| 25 | A. I cannot recall. As I have said,          | 25 | at any time, at anyplace, in any moment ever  |
|    | Page 115                                     |    | Page 117                                      |
| 1  | G Maxwell - Confidential                     | 1  | G Maxwell - Confidential                      |
| 2  | no.  | 2  | asked Virginia Roberts or whatever she is     |
| 3  | Q. Did Prince Andrew ever tell you           | 3  | called now to have sex with anybody.          |
| 4  | that he had sex with Virginia Roberts?       | 4  | Q. Did you ever provide Virginia              |
| 5  | A. He did not.                               | 5  | Roberts with an outfit, an outfit of a sexual |
| 6  | Q. Did Jeffrey Epstein ever tell you         | 6  | nature to wear for Les Wexner?                |
| 7  | that Prince Andrew had sex with Virginia     | 7  | MR. PAGLIUCA: Objection to the                |
| 8  | Roberts?                                     | 8  | form and foundation.                          |
| 9  | A. He did not.                               | 9  | A. I think we addressed the outfit            |
| 10 | Q. Did Prince Andrew ever visit let          | 10 | issue.  |
| 11 | me back up for a moment. We talked about     | 11 | Q. I am asking you if you ever                |
| 12 | Jeffrey's homes, did Jeffrey have a home in  | 12 | provided her with an outfit of a sexual       |
| 13 | the U.S. Virgin islands called Little St.    | 13 | nature to wear for Les Wexner?                |
| 14 | James?                                       | 14 | A. Categorically no. You did get              |
| 15 | A. Yes.                                      | 15 | that, I said categorically no                 |
| 16 | Q. Did Prince Andrew ever visit that         | 16 | Q. Don't worry I'm paying attention.          |
| 17 | island are you aware of Prince Andrew ever   | 17 | A. You seemed very distracted in that         |
| 18 | visiting Jeffrey's island?                   | 18 | moment.                                       |
| 19 | A. I am aware of that, yes.                  | 19 | (Maxwell Exhibit 6, flight logs,              |
| 20 | Q. Do you know how many times he             | 20 | marked for identification.)                   |
| 21 | visited?                                     | 21 | A. Do you mind if I take a break for          |
| 22 | A. I do not.                                 | 22 | the bathroom.                                 |
| 23 | Q. Do you know if he visited when            | 23 | Q. It's 11:08 and we are going to go          |
| 24 | Virginia was on the island?                  | 24 | off the record now.                           |
| 25 | A. I do not.                                 | 25 | THE VIDEOGRAPHER: It's now 11:09.             |

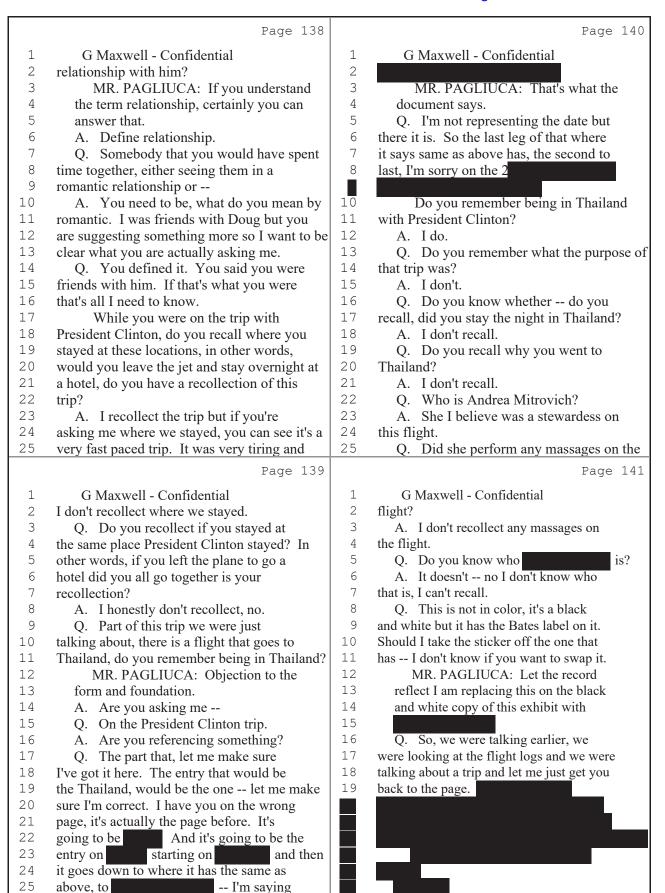
|          | Page 118   |          | Page 120  |
|----------|--|----------|---|
| 1        | G Maxwell - Confidential                           | 1        | G Maxwell - Confidential  |
| 2        | We are off the record.                             | 2        | Q. So I'm directing your attention to   |
| 3        | (Recess.)  | 3        | the bottom, two lines up from the bottom,   |
| 4        | THE VIDEOGRAPHER: It's now 11:26,                  | 4        | there is a flight   |
|          | * 1  |          |   |
| 5        | we are back on the record and starting disk No. 3. | 5<br>6   | MR. PAGLIUCA: Are you on  |
| 6<br>7   |  | 7        | MS. McCAWLEY:   |
|          | Q. Ms. Maxwell, I think I handed you               |          | Q. So this flight is from, the one I'm  |
| 8        | right before the break, did I hand you the         | 8        | looking at, I think it's highlighted on your  |
| 9        | flight logs, they look like this. Did I mark       | 9        | copy. On the far corner on the date, it says  |
| 10       | those yet, I thought I did.                        | 10       | at the top and this would be the  |
| 11       | A. I don't believe I have it.                      | 11       | and then the are the two I'm going to   |
| 12       | Q. These admittedly are a little                   | 12       | direct your attention to.   |
| 13       | difficult to read so what I'm going to             | 13       | Q. On that first one on the you   |
| 14       | provide you with to assist is I have a chart       | 14       | will see the column reading PBI in the from   |
| 15       | that has the airport codes, because it will        | 15       | column to TEB in the to column and you will   |
| 16       | have, for example, just for the record             | 16       | see some initials, you will see JE for  |
| 17       | reflects that the first page of document           | 17       | Jeffrey Epstein, GM for Ghislaine Maxwell, ET   |
| 18       | it will have a code in the from line               | 18       | for Emmy Taylor and then Virginia?  |
| 19       | that says PBI, for example, to TEB so I a          | 19       | A. I have to object.  |
| 20       | chart that matches up, just in case you don't      | 20       | MR. PAGLIUCA: You don't get to  |
| 21       | understand what those letters mean, PBI            | 21       | object.   |
| 22       | meaning Palm Beach, TEB meaning Teterboro,         | 22       | Q. She is turning into a lawyer   |
| 23       | which is New Jersey, but others are more           | 23       | already?  |
| 24       | difficult but just for you to be able to           | 24       | A. I would like to.   |
| 25       | understand the logs, I will provide you with       | 25       | Q. Let me ask the question and if you   |
|          | Page 119   |          | Page 121  |
| 1        | G Maxwell - Confidential                           | 1        | G Maxwell - Confidential  |
| 2        | that.  | 2        | have an issue so with respect to this   |
| 3        | MR. PAGLIUCA: So we are clear, if                  | 3        | flight, do you recall being on a flight in  |
| 4        | the witness has personal knowledge of              | 4        | the going from Palm Beach to  |
| 5        | what these are that's fine but I don't             | 5        | Teterboro?  |
| 6        | know what these are and I don't expect             | 6        | A. No, I don't recall any specific  |
| 7        | the witness to accept the representation           | 7        | flight.   |
| 8        | that they are what they are.                       | 8        | Q. Do you recall flying with Virginia   |
| 9        | MS. McCAWLEY: If she can testify                   | 9        | on a flight with Emmy Taylor and Jeffrey  |
| 10       | to what city it is, she can state that             | 10       | Epstein at any time?  |
| 11       | on the record.                                     | 11       | A. I don't.   |
| 12       | MR. PAGLIUCA: If she knows what it                 | 12       | Q. How often did you fly on a plane   |
| 13       | is, she knows what it is, we are not               | 13       | with a 17 year old?   |
| 14       | putting any affirmatively on the record            | 14       | MR. PAGLIUCA: Objection to form   |
| 15       | until you ask your questions.                      | 15       | and foundation.   |
| 16       | Q. So I'm going to ask you and I think             | 16       | A. I have no idea what you are talking  |
| 17       | we flagged a few of the pages which may            | 17       | about, other than friends of mine that had  |
| 18       | direct us a little bit easier but I will do        | 18       | kids.   |
| 19       | it by Bates number which is at the bottom of       | 19       | Q. Did you regularly fly on Jeffrey's   |
| 20       | the document kind of at the side.                  | 20       | plane with individuals who were under the age   |
| 21       | The first I will direct your                       | 21       | of 18?  |
| 22       | attention to is                                    | 22       | MR. PAGLIUCA: Objection to the  |
| 23       | A. Does it have a tab?                             | 23       | form and foundation.  |
|          |  |          | ı   |
| 24<br>25 | Q. It should. Let me make sure. A. Yes it does.    | 24<br>25 | <ul><li>A. Can you repeat the question?</li><li>Q. Did you regularly fly on Jeffrey</li></ul> |

|          | Page 122   |          | Page 124  |
|----------|--|----------|---|
| 1        | G Maxwell - Confidential   | 1        | G Maxwell - Confidential  |
| 2        | Epstein's planes with individuals who were                                       | 2        | me.   |
| 3        | under the age of 18?   | 3        | Q. So as you sit here today, you don't  |
| 4        | A. I regularly flew on Jeffrey   | 4        | believe you flew on that plane?   |
| 5        | Epstein's airplane but I cannot testify as to                                    | 5        | A. I'm not saying that. I'm just  |
| 6        | flying with people under the age. I don't  | 6        | saying you cannot be sure that's me.  |
| 7        | believe that I did.  | 7        | Q. Do you have reason to doubt that   |
| 8        | Q. Why wouldn't you remember flying  | 8        | when it says GM on these flight logs that   |
| 9        | with a 17 year old?  | 9        | that represents you?  |
| 10       | MR. PAGLIUCA: Objection to the   | 10       | A. I cannot testify to that. I'm just   |
| 11       | form and foundation.   | 11       | saying it may not be me.  |
| 12       | A. How would I know, one, that she is  | 12       | Q. In looking at the flight logs and  |
| 13       | 17, how would you know that, how do you know                                     | 13       | look up, let's move up a couple of lines. If  |
| 14       | I'm on the plane.  | 14       | you start at the top, you are going to see  |
| 15       | Q. Are you saying you are not on this  | 15       | JE, , then JE, AP,  |
| 16       | flight, so this is a Palm Beach to Teterboro.                                    | 16       | $\overline{JE}$ , $\overline{AP}$ $\overline{JE}$ , $\overline{GM}$ , $\overline{JE}$ , $\overline{GM}$ , $\overline{JE}$ , $\overline{GM}$ , |
| 17       | This says the JE, GM ET and Virginia. The GM                                     | 17       | Ricardo Loretta, reposition, JE, GM, JE, GM   |
| 18       | you are saying is not you?   | 18       | ET Kelly Spamm, JE, GM, Kelly Spamm, Tom  |
| 19       | MR. PAGLIUCA: I object to the  | 19       | Pritzer, female, Marham Air Force   |
| 20       | form. You can answer the question if   | 20       | repositioning. JE, GM, ET, Kelly Spamm, JE,   |
| 21       | you know.  | 21       | GM, ET, Kelly Spamm, JE, GM, ET, Virginia,  |
| 22       | A. How do you know the GM is me.   | 22       | JE, GM, AP, Virginia, repositioning and then  |
| 23       | Q. Is it your testimony that on the  | 23       | a certification.  |
| 24       | flight logs when it represents GM that it is                                     | 24       | So is it your testimony in looking  |
| 25       | not you flying on the plane?   | 25       | at that that you do not believe that the GM   |
|          | Page 123   |          | Page 125  |
| 1        | G Maxwell - Confidential   | 1        | G Maxwell - Confidential  |
| 2        | MR. PAGLIUCA: Objection to the   | 2        | represents you?   |
| 3        | form and foundation.   | 3        | MR. PAGLIUCA: Objection to the  |
| 4        | A. GM can stand for any level, it  | 4        | form and foundation.  |
| 5        | could be Georgina, George.   | 5        | A. I'm not saying that. I'm just  |
| 6        | Q. Are there any people that flew with   | 6<br>7   | saying that you cannot I can't sit here   |
| 7<br>8   | Jeffrey Epstein that had the initials GM?  A. I don't know.                      | 8        | and tell you for sure GM is me and I cannot testify remembering being on a flight at that   |
| 9        | Q. Do you recall flying with Jeffrey   | 9        | time.   |
| 10       | Epstein on his plane over 300 times during                                       | 10       | Q. You don't remember being on any of   |
| 11       | the period of 1999 to 2005?  | 11       | these flights with the initial GM?  |
| 12       | A. I cannot testify to how many times  | 12       | A. I remember being on many flights.  |
| 13       | I was on his plane because that would just be                                    | 13       | I cannot testify that is a flight I am on.  |
| 14       | impossible.  | 14       | Q. Let's go to the next page which is   |
| 15       | Q. You were on his plane regularly,  | 15       | going to be I want you to look at   |
| 16       | would you say?   | 16       | line so the date is at the top, so it's   |
| 17       | A. I already testified I was on his  | 17       | and if you go down, you will see  |
| 18       | plane regularly.   | 18       | a line that says the and if you scroll  |
| 19       | Q. Is it your testimony and I'm  | 19       | over you will see PBI to TIST, if you look at   |
| 20       | referring now to the line that we were just                                      | 20       | the airport codes, TIST is going to be  |
| 21       | talking about that you were not on the flight                                    | 21       | representative for the U.S. Virgin Islands  |
| 22       | from Palm Beach to Teterboro that lists JE,                                      | 22       | and then you will see the list on the plane   |
| 23       | GM, ET and Virginia?   | 23       | JE, GM, ET and Virginia Roberts.  |
|          |  |          | 11.01   |
| 24<br>25 | A. I am not testifying to that. I am just saying that you cannot be sure that is | 24<br>25 | Do you recall flying from Palm<br>Beach to the U.S. Virgin Islands with   |

| Jeffrey, yourself, Emmy Taylor and Virginia Roberts?  MR. PAGLIUCA: I object to the form and justs ot the record is clear, we don't agree with whatever your characterizations are. The document speaks for itself and she can answer based on whatever her personal knowledge is.  MS. McCAWLFY: I understand. Q. Do you recall flying with those individuals from Palm Beach to the U.S. Virgin Islands?  No. McCAWLFY: I understand. Q. Do you recall flying with those individuals from Palm Beach to the U.S. Ningin Islands?  No. Thave no recollection of any individual flight you are pointing out here. You are talking about 2001, how many years ago is that?  No. Thave no recollection of any individual flight you are pointing out here. You are talking about 2001, how many years ago is that?  No. Thave no recollection of any individual flight you are pointing out here. You are talking about 2001, how many years ago is that?  No. Thave no recollection of any individual flight you are pointing out here. You are talking about 2001, how many years ago is that?  No. MR. PAGLIUCA: You are talking about 3 manufact of the individuals on them so that is a good sampling.  MR. PAGLIUCA: So pick any pages you and at all as to whether GMR represents you or some other individuals.  A. Thave no recollection of any individuals fing the questions.  No. MCAWLFY: She can pick any couple of pages, those have a lot of the individuals on them so that is a good sampling.  MR. PAGLIUCA: Op icak any pages you and.  A. Again, I can't testify whether that represents we or not, I don't see any other greys on the flight.  A. The not being difficult. I'm just asking, it's like 14, 15 years ago, it's impossible, I'm sorry.  Q. So your testimony is be cause a name is is it your testimony just because a name is is it your testimony just because a name is is it your testimony just because a name is is in your testimony just because a name is intitals.  Q. Let's look at the next flight which same individuals on the above flight.  A. I do not.  Q. I would like you |    | Page 126                                   |    | Page 128                                      |
|--|----|--|----|---|
| 2 Jeffrey, yourself, Emmy Taylor and Virginia Roberts?  MR. PAGLIUCA: I object to the form and just so the record is clear, we don't agree with whatever your characterizations are. The document speaks for itself and she can answer based on whatever her personal knowledge is.  MS. McCAWLEY: I understand. Q. Do you recall flying with those is individuals from Palm Beach to the U.S. Virgin Islands? A. I have no recollection of any individual flight you are pointing out here. You are talking about 2001, how many years ago is that? Q. I'm asking the questions. A. I'm not being difficult. I'm just asking, it's like 14, 15 years ago, it's impossible, I'm sorry. Q. So your testimony is you don't recall flying on that flight with Virginia Roberts?  Page 127  G Maxwell - Confidential A. I cannot testify to that flight. Q. Let's look at the next flight which is on the floor the Virgin Islands back to Palm Beach, JE, Jeffrey Epstein, Ghislaine Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight. A. It do not. Q. Was there any other person that CQ. Was there any other person that flew with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM? A. I would have to look at all the flight logs, I have no idea, I flew CQ. I why don't you take a look at the CA Why don't you take a look at t | 1  | G Maxwell - Confidential                   | 1  | G Maxwell - Confidential                      |
| Roberts?  MR. PAGLIUCA: 1 object to the form and foundation.  Roberts?  MR. PAGLIUCA: You are talking about last on the record is clear, we don't agree with whatever your characterizations are. The document speaks for itself and she can answer based on whatever her personal knowledge is.  MS. McCAWLEY: I understand.  MS. McCAWLEY: I understand.  One you recall flying with those individuals from Palm Beach to the U.S.  Virgin Islands?  A. I have no recollection of any individual flight you are pointing out here. You are talking about sampling.  MR. PAGLIUCA: You are talking about MS. McCAWLEY: She can pick any couple of pages, those have a lot of the mem of hat is a good sampling.  MR. PAGLIUCA: So pick any pages you want.  Q. Does that refresh your recollection at als to whether GM represents you or some other individual?  A. I have no recollection of any individual flight you are pointing out here. You are talking about MS. McCAWLEY: She can pick any couple of pages, those have a lot of the mem of hat is a good sampling.  MR. PAGLIUCA: So pick any pages you want.  Q. Does that refresh your recollection at als to whether GM represents you or some other individuals?  A. A I have no recollection of any individuals from Palm Beach to the U.S.  A. I mo not being difficult. I'm just asking, it's like 14, 15 years ago, it's impossible, I'm sorry.  Q. So your testimony is you don't recollection at all the same individuals on the Alore this page.  A. I cannot testify to that flight.  Q. Let's look at the next flight which is so me initials.  Q. Let's look at the next flight which is some initials.  Q. Let's look at the next flight which is a same individuals on the above flight.  A. I do not.  A. I do not.  Q. I understand, the initials GM.  Do you recall flying on a plane, on one of Jeffrey's planes from the Virgin is lands to Palm Beach with Virginia Roberts?  A. I do not.  Q. Was there any other person that flight which is a man dividuals and the how to words, you said it doesn't represent you are to understand that |    |  |    |   |
| MR. PAGLIUCA: 1 object to the form and just so the record is clear, we 6 don't agree with whatever your characterizations are. The document 8 speaks for itself and she can answer 9 based on whatever her personal knowledge is.    MS. McCAWLEY: I understand.    D. Do you recall flying with those individuals from Palm Beach to the U.S.    Virgin Islands?    A. I have no recollection of any individual flight you are pointing out here.    You are talking about 2001, how many years ago is that?    Q. I'm asking the questions.    A. I'm not being difficult. I'm just 22 asking, it's like 14, 15 years ago, it's 23 o. So your testimony is you don't 24 recall flying on that flight with Virginia 25 Roberts?    A. I cannot testify to that flight.    A. I cannot testify to that flight.    A. I cannot testify to that flight.    A. I do not.    D. Oy Was there any other person that fligh togs, I have no idea, I flew frequently.    MR. PAGLIUCA: So pick any pages you want.    A. A. Again, I can't testify whether that represents me or not, I don't see any other important at all as to whether GM represents you or some other individual?    A. A. Again, I can't testify whether that represents me or not, I don't see any other important at all as to whether GM represents we or one, I don't see any other important at all as to whether GM represents wo understand that even if GMs but you have to understand that even if my name is on that record doesn't mean I was on the flight.    G. So are you contesting the accuracy of the flight logs? In other words, you said it it doesn't mean they were actually on the flight?    MR. PAGLIUCA: Objection to the flight.    G. So are you contesting the accuracy of the flight of son't provide doesn't mean they were actually on the flight?    MR. PAGLIUCA: Objection to the flight.    G. Maxwell - Confidential form and foundation.    A. I tan't testify to what — these are records that were produced by Dave Rogers is on here, so these aren't federally made and then you one of Jeffrey's planes from the Vir |    |  |    |   |
| and just so the record is clear, we don't agree with whatever your characterizations are. The document speaks for itself and she can answer based on whatever her personal knowledge is.  MS. McCAWLEY: I understand.  O. Do you recall flying with those individuals from Palm Beach to the U.S.  Virgin Islands?  Virgin Islands?  A. I have no recollection of any individual flight you are pointing out here. You are talking about 2001, how many years ago is that?  O. The saking the questions.  A. I'm not being difficult. I'm just asking, it's like 14, 15 years ago, it's impossible, I'm sorry.  O. So your testimony is you don't recall flying on that flight with Virginia Roberts?  Fage 127  G Maxwell - Confidential A. I cannot testify to that flight. A. It doesn't say my name, it has some initials.  O. Let's look at the next flight which is on the flow from the Virgin Islands back to Palm Beach, JE, Jeffrey Epstein, Ghislaine Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight. A. It doesn't say my name, it has some initials.  O. Use there were represented to the flight so one of Jeffrey's planes from the Virgin alsons to Palm Beach with Virginia Roberts?  A. I doesn't say my name, it has some initials.  O. Was there any other person that flew tilh effrey Epstein with frequency during that time period in these logs that have the initials GM?  MR. PAGLIUCA: Objection to the form and foundation.  Journal of the flight with Virginia Roberts, the same individuals on the above flight.  A. I do not.  O. Was there any other person that flew the initials GM?  MR. PAGLIUCA: Objection to the form and foundation.  Journal of the flight logs, I have no idea, I flew frequently.  Why don't you take a look at the experience of the flight logs, I have no idea, I flew frequently.  Why don't you take a look at the experience of the flight logs, I have no idea, I flew frequently.  Journal of the flight and the provided samples of the flight logs, I have no idea, I flew frequently.  Journal of the flight and the  |    |  |    | <u> </u>                                      |
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| 2  | 11 | MS. McCAWLEY: I understand.                | 11 | •   |
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| recall flying on that flight with Virginia Roberts?  Page 127  G Maxwell - Confidential A. I cannot testify to that flight. G Let's look at the next flight which is on the from the Virgin Islands back to Palm Beach, JE, Jeffrey Epstein, Ghislaine Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight. A. It doesn't say my name, it has some initials. Q. I understand, the initials GM. Do you recall flying on a plane, on one of Jeffrey's planes from the Virginia Roberts? A. I do not. Q. Was there any other person that flew with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM? MR. PAGLIUCA: Objection to the page 129  G Maxwell - Confidential form and foundation. A. I can't testify to what these are records that were produced by Dave Rogers is on here, so these aren't federally mandated records, so I can't testify to what he produced. Q. I would like you to turn to page, at the bottom, the Bates number is A. Okay. Q. If you go down to the number that is that would be going to see on that line an which is a and then you will see with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM?  MR. PAGLIUCA: Objection to the form and foundation. A. I can't testify to what these are records that were produced by Dave Rogers is on here, so these aren't federally mandated records, so I can't testify to what he produced. Q. I would like you to turn to page, at the bottom, the Bates number is A. Okay. Q. If you go down to the number that is that would be going to see on that line an which is a and then you will see which is going to be, I'm going to pronounce it incorrectly.  MR. PAGLIUCA: Objection to the form and foundation. A. I would have to look at all the form and foundation. A. I would have to look at all the form and foundation. A. I would have to look at all the form and foundation. A. I would have to look at all the form and foundation. A. I would have to look at all the form and foundation. A. I wou       | 22 | impossible, I'm sorry.                     | 22 | is it your testimony just because a name is   |
| Page 127  G Maxwell - Confidential A. I cannot testify to that flight. Q. Let's look at the next flight which is on the from the Virgin Islands back to Palm Beach, JE, Jeffrey Epstein, Ghislaine Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight. A. It doesn't say my name, it has some initials. Q. I understand, the initials GM. Do you recall flying on a plane, on one of Jeffrey's planes from the Virginia Roberts? A. I do not. Q. Was there any other person that flew with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM?  MR. PAGLIUCA: Objection to the form and foundation. A. I can't testify to what these are records that were produced by Dave Rogers is on here, so these aren't federally mandated records, so I can't testify to what he produced. Q. I would like you to turn to page, at the bottom, the Bates number is And the month is and then which is a list that would be going to see on that line an which is a mand then you will see which is going to be. I'm going to pronounce it incorrectly, and then you will see in the list, you will see jife tooks like A. I believe it says male.  A. I would have to look at all the flight logs, I have no idea, I flew frequently. Q. Why don't you take a look at the  | 23 | Q. So your testimony is you don't          | 23 | listed doesn't mean they were actually on the |
| Page 127  G Maxwell - Confidential  A. I cannot testify to that flight.  Q. Let's look at the next flight which is on the from the Virgin Islands back to Palm Beach, JE, Jeffrey Epstein, Ghislaine Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight.  A. It doesn't say my name, it has some initials.  Q. I understand, the initials GM. Do you recall flying on a plane, on one of Jeffrey's planes from the Virgini Roberts?  A. I do not.  Q. Was there any other person that flew with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM?  MR. PAGLIUCA: Objection to the form and foundation.  A. I can't testify to what these are records that were produced by Dave Rogers is on here, so these aren't federally mandated records, so I can't testify to what he produced.  Q. I would like you to turn to page, at the bottom, the Bates number is And the month is A. Okay.  Q. If you go down to the number that is that would be going to see on that line an which is a mand then you will see in the list, you will see in the list, you will see in the list, you will see JE, M, SK, President Clinton, Doug Band, it looks like  A. I would have to look at all the frequently.  Q. Why don't you take a look at the  | 24 | recall flying on that flight with Virginia | 24 | flight?                                       |
| 1 G Maxwell - Confidential 2 A. I cannot testify to that flight. 3 Q. Let's look at the next flight which 4 is on the from the Virgin Islands back 5 to Palm Beach, JE, Jeffrey Epstein, Ghislaine 6 Maxwell, Emmy Taylor, Virginia Roberts, the 7 same individuals on the above flight. 8 A. It doesn't say my name, it has some 9 initials. 9 Q. I understand, the initials GM. 11 Do you recall flying on a plane, on 12 one of Jeffrey's planes from the Virgin 13 Islands to Palm Beach with Virginia Roberts? 14 A. I do not. 15 Q. Was there any other person that 16 flew with Jeffrey Epstein with frequency 17 during that time period in these logs that 18 have the initials GM? 19 MR. PAGLIUCA: Objection to the 10 form and foundation. 20 Why don't you take a look at the 21 G. Why don't you take a look at the 22 G. Why don't you take a look at the 23 frequently. 24 Q. Why don't you take a look at the   | 25 | Roberts?                                   | 25 | MR. PAGLIUCA: Objection to the                |
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| Q. Let's look at the next flight which is on the from the Virgin Islands back to Palm Beach, JE, Jeffrey Epstein, Ghislaine Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight.  A. It doesn't say my name, it has some initials.  Q. I understand, the initials GM. Do you recall flying on a plane, on one of Jeffrey's planes from the Virgin Islands to Palm Beach with Virginia Roberts?  A. I do not.  Q. Was there any other person that flew with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM?  MR. PAGLIUCA: Objection to the form and foundation.  A. I would have to look at all the from the Virgin Islands to Palm Beach with Virginia Roberts?  A. I do not.  MR. PAGLIUCA: Objection to the flight which is a look at the list, you will see JE, GM, SK, President Clinton, Doug Band, it looks like  A. I believe it says male.  A. I can't testify to what these are records that were produced by Dave Rogers is on here, so these aren't federally mandated records, so I can't testify to what he produced.  A. I doesn't say my name, it has some individuals on the above flight.  A. It doesn't say my name, it has some individuals on the above flight.  A. I t doesn't say my name, it has some individuals on the above flight.  A. I t doesn't say my name, it has some individuals on the above flight.  A. I t doesn't say my name, it has some individuals on the above flight.  A. I t doesn't say my name, it has some individuals on the above flight.  A. I doesn't say my name, it has some are records that were produced by Dave Rogers is on here, so these aren't federally mandated records, so I can't testify to what he produced.  A. I doesn't say my name, it has some are records that were produced.  A. I doesn't say my name, it has some are records that were produced.  A. I doesn't say my name, it has some are trecords that were produced.  A. Okay.  Do If you go down to the number that is better which is going to be, I'm going to pronounce it incorrectly, and the prod       | 1  | G Maxwell - Confidential                   | 1  | G Maxwell - Confidential                      |
| 4 is on the from the Virgin Islands back to Palm Beach, JE, Jeffrey Epstein, Ghislaine Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight.  8 A. It doesn't say my name, it has some initials.  10 Q. I understand, the initials GM. 11 Do you recall flying on a plane, on one of Jeffrey's planes from the Virgin Islands to Palm Beach with Virginia Roberts?  13 Islands to Palm Beach with Virginia Roberts?  14 A. I do not.  15 Q. Was there any other person that flew with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM?  18 MR. PAGLIUCA: Objection to the form and foundation.  20 A. I would have to look at all the frequently.  21 Q. Why don't you take a look at the form the Virgin is on here, so these aren't federally mandated records, so I can't testify to what he produced.  20 I wandle like you to turn to page, at the bottom, the Bates number is have the month is form and the month is form and the month is form and the month is first that would be going to see on that line an which is a soing to see on that line an which is a first that would be going to see on that line an which is a soing to be, I'm going to pronounce it incorrectly, form and foundation.  21 A. I would have to look at all the frequently.  22 G. If you go down to the number that is flew which is going to be, I'm going to pronounce it incorrectly.  23 Jerus Hordina A. Down to what he produced.  24 A. I believe it says male.  25 Going to see on that line an which is a not then you will see in the list, you will see JE, GM, SK, President Clinton, Doug Band, it looks like  26 A. I believe it says male.  27 A. I believe it says male.  28 Going to see on that line an which is a not the produced.  29 Jerus Hordina A. Down to turn to page, at the bottom, the Bates number is an the bettom, the Bates number is at the bottom, the Bates number is     | 2  | A. I cannot testify to that flight.        |    | form and foundation.                          |
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| Maxwell, Emmy Taylor, Virginia Roberts, the same individuals on the above flight.  A. It doesn't say my name, it has some initials.  Q. I understand, the initials GM.  Do you recall flying on a plane, on one of Jeffrey's planes from the Virgin Islands to Palm Beach with Virginia Roberts?  A. I do not.  Q. Was there any other person that flew with Jeffrey Epstein with frequency during that time period in these logs that have the initials GM?  MR. PAGLIUCA: Objection to the form and foundation.  A. I would have to look at all the frequently.  Q. Why don't you take a look at the frequency look at all the same individuals on the above flight.  Maxwell, Emmy Taylor, Virginia Roberts, the he produced.  Q. I would like you to turn to page, at the bottom, the Bates number is look at the produced.  Q. I would like you to turn to page, at the bottom, the Bates number is look at the produced.  Q. I would like you to turn to page, at the bottom, the Bates number is look at the produced.  A. Okay.  Q. If you go down to the number that is that would be going to see on that line an which is a and then you will see on that line an which is going to be, I'm going to pronounce it incorrectly.  I'm sure I'm not pronouncing that correctly. Then you will see in the list, you will see JE, GM, SK, President Clinton, Doug Band, it looks like  A. I believe it says male.  Q. Yes. Then look like  A. I believe. Is that GM on this page   | 4  |  |    |   |
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| A. I would have to look at all the 21 Doug Band, it looks like 22 flight logs, I have no idea, I flew 23 frequently. 24 Q. Why don't you take a look at the 21 Doug Band, it looks like 22 A. I believe it says male. 23 Q. Yes. Then II 24 believe. Is that GM on this page   |    |  |    |   |
| flight logs, I have no idea, I flew frequently.  Q. Why don't you take a look at the  A. I believe it says male.  Q. Yes. Then  July 1  A. I believe it says male.  23 Q. Yes. Then  Solution 1  24 believe. Is that GM on this page   |    |  |    |   |
| 23 frequently. 24 Q. Why don't you take a look at the 23 Q. Yes. Then 24 believe. Is that GM on this page  |    |  |    |   |
| Q. Why don't you take a look at the 24 believe. Is that GM on this page  |    |  |    |   |
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| Pa  | age 134                               | Page 136                                   |
|---|---------------------------------------|--|
| 1 G Maxwell - Confidential  |                                       | 1 G Maxwell - Confidential                 |
| 2 you said you visited Jeffrey's island, l                                  |                                       | 2 observe Jeffrey and President Clinton    |
| 3 think they called it St. Jeffrey or St.                                   |                                       | 3 talking?                                 |
| 4 James, the U.S. Virgin Island home.                                       |                                       | 4 A. I'm sure they did.                    |
| 5 A. St. James.   |                                       | 5 Q. Did they seem friendly?               |
| 6 Q. Do you recall whether Preside  |                                       | 6 A. I don't recollect.                    |
| 7 Clinton was ever on that island?  |                                       | 7 Q. Was Epstein one of the original       |
| 8 A. Categorically, definitively,   |                                       | 8 people that conceived the Clinton global |
| 9 absolutely, without a shadow of a dou                                     |                                       | 9 initiative?                              |
| 10 I was present or any other time that I                                   |                                       |  |
| aware of, was President Clinton ever  |                                       |  |
| island, I do not believe he went to tha                                     |                                       |  |
| island ever ever, that is an absolute                                       | 13                                    |  |
| 14 fabrication and an absolute flat out lie                                 | e.   14                               |  |
| Q. Was President Clinton or form  |                                       |  |
| 16 President Clinton ever at any of Jeffre                                  |                                       |  |
| Epstein's homes when you present, of  |                                       | 7 Did you ever, not at one of houses,      |
| 18 the island I know you said that did no                                   |                                       |  |
| 19 happen, the home in either New York                                      |                                       | 9 Clinton and Jeffrey Epstein?             |
| 20 Beach or New Mexico?   | 20                                    | O A. Are you just talking in general       |
| A. I do not believe at any time   | 21                                    |  |
| 22 President Clinton was at any of Jeffre                                   | ey's 22                               | Q. In general?                             |
| 23 homes, I have absolutely no knowled                                      | ge or 23                              | A. I believe on a plane of this nature     |
| 24 otherwise that he was ever there.  | 24                                    | 4 we would have had a meal.                |
| Q. You don't recall having dinner   | r with 25                             | 5 Q. But not outside of the travel on      |
| Pa  | age 135                               | Page 137                                   |
| 1 G Maxwell - Confidential  |                                       | 1 G Maxwell - Confidential                 |
| 2 him at any of those homes?  | 2                                     | 2 the flights?                             |
| 3 A. Again, Virginia is absolutely  |                                       | 3 A. I can't recollect having a meal       |
| 4 totally lying. This is a subject of                                       |                                       | 4 with them, but just so we are clear, the |
| 5 defamation about Virginia and the li                                      |                                       | 5 allegations that Clinton had a meal on   |
| 6 has told and one of lies she told was                                     |                                       | 6 Jeffrey's island is 100 percent false.   |
| 7 President Clinton was on the island v                                     |                                       | 7 Q. But he may have had a meal on         |
| 8 was present. Absolutely 1000 percent                                      |                                       | 8 Jeffrey's plane?                         |
| 9 a flat out total fabrication and lie.                                     |                                       | 9 A. I'm sure he had a meal on Jeffrey's   |
| Q. You did fly on planes, Jeffrey   |                                       | 1  |
| Epstein's planes with President Clint                                       |                                       |  |
| 12 that correct?  | 12                                    | <b>J</b> 1                                 |
| 13 A. I have flown, yes.  | 13                                    |  |
| Q. Would it be fair to say that   | ends?   14                            |  |
| President Clinton and Jeffrey are frie<br>A. I wouldn't be able to characte |                                       |  |
| 17 it like that, no.  | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |  |
| 18 Q. Are they acquaintances?   | 18                                    |  |
| 19 A. I wouldn't categorize it.   | 19                                    |  |
| Q. He just allowed him to use hi  |                                       |  |
| 21 plane?   | 21                                    |  |
| A. I couldn't categorize Jeffrey's  |                                       | 8  |
| 23 relationship.  | 23                                    | 1 /  |
| Q. When you were on the plane   | with 24                               | 4 Q. I'm not asking what you did with      |
| 25 Jeffrey and President Clinton, did yo                                    | u 25                                  | 5 him, I'm asking if you ever had a        |

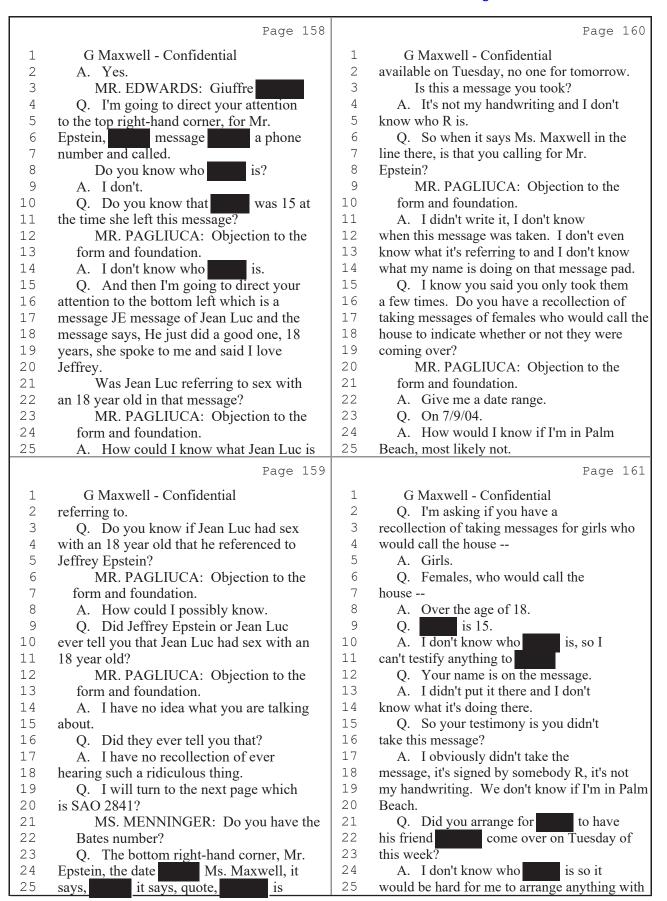


Page 144 Page 142 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 2 Q. Can I direct your attention to the building that you would have seen when you 3 3 picture, please. were on the trip in Europe? 4 4 MR. PAGLIUCA: Objection to the A. Of course. 5 Q. Can you tell me who is in this 5 form and foundation. 6 6 A. I can't possibly answer that. picture, who is pictured here, and for the 7 court reporter's benefit, can you go from the 7 Q. Do you recall Virginia ever taking 8 left of the picture to the right of the 8 pictures? 9 picture, to the extent you can identify the 9 A. I barely recall Virginia, period. 10 Q. Do you recall her ever taking 10 individuals? 11 A. Sure. I cannot identify the person 11 pictures? 12 on the left, I cannot identify the person 12 A. No, I don't. Q. I'm going to direct your attention, next left. I can identify Jeffrey Epstein. 13 13 14 I cannot identify the next person to his 14 still within the flight logs to -- starting 15 right and the next person in the picture is 15 on the next page from where you just were which is going to be 16 16 And the date at myself. 17 Q. Is the individual all the way to 17 the top says you will see and I'm 18 the left at the beginning of the picture, 18 directing your attention down towards the does that resemble Emmy Taylor. You might 19 middle to the bottom where you will see the 19 want to look at the color version if that 20 20 numbers 21 helps you at all, I know it's not the marked 21 A. Uh-huh. 22 one. I don't if that's easier to see, they 22 Q. And we've got actually I'm going to 23 are both dark. 23 direct your attention to the one that starts 24 24 A. That does not look like Emmy Taylor 25 at all. Page 143 Page 145 1 1 G Maxwell - Confidential G Maxwell - Confidential Q. Do you recall --2 2 and in the line, the remarks line you will 3 MR. PAGLIUCA: Let's mark this then 3 see JE, GM, AP, VR, BK, Marvin Minski and 4 as deposition Exhibit 8 since we are 4 5 5 referring to it and then you can give us MR. PAGLIUCA: Are you reading the 6 6 29th, is that what you're reading? copies as well. 7 7 MS. MENNINGER: It's different MS. McCAWLEY: I'm reading the 8 because it has other people in this 8 29th, yes. 9 9 color photo. Q. Below that you will see JE, GM, AP, 10 (Maxwell Exhibit 8, photo, marked 10 VR, and Marvin 11 for identification.) 11 Minski. Q. Do you recall who took this 12 12 Do you see that? 13 photograph? 1.3 A. I do. 14 A. I do not. 14 Q. Do you recall a trip from Teterboro 15 Q. Do you recall this photograph being 15 to Santa Fe and Santa Fe back to Palm Beach taken by Virginia? with these individuals? 16 16 17 A. First of all, I don't know where we 17 A. I don't. 18 18 Q. Do you recall being on a plane with are. 19 19 and Virginia Roberts? Q. So you don't recognize the 20 20 building? 21 A. I don't recognize the building and 21 Q. Do you recall ever witnessing any 22 I don't recognize -- the only two people I 22 sexual interaction on one of Jeffrey's planes recognize in the picture are Jeffrey and with any of these individuals? 23 23 A. I do not, absolutely not. 24 myself. 24 Q. Did Jeffrey have a fold out bed on 25 25 Q. Does this like look a picture of a

|  | Page 146   |  | Page 148   |
|--|--|--|--|
| 1  | G Maxwell - Confidential   | 1  | G Maxwell - Confidential   |
| 2  | one of his planes?   | 2  | excerpts from we will identify what they   |
| 3  | A. There was a bed on one of his   | 3  | are but from the message pads.   |
| 4  | planes that folded out, yes.   | 4  | Did you want to correct anything?  |
| 5  | Q. Do you recall whether with respect  | 5  | A. I want to make an addendum.   |
| 6  | to this being in Santa Fe, do you recall   | 6  | Would you mind rereading the last  |
| 7  | whether you were there for some form of a  | 7  | question back to me?   |
| 8  | party?   | 8  | (Record read.)   |
| 9  | MR. PAGLIUCA: Objection to the   | 9  | A. I also just want to say that at   |
| 10   | form and foundation.   | 10   | this point I cannot recollect flying to  |
| 11   | A. I don't recall the trip at all and  | 11   | parties. Jeffrey went for work so was  |
| 12   | this looks like a total work trip, not a   | 12   | this in Santa Fe, this flight as well.   |
| 13   | party trip.  | 13   | Q. The flight we were looking at, yes  |
| 14   | Q. What would be the difference  | 14   | but it was to Santa Fe   |
| 15   | between a work trip and a party trip?  | 15   | A. I don't recall going to any parties   |
| 16   | A. Just that I would be on trips for   | 16   | in Santa Fe at any time but certainly flying   |
| 17   | work and I believe that this looks like, AP  | 17   | to Santa Fe for a party seems highly   |
| 18   | looks like it's one of the probably one of   | 18   | improbable.  |
| 19   | the designers and the time would meet with a   | 19   | Q. So I'm going to direct your   |
| 20   | trip to decorate the house, just the timing  | 20   | attention to the document that I set before  |
| 21   | of it.   | 21   | you which is Bates number and it   |
| 22   | Q. So would Virginia be brought on   | 22   | has different Bates numbers because it's a   |
| 23   | trips that were for the purpose of work and  | 23   | smaller version of the larger production.  |
| 24   | decorating the house?  | 24   | These are the pages I will be asking about.  |
| 25   | A. Like I said, I never worked with  | 25   | In the time that you were working  |
|  |  |  |  |
|  | Page 147   |  | Page 149   |
| 1  | Page 147  G Maxwell - Confidential   | 1  | G Maxwell - Confidential   |
| 2  | G Maxwell - Confidential her but you would have to ask Jeffrey what he   | 1<br>2   | G Maxwell - Confidential with Jeffrey in Palm Beach, do you recall a   |
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|   | Page 150   |   | Page 152  |
|---|--|---|---|
| 1   | G Maxwell - Confidential   | 1   | G Maxwell - Confidential  |
| 2   | These were produced as part of the rule  | 2   | for JE, date 1/02/03, message Caroline Casey  |
| 3   | 26 discovery. We can get the additional  | 3   | and then it's signed GM.  |
| 4   | Bates if you want.   | 4   | Is that your signature?   |
| 5   | Q. The one I'm asking about first is   | 5   | A. That's not my handwriting.   |
| 6   | the You can look at that and then  | 6   | Q. Would other people take a message,   |
| 7   | I will identify the Bates number referenced  | 7   | how did this process work, is there someone   |
| 8   | in this case.  | 8   | else in the house with the initials GM?   |
| 9   | I want to direct your attention to   | 9   | MR. PAGLIUCA: Objection to the  |
| 10  | the top right-hand corner just so I have an  | 10  | form and foundation.  |
| 11  | understanding of how these messages were   | 11  | A. I cannot answer that. It's not my  |
| 12  | taken. So I see that it says at the top it   | 12  | handwriting.  |
| 13  | says in the for line it says Ms. Maxwell and   | 13  | Q. I'm trying to understand how this  |
| 14  | the date of 4/25/04 and then I see under the   | 14  | gets there. If you took a message and didn't  |
| 15  | M line it looks like Necole Hesse or   | 15  | write it down, would someone else record that   |
| 16  | something like that, a phone number and a  | 16  | message for you?  |
| 17  | message saying returning your call and on the  | 17  | MR. PAGLIUCA: Objection to the  |
| 18  | bottom it looks like   | 18  | form and foundation.  |
| 19  | Explain to me, is this does this   | 19  | A. All I can tell you, this is not my   |
| 20  | represent Rushi taking down a message for you  | 20  | handwriting so I cannot I have no idea  |
| 21  | from Ms. Hesse, is that how these work?  | 21  | what that is.   |
| 22  | MR. PAGLIUCA: Objection to the   | 22  | Q. Was the practice that, what was the  |
| 23  | form and foundation. Go ahead.   | 23  | practice when someone answered the phone with   |
| 24  | Q. My question is, I'm trying to   | 24  | these message pads, what were they supposed   |
| 25  | understand how the messages were taken.  | 25  | to do?  |
|   | Page 151   |   | Page 153  |
| 1   | G Maxwell - Confidential   | 1   | G Maxwell - Confidential  |
| 0   |  |   | O Maxwell - Collidential  |
| 2   | Looking at this message pad, where it says   | 2   |   |
| 3   | Looking at this message pad, where it says signed can you tell me who was?   | 2   | A. They were supposed to take a message and the time and date and give the  |
|   |  |   | A. They were supposed to take a   |
| 3   | signed can you tell me who was?  | 3   | A. They were supposed to take a message and the time and date and give the  |
| 3<br>4  | signed can you tell me who was?  A. I cannot.  | 3<br>4  | A. They were supposed to take a message and the time and date and give the message.   |
| 3<br>4<br>5   | signed can you tell me who was?  A. I cannot. Q. You do not know.  | 3<br>4<br>5   | A. They were supposed to take a message and the time and date and give the message.  Q. Were they supposed to indicate who  |
| 3<br>4<br>5<br>6  | A. I cannot. Q. You do not know. Typically when these messages were  | 3<br>4<br>5<br>6  | A. They were supposed to take a message and the time and date and give the message.  Q. Were they supposed to indicate who took the message?  |
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| 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | A. I cannot. Q. You do not know. Typically when these messages were taken in your practice when you were there, would the individual who took the message write their name on the message? MR. PAGLIUCA: Objection to the form and foundation. A. I don't recollect, you can ask who wrote it so you can find out who it was. Q. Do you know who Necole Hesse is? A. I don't. Q. I'm going to direct your attention do we have a Bates number for that? MR. EDWARDS: Q. Giuffre for that one. I will direct your attention to the                                    | 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | A. They were supposed to take a message and the time and date and give the message.  Q. Were they supposed to indicate who took the message?  A. They were but it wasn't I don't really recall the actual process. I can see from here it looks like you were supposed to but that's not my handwriting so I can't say what that was.  Q. Do you know who Caroline Casey is?  A. No, I don't.  Q. Do you know whether Caroline Casey was under the age of 18?  A. I just testified I couldn't remember who she was so it would be difficult to know how old she was.  Q. Do you know if she was coming to the house to provide massages?  A. I don't remember who she is at all,  |
| 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | A. I cannot. Q. You do not know. Typically when these messages were taken in your practice when you were there, would the individual who took the message write their name on the message? MR. PAGLIUCA: Objection to the form and foundation. A. I don't recollect, you can ask who wrote it so you can find out who it was. Q. Do you know who Necole Hesse is? A. I don't. Q. I'm going to direct your attention do we have a Bates number for that?  MR. EDWARDS: Q. Giuffre for that one. I will direct your attention to the first page which has the          | 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | A. They were supposed to take a message and the time and date and give the message.  Q. Were they supposed to indicate who took the message?  A. They were but it wasn't I don't really recall the actual process. I can see from here it looks like you were supposed to but that's not my handwriting so I can't say what that was.  Q. Do you know who Caroline Casey is?  A. No, I don't.  Q. Do you know whether Caroline Casey was under the age of 18?  A. I just testified I couldn't remember who she was so it would be difficult to know how old she was.  Q. Do you know if she was coming to the house to provide massages?  A. I don't remember who she is at all, so no.                                     |
| 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | A. I cannot. Q. You do not know. Typically when these messages were taken in your practice when you were there, would the individual who took the message write their name on the message? MR. PAGLIUCA: Objection to the form and foundation. A. I don't recollect, you can ask who wrote it so you can find out who it was. Q. Do you know who Necole Hesse is? A. I don't. Q. I'm going to direct your attention do we have a Bates number for that?  MR. EDWARDS: Q. Giuffre for that one. I will direct your attention to the first page which has the A. Okay. | 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | A. They were supposed to take a message and the time and date and give the message.  Q. Were they supposed to indicate who took the message?  A. They were but it wasn't I don't really recall the actual process. I can see from here it looks like you were supposed to but that's not my handwriting so I can't say what that was.  Q. Do you know who Caroline Casey is?  A. No, I don't.  Q. Do you know whether Caroline Casey was under the age of 18?  A. I just testified I couldn't remember who she was so it would be difficult to know how old she was.  Q. Do you know if she was coming to the house to provide massages?  A. I don't remember who she is at all, so no.  Q. And then I would like to direct |
| 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | A. I cannot. Q. You do not know. Typically when these messages were taken in your practice when you were there, would the individual who took the message write their name on the message? MR. PAGLIUCA: Objection to the form and foundation. A. I don't recollect, you can ask who wrote it so you can find out who it was. Q. Do you know who Necole Hesse is? A. I don't. Q. I'm going to direct your attention do we have a Bates number for that?  MR. EDWARDS: Q. Giuffre for that one. I will direct your attention to the first page which has the          | 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | A. They were supposed to take a message and the time and date and give the message.  Q. Were they supposed to indicate who took the message?  A. They were but it wasn't I don't really recall the actual process. I can see from here it looks like you were supposed to but that's not my handwriting so I can't say what that was.  Q. Do you know who Caroline Casey is?  A. No, I don't.  Q. Do you know whether Caroline Casey was under the age of 18?  A. I just testified I couldn't remember who she was so it would be difficult to know how old she was.  Q. Do you know if she was coming to the house to provide massages?  A. I don't remember who she is at all, so no.                                     |

|                | Page 154   |          | Page 156   |
|----------------|--|----------|--|
| 1              | G Maxwell - Confidential   | 1        | G Maxwell - Confidential   |
| 2              | and has a phone number and the message says,                                     | 2        | Q. In 2003?  |
| 3              | wants to know if she should bring her friend                                     | 3        | A. The end of 2003?  |
| 4              |  | 4        |  |
| 5              | tonight.   | 5        | Q. January, the beginning.   |
| 6              | What is that message referring to?   | 6        | A. I don't know, I could have been   |
| 7              | MR. PAGLIUCA: Objection to the form and foundation.                              | 7        | anywhere, Jeffrey and I were leading almost                                |
| 8              | A. I can't possibly know.  | 8        | separate lives by then.  Q. If you were at the house that day,             |
| 9              | Q. Did individuals at the house take   | 9        |  |
| 10             | messages for underage girls to come over and                                     | 10       | did you recall seeing anybody by the name of                               |
| 11             |  | 11       | MP DAGI HICA: Objection to the   |
| 12             | bring friends for the purpose of providing                                       | 12       | MR. PAGLIUCA: Objection to the form and foundation.                        |
| 13             | massages?  | 13       |  |
| 14             | MR. PAGLIUCA: Objection to the form and foundation.                              | 14       | A. I don't know if I was at the house,                                     |
| 15             |  | 15       | so I can't testify to that.  |
| I              | A. How would I possibly know what you  | 16       | Q. Let's flip back to the next page,                                       |
| 16<br>17       | are talking about.   | 17       | the one we were on before the  |
| 18             | Q. Did you record messages at the house?   | 18       | message towards the bottom that says, for                                  |
|                |  |          | Jeffrey, message of Ghislaine. And it says,                                |
| 19             | A. It's not my job.  | 19<br>20 | Would it be helpful to have and then redacted                              |
| 20             | Q. You did from time to time record  | 21       | come to Palm Beach today to stay here and                                  |
| 21<br>22       | messages?  | 22       | help train new staff with Ghislaine. Who                                   |
| 23             | A. Hardly ever.  | 23       | were you referring to in that message; do you                              |
| 24             | Q. But you did from time to time do it?  | 23       | remember?  |
|                |  |          | MR. PAGLIUCA: Objection to the   |
| 25             | A. I'm just saying I hardly ever took  | 25       | form and foundation.   |
|                | Page 155   |          | Page 157   |
| 1              | G Maxwell - Confidential   | 1        | G Maxwell - Confidential   |
| 2              | messages, very, very, very   | 2        | Q. The question is, do you recall this                                     |
| 3              | infrequently.  | 3        | message?   |
| 4              | Q. Do you know if Amanda brought her   | 4        | A. I do not recall this message.   |
| 5              | friend over on that night?   | 5        | Q. Do you recall training a female   |
| 6              | MR. PAGLIUCA: Objection to the   | 6        | under the age of 18 at Jeffrey's home?                                     |
| 7              | form and foundation.   | 7        | MR. PAGLIUCA: Objection to the   |
| 8              | A. One, I don't know what this message   | 8        | form and foundation.   |
| 9              | is, I don't know if I was in Palm Beach, I                                       | 9        | A. I never trained a female under the                                      |
| 10             | don't know who Amanda is, I don't know who                                       | 10       | age of 18 at Jeffrey's home.   |
| 11             | is and I don't know what this message  | 11       | Q. Did you ever say it would be  |
| 12             | is referring to.   | 12       | helpful to have a female under the age of 18                               |
| 13             | Q. So on January 2nd of 2003, were you in Palm Beach?                            | 13<br>14 | come to Palm Beach today to stay here and                                  |
| 14             |  | 15       | help train new staff with Ghislaine?                                       |
| 15<br>16       | A. I don't know.   | 16       | A. I never asked anyone under the age                                      |
| 17             | Q. Where would you have been other than Palm Beach at the time?                  | 17       | of 18 come to help train new staff.  Q. I'm going to flip to the next page |
| 18             | A. I could have been anywhere.   | 18       | which is   |
| 19             | Q. Where did you typically live?   | 19       | A. By the way, that is not my  |
| 20             | A. What are you asking me?   | 20       | handwriting and it's not dated and I couldn't                              |
| - C U          | Q. So for example, in 2003, where was  | 21       | possibly tell you who that is.   |
|                |  |          |  |
| 21             |  | 2.2      | Did you hear that?   |
| 21<br>22       | your primary residence, was it wherever  | 22<br>23 | Did you hear that?  O You got your testimony on the                        |
| 21<br>22<br>23 | your primary residence, was it wherever Jeffrey was living and staying or was it | 23       | Q. You got your testimony on the   |
| 21<br>22       | your primary residence, was it wherever  |          |  |



|          | 1   |          |   |
|----------|---|----------|---|
|          | Page 162  |          | Page 164  |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential  |
| 2        | someone I don't know.   | 2        | messages, I don't know about how I would                              |
| 3        | Q. Why is your name reflected on this   | 3        | possibly know if somebody I spoke to, one or                          |
| 4        | message pad?  | 4        | two times I took a message is, how old they                           |
| 5        | MR. PAGLIUCA: Objection to the  | 5        | would be but I have never taken a message                             |
| 6        | form and foundation.  | 6        | where I was aware of anything being under the                         |
| 7        | A. I have no idea. You would have to  | 7        | age of 18 and I probably took it so                                   |
| 8        | ask whoever took the message.   | 8        | infrequently, it would be impossible.                                 |
| 9        | Q. Did you, in the course of your   | 9        | Q. Can you turn to it   |
| 10       | work, regularly take messages for Jeffrey                                       | 10       | should be the next page.  |
| 11       | Epstein?  | 11       | A. Uh-huh.  |
| 12       | A. I already testified I hardly ever  | 12       | Q. Do you see at the top, it says, for                                |
| 13       | did.  | 13       | Mr. J. 11/8/04 and then the name is                                   |
| 14       | Q. Would you, in the course of your   | 14       | redacted. It says, I have a female for him.                           |
| 15       | work, regularly set up appointments for   | 15       | Why would a minor be calling  |
| 16       | females to come over and give massages for                                      | 16       | Jeffrey to say they have a female for him?                            |
| 17       | Jeffrey Epstein?  | 17       | Do you know?  |
| 18       | MR. PAGLIUCA: Objection to the  | 18       | MR. PAGLIUCA: Objection to the  |
| 19       | form and foundation.  | 19       | form and foundation.  |
| 20       | A. Can you specify, females, you mean   | 20       | A. First of all, I don't know that's a                                |
| 21       | adults over the age of 18.  | 21       | minor, I don't know who took the message.                             |
| 22       | Q. Did you regularly set up for   | 22       | Q. I will represent to you these are                                  |
| 23       | Jeffery adults over the age of 18 to come for                                   | 23       | police reports and minor's names have to be                           |
| 24       | massages?   | 24       | redacted for privacy purposes?  |
| 25       | A. I didn't regularly do that, no.  | 25       | MR. PAGLIUCA: Objection to the  |
|          | Page 163  |          | Page 165  |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential  |
| 2        | Q. Would you take messages with   | 2        | form and foundation.  |
| 3        | respect to females over the age of 18 to come                                   | 3        | Q. Do you know why a minor child would                                |
| 4        | over for a massage?   | 4        | be calling Jeffrey and leaving a message to                           |
| 5        | A. I already testified I hardly ever  | 5        | say, quote, I have a female for him?                                  |
| 6        | did take messages.  | 6        | MR. PAGLIUCA: Objection to the  |
| 7        | Q. But would you?   | 7        | form and foundation.  |
| 8        | A. I already testified, I hardly  | 8        | A. I can't testify anything about this                                |
| 9        | ever  | 9        | message, I don't know anything about it.                              |
| 10       | Q. I know hardly ever, but did you?   | 10       | Q. I'm going to direct your attention                                 |
| 11       | A. Over the course of time it is  | 11       | to the next page If you look at                                       |
| 12       | possible I may have taken a couple, I have no                                   | 12       | the bottom left, you are going to see a                               |
| 13       | recollection. I hardly ever did and I did so                                    | 13       | message for Jeffrey, from it  |
| 14       | irregularly that it would hard for me to  | 14       | says she doesn't have a number and left a                             |
| 15       | pinpoint.   | 15       | message that she called.  |
| 16       | Q. Did you ever take a message for a  | 16       | Do you know who is?   |
| 17       | female under the age of 18 to come over for a                                   | 17       | A. I do not.  |
| 18       | massage or for any other reason to be with                                      | 18       | Q. Do you know that was   |
| 19       | Jeffrey Epstein?  | 19       | 13 at the time she placed this call to                                |
| 20<br>21 | MR. PAGLIUCA: Object to the form and foundation.                                | 20<br>21 | Jeffrey?  |
| 22       |   | 21       | A. I don't know who   |
| 23       | A. I hardly ever took a message. I have absolutely no way of knowing, maybe one | 23       | Q. Would Jeffrey regularly have 13 year olds call and leave messages? |
| 24       | of my friends' daughters called to say they                                     | 24       | MR. PAGLIUCA: Objection to the  |
| 25       | were coming to visit me. I have never taken                                     | 25       | form and foundation.  |
|          | word coming to visit me. I have never taken                                     | 20       | TOTHI and Toundation.   |

|          | Page 166  |          | Page 168   |
|----------|---|----------|--|
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential   |
| 2        | A. How would I possibly, these were   | 2        | off the record.  |
| 3        | messages taken when I was not at the house  | 3        | (Recess.)  |
| 4        | and I have no idea who they are nor how old   | 4        | AFTERNOON SESSION  |
| 5        | they are nor anything.  | 5        | (Time noted: 1:21 p.m.)  |
| 6        | Q. How do you know you weren't at the   | 6        | GHISLAINE MAXWELL,   |
| 7        | house on this day?  | 7        | resumed and testified as follows:  |
| 8        | A. I was hardly at the house in 2005.   | 8        | EXAMINATION BY (Cont'd.)   |
| 9        | Q. So you could have been there, you  | 9        | MS. McCAWLEY:  |
| 10       | just don't know?  | 10       | THE VIDEOGRAPHER: It's now 1:21,   |
| 11       | A. In the five days I might have been   | 11       | we're starting disk No. 4. We are back   |
| 12       | there in 2005, I suppose it's possible but  | 12       | on the record.   |
| 13       | it's unlikely.  | 13       | Q. Ms. Maxwell, before the break, we   |
| 14       | MR. PAGLIUCA: Do you know why this  | 14       | were talking about and I think it's one of   |
| 15       | isn't redacted if you are representing  | 15       | the exhibits that's marked in front of you,  |
| 16       | all the names of people who are underage  | 16       | I'm not sure of the number, but the police   |
| 17       | have been redacted from these records.  | 17       | report that I showed you earlier today.  |
| 18       | MS. McCAWLEY: I think it was my   | 18       | Now that you have knowledge of the   |
| 19       | assumption is it was a miss by the  | 19       | police report and the criminal investigation                                       |
| 20       | police department.  | 20       | with respect to Jeffrey Epstein, do you  |
| 21       | Q. I will direct your attention to  | 21       | believe that Jeffrey Epstein abused any minor                                      |
| 22       | so you will skip a page and go back,  | 22       | children?  |
| 23       | it's the final page in the message pads and   | 23<br>24 | MR. PAGLIUCA: Objection to the   |
| 24<br>25 | you will see on the top left for Jeffrey, on 6/1/2005 from Jean Luc Brunel with a phone | 24<br>25 | form and foundation.   |
|          | •   | 23       | A. Can you repeat the question please  |
|          | Page 167  | -        | Page 169   |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential   |
| 2        | number. It says, quote, He has a teacher for  | 2        | and break it down so it's more   |
| 3        | you to teach you how to speak Russian. She  | 3        | understandable.  |
| 4<br>5   | is two times eight years old. Not blond. Lessons are free and you can have your first   | 4<br>5   | Q. Now that you have the police report that I showed you this morning that you had |
| 6        | today if you call.  | 6        | an opportunity to look at.   |
| 7        | Do you know whether Jean Luc Brunel   | 7        | A. You gave it to me, I did not look   |
| 8        | sent a Russian girl that was 16 years old   | 8        | at it.   |
| 9        | over to Jeffrey Epstein's home?   | 9        | Q. The questions that I asked you  |
| 10       | MR. PAGLIUCA: Objection to the  | 10       | about the police report you are aware  |
| 11       | form and foundation.  | 11       | there is a police report?  |
| 12       | A. I do not know.   | 12       | A. I am aware there is a police  |
| 13       | Q. Did you ever observe a Russian girl  | 13       | report.  |
| 14       | that was 16 years old come to Jeffrey   | 14       | Q. You are aware there was a criminal  |
| 15       | Epstein's home?   | 15       | investigation of Jeffrey Epstein?  |
| 16       | A. I am not aware of any 16 year old  | 16       | A. I am aware that there was that.   |
| 17       | Russian girl that I can recall in Jeffrey   | 17       | Q. Now that you are aware of those two   |
| 18       | Epstein's home.   | 18       | things and having talked to Jeffrey Epstein,                                       |
| 19       | Q. Do you know whether Jeffrey Epstein  | 19       | do you believe Jeffrey Epstein sexually  |
| 20       | had sex with a 16 year old Russian girl?  | 20       | abused minors?   |
| 21       | MR. PAGLIUCA: Objection to the  | 21       | MR. PAGLIUCA: Objection to the   |
| 22       | form and foundation.  | 22       | form and foundation.   |
| 23       | A. I do not know.   | 23       | A. Can you reask the second part of  |
| 24       | THE VIDEOGRAPHER: It's 12:25.   | 24       | that question please.  |
| 25       | This will be the end of disk 3, we are  | 25       | Q. Sure. The two documents we were   |

Page 170 Page 172 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 talking about, the document and the 2 sentenced for sexual abuse, are you aware of 3 3 investigation, you said you are aware of and that? 4 after having talked to Jeffrey Epstein, do 4 MR. PAGLIUCA: Objection to the 5 you believe Jeffrey Epstein sexually abused 5 form and foundation. 6 6 minors? Q. Are you aware that Jeffrey Epstein 7 MR. PAGLIUCA: Objection to the 7 served time for sexual abuse of a minor? 8 MR. PAGLIUCA: Objection to the form and foundation. 8 9 A. What do you mean I talked to 9 form and foundation. 10 Jeffrey, you need to break the question down 10 A. I don't believe that's what he was 11 11 sentenced for, actually. further. 12 Q. So you don't know that Jeffrey Q. So you have the police report. 12 Epstein served time for sexually abusing a 13 13 14 Q. And you are aware of the criminal 14 minor? investigation? 15 15 MR. PAGLIUCA: Objection to the 16 A. I am. 16 form and foundation. 17 Q. Let's take those two things. After 17 A. I don't believe that's what he was knowing those two things, do you believe that 18 18 sentenced for. Jeffrey Epstein abused minor children? 19 19 Q. Do you know that Jeffrey Epstein MR. PAGLIUCA: Objection to the was convicted for procuring a minor for 20 20 21 form and foundation. 21 prostitution? 22 A. Can you explain what you mean by 22 MR. PAGLIUCA: Objection to the 23 the question actually. 23 form and foundation. Q. I think the question speaks for 24 24 A. I don't know exactly what he was 25 itself. I will try again. I will say it one 25 convicted of. I don't know that he was Page 171 Page 173 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 2 more time because I want you to be able to convicted. I know he spent time in jail. 3 understand it. 3 Q. Do you know that he spent time in 4 jail related to an issue with a minor child? 4 Knowing that you have the police 5 5 report here and knowing about the criminal MR. PAGLIUCA: Objection to the 6 6 investigation, do you believe that Jeffrey form and foundation. 7 Epstein sexually abused minors? 7 A. I did not know that. Q. What did you think he was spending 8 MR. PAGLIUCA: Same objection. 8 9 A. I know what you put in front of me 9 time in jail for? 10 and I know what I read. 10 A. I only know he went to jail for --11 Q. I'm asking what you believe, do you 11 it was alleged that he hired -- had an believe Jeffrey Epstein sexually abused 12 12 underage prostitute. 13 13 Q. So knowing that, do you believe minors? 14 A. I can only tell you what I read and 14 that Jeffrey Epstein sexually abused minors? 15 what you showed me. 15 MR. PAGLIUCA: Objection to the Q. I'm asking what you believe, from 16 16 form and foundation. your own belief, do you believe that Jeffrey 17 17 A. I can only tell you what he went to 18 Epstein abused minors? 18 19 A. I can only go from what I know 19 Q. I'm asking what you believe. I'm personally and what I know personally about 20 20 not asking what he went to jail for. I'm what Virginia's lies talked about. She is asking for your belief. 21 21 22 the only person I know that actually claimed 22 A. I cannot testify to what I believe. 23 that. And I can say with certitude that 23 I can only say what I have seen in the everything Virginia said was a lie. reports and I know he went to jail. 24 24 25 25 Q. You are aware Jeffrey Epstein was Q. You can testify to what you

Page 176 Page 174 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 believe. Do you believe --2 Q. Do you believe Jeffrey Epstein 3 3 A. I can only testify -sexually abused minors? 4 Q. Let me finish the question so the 4 A. Again, I repeat, the only person I 5 record is clear. 5 know who has talked about these things that I 6 6 Do you believe Jeffrey Epstein have personal -- was personally present, was 7 sexually abused minors? 7 Virginia and I can only talk to Virginia and 8 MR. PAGLIUCA: Objection to the 8 she is a liar. 9 9 form and foundation. Q. Setting aside Virginia. Take her 10 10 out of the picture. It's my question. Q. You can answer. A. I can only testify to what I know. A. We are here today because of 11 11 I know that Virginia is a liar and I know 12 Virginia and her lies because this is a 12 what she testified is a lie. So I can only 13 13 defamation suit. 14 testify to what I know to be a falsehood and 14 Q. Setting aside Virginia, do you half those falsehoods are enormous and so I 15 believe Jeffrey Epstein sexually abused 15 can only categorically deny everything she 16 16 minors? 17 has said and that is the only thing I can 17 A. I cannot set aside Virginia because talk about because I have no knowledge of 18 that's why we are here and this is the only 18 reason I am sitting here in this room and I 19 anything else. 19 will not set her aside and I cannot comment 20 Q. I'm not asking about Virginia. I'm 20 21 asking whether you believe that Jeffrey 21 about anything else except her because she is 22 Epstein sexually abused minors? 22 the only person I actually know about. 23 A. Again, I repeat, I can only go on 23 Q. Are you refusing to answer that 24 what I know and what I know is a falsehood 24 question? 25 based on what Virginia said. 25 A. I am not refusing the question. I Page 175 Page 177 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 2 Q. Do you believe Jeffrey Epstein can only testify about Virginia who is an 3 sexually abused minors? 3 absolute total liar and you all know she is. A. Again, I repeat, Virginia is a liar She lied about her age, you know she lied 4 4 5 and based on Virginia's stories, that is 5 about absolutely everything. So I can only 6 what -- she lied and I can only then talk go on what I know as a liar and she is a 7 7 about what you've showed me in the police liar, an exaggerator, a fantasist and 8 reports and I know he went to jail. 8 absolutely true terrible person. 9 9 Q. Do you believe that Jeffrey Epstein Q. I want you to listen very 10 sexually abused minors? I'm asking about 10 carefully. I am asking you to set aside 11 your belief. 11 Virginia. A. Again, I just repeat, I can only 12 12 A. I can't set aside Virginia. go -- my belief is Virginia is a liar. Q. I am asking you to do that for 13 13 14 Q. What is that belief? 14 purposes of this question. 15 A. She is an absolute liar and 15 MR. PAGLIUCA: She doesn't have to. everything she said is a lie and therefore, MS. McCAWLEY: She can refuse to 16 16 17 everything that stems from that is a lie. 17 answer the question. 18 Q. So do you believe that Jeffrey 18 A. I'm not refusing to answer the 19 Epstein sexually abused minors? 19 question. 20 Q. You are refusing. A. Again -- can we move on from here? 20 21 Q. No. You are going to answer the 21 My question has nothing to do with 22 question. 22 Virginia. Let me make the record here. My 23 23 A. I have already. question has nothing to do with Virginia. I Q. No, you haven't. 24 24 want it to be clear for the court. My 25 25 A. I have. question has nothing to do with Virginia.

| Page 178   | Page 180              |
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| -  | _                     |
| 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 What I'm asking you is whether you 2 said is a lie. Therefore, based                 |                       |
|  |                       |
|  |                       |
| J  |                       |
|  |                       |
| the question. A fair reading of her answer is she doesn't have a belief 6 she said is false, so everything 7 from that is false.             | g tilat leads         |
|  | ahilduan in           |
|  |                       |
|  |                       |
| 10 MS. McCAWLEY: Now you are 10 being sexually abused during 11 testifying for the witness. Let her 11 Mr. Epstein?                          | massages with         |
| 12 answer the question. 12 MR. PAGLIUCA: Obj   | action to the         |
| 13 MR. PAGLIUCA: It's a fair answer 13 form and foundation. Cou  |                       |
| to the question. 14 show me in these police re   |                       |
| 15 A. Again, I testified my only personal 15 30 minors are?  | ports who the         |
| 16 knowledge concerns Virginia and everything 16 MS. McCAWLEY: I'm   | acking my             |
| 17 Virginia has said is an absolute lie, which 17 question.  | asking my             |
| 18 is why we are here in this room. If you are 18 MR. PAGLIUCA: You  | i are making a        |
| 19 asking me to testify about things I have no 19 representation about numb  |                       |
| 20 knowledge of other than the police report 20 making a representation or   |                       |
| that you showed me, I am not in a position to 21 about what people said or a   |                       |
| make a statement based on that because you 22 We have no knowledge about the position to 22.   |                       |
| 23 are asking me to speculate and I cannot 23 are all reducted records so  |                       |
| 24 speculate. 24 bad questions. They don't   |                       |
| 25 Q. I'm asking you about your belief. 25 admissible evidence. It is  |                       |
| Page 179   | Page 181              |
| 1 G Maxwell - Confidential 1 G Maxwell - Confidentia   |                       |
| 2 I'm not asking you to speculate at all. I'm 2 propounded to the witness  |                       |
| 3 asking what you believe. 3 So we are done with these   |                       |
| 4 A. You are asking me to speculate and 4 MS. McCAWLEY: Are  |                       |
| 5 I won't speculate. 5 MR. PAGLIUCA: Yes   | •                     |
| 6 Q. I'm not asking you to speculate. 6 Q. My question is, are yo  | u aware that          |
| 7 I'm asking what you believe. 7 Jeffrey Epstein was convicted   |                       |
| 8 MR. PAGLIUCA: She answered the 8 relations with a minor child?   | _                     |
| 9 question and we can move on. 9 MR. PAGLIUCA: She   | answered that         |
| 10 MS. McCAWLEY: She hasn't answered 10 question already.  |                       |
| 11 the question. 11 MS. McCAWLEY: I'm  | getting to my         |
| MR. PAGLIUCA: We are not going to 12 next question.  |                       |
| engage in this debate. She answered the 13 MR. PAGLIUCA: Ask   |                       |
| question. If you want to mark it and question. Don't keep asking   | g the same            |
| move to compel an answer to the 15 question.   |                       |
| 16 question, have at it. Okay. 16 MS. McCAWLEY: You  |                       |
| Q. Ms. Maxwell, is it your belief that 17 shouting, I want the record  |                       |
| 18 Jeffrey Epstein interacted sexually with 18 that you are interrupting th  |                       |
| 19 minors? 19 deposition. I ask you to ca  |                       |
| 20 A. Again, you are asking me the same 20 take a deep breath and plea   | ise let me ask        |
| type of question exactly but with different 21 my questions.  language. Again, my only knowledge of 22 MR. PAGLIUCA: You                     | u la ala avvi a u i a |
|  | ii deliavior is       |
| 23 somebody who claims these things that I have 23 inappropriate. 24 personal knowledge of is Virginia. Virginia 24 Q. I will ask you again. |                       |
| 25 is an absolute liar and everything she has 25 Do you believe that Jeff  | frev Enstein          |

|    | Page 182                                      |    | Page 184                                       |
|----|---|----|--|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                       |
| 2  | interacted sexually with minors?              | 2  | is a registered sex offender?                  |
| 3  | A. Again, I go back to this, my only          | 3  | A. I am.                                       |
| 4  | actual knowledge is with Virginia and         | 4  | Q. Are you aware that Jeffrey Epstein          |
| 5  | Virginia is a liar, so I can only talk to     | 5  | paid considerable amounts of money to settle   |
| 6  | what Virginia's story and as I said before    | 6  | lawsuits with the minor children that he had   |
| 7  | and there are so many examples, I mean        | 7  | sexual contact with?                           |
| 8  | thousands of examples of her lies, that that  | 8  | MR. PAGLIUCA: Objection to the                 |
| 9  | is the only thing I can talk to.              | 9  | form and foundation.                           |
| 10 | Q. Based on that you do not believe           | 10 | A. I have no knowledge of those                |
| 11 | that Jeffrey Epstein sexually abused minors?  | 11 | issues.  |
| 12 | A. Again, as I said, I'm only talking         | 12 | Q. Why did you continue to maintain            |
| 13 | to what I know, I can only talk to Virginia.  | 13 | contact with Jeffrey Epstein after he pled     |
| 14 | Q. So is it your belief that Jeffrey          | 14 | guilty?  |
| 15 | Epstein did not sexually abuse minors?        | 15 | A. I'm a very loyal person and Jeffrey         |
| 16 | A. Again, I can only talk to what I           | 16 | was very good to me when my father passed      |
| 17 | know and I know that Virginia is a liar and   | 17 | away and I believe that you need to be a good  |
| 18 | that what she said is a lie. So I can only    | 18 | friend in people's hour of need and I felt     |
| 19 | testify to what she accused and you guys put  | 19 | that it was a very thoughtful, nice thing for  |
| 20 | in the press for salacious purposes and       | 20 | me to do to help in very limited fashion       |
| 21 | whatever terrible, inappropriate, unethical   | 21 | which was helping if he had any issue with     |
| 22 | and terrible reasons you chose to do that     | 22 | his homes, in terms of the staffing issues.    |
| 23 | about me and I can testify those are all      | 23 | It was very, very minor but I felt it was      |
| 24 | lies.   | 24 | thoughtful in somebody's hour of need.         |
| 25 | Q. Do you know whether Jeffrey Epstein        | 25 | Q. Did he continue to pay you during           |
|    | Page 183                                      |    | Page 185                                       |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                       |
| 2  | sexually abused any minor children?           | 2  | that time period?                              |
| 3  | A. Again, I only know 1000 percent            | 3  | A. I was paid a little.                        |
| 4  | that Virginia is a liar. I can only talk to   | 4  | Q. You were paid?                              |
| 5  | Virginia, her lies and your inappropriate,    | 5  | A. Yes.  |
| 6  | unethical, really unattractive, terrible use  | 6  | Q. When you say a little, what you did         |
| 7  | of her and the way that you have abused the   | 7  | mean by that?                                  |
| 8  | system, used the press for purposes that are  | 8  | A. I don't recall exactly the amount.          |
| 9  | unethical, inappropriate and appalling.       | 9  | Q. So in 2009 when you left him, what          |
| 10 | Q. Do you believe that Jeffrey Epstein        | 10 | were you being paid?                           |
| 11 | used massages to lure minors to have sex with | 11 | A. I just told you, I don't recall.            |
| 12 | him?  | 12 | Q. Were you being paid \$100,000?              |
| 13 | A. Again, that is Virginia's                  | 13 | A. I just don't you I don't recall.            |
| 14 | testimony, which is a lie.                    | 14 | Q. Were you paid over a million                |
| 15 | Q. But do you believe that?                   | 15 | dollars?                                       |
| 16 | A. Again, I refer back to Virginia.           | 16 | A. I think I would remember over a             |
| 17 | Q. I'm asking whether you believe it          | 17 | million dollars.                               |
| 18 | or not?                                       | 18 | Q. So it was under a million dollars?          |
| 19 | A. I can only go with what I know and         | 19 | A. It was under a million dollars.             |
| 20 | I know Virginia is a liar and therefore       | 20 | Q. Was it over \$500,000?                      |
| 21 | that's a lie.                                 | 21 | A. I just told you, it was under 500,          |
| 22 | Q. So you don't believe that?                 | 22 | it was an amount of money less than \$500,000, |
| 23 | A. I said, I only know that Virginia          | 23 | less than a million dollars and I did it out   |
| 24 | is lying.                                     | 24 | of thoughtfulness and consideration for        |
| 25 | Q. Are you aware that Jeffrey Epstein         | 25 | somebody who was in trouble.                   |

Page 186 Page 188 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 people could use -- just like you would use Q. Did you have an attorney to consult if you needed to go online to get something, 3 3 with during the criminal investigation of Jeffrey Epstein? 4 that people could use. 4 5 Q. Was that on a desk that you would A. I don't believe I did. 5 6 6 use in your work capacity when you were at Q. When did you learn that a search warrant was executed for the Palm Beach 7 7 the house? 8 8 house? A. It was a desk, it was a room I was, A. I don't recall exactly. 9 9 I didn't really use that computer. 10 Q. Were you present at the house in 10 Q. Were there images of naked girls advance of the search warrant being executed? whether they be under the age of 18 or over 11 11 the age of 18 on that computer? MR. PAGLIUCA: Object to the form 12 12 A. I have no recollection of any naked of the question. 13 13 14 A. I don't remember when the search 14 people on that computer when I was there in 2003, we are talking. 15 warrant was executed and I don't remember the 15 Q. What about from say '99 to 2003? 16 year that the search warrant was executed and 16 A. No, I can't recollect any naked 17 whenever that was, I already testified, I was 17 very, very infrequently at the house. So 18 18 pictures. highly unlikely but I was there a couple of 19 19 Q. Why were the computers removed from days, I just don't know which days it was in 20 20 the house before the search warrant was relation to the police situation. 21 21 executed? Q. Did you have a computer at the Palm 22 22 MR. PAGLIUCA: Objection to the Beach home that was a computer that you would 23 23 form and foundation. 24 24 A. I have no knowledge of anything 25 25 A. No. like that. Page 189 Page 187 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 Q. Was there a computer available for 2 Q. Do you know where the computers are 3 3 use in the Palm Beach house? now? A. Can you be more specific. MR. PAGLIUCA: Objection to the 4 4 5 5 Q. Was there anywhere in the Palm form and foundation. 6 Beach house where there was a computer where 6 A. I don't know what computers you are 7 you said you worked for him and there were 7 talking of and I have no idea what you are 8 other staff in the house, was there ever a 8 referencing. 9 computer in the Palm Beach mansion that was 9 Q. In 2003 you said there was a 10 accessible by you or other staff? 10 computer in a room on a desk? 11 MR. PAGLIUCA: Objection to the 11 A. Right. form and foundation. Q. Do you know where that computer is 12 12 A. I stopped being regularly at the now? 13 13 house sometime in 2003 so from 2003 to when 14 14 A. I do not. 15 the police search was executed, I have no 15 Q. Did you take pictures of nude memory of what there was or what there was females in any of Epstein's homes or in and 16 16 around the homes, out by the pool or anywhere not. I can only testify for what was there 17 17 when I was present largely. like, in the Palm Beach home, the New York 18 18 19 Q. So in 2003 when you were still 19 home, USVI home or the New Mexico home? 20 there, was there a computer that was 20 MR. PAGLIUCA: Objection to the accessible to you or other staff at the 21 21 form and foundation. 22 house? 22 A. Can you repeat the question. Q. Did you take pictures of nude woman 23 MR. PAGLIUCA: Objection to the 23 over 18 or under 18, females, in any of form and foundation. 24 24 Jeffrey Epstein's homes, inside or outside in

25

A. There was a desktop computer that

25

Page 190 Page 192 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 or around the home? 2 Q. Not as a gift. 3 A. I think we need to distinguish 3 Do you recall ever giving Jeffrey Epstein pictures that you've taken of these 4 between anyone under the age of 18 and over 4 5 the age of 18. 5 individuals in a naked state? 6 Q. We will start with, did you take 6 MR. PAGLIUCA: Objection to the 7 pictures of nude females in or around any of 7 form and foundation. 8 Jeffrey's homes of women or females that were 8 A. First of all, we've already 9 under the age of 18? 9 established that they are not naked state 10 A. No. 10 photographs. Q. A piece of them being naked as you 11 Q. Did you take pictures of nude 11 12 females --12 described. 13 A. Nude you mean with no clothing on. 13 A. I said they would be attractive as 14 Q. Or half nude, with no top on, any 14 you would see in mainstream magazines and sort of nakedness to an individual. 15 those pictures could be a picture of a hand 15 In any of Jeffrey's homes, either or a foot, they didn't necessarily 16 16 17 Palm Beach, New Mexico, USVI or New York 17 constitute -- I know where you are headed either outside by the pool, anywhere in or with this and it's nowhere appropriate and 18 18 19 around those homes of females over the age of it's really unattractive. 19 20 Q. I'm not headed anywhere. I'm just 18? 20 21 21 asking the questions. Did you give Jeffrey A. So it is possible that I took Epstein any of these pictures that you took 22 pictures of people that were somehow semi or 22 23 had some clothing on or no clothes on but at 23 of females in the state that you described? 24 no time were any of these pictures remotely 24 A. I can't recall ever giving him 25 inappropriate. They were, you could see them 25 pictures but it is possible that I took Page 191 Page 193 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 in a mainstream magazine today, there would pictures of people that would end up -- or a 3 3 be no inappropriateness, they would be friend of his that he would have -- not naked 4 covered, concealed, you wouldn't see anything 4 or not inappropriate in any way, that he 5 5 might have somewhere in his house. at all. 6 6 Q. Name for me all the individuals who The types of -- first, I took very 7 7 few and they were always by request, this was you took these pictures of? 8 a picture you could put on your -- gift to 8 A. It's entirely impossible for me to your parent or to your grandparents to put on 9 9 name people. First of all, it was just -- it 10 their mantel piece. It would be a very 10 would not be possible, I took thousands of benign sort of attractive picture where you 11 photos, not of people, I mostly take pictures 11 wouldn't see anything. of landscapes and things. I have no 12 12 Q. Who would request those pictures? 13 13 recollection specifically of people that I 14 A. From time to time, people, men and 14 took pictures of. 15 women would ask to have nice photographs of 15 Q. So you can't remember, is it your testimony you can't remember one person that 16 them taken. 16 17 Q. And did Jeffrey Epstein request 17 you took a picture of in either a naked or semi naked state? 18 those pictures? 18 19 A. I don't ever recall him asking me 19 A. I seriously cannot recall. I just 20 20 to take pictures. 21 Q. Did you give him pictures of naked 21 Q. Did you take a picture of Virginia 22 females as a present? 22 Roberts either alone or with another 23 A. I don't recall ever giving a 23 individual in a naked state? 24 present of -- I don't know why a photograph 24 A. I have never taken, I believe, any would constitute a gift. 25 25 pictures of two people in any type of

|          | Page 194  |          | Page 196  |
|----------|---|----------|---|
| 1        | G Maxwell - Confidential                            | 1        | G Maxwell - Confidential  |
| 2        | situation, naked as you describe.                   | 2        | about those things.   |
| 3        | Q. Did you take a picture of Virginia               | 3        | Q. What has Jeffrey Epstein told you  |
| 4        | Roberts on her own without another individual       | 4        | about Virginia Roberts?   |
| 5        | in it in a naked state?                             | 5        | A. That she is a liar.  |
| 6        | A. I don't recall ever taking a                     | 6        | Q. What does he base that on?   |
| 7        | picture of Virginia naked, we are not               | 7        | MR. PAGLIUCA: Objection to the  |
| 8        | referring to someone with no clothing on at         | 8        | form and foundation.  |
| 9        | all, we are referring to someone that could         | 9        | A. You would have to check with him.  |
| 10       | be semi clad or could have a towel or we are        | 10       | I can tell you why I think she is a liar, I'm   |
| 11       | not referring to anything inappropriate.            | 11       | happy to do that.   |
| 12       | Q. Was this a hobby of yours to take                | 12       | Q. Did he tell you he did not have  |
| 13       | pictures of the type that you are describing?       | 13       | sexual relations with Virginia Roberts?   |
| 14       | MR. PAGLIUCA: Object to the form.                   | 14       | A. I can only testify what I know.  |
| 15       | A. I just testified, I didn't take                  | 15       | Q. I'm asking, has he told you that he  |
| 16       | pictures of many people. My preference is           | 16       | did not have sexual relations with Virginia   |
| 17       | pictures for landscapes and for architectural       | 17       | Roberts?  |
| 18       | pieces.   | 18       | A. I can only tell you what I know  |
| 19       | Q. Where are those pictures today?                  | 19       | about Virginia Roberts, I cannot tell you   |
| 20       | A. I have no idea.                                  | 20       | what he knows about Virginia Roberts.   |
| 21       | Q. Do you have them in your home?                   | 21       | Q. I'm asking, did he tell you that he  |
| 22       | A. I do not.  | 22       | did not have sexual relations with Virginia   |
| 23       | Q. Do you have them on your computer?               | 23       | Roberts?  |
| 24       | A. I do not.  | 24       | A. All he told me is she is a liar.   |
| 25       | Q. What has Jeffrey Epstein told you                | 25       | Q. That's all he said about Virginia  |
|          | Page 195  |          | Page 197  |
| 1        | G Maxwell - Confidential                            | 1        | G Maxwell - Confidential  |
| 2        | about the allegations related to the criminal       | 2        | Roberts?  |
| 3        | investigation that he was involved in?              | 3        | A. We went through all the lies that  |
| 4        | A. I really can't say, not because I                | 4        | you have sold to the papers and sold in   |
| 5        | don't want to say but I just think of what he       | 5        | general and we have analyzed her lies and   |
| 6        | has said to me over the course of this time.        | 6        | your lies and your inappropriate behavior in  |
| 7        | Q. Did he explain it to you and                     | 7        | detail.   |
| 8        | explain what the charges were against him?          | 8        | Q. Did he ever say that he did not  |
| 9        | A. I never had a detailed conversation              | 9        | have sexual relations with Virginia Roberts?  |
| 10       | with him, as I recall.                              | 10       | A. I just testified that we went  |
| 11       | Q. Not detailed, just did he explain                | 11       | through all of her lies.  |
| 12       | anything that was happening to him?                 | 12       | Q. I understand what you said. I'm  |
| 13       | A. I haven't spoken to him for so                   | 13       | asking you a question.  |
| 14       | long. I can't possibly testify to what              | 14       | Did he ever tell you that he never  |
| 15       | conversations I had with him over the course        | 15       | had sex with Virginia Roberts?  |
| 16       | of time.  | 16       | A. I don't recall whether he ever I   |
| 17       | Q. Did he talk to you about any of the              | 17       | don't know I ever had that question. We   |
| 18<br>19 | girls that were making allegations against          | 18<br>19 | focused on the lies she did say she had with him as relates to me. I don't remember   |
| 20       | him other than Virginia?                            | 20       |   |
| 21       | MR. PAGLIUCA: Objection to the form and foundation. | 21       | asking him about his problems with her. I'm interested in what she says about myself. |
| 22       | A. You are talking about the police                 | 22       | Q. Did you also talk about what things  |
| 23       | records again, all of that?                         | 23       | that Virginia Roberts was saying that were  |
| 24       | Q. Yes.   | 24       | true?   |
| 25       | A. I have never had a conversation                  | 25       | A. There isn't anything that she said   |

|     | Page 198                                    |    | Page 200                                      |
|-----|---|----|---|
| 1   | G Maxwell - Confidential                    | 1  | G Maxwell - Confidential                      |
| 2   | that was true.                              | 2  | communications subject to a joint             |
| 3   | Q. Nothing she said that you are aware      | 3  | defense agreement or common interest          |
| 4   | of is true?                                 | 4  | agreement, I'm telling her not to             |
| 5   | A. I think she is correct when she          | 5  | answer. To the extent she has                 |
| 6   | talks about what her name is.               | 6  |   |
|     |   | 7  | information outside of those things, she      |
| 7   | Q. Anything else?                           |    | is permitted to answer.                       |
| 8   | A. I'm sure there must be one or two        | 8  | Q. Do you understand?                         |
| 9   | other details but they are so far and few   | 9  | So if it was a conversation with a            |
| 10  | between, I would have to look in detail at  | 10 | lawyer which I'm not asking about, I don't    |
| 11  | all of her allegations to pinpoint what     | 11 | want you to tell me about your conversations  |
| 12  | possibly could be true.                     | 12 | with lawyers.                                 |
| 13  | Q. Did you ever ask Jeffrey if he had       | 13 | I want you to tell me whether                 |
| 14  | sex with minors?                            | 14 | Jeffrey Epstein ever told you what he         |
| 15  | A. I have never been asked that             | 15 | analyzed in order to determine which of of    |
| 16  | question.                                   | 16 | what Virginia were saying were lies?          |
| 17  | Q. You never asked him that question.       | 17 | A. I do not know what he did, no.             |
| 18  | What analysis did Jeffrey do to             | 18 | So you agree she is lying, Singrid.           |
| 19  | determine that the statements Virginia      | 19 | Q. I do not agree with that and I'm           |
| 20  | Roberts were making were lies?              | 20 | asking the questions.                         |
| 21  | MR. PAGLIUCA: Objection to the              | 21 | A. You just said her lies.                    |
| 22  | form and foundation.                        | 22 | Q. I'm repeating a statement you made.        |
| 23  | A. Ask me again, please.                    | 23 | Q. Are you saying it's an obvious lie         |
| 24  | Q. What analysis did Jeffrey do to          | 24 | that Jeffrey Epstein engaged in sexual        |
| 25  | determine that the statements that Virginia | 25 | conduct with Virginia while Virginia was      |
| 2.5 |   |    |   |
|     | Page 199                                    |    | Page 201                                      |
| 1   | G Maxwell - Confidential                    | 1  | G Maxwell - Confidential                      |
| 2   | Roberts were making were lies?              | 2  | underage?                                     |
| 3   | MR. PAGLIUCA: Objection to the              | 3  | A. I can only testify to what I saw           |
| 4   | form and foundation. And to the extent      | 4  | and what I was present for, so if you are     |
| 5   | that any of this answer calls for any       | 5  | asking me what I saw then I am happy to       |
| 6   | privileged communication, I'm               | 6  | testify. I cannot testify to what somebody    |
| 7   | instructing, with myself or another         | 7  | else did or didn't do.                        |
| 8   | lawyer representing you or in any common    | 8  | Q. Did you issue a statement to your          |
| 9   | interest agreement, I'm instructing you     | 9  | press agent, Ross Gow in 2015, stating that   |
| 10  | not to answer.                              | 10 | Virginia Roberts' claims were, quote, obvious |
| 11  | MS. McCAWLEY: The court ruled she           | 11 | lies?   |
| 12  | is entitled and you had to produce          | 12 | MR. PAGLIUCA: Objection to the                |
| 13  | documents about communications with         | 13 | form and foundation.                          |
| 14  | Jeffrey, that's what I'm asking about.      | 14 | Q. You can answer.                            |
| 15  | I'm not asking about communications with    | 15 | A. You need to reask me the question.         |
| 16  | lawyers.                                    | 16 | Q. Sure.                                      |
| 17  | Q. I'm asking what analysis did             | 17 | Did you issue a press statement               |
| 18  | Jeffrey do to determine that the statements | 18 | through your press agent, Ross Gow, in        |
| 19  | •   |    |   |
|     | that Virginia Roberts was making were lies, | 19 | January of 2015, stating that Virginia        |
| 20  | if you know?                                | 20 | Roberts' claims were, quote, obvious lies?    |
| 21  | MR. PAGLIUCA: My objection is to            | 21 | MR. PAGLIUCA: Objection to the                |
| 22  | the extent she learned any of that          | 22 | form and foundation.                          |
| 23  | information as a result of either a         | 23 | A. Can you ask it a different way,            |
| 24  | privileged communication from a lawyer,     | 24 | please?                                       |
| 25  | one of her lawyers or a privileged          | 25 | Q. I will ask it again and you can            |

|    | Page 202  |    | Page 204                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                            | 1  | G Maxwell - Confidential                      |
| 2  | listen carefully.                                   | 2  | Gow and Philip Barden decided to put I can    |
| 3  | Did you issue a press statement                     | 3  | testify to what Virginia's obvious lies are   |
| 4  | through your press agent, Ross Gow, in              | 4  | as regards to me. I cannot make               |
| 5  | January of 2015, where you stated that              | 5  | representations about all the many lies she   |
| 6  | Virginia Roberts' claims were, quote, obvious       | 6  | may or may not have told about Jeffrey.       |
| 7  | lies?   | 7  | Q. So is Virginia lying when she says,        |
|    |   | 8  |   |
| 8  | MR. PAGLIUCA: Objection to the                      |    | is it an obvious lie when she says that she   |
| 9  | form and foundation.                                | 9  | had sex with Jeffrey Epstein while she was    |
| 10 | A. So my lawyer, Philip Barden                      | 10 | underage?                                     |
| 11 | instructed Ross Gow to issue a statement.           | 11 | MR. PAGLIUCA: Objection to the                |
| 12 | Q. Today, did you say that Virginia                 | 12 | form and foundation.                          |
| 13 | lied about, quote, absolutely everything?           | 13 | A. Again, I'm testifying to what I            |
| 14 | A. I said that there are some things                | 14 | know to be true. I can only testify to all    |
| 15 | she may not have lied about.                        | 15 | the many lies she told about me. I cannot     |
| 16 | Q. So are you saying it's an obvious                | 16 | testify to what lies she told about somebody  |
| 17 | lie that Jeffrey Epstein engaged in sexual          | 17 | else. Given she told so many about me, one    |
| 18 | contact with Virginia while Virginia was            | 18 | can probably infer she is lying about         |
| 19 | underage?   | 19 | everything.                                   |
| 20 | MR. PAGLIUCA: Objection to the                      | 20 | Q. So you think she is lying when she         |
| 21 | form and foundation.                                | 21 | said she had sex with Jeffrey Epstein when    |
| 22 | A. Can you ask the question again,                  | 22 | she was underage?                             |
| 23 | please?   | 23 | MR. PAGLIUCA: Objection to the                |
| 24 | Q. Are you saying it's an obvious lie               | 24 | form and foundation.                          |
| 25 | that Jeffrey Epstein engaged in sexual              | 25 | A. Again, I can only talk about what I        |
|    | Page 203  |    | Page 205                                      |
| 1  | G Maxwell - Confidential                            | 1  | G Maxwell - Confidential                      |
| 2  | conduct with Virginia while Virginia was            | 2  | can positively say myself, not what somebody  |
| 3  | underage?   | 3  | else is going to represent.                   |
| 4  | MR. PAGLIUCA: Objection to the                      | 4  | Q. When you were saying that she was,         |
| 5  | form and foundation.                                | 5  | her claims of having sex with Jeffrey Epstein |
| 6  | Q. You can answer.                                  | 6  | were obvious lies, are you saying she is      |
| 7  | A. Try again, please.                               | 7  | lying about engaging in sexual conduct with   |
| 8  | Q. Are you saying that it's an obvious              | 8  | Jeffrey Epstein when she was underage?        |
| 9  | lie that Jeffrey Epstein engaged in sexual          | 9  | MR. PAGLIUCA: Objection to the                |
| 10 | conduct with Virginia while Virginia was            | 10 | form and foundation.                          |
| 11 | underage?   | 11 | Q. You can answer.                            |
| 12 |   | 12 | A. Again, this was a statement that           |
| 13 | MR. PAGLIUCA: Objection to the form and foundation. | 13 |   |
|    |   |    | was put out from my lawyer through my press   |
| 14 | A. Again, I'm telling you, first of                 | 14 | person in London. And I can only testify to   |
| 15 | all, it was a statement that was issued by my       | 15 | the obvious lies that she says about me. I    |
| 16 | lawyer and through my lawyer to Ross Gow.           | 16 | cannot make representations about lies she    |
| 17 | Q. I understand that. I'm asking you,               | 17 | says about someone else, but she lies so many |
| 18 | are you saying that it's an obvious lie that        | 18 | times about me, one can probably infer she is |
| 19 | Jeffrey Epstein engaged in sexual conduct           | 19 | lying about everything.                       |
| 20 | with Virginia while Virginia was underage.          | 20 | Q. So is she not lying when is she            |
| 21 | Is that a lie?                                      | 21 | telling the truth when she says she had sex   |
| 22 | MR. PAGLIUCA: Objection to the                      | 22 | with Jeffrey Epstein when she was underage?   |
| 23 | form and foundation.                                | 23 | MR. PAGLIUCA: Objection to the                |
| 24 | Q. You can answer.                                  | 24 | form and foundation.                          |
| 25 | A. So I cannot testify to what Ross                 | 25 | A. Again, I don't know how else to            |

|    | Page 206                                      |    | Page 208                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | tell you, I can only talk about what I know   | 2  | pounding, no stomping, no, that's not         |
| 3  | to be true. What I know is her story about    | 3  | appropriate,.                                 |
| 4  | how she claims that initial situation         | 4  | A. Can we be clear, I didn't threaten         |
| 5  | happened is so egregiously false and such a   | 5  | anybody.                                      |
| 6  | giant fat enormous, repulsive, disgusting,    | 6  | MR. PAGLIUCA: Stop, you made your             |
| 7  | inappropriate, vile lie, that that I can      | 7  | record, there is no dent in the table.        |
| 8  | testify to.                                   | 8  | I don't see any chips. Can we take a          |
| 9  | Q. Was she lying when she said she met        | 9  | break now.                                    |
| 10 | you at Mar-a-Lago?                            | 10 | MS. McCAWLEY: I think it's                    |
| 11 | A. Again I already testified I don't          | 11 | appropriate to take a break.                  |
| 12 | recall meeting her at Mar-a-Lago.             | 12 | THE VIDEOGRAPHER: It's 1:56 and we            |
| 13 | Q. We showed you a document where you         | 13 | are off the record.                           |
| 14 | said you met her at Mar-a-Lago when she was   | 14 | (Recess.)                                     |
| 15 | 17, is that correct?                          | 15 | THE VIDEOGRAPHER: It's now 2:13,              |
| 16 | MR. PAGLIUCA: Objection to the                | 16 | we're starting disk No. 5 and we are          |
| 17 | form and foundation.                          | 17 | back on the record.                           |
| 18 | A. I think I already testified to             | 18 | Q. Ms. Maxwell, how old was Virginia          |
| 19 | that. What I remembered based on all the      | 19 | Roberts when you met her in Mar-a-Lago?       |
| 20 | rubbish she has written and all the many      | 20 | MR. PAGLIUCA: Objection to the                |
| 21 | articles I have read, maybe in the moment     | 21 | form and foundation.                          |
| 22 | when I wrote that, have caused me to have     | 22 | A. I know today that she was 17 years         |
| 23 | that but on reflection I don't recall it as I | 23 | old.  |
| 24 | sit here today.                               | 24 | Q. Are you saying that it's an obvious        |
| 25 | Q. Are you saying that it was an              | 25 | lie that Virginia traveled on Jeffrey         |
|    | Page 207                                      |    | Page 209                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | obvious lie that you approached Virginia      | 2  | Epstein's airplanes?                          |
| 3  | while she was under age at Mar-a-Lago?        | 3  | MR. PAGLIUCA: Objection to the                |
| 4  | MR. PAGLIUCA: Objection to the                | 4  | form and foundation.                          |
| 5  | form and foundation.                          | 5  | Q. You can answer.                            |
| 6  | A. First of all, we can all agree             | 6  | A. Are you referring to my statement          |
| 7  | here, all of you sitting here that the lies   | 7  | where that says that?                         |
| 8  | that you perpetrated in the press that she    | 8  | Q. I'm referring to the language you          |
| 9  | was 15 and we should all agree now that that  | 9  | use in your statement that says, obvious      |
| 10 | is fake, a lie that was perpetrated between   | 10 | lies?   |
| 11 | all of you to make the story more exciting,   | 11 | A. Can you read my entire statement?          |
| 12 | can we agree on that?                         | 12 | Q. Sure, let me pass it out.                  |
| 13 | Q. That is not my question.                   | 13 | (Maxwell Exhibit 10, email,marked             |
| 14 | A. Can we agree she was not the age           | 14 | for identification.)                          |
| 15 | she said and you put that in the press, that  | 15 | Q. This is Bates GM 00068 and we will         |
| 16 | is obviously, manifestly, absolutely, totally | 16 | mark it as what you have in front of you      |
| 17 | a lie.  | 17 | is a statement at the top. This was produced  |
| 18 | MS. McCAWLEY: I am going to put on            | 18 | by your counsel, it is indicated Bates No.    |
| 19 | the record, Ms. Maxwell very                  | 19 | GM 00068. At the top the date reflects        |
| 20 | inappropriately and very harshly pounded      | 20 | January 2, 2015 from, appears to be a Ross    |
| 21 | our law firm table in an inappropriate        | 21 | subject line, is you and                      |
| 22 | manner. I ask she take a deep breath,         | 22 | then there is a number of individuals you can |
| 23 | and calm down. I know this is a               | 23 | see at the top that are copied on this that   |
| 24 | difficult position but physical assault       | 24 | is sent to and bcc'd on this statement.       |
| 25 | or threats is not appropriate, so no          | 25 | The statement, there are two parts            |

Page 210 Page 212 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 of it. There is an opening email that says, 2 testified those aren't federally mandated 3 3 please find an attached quotable statement on things and I can see her name on it but 4 behalf of Ms. Maxwell and there is more 4 that's what I -- I told you I don't recall 5 language there and it's from Ross Gow and 5 her on any planes. 6 6 Q. Is is that one of Virginia's then it says in the body of it, Jane Doe No. 7 3 or Jane Doe 3 is Virginia Roberts so not a 7 obvious lies? 8 new individual. The allegations made by, and 8 A. There are more obvious ones. 9 it says Victoria but I believe that means 9 Q. Is that one of them? 10 10 Virginia Roberts, against Ghislaine Maxwell A. I can't testify to her being on a are not true. The original allegations are 11 11 plane or not. 12 not new and have been fully responded to and Q. So is that an obvious lie? 12 13 shown to be untrue. And the next paragraph 13 A. There are more obvious lies, like 14 says, Each time the story is retold, it 14 Clinton. changes with new salacious details about 15 15 Q. I understand there are more obvious public figures and world leaders and now it 16 16 ones. I'm asking you, is the fact that she 17 is alleged by Ms. Roberts that Al Dershowitz 17 said she traveled on Epstein's planes an 18 is involved in having sexual relations with 18 obvious lie? her which he denies. Ms. Roberts claims are 19 19 A. I think we can probably say because obvious lies and should be treated as such you see her name on a plane record and she 20 20 21 and not publicized as news as they are 21 went from A to B, that would not be the 22 defamatory. 22 obvious lie that I would pick. 23 23 Q. What obvious lie were you picking The last paragraph states, 24 24 Ghislaine Maxwell's original response to the when you made this statement? 25 lies and defamatory claims remains the same. 25 A. There are so many that I would be Page 211 Page 213 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 Maxwell strongly denies allegations of the --2 thrilled to go through all of them. 3 3 strongly denies allegations of an unsavory Q. Let's go through them. nature which have appeared in the British 4 What's the first one? 4 5 5 press and elsewhere and reserves her right to A. Her characterization of the first 6 6 seek redress at the repetition of such old meeting at Mar-a-Lago. 7 7 defamatory claims. Q. What part of that was an obvious 8 8 lie? Are you saying that it's an obvious 9 9 lie that Virginia Roberts traveled on Jeffrey A. The characterization that she said 10 Epstein's planes? 10 that she said she was accosted. She looked 11 MR. PAGLIUCA: Objection to the 11 like, as best as I can recall, if I met her 12 form and foundation. 12 in Mar-a-Lago as she claims, she worked at 13 A. I'm saying what's an obvious lie 13 Mar-a-Lago, she claims, and her statement she 14 and I think we can all agree, you just had 14 worked at Mar-a-Lago, she would have been 15 the case tossed out by Alan Dershowitz. He 15 dressed as all the spa people in Mar-a-Lago just got removed from the case because you would have been. It would have been 16 16 17 17 impossible to identify her as someone other put him in a case that he wasn't supposed to 18 be in so what was said about him is not true. 18 than someone who worked at a spa. She made 19 19 many claims, she has been a bathroom Q. Are you saying that it's an obvious 20 attendant, front of house attendant, we don't 20 lie that Virginia Roberts traveled on Jeffrey 21 Epstein's plane? 21 know what she was, so her obvious lies are 22 MR. PAGLIUCA: Objection to the 22 her contradictory of her own personal form and foundation. 23 23 statements within that. 24 A. You have given me plane records 24 Q. So what part of her statement that has her name on it but as I already 25 relating to Mar-a-Lago --25

Page 214 Page 216 G Maxwell - Confidential 1 1 G Maxwell - Confidential 2 2 MR. PAGLIUCA: Objection to the A. I'm carrying on. 3 3 Q. I'm sorry. I thought you were form and foundation. 4 4 A. I was talking to her mother so... 5 5 Q. Do you know whether that's an A. Please. Her statement also that 6 6 she was driven by her father to Palm Beach. obvious lie, whether she had sex in that room 7 She was driven by her mother, as a matter of 7 8 fact. Her whole entire characterization of 8 A. Her story about what happened --9 the first meeting with Jeffrey, as I was 9 let's also be -- the story as first hit the 10 outside speaking to her mother. 10 press was that somebody else led her to 11 Q. Let me stop you there, so we don't Jeffrey's room, it was not me and then it 11 get too far ahead. Let me make sure I 12 turned to being me so we have an obviously 12 important inconsistency, lie in my -- that's 13 understand your testimony. 13 14 The first, in the first piece when 14 how I would characterize a lie. It cannot be 15 15 you were talking, I believe you said and me or somebody else, it can only be one or 16 correct me if I'm wrong, that her 16 the other. 17 characterization of the first meeting at 17 Q. Who is the other person she said Mar-a-Lago was an obvious lie. 18 18 took her to the room? 19 What part of that meeting was an 19 A. Why don't you ask her. 20 obvious lie? 20 Q. I'm asking you. A. By her own testimony, all her A. How would I possibly know. 21 21 22 various many different descriptions of what 22 Q. You are saying that's a lie. 23 she was or wasn't or where she was or wasn't, A. It was a lie in the papers, she 23 24 24 they have all changed. She was either front said it in the newspaper, it was in the 25 of house or bathroom attendant. I don't know 25 newspaper. Page 215 Page 217 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 what she was, so just by her own words, one 2 Q. How do you know she wasn't 3 doesn't know what's true and what isn't true. 3 identifying you? A. She said somebody. 4 Q. Are you saying what position she 4 5 said she was working in, is that what you are 5 Q. How do you know that somebody 6 6 considering the obvious lie? wasn't you? 7 A. I said inconsistency within her own 7 A. Why did it suddenly become me, why 8 statement from everything, so in the 8 not say it was me and be done with it. 9 9 beginning it starts off with different Q. So it's a lie because she 10 10 originally may not have named you and then statements. Q. Then I believe you said the second 11 named you later? 11 12 piece was that she was driven by her father? 12 A. It's obviously inconsistent to 13 A. I said she was driven by her 13 somebody who wasn't me. 14 mother. 14 Q. How do you know it wasn't you? A. I know it wasn't me because I was 15 O. That's the obvious lie? 15 talking to her mother. 16 A. It's an obvious lie to me. 16 17 Q. You said why don't you state it in 17 Q. But she then named you, is what you 18 your own words but the characterization of 18 are saying? how she was with Jeffrey, what about that is A. That's an obvious lie. 19 19 20 an obvious lie? 20 Q. She named you? 21 A. It's an obvious lie because I A. I was standing outside talking to 21 22 her mother so the entire story is a 22 wasn't even in the house. 23 23 fabrication. Q. Is it an obvious -- who did lead 24 Q. Did she not have sex with Jeffrey 24 her up to Jeffrey's room while you were 25 Epstein during that first massage? 25 talking to her mother?

|                      | Page 218  |          | Page 220  |
|----------------------|---|----------|---|
| 1                    | G Maxwell - Confidential  | 1        | G Maxwell - Confidential                              |
| 2                    | A. You would have to ask Virginia, I  | 2        | up to the room and start a massage?                   |
| 3                    | don't know if she was led up to his room.   | 3        | A. He would not.                                      |
| 4                    | Q. You were standing with the mother,   | 4        | Q. So the young girls in the police                   |
| 5                    | is that correct?  | 5        | report who say they came over and were led up         |
| 6                    | A. That's correct.  | 6        | to the room on the first day, would they be           |
| 7                    | Q. Who was working at the house that  | 7        | wrong about that?                                     |
| 8                    | day?  | 8        | MR. PAGLIUCA: Objection to form                       |
| 9                    | A. I believe John Alessi was.   | 9        | and foundation.                                       |
| 10                   | A. Would John Alessi typically lead   | 10       | A. I can't comment what happened when                 |
| 11                   | someone up to the room where Jeffrey was  | 11       | I was not at the house. I can only comment            |
| 12                   | having a massage?   | 12       | when I was at the house.                              |
| 13                   | A. I don't know she was led up to the   | 13       | Q. Was there ever a time where a woman                |
| 14                   | room to have a massage.   | 14       | came to the house for the first time to give          |
| 15                   | Q. She would have found her way on her  | 15       | a massage and Jeffrey had the massage that            |
| 16                   | own?  | 16       | day?  |
| 17                   | A. I would suggest that that entire   | 17       | MR. PAGLIUCA: Objection to the                        |
| 18                   | story never happened at all in any of its   | 18       | form and foundation.                                  |
| 19                   | form.   | 19       | A. Can we talk about adult                            |
| 20                   | Q. If you stood outside with the  | 20       | professional masseuses, please?                       |
| 21                   | mother, what did you think happened inside  | 21       | Q. I'm asking, whether adult or                       |
| 22                   | then?   | 22       | underage?   |
| 23                   | A. I believe that somebody, it wasn't   | 23       | A. I'm not interested in talking about                |
| 24                   | me, John Alessi probably took her to meet   | 24       | underage. I can only testify to what I know,          |
| 25                   | Jeffrey Epstein while he was working at his   | 25       | professional masseuses, adult, I cannot               |
|                      | Page 219  |          | Page 221  |
| 1                    | G Maxwell - Confidential  | 1        | G Maxwell - Confidential                              |
| 2                    | desk and they had a conversation.   | 2        | testify to anything else.                             |
| 3                    | Q. Did Jeffrey tell you that?   | 3        | Q. Why can't you testify to an                        |
| 4                    | A. No but that would have been a  | 4        | underage girl that came over and was led up           |
| 5                    | normal interaction. I don't believe for a   | 5        | to the room for a massage?                            |
| 6                    | second I know her entire characterization   | 6        | MR. PAGLIUCA: Objection to the                        |
| 7                    | didn't happen because I was outside talking   | 7        | form and foundation.                                  |
| 8                    | to her mother the entire time.  | 8        | A. The police records you are                         |
| 9                    | Q. Why would she have come for a  | 9        | referring to?   |
| 10                   | massage and not given a massage?  | 10       | Q. You are saying that didn't happen.                 |
| 11                   | MR. PAGLIUCA: Objection to the  | 11       | You're saying I can only testify to adults            |
| 12                   | form and foundation.  | 12       | that came for an interview and were led up to         |
| 13                   | A. We are talking about her   | 13       | the room. Why can't you testify to whether            |
| 14                   | characterization of the first time that she   | 14       | an underage girl was brought in for an                |
| 15                   | came to the house.  | 15       | interview and led up                                  |
| 16                   | Q. If I'm following you correctly,  | 16       | MR. PAGLIUCA: Objection to the                        |
| 17                   | you're saying she walked in and would have  | 17       | form and foundation.                                  |
| 18                   | gone to it's your assumption she would  | 18       | Q. Go ahead.  |
| 19                   | have gone and talked to Jeffrey and left?   | 19       | A. Can you reask the question.                        |
|                      | A. When I was working for Jeffrey,  | 20       | Q. Why can't you testify as to an                     |
| 20                   | A. When I was working for Jefficy,  |          |   |
| 20<br>21             | typically he would meet someone before  | 21       | underage girl who came over for an interview          |
| 20<br>21<br>22       | typically he would meet someone before getting a massage from them to see if he                                     | 22       | and then was then led up to the room for the          |
| 20<br>21<br>22<br>23 | typically he would meet someone before getting a massage from them to see if he wanted to have a massage from them, | 22<br>23 | and then was then led up to the room for the massage? |
| 20<br>21<br>22       | typically he would meet someone before getting a massage from them to see if he                                     | 22       | and then was then led up to the room for the          |

Page 222 Page 224 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 that I can answer it correctly? 2 time for a massage at that time or B, whether 3 Q. Why can you not testify as to 3 he could have a massage at that moment. 4 whether an underage girl, you said you can 4 Q. Was Virginia an adult when she came 5 testify as to females that were over the age 5 over, was she over 18? 6 of 18, why can't you testify as to whether an 6 MR. PAGLIUCA: Objection to the 7 underage girl came over for an interview and 7 form and foundation. 8 on the same day --8 A. I think we established, as of 9 9 A. I don't know what you mean by today, we are all aware, everyone in this 10 room that she was 17. 10 interview. Q. You just said that Jeffrey Epstein Q. So you have been present when a 11 11 interviewed, it was your word, interviewed 12 12 minor was brought over for a massage for the masseuses before they gave massages, is 13 13 Jeffrey? 14 that correct? 14 A. Can I say, as you are able to have a massage at 17, so she came as a masseuse. 15 A. The word interview is making me --15 Q. I'm not saying whether or not you 16 I'm English, so you could have some 16 are able to. I'm saying you've been present difficulty understanding the way I 17 17 18 communicate. at Jeffrey's home when an underage minor has 18 19 19 come over to give him a massage? Q. I'm using your word. A. Then I will reuse it a different A. That's just not how that works. 20 20 21 word. He would meet them because receiving a 21 You are able to be a masseuse at 17 so she came to give -- for a massage, at 17 you are 22 massage is something you want to make sure 22 able to come and give a massage. 23 you are comfortable with the person and so 23 interview is not the correct word but you 24 24 Q. I'm not asking whether she is able 25 would meet them to have a conversation with 25 to do it. I'm asking whether you were Page 223 Page 225 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 them to see if you want to have a massage 2 present at the home when a girl under the age 3 with that person. 3 of 18 came over for the purposes of giving a 4 Q. Did Jeffrey Epstein ever meet an 4 massage? underaged girl and on the same day receive a 5 5 MR. PAGLIUCA: Objection to the 6 massage from that girl? 6 form and foundation. 7 MR. PAGLIUCA: Objection to the 7 Q. You can answer. 8 form and foundation. 8 A. You can be a professional masseuse 9 9 at 17 in Florida, so as far as I am aware, a A. I can't possibly testify to what 10 happened after I was not at the house. 10 professional masseuse showed up for a massage. There is nothing inappropriate or 11 Q. If you are aware, at any time you 11 were at the house, did you ever see that? incorrect about that and your 12 12 MS. MENNINGER: Let her finish the mischaracterization of it, I think is 13 13 14 question. 14 unfortunate. 15 A. I can only testify to people who 15 Q. How many teenagers did he have that were adult professional masseuses who came to were professional masseuses that worked in 16 16 the house. I cannot testify to something I'm 17 17 his home? not party to and don't know about. I can 18 18 MR. PAGLIUCA: Objection to the 19 only testify to what I saw. So when 19 form and foundation. professional adult masseuse, male and/or 20 20 O. How many? females would come to the house, typically A. First of all, I am not aware of 21 21 22 when I was there, typically he would meet 22 teenagers who worked in his home. 23 with them prior, to have a conversation with 23 Q. You are aware of Virginia Roberts 24 them about their experience, whatever, to and you've stated she was 17 and she worked 24 25 decide whether it would then A, if he had 25 for him, correct?

Page 226

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G Maxwell - Confidential

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A. No. I did not state that at all, you are mischaracterizing my words and what I

What I said was that we can all agree and I think at this point there is not one person in this room, however much you would like her to be younger, to say she was not 17 because that has been a very offensive thing that you have all done. So she was 17. At 17 you are allowed to be a professional masseuse and as far as I'm concerned, she was a professional masseuse. There is nothing inappropriate or incorrect about her coming at that time to give a massage. Her entire characterization of her first time at the house was to me an obvious lie, given it was impossible for her entire story to take place given I was speaking to her mother the entire she was at the house.

Q. So it was impossible that day, that first day she came and you were speaking to the mother, for Virginia Roberts to have had sex with Jeffrey Epstein during the time that you were outside with her mother?

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Page 227

G Maxwell - Confidential MR. PAGLIUCA: Objection to the form and foundation.

A. You, again, are completely mischaracterizing. I can only testify to what I heard obvious lies about me and her obvious lies about me are that she, as you put out to the papers and every other which way, went upstairs with her, didn't happen. So that to me is an absolute, obvious lie. I also don't believe that her -- her mischaracterization of the length of time she was there because as I recall, she just met with Jeffrey and then left with her mother. That's my recollection.

- Q. So you were standing outside the entire time that Virginia was in the house, is that correct?
  - A. That is correct.
- Q. So can you testify as to whether or not, do you know either from Jeffrey or any other source whether or not Virginia Roberts had sex with Jeffrey on that first day that she was at the house?
  - A. We can categorically state,

Page 228

G Maxwell - Confidential absolutely 1000 percent that she did not have any type of sexual relations as described by you in your court papers that took place because those allegedly according to her lies involved some aspect of me.

As I was standing outside with her mother the entire time, her entire story is a lie. Therefore, to ask me what she did or didn't do during that time, I can only testify to what she said about me, which was 1000 percent false.

- Q. So let's not take the first time, let's take the next time she comes.
- A. No no, how can do you that, when the basis of this entire horrible story that you have put out is based on this first appalling story that was written, repeated, multiply by the press that lied about her age, lied about the first time she came, lied about and characterized the entire first time. I have been so absolutely appalled by her story and appalled by the entire characterization of it and I apologize sincerely for my banging at the table

Page 229

G Maxwell - Confidential earlier, I hope you accept my apology. It's borne out of years of feeling the pressure of this entire lie that she has perpetrated from our first time and whilst I recognize that was -- I hope you forgive me sincerely because it was just the length of time that that terrible story has been told and retold and rehashed when I know it to be 100 percent false.

- Q. So not the first time she came, but the second time she came or the third time or any time she came, did you ever participate in a massage with her in Jeffrey Epstein's room?
- A. I have never participated at any time with Virginia in a massage with Jeffrey.
- Q. Have you ever participated at any time with Virginia in any kind of sexual contact or sexual touching with Jeffrey and Virginia?
  - A. I have not.
- Q. So we were going through the list of obvious lies and you were talking about the first time which I believe we have



Page 230 Page 232 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 completed but you can add to that if you need actually photographed in your town home in 3 3 London -to. 4 4 What other obvious lies did A. I don't recognize that picture. Virginia Roberts tell that you were referring 5 5 I'm not sure if that's a real picture or not. 6 6 Q. And have you talked to Prince to in your statement? 7 A. Oh my goodness. Well, I think we 7 Andrew about that picture? 8 can totally cover the Clinton story, the 8 A. We discussed Virginia's entire tail 9 story that I flew him with Secret Service and 9 and he asked me if he even knew her. there was a dinner with other people and that Q. So did Prince Andrew tell you that 10 10 entire thing is 100 percent fictitious. I he did not have sex with Virginia Roberts? 11 11 have testified for the record and I'm happy 12 12 A. He doesn't even know who Virginia to do it again, that I have never flown Bill 13 13 Roberts is. 14 Clinton, myself as a pilot in a helicopter at 14 Q. Did he tell you that he didn't have any time, anyplace, at any time, to any part 15 sex with her? 15 of the world. 16 16 A. It would be difficult to have sex 17 Q. What other obvious lies were you 17 with someone you don't know. 18 referring to? Q. He may not remember her? 18 A. I think the inference is he didn't 19 A. She was referring to Al Gore, she 19 is referring to a bunch of people. I don't know who she was, he didn't have any 20 20 21 believe Al Gore ever came to the island at 21 recollection of her whatsoever. 22 any time ever. I don't even know Al Gore 22 Q. Has Prince Andrew ever come to your 23 23 London town home? actually. 24 Q. Just one moment, I want to hear all 24 A. Yes. Ever being the entire time I 25 of them, but when you say you don't believe 25 owned my house, yes. Page 231 Page 233 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 2 Al Gore ever came to the island, do you know Can I go on on her obvious lies? 3 whether Al Gore ever came to the island? 3 Q. If you have more. A. I have -- her entire 4 A. Al Gore never came to the island. 4 5 Q. How do you know that? 5 characterization -- I took her shopping into 6 A. Jeffrey doesn't know him, I don't Burberry and bought her a very expensive 7 know him and I think had Al Gore -- I don't 7 dress and if this photo were real and if this 8 think -- had Al Gore gone to the island 8 is -- I would never -- the outfit doesn't 9 9 during the period when I would have been work at all so --10 involved in organizing a trip, I would have 10 Q. Do you not remember taking her been aware of it. 11 shopping or are you saying it's an obvious 11 lie, you know you did not take her shopping? Q. So go ahead, you had another one. 12 12 A. It would be easier if I could see, A. I did not take her shopping. I did 13 13 14 do you mind if a take a reference at some of 14 not by her a \$5,000 handbag. 15 these newspaper articles or you just want me 15 Q. Did Jeffrey by her a \$5,000 to go from memory. handbag? 16 16 Her entire characterization of what 17 17 A. Her accusation was that I did. took place in London at my house with Prince 18 18 Q. Do you know if Jeffrey bought her a handbag during that trip to London? 19 Andrew. 19 A. I don't know what he did. She 20 Q. Was it an obvious lie that she was 20 21 at your house in London? accused me, I can't physically remember 21 22 A. We can't really establish the 22 buying a \$5,000 not for her, not for anyone, photograph and all that. I don't know if 23 23 not for me. that's true, if that's a real picture or not. Q. Did you ever go shopping with 24 24 Q. So you dispute that you were Virginia? 25 25

Page 234 Page 236 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 2 A. I don't recall ever shopping with the press at that time. She characterized 3 3 Virginia. that Prince Andrew drank alcohol. Prince 4 4 Q. Did you have more to go over or did Andrew tea total. 5 you want me to ask my questions? 5 She then characterized things took 6 6 A. The entire characterization of what place in my bathroom in the bathtub itself. 7 took place in my house in London would have 7 The tub is too small for any type of activity 8 been impossible. 8 whatsoever. 9 9 Q. Can I ask, do you still have it, Q. Is Club Tramp the name of a London the picture of the London town home with you 10 club, is that a club you heard of? 10 in it, Giuffre 00407. A. It's not called Club Tramp, it's 11 11 12 As you are looking at this picture, 12 called Tramp. Ms. Maxwell, as I'm looking at it it's on the Q. That would be a club located in 13 13 14 right-hand side, there appears to be a 14 London? picture hanging on the wall, do you recall 15 15 A. Yes. that in your London town home? 16 16 Q. Are you saying that it was an 17 A. It's a little difficult to see. 17 obvious lie when Virginia said that you made her dress up in a school girl outfit? 18 Q. Do you recall having a picture on 18 the wall there by the room where you're MR. PAGLIUCA: Objection to the 19 19 20 standing? form and foundation. 20 21 A. I do have a picture. 21 A. I already testified that, first of Q. Do you recall on the left-hand side 22 22 all, I don't know what you are taking about, having a railing that looks like that with 23 I already testified I didn't get her outfits 23 sort of a bubble wood top? 24 24 and all of that. 25 25 Q. Is it an obvious lie that Virginia A. I do. Page 237 Page 235 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 Q. So are you saying that it's an 2 was paid to go to give a massage to Glenn obvious lie that Virginia's statement that 3 3 Dubin at the Breakers? she had sex with Prince Andrew is an obvious MR. PAGLIUCA: Objection to the 4 4 5 lie? 5 form and foundation. 6 6 A. What I'm representing is that her A. I cannot testify to what Virginia 7 entire ludicrous and absurd story of what did outside of -- I can't testify to what she 7 8 took place in my house is an obvious lie. 8 did, who she gave massages to. 9 Q. Including she had sex with Prince 9 Q. So you don't know on that one? 10 Andrew? 10 A. Of course I don't know. 11 A. She claimed things took place in my 11 Q. Do you agree that it's bathroom in London. Her characterizations is psychologically harmful to have sex with a 12 12 13 just not possible. 13 minor? 14 Q. So you're saying it's an obvious 14 MR. PAGLIUCA: Objection to form 15 lie -- that she was telling an obvious lie 15 and foundation. when she said she had sex with Prince Andrew? A. What are you asking me? 16 16 MR. PAGLIUCA: Objection to the Q. I'm asking if is it psychologically 17 17 harmful for an adult to have sex with a 18 form and foundation. The witness 18 19 answered the question. 19 minor? 20 A. I'm saying within the context of 20 MR. PAGLIUCA: Objection to the all the stories she told, this particular 21 form and foundation. 21 22 story -- back up, she claimed we went out at 22 A. I don't know what you are asking. night. I've already testified if -- Prince 23 23 This has nothing to do with Virginia Roberts. 24 Andrew is such a famous person, if he went to Q. It does. 24 25 a nightclub, it would have been reported by 25 A. How does it?



Page 240 Page 238 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 Q. I ask the questions, you answer. harm. 3 3 If you can't answer, you can say I don't MR. PAGLIUCA: Object to the form 4 know. 4 form and foundation. 5 But my question is, do you agree 5 A. I would like to say all the 6 6 terrible things Virginia Roberts said about that it's psychologically harmful to have sex 7 with a minor? 7 me is extremely harmful and you should turn 8 MR. PAGLIUCA: Objection to the 8 that around. All the lies she has said and 9 9 form and foundation. you have backed her on have been extremely 10 A. Are you giving me a random question 10 damaging to me. and as not relates to this case and not 11 11 So what I can testify to is that relates to anything. It's obviously not 12 12 somebody who has made these outrageous something that you want to have happen. allegations and who is a serious liar and 13 13 14 Q. Do you agree that Jeffrey Epstein 14 that I know for a fact is a liar, that I can 15 has harmed many minors by having sex with 15 testify is damaging to me. Q. Do you agree that calling a sexual 16 16 them? 17 MR. PAGLIUCA: Objection to the 17 abuse victim a liar when she speaks out about 18 form and foundation. her abuse can cause psychological harm? 18 19 A. I can't testify to what Jeffrey did MR. PAGLIUCA: Are you asking a 19 20 or didn't do. I have no knowledge of what hypothetical question? 20 21 you are asking me. 21 MS. McCAWLEY: Yes. 22 Q. If Jeffrey had sex with minors, 22 A. You are asking me to speculate? 23 would you agree that that could harm a minor? Q. I'm not asking you to speculate. 23 24 MR. PAGLIUCA: Object to the form If somebody is a sexual abuse victim --24 25 and foundation. 25 A. I can't testify to what some random Page 239 Page 241 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 2 A. Again, I am not testifying to what hypothetical person that you are asking me to 3 Jeffrey did or did not do because I cannot. 3 speculate on their mental state or health Q. You don't know whether Jeffrey versus speculative statement. I can't do 4 4 5 5 Epstein ever had sex with a minor? that, that's just not right. 6 6 A. Again, I cannot testify to what Q. Do you agree that by calling 7 Jeffrey did or didn't do. I cannot. 7 Virginia Roberts a liar when she was subject Q. You never observed him having sex 8 8 to sexual abuse by Jeffrey Epstein can cause 9 9 with a minor? psychological harm? 10 A. I never observed Jeffrey having sex 10 MR. PAGLIUCA: Objection to the 11 11 form and foundation. Assumes facts not with a minor. 12 Q. Do you agree that calling a sex 12 in evidence. abuse victim a liar when she speaks about her 13 13 A. I can only tell you about what I 14 abuse can cause psychological harm? 14 know of Virginia's lies. She lied 15 MR. PAGLIUCA: Objection to the 15 repeatedly, often and I know for a fact she is a liar so I can only testify to what I 16 form and foundation. 16 17 17 know and the fact that she has lied about me A. Can you repeat the question. 18 Q. Do you agree calling a sex abuse 18 from the beginning to the end and repeatedly 19 victim when she speaks about her abuse can 19 causes me to question anything that she may cause psychological harm? 20 20 MR. PAGLIUCA: Objection to form 21 21 Q. Is it an obvious lie you had sex 22 and foundation. 22 toys in Jeffrey Epstein's Palm Beach house? 23 MR. PAGLIUCA: Objection to the 23 A. Say it again. Q. Do you agree that calling a sexual 24 24 form and foundation. abuse victim a liar can cause psychological 25 25 A. Can you repeat the question,

|    | Page 242                                      |    | Page 244                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | please?                                       | 2  | I took of people would only have been         |
| 3  | Q. Is it an obvious lie that you had          | 3  | mainstream type magazine type photos and any  |
| 4  | sex toys in Jeffrey Epstein's Palm Beach      | 4  | photos I took could have been very happily    |
| 5  | house?  | 5  | and expected to be displayed on your parents' |
| 6  | MR. PAGLIUCA: Objection to the                | 6  | mantel piece or grandparents' mantel piece.   |
| 7  | form and foundation.                          | 7  | Q. Is it a lie that you approached            |
| 8  | A. Did Virginia say that?                     | 8  | females to bring them to Jeffrey Epstein?     |
| 9  | Q. I'm asking you a question.                 | 9  | MR. PAGLIUCA: Objection to the                |
| 10 | Is it an obvious lie that you had             | 10 | form and foundation.                          |
| 11 | sex toys in Jeffrey Epstein's house?          | 11 | A. Please ask the question, again.            |
| 12 | A. I don't recall any sex toys.               | 12 | Q. Sure. Is it a lie that you                 |
| 13 | Q. If someone said had you sex toys,          | 13 | approached females to bring them to Jeffrey   |
| 14 | would that be an obvious lie?                 | 14 | Epstein?                                      |
| 15 | MR. PAGLIUCA: Objection to the                | 15 | A. I don't know what you are asking           |
| 16 | form and foundation.                          | 16 | me.   |
| 17 | A. Like I said can you be more                | 17 | Q. I'm asking you, if it's a lie that         |
| 18 | specific about the house or whatever, what    | 18 | you approached females to bring them to       |
| 19 | exactly you are referring to, what's a sex    | 19 | Jeffrey Epstein?                              |
| 20 | toy?  | 20 | MR. PAGLIUCA: Objection to the                |
| 21 | Q. Yes. How would you define a sex            | 21 | form and foundation.                          |
| 22 | toy?  | 22 | A. You are not asking me a good               |
| 23 | A. No. I need you to define a sex             | 23 | question, sorry.                              |
| 24 | toy, I don't have enough knowledge of sex     | 24 | Q. You don't get to choose the                |
| 25 | toys.   | 25 | questions.                                    |
|    | Page 243                                      |    | Page 245                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | Q. I will define it based on the              | 2  | A. I would like to answer your                |
| 3  | dictionary's definition, which is an object   | 3  | questions but you are not asking me a         |
| 4  | or device used to sexually stimulate or       | 4  | question that I can answer.                   |
| 5  | enhance sexual pleasure.                      | 5  | Q. What about that is causing you             |
| 6  | A. What's your question, please?              | 6  | pause where you can't answer the question?    |
| 7  | Q. The question is, is it an obvious          | 7  | A. You are trying to trap me and              |
| 8  | lie that you had sex toys in Jeffrey          | 8  | that's not fair, so I already testified that  |
| 9  | Epstein's Palm Beach house?                   | 9  | I hire people across the board, so I would    |
| 10 | MR. PAGLIUCA: Same objection.                 | 10 | hire architects, decorators, pool people,     |
| 11 | Q. You can answer.                            | 11 | exercise instructors, gardeners, cooks,       |
| 12 | A. Like I said, I do not have any             | 12 | chefs, cleaning people. So I, in the course   |
| 13 | recollection of sex toys in Jeffrey's house.  | 13 | of a very long time when I would hire people  |
| 14 | Q. Is it a lie, is it an obvious lie          | 14 | I hired people to work for Jeffrey. So I'm    |
| 15 | that you took pictures of nude girls?         | 15 | happy to testify to hiring people for every   |
| 16 | MR. PAGLIUCA: Object to the form              | 16 | possible conceivable proper job that you      |
| 17 | and foundation.                               | 17 | could conceive of within the context of       |
| 18 | A. We already covered this. Girls we          | 18 | Jeffrey's life and homes.                     |
| 19 | are not referring to I can only testify to    | 19 | Q. Is it a lie that you approached            |
| 20 | taking pictures of adult people and I already | 20 | females to bring them to Jeffrey Epstein for  |
| 21 | testified they are not nude, per se. That     | 21 | the purpose of performing massages?           |
| 22 | every picture that I ever took and which they | 22 | MR. PAGLIUCA: Objection to the                |
| 23 | were very limited, always by request, the     | 23 | form and foundation.                          |
| 24 | people would be covered or it would be a hand | 24 | A. Again, I have already testified            |
| 25 | or a foot. There was never any pictures that  | 25 | that part of the job that I had was to hire   |

Page 248 Page 246 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 lots of different types of people. In terms of 18? 3 3 of whatever -- very small part of my job, A. I think we can establish what adult 4 Jeffrey enjoyed getting massages. I think 4 would be. 5 that is something we can all agree in this 5 Q. You never interviewed or I know you 6 room and within the context of that, very 6 don't want to use the word hired, whatever 7 7 infrequently I would go to spas and myself your role was, you brought in an exercise 8 8 happily receive a professional nonsexual instructor that was under the age of 18 to 9 9 massage from a man and/or from a woman and if work at the house? 10 that massage was something that I thought was 10 MR. PAGLIUCA: Object to the form 11 something that was good, I would ask if that 11 and foundation. man or woman would come back and does home 12 12 A. I have already testified that what visits. If that person said that they did, 13 I was responsible for was to find people who 13 14 they would sometimes come, from time to time, 14 had competencies in whatever area I was not always, come back to the house to perform 15 looking for. The competencies I was looking 15 for were professional and adult. 16 a nonsexual professional male or female 16 17 massage. 17 O. So there was no exercise instructor 18 Q. Were any of the exercise 18 that worked at the Palm Beach house or the 19 instructors you hired under the age of 18? 19 New York house or the New Mexico house or the A. Again, I don't hire, we've already 20 20 USVI under the age of 18? established that I don't hire people. I 21 21 MR. PAGLIUCA: Objection to the interview people to see if they are competent 22 22 form and foundation. in the job that they do and/or whether they 23 23 A. I can only testify to when I was at are someone who seemed that they can do home 24 24 the house. 25 25 Q. Yes. visits. Page 249 Page 247 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 At the point where I think that 2 A. I can only testify to the years 3 3 there is somebody that has, can be either when I was present. 4 whatever the job may be, pool, gardener, chef 4 Q. Right. 5 and/or exercise instructor and I think they 5 A. And I can also only testify to 6 6 people I personally either met and/or worked could be good at whatever it is at whatever with and/or invited, to find the correct 7 7 skill that they had and they did a home visit 8 which would obviously be mandatory and Mr. 8 word, I don't know what the correct word is, 9 Epstein would meet with them and decide if he 9 to come to do exercise or whatever it was at 10 wanted to have whatever skill it was that he 10 the house. 11 would do it and then he would then either 11 Of the people that I, male and/or have them come back or hire them. 12 female that I brought were all appropriate 12 and age appropriate adults. 13 Q. Were there any exercise instructors 13 14 that worked at the home that were under the 14 Q. Over the age of 18? 15 15 A. We've established them as an adult. age of 18? 16 MR. PAGLIUCA: Objection to the Q. You are saying appropriate adults, 16 17 so we are clear, you didn't hire or bring in form and foundation. 17 18 A. Again, I keep coming back to this, 18 or know of any exercise instructors that were 19 that the people that I employed or -- not the 19 under the age of 18 at any of those homes? right word, the people I would meet to come 20 20 A. I am also testifying that when I and work at the house, under any guise 21 21 was present at the house and with the people 22 whatsoever, again, from any of the many 22 that I brought in, were all age appropriate 23 positions that I filled, were all over --23

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were adults.

Q. When you say adults, over the age

Q. How do you define age appropriate

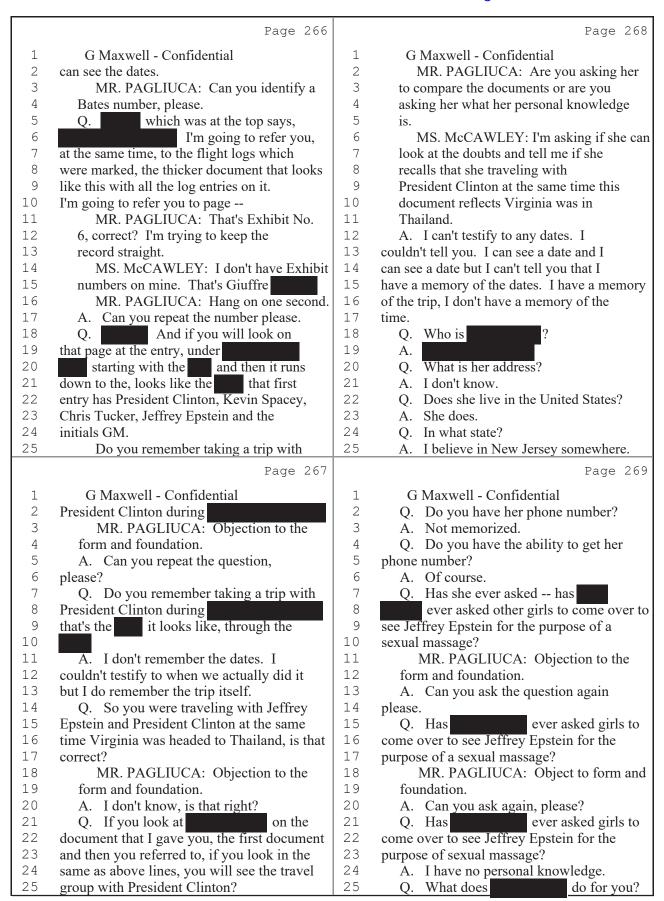
adults, is that over the age of 18, can we

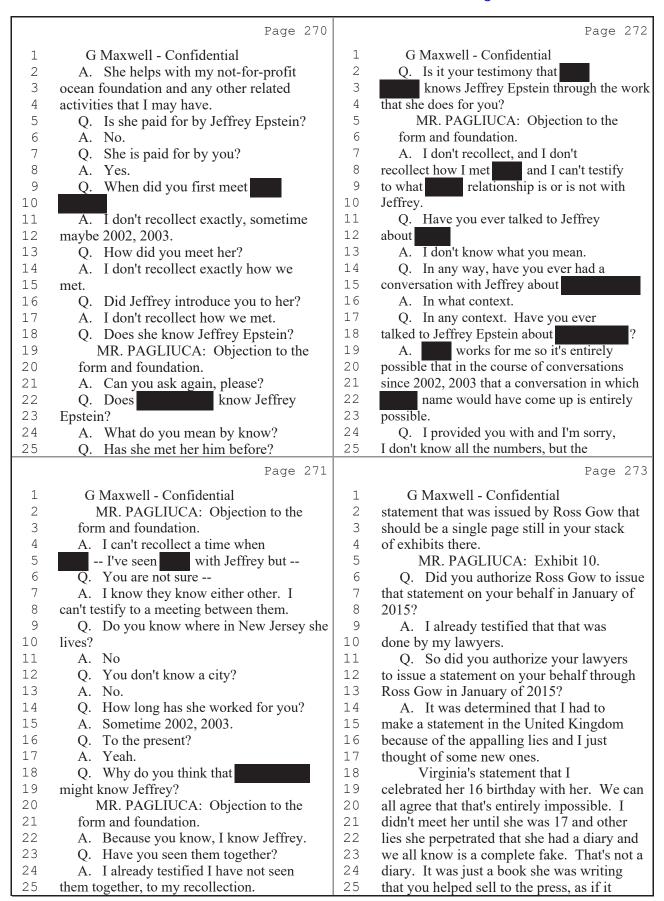
Page 250 Page 252 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 2 Epstein had a sexual preference for underage agree to that? 3 3 MR. PAGLIUCA: Objection to the minors? 4 4 form and foundation. MR. PAGLIUCA: Object to the form 5 Q. Are they under the age of 18? 5 and foundation. 6 6 A. We already established that you can A. I cannot testify to what 7 be a masseuse in Florida at age 17. That 7 Jeffrey's --8 does not make it inappropriate. 8 Q. You don't know his preference? A. You handed me a stack of papers 9 A. I'm not saying appropriate or 9 10 inappropriate. I'm just asking if there were 10 from the police reports and that's what I've any exercise instructors that were under the read but I have no knowledge, direct 11 11 knowledge, of what you are referencing. 12 age of 18. 12 Q. So you don't know, you don't know 13 A. I am not aware if anybody was but I 13 14 don't want to full out and say you oh she 14 in your own mind that Jeffrey Epstein had a said, we already established you can be a 17 15 15 sexual preference for underage minors, is year old masseuse and have it not be 16 16 that correct? 17 something that is not appropriate. So when 17 MR. PAGLIUCA: Objection to the 18 you say that and then you go, well, you come 18 form and foundation. 19 back and say something, now we can establish 19 O. Is that correct? 20 that Virginia was 17 but you can be a 17 year 20 A. Please ask the question again. 21 old legal masseuse, but I am not aware to 21 Q. You don't know in your own mind 22 your point. 22 that Jeffrey Epstein had a sexual preference 23 Q. Who were the other 17 year old 23 for underage minors? 24 masseuses that you were aware of? MR. PAGLIUCA: Objection to the 24 25 A. I am not aware of any. 25 form and foundation. You have to pause, Page 253 Page 251 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 2 Q. Were there any 16 year year old let me object, answer the question. 3 3 masseuse that you are aware of? Listen to her question, pause, I object, A. I am not aware. 4 4 you answer. 5 Q. Any 15? 5 Q. So you don't know in your own mind 6 6 A. I just want to be clear. The only that Jeffrey Epstein had a sexual preference 7 7 person that I am aware of who claims to have for underage minors? been a -- we have to -- we established 8 8 MR. PAGLIUCA: Objection to the 9 9 Virginia now is 17, given she has changed her form and foundation. 10 age so many times. The only person that I am 10 Q. You can answer. aware of that was a masseuse at the time when 11 A. I cannot tell you what Jeffrey's 11 I was present in the house was Virginia. story is. I'm not able to. 12 12 13 Q. Is it an obvious lie that Jeffrey 13 Q. Did Jeffrey Epstein have a scheme 14 Epstein had a sexual preference for underage 14 to recruit underage girls to use them for 15 15 purposes of sexual massages? miners? MR. PAGLIUCA: Objection to the 16 MR. PAGLIUCA: Objection to the 16 17 form and foundation. form and foundation. 17 A. Can you ask me again, please? 18 A. Can you ask the question again? 18 19 Q. It is it an obvious lie that Q. Did Jeffrey Epstein have a scheme 19 20 Jeffrey Epstein had a sexual preference for to recruit underage girls to recruit them for 20 21 underage minors? 21 sexual massages? 22 MR. PAGLIUCA: Objection to the 22 MR. PAGLIUCA: Objection to the 23 form and foundation. 23 form and foundation. 24 A. Can you ask the question again? 24 A. Can you ask it a different way? Q. Is it an obvious lie that Jeffrey Q. Did Jeffrey Epstein have a scheme 25 25

|    | Page 254                                      |    | Page 256                                     |
|----|---|----|--|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                     |
| 2  | to recruit underage girls for sexual          | 2  | Q. During any period of time you             |
| 3  | massages?                                     | 3  | worked, did you observe that?                |
| 4  | MR. PAGLIUCA: Objection to the                | 4  | A. I did not observe any such                |
| 5  | form and foundation.                          | 5  | photographs.                                 |
| 6  | Q. If you know.                               | 6  | Q. Are you aware if they took those          |
| 7  | A. I don't know what you are talking          | 7  | kinds of photos?                             |
| 8  | about.  | 8  | A. I am not aware.                           |
| 9  | Q. Is it an obvious lie that Virginia         | 9  | MR. PAGLIUCA: Can we take a                  |
| 10 | Giuffre was a minor the first time she was    | 10 | five-minute break.                           |
| 11 | taken to Jeffrey Epstein's house?             | 11 | THE VIDEOGRAPHER: It's 2:58 and we           |
| 12 | MR. PAGLIUCA: Objection to the                | 12 | are off the record.                          |
| 13 | form and foundation.                          | 13 | (Recess.)                                    |
| 14 | A. So we've already established that          | 14 | THE VIDEOGRAPHER: It's now 3:10.             |
| 15 | Virginia was 17 and we have established that  | 15 | We're starting disk No. 6 and we are         |
| 16 | her mother brought her to the house and that  | 16 | back on the record.                          |
| 17 | she came as a masseuse, age 17, which is      | 17 | Q. Ms. Maxwell, was it an obvious lie        |
| 18 | legal in Florida.                             | 18 | when Virginia said she was sent to Thailand  |
| 19 | Q. Would Jeffrey Epstein's assistants         | 19 | by Epstein in September of 2002?             |
| 20 | arrange times for underage girls to come to   | 20 | MR. PAGLIUCA: Objection to the               |
| 21 | the house for sexual massages?                | 21 | form and foundation.                         |
| 22 | MR. PAGLIUCA: Objection to the                | 22 | A. I have no knowledge of Virginia           |
| 23 | form and foundation.                          | 23 | being sent to Thailand.                      |
| 24 | A. What are you talking about?                | 24 | But may I say something?                     |
| 25 | Q. Sure. Would Jeffrey Epstein's              | 25 | Q. There is not a question pending           |
|    | Page 255                                      |    | Page 257                                     |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                     |
| 2  | assistants, I think earlier you mentioned, we | 2  | unless you want to clarify something.        |
| 3  | talked about Sarah Kellen who worked in the   | 3  | Did you want to clarify that?                |
| 4  | role as an assistant or Nadia Marcinkova.     | 4  | A. No, I just wanted to say something.       |
| 5  | Would Jeffrey Epstein's assistants arrange    | 5  | Q. Is it an obvious lie when Virginia        |
| 6  | times for underage girls to come over the     | 6  | said she was given instructions to maintain  |
| 7  | house for sexual massages?                    | 7  | telephone contact with you while she was in  |
| 8  | MR. PAGLIUCA: Objection to the                | 8  | Thailand?                                    |
| 9  | form and foundation.                          | 9  | MR. PAGLIUCA: Objection to the               |
| 10 | A. Again, I read the police reports so        | 10 | form and foundation.                         |
| 11 | this is all happening according to the police | 11 | A. Can you repeat the question?              |
| 12 | reports when I am no longer at the house so I | 12 | Q. Is it an obvious lie when Virginia        |
| 13 | can't testify to what Jeffrey's assistants    | 13 | said she was given instructions to maintain  |
| 14 | did when this kind of activity as alleged in  | 14 | telephone contact with you when she was in   |
| 15 | the reports.                                  | 15 | Thailand?                                    |
| 16 | Q. So you don't know?                         | 16 | MR. PAGLIUCA: Same objection.                |
| 17 | A. No.  | 17 | A. I have no idea what instructions          |
| 18 | Q. Would Jeffrey Epstein's assistants,        | 18 | Virginia was given, if any, when she went to |
| 19 | meaning Sarah Kellen, Nadia Marcinkova or any | 19 | Thailand.                                    |
| 20 | other assistant that you are aware of from    | 20 | Q. So you know she went to Thailand?         |
| 21 | the time you worked there take nude           | 21 | A. I know she claimed she went to            |
| 22 | photographs of underage girls?                | 22 | Thailand from having read it but given that  |
| 23 | MR. PAGLIUCA: Object to the form              | 23 | she lied about everything it's hard to know  |
| 24 | and foundation.                               | 24 | what is true and not true.                   |
| 25 | A. During what period of time?                | 25 | Q. Would it make any sense for her to        |

|    | Page 258                                      |    | Page 260                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | be in contact with you, would there be any    | 2  | your cell phone number, is that number on     |
| 3  | reason why she needed to be in contact with   | 3  | this document?                                |
| 4  | you?  | 4  | A. It is.                                     |
| 5  | MR. PAGLIUCA: Objection to the                | 5  | Q. And do you know who authored this          |
| 6  | form and foundation.                          | 6  | document?                                     |
| 7  | A. When are we talking about?                 | 7  | A. I do not.                                  |
| 8  | Q. When she went to Thailand.                 | 8  | Q. Who is JoJo?                               |
| 9  | MR. PAGLIUCA: Same objection.                 | 9  | A. I don't know who JoJo is on this           |
| 10 | Q. In 2002, would there be any reason         | 10 | document because I don't know what this       |
| 11 | for her to remain in contact with you?        | 11 | document is.                                  |
| 12 | MR. PAGLIUCA: Objection to the                | 12 | Q. Do you know someone by the name of         |
| 13 | form and foundation.                          | 13 | JoJo?   |
| 14 | A. Can you ask the question again,            | 14 | A. I do know someone by the name of           |
| 15 | please?                                       | 15 | JoJo.   |
| 16 | Q. Would there be any reason for              | 16 | Q. Would he know your phone number?           |
| 17 | Virginia to maintain contact with you in 2002 | 17 | MR. PAGLIUCA: Object to the form.             |
| 18 | when she went to Thailand?                    | 18 | A. I have to idea.                            |
| 19 | MR. PAGLIUCA: Same objection.                 | 19 | Q. Why would Virginia be instructed to        |
| 20 | A. First of all, I didn't know that           | 20 | call Ms. Maxwell at your number on this form? |
| 21 | she went to Thailand. I had had nothing to    | 21 | MR. PAGLIUCA: Objection to the                |
| 22 | do with her trip to go to Thailand and there  | 22 | form and foundation.                          |
| 23 | would absolutely no reason for her to be in   | 23 | A. I don't know what this document is.        |
| 24 | touch with me, whatsoever.                    | 24 | I don't know when it was done, I don't know   |
| 25 | Q. Did you ever have a phone number           | 25 | anything about it other than I can see it has |
|    | Page 259                                      |    | Page 261                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | that was ?                                    | 2  | my name and my number on it.                  |
| 3  | A. I did.                                     | 3  | Q. So JoJo you said JoJo is he                |
| 4  | Q. Was that a cell phone number?              | 4  | employed by Mr. Epstein?                      |
| 5  | A. Yes.                                       | 5  | A. Again, it is not the only one JoJo         |
| 6  | Q. Is that your current cell phone            | 6  | on the planet.                                |
| 7  | number?                                       | 7  | Q. I understand.                              |
| 8  | A. Yes.                                       | 8  | Do you know a JoJo that is employed           |
| 9  | Q. I'm going to mark a couple of              | 9  | by Mr. Epstein?                               |
| 10 | things here?                                  | 10 | MR. PAGLIUCA: Objection to the                |
| 11 | (Maxwell Exhibit 11, photos, marked           | 11 | form and foundation.                          |
| 12 | for identification.)                          | 12 | A. Can you ask me the question again?         |
| 13 | THE WITNESS: Can I say something              | 13 | Q. Do you know someone by the name of         |
| 14 | now?  | 14 | JoJo that was employed by Mr. Epstein back in |
| 15 | MR. PAGLIUCA: No.                             | 15 | 2002?   |
| 16 | THE WITNESS: Will you let me know             | 16 | A. I do know somebody who was employed        |
| 17 | when I can?                                   | 17 | by Mr. Epstein known as JoJo.                 |
| 18 | MR. PAGLIUCA: When she asks you a             | 18 | Q. Do you recognize the other numbers         |
| 19 | question:                                     | 19 | listed at the top of this document?           |
| 20 | Q. So we've marked this as Exhibit 11.        | 20 | A. I do not.                                  |
| 21 | I'm showing you what's been marked as Exhibit | 21 | Q. Would you have known JoJo's cell           |
| 22 | 11 which is Giuffre 003191 and 003192.        | 22 | number at that time in 2002?                  |
| 23 | Can you take a look at that                   | 23 | MR. PAGLIUCA: Objection to the                |
| 24 | document for me. Is that number that you      | 24 | form and foundation.                          |
| 25 | just identified the as being                  | 25 | A. I have no idea.                            |

|    | Page 262                                    |    | Page 264                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                    | 1  | G Maxwell - Confidential                      |
| 2  | Q. Can I ask you to turn to the next        | 2  | Q. The front form, the front page, do         |
| 3  | page, please.                               | 3  | you recognize this Shopper Travel form, have  |
| 4  | Do you know who Nantimda Tharanese          | 4  | you ever used them as a travel agent with     |
| 5  | is who is mentioned on this document?       | 5  | Jeffrey Epstein?                              |
| 6  | A. I do not.                                | 6  | MR. PAGLIUCA: Same objection.                 |
| 7  | Q. If you look on the bottom lines of       | 7  | Q. You can answer.                            |
| 8  | the document, it says, Still in Thailand    | 8  | A. I don't recognize this.                    |
| 9  | during your stay, if she is, she will be    | 9  | Q. Turning to the second page which is        |
| 10 | staying at the same hotel.                  | 10 | the 00376, do you see at the top of that      |
| 11 | Do you recall ever giving Virginia          | 11 | document where it says Jeffrey Epstein, J.    |
| 12 | instructions to meet a girl in Thailand?    | 12 | Epstein 457 Madison Avenue 4th floor New York |
| 13 | MR. PAGLIUCA: Objection to the              | 13 | New York.                                     |
| 14 | form and foundation.                        | 14 | Is that an address you are familiar           |
| 15 | A. I have already testified that I          | 15 | with that is Jeffrey Epstein's?               |
| 16 | didn't even know that Virginia was going to | 16 | A. I am.                                      |
| 17 | Thailand.                                   | 17 | Q. Do you see below that, travel on           |
| 18 | Q. So you didn't give her instructions      | 18 | Singapore Airlines, and you are going to have |
| 19 | to meet a girl in Thailand?                 | 19 | to go from New York JFK to Singapore Bangkok. |
| 20 | A. Like I said, I didn't even know she      | 20 | Do you see that?                              |
| 21 | was going to Thailand.                      | 21 | MR. PAGLIUCA: What?                           |
| 22 | Q. Do you know whether Jeffrey Epstein      | 22 | Q. The first entry is going to be on          |
| 23 | would have given her instructions to meet a | 23 | September 27, New York.                       |
| 24 | girl in Thailand?                           | 24 | MR. PAGLIUCA: I see it.                       |
| 25 | MR. PAGLIUCA: Objection to the              | 25 | MS. McCAWLEY: I'm not talking to              |
|    | Page 263                                    |    | Page 265                                      |
| 1  | G Maxwell - Confidential                    | 1  | G Maxwell - Confidential                      |
| 2  | form and foundation.                        | 2  | you. I'm talking to the witness.              |
| 3  | A. I cannot possibly tell you what          | 3  | A. I see it.                                  |
| 4  | Jeffrey did or didn't do. I wouldn't know.  | 4  | Q. To Singapore Bangkok?                      |
| 5  | Q. Do you know whether Jeffrey Epstein      | 5  | A. Singapore Bangkok I'm afraid are           |
| 6  | paid for Virginia to go to Thailand?        | 6  | not the same place.                           |
| 7  | A. Again, I wouldn't know if he did.        | 7  | Q. Singapore, then Bangkok:                   |
| 8  | (Maxwell Exhibit 12, documents,             | 8  | Q. I'm going to turn you to page              |
| 9  | marked for identification)                  | 9  | Giuffre, it's a little further back 000919.   |
| 10 | Q. I'm going to direct you can take         | 10 | And do you see at the top where it says J.    |
| 11 | a look at it and then I'm going to direct   | 11 | Epstein, underneath, Royal Princess, change   |
| 12 | your attention to a couple of pages.        | 12 | mine?   |
| 13 | MR. PAGLIUCA: So the record should          | 13 | A. I do.                                      |
| 14 | be clear, this exhibit which is 12 is       | 14 | Q. Does this refresh your recollection        |
| 15 | 375, 6, 7, 8, 9, 80, 1, and then skips      | 15 | that Virginia Roberts' trip to Thailand was   |
| 16 | to 919, 920, 921, 922, 923, 924, 925 and    | 16 | paid for by Jeffrey Epstein?                  |
| 17 | 926.  | 17 | MR. PAGLIUCA: Objection to the                |
| 18 | Q. So I'm going to direct your              | 18 | form and foundation.                          |
| 19 | attention to the first page, have you ever  | 19 | A. I can only testify to the piece of         |
| 20 | traveled with Jeffrey Epstein where you've  | 20 | paper you showed me that has that             |
| 21 | received a document like this from Shoppers | 21 | information. I cannot testify from direct     |
| 22 | Travel in your own independent travel.      | 22 | memory.                                       |
| 23 | Do you recognize this?                      | 23 | Q. When Virginia was traveling to             |
| 24 | MR. PAGLIUCA: Objection to the              | 24 | Thailand, which the dates, again, I'm going   |
| 25 | form and foundation.                        | 25 | to refer you back to the first page so you    |





| G Maxwell - Confidential was a diary, when it was just a story that she is writing of fiction, fictional story for money. O. How did you arrive at the words that were put in that statement? MR. PAGLIUCA: I'm going to object and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or another lawyer representing you, we're asserting privilege. If you can answer that without that, feel free to answer. O. So what your counsel is saying, and I will exclude any privileged communications you had with your lawyers. The question is, how did you arrive at the words that were put in that statement, if you an tell me without disclosing privileged communications? A. I'm not sure that even you saking I'm still not sture I understand the question. Q. I will ty to make it clearer. I'm asking you if you are aware of any interstate, meaning between states, or international transportation, nof women aged 18 to 28, ther ages transportation, of women aged 18 to 28, for the purposes of prostitution? MR. PAGLIUCA: Objection to the form and foundation.  G Maxwell - Confidential A. I'm not sure: I even understand your question. A. I'w you aslower.  Q. I will go slower. Are you asking I'm still not sture I understand the question. Q. I will ty to make it clearer. I'm asking you if you are aware of any interstate, meaning between states, or international. A. The not sure that object on the form and foundation. A. Are you asking I'm still not sure I understand the question. Q. I will ty to make it clearer. I'm asking you if you are aware of international transportation, ne swing meaning overses transportation, of women aged 18 to 28, for the purposes of MR. PAGLIUCA: Objection to the form and foundation.  A. In the world I'm sure that that happens, I read about it all the time. Q. Not in the world. Are you aware of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. So wh          |    | Page 274                                      |    | Page 276                                     |
|--|----|---|----|--|
| swas a diary, when it was just a story that she is writing of fiction, fictional story for monory. Q. How did you arrive at the words that were put in that statement? MR. PAGLIUCA: I'm going to object and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or another lawyer representing you, we're asserting privilege. If you can answer. Q. So what your counsel is saying, and I will exclude any privileged communications you had with your lawyers. The question is, how did you arrive at the words that were put in that statement; if you can tell me without disclosing privileged communications? A. I'm not sure I even understand your question. Q. I will go slower. Are you aware of any interstate, meaning between states, or international, meaning oversees transportation, of women aged 18 to 28, for the purposes of prostitution? MR. PAGLIUCA: Objection to the form and foundation. A. Are you asking — I'm still not sure I understand the question. Q. I will go slower. Are you aware of any interstate, meaning between states, or international, meaning oversees transportation, of women aged 18 to 28, for the purposes of prostitution? MR. PAGLIUCA: Objection to the form and foundation. A. Are you asking — I'm still not sure I understand the question. Q. I will try to make it clearer. I'm asking you if you are aware of any interstate, meaning between states, or international transportation, meaning by light or by car or by train, of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation. A. Are you asking — I'm still not sure I understand the question. Q. I will try to make it clearer. I'm asking you if you are aware of any interstate, meaning between states, or international transportation, meaning by light or by car or by train, of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation. A. In the world. Are you aware of any interstate, or international transportation of w | 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                     |
| she is writing of fiction, fictional story for money. Q. How did you arrive at the words that were put in that statement? MR. PAGLIUCA: I'm going to object and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or another lawyer representing you, we're asserting privilege. If you can answer that without that, feel free to answer. I'm The question is, how did you arrive at the words that were put in that statement, if you can tell me without disclosing privileged communications? A. I'm not sure that I can. D. Is the statement that you issued true? A. A. What do you mean by that? D. Is the statement that you issued true? A. A. Si in that Virginia is a liar? A. A. Si in that Virginia is a liar? D. The words you put in there, is that true:  G. When did you become aware that the statement was being released? A. No. D. When did you become aware that the statement was being released? A. No. D. When did you become aware that the statement was being released? A. No. D. What day it was? D. A. I don't recollect exactly. D. What day it was? D. A. I don't recollect exactly. D. What day it was? D. A. I don't recollect exactly. D. What day it was? D. | 2  |   |    |  |
| 4 Q. I will go slower. Are you aware of any interstate, meaning between states, or international, meaning oversees transportation, of women agaded 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: I'm going to object and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or 1 another lawyer representing you, we're asserting privilege. If you can answer that without that, feel free to answer.  MR. PAGLIUCA: Objection to the prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. Are you aware of any interstate, meaning between states, or international transportation, of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. Are you aware of any interstate, meaning between states, or international transportation, of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. Are you aware of any interstate, meaning between states, or international transportation, of women aged 18 to 28, for the purposes of object and the question.  A. Are you aware of any interstate, meaning oversees transportation, of women aged 18 to 28, for the purposes of objection to the form and foundation.  A. Are you aware of any interstate, meaning between states, or international transportation of women aged 18 to 28, for the purposes of objection to the form and foundation.  A. Are you aware of any interstate, meaning between states, or international transportation of two mean aged 18 to 28, for the purposes of object in the day in the purpose of prostitution?  A. I think Philip Barden.  Q. What day it was?  A. No.  Q. What day it was?  A. I think Philip Barden.  Q. What day it was?  A. Yes.  Q. Are you aware of any interstate or international transportation of a woman aged 18 to 28 |    |   |    | · · · · · · · · · · · · · · · · · · ·        |
| 5 that were put in that statement? 6 that were put in that statement? 7 MR. PAGLIUCA: I'm going to object and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or another lawyer representing you, we're asserting privilege. If you can answer that without that, feel free to answer. 13 I will exclude any privileged communications you had with your lawyers. 14 Q. So what your counsel is saying, and 15 I will exclude any privileged communications you had with your lawyers. 15 The question is, how did you arrive at the words that were put in that statement, if you can tell me without disclosing privileged communications? 16 privileged communications? 17 The question is, how did you arrive at the words that were put in that statement, if you can tell me without disclosing privileged communications? 18 a Ne What do you mean by that? 29 Q. Is the statement that you issued true? 20 Lis the statement that you issued true? 21 G Maxwell - Confidential the statement that's in front of you, is it a true statement? 22 A. A. Sh in that Virginia is a liar? 23 G. The words you put in there, is that true. 24 A. Of course they're true. 25 Q. The words you put in there, is that true? 26 Q. The words you put in there, is that true? 27 A. Of course they're true. 39 Q. When did you become aware that the statement was being released? 30 Q. I'm sorry. Did you identify, I might not have caught it, did you identify the name of the lawyer that you said you retained for purposes of this statement? 30 A. Yes. 31 Q. Are you aware of any interstate or international transportation, on what are you asking me. 32 Q. Are you aware of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution? 31 G Maxwell - Confidential transportation of women aged 18 to 28, for the purpose of prostitution? 31 G Maxwell - Confidential transportation, what are you asking me. 32 Q. I can be paid for by anybody. 33 I so 28 for the purpose of prostitution? 34 A. No. 35 Ar | 4  |   |    |  |
| that were put in that statement?  MR. PAGLIUCA: I'm going to object and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or another lawyer representing you, we're asserting privilege. If you can answer to asserting privilege. If you can sawer to asserting privilege asserting privilege asserting privileged communications to the window that, feel free to answer.  MR. PAGLIUCA: Objection to the form and foundation.  A. Are you asking — I'm still not sure I understand the question.  Q. I will try to make it clearer.  MR. PAGLIUCA: Objection to the form and foundation.  A. Are you asking — I'm still not sure I understand the question.  Q. I will try to make it clearer.  MR. PAGLIUCA: Objection to the form and foundation.  A. Are you asking — I'm still not sure I understand the question.  Q. I will try to make it clearer.  MR. PAGLIUCA: Objection to the form and foundation.  A. The most sure that I can.  Q. Is the statement that you issued  Target and the statement that you issued to sure that I can.  Page 275  G Maxwell - Confidential the statement that's in front of you, is it a true statement?  A. As in that Virginia is a liar?  A. As in that Virginia is a liar?  A. A. So when did you become aware that the statement was being released?  A. No.  Q. I'm sorry. Did you identify, I might not have caught it, did you identify, I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might not have caught it, did you identify. I might | 5  |   | 5  | `  |
| maxing oversees transportation, of women aged 18 to 28, for the purposes of prostitution?  maxing oversees transportation, of women aged 18 to 28, for the purposes of prostitution?  maxing oversees transportation, of women aged 18 to 28, for the purposes of prostitution?  maxing oversees transportation, of women aged 18 to 28, for the purposes of prostitution?  maxing oversees transportation, of women aged 18 to 28, for the purposes of prostitution?  maxing oversees transportation, of women aged 18 to 28, for the purposes of prostitution?  maxing oversees transportation, of women aged 18 to 28, for the purposes of prostitution?  maxing oversees transportation, of women aged 18 to 28, for the purposes of the statement that without that, feel free to answer.  MR. PAGLIUCA: Objection to the form and foundation.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. Are you asking — I'm still not sure I understand the question.  A. I'm not sure that I can.  B. I'm not sure that I can.  C. I will try to make it cleare.  I'm asking you if you are aware of any interstate or international transportation of the form and foundation.  A. In the world I'm sure that that happens, I read about it all the time.  Q. The words you put in there, is that true?  A. No.  G. Maxwell - Confidential  It, in your experience with Jeffrey Epstein, of any interstate or international transportation of the purposes of the statement?  | 6  | •   | 6  |  |
| and instruct you to the extent this calls for any privileged communications between yourself and Mr. Barden or another lawyer representing you, we're asserting privilege. If you can answer 12 asserting privilege. If you can answer 13 that without that, feel free to answer. Q. So what your counsel is saying, and I levelude any privileged communications you had with your lawyers. The question is, how did you arrive at the words that were put in that statement, if you can tell me without disclosing 20 privileged communications? 21 A. I'm not sure that I can. 22 A. What do you mean by that? 24 A. What do you mean by that? 25 Q. Is the statement that you issued 27 true? 27 G Maxwell - Confidential 28 the statement that's in front of you, is it a true statement? 4. A. As in that Virginia is a liar? 4. A. So when did you become aware that the statement was being released? 4. A. No. Q. When did you become aware that the statement was being released? 4. A. No. Q. The words you put in there, is that true? 4. A. No. Q. The words you put in there, is that true? 4. A. I don't recollect exactly. Q. What day it was? 4. A. I don't recollect exactly. Q. What day it was? 4. O. Did you aye that lawyer Philip barden? A. I think Philip Barden. Q. Are you aware of any interstate or international transportation, meaning by file to by car or by train, of women aged 18 to 28, for the purposes of prostitution? 4. A. In the world I'm sure that that happens, I read about it all the time. Q. Not in the world. Are you aware of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution? 4. A. In think Philip Barden. Q. I'm aking you if you if you if you if any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution? 4. A. In think Philip Barden. Q. Are you aware of any interstate or international transportation of women aged 18 to 28, for the purpose of prostitution? 4. A. Who's paying, what are you asking me exactly? 4. A. Who's paying, what are you ask | 7  |   |    |  |
| between yourself and Mr. Barden or manother lawyer representing you, we're asserting privilege. If you can answer that without that, feel free to answer. It will exclude any privileged communications you had with your lawyers. The question is, how did you arrive at the words that were put in that statement, if you can tell me without disclosing privileged communications? It will exclude any privileged communications at the words that were put in that statement, if you can tell me without disclosing privileged communications? It will go at the words that were put in that statement, if you can tell me without disclosing privileged communications? It will go at the words that were put in that statement, if you can tell me without disclosing privileged communications? It will go at the words that were put in that statement, at the words that were put in that statement, at the words that word international transportation, meaning by flight or by car or by train, of women aged 18 to 28, for the purposes of prostitution? If you are aware of any interstate, meaning between states, or international transportation, meaning by flight or by car or by train, of women aged 18 to 28, for the purposes of prostitution? If you are aware of any interstate or international transportation, meaning by flight or by car or by train, of women aged 18 to 28, for the purposes of prostitution? If you are aware of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution? If you are aware of any interstate or international transportation to the form and foundation.  A. In think Philip Barden. Q. What day it was? If you are aware of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution? If you are aware of any interstate or international transportation to the form and foundation.  A. In think Philip Barden. Q. What day it was? If you are aware of any interstate or international transportation of awoman aged 18 to 28, for the purposes of prostitut | 8  |   | 8  |  |
| between yourself and Mr. Barden or another lawyer representing you, we're asserting privilege. If you can answer that without that, feel free to answer.  Q. So what your counsel is saying, and Is I will exclude any privileged communications you had with your lawyers.  The question is, how did you arrive at the words that were put in that statement, if you can tell me without disclosing privileged communications you privileged communications?  A. I'm not sure that I can.  Q. Is the statement that you issued 22 true?  A. What do you mean by that?  Q. Is the statement that you issued 24 the statement that you issued 25 true?  A. As in that Virginia is a liar?  Q. The words you put in there, is that true?  A. A. So of course they're true.  Q. When did you become aware that the statement was being released?  A. No.  Q. What day it was?  A. I don't recollect exactly.  Q. What day it was?  A. I think Philip Barden.  Q. Did you pay that lawyer Philip Barden?  A. Yes.  Q. Are you asking — I'm still not sure I understand the question.  A. A. Are you asking — I'm still not sure I understand the question.  A. A. Are you aware of any interstate, or international transportation, meaning by flight or by car or by train, of women aged 18 to 28, their ages are between the ages of 18 to 28, their ages are between the ages of 18 to 28, their ages are between the ages of 18 to 28, their ages are between the ages of 18 to 28 for the purposes of prostitution?  A. I'm not sure that I can.  Q. Is the statement that you issued 22 true?  G. Maxwell - Confidential 1 it, in your experience with Jeffrey Epstein, of any interstate or international transportation of a women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. A. Are you aware of any interstate or international transportation of a women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. Are would be sex for hire, any kind of sexual act that's paid for.  I'm asking you i | 9  | •   | 9  |  |
| another lawyer representing you, we're asserting privilege. If you can answer that without that, feel free to answer.  Is a that without that, feel free to answer.  Is a considering privileged communications you had with your lawyers.  The question is, how did you arrive at the words that were put in that statement; if you can tell me without disclosing privileged communications?  A. I'm not sure that I can.  Q. Is the statement that you issued, 22 true?  A. What do you mean by that?  Q. Is the statement that's in front of you, is it a true statement; at trues tatement?  A. As in that Virginia is a liar?  Q. When did you become aware that the statement was being released?  A. No.  Q. I'm sorry. Did you identify, I might not have caught it, did you identify the name of the lawyer that you said you retained for purposes of this statement?  A. I think Philip Barden.  Q. Did you pay that lawyer Philip Barden?  Q. Are you aware of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution?  In a form and foundation.  A. Are you asking — I'm still not sure I understand the question.  Q. I will try to make it clearer.  I'm asking you if you are aware of any interstate, meaning between states, or international transportation, meaning by flight or by car or by train, of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. In the world I'm sure that that happens, I read about it all the time.  Q. Not in the world. Are you aware of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution?  G. Maxwell - Confidential it in your experience with Jeffrey Epstein, of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the form and foundation.  A. Who's paying, what are you asking me exactly?  Q. I'm sorry. Did you identify, I might not have caught it, did you identify the name of the lawyer plailip a | 10 |   | 10 | *  |
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| A. What do you mean by that?  Q. Is the statement that you issued,  Page 275  G Maxwell - Confidential the statement that's in front of you, is it a true statement?  A. As in that Virginia is a liar? Q. The words you put in there, is that true?  A. Of course they're true. Q. When did you become aware that the statement was being released? A. I don't recollect exactly. Q. What day it was? A. No. Q. I'm sorry. Did you identify, I might not have caught it, did you identify the name of the lawyer that you said you retained for purposes of this statement? A. I think Philip Barden. Q. Did you pay that lawyer Philip Barden? A. Yes. Q. Are you aware of any interstate or international transportation of a woman aged 18 to 28 for the purposes of prostitution?  Page 277  G Maxwell - Confidential it, in your experience with Jeffrey Epstein, of any interstate or international transportation of a woman aged it, in your experience with Jeffrey Epstein, of any interstate or international transportation of a woman aged it, in your experience with Jeffrey Epstein, of any interstate or international transportation of avoman aged it, in your experience with Jeffrey Epstein, of any interstate or international transportation of avoman aged it, in your experience with Jeffrey Epstein, of any interstate or international transportation of avoman aged it, in your experience with Jeffrey Epstein, of any interstate or international transportation of the purposes of prostitution?  A. As in that Virginia is a liar?  A. As in that Virginia is a liar?  B. G Maxwell - Confidential it, in your experience with Jeffrey Epstein, of any interstate or international transportation of the purposes of prostitution?  A. So whilst I appreciate this might not seem like a smart question, what are you asking me exactly?  Q. That would be sex for hire, any kind of sexual act that's paid for.  MR. PAGLIUCA: Objection to the form and foundation.  A. Who's paying, what are you asking me.  Q. It can be paid for by anybody.  I'm asking if you are aware of any inte | 22 | Q. Is the statement that you issued           | 22 | form and foundation.                         |
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| 1 G Maxwell - Confidential 2 the statement that's in front of you, is it a 3 true statement? 4 A. As in that Virginia is a liar? 5 Q. The words you put in there, is that 6 true? 6 A. Of course they're true. 7 A. Of course they're true. 8 Q. When did you become aware that the 9 statement was being released? 9 A. I don't recollect exactly. 10 A. I don't recollect exactly. 11 Q. What day it was? 12 A. No. 13 Q. I'm sorry. Did you identify, I 14 might not have caught it, did you identify 15 the name of the lawyer that you said you 16 retained for purposes of this statement? 17 A. I think Philip Barden. 18 Q. Did you pay that lawyer Philip 19 Barden? 20 A. Yes. 21 Q. Are you aware of any interstate or 22 international transportation of a woman aged 23 18 to 28 for the purposes of prostitution? 24 MR. PAGLIUCA: Objection to the 25 did maxwell - Confidential 16 it, in your experience with Jeffrey Epstein, of any interstate or international 1 transportation of women aged 18 to 28, for 1 the purposes of prostitution? 2 it, in your experience with Jeffrey Epstein, of any interstate or international 1 transportation of women aged 18 to 28, for 1 the purposes of prostitution? 2 it, in your experience with Jeffrey Epstein, of any interstate or international 1 transportation of women aged 18 to 28, for 1 the purposes of prostitution? 2 it, in your experience with Jeffrey Epstein, of any interstate or international 1 transportation of women aged 18 to 28, for 1 the purposes of prostitution? 2 it, in your experience with Jeffrey Epstein, of any interstate or international 1 transportation of women aged 18 to 28, for 1 the purposes of prostitution? 2 it ransportation of women aged 18 to 28, for 1 the purposes of prostitution? 2 it ransportation of women aged 18 to 28, for 2 it ransportation of women aged 18 to 28, for the purposes of prostitution? 3 of any interstate or international transportation of women aged 18 to 28, for the purposes of prostitution? 3 of any interstate or international transportation of women aged 18 to 2 | 25 | Q. Is the statement that you issued,          | 25 | Q. Not in the world. Are you aware of        |
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| A. Yes.  Q. Are you aware of any interstate or international transportation of a woman aged international transportation of a woman aged 18 to 28 for the purposes of prostitution?  MR. PAGLIUCA: Objection to the Image Imag |    |   |    |  |
| Q. Are you aware of any interstate or international transportation of a woman aged international transportation of a woman aged 18 to 28 for the purposes of prostitution?  MR. PAGLIUCA: Objection to the 21 interstate or international transportation of women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the 22 women aged 18 to 28, for the purposes of prostitution?  MR. PAGLIUCA: Objection to the 23 women aged 24 women aged 18 to 28, for the purposes of prostitution?   |    |   |    |  |
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| MR. PAGLIUCA: Objection to the 24 MR. PAGLIUCA: Objection to the   |    |   |    |  |
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|          | Page 278  |          | Page 280  |
|----------|---|----------|---|
| 1        | G Maxwell - Confidential                            | 1        | G Maxwell - Confidential  |
| 2        | A. I have no idea what you are talking              | 2        | Epstein?  |
| 3        | about.  | 3        | MR. PAGLIUCA: Objection to the  |
| 4        | Q. So you are not aware of that?                    | 4        | form and foundation.  |
| 5        | A. No.  | 5        | A. Again, I'm not aware of anybody  |
| 6        | Q. Are you aware of any interstate or               | 6        | that, if you are asking for specifics to  |
| 7        | international transportation of women, aged         | 7        | someone else, I have no knowledge of that.  |
| 8        | 18 to 28, for the purposes of having sex with       | 8        | Q. So you are not aware of any  |
| 9        | Epstein where they would receive compensation       | 9        | interstate or international transportation of                                     |
| 10       | of any type?  | 10       | a woman aged 18 to 28 for the purposes of   |
| 11       | MR. PAGLIUCA: Objection to the                      | 11       | providing a massage to any person other than                                      |
| 12       | form and foundation.                                | 12       | Jeffrey Epstein?  |
| 13       | A. I don't know what you are referring              | 13       | MR. PAGLIUCA: Objection to the  |
| 14       | to.   | 14       | form and foundation.  |
| 15       | Q. Do you want me to repeat the                     | 15       | A. I don't recall what any single   |
| 16       | question?   | 16       | person being on a plane for a massage with  |
| 17       | A. Sure, go ahead.                                  | 17       | someone else other than Jeffrey, for the sole                                     |
| 18       | Q. Are you aware of any interstate or               | 18       | purpose, if that's the question, I don't have                                     |
| 19       | international transportation of woman, aged         | 19       | any recollection of that.   |
| 20       | 18 to 28, for the purpose of having sex with        | 20       | Q. Earlier in your testimony, you   |
| 21       | Jeffrey Epstein where they would receive            | 21       | stated that Virginia Roberts was 17 at the  |
| 22       | compensation of any type?                           | 22       | time you met her.   |
| 23       | MR. PAGLIUCA: Objection to form                     | 23       | How do you know she was 17?   |
| 24       | and foundation.                                     | 24       | MR. PAGLIUCA: Objection to the  |
| 25       | A. I am not aware of what you are                   | 25       | form and foundation. And to the extent  |
|          | Page 279  |          | Page 281  |
| 1        | G Maxwell - Confidential                            | 1        | G Maxwell - Confidential  |
| 2        | talking about.                                      | 2        | that calls for a privileged response,   |
| 3        | Q. Are you aware of any interstate or               | 3        | I'm instructing you not to answer.  |
| 4        | international transportation of women, aged         | 4        | Q. How do you know Virginia Roberts   |
| 5        | 18 to 28, for the purposes of providing a           | 5        | was 17 at the time you met her?   |
| 6        | massage for Jeffrey Epstein?                        | 6        | MR. PAGLIUCA: Again, if you   |
| 7        | MR. PAGLIUCA: Objection to the                      | 7        | learned that information from your  |
| 8        | form and foundation.                                | 8        | lawyer, I'm instructing you not to  |
| 9        | A. So I you need to repeat that                     | 9        | answer.   |
| 10       | question for me.                                    | 10       | A. I will follow my counsel's advice.   |
| 11       | Q. Sure.  | 11       | Q. Are you able to answer that  |
| 12       | Are you aware of any interstate,                    | 12       | question without telling me information you                                       |
| 13       | meaning between states, or international,           | 13       | learned from a lawyer?  |
| 14       | oversees, transportation of women, aged 18 to       | 14       | A. I'm not.   |
| 15<br>16 | 28, for the purposes of providing massage for       | 15<br>16 | Q. So you don't have independent  |
| 17       | Jeffrey Epstein?                                    | 17       | knowledge that Virginia, according to your  |
| 18       | MR. PAGLIUCA: Objection to the form and foundation. | 18       | statement, was 17 at the time you met her?  A. Again, my lawyer has instructed me |
| 19       | A. I think we can agree he did travel               | 19       | A. Again, my lawyer has instructed me not to answer.                              |
| 20       | from time to time with a professional adult         | 20       | Q. I'm asking you a different   |
| 21       | masseuse.   | 21       | question. Whether you have any independent  |
| 22       | Q. Are you aware of any interstate or               | 22       | knowledge, outside your lawyers, that   |
| 23       | international transportation of women, aged         | 23       | Virginia was 17 at the time you met her?  |
| 24       | 18 to 28, for the purposes of providing a           | 24       | A. Following the instructions of my   |
| ∠. →     | 10 to 20, for the purposes of providing a           |          | 11. I ono wing the instructions of my   |
| 25       | massage to any person other than Jeffrey            | 25       | lawyers, I can only remember or testify to  |

|  | Page 282  |  | Page 284   |
|--|---|--|--|
| 1  | G Maxwell - Confidential  | 1  | G Maxwell - Confidential   |
| 2  | what she  | 2  | calls for a communication that you had   |
| 3  | MR. PAGLIUCA: She is asking you a   | 3  | with one of your lawyers, I'm  |
| 4  | different question. She is asking other   | 4  | instructing you not to answer that   |
| 5  | than what your lawyers have told you, do  | 5  | question.  |
| 6  | you have any knowledge about her being  | 6  | Q. I assume you, as part of the  |
| 7  | 17, that's what she is asking.  | 7  | discovery process, had to collect documents  |
| 8  | A. I can't recollect where I got all  | 8  | that were relevant to this action, is that   |
| 9  | the information that I have that definitively   | 9  | correct?   |
| 10   | shows that.   | 10   | A. I did.  |
| 11   | Q. Earlier in your testimony, I   | 11   | Q. Did you collect documents that  |
| 12   | believe you said all of us would know that  | 12   |  |
| 13   |   | 13   | would show that Virginia was 17 at the time  |
| 14   | Virginia was 17 at the time you met her.  How would we know that?   | 14   | that you met her?  |
|  |   |  | A. I think you have everything that  |
| 15   | A. I think you know that by her own   | 15   | relates, that I had, contemporaneously per   |
| 16   | dates, now that it was in 2000, so her entire   | 16   | what you asked for that I have that relates  |
| 17   | tail of me celebrating her 16th birthday is   | 17   | to that.   |
| 18   | clearly another giant falsehood.  | 18   | Q. Did you have a document that  |
| 19   | Q. But she was 16 and 17 that year,   | 19   | identified that Virginia was 17 at the time  |
| 20   | wasn't she?   | 20   | that you met her?  |
| 21   | A. Which year?  | 21   | A. You have all of the documents that  |
| 22   | Q. You said it was 2000.  | 22   | I had.   |
| 23   | A. I think the information that I have  | 23   | Q. I'm not asking what documents. I'm  |
| 24   | that indicates that definitively was  | 24   | asking, do you have a document that  |
| 25   | something that is privileged, so I can't  | 25   | identifies Virginia being 17 at the time you   |
|  |   |  |  |
|  | Page 283  |  | Page 285   |
| 1  | Page 283  G Maxwell - Confidential  | 1  | Page 285  G Maxwell - Confidential   |
| 1<br>2   |   | 1 2  |  |
|  | G Maxwell - Confidential  |  | G Maxwell - Confidential   |
| 2  | G Maxwell - Confidential share with you.  | 2  | G Maxwell - Confidential met her?  |
| 2  | G Maxwell - Confidential share with you.  Q. So you have privileged information   | 2  | G Maxwell - Confidential met her? A. You have every document that I  |
| 2<br>3<br>4  | G Maxwell - Confidential share with you.  Q. So you have privileged information that definitively tells you that she was 17   | 2<br>3<br>4  | G Maxwell - Confidential met her?  A. You have every document that I have. You have seen every document that I   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | G Maxwell - Confidential share with you.  Q. So you have privileged information that definitively tells you that she was 17 at the time you met her?  A. I believe I do. Q. How would we know that? A. What are you asking me? Q. Earlier today you testified that we would know that she was 17 at the time that you met her.  How would we know that? A. I imagine you have access to exactly the same information that I do. Q. What is that information? A. Again, it's privileged, I can't share it with you but you have been on this case for, I don't know, much much longer than I have and I imagine you have all the information that I do. Q. Do you know whether your lawyers have produced documents from you that would show the age that Virginia was at the time | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | G Maxwell - Confidential met her?  A. You have every document that I have. You have seen every document that I have.  Q. That's not what I'm asking. A. I don't recall every document that I gave you, so I don't know. I would have to look at every single document I gave you and then review it but as I recall you have every document that I have.  Q. What are you planning to show the jury that will prove that Virginia was 17 when you met her?  A. Again that's privileged so I can't share that with you.  Q. If you're showing the jury, it wouldn't be privileged, so is there a document you have produced in this matter that shows that Virginia was 17 at the time you met her?  MR. PAGLIUCA: She answered that question already. She said she doesn't |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | G Maxwell - Confidential share with you.  Q. So you have privileged information that definitively tells you that she was 17 at the time you met her?  A. I believe I do. Q. How would we know that? A. What are you asking me? Q. Earlier today you testified that we would know that she was 17 at the time that you met her.  How would we know that? A. I imagine you have access to exactly the same information that I do. Q. What is that information? A. Again, it's privileged, I can't share it with you but you have been on this case for, I don't know, much much longer than I have and I imagine you have all the information that I do. Q. Do you know whether your lawyers have produced documents from you that would  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | G Maxwell - Confidential met her?  A. You have every document that I have. You have seen every document that I have.  Q. That's not what I'm asking. A. I don't recall every document that I gave you, so I don't know. I would have to look at every single document I gave you and then review it but as I recall you have every document that I have.  Q. What are you planning to show the jury that will prove that Virginia was 17 when you met her?  A. Again that's privileged so I can't share that with you.  Q. If you're showing the jury, it wouldn't be privileged, so is there a document you have produced in this matter that shows that Virginia was 17 at the time you met her?  MR. PAGLIUCA: She answered that  |

|   | Page 286   |  | Page 288  |
|---|--|--|---|
| 1   | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2   | moment there is such a document, just  | 2  | hand puppets, all sorts of puppets.   |
| 3   | hypothetically, and assuming for the   | 3  | Q. Is there any puppet you've ever  |
| 4   | moment that it is going to get produced  | 4  | seen in Jeffrey Epstein's home in the   |
| 5   | somewhere, if it hasn't already been   | 5  | presence of Prince Andrew?  |
| 6   | produced, obviously that would involve a   | 6  | A. Again, puppet, you know, there is  |
| 7   | waiver, a future waiver of the   | 7  | lots of types of puppets.   |
| 8   | privilege. I think that's the answer to  | 8  | Q. Any type of puppet.  |
| 9   | the question.  | 9  | A. If you want to give me a   |
| 10  | Q. Has the document been produced, do  | 10   | description of the puppet, I would be perhaps   |
| 11  | you know?  | 11   | be able to say.   |
| 12  | A. You have everything that I have   | 12   | Q. Any type of puppet?  |
| 13  | given you, so if you can't if it's not in  | 13   | A. Can you be more detailed?  |
| 14  | those documents, I don't know what to tell   | 14   | Q. Have you ever seen a puppet in   |
| 15  | you.   | 15   | Jeffrey Epstein's home in the presence of   |
| 16  | Q. Your lawyers haven't withheld any   | 16   | Prince Andrew?  |
| 17  | documents?   | 17   | A. My understanding of a puppet is a  |
| 18  | A. They are right here. You can ask  | 18   | small handheld item you have in a circus. I   |
| 19  | them.  | 19   | have never seen that.   |
| 20  | Q. I'm asking you.   | 20   | Q. Have you ever seen a puppet which  |
| 21  | A. I don't know what they're   | 21   | is defined as a movable model of a person or  |
| 22  | lawyers.   | 22   | animal that is used in entertainment and  |
| 23  | •  | 23   | typically moved either by strings or  |
| 24  | Q. When we were talking earlier about Prince Andrew, I asked you whether you had   | 24   |   |
| 25  | ever given him a gift of a puppet.   | 25   | controlled from above or by a hand inside it?  MR. PAGLIUCA: Objection to the   |
| 20  |  | 23   |   |
|   | Page 287   |  | Page 289  |
| 1   | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2   | Did you ever, not as a gift, did   | 2  | form and foundation.  |
| 3   | you ever see in the presence of Prince Andrew  | 3  | A. I have not seen a puppet that fits   |
| 4   | a puppet?  | 4  | exactly that description.   |
| 5   | MR. PAGLIUCA: Objection to the   |  | -   |
| 6   |  | 5  | Q. Have you seen any puppet that fits   |
|   | form and foundation.   | 6  | Q. Have you seen any puppet that fits any description?  |
| 7   | A. Can you be more direct, please?   | 6<br>7   | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the  |
| 7<br>8  | <ul><li>A. Can you be more direct, please?</li><li>Q. Sure. Were you ever in a room with</li></ul>   | 6<br>7<br>8  | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.   |
| 7<br>8<br>9   | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet?   | 6<br>7<br>8<br>9   | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please?   |
| 7<br>8<br>9<br>10   | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet? MR. PAGLIUCA: Objection to the  | 6<br>7<br>8<br>9<br>10   | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please?  Q. Yes.  |
| 7<br>8<br>9<br>10<br>11   | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation.   | 6<br>7<br>8<br>9<br>10<br>11   | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please?  Q. Yes.  Have you seen any puppet that fits  |
| 7<br>8<br>9<br>10<br>11   | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. Can you be more specific please and  | 6<br>7<br>8<br>9<br>10<br>11   | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please? Q. Yes.  Have you seen any puppet that fits any description in the presence of Prince   |
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| 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. Can you be more specific please and can you bound it by time and be more specific, whatever you are actually asking me? Q. Were you ever in a room with Prince Andrew in New York in Jeffrey Epstein's home where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. What sort of puppet are you asking                            | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please? Q. Yes.  Have you seen any puppet that fits any description in the presence of Prince Andrew in Jeffrey Epstein's home?  MR. PAGLIUCA: Objection to the form and foundation.  A. I am not aware of any small handheld puppet that was there. There was a puppet not a puppet there was a I don't know how would you describe it really, I don't know how would you describe it. Not a puppet, I don't know how you would describe   |
| 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. Can you be more specific please and can you bound it by time and be more specific, whatever you are actually asking me? Q. Were you ever in a room with Prince Andrew in New York in Jeffrey Epstein's home where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. What sort of puppet are you asking me?                        | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please? Q. Yes.  Have you seen any puppet that fits any description in the presence of Prince Andrew in Jeffrey Epstein's home?  MR. PAGLIUCA: Objection to the form and foundation.  A. I am not aware of any small handheld puppet that was there. There was a puppet not a puppet there was a I don't know how would you describe it really, I don't know how would you describe it. Not a puppet, I don't know how you would describe it. A caricature of Prince Andrew that was                    |
| 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. Can you be more specific please and can you bound it by time and be more specific, whatever you are actually asking me? Q. Were you ever in a room with Prince Andrew in New York in Jeffrey Epstein's home where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. What sort of puppet are you asking me? Q. Any kind of puppet? | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please? Q. Yes.  Have you seen any puppet that fits any description in the presence of Prince Andrew in Jeffrey Epstein's home?  MR. PAGLIUCA: Objection to the form and foundation.  A. I am not aware of any small handheld puppet that was there. There was a puppet not a puppet there was a I don't know how would you describe it really, I don't know how would you describe it. Not a puppet, I don't know how you would describe it. A caricature of Prince Andrew that was in Jeffrey's home. |
| 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | A. Can you be more direct, please? Q. Sure. Were you ever in a room with Prince Andrew where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. Can you be more specific please and can you bound it by time and be more specific, whatever you are actually asking me? Q. Were you ever in a room with Prince Andrew in New York in Jeffrey Epstein's home where there was a puppet? MR. PAGLIUCA: Objection to the form and foundation. A. What sort of puppet are you asking me?                        | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. Have you seen any puppet that fits any description?  MR. PAGLIUCA: Objection to the form and foundation.  A. Can you reask the question, please? Q. Yes.  Have you seen any puppet that fits any description in the presence of Prince Andrew in Jeffrey Epstein's home?  MR. PAGLIUCA: Objection to the form and foundation.  A. I am not aware of any small handheld puppet that was there. There was a puppet not a puppet there was a I don't know how would you describe it really, I don't know how would you describe it. Not a puppet, I don't know how you would describe it. A caricature of Prince Andrew that was                    |

|    | Page 290                                      |    | Page 292                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | Sjoberg's breast?                             | 2  | recollect this caricature, you recollect      |
| 3  | MR. PAGLIUCA: Objection to the                | 3  | Prince Andrew being there. Do you recollect   |
| 4  | form and foundation.                          | 4  | a party going on at the time of that          |
| 5  | A. I don't recollect. I recollect the         | 5  | interaction with Prince Andrew and the        |
| 6  | puppet but I don't recollect anything around  | 6  | caricature?                                   |
| 7  | the puppet. You characterized puppet, I       | 7  | MR. PAGLIUCA: Objection to the                |
| 8  | characterize it as, I don't know, as a        | 8  | form and foundation.                          |
| 9  | characterization of Andrew.                   | 9  | A. I don't recollect a party first            |
| 10 | Q. Do you recollect asking Virginia           | 10 | of all, they weren't really parties I         |
| 11 | Roberts to sit on Prince Andrew's lap with    | 11 | don't recollect a party I don't know what     |
| 12 | the caricature of Prince Andrew?              | 12 | you mean by party in the context of that      |
| 13 | A. I do not recollect that.                   | 13 | scenario.                                     |
| 14 | Q. What do you remember about the             | 14 | Q. Who do you recollect being at the          |
| 15 | caricature of the Prince Andrew caricature    | 15 | home during the time Prince Andrew was there  |
| 16 | when you were in the presence of Prince       | 16 | with this caricature?                         |
| 17 | Andrew, Virginia Roberts and Johanna Sjoberg? | 17 | MR. PAGLIUCA: Objection to the                |
| 18 | MR. PAGLIUCA: Objection to the                | 18 | form and foundation.                          |
| 19 | form and foundation.                          | 19 | A. I only recollect myself with Prince        |
| 20 | A. I don't recollect the story as told        | 20 | Andrew, I don't recollect anybody else.       |
| 21 | by Johanna or Virginia. I don't even know     | 21 | Q. You don't recollect Jeffrey Epstein        |
| 22 | who I remember the caricature of Prince       | 22 | being there?                                  |
| 23 | Andrew and I remember Prince Andrew but I     | 23 | A. Actually, no.                              |
| 24 | don't recall anything else around the         | 24 | Q. You don't recollect Johanna Sjoberg        |
| 25 | caricature.                                   | 25 | being there?                                  |
|    | Page 291                                      |    | Page 293                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | Q. Did you give it to him?                    | 2  | A. No.  |
| 3  | A. I did not.                                 | 3  | Q. You don't recollect Virginia               |
| 4  | Q. Who gave it to him?                        | 4  | Roberts being there?                          |
| 5  | A. I don't think it was given to him          | 5  | A. No.  |
| 6  | at all.                                       | 6  | Q. It was just you and Prince Andrew?         |
| 7  | Q. Did he bring it?                           | 7  | A. I am not saying it was just me and         |
| 8  | A. No.  | 8  | Prince Andrew, you are asking me do you       |
| 9  | Q. Was it something that was at the           | 9  | remember. I only remember Prince Andrew, I    |
| 10 | house?  | 10 | remember Prince Andrew and the caricature but |
| 11 | A. As best I recollect.                       | 11 | I can't place the caricature and everybody    |
| 12 | Q. Was it something that you saw at           | 12 | else in the same context, the same timeframe  |
| 13 | the house in advance of Prince Andrew's       | 13 | you are asking me.                            |
| 14 | arrival?                                      | 14 | Q. Would Prince Andrew typically              |
| 15 | A. Again, I don't real I recollect            | 15 | travel with Secret Service or some sort of    |
| 16 | the caricature, I recollect Prince Andrew, I  | 16 | security when he would come to visit you and  |
| 17 | don't recollect much else around the          | 17 | Jeffrey in New York?                          |
| 18 | caricature.                                   | 18 | A. Typically he would have somebody.          |
| 19 | Q. Was there a party going on in the          | 19 | Q. Would they be in the house or              |
| 20 | house at the time you recollect the           | 20 | outside of the house? Would they usually      |
| 21 | caricature?                                   | 21 | stay in the house or outside of the house, in |
| 22 | MR. PAGLIUCA: Objection to the                | 22 | other words guarding the doors or would they  |
| 23 | form and foundation.                          | 23 | come inside?                                  |
| 24 | A. You have to be way more specific?          | 24 | MR. PAGLIUCA: Objection to the                |
| 25 | Q. Do you remember, you said you              | 25 | form and foundation.                          |

|     | Page 294                                      |     | Page 296                                       |
|-----|---|-----|--|
| 1   | G Maxwell - Confidential                      | 1   | G Maxwell - Confidential                       |
| 2   | A. Typically, there is no typical             | 2   | all sometime last year.                        |
| 3   | because there is no standard procedure, so I  | 3   | Q. So you haven't talked to him like,          |
| 4   | can't comment or testify to what secret       | 4   | for example, last week you didn't talk to      |
| 5   | service would or wouldn't do.                 | 5   | him?   |
| 6   | Q. Do you remember them being in the          | 6   | A. I did not.                                  |
| 7   | house?  | 7   | Q. How many times have you had either          |
| 8   | A. Not specifically.                          | 8   | direct or indirect, meaning, in the presence   |
| 9   | Do you mind if I take a bathroom              | 9   | of him or calling or emailing, on the presence |
| 10  | break.  | 10  | Jeffrey Epstein from December 30, 2014 until   |
| 11  | THE VIDEOGRAPHER: It's now 3:51               | 11  | now?   |
| 12  | and we are off the record.                    | 12  | A. I'm sorry, can you just                     |
| 13  | (Recess.)                                     | 13  | Q. Either in person or by phone or by          |
| 14  | THE VIDEOGRAPHER: It's now 4:04.              | 14  | email, from December 30, 2014 until present.   |
| 15  | We are back on the record and we're           | 15  | A. I can't really characterize that            |
| 16  | starting disk No. 7.                          | 16  | but not very much. There was a period when     |
| 17  | Q. Ms. Maxwell, during what time              | 17  | in January when you filed your, whatever you   |
| 18  | period, I know you said, I believe you said   | 18  | filed, where we spoke and then, since then     |
| 19  | you met Jeffrey in 1991, if I'm correct there | 19  | not much at all.                               |
| 20  | and you've known him through the present.     | 20  | Q. Can you estimate how many emails            |
| 21  | During what time period within                | 21  | you would have sent Jeffrey from the period    |
| 22  | those years would you say your relationship   | 22  | of December 30, 2014 to the present?           |
| 23  | was the closest with Jeffrey?                 | 23  | A. Not very many at all.                       |
| 24  | MR. PAGLIUCA: Objection to the                | 24  | Q. More than 20?                               |
| 25  | form and foundation.                          | 25  | A. I really wouldn't be able to                |
|     | Page 295                                      |     | Page 297                                       |
| 1   | G Maxwell - Confidential                      | 1   | G Maxwell - Confidential                       |
| 1   | A. What do you mean by close, sorry.          | 1 2 | characterize it because it wouldn't be that    |
| 2 3 | Q. I think earlier today you testified        | 3   | many. I wouldn't know.                         |
| 4   | that at some point in time you considered     | 4   | Q. More than 50?                               |
| 5   | yourself to be his girlfriend, is that the    | 5   | A. It would be on the lesser side, not         |
| 6   | closest you would say that your relationship  | 6   | on the more side.                              |
| 7   | was with him and if so, what time period was  | 7   | Q. Can you give me a number?                   |
| 8   | that?   | 8   | A. I honestly couldn't. I would be             |
| 9   | MR. PAGLIUCA: Objection to the                | 9   | guessing.                                      |
| 10  | form and foundation.                          | 10  | Q. How many emails has Jeffrey sent            |
| 11  | A. I don't think I said I was his             | 11  | you from the period December 30, 2014 to the   |
| 12  | girlfriend, I would like to think of myself   | 12  | present?                                       |
| 13  | as maybe, I don't think I sometime in the     | 13  | A. I would say less emails, even less          |
| 14  | mid '90s.                                     | 14  | emails than I sent him.                        |
| 15  | Q. How close was your relationship?           | 15  | Q. More than 20?                               |
| 16  | A. We were very friendly.                     | 16  | A. I would say on the lesser side.             |
| 17  | Q. Without going into details, was            | 17  | Q. Less meaning 10?                            |
| 18  | your relationship with him intimate?          | 18  | A. I really can't recall, very little.         |
| 19  | A. Yes.                                       | 19  | Q. When you spoke with Jeffrey in              |
| 20  | Q. When was the last time you had             | 20  | January of 2015, what did he say to you?       |
| 21  | contact with Jeffrey Epstein?                 | 21  | A. I really couldn't remember exactly          |
| 22  | A. What do you mean by contact.               | 22  | what he said to me.                            |
| 23  | Q. Either a phone call or email or            | 23  | Q. Did you talk about Virginia                 |
| 24  | anything of that nature?                      | 24  | Roberts?                                       |
| 25  | A. As best as I can recollect when            | 25  | A. I'm sure we did but I couldn't              |

|        | Page 298  |        | Page 300   |
|--------|---|--------|--|
| 1      | G Maxwell - Confidential  | 1      | G Maxwell - Confidential                                       |
| 2      | recall the exact conversation.  | 2      | deny whether he had sex with Virginia                          |
| 3      | Q. Does Jeffrey Epstein send you text   | 3      | Roberts?   |
| 4      | messages?   | 4      | MR. PAGLIUCA: Objection to the                                 |
| 5      | A. No.  | 5      | form and foundation.   |
| 6      | Q. Do you send him text messages?   | 6      | A. I can't say what Jeffrey would say.                         |
| 7      | A. No.  | 7      | Q. Has he discussed that with you?                             |
| 8      | Q. How many phone calls have you had  | 8      | A. He has not.   |
| 9      | with Jeffrey Epstein since December 30, 2014?   | 9      | Q. Would Jeffrey be able to confirm or                         |
| 10     | A. Again, very few.   | 10     | deny whether he had a sexual massage from                      |
| 11     | Q. More than five?  | 11     | Virginia that first time she came to his                       |
| 12     | A. Probably as many as the few emails   | 12     | mansion in Palm Beach?   |
| 13     | that I would characterize, so just very few.  | 13     | MR. PAGLIUCA: Objection to the                                 |
| 14     | I mean a small number.  | 14     | form and foundation.   |
| 15     | Q. Are you aware of any disagreement  | 15     | A. I cannot speak for what he would                            |
| 16     | between your views about Virginia Roberts and   | 16     | say. I can only speak for what I would say.                    |
| 17     | Jeffrey's views about Virginia Roberts?   | 17     | So as I testified everything that she said                     |
| 18     | MR. PAGLIUCA: Object to the form  | 18     | about that first meeting didn't happen so                      |
| 19     | and foundation  | 19     | Q. Has he told that you everything                             |
| 20     | A. I cannot speculate to his views. I   | 20     | about that first meeting didn't happen?                        |
| 21     | can only testify on my views.   | 21     | A. I know it didn't happen because she                         |
| 22     | Q. Earlier you went through the series  | 22     | put me in that room.   |
| 23     | of lies. Have you talked to Jeffrey about   | 23     | Q. I understand you know. But has                              |
| 24     | the lies and does he agree with you?  | 24     | Jeffrey said when you are talking about the                    |
| 25     | A. I have discussed some of the issues  | 25     | obvious lies, oh yeah, that never happened?                    |
|        | Page 299  |        | Page 301   |
| 1      | G Maxwell - Confidential  | 1      | G Maxwell - Confidential                                       |
| 2      | with him, I can't remember specifically which   | 2      | MR. PAGLIUCA: Objection to the                                 |
| 3      | ones. I just don't recall. I'm sorry.   | 3      | form and foundation.   |
| 4      | Q. Do you recall him telling you that   | 4      | A. I can't specifically recall that.                           |
| 5<br>6 | he didn't agree with you on any of those?   | 5<br>6 | I don't know, but he has to agree with me                      |
| 7      | <ul><li>A. I don't recall him saying that.</li><li>Q. Do you have a joint defense</li></ul> | 7      | because it didn't happen.  Q. Can Jeffrey Epstein, would he be |
| 8      | agreement with Jeffrey Epstein?   | 8      | able to confirm or deny whether he had sex                     |
| 9      | A. I believe I do.  | 9      | with underage girls?   |
| 10     | Q. Do you have a joint defense  | 10     | MR. PAGLIUCA: Objection to the                                 |
| 11     | agreement with Alan Dershowitz?   | 11     | form and foundation.   |
| 12     | A. I don't believe I do.  | 12     | A. I can't testify to what Jeffrey                             |
| 13     | Q. Earlier today in your testimony,   | 13     | would say.   |
| 14     | when I was asking you some questions, you   | 14     | Q. Can Jeffrey confirm or deny whether                         |
| 15     | said that you couldn't answer but that  | 15     | Bill Clinton was on Jeffrey's island?                          |
| 16     | Jeffrey Epstein could answer that question.   | 16     | MR. PAGLIUCA: Objection to the                                 |
| 17     | Would Jeffrey Epstein be in a   | 17     | form and foundation.   |
| 18     | position to confirm or deny some of the   | 18     | A. I can't say what Jeffrey would say.                         |
| 19     | obvious lies that we've discussed today?  | 19     | I can only say what I know to be true.                         |
| 20     | MR. PAGLIUCA: Objection to the  | 20     | Q. Has Jeffrey talked to you about the                         |
| 21     | form and foundation.  | 21     | fact whether Bill Clinton was on his island?                   |
| 22     | A. I can't possibly testify to what   | 22     | A. As best as I can recollect, he said                         |
| 23     | Jeffrey could or would say. I can't speak   | 23     | he was not on the island. As best as I can                     |
| 24     | for him.  | 24     | recollect.   |
| 25     | Q. Would Jeffrey be able to confirm or  | 25     | Q. Can Jeffrey Epstein confirm whether                         |

|          | Page 302   |          | Page 304  |
|----------|--|----------|---|
| 1        | G Maxwell - Confidential   | 1        | G Maxwell - Confidential                            |
| 2        | he and Virginia Roberts were together in the   | 2        | Dubin a massage?                                    |
| 3        | presence of Prince Andrew?   | 3        | MR. PAGLIUCA: Objection to the                      |
| 4        | MR. PAGLIUCA: Objection to the   | 4        | form and foundation.                                |
| 5        | form and foundation.   | 5        | A. I didn't know that she did say                   |
| 6        | A. I can't speak to what Jeffrey would   | 6        | that.   |
| 7        | say.   | 7        | Q. Do you know whether Jeffrey Epstein              |
| 8        | Q. Has he talked to about Virginia   | 8        | has ever sent anybody to Glenn Dubin to             |
| 9        | Roberts' statement that she was in the   | 9        | perform a massage for him?                          |
| 10       | presence of Prince Andrew?   | 10       | MR. PAGLIUCA: Objection to the                      |
| 11       | MR. PAGLIUCA: Objection to the   | 11       | form and foundation.                                |
| 12       | form and foundation.   | 12       | A. I couldn't possibly recollect                    |
| 13       | A. I have not discussed individual   | 13       | whether he did anything like that.                  |
| 14       | presences with Virginia. That's not I'm  | 14       | Q. Did you ever send anybody, not                   |
| 15       | only concerned with what I know to be the  | 15       | Virginia, anybody else over to Glenn Dubin's        |
| 16       | stuff about me. So my focus has always been  | 16       | home for a massage?                                 |
| 17       | the lies and the obvious lies as something I   | 17       | A. Not to the best of my knowledge.                 |
| 18       | can personally attest to. I cannot possibly  | 18       | Q. Do you know one of Alexander                     |
| 19       | talk for anything else.  | 19       | Dixon's friend by the name of Anuska                |
| 20       | Q. Has Jeffrey Epstein said to you   | 20       | DiGeorgio?  |
| 21       | anything along the lines of Virginia is lying  | 21       | A. I do recollect a person of that                  |
| 22       | when she says she met Prince Andrew?   | 22       | name.   |
| 23       | MR. PAGLIUCA: Objection to the   | 23       | Q. How do you know her?                             |
| 24       | form and foundation.   | 24       | A. I don't recollect.                               |
| 25       | A. Again, I'm not talking about what   | 25       | Q. Did you meet her through Jeffrey?                |
|          | Page 303   |          | Page 305  |
| 1        | G Maxwell - Confidential   | 1        | G Maxwell - Confidential                            |
| 2        | she says as regards to other people. I can   | 2        | A. I don't recollect.                               |
| 3        | talk to things as regards to me.   | 3        | Q. Do you recall when you met her?                  |
| 4        | Q. I'm asking if Jeffrey ever said   | 4        | A. I do not recollect.                              |
| 5        | that to you?   | 5        | Q. How many times have you seen Anuska              |
| 6        | A. I don't recollect specific  | 6        | DiGeorgio in your life?                             |
| 7        | conversations along those things.  | 7        | A. The only reason I remember is                    |
| 8        | Q. You don't recollect him saying that   | 8        | because it's an unusual name but I couldn't         |
| 9        | to you?  | 9        | tell you anything else.                             |
| 10       | A. I don't recollect him saying to me  | 10       | Q. You didn't see her on a regular                  |
| 11       | that Virginia didn't meet Prince Andrew. I'm   | 11       | basis, she wasn't one of your friends?              |
| 12       | sure that wouldn't be a conversation that we   | 12       | A. No.  |
| 13       | would have. It doesn't effect me whether   | 13       | Q. Was Anuska DiGeorgio a masseuse?                 |
| 14       | so I'm really only concerned about the lies  | 14       | A. Not to my knowledge.                             |
| 15<br>16 | that were told as regards to me.   | 15<br>16 | Q. Do you have knowledge of whether                 |
| 17       | Q. Can Jeffrey Epstein confirm or deny whether you sent Virginia to give Glenn Dubin | 17       | she had a sexual relationship with Jeffrey Epstein? |
| 18       | a massage?   | 18       | A. I have no knowledge of that.                     |
| 19       | MR. PAGLIUCA: Objection to the   | 19       | Q. When was the last time you spoke                 |
| 20       | form and foundation.   | 20       | with her?   |
| 21       | A. I can't say what Jeffrey would say,   | 21       | A. A very long I have no idea.                      |
| 22       | I can tell you I didn't. I can't tell you  | 22       | Q. Would it be years?                               |
| 23       | what anybody else.   | 23       | A. Yes.   |
| 24       | Q. Have you discussed with him   | 24       | Q. What do you remember about Anuska                |
| 25       | Virginia's allegation that she gave Glenn  | 25       | DiGeorgio?  |

|   | Page 306  |  | Page 308   |
|---|---|--|--|
| 1   | G Maxwell - Confidential  | 1  | G Maxwell - Confidential   |
| 2   | A. Nothing really.  | 2  | massages from her.   |
| 3   | Q. Do you remember what she looks   | 3  | Q. Did you ever have any sexual  |
| 4   | like?   | 4  | interaction with her?  |
| 5   | A. I would just be speculating on how   | 5  | MR. PAGLIUCA: Object to the form   |
| 6   | I remember. I couldn't describe her.  | 6  | and foundation and I'm going to instruct   |
| 7   | Q. Do you recall traveling with her?  | 7  | you if we're talking about any   |
| 8   | A. I don't.   | 8  | consensual adult contact, you are not  |
| 9   | Q. Did you ever go to her home?   | 9  | allowed to answer the question.  |
| 10  | A. I don't believe I did.   | 10   | Q. Did you have any sexual contact   |
| 11  | Q. Do you know where she lives?   | 11   | with her in the presence of Jeffrey Epstein?   |
| 12  | A. I don't.   | 12   | MR. PAGLIUCA: Same instruction.  |
| 13  | Q. Would you have met her through   | 13   | Q. Did you have any sexual contact   |
| 14  | Jeffrey Epstein?  | 14   | with her in the presence of anybody other  |
| 15  | MR. PAGLIUCA: Objection to the  | 15   | than Jeffrey Epstein?  |
| 16  | form and foundation.  | 16   | MR. PAGLIUCA: Same instruction.  |
| 17  | A. I already testified I don't  | 17   | Q. How many massages did you receive   |
| 18  | recollect how I met her and I remember her  | 18   | from Johanna?  |
| 19  | because her name is very unusual.   | 19   | A. I really don't recall but a fair  |
| 20  | Q. So what's your what recollection   | 20   | amount.  |
| 21  | do you have of her, do you have a specific  | 21   | Q. Did the massages involve sex?   |
| 22  | recollection of meeting her somewhere, you  | 22   | MR. PAGLIUCA: I'm going to   |
| 23  | just don't know when that was or how do you   | 23   | instruct you not to answer.  |
| 24  | know that name Anuska DiGeorgio?  | 24   | Q. Have you ever engaged in sex with   |
| 25  | MR. PAGLIUCA: Objection to the  | 25   | any female?  |
|   | Page 307  |  | Page 309   |
| 1   | G Maxwell - Confidential  | 1  | G Maxwell - Confidential   |
| 2   | form and foundation.  | 2  | MR. PAGLIUCA: I'm going to   |
| 3   | A. I don't know why the name is I'm   | 3  | instruct you not to answer.  |
| 4   | sorry I can't I have no idea. I   | 4  | MS. McCAWLEY: I want the record to   |
| 5   | recognize the name but that's it.   | 5  | reflect that Ms. Maxwell's attorney is   |
| 6   | Q. Was Johanna Sjoberg a masseuse?  | 6  | directing her not to answer this series  |
| 7   | MR. PAGLIUCA: Objection to the  | l 7  |  |
|   |   | 7  | of questions.  |
| 8   | form and foundation.  | 8  | of questions.  MR. PAGLIUCA: It definitely does.   |
| 9   | form and foundation.  A. What are you asking me, I'm sorry?   | 8<br>9   | of questions.  MR. PAGLIUCA: It definitely does. Q. Were you responsible for   |
| 9<br>10   | form and foundation.  A. What are you asking me, I'm sorry?  Q. When Johanna Sjoberg worked for   | 8<br>9<br>10   | of questions. MR. PAGLIUCA: It definitely does. Q. Were you responsible for introducing Anuska to Jeffrey Epstein?   |
| 9<br>10<br>11   | form and foundation.  A. What are you asking me, I'm sorry? Q. When Johanna Sjoberg worked for Jeffrey Epstein, did she perform massages?   | 8<br>9<br>10<br>11   | of questions. MR. PAGLIUCA: It definitely does. Q. Were you responsible for introducing Anuska to Jeffrey Epstein? MR. PAGLIUCA: Objection to the  |
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| 9<br>10<br>11<br>12<br>13   | form and foundation.  A. What are you asking me, I'm sorry? Q. When Johanna Sjoberg worked for Jeffrey Epstein, did she perform massages? A. I've testified that when Johanna came originally, she came to answer   | 8<br>9<br>10<br>11<br>12<br>13   | of questions.  MR. PAGLIUCA: It definitely does. Q. Were you responsible for introducing Anuska to Jeffrey Epstein?  MR. PAGLIUCA: Objection to the form and foundation. A. I already testified that I don't   |
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| 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | form and foundation.  A. What are you asking me, I'm sorry?  Q. When Johanna Sjoberg worked for Jeffrey Epstein, did she perform massages?  A. I've testified that when Johanna came originally, she came to answer telephones. I believe at some point she became a masseuse. I don't recollect when and I personally had massages from Johanna.  Q. What did Johanna do for Jeffrey Epstein, did she perform massages, anything else?  MR. PAGLIUCA: Objection to the form and foundation.  A. When she came she answered phones and at some point, I believe, I don't have | 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | of questions.  MR. PAGLIUCA: It definitely does. Q. Were you responsible for introducing Anuska to Jeffrey Epstein?  MR. PAGLIUCA: Objection to the form and foundation. A. I already testified that I don't really recall Anuska. Q. Were you responsible for introducing Johanna to Jeffrey Epstein?  MR. PAGLIUCA: Objection to the form and foundation. A. Again, I don't like the characterization of introduction. Johanna came to answer telephones. Q. When did you were you the person who brought or introduced or met Johanna for |
| 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | form and foundation.  A. What are you asking me, I'm sorry?  Q. When Johanna Sjoberg worked for Jeffrey Epstein, did she perform massages?  A. I've testified that when Johanna came originally, she came to answer telephones. I believe at some point she became a masseuse. I don't recollect when and I personally had massages from Johanna.  Q. What did Johanna do for Jeffrey Epstein, did she perform massages, anything else?  MR. PAGLIUCA: Objection to the form and foundation.  A. When she came she answered phones  | 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | of questions.  MR. PAGLIUCA: It definitely does. Q. Were you responsible for introducing Anuska to Jeffrey Epstein?  MR. PAGLIUCA: Objection to the form and foundation. A. I already testified that I don't really recall Anuska. Q. Were you responsible for introducing Johanna to Jeffrey Epstein?  MR. PAGLIUCA: Objection to the form and foundation. A. Again, I don't like the characterization of introduction. Johanna came to answer telephones. Q. When did you were you the person  |

Page 310 Page 312 G Maxwell - Confidential G Maxwell - Confidential 1 1 2 MR. PAGLIUCA: Objection to the 2 Q. Would you visit more than one 3 3 form and foundation. university to try to find individuals to work 4 A. That's not how I would characterize 4 for Jeffrey Epstein? 5 5 A. As I recollect, I think that's, in that. 6 6 fact, the only university I went to. Q. How would you characterize it? 7 A. I have testified that I'm 7 Q. Did you go there more than once? responsible for finding professional people 8 A. I think I went twice. 8 9 to work in the homes, age appropriate adult 9 Q. Who else did you find from that 10 people, so from pool attendants, to 10 university, was there anybody other than gardeners, to chefs, to housekeepers, to 11 11 Johanna? butlers, to chauffeurs and one of the 12 12 A. I don't recollect, I'm sorry. functions was to be able to answer the 13 13 Q. We are going to mark this as 14 telephones and in the context of finding 14 Maxwell 13? 15 15 someone to answer the telephones, I did look (Maxwell Exhibit 13, documents, 16 to try to find appropriate people to answer 16 marked for identification.) 17 the phones. 17 Q. Can you take a look at the document 18 Q. So did you find Johanna for 18 I put in front of you, please. purposes of that role? Are you familiar with this 19 19 A. So in the course of looking for 20 20 document? 21 somebody to answer phones at the house, 21 A. I'm familiar with this actual 22 Johanna was one of the people who said that 22 document. 23 she was willing to answer phones. 23 Q. How was this document created? 24 24 MR. PAGLIUCA: Objection to the Q. Did you approach her at her school 25 25 form and foundation. campus? Page 311 Page 313 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 2 A. I don't know how this document was MR. PAGLIUCA: Objection to form 3 3 and foundation. created. 4 4 A. I honestly don't recall how, in Q. You were involved in the creation 5 5 that moment, how I met Johanna and how she of this document? 6 6 came to get the job but... A. I think you can see from the date 7 7 Q. Did you typically, in your work for that it's 2004, 2005, so no. 8 Jeffrey Epstein, would you typically go to 8 O. You weren't involved in the 9 9 school campuses to try to find individuals to creation of this document. 10 work for Jeffrey Epstein? 10 Did you -- we talked earlier about 11 MR. PAGLIUCA: Objection to the 11 Mr. Epstein's house, I'm talking about the Palm Beach house where you said there was a 12 12 form and foundation. computer on the desk, that employees had 13 A. I never -- what do you mean by 13 14 school? Let's characterize school. 14 access to -- people who worked for Jeffrey 15 Q. Any kind of school. 15 Epstein may have had access to? A. Obviously not. I never went to any 16 A. I think anybody could have had 16 17 school with young people. Johanna, I believe 17 access to that. 18 came from an adult university, as I would 18 Q. Was that computer used, if you know know in England, so university, I went there 19 to keep a log of addresses and phone contact 19 20 information for Jeffrey Epstein? 20 but I never went, as I best recollect, 21 anywhere else. 21 A. Are we talking about when this 22 Q. Did you -- what university was it 22 document was created. that you went to? 23 23 Q. In general, was there, on that 24 A. I don't recall the university that 24 computer during the time that you were 25 she went to right now. 25 present with Jeffrey Epstein, was there a

Page 316 Page 314 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 2 mechanism by which you kept electronic form and foundation. 3 3 information of names and addresses of Q. Was there a hard copy book as well individuals that he knew? as something on the computer or was there 4 4 5 MR. PAGLIUCA: Objection to the 5 only electronic information on the phone 6 6 numbers? form and foundation. 7 7 A. I can't testify to what was on that MR. PAGLIUCA: Objection to the 8 computer or not after I was gone. 8 form and foundation. 9 9 Q. Not when you were gone, when you A. I can only testify to what I know were there. If Jeffrey wanted to call, for 10 obviously, and I believe that this is a copy 10 example, say Les Wexner, would someone be of a stolen document. I would love to know 11 11 able to go to that computer to pull up the 12 12 how you guys got it. address information and phone contact 13 Q. I'm asking during the time you 13 14 information for that individual? 14 worked for Jeffrey Epstein, was there a hardcopy document of any kind that kept phone 15 MR. PAGLIUCA: Objection to the 15 16 16 numbers for Jeffrey Epstein, if he needed to form and foundation. 17 A. I couldn't possibly say. 17 contact someone? 18 Q. Did you ever have to keep track of 18 A. The stolen document I have in front address or phone contact information for 19 of me that you have is what you are referring 19 Jeffrey Epstein? 20 20 21 A. That was not my job. 21 Q. So there was, during your time when Q. Did you ever do it? you were there, there was no other, you 22 22 A. I am not responsible for keeping mentioned there was information on a 23 23 his numbers so that wasn't my job at all. 24 computer. Was there any hardcopy document 24 25 Q. But did you ever do it? I know 25 that you could refer to to find someone's Page 315 Page 317 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 2 it's not your job but did you ever do it, did number? 3 you ever keep phone contact information for 3 A. You have the stolen document in 4 4 front of you. him? 5 A. During the course of the time we 5 Q. You had access to this when you 6 6 worked for Jeffrey Epstein? were together, if he gave me a telephone 7 7 number, I would give it to an assistant to A. This is, I believe, the book that 8 put in the computer, I could do that. 8 was stolen, that was the hardcopy of whatever 9 9 Q. Would he ask you for contact was there. 10 information for different individuals, if he 10 Q. So when you were working for 11 wanted to contact someone? 11 Jeffrey Epstein, you were able to access this MR. PAGLIUCA: Objection to the 12 12 book? 13 form and foundation. 13 A. This book -- if this is what this 14 A. In the course of the long period of 14 is. I believe it was, this is the stolen 15 time when I was there, it certainly would be 15 document from his house. possible for him to ask me for a telephone Q. And you were able to access it when 16 16 you worked for him? 17 number and if I had the -- I wouldn't always 17 18 have it -- I'm sure it happened. 18 A. It was a document that was printed 19 Q. Was there a hardcopy book in 19 that you could, if you needed to, look for a 20 addition to the computer, a hardcopy book 20 number. that you could look for numbers that were 21 21 Q. Do you know how this book was 22 relevant to Jeffrey Epstein's life and 22 created? 23 something on the computer or was it just an 23 A. No. Q. When you referred to it a moment 24 electronic version? 24 25 25 ago, to a stolen document, when Alfredo MR. PAGLIUCA: Objection to the

|    | Page 318                                      |    | Page 320                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | Rodriguez turned this document over to the    | 2  | 2004, 2005, so, no.                           |
| 3  | FBI, are you aware he described it as a       | 3  | Q. But I'm sorry, correct me if I'm           |
| 4  | document that came from your computer?        | 4  | misunderstanding your testimony, I thought    |
| 5  | MR. PAGLIUCA: Objection to the                | 5  | you said when you were working with Jeffrey,  |
| 6  | form and foundation.                          | 6  | that this document existed and it was         |
| 7  | A. I have no idea what he said or             | 7  | something you utilized?                       |
| 8  | didn't say, so if you want me to reference    | 8  | A. I can't possibly tell you what             |
| 9  | something he said, you need to show it to me. | 9  | numbers were added or not added subsequent to |
| 10 | Q. Did you keep this document, an             | 10 | my departure.                                 |
| 11 | electronic copy of it, on your personal       | 11 | Q. So you can't recall if you added           |
| 12 | computer?                                     | 12 | any of these numbers?                         |
| 13 | A. I don't recollect.                         | 13 | MR. PAGLIUCA: Objection to the                |
| 14 | Q. If you had to update something, for        | 14 | form and foundation, mischaracterizes         |
| 15 | example, if there was a new number, a new     | 15 | the witness' testimony.                       |
| 16 | individual that Jeffrey had hired that you    | 16 | Q. Are there any numbers on here or           |
| 17 | were going to track, would you input that     | 17 | names that you recognize that you would have  |
| 18 | information into this document on your        | 18 | entered into this section?                    |
| 19 | computer?                                     | 19 | A. I already testified that I'm not           |
| 20 | MR. PAGLIUCA: Objection to the                | 20 | responsible for inputting numbers and names   |
| 21 | form and foundation.                          | 21 | into this so I would not be able to tell you. |
| 22 | A. I've already testified that I'm not        | 22 | Q. Are there any names or numbers             |
| 23 | responsible for updating and keeping these    | 23 | under this section, Massage Florida, that you |
| 24 | records.                                      | 24 | would have provided to an assistant to input  |
| 25 | Q. Did you have this document on your         | 25 | into this document?                           |
|    | Page 319                                      |    | Page 321                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | computer, your personal computer?             | 2  | A. I can't possibly say.                      |
| 3  | A. I told you, I don't recollect              | 3  | Q. Do you see under Massage Florida,          |
| 4  | having this document on my computer.          | 4  | about halfway down the first column, do you   |
| 5  | Q. Do you know what computers this            | 5  | see a number that says Johanna's cell?        |
| 6  | document was on, if more than one?            | 6  | MR. PAGLIUCA: What page?                      |
| 7  | A. I'm sorry, this is a long time ago         | 7  | Q. It's 91, Bates number 001663.              |
| 8  | and I don't recall exactly how this was all   | 8  | About halfway down, it says in the first      |
| 9  | managed.                                      | 9  | column, it says Johanna's cell.               |
| 10 | Q. If you didn't create this document,        | 10 | Do you see that?                              |
| 11 | do you know who did?                          | 11 | A. I do.                                      |
| 12 | MR. PAGLIUCA: Objection to the                | 12 | Q. Would you have provided after, I           |
| 13 | form and foundation.                          | 13 | know you didn't hire her, Jeffrey hired her   |
| 14 | A. I don't.                                   | 14 | but after you brought her to Jeffrey, would   |
| 15 | Q. I'm going to direct your attention         | 15 | you have given her cell phone number to an    |
| 16 | to part of this document. It's towards the    | 16 | assistant to input into this document?        |
| 17 | back, it's going to be page 91 and it has     | 17 | MR. PAGLIUCA: Objection to form               |
| 18 | bates label Giuffre 001663. I'm going to      | 18 | and foundation.                               |
| 19 | direct your attention to the section that     | 19 | A. I didn't bring her to Jeffrey, the         |
| 20 | says, Massage Florida.                        | 20 | way you characterize and I would have no      |
| 21 | Did you input any of the names or             | 21 | knowledge of how this number ended up in this |
| 22 | numbers under that section?                   | 22 | book.   |
| 23 | MR. PAGLIUCA: Objection to form               | 23 | Q. I believe you, and I will try to           |
| 24 | and foundation.                               | 24 | use your words so we are clear, you met       |
| 25 | A. So this document is produced in            | 25 | Johanna, is that correct?                     |

Page 322 Page 324 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 number of masseuses listed under the Florida 2 A. Yes. 3 massage section? 3 Q. And then she began working for 4 A. When I was there, I would have, of 4 Jeffrey? 5 A. Yes. 5 course there would have been some masseuses 6 Q. Would you have provided whomever 6 listed but I could not tell you who or how 7 was in charge of keeping this updated with 7 many and this -- I could not possibly because Johanna's cell number so you would be able to 8 8 I wouldn't remember. 9 contact her if needed? 9 Q. Do you know why Jeffrey would have 10 MR. PAGLIUCA: Objection to the 10 had so many names listed under his massage form and foundation. 11 11 Florida? 12 A. I don't know. It could have been a 12 MR. PAGLIUCA: Objection to form number of different ways, it it could have 13 13 and foundation. been Jeffrey who gave it to somebody. 14 14 A. I can't testify to why Jeffrey has Q. You just don't remember doing that? 15 15 so many. 16 A. I do not. 16 Q. Did he use a different masseuse 17 Q. Now, as you look -- I want you to 17 every day? take a look at the Florida massage list, it's MR. PAGLIUCA: Objection to the 18 18 three columns there. 19 form and foundation. 19 Q. You can answer. 20 Do you, as you look at those names 20 on the various columns, do you know the ages 21 21 A. When I was there he had a massage of any of the girls in this list? 22 22 roughly every day, one masseuse, and mostly A. I don't know. One, I don't know 23 23 he would have them at random times, so it who all the people are on this list and I 24 24 would be difficult if you just only had one 25 certainly don't know the ages. 25 person, man, woman, for an adult massage, to Page 323 Page 325 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 2 Q. Do you know what their come and be available for whatever time it 3 qualifications are? 3 was. So he would have more than one person 4 A. I don't know who the people are in that he could call for a massage because at 4 any given time the one that he called first 5 general so of course I don't know what their 5 6 6 may not have been available. qualifications are. 7 7 Q. So would it typically be a Q. Do you know why Jeffrey has so many masseuses listed in Florida in his book here? 8 different person each day that would give him 8 9 MR. PAGLIUCA: Objection to the 9 a massage? 10 form and foundation. 10 MR. PAGLIUCA: Objection to the 11 A. Again, this book was created post 11 form and foundation. my departure, so I couldn't explain why all A. It would be, when I was there, 12 12 these people were here. 13 13 based on availability. 14 Q. When you were there, you said this 14 Q. Would it surprise you to learn that 15 book existed? 15 the Federal Government found that some of the girls on this list under massage Florida were 16 A. Yes. 16 under the age of 18? 17 Q. So when you were there, were there 17 MR. PAGLIUCA: Objection to the a number of masseuses listed under the 18 18 Florida massage? 19 form and foundation. 19 20 MR. PAGLIUCA: Objection to the 20 A. I can't testify to what the government found or did not find because I 21 form and foundation and 21 22 mischaracterization of the witness' 22 would have no knowledge of it. Q. I'm asking if you would be 23 testimony. 23 surprised by that? Q. I'm asking you a question. 24 24 MR. PAGLIUCA: Form and foundation. When you were there, were there a 25 25

|         | Page 326   |    | Page 328  |
|---------|--|----|---|
| 1       | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2       | A. I have knowledge of it. I can't                               | 2  | around. I can't testify to that.                                    |
| 3       | speculate.   | 3  | Q. Were you around in 2004, 2005?                                   |
| 4       | Q. On the second column, towards the                             | 4  | A. I already testified that I was                                   |
| 5       | bottom, there is the name, it's one up from                      | 5  | there when Jeffrey's mother passed away and                         |
| 6       | the bottom, there is the name Gwendolyn Beck,                    | 6  | so you know, I did visit for her passing and                        |
| 7       | do you know Gwendolyn Beck?                                      | 7  | I believe I was there for a couple of days in                       |
| 8       | A. I do.   | 8  | 2005.   |
| 9       | Q. Who is she?   | 9  | Q. So if an employee of Mr. Epstein in                              |
| 10      | A. She was a friend of Jeffrey's.                                | 10 | 2004 said that you were the employee's direct                       |
| 11      | Q. Is she a masseuse?  | 11 | supervisor, would that be incorrect?                                |
| 12      | A. She, I don't think she was a                                  | 12 | MR. PAGLIUCA: Objection to form                                     |
| 13      | masseuse, no.  | 13 | and foundation.   |
| 14      | Q. Why would be she listed under                                 | 14 | A. What employee, what's the  |
| 15      | Florida massages?  | 15 | circumstances and what is the story, I don't                        |
| 16      | A. An input error.   | 16 | know what you are asking me.  |
| 17      | Q. Is this list any individual that                              | 17 | Q. If Alfredo Rodriguez said in 2004                                |
| 18      | would have sex with Jeffrey?                                     | 18 | when he was hired, you were his direct                              |
| 19      | MR. PAGLIUCA: Objection to the                                   | 19 | supervisor, would that be true?                                     |
| 20      | form and foundation.   | 20 | A. No.  |
| 21      | A. I wouldn't have any knowledge of                              | 21 | Q. Were you in 2004 supervising Sarah                               |
| 22      | that.  | 22 | Kellen?   |
| 23      | Q. Do you know if Jeffrey had sex with                           | 23 | MR. PAGLIUCA: Objection to form                                     |
| 24      | Gwendolyn Beck?  | 24 | and foundation.   |
| 25      | MR. PAGLIUCA: Object to the form                                 | 25 | A. I never supervised Sarah Kellen.                                 |
|         | Page 327   |    | Page 329  |
| 1       | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2       | and foundation.  | 2  | Q. Did Sarah Kellen take orders from                                |
| 3       | A. First of all, I wouldn't have any                             | 3  | you?  |
| 4       | knowledge of that.   | 4  | MR. PAGLIUCA: Objection to the                                      |
| 5       | MS. McCAWLEY: We are going to take                               | 5  | form and foundation.  |
| 6       | a quick break.   | 6  | A. She worked for Jeffrey.  |
| 7       | THE VIDEOGRAPHER: It's now 4:39                                  | 7  | Q. If Alfredo Rodriguez said you had                                |
| 8       | and we are off the record.                                       | 8  | knowledge of underage girls coming to                               |
| 9<br>10 | (Recess.)  | 9  | Jeffrey's home for the purpose of sex, would                        |
| 11      | THE VIDEOGRAPHER: It's now 4:54 and we are as back on the record | 11 | you contend that that is truthful?                                  |
| 12      | starting disk number 8.  | 12 | MR. PAGLIUCA: Objection to the form and foundation of the question. |
| 13      | Q. Ms. Maxwell, we were talking                                  | 13 | A. I have no idea what you are talking                              |
| 14      | earlier about the journal and I believe you                      | 14 | about, I'm sorry.   |
| 15      | said in 2004, 2005, you were no longer                           | 15 | Q. If Alfredo Rodriguez said that you                               |
| 16      | working and responsible for that journal, is                     | 16 | have knowledge of underage girls coming to                          |
| 17      | that correct?  | 17 | Jeffrey's home for the purpose of having                            |
| 18      | MR. PAGLIUCA: Objection to the                                   | 18 | massages involving sex, would you say that                          |
| 19      | form and foundation.   | 19 | that statement is truthful?   |
| 20      | A. What are we referring to, this                                | 20 | MR. PAGLIUCA: Objection to the                                      |
| 21      | document right here?   | 21 | form and foundation.  |
| 22      | Q. Yes.  | 22 | A. I can't testify to what Alfredo                                  |
| 23      | A. I don't know who is the author of                             | 23 | said or didn't say.   |
| 24      | this or I can't tell you what is in here                         | 24 | Q. I'm saying if Alfredo said that you                              |
| 25      | versus what would have been here when I was                      | 25 | had knowledge that there were girls coming                          |

|          | Page 330  |          | Page 332   |
|----------|---|----------|--|
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential   |
| 2        | over to the house that were underage for the                                | 2        | of this document being on it, so I don't know                                      |
| 3        | purposes of sex, would that statement be                                    | 3        | where this came from.  |
| 4        | true?   | 4        | Q. I understand the computer at the  |
| 5        | MR. PAGLIUCA: Objection to form   | 5        | house that you're referencing. On a personal                                       |
| 6        | and foundation.   | 6        | computer of yours, did you have that   |
| 7        | A. I can't testify to what Alfredo  | 7        | document?  |
| 8        | said or didn't say or what he thought.                                      | 8        | A. I don't know where this document  |
| 9        |   | 9        | came from, so I can't possibly say this  |
| 10       | Q. Did you have knowledge of underage                                       | 10       | document was on any computer that I may have                                       |
| 11       | girls coming to Jeffrey Epstein's house for the purpose of sex?             | 11       | had access to.   |
| 12       | A. No.  | 12       |  |
| 13       |   | 13       | Q. On a personal computer of your own,   |
|          | Q. Earlier I believe you testified,   | 14       | did you have lists of the phone numbers and  |
| 14       | correct me if I'm wrong, that the document                                  | 15       | contact information relating to Jeffrey  |
| 15<br>16 | that is in front of you, the thicker document                               | 16       | Epstein?   |
|          | was a stolen document.  | 17       | A. Like everybody, I have an address   |
| 17       | Do you know who stole that document?  | 18       | book but I can't possibly testify to where   |
| 18       | A. I have read that Alfredo stole the                                       | 19       | this thing came from.  |
| 19       |   | 20       | Q. Was it your address book or was it  |
| 20       | document.   | 21       | addresses that related to Jeffrey Epstein?   |
| 21<br>22 | Q. And where have you read that?  | 22       | MR. PAGLIUCA: Objection to the form and foundation.                                |
|          | A. I believe it was reported in the   | 23       |  |
| 23       | press.  | 24       | A. I don't know what you're asking me.   |
| 24       | Q. Earlier we were talking about the  | 25       | Q. On your personal computer, the  |
| 25       | computers at Jeffrey Epstein's home. Did you                                | 23       | address book you are referencing, was it your                                      |
|          | Page 331  |          | Page 333   |
| 1        | G Maxwell - Confidential  | 1        | G Maxwell - Confidential   |
| 2        | have a computer that was your computer                                      | 2        | address book with individuals you knew or was                                      |
| 3        | located in Jeffrey Epstein's home?  | 3        | it an address book for your employer, Jeffrey                                      |
| 4        | MR. PAGLIUCA: Objection to form   | 4        | Epstein?   |
| 5        | and foundation.   | 5        | A. Jeffrey has his situation and I   |
| 6        | A. I've testified to the computer   | 6        | have no this is Jeffrey's, it came from  |
| 7        | already. Even when I was around, there was a                                | 7        | his home, so I can't testify to anything   |
| 8        | computer that people had access to.   | 8        | about this in that period of time.   |
| 9        | Q. So is Alfredo Rodriguez telling the                                      | 9        | Q. So you didn't have on your computer   |
| 10       | truth when he says that he downloaded that                                  | 10       | a list of contact information for individuals                                      |
| 11       | book from your computer?  | 11       | that was related to Jeffrey Epstein?   |
| 12       | MR. PAGLIUCA: Objection to the  | 12       | A. I don't recall exactly what I had   |
| 13       | form and foundation.  | 13       | back in 2004 and 2005, so I can't say what I                                       |
| 14       | A. I couldn't possibly tell you what  | 14       | had back then that relates to his addresses,                                       |
| 15       | Alfredo did or didn't do or said or didn't                                  | 15       | I can't recall.  |
| 16       | say.  | 16<br>17 | Q. So is it possible that someone  |
| 17<br>18 | Q. Was it on your computer?   | 18       | could have downloaded from your personal computer a list of names and address that |
| 19       | A. I already testified I have no idea                                       | 19       |  |
| 20       | where this document came from.  | 20       | were affiliated with Jeffrey Epstein?  |
| 21       | Q. Did you have a list of names of individuals with content information for | 21       | MR. PAGLIUCA: Objection to the form and foundation.                                |
| 22       | individuals with contact information for                                    | 22       |  |
| 23       | Jeffrey Epstein on your personal computer?                                  | 23       | A. This didn't come from any computer of mine.                                     |
| 23       | A. Again, that wasn't my computer. I  | 24       |  |
| 25       | already said that was a computer that lots of                               | 25       | Q. But is it possible that someone could have downloaded a list of names and       |
|          | people would have, so I have no recollection                                | 40       | could have downloaded a list of hames and  |

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| MR. PAGLIUCA: Objection to the form and foundation.  23 Q. I want to make sure we are talking about the same thing, not physically carry a   |    |  |    |  |
| form and foundation. 24 about the same thing, not physically carry a   |    |  |    |  |
|  | 23 | in it is a second to the                     | _  | s  |
| - IN THE PERSON OF THE PERSON  |    |  | 24 | about the same thing, not physically carry a |

|          | Page 338   |          | Page 340   |
|----------|--|----------|--|
| 1        | G Maxwell - Confidential                           | 1        | G Maxwell - Confidential   |
| 2        | MR. PAGLIUCA: Objection to the                     | 2        | Q. Did you pay that loan back?                                       |
| 3        | form and foundation.                               | 3        | A. I don't have any outstanding loans                                |
| 4        | Q. I want to make sure we are clear.               | 4        | with him.  |
| 5        | A. I don't know what you are asking.               | 5        | Q. So you paid it back?  |
| 6        | Q. That's why I want to make sure we               | 6        | A. I don't have any outstanding loans                                |
| 7        | are clear.   | 7        | with him.  |
| 8        | A. We are clear. I never asked                     | 8        | Q. That's not an answer to my  |
| 9        | anybody to carry a baby for me.                    | 9        | question.  |
| 10       | Q. Do you know if Jeffrey ever asked               | 10       | Did you pay back Jeffrey for the                                     |
| 11       | anybody to carry a baby for him?                   | 11       | loans?   |
| 12       | A. I'm not going to characterize any               | 12       | A. I have paid back any loans I had                                  |
| 13       | conversation Jeffrey had with somebody else.       | 13       | with him.  |
| 14       | Q. You are not aware of that, is that              | 14       | Q. You have or haven't?  |
| 15       | your testimony?                                    | 15       | A. Have.   |
| 16       | A. I am testifying I never have and I              | 16       | Q. Were there any other gifts that                                   |
| 17       | will not testify for anything for Jeffrey.         | 17       | Jeffrey gave you during the time period of                           |
| 18       | Q. Did you ever hear Jeffrey ask                   | 18       | say 1999 to the present that were in excess                          |
| 19       | anybody to carry a baby for him?                   | 19       | of \$50,000?   |
| 20       | A. I don't recollect conversation                  | 20       | MR. PAGLIUCA: Objection to the                                       |
| 21       | about Jeffrey and babies in any form.              | 21       | form and foundation.   |
| 22       | Q. Did Jeffrey ever tell he wanted to              | 22       | A. What's the question again?  |
| 23       | have a baby?                                       | 23       | Q. Did Jeffrey give you any gifts in                                 |
| 24       | A. I don't recollect baby                          | 24       | excess of amounts of \$50,000, I'm not talking                       |
| 25       | conversations with Jeffrey.                        | 25       | about a scarf here or something                                      |
|          | Page 339   |          | Page 341   |
| 1        | G Maxwell - Confidential                           | 1        | G Maxwell - Confidential   |
| 2        | Q. So he never told you he wanted to               | 2        | insignificant, from 1999 to the present?                             |
| 3        | have a baby?                                       | 3        | A. I can't recollect any gifts.                                      |
| 4        | A. I don't recollect any baby                      | 4        | Q. Did he ever buy you a car?  |
| 5        | conversations with him saying he wanted to         | 5        | A. I really don't recall, I can't                                    |
| 6        | have a baby.                                       | 6        | recall, it's a long time ago.  |
| 7        | Q. Did you ever bring any females to               | 7        | Q. You can't recall if Jeffrey Epstein                               |
| 8        | the Dubin's house that were not your friends'      | 8        | ever bought you a car?   |
| 9        | children that were under the age of 18?            | 9        | A. I believe he did buy me a car, I                                  |
| 10       | MR. PAGLIUCA: Objection to form                    | 10       | don't recall how much it cost. I don't                               |
| 11<br>12 | and foundation.  A. I have never, to my knowledge, | 11<br>12 | recall any of the financial details of that.                         |
| 13       | brought anybody under the age of 18 that's         | 13       | <ul><li>Q. Do you still have that car?</li><li>A. I don't.</li></ul> |
| 14       | not a friend of my family or my nieces or          | 14       | Q. How long ago did you get rid of                                   |
| 15       | nephews to the Dubin household.                    | 15       | that car?  |
| 16       | Q. Earlier today you testified, I                  | 16       | A. I don't recall all the cars. There                                |
| 17       | believe, that with respect to your town home       | 17       | was a car back there was I don't                                     |
| 18       | Jeffrey paid for some of that and then gave        | 18       | recall, I'm sorry.   |
| 19       | you a loan, is that correct?                       | 19       | Q. He supplied you with several cars?                                |
| 20       | MR. PAGLIUCA: Objection to the                     | 20       | MR. PAGLIUCA: Object to the form                                     |
| 21       | form and foundation.                               | 21       | and the mischaracterization of the                                   |
| 22       | A. I said, actually I think it was a               | 22       | testimony.   |
| 23       | loan, I believe it was a loan.                     | 23       | A. I don't recall details of the cars.                               |
| 24       | Q. The whole thing?                                | 24       | Q. Did he supply with you more than                                  |
| 25       | A. As best as I can recollect.                     | 25       | one car?   |

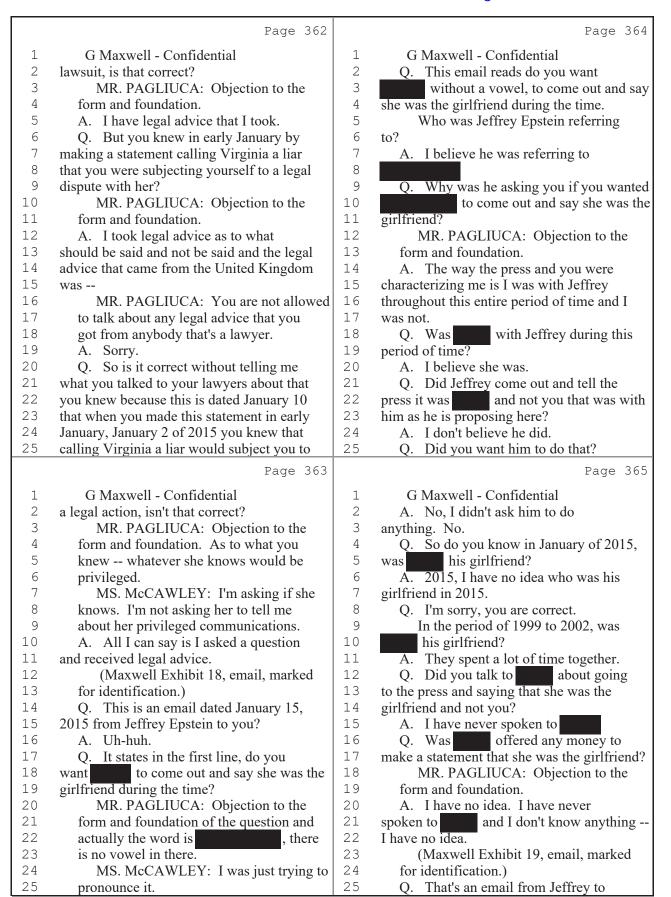
|          | Page 342   |        | Page 344   |
|----------|--|--------|--|
| 1        | G Maxwell - Confidential   | 1      | G Maxwell - Confidential                                       |
| 2        | A. Over the course of time, I've   | 2      | A. No.   |
| 3        | driven many cars.  | 3      | Q. Are you aware of any grand theft                            |
| 4        | Q. That Jeffrey provided to you?   | 4      | police report relating to Virginia Roberts?                    |
| 5        | A. They were cars that could be driven   | 5      | A. I believe I've read a report in the                         |
| 6        | and I just don't recall them.  | 6      | press on that.   |
| 7        | Q. Were they in your name?   | 7      | Q. Did you provide the press with a                            |
| 8        | A. I don't recall.   | 8      | report on a grand theft by Virginia Roberts?                   |
| 9        | Q. You don't recall if Jeffrey Epstein   | 9      | A. I don't know how the press got that                         |
| 10       | ever put a car in your name?   | 10     | story.   |
| 11       | A. We are talking a long time ago, I   | 11     | Q. Do you know if Virginia Roberts                             |
| 12       | really don't recall.   | 12     | committed a grand theft?                                       |
| 13       | Q. When is the last time you had a car   | 13     | A. I only know what I read in the                              |
| 14       | from Jeffrey Epstein that you used?  | 14     | press.   |
| 15       | A. 2000, 2001, 2002.   | 15     | Q. Did you ever state to the press                             |
| 16       | Q. Do you recall what kind of a car  | 16     | that Virginia Roberts committed a grand                        |
| 17       | that was?  | 17     | theft?   |
| 18       | A. I don't recall, I'm sorry.  | 18     | A. I've never had any conversation                             |
| 19       | Q. Did Jeffrey Epstein purchase  | 19     | directly with press.   |
| 20       | anything else for you besides the townhouse  | 20     | Q. Did any of your representatives                             |
| 21       | and cars that would be over the amount of  | 21     | ever inform the press that Virginia Roberts                    |
| 22       | \$50,000?  | 22     | committed a grand theft?                                       |
| 23       | A. I didn't say that he did, I said I  | 23     | MR. PAGLIUCA: Objection to the                                 |
| 24       | had a loan.  | 24     | form and foundation.   |
| 25       | Q. Besides the loan, I'm sorry, you  | 25     | A. I have no way of knowing what my                            |
|          | Page 343   | 25     | Page 345   |
| 1        |  | _      |  |
| 1        | G Maxwell - Confidential   | 1      | G Maxwell - Confidential                                       |
| 2        | are right, you did say you had a loan and you                                      | 2 3    | representatives said to press or didn't.                       |
| 3        | said you paid that back, correct?  |        | Q. Did they ever discuss with you the                          |
| 4        | A. That's my testimony.  | 4<br>5 | fact that they were going to report that                       |
| 5        | Q. Anything else in excess of \$50,000   | 6      | Virginia Roberts participated in a grand                       |
| 6<br>7   | that he would have purchased for you?  | 7      | theft?   |
|          | A. We are talking 2002, 2001, I don't  | 8      | A. I don't know how, first of all, I                           |
| 8<br>9   | recall any gifts really.   | 9      | don't know how I know that. I believe I read                   |
|          | Q. When is the last time Jeffrey   | 10     | it in a press report so Q. I'm going to mark this as composite |
| 10<br>11 | Epstein gave you a gift in excess of \$50,000?  MR. PAGLIUCA: Assumes facts not in | 11     | exhibit, Maxwell 14 please?                                    |
| 12       | evidence. Form and foundation.   | 12     | (Maxwell Exhibit 14, email, marked                             |
| 13       | Q. You're saying you don't remember  | 13     | for identification.)   |
| 14       | from 2001 and 2002. I'm asking when is the   | 14     | Q. I'm going to direct you to page GM                          |
| 15       | last time you remember Jeffrey Epstein   | 15     | 00109. At the top of that page you are going                   |
| 16       | purchasing a gift for you?   | 16     | to see an email address from Jeffrey Epstein                   |
| 17       | A. I don't recall gifts in excess of   | 17     | on Sunday June 12, 2011 to                                     |
| 18       | \$50,000, I barely recall gifts, I barely  | 18     | 511 Sunday June 12, 2011 to                                    |
| 19       | recall a lot of this I'm sorry, I don't  | 19     | A. Yes.  |
| 20       | recall.  | 20     | Q. The re line says, This is the                               |
| 21       | Q. Is Jeffrey Epstein paying for your  | 21     | actual version they wanted me to send which I                  |
| 22       | legal fees in this case?   | 22     | changed but this is back from my U.K.                          |
| 23       | A. No.   | 23     | lawyers.   |
| 24       | Q. Is he paying for anything related   | 24     | Do you see that?   |
| 25       | to this case?  | 25     | A. Yes.  |

Page 348 Page 346 1 G Maxwell - Confidential 1 G Maxwell - Confidential 2 2 Q. If you go down further, you're A. I don't know who has this document. 3 3 going to see halfway through the page, you Q. What's your basis in that statement 4 will see your email address the 4 for saying Ms. Roberts fled the U.S.? 5 and you will see a statement that says, Thank 5 A. Again, you are asking me for a statement that I made in 2011 and I can't say 6 you. I have it now. I'm working on the 6 7 letter a little. I will send final version 7 what in 2011 exactly the basis of that 8 tomorrow and whatever is in it will be 8 statement was. 9 9 factually accurate. Q. So you don't know whether or not 10 10 that statement is true? Beneath that you will see Philip Barden who I believe you identified earlier A. This is in 2011 and it never went 11 11 as one of your attorneys? 12 12 out, so I'm not sure exactly. A. Uh-huh. 13 Q. But you said in your email that you 13 14 Q. And you will see a letter, starting 14 were working to make it factually accurate, the text of a letter starting, I want you to 15 15 is that correct? turn to the second page which is GM 00110. 16 A. That's what it says. 16 About halfway through the page, it says you 17 17 Q. I'm going to mark as Maxwell 15 a 18 will also presumably draw attention to the 18 document dated February 24, 2015? fact that prior to filing her suit against 19 19 (Maxwell Exhibit 15, email, marked Mr. Epstein, Ms. Roberts fled the U.S. to 20 for identification.) 20 21 avoid being arrested for grand theft. Police 21 Q. This is an email from Ross Gow who 22 report available. 22 you've identified as your press agent on 23 What grand theft were you referring 23 February 24, 2015 to which I understand to there that Virginia Roberts committed? 24 24 to be your email address and Philip Barden. 25 MR. PAGLIUCA: Objection to the 25 The subject line says, VR cried rape. Prior Page 347 Page 349 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 form and foundation. 2 case dismissed as prosecutors found her not 3 3 A. I don't know. However, I believe credible. The message says, Ghislaine, some helpful leakage, dot dot. What is it you 4 she stole money from somewhere where she 4 5 worked. 5 were leaking to the press? 6 6 MR. PAGLIUCA: Objection, there is Q. How do you know that was grand no foundation that she leaked anything 7 7 theft? 8 A. I don't know how I know that. 8 and you know that. 9 Q. So you authorized a statement that 9 Q. What was it that you were leaking 10 characterized that as grand theft without 10 to the press in that statement? 11 knowing whether it was grand theft? 11 A. Again, I don't think that's A. What month, what is the date of referring to that, that's just referring to 12 12 13 13 the press getting hold of whatever story it this? 14 Q. The date of this is June 12, 2011? 14 is. 15 A. So I'm afraid such a long time ago, 15 Q. What was Ross Gow leaking to the I'm not sure how, I really couldn't testify 16 16 press? MR. PAGLIUCA: Objection to form 17 as to how that language ended up in here. 17 Q. Do you have the police report? It 18 18 and foundation. 19 says police report available. Do you have A. It doesn't say Ross was leaking 19 20 anything. It doesn't say that. that document? 20 Q. The statement says, helpful 21 A. I don't have that document. 21 22 Q. Who does? 22 leakage, is that correct? A. It says helpful leakage. That 23 A. I have no idea. 23 Q. Would your lawyer Philip Barden doesn't mean he leaked anything. 24 24 25 have that document? 25 Q. Did you leak to the press

|  | Page 350   |  | Page 352   |
|--|--|--|--|
| 1  | G Maxwell - Confidential   | 1  | G Maxwell - Confidential   |
| 2  | information to the press information about   | 2  | false?   |
| 3  | the subject line, VR cried rape, prior case  | 3  | A. He did not.   |
| 4  | dismissed as prosecutors found her not   | 4  | Q. Do you know whether Jeffrey Epstein   |
| 5  | credible?  | 5  | paid Rebecca Boylen to give testimony about  |
| 6  | A. I don't no idea what Ross is  | 6  | Virginia Roberts?  |
| 7  | referring to. I think he is referring to the   | 7  | A. I don't know who Rebecca Boylen is.   |
| 8  | press held the story. I couldn't testify to  | 8  | Q. So you don't know whether Jeffrey   |
| 9  | that.  | 9  | Epstein paid her?  |
| 10   | Q. Did you leak to the press   | 10   | A. I don't know who Rebecca Boylen is.   |
| 11   | information regarding the statement, VR cried  |  | Q. Have you ever contacted any of  |
| 12   | rape prior case dismissed as prosecutors   | 12   | Virginia's friends, acquaintances or family  |
| 13   | found her not credible, either through you or  | 13   | regarding this case?   |
| 14   | through your press agents?   | 14   | A. I don't know who Virginia's friends   |
| 15   | A. I think this is coming from the   | 15   | or family are and I have not contacted   |
| 16   | daily mail.  | 16   | anybody related to her in any way, shape or  |
| 17   | · ·  | 17   | form.  |
| 18   | Q. That is not my question, I'm asking whether you or your press agent leaked that?  | 18   | Q. I will turn you, I believe it's the   |
| 19   | A. I have no knowledge, I have no  | 19   | thicker document which is Maxwell, I believe   |
| 20   | idea, I'm sorry. I can't I have no   | 20   | it was 14, right there, the compilation  |
| 21   | recollection. I have no idea what she is   | 21   | document to GM, at the bottom, GM 00071. You   |
| 22   |  | 22   | actually may want to turn to the prior page  |
| 23   | talking about.   | 23   | 70 so you can see the email chain. At the  |
| 24   | Q. I'm going to mark this as 16? (Maxwell Exhibit 16 email marked  | 24   | top of the page  |
| 25   | for identification.)   | 25   | MR. PAGLIUCA: I don't have a 00071   |
|  | , and the second |  |  |
|  | Page 351   |  | Page 353   |
| 1  | Page 351   | 1  | Page 353   |
| 1  | G Maxwell - Confidential   | 1 2  | G Maxwell - Confidential   |
| 2  | G Maxwell - Confidential Q. This is an email addressed at the  | 2  | G Maxwell - Confidential on mine.  |
| 2  | G Maxwell - Confidential Q. This is an email addressed at the top from Jeffrey Epstein on Monday, January  | 2  | G Maxwell - Confidential on mine.  MS. McCAWLEY: It's the second page  |
| 2<br>3<br>4  | G Maxwell - Confidential Q. This is an email addressed at the top from Jeffrey Epstein on Monday, January 12, 2015 to which I understand to be   | 2<br>3<br>4  | G Maxwell - Confidential on mine.  MS. McCAWLEY: It's the second page in that document.  |
| 2<br>3<br>4<br>5   | G Maxwell - Confidential Q. This is an email addressed at the top from Jeffrey Epstein on Monday, January 12, 2015 to which I understand to be your email address. The email reads, You can  | 2<br>3<br>4<br>5   | G Maxwell - Confidential on mine.  MS. McCAWLEY: It's the second page in that document.  MR. PAGLIUCA: Okay.   |
| 2<br>3<br>4<br>5<br>6  | G Maxwell - Confidential Q. This is an email addressed at the top from Jeffrey Epstein on Monday, January 12, 2015 to which I understand to be your email address. The email reads, You can issue a reward to any of Virginia's friends,   | 2<br>3<br>4<br>5<br>6  | G Maxwell - Confidential on mine.  MS. McCAWLEY: It's the second page in that document.  MR. PAGLIUCA: Okay.  Q. It's dated Friday March 11, 2011  |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10   | G Maxwell - Confidential Q. This is an email addressed at the top from Jeffrey Epstein on Monday, January 12, 2015 to which I understand to be your email address. The email reads, You can issue a reward to any of Virginia's friends, aquaints, family, that come forward to help prove her allegations are false. The strongest is the Clinton dinner and the new version of the Virgin Islands that Stven Hawking practiced in an underage orgy.  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10   | G Maxwell - Confidential on mine. MS. McCAWLEY: It's the second page in that document. MR. PAGLIUCA: Okay. Q. It's dated Friday March 11, 2011 from Maxwell to Jeffrey with the title, Daily Mail and there is a forward from Ross Gow to you and a number of other individuals, that's on the cover page and as you scroll to the second page, you are going to see that part   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13   | G Maxwell - Confidential Q. This is an email addressed at the top from Jeffrey Epstein on Monday, January 12, 2015 to which I understand to be your email address. The email reads, You can issue a reward to any of Virginia's friends, aquaints, family, that come forward to help prove her allegations are false. The strongest is the Clinton dinner and the new version of the Virgin Islands that Stven Hawking practiced in an underage orgy.  Did you offer any rewards to Virginia's family or friends to contradict   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13   | G Maxwell - Confidential on mine. MS. McCAWLEY: It's the second page in that document. MR. PAGLIUCA: Okay. Q. It's dated Friday March 11, 2011 from Maxwell to Jeffrey with the title, Daily Mail and there is a forward from Ross Gow to you and a number of other individuals, that's on the cover page and as you scroll to the second page, you are going to see that part of the chain that I'm asking about and that is the chain at the bottom which is dated   |
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Page 354 Page 356 1 1 G Maxwell - Confidential G Maxwell - Confidential 2 2 have sexual relations and you can have sexual Q. I'm going to turn you now in that relations with a minor under the age of 18 3 3 same stack the Bates number GM 00088. At the 4 4 until your 24th birthday. top of the email you are going to see Jeffrey Why were you concerned with the age 5 5 Epstein, dated June 8, 2011, to you and it's 6 6 of consent in Florida? got a re line, Vanity Fair. If you go down 7 MR. PAGLIUCA: Objection to the 7 the chain you will see where it says under 8 form and foundation of the question. 8 your email, Do you have a problem with 9 A. I wasn't concerned. I think this 9 anything I said. 10 10 Were you communicating with Jeffrey was somebody sending me the statute for informational purposes. 11 to confirm what statements you could put in 11 any press releases you were given? 12 Q. Who is Brian Basham? 12 MR. PAGLIUCA: Objection to the A. He is the person who, Ross Gow's 13 13 14 boss I believe, I don't know what the 14 form and foundation. 15 A. Any interest I have is in accuracy. 15 relationship is. 16 Q. Were you confirming with Jeffrey 16 Q. I didn't hear you? 17 A. I think he owns the agency, I'm not 17 Epstein what information you could put in 18 press releases? sure exactly. 18 19 19 MR. PAGLIUCA: Objection to the Q. Why would he be sending you 20 information addressing concerns about the age 20 form and foundation. 21 of consent in Florida? 21 A. Again, I'm only looking for MR. PAGLIUCA: Objection to the 22 22 accuracy. 23 form and foundation. 23 Q. Why would you ask him if he had a A. I think he was just trying to be --24 problem with anything you were saying? 24 25 telling me details that would happen, 25 A. If there is anything I Page 355 Page 357 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 2 Virginia in '11 was claiming she was 15 and characterized that was not correct. 3 3 we thought she was 17. I didn't know what O. That's not what you said. You the statutes were in Florida and I think he 4 4 said, do you have a problem with anything I 5 5 was just trying to be helpful so I would said. 6 6 MR. PAGLIUCA: Objection to the 7 7 Q. Did you have a concern that you had form and foundation. There is no 8 violated this statute in Florida? 8 question pending. 9 9 MS. McCAWLEY: There is. MR. PAGLIUCA: Objection to the 10 form and foundation. 10 MR. PAGLIUCA: That's not a 11 11 question, it's a statement. A. No. MS. McCAWLEY: Don't interrupt me. 12 Q. Did you have a concern that Jeffrey 12 Epstein had violated this statute in Florida? 13 13 Q. Di you say, do you have a problem 14 A. I'm not concerned what happened 14 with anything I said? 15 with Jeffrey. I'm only concerned what 15 A. That was asking in my parlance that 16 happens with me. I wanted him to check it for accuracy. 16 Q. Did he tell you there was anything Q. Why did you communicate with your 17 17 18 press agent about the sexual consent age in 18 inaccurate about the statement? 19 Florida? 19 A. Again, I have to read the whole 20 20 MR. PAGLIUCA: Objection to the thing to figure that out. Q. Were you coordinating with Jeffrey 21 form and foundation. It misstates her 21 22 22 Epstein during this time period in 2011 testimony. 23 A. I wasn't concerned. I think he was 23 regarding statements that you were issuing to 24 the press? 24 being helpful and stating what the statute 25 25 MR. PAGLIUCA: Did you withdraw the was.

|    | Page 358                                      |    | Page 360                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | last question.                                | 2  | MR. PAGLIUCA: Objection to the                |
| 3  | MS. McCAWLEY: I'm not withdrawing             | 3  | form and foundation.                          |
| 4  | anything. I'm asking a question.              | 4  | A. I was not coordinating with                |
| 5  | MR. PAGLIUCA: There was a question            | 5  | Jeffrey. He had details that I did not have.  |
| 6  | pending. You didn't let the witness           | 6  | I was not party to his case. I needed to      |
| 7  | answer the question, then you moved on        | 7  | have information in order to be able to       |
| 8  | to another question so I'm asking for         | 8  | respond so I was not coordinating with him.   |
| 9  | clarification for the record now which        | 9  | I was merely asking for details that I could  |
| 10 | question are we answering.                    | 10 | have.   |
| 11 | MS. McCAWLEY: There is an answer.             | 11 | Q. Did Jeffrey write any of your press        |
| 12 | The question was did he tell you              | 12 | statements for you?                           |
| 13 | anything, there was anything in the           | 13 | A. No.  |
| 14 | statement inaccurate about the statement      | 14 | Q. He didn't draft any of them?               |
| 15 | and she said again, I read the whole          | 15 | A. I have a lawyer who was working on         |
| 16 | thing   | 16 | this and that was I asked, I believe as I     |
| 17 | THE WITNESS: I would have to.                 | 17 | recollect asked him for information to make   |
| 18 | MS. McCAWLELY: I would have to                | 18 | sure I was being accurate in the              |
| 19 | read the whole thing to figure that out.      | 19 | representations for whatever I was            |
| 20 | MR. PAGLIUCA: Then she started                | 20 | discussing.                                   |
| 21 | reading it and you asked another              | 21 | Q. Did Jeffrey provide you with any           |
| 22 | question.                                     | 22 | drafts of statements to provide to the press? |
| 23 | MS. McCAWLEY: That's the question.            | 23 | A. I only recall drafts from my               |
| 24 | MR. PAGLIUCA: I'm wondering if its            | 24 | lawyer.                                       |
| 25 | still pending.                                | 25 | Q. I will mark this as Maxwell 17.            |
|    | Page 359                                      |    | Page 361                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | MS. McCAWLEY: It was answered.                | 2  | (Maxwell Exhibit 17, email, marked            |
| 3  | Q. Were you coordinating with Jeffrey         | 3  | for identification.)                          |
| 4  | Epstein during the time period in 2011        | 4  | Q. This is an email from you on               |
| 5  | regarding the statements you were issuing to  | 5  | January 10, 2015 to Philip Barden and Ross    |
| 6  | the press?                                    | 6  | Gow. The statement you had before you         |
| 7  | MR. PAGLIUCA: Objection to the                | 7  | earlier, that, if you can pull that in front  |
| 8  | form and foundation.                          | 8  | of you, the one page press release that you   |
| 9  | A. I only wanted to be accurate in any        | 9  | gave. You might know from memory.             |
| 10 | factual statements that I made.               | 10 | Was the press release that you                |
| 11 | Q. You knew at that time that Jeffrey         | 11 | issued with the statement about Virginia      |
| 12 | Epstein had been convicted for sexual abuse   | 12 | issued in or around January 2, 2015?          |
| 13 | of a minor, is that correct?                  | 13 | A. As best as I can recollect.                |
| 14 | MR. PAGLIUCA: Objection to form               | 14 | Q. I want to turn your attention to           |
| 15 | and foundation.                               | 15 | the document I just handed you which is Bates |
| 16 | A. He was sentenced I believe for             | 16 | No. 001044, from you to Philip Barden and     |
| 17 | underage soliciting an underaged              | 17 | Ross Gow. It says in the first sentence, I'm  |
| 18 | prostitute.                                   | 18 | out of my depth to understand defamation,     |
| 19 | Q. You knew that he was a registered          | 19 | other legal hazards and I don't want to end   |
| 20 | sex offender?                                 | 20 | up in a lawsuit aimed at me from anyone, if I |
| 21 | A. Yes.                                       | 21 | can help it. Apparently, even saying          |
| 22 | Q. You were coordinating with him the         | 22 | Virginia is a liar has hazards.               |
| 23 | statement that you were going to be making to | 23 | You knew at the time you called               |
| 24 | the press to confirm whether they were        | 24 | Virginia a liar in early January of 2015 that |
| 25 | accurate in your words?                       | 25 | that was something that would result in a     |



Page 366 Page 368 G Maxwell - Confidential 1 1 G Maxwell - Confidential 2 Maxwell dated January 25, 2015. 2 from Jeffrey to you on January 11, 2015 and 3 A. Uh-huh. 3 if you look below, I'm going to start at the 4 4 bottom of that chain which is January 11 at Q. I will direct your attention to the 5 bottom email which is from you on Saturday 5 9:15 from Jeffrey and he wrote, Alan, do you 6 6 January 24, 2015. It says, I would have an article coming out in Monday's paper. 7 appreciate it if would come out and 7 If so, could you please forward us a copy. say she was your girlfriend. I think she was 8 8 Do you know what Alan Jeffrey was 9 9 from the end of '99 to 2002. referring to there? 10 10 Does that refresh your recollection A. I don't know. 11 that you asked Jeffrey to have 11 Q. If you look up in the email chain come out and say she was his girlfriend? 12 do you see an email address from Alan 12 Dershowitz responding to that letter? 13 A. I'm sure I would loved anybody to 13 14 come out and say they were with Jeffrey 14 A. I do. 15 15 rather than me. O. So that would be Alan Dershowitz Q. Was that an accurate statement you 16 that Jeffrey was emailing at that time 16 were asking to be made to the press? 17 17 according to this chain, correct? MR. PAGLIUCA: Objection to the A. It certainly looks like it. 18 18 19 Q. The email from Alan to Jeffrey is, 19 form and foundation. 20 Nothing on Monday. I'm working on several 20 A. When is this? Q. 2015. The statement is whether she 21 possible articles about unfairness in the 21 22 was the girlfriend from '99 to 2002. As the 22 legal process that allows false charges to be 23 23 inserted into legal documents with no email reads. 24 24 A. What is your question? opportunity to respond. Q. My question is, was that an 25 And do you see above that Jeffrey's 25 Page 367 Page 369 G Maxwell - Confidential 1 1 G Maxwell - Confidential 2 2 accurate statement you were going to be email to you says, quote, Careful. 3 3 giving to the press? A. Is that to me or to Alan? 4 Q. Jeffrey to at the top. Why 4 A. I didn't make the statement and 5 never came out, so it's completely 5 was Jeffrey telling you to be careful? 6 moot. MR. PAGLIUCA: Objection to the 7 7 form and foundation. Q. My question is, was it an accurate 8 8 statement that was the girlfriend from A. I have no idea. '99 to 2002 or were you just making that up 9 9 Q. What was he concerned about with 10 for purposes of deflecting press from you? 10 Alan Dershowitz's suggestion in the email MR. PAGLIUCA: Objection to the 11 11 below? 12 form and foundation. 12 MR. PAGLIUCA: Objection to form 13 A. As I said they spent a lot of time 13 and foundation. 14 together and... 14 A. I can't possibly know. 15 Q. Were you also his girlfriend from 15 Q. Did you discuss with him why he told you to be careful? 16 '99 to 2002? 16 A. I had limited contact with him. I 17 A. I don't if I would have ever 17 18 characterized myself as his girlfriend, but 18 don't recall where this goes in the chain, 19 at that time, was with him as much if why he was telling me to be careful, I have 19 20 not more than I was. 20 no idea. 21 Q. I will mark this as Maxwell 20? 21 Q. Did you respond to this email? 22 (Maxwell Exhibit 20, email, marked 22 A. If you don't have it, I didn't 23 for identification.) 23 24 Q. This is an email at the top, it's 24 Q. Did you ever delete emails during 25 Bates labled 001060. At the top is a chain 25 the period of January of 2015?

|    | Page 370                                      |          | Page 372                                      |
|----|---|----------|---|
| 1  | G Maxwell - Confidential                      | 1        | G Maxwell - Confidential                      |
| 2  | A. I have every email that you asked          | 2        | Q. Earlier today, you said you were in        |
| 3  | for in discovery, that I have I gave you.     | 3        | the process of resolving the sale of your     |
| 4  | Q. That's not my question.                    | 4        | town home. Where do you intend to live once   |
| 5  | Did you ever delete emails in                 | 5        | your town home is sold?                       |
| 6  | January of 2015?                              | 6        | A. That's a good question. I don't            |
| 7  | A. I have not deleted anything that           | 7        | have an answer for you yet.                   |
| 8  | you have asked me for in discovery. I have    | 8        | Q. You don't have a present plan. Do          |
| 9  | given you everything that I have.             | 9        | you intend to live in the United States?      |
| 10 | Q. That is not my question, my                | 10       | A. I don't have a present plan.               |
| 11 | question is, did you ever delete emails in    | 11       | Q. Are you living outside of your town        |
| 12 | January of 2015?                              | 12       | home right now or are you still there?        |
| 13 | A. In the normal course of my work,           | 13       | A. I'm just couch surfing.                    |
| 14 | there are emails from spam that I delete.     | 14       | Q. Has Jeffrey Epstein ever purchased         |
| 15 | That is the type of email I've deleted.       | 15       | a company for you or put a company in your    |
| 16 | Anything that is material to what you want, I | 16       | name?   |
| 17 | have not deleted.                             | 17       | MR. PAGLIUCA: Objection to the                |
| 18 | Q. How do you know that?                      | 18       | form and foundation.                          |
| 19 | A. Well, anybody that's to do with            | 19       | A. I have no recollection.                    |
| 20 | Jeffrey or Alan or women or anything of which | 20       | Q. Is there a Ghislaine Maxwell               |
| 21 | I know you were interested in, of which I     | 21       | corporation, for example?                     |
| 22 | have anything I would not have done because I | 22       | A. No, not that I am aware of that has        |
| 23 | don't want to subject myself to               | 23       | anything to do with me. There may be with     |
| 24 | Q. Have you had your computer                 | 24       | one that someone else owns or started but not |
| 25 | forensically copied for purposes of this      | 25       | one that is related to me.                    |
|    | Page 371                                      |          | Page 373                                      |
| 1  | G Maxwell - Confidential                      | 1        | G Maxwell - Confidential                      |
| 2  | litigation?                                   | 2        | MS. McCAWLEY: I'm going to take a             |
| 3  | MR. PAGLIUCA: Objection to the                | 3        | short break and make sure to keep it          |
| 4  | form and foundation.                          | 4        | short because I know you wanted to I          |
| 5  | A. Has someone made a copy of your            | 5        | just want to wrap up what we have left.       |
| 6  | computer for purposes of this litigation.     | 6        | THE VIDEOGRAPHER: It's now 5:49 we            |
| 7  | A. No.  | 7        | are off the record.                           |
| 8  | Q. Are you a citizen of the United            | 8        | (Recess.)                                     |
| 9  | States?                                       | 9        | THE VIDEOGRAPHER: It's now 6:00               |
| 10 | A. I am.                                      | 10       | p.m. and we are back on the record.           |
| 11 | Q. Are you also a citizen of England?         | 11       | Q. Ms. Maxwell, do you recall being           |
| 12 | A. I am.                                      | 12       | subpoenaed for a deposition back in 2009?     |
| 13 | Q. Are you a citizen of any other             | 13       | A. I do.                                      |
| 14 | land?   | 14       | Q. Why did you avoid giving your              |
| 15 | A. TerraMar.                                  | 15       | deposition in that case when you were         |
| 16 | Q. That's the name of your charity            | 16       | subpoenaed and had the opportunity to tell    |
| 17 | project that deals with oceans, is that       | 17       | your side of the story?                       |
| 18 | correct?                                      | 18       | MR. PAGLIUCA: Objection to the                |
| 19 | A. Yeah. I'm French as well.                  | 19       | form and foundation.                          |
| 20 | Q. Has Jeffrey Epstein funded TerraMar        | 20       | A. That's not what happened.                  |
| 21 | for you?                                      | 21       | Q. What happened?                             |
| 22 | A. He did give some money to TerraMar,        | 22<br>23 | A. As I best recall, I was subpoenaed         |
| 23 | yes.  |          | and a date was set for the subpoena and       |
| 24 | Q. How much?                                  | 24       | everything was set and I believe it was with  |
| 25 | A. I believe it was \$50,000.                 | 25       | Brad Edwards, correct me if I'm wrong, and    |

Page 374

- G Maxwell Confidential Brad Edwards failed to show up for the subpoena.
- Q. So your testimony is Brad Edwards did not show up for the deposition that had been set?
  - A. Correct.

- Q. Did you give any statement that your mother was ill and, therefore, you couldn't take your deposition and had to leave the country indefinitely?
- A. That's an entirely separate situation. Brad Edwards was involved in the Rothstein scandal which was a RICO, I believe, you know, is when fake suits were created in Jeffrey's case and Rothstein went to jail for 50 years and Brad Edwards worked for that firm.
- Q. And Mr. Edwards worked for that firm?
  - A. So when the subpoena came, Brad Edwards was involved with Rothstein in the case so when I was called for subpoena, then and I had a subpoena, date and time set, Brad Edwards went AWAL, meaning he failed to

74 | Page 376

- G Maxwell Confidential Edwards resurfaced after the Rothstein story, when the guy went to jail for 50 years for creating fake cases in Jeffrey's and other people's cases, in between the time when there were -- trying to figure out the protective situation for me, my mother was sick, she is 89, she was 89 at that time so I -- they -- we can all -- we all have parents, so anyone, I don't know how old your parents are but any parent or godparent, any individual who is in the late 80s 90s, we can understand has health issues so my mother's health was deteriorating very rapidly at that time and we had issues at home with who she would talk to and how to manage her, her healthcare situation and so I went home. They were still arguing about the protective
- Q. Is it your testimony that there was not a date set for your deposition at the time you left to go see your mother?
  - A. I don't believe so.
  - Q. Are you friends with the Clintons?

Page 377

A. I am.

Page 375

- G Maxwell Confidential respond to calls and failed to get in touch with my attorneys, even though a date and time was set for the subpoena and so that's what happened to that subpoena. It just didn't happen.
- Q. We may be talking about two different cases so I will ask the question again.

Was there ever a time where you were subpoenaed to sit for a deposition that you could not make it because you said that your mother was ill?

A. So that is the same subpoena that Brad Edwards failed to turn up for and then I think five or six months passed between -- a period of time, I can't characterize it exactly, a period of time passed where then he resurfaced and asked for a new subpoena to be -- a new time to be set and because he had contacted the press and done all sorts of things that you guys are familiar with, I believe, it was my lawyer suggested that I should have some sort of protective order and

I believe between the time for when Brad

G Maxwell - Confidential

- Q. Did you attend a wedding of Chelsea Clinton a few weeks after the date was set, let's say a few weeks after you left to go see your mother who was ill?
- A. I don't recall exactly when I left but it was before, a few weeks before -- I don't remember the exact timing of that, so I'm sorry, can you repeat the question?
- Q. Did you come back to the United States to attend Chelsea Clinton's wedding?
- A. I attended Chelsea Clinton's wedding but I don't know if I came back specifically for that or not.
- Q. When we were looking at the flight logs earlier, there was a flight where you ended up in the naval base, I believe it was in China, do you know how you got clearance to land at that naval base?
- A. I need to have a look at whatever document.
- Q. It's one of the flight logs, it was on the flight with Clinton when we were talking about you landed at a naval base. I know you are a pilot, do you know what you



|          | Page 378   |    | Page 380   |
|----------|--|----|--|
| 1        | G Maxwell - Confidential   | 1  | G Maxwell - Confidential   |
| 2        | had to do to get clearance to land at that                                     | 2  | form and foundation.   |
| 3        | naval base.  | 3  | A. I am un the answer is no, I   |
| 4        | MR. PAGLIUCA: If you need to look  | 4  | don't know anything about that.  |
| 5        | at something to answer the question, you                                       | 5  | Q. Did you ever witness Jean Luc                                       |
| 6        | can. If you can't answer the question  | 6  | Brunel bringing girls under the age of 18 to                           |
| 7        | without looking at something just  | 7  | any of Jeffrey residences?   |
| 8        | indicate such.   | 8  | MR. PAGLIUCA: Objection to the   |
| 9        | A. Regardless, I wouldn't have any   | 9  | form and foundation.   |
| 10       | knowledge of that.   | 10 | A. I don't recollect Jean Luc coming                                   |
| 11       | Q. Was Sarah Kellen traveling with you   | 11 | to the house with girls, period.                                       |
| 12       | on the flights you were on with Clinton?                                       | 12 | Q. Do you, when I say house, I'm                                       |
| 13       | A. I would have to look at a document.   | 13 | including the U.S. Virgin Island home.                                 |
| 14       | I wouldn't know if she was on all of them or                                   | 14 | Do you recollect Jean Luc Brunel                                       |
| 15       | not. I don't know.   | 15 | bringing foreign girls under the age of 18 to                          |
| 16       | Q. Do you recall her being on any of   | 16 | the U.S. Virgin Island house?  |
| 17       | them?  | 17 | A. I don't recollect anything like                                     |
| 18       | A. To the best of my recollection, I   | 18 | that.  |
| 19       | think she was. I don't recollect exactly                                       | 19 | Q. Do you know how Jeffrey Epstein                                     |
| 20       | what flight she was on or not.   | 20 | made his money?  |
| 21       | Q. Sarah Kellen was one of the   | 21 | A. No.   |
| 22       | co-conspirators, physically, in the  | 22 | Q. Was Les Wexner or is Les Wexner one                                 |
| 23       | nonconstitution agreement, is that correct?                                    | 23 | of his clients?  |
| 24       | MR. PAGLIUCA: Objection to the   | 24 | A. I have no idea.   |
| 25       | form and foundation.   | 25 | Q. What do you know about the  |
|          | Page 379   |    | Page 381   |
| 1        |  | 1  | _  |
| 1        | G Maxwell - Confidential   | 1  | G Maxwell - Confidential   |
| 2        | A. I have never seen the document but  | 2  | relationship between Jeffrey Epstein and Les                           |
| 3        | my understanding, I believe, is that she was.                                  |    | Wexner?  |
| 4        | Q. Did you ever stay the night ever at   | 4  | A. Are you talking today?  |
| 5        | Les Wexner's house in Ohio, have you ever                                      | 5  | Q. Yes, today.   |
| 6<br>7   | stayed the night there?  A. In his home in Ohio?                               | 6  | A. I have no idea.   |
| 8        |  |    | Q. Do they have a business   |
| 9        | Q. Yes. A. I don't believe I did.  | 8  | relationship? A. I have no idea.                                       |
| _        |  | 10 |  |
| 10<br>11 | Q. Are you aware of anybody providing  | 11 | Q. Did they have a business relationship during the time that you were |
| 12       | Jeffrey with two 12 year old girls as a  | 12 |  |
| 13       | birthday present?  | 13 | working for Jeffrey Epstein?  A. I believe in the '90s when I was      |
| 14       | MR. PAGLIUCA: Objection to the form and foundation.                            | 14 | there they had a business relationship.                                |
| 15       | A. No.   | 15 | -  |
| 16       |  | 16 | Q. Did they have any other kind of relationship?                       |
| 17       | Q. Are you aware of anybody ever providing Jeffrey with French girls under the | 17 | MR. PAGLIUCA: Objection to form  |
| 18       | age of 18 as a birthday present?   | 18 | and foundation.  |
| 19       | MR. PAGLIUCA: Objection to the   | 19 | A. The only relationship I am aware of                                 |
| 20       | form and foundation.   | 20 | is the business relationship.  |
| 21       | A. No.   | 21 | Q. Do you know why Les Wexner sold the                                 |
| 22       | Q. Do you know whether Jean Luc Brunel   | 22 | New York house or gave the New York house to                           |
| 23       | provided girls under the age of 18 to Jeffrey                                  | 23 | Jeffrey, if you know?  |
| 24       | for the purposes of sex?   | 24 | MR. PAGLIUCA: Objection to the   |
| 25       | MR. PAGLIUCA: Objection to the   | 25 | form and foundation.   |

Page 384 Page 382 1 G Maxwell - Confidential G Maxwell - Confidential 1 2 A. I know nothing about that 2 Jeffrey that was under the age of 18? 3 3 transaction. MR. PAGLIUCA: Objection to form 4 4 and foundation. Mischaracterizes her Q. Can you list for me all the girls 5 that you have met and brought to Jeffrey 5 testimony. 6 Epstein's house that were under the age of 6 A. I didn't hire people. 7 7 Q. I said met. 8 MR. PAGLIUCA: Objection to the 8 A. I interviewed people for jobs for 9 form and foundation. 9 professional things and I am not aware of 10 10 anyone aside from now Virginia who clearly A. I could only recall my family members that were there and I could not make was a masseuse aged 17 but that's, at least 11 11 a list of anyone else because that list -- it that's how far we know that I can think of 12 12 never happened that I can think of. that fulfilled any professional capacity for 13 13 14 Q. I'm talking about the time you were 14 Jeffrey. working for Jeffrey Epstein, can you list all 15 15 Q. List all the people under the age girls that you found for Jeffrey Epstein that 16 16 of 18 that you interacted with at any of 17 were under the age of 18 to come work for him 17 Jeffrey's properties? in any capacity? A. I'm not aware of anybody that I 18 18 19 MR. PAGLIUCA: Objection to the interacted with, other than obviously 19 20 form and foundation. Virginia who was 17 at this point? 20 21 A. I didn't find the girls. 21 (Maxwell Exhibit 21, email, marked Q. You choose the word. 22 22 for identification.) 23 MR. PAGLIUCA: If you have a 23 Q. I'm showing you what's been marked as Maxwell 21, it's an email dated January 24 question ask it, you don't choose the 24 25 25 21, 2015 from Jeffrey to you. Is that, you word. Page 385 Page 383 G Maxwell - Confidential 1 G Maxwell - Confidential 1 2 Q. List all of the girls you met and 2 can take a moment to take a look at it, is 3 brought to Jeffrey Epstein's home for the 3 that a statement that Jeffrey Epstein wrote purposes of employment that were under the 4 4 for you to be issued to the press? 5 age of 18? 5 MR. PAGLIUCA: Objection to the 6 6 MR. PAGLIUCA: Objection to the form and foundation. 7 form and foundation. 7 A. The question was? 8 A. I've already characterized my job 8 Q. Is this a statement that Jeffrey 9 was to find people, adults, professional 9 Epstein wrote for you to be issued to the 10 people to do the jobs I listed before; pool 10 press? 11 person, secretary, house person, chef, pilot, 11 MR. PAGLIUCA: Same objection. 12 A. Is there any other emails that you 12 architect. have that surround this that would allow me 13 Q. I'm asking about individuals under 13 14 the age of 18, not adult persons, people 14 to know what -- does this have a context? under the age of 18. 15 15 Q. These were produced by your counsel A. I looked for people or tried to so the to extent there are emails that 16 16 find people to fill professional jobs in 17 17 surround this, this is what we were given. 18 professional situations. 18 A. Okay. I don't know whether he 19 Q. So Virginia Roberts was under the 19 wrote this -- obviously he wrote this and 20 age of 18, correct? 20 sent this to me. I don't know if this is 21 A. I think we've established that 21 post a phone call we had, I can't recollect 22 Virginia was 17. 22 exactly. Q. Is she the -- sorry, go ahead. 23 23 Q. Do you know if this was issued to the press, this statement? 24 Is she the only individual that you 24 25 met for purposes of hiring someone for 25 A. The only press statement that was

|          | Page 386  |          | Page 388  |
|----------|---|----------|---|
| 1        | G Maxwell - Confidential                                | 1        | G Maxwell - Confidential  |
| 2        | issued is the one that you have.                        | 2        | affiliated with?  |
| 3        | Q. When the paragraph refers to you                     | 3        | A. No.  |
| 4        | being in a very long term committed                     | 4        | Q. Is that a company that Jeffrey   |
| 5        | relationship with another man, who was that             | 5        | owns?   |
| 6        | other man?  | 6        | A. I knew it back in 2001, back when I  |
| 7        | MR. PAGLIUCA: You don't have to                         | 7        | was working. I have no idea what that is  |
| 8        | answer the question.                                    | 8        | today.  |
| 9        | MS. McCAWLEY: I'm asking the                            | 9        | Q. What about JEGE, are you familiar  |
| 10       | identity of a witness in a statement she                | 10       | with that company, JEGE Inc.?   |
| 11       | is giving.  | 11       | A. I don't recall it.   |
| 12       | MR. PAGLIUCA: She didn't give the                       | 12       | Q. You don't recall?  |
| 13       | statement.  | 13       | A. It vaguely rings a bell. I don't   |
| 14       | MS. McCAWLEY: Jeffrey is writing                        | 14       | remember what it relates to.  |
| 15       | to her, I'm asking who is he is                         | 15       | Q. What about J Epstein Virgin Islands  |
| 16       | referencing to a long term relationship.                | 16       | Foundation, Inc.  |
| 17       | You are going to refuse to let her                      | 17       | Are you familiar with that company?   |
| 18       | answer that question.                                   | 18<br>19 | A. No.  |
| 19       | MR. PAGLIUCA: Yes. MS. McCAWLEY: I would like to        | 20       | <ul><li>Q. How did J Epstein &amp; Company, Inc.?</li><li>A. Again, I don't recall his business</li></ul> |
| 21       | state for the record he is refusing to                  | 21       | names and affiliations.   |
| 22       | allow her to identify a potential                       | 22       | Q. How about NES LLC, are you familiar  |
| 23       | witness in this litigation. So we will                  | 23       | with that name?   |
| 24       | be back to get the answer to that                       | 24       | A. Again, I think that was one of his   |
| 25       | question.   | 25       | businesses, but I don't recall.   |
|          | Page 387  |          | Page 389  |
| 1        | G Maxwell - Confidential                                | 1        | G Maxwell - Confidential  |
| 2        | Q. Do you recall when you were                          | 2        | Q. Do you know what that business did?  |
| 3        | traveling with Virginia Roberts that you                | 3        | A. I don't.   |
| 4        | would be responsible for holding her                    | 4        | Q. How about New York Strategy Group  |
| 5        | passport?   | 5        | Inc.?   |
| 6        | MR. PAGLIUCA: Objection to the                          | 6        | A. I don't know.  |
| 7        | form and foundation.                                    | 7        | Q. What about Ghislaine Maxwell   |
| 8        | A. I already testified I don't recall                   | 8        | Company, are you familiar with that company?  |
| 9        | traveling with Virginia.                                | 9        | A. I never heard of that.   |
| 10       | Q. Do you recall whether Jeffrey                        | 10       | Q. Is that a company you are on record  |
| 11       | Epstein when he was traveling with a minor,             | 11       | as being either a board member of or having a   |
| 12       | someone under the age of 18, someone would              | 12       | position of authority in?   |
| 13       | hold their passport?                                    | 13       | MR. PAGLIUCA: Objection to the  |
| 14       | MR. PAGLIUCA: Object to the form.                       | 14       | form and foundation.  |
| 15<br>16 | A. I couldn't testify to what Jeffrey did or didn't do. | 15<br>16 | <ul><li>A. I've never heard of the business.</li><li>Q. What negative, unflattering,</li></ul>            |
| 17       | Q. You never observed him gathering a                   | 17       | private or potentially embarrassing   |
| 18       | minor's passport and holding it during one of           | 18       | information does Jeffrey Epstein know about   |
| 19       | the trips you were on?                                  | 19       | you?  |
| 20       | A. I don't have a recollection of                       | 20       | MR. PAGLIUCA: Objection to the  |
| 21       | that.   | 21       | form and foundation.  |
| 22       | Q. Are you familiar with a company                      | 22       | A. I imagine none.  |
| 23       | called Hyperion Air Inc.?                               | 23       | Q. Does he know, does he have any   |
| 24       | A. I am.  | 24       | knowledge of any illegal activity that you've   |
| 25       | Q. Is that a company you are                            | 25       | conducted?  |

|    | Page 390                                      |    | Page 392                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | MR. PAGLIUCA: Object to the form              | 2  | This will now end?                            |
| 3  | and foundation.                               | 3  | MR. PAGLIUCA: Objection to the                |
| 4  | A. If you want to ask Jeffrey                 | 4  | form and foundation.                          |
| 5  | questions about me, you would have to ask     | 5  | A. I have no idea.                            |
| 6  | him.  | 6  | Q. Did you discuss with him what he           |
| 7  | Q. Have you ever been involved in any         | 7  | meant by the statement, This will now end?    |
| 8  | illegal activity in your lifetime?            | 8  | A. I don't recall.                            |
| 9  | MR. PAGLIUCA: Objection to the                | 9  | Q. Was he taking any action to ensure         |
| 10 | form and foundation.                          | 10 | that, quote, this will now end?               |
| 11 | A. I can't think of anything I have           | 11 | A. I have no idea.                            |
| 12 |   | 12 |   |
| 13 | done that is illegal.                         | 13 | (Maxwell Exhibit 23, email, marked            |
|    | Q. Have you ever been arrested?               | 14 | for identification.)                          |
| 14 | A. I have a DUI in the U.K. a long            | 15 | Q. This is an email from, if you look         |
| 15 | time ago.                                     |    | at the chain at the top, you will see it's    |
| 16 | Q. Is that the only arrest you have on        | 16 | from you to Jeffrey on January 27 and the     |
| 17 | your record?                                  | 17 | email at the bottom of the chain is from      |
| 18 | A. Yes.                                       | 18 | Jeffrey to you on January 27.                 |
| 19 | Q. I will mark as Maxwell 22 this             | 19 | He states, What happened to you and           |
| 20 | email?  | 20 | your statement, question mark, question mark. |
| 21 | (Maxwell Exhibit 22, email, marked            | 21 | And you put at the top, I have not decided    |
| 22 | for identification.)                          | 22 | what to do.                                   |
| 23 | Q. This is dated January 21, 2015.            | 23 | A. Uh-huh.                                    |
| 24 | It's from Jeffrey Epstein to you, forwarding  | 24 | Q. Why was Jeffrey interested in you          |
| 25 | the Guardian and I would like you to look at  | 25 | making a statement to the press?              |
|    | Page 391                                      |    | Page 393                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | the chain of emails so you understand the     | 2  | MR. PAGLIUCA: Objection to the                |
| 3  | have an appreciation for who is on this.      | 3  | form and foundation.                          |
| 4  | It's a three-page document. The bottom of     | 4  | A. I don't know that he was                   |
| 5  | the email appears to be a message from, there | 5  | interested. We made a statement and then I    |
| 6  | is a at the very bottom there is the          | 6  | was being advised to make an additional       |
| 7  | signature block for Ross Gow, who I           | 7  | statement and I never did.                    |
| 8  | understand is your press agent and above that | 8  | Q. Was Jeffrey communicating with you         |
| 9  | there is a message from a John Swaine to Ross | 9  | regularly on what additional statement you    |
| 10 | Gow.  | 10 | might make?                                   |
| 11 | Do you see that?                              | 11 | MR. PAGLIUCA: Objection to the                |
| 12 | A. Uh-huh.                                    | 12 | form and foundation.                          |
| 13 | Q. Do you know who John Swaine is?            | 13 | A. No, I've communicated with him very        |
| 14 | A. I do not.                                  | 14 | little, as little as possible.                |
| 15 | Q. Above that there is a message from         | 15 | Q. Why did you feel you had to keep           |
| 16 | Ross Gow to Philip Barden and you and it      | 16 | him informed of statements you were making to |
| 17 | says, so this isn't getting better, latest    | 17 | the press?                                    |
| 18 | from our chums at the Guardian and above that | 18 | MR. PAGLIUCA: Objection to the                |
| 19 | you will see on January 21 an email from you  | 19 | form and foundation.                          |
| 20 | where you wrote, See below.                   | 20 | A. I didn't feel I had to.                    |
| 21 | And right above that chain you will           | 21 | Q. Then why you were communicating            |
| 22 | see Jeffrey Epstein to you on January 21 and  | 22 | with him about statements you were making to  |
| 23 | his statement to you is, This will now end    | 23 | the press?                                    |
| 24 | but I think a dismissive statement is okay.   | 24 | MR. PAGLIUCA: Objection to the                |
|    | What did he mean by his statement,            | 25 | form and foundation.                          |
| 25 | What did he mean by his statement             |    | 101111 311(1 1011110311011                    |

|          | Page 394  |          | Page 396                                      |
|----------|---|----------|---|
| 1        | G Maxwell - Confidential                            | 1        | G Maxwell - Confidential                      |
| 2        | A. Insofar as this is the case, it's                | 2        | A. I don't think I've ever discussed          |
| 3        | really all about Jeffrey, it's not a case           | 3        | it with him.                                  |
| 4        | about me.   | 4        | Q. How did you come to learn that             |
| 5        | Q. In 2009, did you direct your                     | 5        | Sarah Kellen was covered by the               |
| 6        | lawyer, either directly or indirectly, to           | 6        | nonprosecution agreement?                     |
| 7        | tell Brad Edwards that you were unavailable         | 7        | A. I believe I read it in the press.          |
| 8        | to attend a deposition?                             | 8        | Q. Did you have any discussions with          |
| 9        | MR. PAGLIUCA: Objection to the                      | 9        | Sarah Kellen with about the nonprosecution    |
| 10       | form and foundation. And this is a                  | 10       | agreement?                                    |
| 11       | privileged communication as I understand            | 11       | A. I have not had any discussions with        |
| 12       | the question, what someone said or                  | 12       | Sarah.  |
| 13       | didn't say to their lawyer. So don't                | 13       | Q. When is the last time you spoke to         |
| 14       | answer the question.                                | 14       | Sarah Kellen?                                 |
| 15       | Q. Can you answer that question                     | 15       | A. Maybe 2005, 2006 maybe.                    |
| 16       | without revealing a privileged communication?       | 16       | Q. And same with Nadia Marcinkova,            |
| 17       | A. Can you ask the question again?                  | 17       | when is the last time you recall speaking     |
| 18       | Q. In 2009, did you direct your lawyer              | 18       | with Nadia Marcinkova?                        |
| 19       | to tell Brad Edwards that you were                  | 19       | A. Probably even more time before             |
| 20       | unavailable to attend a deposition?                 | 20       | that, maybe I've never had communications     |
| 21       | MR. PAGLIUCA: Same instruction.                     | 21       | really with Nadia.                            |
| 22       | Q. Did you make any statement in 2009               | 22       | Q. I'm sorry, I didn't hear that.             |
| 23       | to anybody that you were unavailable to             | 23       | A. I never had communications with            |
| 24       | attend a deposition?                                | 24       | her.  |
| 25       | A. My mother was sick and I don't                   | 25       | Q. You were working for Jeffrey at the        |
|          | Page 395  |          | Page 397                                      |
| 1        | G Maxwell - Confidential                            | 1        | G Maxwell - Confidential                      |
| 2        | recall exactly the sequence of events but           | 2        | same time Nadia was also working for Jeffrey, |
| 3        | what sequence of events do exist are was            | 3        | isn't that correct?                           |
| 4        | handled by my lawyers.                              | 4        | A. I didn't know what Nadia did for           |
| 5        | Q. What is your understanding of                    | 5        | Jeffrey so I didn't characterize what her     |
| 6        | Jeffrey Epstein's nonprosecution agreement?         | 6        | relationship or work or not was and I was     |
| 7        | A. I have no idea.                                  | 7        | still helping him with his construction       |
| 8        | Q. Do you have an understanding of the              | 8        | projects and the like but I never crossed     |
| 9        | co-conspirators listed in the nonprosecution        | 9        | paths with Nadia.                             |
| 10       | agreement?  | 10       | Q. What did you think Nadia was doing         |
| 11       | MR. PAGLIUCA: Objection to the                      | 11       | for Jeffrey?                                  |
| 12       | form and foundation.                                | 12       | A. I have no idea what Nadia was doing        |
| 13       | A. I have no knowledge of his                       | 13       | for Jeffrey.                                  |
| 14       | agreement, whatever that is.                        | 14       | Q. Did you observe Nadia at any of            |
| 15       | Q. Do you know, you mentioned earlier               | 15       | Jeffrey's houses while you were there?        |
| 16       | today that Sarah Kellen was one of the listed       | 16       | A. She was at the house on occasion.          |
| 17       | co-conspirators.                                    | 17       | Q. What would she be doing there?             |
| 18<br>19 | Do you know who the other                           | 18<br>19 | A. I have no idea.                            |
|          | co-conspirators are in the nonprosecution           | 20       | Q. Did you know if she lived at his           |
| 20<br>21 | agreement?  | 21       | houses? A. I have no idea.                    |
| 22       | MR. PAGLIUCA: Objection to the form and foundation. | 22       | Q. Did you ever go into a bedroom and         |
| 23       | A. I do not know.                                   | 23       | see her belongings at one of the houses?      |
| 24       | Q. What did Jeffrey Epstein tell you                | 24       | A. Not that I recall, no.                     |
| 25       | about the nonprosecution agreement?                 | 25       | Q. I'm going to mark this as Maxwell          |

|    | Page 398                                      |    | Page 400                                      |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | Exhibit 24?                                   | 2  | Q. What did you talk about?                   |
| 3  | (Maxwell Exhibit 24, email, marked            | 3  | A. Just what a liar she is.                   |
| 4  | for identification.)                          | 4  | Q. What did he say to you?                    |
| 5  | Q. You can see at the top of the first        | 5  | A. What a liar she is.                        |
| 6  | page which is GM 0001, it's dated January 3,  | 6  | Q. Did he tell you why he thought she         |
| 7  | 2015 from you to the Duke of York.            | 7  | was a liar?                                   |
| 8  | Is that Prince Andrew who we                  | 8  | A. I don't think he told me why she           |
| 9  | referred to today?                            | 9  | was a liar. The substance of everything that  |
| 10 | A. Yes.                                       | 10 | she said was a lie with regard to him.        |
| 11 | Q. And can you tell me, it says, Have         | 11 | Q. What did you say to him?                   |
| 12 | some info. Call me when you have a moment.    | 12 | A. She is a liar.                             |
| 13 | What is redacted there?                       | 13 | Q. That was the whole conversation, it        |
| 14 | A. I don't recall, I'm sorry.                 | 14 | was you said to him, she is a liar and he     |
| 15 | Q. Do you know why there is a                 | 15 | said to you she say liar and did you discuss  |
| 16 | redaction on this document?                   | 16 | any of the details about what those lies      |
| 17 | A. You would have to confer with my           | 17 | were?   |
| 18 | lawyers.                                      | 18 | A. I don't recollect.                         |
| 19 | Q. What did you discuss on that call?         | 19 | Q. Was that only one conversation you         |
| 20 | A. I don't have any specific knowledge        | 20 | had?  |
| 21 | of that call.                                 | 21 | A. I don't recollect. I don't                 |
| 22 | Q. So the call is being made on               | 22 | recollect actually the conversation but other |
| 23 | Saturday, January 3, 2015?                    | 23 | than in detail other than we both said she    |
| 24 | MR. PAGLIUCA: Objection to the                | 24 | was a liar.                                   |
| 25 | form and foundation.                          | 25 | Q. Do you regularly communicate with          |
|    | Page 399                                      |    | Page 401                                      |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                      |
| 2  | Q. The document states, it's Saturday         | 2  | Prince Andrew?                                |
| 3  | January 3, 2015. You issued your press        | 3  | MR. PAGLIUCA: Objection to the                |
| 4  | release on January 2, 2015.                   | 4  | form and foundation.                          |
| 5  | Were you discussing with Prince               | 5  | A. What do you mean by regularly.             |
| 6  | Andrew the subject of Virginia Roberts during | 6  | Q. Do you email with him once a month,        |
| 7  | these calls?                                  | 7  | once every two months or text him or call     |
| 8  | MR. PAGLIUCA: Objection to the                | 8  | him?  |
| 9  | form and foundation.                          | 9  | A. No, we are not in that type of             |
| 10 | A. I don't know if I spoke to him.            | 10 | regular touch.                                |
| 11 | Q. I would like you to turn to GM 0002        | 11 | Q. Do you travel with him regularly?          |
| 12 | and the bottom chain says Duke of York,       | 12 | A. I don't know, I have traveled with         |
| 13 | Saturday January 3, to re, and he says        | 13 | him. We have traveled together but regularly  |
| 14 | let me know when we can talk. Got some        | 14 | is not a correct characterization.            |
| 15 | specific questions to ask you about Virginia  | 15 | Q. Do you travel with him more than           |
| 16 | Roberts.                                      | 16 | once a year?                                  |
| 17 | Do you recall having a conversation           | 17 | A. There is no standard. There is no          |
| 18 | with Prince Andrew about Virginia Roberts in  | 18 | set pattern. The answer to that was no.       |
| 19 | or around early January of 2015?              | 19 | Q. Have you ever observed him with any        |
| 20 | A. I don't know if we actually spoke.         | 20 | underage, any women, female under the age of  |
| 21 | Q. Did you ever speak to Prince Andrew        | 21 | 18, interacting, that's not a child or a      |
| 22 | about Virginia Roberts after you issued your  | 22 | family friend, interacting for the purposes   |
| 23 | statement on January 2, 2015?                 | 23 | of a sexual relationship with that            |
| 24 | A. I know that we did speak at some           | 24 | individual?                                   |
| 25 | point but I don't recollect when we spoke.    | 25 | MR. PAGLIUCA: Objection to the                |

|  | Page 402   |  | Page 404  |
|--|--|--|---|
| 1  | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2  | form and foundation.   | 2  | form and foundation.  |
| 3  | A. I've never seen Andrew interact in  | 3  | A. I mean I've been to his in the   |
| 4  | any way of that nature.  | 4  | mid '90s, I would have communicated with  |
| 5  | Q. Have you ever gone to dinner with   | 5  | people who worked for him.  |
| 6  | him with any individual under the age of 18  | 6  | Q. Have you communicated with Leslie  |
| 7  | that's not a family member or friend of yours  | 7  | Wexner about this case?   |
| 8  | that is under the age of 18?   | 8  | A. No.  |
| 9  | MR. PAGLIUCA: Objection to form  | 9  | Q. Have you ever seen a topless female  |
| 10   | and foundation.  | 10   | at any one of Jeffrey Epstein's properties?   |
| 11   | A. We've been to dinner all the time,  | 11   | MR. PAGLIUCA: Objection to the  |
| 12   | I am not not sure who is at dinner with us, I  | 12   | form and foundation. You've asked this  |
| 13   | can't testify to that.   | 13   | question, by the way, earlier on today.   |
| 14   | Q. Has he ever brought a female under  | 14   | A. Again, I testified that there are  |
| 15   | the age 18 that's not a relative of his  | 15   | people who from time to time in the privacy   |
| 16   | A. He has children.  | 16   | of a swimming pool have maybe taken a bikini  |
| 17   | Q. I said not relatives.   | 17   | top off or something but it's not common and  |
| 18   | A. I can't possibly testify to who he  | 18   | certainly when I was at the house I don't   |
| 19   | comes to dinner with, I wouldn't recall.   | 19   | really recollect seeing that kind of  |
| 20   | Q. To your knowledge, has he ever had  | 20   | activity.   |
| 21   | a relationship with any female under the age   | 21   | Q. Have you ever smoked cigarettes?   |
| 22   | of 18 for purposes of a romantic relationship  | 22   | A. Yes.   |
| 23   | to your knowledge?   | 23   | Q. Have you ever smoked cigarettes  |
| 24   | A. I can't testify to Andrew's   | 24   | with Virginia Roberts?  |
| 25   | relationship.  | 25   | A. I don't recall smoking cigarettes  |
|  | Page 403   |  | Page 405  |
| 1  | G Maxwell - Confidential   | 1  | G Maxwell - Confidential  |
| 2  | Q. You haven't observed that?  | 2  | with Virginia Roberts.  |
| 3  | A. No.   | 3  | Q. I'm marking this as Maxwell 25.  |
| 4  | Q. Have you talked to Prince Andrew  | 4  | (Maxwell Exhibit 25, email, marked  |
| 5  | about coming to testify at trial in this   | 5  | for identification.)  |
| 6  | case?  | 6  | Q. I'm showing you what has been  |
| 7  | A. No.   | 7  | marked as Maxwell 25.   |
| 8  | Q. When was the last time you  | 8  | This is an email dated January 11,  |
| 9  | communicated with Leslie Wexner?   | 9  | 2015 at the top?  |
| 10   | A. 1994, 1995.   | 10   | Do you see that that from Jeffrey   |
| 11   | Q. I believe earlier, did you say that   | 11   | to you?   |
| 12   | you when is the last time you've been to   | 12   | A. Uh-huh.  |
| 13   | his home in Ohio?  | 13   | Q. And then below there is an email   |
| 14   | A. I said you asked me if I stayed   | 14   | from Philip Barden to you and cc'ing Ross Gow   |
| 1 🗆  | 41 ' 1 4   | 15   | on January 11, 2015.  |
| 15   | the night.   |  | •   |
| 16   | Q. I'm asking you a different  | 16   | Do you see that?  |
| 16<br>17                                     | Q. I'm asking you a different question. When is the last time you have   | 16<br>17                                     | Do you see that? A. Uh-huh.   |
| 16<br>17<br>18                               | Q. I'm asking you a different question. When is the last time you have been to his home in Ohio?   | 16<br>17<br>18                               | Do you see that? A. Uh-huh. Q. It says, Dear Ghislaine, as you  |
| 16<br>17<br>18<br>19                         | Q. I'm asking you a different question. When is the last time you have been to his home in Ohio?  A. Roughly the same time, in the   | 16<br>17<br>18<br>19                         | Do you see that? A. Uh-huh. Q. It says, Dear Ghislaine, as you know I have been working behind the scenes   |
| 16<br>17<br>18<br>19<br>20                   | Q. I'm asking you a different question. When is the last time you have been to his home in Ohio?  A. Roughly the same time, in the middle of the '90s sometime, mid '90s.  | 16<br>17<br>18<br>19<br>20                   | Do you see that? A. Uh-huh. Q. It says, Dear Ghislaine, as you know I have been working behind the scenes and this article comes from that. It helps  |
| 16<br>17<br>18<br>19<br>20<br>21             | Q. I'm asking you a different question. When is the last time you have been to his home in Ohio?  A. Roughly the same time, in the middle of the '90s sometime, mid '90s.  Q. Not in the years 2000 to 2002?   | 16<br>17<br>18<br>19<br>20<br>21             | Do you see that?  A. Uh-huh. Q. It says, Dear Ghislaine, as you know I have been working behind the scenes and this article comes from that. It helps but doesn't answer the VR claims. I will get  |
| 16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. I'm asking you a different question. When is the last time you have been to his home in Ohio?  A. Roughly the same time, in the middle of the '90s sometime, mid '90s.  Q. Not in the years 2000 to 2002?  A. Mid '90s.   | 16<br>17<br>18<br>19<br>20<br>21<br>22       | Do you see that?  A. Uh-huh. Q. It says, Dear Ghislaine, as you know I have been working behind the scenes and this article comes from that. It helps but doesn't answer the VR claims. I will get the criminal allegations out. This shows the   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | Q. I'm asking you a different question. When is the last time you have been to his home in Ohio?  A. Roughly the same time, in the middle of the '90s sometime, mid '90s.  Q. Not in the years 2000 to 2002?  A. Mid '90s.  Q. Have you ever communicated with any | 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | Do you see that?  A. Uh-huh. Q. It says, Dear Ghislaine, as you know I have been working behind the scenes and this article comes from that. It helps but doesn't answer the VR claims. I will get the criminal allegations out. This shows the MOS will print truth, not just a VR voice |
| 16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. I'm asking you a different question. When is the last time you have been to his home in Ohio?  A. Roughly the same time, in the middle of the '90s sometime, mid '90s.  Q. Not in the years 2000 to 2002?  A. Mid '90s.   | 16<br>17<br>18<br>19<br>20<br>21<br>22       | Do you see that?  A. Uh-huh. Q. It says, Dear Ghislaine, as you know I have been working behind the scenes and this article comes from that. It helps but doesn't answer the VR claims. I will get the criminal allegations out. This shows the   |

|          | Page 406  |          | Page 408   |
|----------|---|----------|--|
| 1        | G Maxwell - Confidential                        | 1        | G Maxwell - Confidential   |
| 1 2      | What did he mean when he said, I                | 2        | MR. PAGLIUCA: Objection to the   |
| 3        | will get the criminal allegations out, what     | 3        | form and foundation.   |
| 4        | was he referring to?                            | 4        | A. I have no knowledge of that.  |
| 5        | MR. PAGLIUCA: Objection to the                  | 5        | Q. Do you know if Jeffrey Epstein has                                  |
| 6        | form and foundation.                            | 6        | any friends that are in the CIA or FBI?                                |
| 7        | A. I have no idea.                              | 7        | MR. PAGLIUCA: Objection to the   |
| 8        | Q. Were there criminal allegations              | 8        | form and foundation.   |
| 9        | about Virginia that either your lawyer or       | 9        | A. I have no idea.   |
| 10       | press agent were leaking to the press?          | 10       | Q. Are you aware of an investigation                                   |
| 11       | MR. PAGLIUCA: Objection to form                 | 11       | of Jeffrey Epstein in the early '80s relating                          |
| 12       | and foundation.                                 | 12       | to the SEC?  |
| 13       | A. I have no idea.                              | 13       | MR. PAGLIUCA: Objection to the   |
| 14       | Q. Did you ask him what he meant when           | 14       | form and foundation.   |
| 15       | he said, I will get the criminal allegations    | 15       | A. I have no knowledge of that.  |
| 16       | out?  | 16       | Q. Are you aware that Jeffrey Epstein                                  |
| 17       | A. I don't recollect the conversation.          | 17       | has told people that he worked for the                                 |
| 18       | Q. Did you direct him to leak to the            | 18       | government to recover stolen funds?                                    |
| 19       | press criminal allegations about Virginia       | 19       | MR. PAGLIUCA: Objection to the   |
| 20       | Roberts?  | 20       | form and foundation.   |
| 21       | A. I already testified that I have no           | 21       | A. I don't recall conversations about                                  |
| 22       | knowledge of what you are asking me.            | 22       | that.  |
| 23       | Q. Were you copied on this email,               | 23       | Q. Has he ever told that you he worked                                 |
| 24       | correct?  | 24       | for the U.S. government?   |
| 25       | A. I was.                                       | 25       | A. I don't recollect that.   |
|          | Page 407  |          | Page 409   |
| 1        | G Maxwell - Confidential                        | 1        | G Maxwell - Confidential   |
| 2        | Q. Did Jeffrey Epstein assist in                | 2        | Q. You don't recollect or has he never                                 |
| 3        | obtaining information about criminal            | 3        | told you that?   |
| 4        | allegations relating to Virginia Roberts?       | 4        | A. I have no knowledge, I don't  |
| 5        | MR. PAGLIUCA: Objection to form                 | 5        | recollect him telling me he worked for the                             |
| 6        | and foundation.                                 | 6        | government.  |
| 7        | A. I have no recollection.                      | 7        | Q. Does Jeffrey Epstein have any                                       |
| 8        | Q. Did Alan Dershowitz assist in                | 8        | affiliation with the Israeli government?                               |
| 9        | obtaining information regarding criminal        | 9        | MR. PAGLIUCA: Objection to the   |
| 10       | allegations of Virginia Roberts?                | 10       | form and foundation.   |
| 11       | MR. PAGLIUCA: Objection to form                 | 11       | A. I have no knowledge of that.  |
| 12       | and foundation.                                 | 12<br>13 | Q. Do you know if he ever performed                                    |
| 13       | A. I have no knowledge of that.                 |          | any work for the Israeli government?                                   |
| 14       | Q. Did you ever discuss that with Alan          | 14       | A. I have no knowledge of that.  |
| 15<br>16 | Dershowitz? A. Discuss what?                    | 15<br>16 | Q. Have you ever visited Israel with                                   |
| 17       |   | 17       | Jeffrey Epstein?   |
| 18       | Q. Criminal allegations about Virginia Roberts. | 18       | A. I'm sorry, I don't recollect. Q. You've seen the flight logs that I |
| 19       | A. I don't believe I have.                      | 19       | provided you today. Are there, during the                              |
| 20       | Q. Have you ever discussed allegations          | 20       | time you worked for Jeffrey Epstein, were                              |
| 21       | relating to                                     | 21       | there times that you flew on commercial                                |
| 22       | Q. Do you know if Jeffrey Epstein had           | 22       | flights rather than Jeffrey Epstein's planes?                          |
| 23       | any relationship with the U.S. government       | 23       | A. Yes.  |
| 24       | either working for the CIA or the FBI in his    | 24       | Q. How often did that occur?   |
| 25       | lifetime?                                       | 25       | A. Decently.   |

|    | Page 410                                      |    | Page 412                                    |
|----|---|----|---|
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                    |
| 2  | Q. Were there other flights that you          | 2  | there in the course of the work you were    |
| 3  | recall flying on with Jeffrey Epstein that    | 3  | doing for Jeffrey?                          |
| 4  | were on flights that where Dave Rogers was    | 4  | MR. PAGLIUCA: Objection to the              |
| 5  | not the pilot?                                | 5  | form and foundation.                        |
| 6  | A. Dave Rogers was not always the             | 6  | A. I was never sent. I had a job to         |
| 7  | pilot.  | 7  | do and I would have to go to New Mexico for |
| 8  | Q. How many planes did Jeffrey Epstein        | 8  | work.                                       |
| 9  | have during the time you were with him?       | 9  | Q. Would Sarah Kellen assist in that        |
| 10 | MR. PAGLIUCA: Objection to the                | 10 | project?                                    |
| 11 | form and foundation.                          | 11 | MR. PAGLIUCA: Objection to the              |
| 12 | A. So you need to give me a date              | 12 | form and foundation.                        |
| 13 | range.  | 13 | A. No. The project was largely              |
| 14 | Q. During the time period of 1992             | 14 | complete, largely complete by the end I     |
| 15 | through when you left your employment which I | 15 | don't remember the dates exactly but it was |
| 16 | think you said was in 2009?                   | 16 | largely complete by the 1990s, 2000s.       |
| 17 | A. So in the '90s he had one plane and        | 17 | Q. Do you know why Sarah Kellen would       |
| 18 | at some point in the 2000s he had two planes  | 18 | be going to New Mexico to meet you?         |
| 19 | but I can't testify to anything past 2002,    | 19 | MR. PAGLIUCA: Objection to the              |
| 20 | 2003, what happened to his planes after that. | 20 | form and foundation.                        |
| 21 | Q. Do you know what travel agency, if         | 21 | A. I don't know. She worked for             |
| 22 | any, Jeffrey would use when he would send     | 22 | Jeffrey.                                    |
| 23 | someone, for example, you or one of his other | 23 | MR. PAGLIUCA: I think we are out            |
| 24 | employees on a flight somewhere? Did he use   | 24 | of time, counsel.                           |
| 25 | a particular travel agency to make those      | 25 | THE VIDEOGRAPHER: It's true.                |
|    | Page 411                                      |    | Page 413                                    |
| 1  | G Maxwell - Confidential                      | 1  | G Maxwell - Confidential                    |
| 2  | arrangements?                                 | 2  | MS. McCAWLEY: I will state for the          |
| 3  | A. I don't recall.                            | 3  | record there were questions today that      |
| 4  | Q. Were you ever responsible for              | 4  | remain unanswered because the witness       |
| 5  | making those arrangements for other           | 5  | has been instructed not to answer those     |
| 6  | individuals?                                  | 6  | questions and we will be raising our        |
| 7  | A. I don't recall making flight               | 7  | objections with the court to be able to     |
| 8  | arrangements.                                 | 8  | have those questions answered in the        |
| 9  | Q. Was it a New York travel agent that        | 9  | near future.                                |
| 10 | you would use for those arrangements?         | 10 | MR. PAGLIUCA: So we are clear, we           |
| 11 | A. Again, we are talking 16, 17, 18           | 11 | are designating this entire deposition      |
| 12 | years. I just don't recall anything to do     | 12 | as confidential under the protective        |
| 13 | with travel agents.                           | 13 | order. That would cover the paralegal       |
| 14 | Q. Would Jeffrey Epstein ever fly, for        | 14 | whose been present as well as the court     |
| 15 | example, Sarah Kellen on a commercial flight  | 15 | reporter and the videographer and all       |
| 16 | to meet you in New Mexico?                    | 16 | the lawyers in the room.                    |
| 17 | MR. PAGLIUCA: Objection to the                | 17 | THE VIDEOGRAPHER: This concludes            |
| 18 | form and foundation.                          | 18 | today's proceedings. We are off the         |
| 19 | A. I can't testify to that.                   | 19 | record at 6:43 p.m.                         |
| 20 | Q. Do you recall a trip where you met         | 20 | (Time noted: 6:43 p.m.)                     |
| 21 | Sarah Kellen in New Mexico?                   | 21 | • /   |
| 22 | A. No, I don't recall any specific            | 22 |   |
| 23 | trip, no.                                     | 23 |   |
| 24 | Q. Why would you be sent to New               | 24 |   |
| 25 | Mexico, is there a reason why you would go    | 25 |   |

|          |   | Page 414   |          | Page 416   |
|----------|---|------------|----------|--|
| 1        |   |            | 1        |  |
| 2        |   |            | 2        | CERTIFICATE  |
| 3        | INDEX                                     |            | 3        |  |
| 4        |   |            | 4        |  |
| 5        |   |            | 5        | I HEREBY CERTIFY that the witness,   |
| 6        | GHISLAINE MAXWELL                         | PAGE       | 6 7      | GHISLAINE MAXWELL, was duly sworn by me and that the deposition is a true record of the  |
| 7        | By Ms. McCawley                           | 4          | 8        | testimony given by the witness.  |
| 8        |   |            | 9        | testimony given by the witness.  |
| 9        | EVILIDIT C                                |            | 10       | Fishing Fager  |
| 10<br>11 | EXHIBITS                                  |            | 11       | Leslie Fagin,  |
| 12       | MAXWELL EXHIBIT                           | PAGE       |          | Registered Professional Reporter   |
| 13       | Exhibit 1 police report                   | 24         | 12       | Dated: April 22, 2016  |
| 14       | Exhibit 2 email                           | 33         | 13       |  |
| 15       | Exhibit 3 transcript                      | 71         | 14       | (The fermion of Continue f   |
| 16       | Exhibit 4 photo                           | 109        | 15<br>16 | (The foregoing certification of this transcript does not apply to any                    |
| 17       | Exhibit 5 photo                           | 113        | 17       | reproduction of the same by any means, unless  |
| 18       | Exhibit 6 flight logs                     | 117        | 18       | under the direct control and/or supervision  |
| 19       | Exhibit 7 photo                           | 133        | 19       | of the certifying reporter.)   |
| 20       | Exhibit 8 photo                           | 143        | 20       | , ,  |
| 21       | Exhibit 9 message pad pages               | 147        | 21       |  |
| 22       | Exhibit 10 email                          | 209        | 22       |  |
| 23       | Exhibit 11 photo                          | 259        | 23       |  |
| 24<br>25 | Exhibit 12 documents Exhibit 13 documents | 263<br>312 | 24<br>25 |  |
| 23       | Exhibit 13 documents                      |            | 23       |  |
|          |   | Page 415   |          | Page 417   |
| 1        |   |            | 1        | A CHANGNII EDOMENT OF DEPONENT   |
| 2        | MAXWELL EXHIBIT                           | PAGE       | 2 3      | ACKNOWLEDGMENT OF DEPONENT   |
| 3        | Exhibit 14 email                          | 345        |          | I, , do hereby   |
| 4        | Exhibit 15 email                          | 348        | 4        | certify that I have read the foregoing pages,  |
| 5<br>6   | Exhibit 16 email                          | 348        | 5        | and that the same is a correct transcription of the answers given by me to the questions |
| 7        | Exhibit 17 email Exhibit 18 email         | 361<br>363 |          | therein propounded, except for the   |
| 8        | Exhibit 19 email                          | 365        | 6        | corrections or changes in form or substance,   |
| 9        | Exhibit 19 email                          | 367        | 7        | if any, noted in the attached Errata Sheet.  |
| 10       | Exhibit 21 email                          | 384        | 8        |  |
| 11       | Exhibit 22 email                          | 390        | 9        | GHISLAINE MAXWELL DATE   |
| 12       | Exhibit 23 email                          | 392        | 11       | Subscribed and sworn   |
| 13       | Exhibit 24 email                          | 398        |          | to before me this  |
| 14       | Exhibit 25 email                          | 405        | 12<br>13 | day of , 2016. My commission expires:  |
| 15       |   |            | 14       | My Commission expires.   |
| 16       |   |            |          | Notary Public  |
| 17       |   |            | 15<br>16 |  |
| 18       |   |            | 17       |  |
| 19<br>20 |   |            | 18       |  |
| 21       |   |            | 19<br>20 |  |
| 22       |   |            | 21       |  |
| 23       |   |            | 22       |  |
| 24       |   |            | 23<br>24 |  |
| 25       |   |            | 25       |  |

### **United States District Court Southern District of New York**

| Virginia L. G | iuffre,    |                           |
|---------------|------------|---------------------------|
|               | Plaintiff, | Case No.: 15-cv-07433-RWS |
| v.            |            |                           |
| Ghislaine Ma  | xwell,     |                           |
|               | Defendant. | 1                         |

REPLY IN SUPPORT OF PLAINTIFF'S MOTION FOR PROTECTIVE ORDER AND TO DIRECT THE DEFENDANT TO DISCLOSE ALL INDIVIDUALS TO WHOM DEFENDANT HAS DISSIMINATED CONFIDENTIAL INFORMATION (DE 335)

Sigrid McCawley (Pro Hac Vice) Meredith Schultz (Pro Hac Vice) BOIES, SCHILLER & FLEXNER LLP 401 E. Las Olas Blvd., Suite 1200 Ft. Lauderdale, FL 33301 (954) 356-0011 Plaintiff Virginia Giuffre, by and through her undersigned counsel, hereby files this Reply in Support of her Motion for Protective Order and Motion for the Court to Direct Defendant to Disclose All Individuals to whom Defendant has Disseminated Confidential Information (DE 335).

### I. INTRODUCTION

"The nature of this case concerns highly personal and sensitive information from both parties. In this action, both parties have sought and will seek confidential information in the course of discovery from the other party and from non-party witnesses. Release of such confidential information outside of the litigation could expose the parties to 'annoyance, embarrassment, [and] oppression and result in significant injury to one or more of the parties' business or privacy interests."

- Defendant, Ghislaine Maxwell, March 2, 2016<sup>1</sup>

Less than six months after representing to this Court that this case involves "highly personal and sensitive information" warranting a broad protective order, Defendant now wants to publicize police reports concerning Ms. Giuffre - most of them from when she was a child, some of them concerning her being raped when only 14 years. Defendant's challenge to Ms. Giuffre's confidentiality designation is without merit, and it is for improper purposes. Therefore, it should be denied.

Ms. Giuffre moved to maintain her confidentiality of highly sensitive documents. They are police reports involving Ms. Giuffre, including two police reports describing Ms. Giuffre as <u>a</u> <u>fourteen-year-old victim of rape</u>. Other police reports show her to be the victim of other crimes, including domestic violence. Defendant should not be allowed to make these police reports public, nor disseminate them to third parties. Defendant's Response brief is devoid of any argument to allow her to make these documents public, and completely devoid of any case law.

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<sup>&</sup>lt;sup>1</sup> DE 38 at 1

Instead, Defendant mischaracterizes the police reports at issue. For example, in her "Factual Background," what Defendant characterizes as a "simulated sex act" for which Ms. Giuffre "cried rape," actually is a police report as follows:

"I then had [REDACTED] get off of [REDACTED]. I observed that [REDACTED] was very intoxicated, and she was unable to stand on her legs. She was unable to crawl.. Based on [REDACTED] intoxicated condition, a [sic] ambulance was called to transport her to [REDACTED] to check on her condition. I then met with [REDACTED] and his mother. I advised [REDACTED] of his Miranda rights... Upon arrival, at the E.R., I met with [REDACTED] who stated that while enroute to the E.R. she was conducting a head to toe evaluation when the patient stated that she had to urinate. [REDACTED] was assisting [REDACTED] remove her panties when she noticed grass and twig particles in the crotch area of [REDACTED] panties as well as a small amount of blood, an unknown clear substance, and a substance which appeared to be semen. She also saw abrasions on [REDACTED] buttocks."

### See GM 00790-801.

To be clear, Defendant will be able to use this report in these proceedings – if she can prove it relevant and otherwise admissible. Indeed, under the protective order, she is permitted to share it with witnesses. Thus, the confidentiality designation made by Ms. Giuffre merely prevent Defendant from running to the press with these reports, which is, of course, what she seeks to do.<sup>2</sup>

As is in some of her other briefs, Defendant fails to cite a single case supporting her position. Nor does she respond in any way to the case law advanced by Ms. Giuffre in the instant motion. Instead, Defendant says that the police report documenting Ms. Giuffre's rape while a minor has her name redacted. Of course, such a redaction does Ms. Giuffre little good when Defendant and her cohorts distribute it to the press - the identity of the victim in the police report will presumably be supplied by Defendant. Indeed, Defendant and/or her joint defense partners have already made it known to the media that this very police report concerns Ms. Giuffre, see

<sup>&</sup>lt;sup>2</sup> This plan was admitted by her joint defense partner, Alan Dershowitz, in his baseless Motion to Intervene (DE 362).

Defendant's brief at p. 5, which is why Ms. Giuffre's counsel had to respond to the media inquiry about it in the first place. A redacted name does nothing to protect Ms. Giuffre's identity when Defendant is the one leaking the report to the press.

Since Ms. Giuffre filed her motion for a Protective Order, Defendant's joint defense partner, Alan Dershowitz, has also made distorted representations to the Court and asks, without standing, for this Court to strip away designations made under its order so that he, too, can take confidential litigation materials to the press.<sup>3</sup> As the adverse testimonial evidence piles up against Defendant,<sup>4</sup> it appears she and Dershowitz are planning another media blitz in an attempt to discredit and defame Ms. Giuffre.

The Court is aware that a mountain of testimonial evidence, from multiple witnesses, firmly establishes Defendant operated as convicted pedophile Jeffrey Epstein's procurer of underage girls. The Court is also aware that, as things stand today, all of this testimony is under

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<sup>&</sup>lt;sup>3</sup> *Id.* Ms. Giuffre will be filing an opposition to Dershowitz's motion to intervene shortly. <sup>4</sup> See McCawley Decl. at Composite Exhibit 1, Figueroa June 24, 2016 Dep. Tr. Vol. 1 at 96-97 and 103 (Figueroa testified that Plaintiff told him about threesomes with Defendant and Epstein which included the use of strap-ons); and Vol. 2 at 200 (Figueroa testified that Defendant called him inquiring if he had found any other girls for Epstein); Johanna Sjoberg's May 18, 2016 Dep. Tr. at 8-9, 13, 33-35, 142-143(testifying that Defendant recruited her for sex with Epstein under the guise of answering phones, a job that lasted one day, because her second day Defendant asked her to start giving massages, and it soon made it clear that Sjoberg's purpose was to bring Epstein to orgasm so Defendant didn't have to all of the time); Rinaldo Rizzo's June 10, 2016 Dep. Tr. at 52-60 (Defendant's friend's house manager, through tears, described how Defendant tried to force a 15 year old Swedish girl to have sex with Epstein through threats and stealing her passport); Juan Alessi's June 1, 2016 Dep. Tr. at 28, 52-54 (Epstein's house manager, testified that Defendant was one of the people who procured the over 100 girls he witnessed visit Epstein, and that he had to clean Defendant's sex toys); Lynn Miller's May 24, 2016 Dep. Tr. at 115 (testified that Defendant became Ms. Giuffre's "new momma"); Detective Joseph Recarey's June 21, 2016 Dep. Tr. at 29-30 (the detective who led the investigation of Epstein, testified that Defendant procured underage girls for Epstein); David Rodgers' June 3, 2016 Dep. Tr. at 18, 34-36; see also Exhibit 2 Excerpted Rodgers Dep. Ex. 1 at flight #s 1433-1434, 1444-1446, 1464-1470, 1478-1480, 1490-1491, 1506, 1525-1526, 1528, 1570 and 1589 (Epstein's pilot testified that the passenger listed on his flight log bearing the initials – GM – was in fact Ghislaine Maxwell and Rodgers was the pilot on at least 23 of the flights in which Defendant flew with Plaintiff), etc.

this Court's Protective Order, and cannot be disclosed to the public. For instance, Ms. Sjoberg's testimony of how Defendant lured her from her school to have sex with Epstein under the guise of answering phones cannot be given to the media<sup>5</sup>. Similarly, Mr. Rizzo's testimony about how Defendant took the passport of a 15-year-old Swedish girl and threatened her when she refused to have sex with Epstein cannot be given to the media. Likewise Mr. Alessi's testimony about how Defendant brought girls over for Epstein is also under a confidentiality order. So too with Mr. Figueroa's testimony about how Defendant would call him to bring over underage girls and how Defendant and Epstein would have threesomes with Ms. Giuffre. 8 Defendant's own admission of how she and Epstein had threesomes with multiple different girls whose names she can't even remember<sup>9</sup> also has been designated as confidential.<sup>10</sup>

Ms. Giuffre has never sought to challenge Defendant's sweeping confidentiality designations, which Defendant has freely employed to hide the voluminous incriminating evidence in this case. Defendant, on the other hand, appears to operating from different premises. Knowing that the documentary and testimonial evidence in this case are fatal to all her purported defenses, Defendant appears to be planning a preemptive and one-sided media strike to try to discredit Ms. Giuffre. 11 Indeed, a recent brief before this Court makes clear that Defendant

<sup>&</sup>lt;sup>5</sup> *Id*.

<sup>&</sup>lt;sup>6</sup> *Id*.

<sup>&</sup>lt;sup>7</sup> *Id*.

<sup>&</sup>lt;sup>8</sup> *Id*.

<sup>&</sup>lt;sup>9</sup> See McCawley Dec. at Exhibit 3, Maxwell Dep. Tr. at 59:3-17 (July 22, 2016).

<sup>&</sup>lt;sup>10</sup> Interestingly despite that admission, Defendant has the gall to publically call Ms. Giuffre, a longtime-married, mother of three, a "sexually permissive woman."

Tellingly, nowhere in her brief does Defendant mention to the court why she wants to make these documents public.

is not acting alone in this effort, but is teaming up with Alan Dershowitz<sup>12</sup> to ask this Court to release additional documents (but, naturally, none of the condemning documents Defendant has marked confidential).

Part of Defendant's frantic attempt to discredit Ms. Giuffre is to publicly reveal that she was sexually assaulted as a 14 year old, yet announce to the world that she "cried rape," and to humiliate her family (including three minor children) by publicizing she was the victim of domestic abuse in 2015. As the Court saw during its *in camera* review, Defendant and Mr. Gow previously exchanged emails about how to leak information to the press to discredit Ms. Giuffre by saying that she "cried rape" when she was 14 (GM 00577):

From:

Ross Gow

Sent:

Tuesday, February 24, 2015 3:36 AM

To:

G Max; Philip Barden

Subject:

VR cried rape - prior case dismissed as prosecutors found her 'not credible'

Ghislaine

Some helpful leakage...

Defendant has been liberal with her own confidentiality designations. In fact, Defendant has even requested that significant parts of this Court's Orders be treated as "confidential." For example, when this Court issued its June 20, 2016, Order directing Defendant to turn over documents that she improperly claimed as "privileged," Defendant redacted the public version of the Order to erase all reference to her extensive communications with her boyfriend, convicted pedophile Jeffrey Epstein. While seeking to publicize confidential information about Ms.

Giuffre, Defendant apparently does not want the world not know that she continues to maintain

<sup>&</sup>lt;sup>12</sup> Defendant has even filed an Affidavit from Dershowitz's attorney which states that there is a common interest between them. Curiously, the name of Dershowitz's attorney, as is the name of Dershowitz himself, is redacted in the public version of these briefs. *See* (DE 387).

<sup>&</sup>lt;sup>13</sup> As the Court saw during its *in camera* review, Defendant and Mr. Gow exchanged emails about how to discredit her by saying that she "cried rape" when she was 14.

her close relationship with Jeffrey Epstein and plotted with him to defame Ms. Giuffre.

Defendant has also chosen to designate as confidential the fact that she has a DUI conviction, 14 so that her own criminal activity for which she has been convicted is not in the media.

### II. DISCUSSION

Ms. Giuffre has not challenged any of Defendant's self-serving confidentiality designations - designations that do not protect legitimate interests (such as trademark or copyright information) but rather conceal shameful aspects of Defendant's life, including all the testimony regarding the specifics on just how she recruited underage girls for sex with convicted pedophile Jeffrey Epstein But now Defendant challenges Ms. Giuffre's designation of a police report involving rape as confidential. The Court should not countenance the one-sided attempt at gamesmanship by Defendant (and Dershowitz), who use confidentiality designations as a shield to block release of information about Epstein's sex trafficking while attempting to strike down Ms. Giuffre designations about such things as being sexually assaulted while a child.

Given the extremity of the position she is staking out, it is unsurprising that Defendant's entire brief cites no case law, and presents no argument to refute Ms. Giuffre's case law. The material Defendant seeks to send to the press is exactly the type of information that Protective Orders are meant to protect, and this Court should deem these documents as confidential.

# A. The Court can Order that these Documents be Made Confidential Either Under the Existing Protective Order or Independent of the Protective Order

Ms. Giuffre explained in detail why her application to the Court is timely filed under the Protective Order [DE 62], and will not burden the Court with a recitation of such details and arguments. The simple fact remains that these materials should remain confidential, and

<sup>&</sup>lt;sup>14</sup> See McCawley Dec. at Exhibit 4, Maxwell Dep. Tr. at 390:13-15 (April 22, 2016).

Defendant cannot articulate one legitimate purpose for making them public. Accordingly, they should remain confidential under the existing protective order.

In addition, even if the Court were to find, for some reason, that the motion is untimely under the Protective Order, or that these documents do not come within the ambit of the existing protective Order, this Court still clearly has the inherent power to determine that these documents are confidential and should be kept under seal. Rule 26(c) of the Federal Rules of Civil Procedure permits a district court to "make any order which justice requires to protect a party or person from annoyance, embarrassment, oppression, or undue burden or expense" upon a showing of good cause. In her moving brief, Ms. Giuffre has established "good cause" for these documents to remain and/or be deemed confidential by the Court. Therefore, the Court should grant the instant motion independent of the language of the Protective Order (drafted by Defendant).

As this Court will remember, the Court twice allowed the parties to make suggested redactions to the public versions of its Orders (*see*, *e.g.*, DE 135). While the redactions were agreed upon by the parties, they were solely at Defendant's request. This is a case concerning sex abuse of minors, brought by a minor victim of sex abuse. If any civil case cries out for protective treatment, it is this one.

As the Defendant explained to this Court back in March of 2016, the materials in this case, and the materials at issue in the instant motion, are sensitive in nature, and therefore fall squarely into the categories of material over which courts routinely grant protection. *C.F.*Strategic Growth Intern., Inc. v. Remote MDX, Inc., 2007 WL 3341522, at \*3 (S.D.N.Y., Nov. 9, 2007) (Sweet, J.) ("To the extent that RMDX is concerned about the sensitive nature of the

redacted information, those concerns should be allayed by the September 13, 2007 Stipulated Protective Order").

In this case, unlike Maxwell who has refused to produce documents, Ms. Giuffre has produced a number of documents including turning over personal, embarrassing documents that bear no relation to the claim at issue in this case. Indeed, Defendant has procured other documents with the same issues, including those documenting her being raped as a 14 year old and being beaten by her husband, the father of her three minor children. These are the types of documents for which confidentiality treatment during pre-trial proceedings is appropriate.

B. Defendant's Challenge of these Materials (and her Joint Defense Partner's Challenge of Other Materials) Frustrate this Court's Ability to Resolve the Claim at Issue, and is a Waste of Judicial Economy

Defendant and her joint defense partner, Dershowitz, for no apparent reason than their media smear campaign, are now tying-up this Court's docket, asking the Court to engage in a document-by-document determination of confidentiality of the discovery in this case. This is a waste of judicial resources, as it in no way furthers the resolution of the claim before this court. 

Cf. In re Terrorist Attacks on September 11, 2001, 454 F.Supp.2d 220, 223 (S.D.N.Y.2006)

("document-by-document confidentiality determinations . . . would impose an enormous burden upon the Court and severely hinder its progress toward resolution of pretrial matters").

Moreover, should Defendant and her joint defense partner prevail in these baseless efforts, Ms. Giuffre would be forced to apply to the Court to lift the confidentiality designations from parallel discovery materials in this case that refute what Defendant and her proxies say in the media (materials that are present in abundance in this case). None of this motion practice aids in the resolution of the claim before this Court, but would merely frustrate that resolution.

Accordingly, the Court should grant Ms. Giuffre's motion.

C. Details Concerning Ms. Giuffre's Rape as a 14 Year Old Are Only in The Public Realm Because, Upon Information and Belief, Defendant and/or Her Joint Defense Partners Previously Fed Them to The Media

Defendant incorporated into her Response brief the media inquiry about Ms. Giuffre's sexual assault and Sigrid McCawley's response made on Ms. Giuffre's behalf. This exchange illustrates exactly why Ms. Giuffre's motion should be granted. The Court has seen the email from Ross Gow, Defendant's public relations agent, informing her of the strategy of leaking the information to the press for the purpose of discrediting Ms. Giuffre by falsely claiming that she "cried rape" as a 14 year old. Unsurprisingly, the media was then tipped off to Defendant's false and twisted version of the events, to which Ms. McCawley made a response. The Court has seen Defendant's play book in action. Significantly, there is not a single word in Defendant's brief refuting the fact that she challenges this confidentiality designation for improper purposes.

### III. CONCLUSION

Ms. Giuffre was a child victim of sexual abuse, which is undisputed. Upon Defendant's own motion, this Court entered a Protective Order in this matter. Ms. Giuffre has shown good cause for confidentiality of the materials at issue. Therefore, the Court should hold that these materials are confidential. This Court should also direct Defendant to disclose all the individuals to whom she has already disseminated the material at issue, and direct the Defendant to recall such material forthwith.

DATED: August 23, 2016.

Respectfully Submitted,

BOIES, SCHILLER & FLEXNER LLP

By: /s/ Meredith Schultz
Sigrid McCawley (Pro Hac Vice)

9

<sup>&</sup>lt;sup>15</sup> See GM 00577, above.

Meredith Schultz (Pro Hac Vice) Boies Schiller & Flexner LLP 401 E. Las Olas Blvd., Suite 1200 Ft. Lauderdale, FL 33301 (954) 356-0011

David Boies Boies Schiller & Flexner LLP 333 Main Street Armonk, NY 10504

Bradley J. Edwards (Pro Hac Vice) FARMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN, P.L. 425 North Andrews Avenue, Suite 2 Fort Lauderdale, Florida 33301 (954) 524-2820

Paul G. Cassell (Pro Hac Vice) S.J. Quinney College of Law University of Utah 383 University St. Salt Lake City, UT 84112 (801) 585-5202<sup>16</sup>

10

<sup>&</sup>lt;sup>16</sup> This daytime business address is provided for identification and correspondence purposes only and is not intended to imply institutional endorsement by the University of Utah for this private representation.

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on August 23, 2016, I electronically filed the foregoing document with the Clerk of Court by using the CM/ECF system. I also certify that the foregoing document is being served to all parties of record via transmission of the Electronic Court Filing System generated by CM/ECF.

Laura A. Menninger, Esq.
Jeffrey Pagliuca, Esq.
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<a href="mailto:jpagliuca@hmflaw.com">jpagliuca@hmflaw.com</a>

/s/ Meredith Schultz
Meredith Schultz

## **EXHIBIT A**

Page 1

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

VIRGINIA L. GIUFFRE,

Plaintiff,

-against-

GHISLAINE MAXWELL,

Defendant.

250 N. Australian Avenue, Suite 1400 West Palm Beach, Florida 33401 Friday, September 9, 2016 8:35 a.m. - 2:08 p.m.

CONFIDENTIAL

VIDEOTAPED DEPOSITION OF JEFFREY EPSTEIN

Taken before Darline M. West,
Registered Professional Reporter, Notary Public
in and for the State of Florida At Large,
pursuant to Notice of Taking Deposition filed
by the Plaintiff in the above cause.

MAGNA LEGAL SERVICES 1200 Avenue of the Americas New York, New York 10026

(866) 624-6221



### Case 1:15-cv-07433-LAP Document 1335-6 Filed 01/09/24 Page 3 of 134

|  | Page 2  |   |   | Page 4 |
|--|---|---|---|--------|
| 1  | _   | ,   | INDEV   | raye 4 |
| 1 2  | APPEARANCES: On behalf of the Plaintiff:  | 1<br>2 V  | INDEX VITNESS: PAGE:  |        |
| 3  | THE UNIVERSITY OF UTAH,   |   | EFFREY EDWARD EPSTEIN   |        |
| 4  | S.J. QUINNEY COLLEGE OF LAW 383 South University Street   | _   | DIRECT EXAMINATION 8 BY MR. CASSELL:  |        |
| 7  | Salt Lake City, Utah 84112  | 5   |   |        |
| 5  | Phone: 801.585.5202   |   | CROSS-EXAMINATION 275<br>BY MR. PAGLIUCA:   |        |
| 6  | E-mail: Cassellp@law.utah.edu By: PAUL G. CASSELL, ESQ.   | 7 F   | REDIRECT EXAMINATION 324  |        |
| 7  | -and-   | 8 E   | BY MR. CASSELL:   |        |
| 8  | BOIES SCHILLER & FLEXNER, LLP   |   | CERTIFICATE OF OATH 375   |        |
| 9  | 401 East Las Olas Boulevard<br>Fort Lauderdale, Florida 33301   | 9   | AEDODEEDIG GEDEVETGATE  |        |
|  | Phone: 954.356.0011   | 10  | REPORTER'S CERTIFICATE 376  |        |
| 10   | E-mail: Smccawley@bsfllp.com  | 11  |   |        |
| 11   | By: SIGRID S. MCCAWLEY, ESQ.  | 12  |   |        |
| 12   |   | 12  | EXHIBITS  |        |
| 13<br>14   | On behalf of the Defendant:<br>HADDON MORGAN FOREMAN  | 13  |   |        |
| 14   | 150 East 10th Avenue  | 14  |   |        |
| 15   | Denver, Colorado 80203  | 15  | Description Page  |        |
| 16   | Phone: 303.831.7364   | 16 F  | Plaintiff's Exhibit JE1 Transcript of the deposition of 54  |        |
| 10   | E-mail: Jpagliuca@hmflaw.com By: JEFFREY PAGLIUCA, ESQ.   | 17  | Ms. Maxwell taken on  |        |
| 17   |   | 18  | April 22nd, 2016  |        |
| 18<br>19   | On behalf of the Witness, Jeffrey Epstein:<br>ATTERBURY GOLDBERGER & WEISS, P.A.  | F   | Plaintiff's Exhibit JE2 Document with titles 90   |        |
| 1  | One Clearlake Centre, Suite 1400  | 19<br>20 F  | of books  |        |
| 20   | 250 Australian Avenue South   | 20 F  | Plaintiff's Exhibit JE3 Photograph depicting 101<br>Prince Andrew,  |        |
| 21   | West Palm Beach, Florida 33401<br>Phone: 561.659.8300   | 21  | Maxwell, and Virginia   |        |
| 21   | E-mail: Jgoldberger@agwpa.com   | 22 F  | Plaintiff's Exhibit JE4 E-mail that Jeffrey 173 Epstein sent to   |        |
| 22   | By: JACK A. GOLDBERGER, ESQ.  | 23  | Maxwell on  |        |
| 23<br>24   | -and-   | 24  | January 12th, 2015  |        |
| 25   | (Appearances continued on the next page)  | 25  |   |        |
|  | _   |   |   |        |
|  | Page 3  |   |   | Page 5 |
| 1  | _   |   | laintiff's Composite E-mail Jeffrey 180   | Page 5 |
| 1 2  | Page 3 APPEARANCES: MARTIN G. WEINBERG, P.C.  | E   | xhibit JE5 Epstein received from  | Page 5 |
|  | APPEARANCES:  | 2 E   |   | Page 5 |
|  | APPEARANCES:<br>MARTIN G. WEINBERG, P.C.  | 2<br>3  | Epstein received from Ms. Maxwell on about July 18th, 2009  | Page 5 |
| 2  | APPEARANCES: MARTIN G. WEINBERG, P.C. 20 Park Plaza, No. 1000 Boston, Massachusetts 02116 Phone: 617.227.3700   | 2<br>3  | Epstein received from Ms. Maxwell on about July 18th, 2009  laintiff's Exhibit JE6 E-mail string between 185 Jeffrey Epstein and  | Page 5 |
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|          | Page 6  |    | Page 8   |
|----------|---|----|--|
| 1        | QUESTIONS MARKED BY THE REQUEST OF COUNSEL:                 | 1  | J. Epstein - Confidential                            |
| 2        | QUESTIONS IN MANEE BY THE ME QUEST OF COUNTED               | 2  | MR. GOLDBERGER: And Jack Goldberger on               |
|          | PAGE/LINES  | 3  | behalf of the witness, Jeffrey Epstein.              |
| 3        | D (0.1)   | 4  | And on the phone is?                                 |
| 1        | Page 69, lines 24 through 25<br>Page 70, lines 2 thorugh 16 | 5  | MR. WEINBERG: Martin Weinberg by                     |
| 4        | (At the request of Mr. Pagliuca)                            | 6  | telephone on behalf of the witness,                  |
| 5        | (At the request of Mr. Lagraca)                             | 7  | Jeffrey Epstein.                                     |
| 6        | Page 280, lines 4 through 6                                 | 8  | VIDEO TECHNICIAN: Will the court                     |
|          | (At the request of Mr. Cassell)                             | 9  | reporter please swear the witness.                   |
| 7        |   | 10 | THE COURT REPORTER: Okay. Sir, could                 |
| 8<br>9   |   | 11 | you raise your right hand.                           |
| 10       |   | 12 | Do you swear to tell the truth, the                  |
| 11       |   | 13 | whole truth, and nothing but the truth?              |
| 12       |   | 14 | THE WITNESS: Yes, ma'am.                             |
| 13       |   | 15 | THEREUPON,   |
| 14<br>15 |   | 16 | JEFFREY EDWARD EPSTEIN,                              |
| 16       |   | 17 | called as a witness on behalf of the Plaintiff       |
| 17       |   | 18 | herein, having been first duly sworn, was examined   |
| 18       |   | 19 | and testified as follows:                            |
| 19       |   | 20 | DIRECT EXAMINATION                                   |
| 20       |   | 21 | BY MR. CASSELL:                                      |
| 21 22    |   | 22 | Q. All right. Sir, you understand that my            |
| 23       |   | 23 | client is Ms. Virginia Roberts Giuffre?              |
| 24       |   | 24 | MR. GOLDBERGER: I'm sorry,                           |
| 25       |   | 25 | Mr. Cassell. Before we start, let let me             |
|          | Page 7  |    | Page 9   |
| 1        | J. Epstein - Confidential                                   | 1  | J. Epstein - Confidential                            |
| 2        | PROCEEDINGS   | 2  | just discuss something on the record.                |
| 3        |   | 3  | I understand there's a protective order              |
| 4        | VIDEO TECHNICIAN: We are now on the                         | 4  | in place on this case concerning                     |
| 5        | record. This begins videotape No. 1 in the                  | 5  | confidentiality in this depositions. And as          |
| 6        | deposition of Jeffrey Epstein in the matter                 | 6  | I understand the protective order, either            |
| 7        | of Giuffre versus Maxwell.                                  | 7  | party can designate the the proceeding as            |
| 8        | Today is September 9th, 2016. The time                      | 8  | confidential, and I understand counsel for           |
| 9        | is 8:35 a.m. This deposition is being taken                 | 9  | Miss Maxwell is going to do that in this             |
| 10       | at 250 North Australian Avenue, West Palm                   | 10 | case.  |
| 11       | Beach, Florida. The videographer is                         | 11 | MR. PAGLIUCA: That's correct. I'm                    |
| 12       | Ryan Kick. The court reporter is                            | 12 | designating this deposition as confidential.         |
| 13       | Darline West. We both represent Magna Legal                 | 13 | Any other stips?                                     |
| 14       | Services.   | 14 | MR. GOLDBERGER: Huh?                                 |
| 15       | Will counsel and all parties present                        | 15 | MR. PAGLIUCA: Any other stips?                       |
| 16       | state their appearance and whom they                        | 16 | MR. GOLDBERGER: No. We're good for                   |
| 17       | represent.  | 17 | now.   |
| 18       | MR. CASSELL: I can begin. My name's                         | 18 | MR. PAGLIUCA: Okay.                                  |
| 19       | Paul Cassell, and I represent Miss Virginia                 | 19 | BY MR. CASSELL:                                      |
| 20       | Giuffre.  | 20 | Q. All right. Sir, you understand I'm an             |
| 21       | MS. MCCAWLEY: Sigrid McCawley with                          | 21 | attorney representing Miss Roberts Virginia          |
| 22       | Boies, Schiller & Flexner on behalf of                      | 22 | Roberts Giuffre?                                     |
| 23       | Virginia Giuffre.   | 23 | A. I've been advised by my counsel to assert         |
| 24       | MR. PAGLIUCA: Jeff Pagliuca appearing                       | 24 | my rights under the Fifth Amendment of the United    |
| 25       | on behalf Gwen Maxwell.                                     | 25 | States Constitution as to any and all questions that |



Page 12 Page 10 1 J. Epstein - Confidential 1 J. Epstein - Confidential 2 2 could result in a waiver of my Constitutional answer would be edited and -- and would be 3 privileges. I understand that one of the basic 3 the full answer that Mr. Epstein gave to the 4 4 functions of the Fifth Amendment, according to the first question. Really, your choice on that 5 United States Supreme Court, is to protect all 5 as to how you would like to proceed. 6 citizens, including even innocent persons who 6 MR. CASSELL: Yeah. Whatever you think 7 otherwise might be insnared by ambiguous 7 would be the fastest. I want to get through 8 circumstances. On the advice of counsel, I assert my 8 this. 9 rights under the Fifth Amendment and respectfully 9 MR. GOLDBERGER: Okay. 10 decline to answer your question. 10 MR. CASSELL: And so, obviously, we'll 11 MR. CASSELL: Mr. Goldberger, it's your 11 be objecting to many of these invocations 12 position that having him acknowledge who my 12 already. 13 client is creates a realistic risk of 13 MR. GOLDBERGER: Sure. 14 incrimination? 14 MR. CASSELL: I think that these are 15 15 MR. GOLDBERGER: We're not going to improper invocations, but if we're going to 16 debate at this deposition whether the 16 litigate that elsewhere, that certainly is 17 implication of the Fifth Amendment privilege 17 one way to proceed. 18 is proper or not proper. We are simply 18 MR. GOLDBERGER: Okay. So is it fair 19 asserting the privilege. And if that needs 19 to say we've reached an agreement that if 20 to be discussed or litigated somewhere else, Mr. Epstein simply says, the Fifth, the 20 21 we'll be happy to do so, so... 21 answer that would be part of the record for 22 BY MR. CASSELL: 22 any time these proceedings are used anywhere 23 Q. If I refer to Virginia today, I want you to 23 would be the full invocation Mr. Epstein 24 24 understand that I'll be referring to my client, used in answer to the first question? 25 Miss Virginia Roberts Giuffre. 25 MR. CASSELL: Yes. And I would at the Page 11 Page 13 J. Epstein - Confidential J. Epstein - Confidential 1 1 2 Is that an acceptable way to proceed today, 2 -- I would then raise an objection to the 3 sir? 3 nonresponsive portion of the invocation, 4 such as, for example, a reference to A. As I stated before in response to my -- to 4 5 5 "innocent persons." It seems to me that's your earlier question, I am asserting my 6 6 not necessary for him to take the Fifth. constitutional right not to respond to that question. 7 MR. GOLDBERGER: This would be a good 7 MR. GOLDBERGER: Okay. 8 8 opportunity, I think, to kind of discuss MR. CASSELL: As long as we have your 9 9 ground rules for the implication of the position and our position both stated all 10 10 the time, that -- that seems like the most Fifth Amendment --11 MR. CASSELL: All right. 11 expeditious way to proceed. 12 12 MR. GOLDBERGER: -- as we proceed in MR. WEINBERG: One other matter, a this deposition. We've advised you off the 13 13 preliminary matter, which is that we would 14 record and it's not any surprise to anyone 14 reserve our right to particularize a full 15 that Mr. Epstein fully intends to invoke 15 basis based on the record of this case, the 16 Fifth Amendment privileges to all of your 16 record of the CVARC -- CVRA case. 17 17 questions. representations that have been made by you 18 We can -- as we answer your questions, 18 and Mr. Edwards regarding Mr. Epstein and 19 and we'll be happy to answer all your 19 his potential criminal liability and your 20 20 questions, we can use the full invocation intention to seek to rescind his 21 that we did in response to your first 21 non-prosecution agreement, the admissions 22 question, we can use the invocation that we 22 taken on the absence of the meaningful 23 23 just did in response to your second Statute of Limitations, in terms of our 24 spelling out, if the Fifth Amendment is 24 question, or we simply can say, Fifth 25 25 Amendment, with the understanding that the challenged in regards to any response by



|    | Page 14  |    | Page 16   |
|----|--|----|---|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential   |
| 2  | Mr. Epstein, for instance, a response to             | 2  | to be a citizen of?   |
| 3  | whether he even recognizes the name of your          | 3  | A. Fifth.   |
| 4  | client, in the event you choose to challenge         | 4  | Q. You understand that the case caption on the                      |
| 5  | •  | 5  |   |
|    | the essential applicability of the                   | 6  | subpoena you received is Virginia Giuffre versus Ghislaine Maxwell? |
| 6  | long-standing Fifth Amendment privilege.             |    |   |
| 7  | MR. CASSELL: I'm going to object to                  | 7  | A. Fifth.   |
| 8  | Mr. Weinberg defending the deposition in             | 8  | Q. You know the Defendant in this case,                             |
| 9  | addition to Mr. Goldberg. My                         | 9  | Ghislaine Maxwell, true?  |
| 10 | understanding of the rules                           | 10 | A. Fifth.   |
| 11 | MR. GOLDBERGER: Goldberger. It's                     | 11 | Q. You first met Maxwell in the early 1990s;                        |
| 12 | Goldberger.  | 12 | isn't that true?  |
| 13 | MR. CASSELL: I'm sorry. I apologize.                 | 13 | MR. PAGLIUCA: Object to form and                                    |
| 14 | Mr. Goldberger.                                      | 14 | foundation.   |
| 15 | It seems to me, the standard is one                  | 15 | THE WITNESS: Fifth.   |
| 16 | lawyer for one witness. And Mr. Goldberger           | 16 | MR. CASSELL: Let me make sure I                                     |
| 17 | is a very capable lawyer, so it seems to me          | 17 | understand.   |
| 18 | Mr. Weinberg should not be allowed to                | 18 | What's the objection to form?                                       |
| 19 | participate by making objections.                    | 19 | MR. PAGLIUCA: The question is vague.                                |
| 20 | MR. PAGLIUCA: And for the record, I                  | 20 | BY MR. CASSELL:   |
| 21 | have no objection to Mr. Epstein simply              | 21 | Q. When did you first meet Ms. Maxwell?                             |
| 22 | saying, Fifth Amendment in response to any           | 22 | A. Fifth.   |
| 23 | questions and understand that that answer            | 23 | Q. Where did you first meet Ms. Maxwell?                            |
| 24 | would incorporate all of the first answer            | 24 | A. Fifth.   |
| 25 | that Mr. Epstein gave in this deposition.            | 25 | Q. What were the circumstances surrounding                          |
|    | Page 15  |    | Page 17   |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential   |
| 2  | MR. GOLDBERGER: Thank you.                           | 2  | your first meeting of Maxwell?                                      |
| 3  | BY MR. CASSELL:                                      | 3  | MR. PAGLIUCA: Object to form and                                    |
| 4  | Q. Sir, you've been deposed many times before,       | 4  | foundation.   |
| 5  | true?  | 5  | THE WITNESS: Could you repeat the                                   |
| 6  | A. Fifth.  | 6  | question?   |
| 7  | Q. You understand the rules regarding the            | 7  | BY MR. CASSELL:   |
| 8  | deposition today, true?                              | 8  | Q. What were the circumstances surrounding                          |
| 9  | A. Fifth.  | 9  | your first meeting of Maxwell?                                      |
| 10 | Q. You have legal counsel here today to              | 10 | MR. PAGLIUCA: Same objection.                                       |
| 11 | provide advice to you, should it be necessary at any | 11 | THE WITNESS: Fifth.   |
| 12 |  | 12 | MR. CASSELL: And when you say "form," you                           |
|    | point, true?   | 13 | · · · · · · · · · · · · · · · · · · ·                               |
| 13 | A. True.   |    | believe that the question that I just asked is                      |
| 14 | Q. Is there anything, including any physical         | 14 | vague?  |
| 15 | conditions or ailments, that would prevent you from  | 15 | MR. PAGLIUCA: It is vague. I don't                                  |
| 16 | giving truthful testimony today?                     | 16 | understand what "circumstances" means. It                           |
| 17 | A. Fifth.  | 17 | lacks foundation, in that there hasn't been                         |
| 18 | Q. Please state your full name.                      | 18 | an establishment of any time or place of                            |
| 19 | A. Jeffrey Edward Epstein.                           | 19 | meeting of Ms. Maxwell or even that he knows                        |
| 20 | Q. Without disclosing where you may have lived       | 20 | Ms. Maxwell under the circumstances of this                         |
| 21 | in the past, where do you currently reside?          | 21 | deposition.   |
| 22 | A. Fifth.  | 22 | MR. CASSELL: Right. But you   |
| 23 | Q. What state are you a citizen of?                  | 23 | understand there is evidence in the record                          |
| 24 | A. Can you clarify the question?                     | 24 | from which I would have a good faith basis                          |
| 25 | Q. Yeah. What state do you consider yourself         | 25 | for believing that he has, in fact, met                             |



|    | Page 18  |    | Page 20  |
|----|--|----|--|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                        |
| 2  | Ms. Maxwell?   | 2  | THE WITNESS: Fifth.                              |
| 3  | MR. PAGLIUCA: I'm not going to debate                | 3  | BY MR. CASSELL:                                  |
| 4  | what you have a good faith for believing or          | 4  | Q. How long did your long-term relationship      |
| 5  | not. My my objection stands.                         | 5  | with Maxwell continue?                           |
| 6  | MR. CASSELL: I'm just confused about                 | 6  | MR. PAGLIUCA: Object to form and                 |
| 7  | how there could be a lack of foundation for          | 7  | foundation.                                      |
| 8  | whether they have met, when your client              | 8  | THE WITNESS: Fifth.                              |
| 9  | testified under oath that she had interacted         | 9  | BY MR. CASSELL:                                  |
| 10 | with Epstein repeatedly.                             | 10 | Q. You are currently in a relationship with      |
| 11 | MR. PAGLIUCA: That's my objection.                   | 11 | Maxwell, true?                                   |
| 12 | MR. CASSELL: All right.                              | 12 | MR. PAGLIUCA: Object to form and                 |
| 13 | BY MR. CASSELL:                                      | 13 | foundation.                                      |
| 14 | Q. Just so we're clear, the the question             | 14 | THE WITNESS: Fifth.                              |
| 15 | let me just I may have asked this before, but I      | 15 | BY MR. CASSELL:                                  |
| 16 | want to make sure we haven't messed messed           | 16 | Q. You currently have a joint defense            |
| 17 | missed anything.                                     | 17 | agreement with Maxwell, true?                    |
| 18 | What were the circumstances surrounding              | 18 | MR. PAGLIUCA: Object to form and                 |
| 19 | your first meeting with Maxwell?                     | 19 | foundation.                                      |
| 20 | MR. PAGLIUCA: Same objection. Form                   | 20 | THE WITNESS: Fifth.                              |
| 21 | and foundation.                                      | 21 | BY MR. CASSELL:                                  |
| 22 | THE WITNESS: Fifth.                                  | 22 | Q. You currently have a common interest          |
| 23 | BY MR. CASSELL:                                      | 23 | agreement with Maxwell, true?                    |
| 24 | Q. And whenever I use the term "Maxwell"             | 24 | MR. PAGLIUCA: Object to form and                 |
| 25 | today, I wanted it to be clear that I'm referring to | 25 | foundation.                                      |
|    | Page 19  |    | Page 21  |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                        |
| 2  | the Defendant in this action, Ghislaine Maxwell.     | 2  | THE WITNESS: Fifth.                              |
| 3  | Would you consider yourself currently to be          | 3  | BY MR. CASSELL:                                  |
| 4  | the boyfriend of Ms. Maxwell?                        | 4  | Q. You understand that your interests and        |
| 5  | MR. PAGLIUCA: Object to form and                     | 5  | Maxwell's interests are aligned in this case?    |
| 6  | foundation.  | 6  | MR. PAGLIUCA: Object to form and                 |
| 7  | THE WITNESS: Fifth.                                  | 7  | foundation.                                      |
| 8  | BY MR. CASSELL:                                      | 8  | THE WITNESS: Fifth.                              |
| 9  | Q. Have you ever been a boyfriend of                 | 9  | BY MR. CASSELL:                                  |
| 10 | Ms. Maxwell?   | 10 | Q. What is your understanding of Maxwell's       |
| 11 | MR. PAGLIUCA: Object to form and                     | 11 | interest in this case?                           |
| 12 | foundation.  | 12 | MR. PAGLIUCA: Object to form and                 |
| 13 | THE WITNESS: Fifth.                                  | 13 | foundation.                                      |
| 14 | BY MR. CASSELL:                                      | 14 | THE WITNESS: Fifth.                              |
| 15 | Q. It's true that at some point you had an           | 15 | BY MR. CASSELL:                                  |
| 16 | intimate relationship with Miss Maxwell?             | 16 | Q. What is your understanding of your interest   |
| 17 | MR. PAGLIUCA: Object to form and                     | 17 | in this case?                                    |
| 18 | foundation.  | 18 | MR. PAGLIUCA: Object to form and                 |
| 19 | THE WITNESS: Fifth.                                  | 19 | foundation.                                      |
| 20 | BY MR. CASSELL:                                      | 20 | THE WITNESS: Fifth.                              |
| 21 | Q. You were in a long-term relationship with         | 21 | BY MR. CASSELL:                                  |
| 22 | Maxwell from the early '90s through through at       | 22 | Q. Since the start of 2015, you have             |
| 23 | least 2005, true?                                    | 23 | communicated with Maxwell about how she can best |
| 24 | MR. PAGLIUCA: Object to form and                     | 24 | respond to allegations made by Virginia?         |
| 25 | foundation   | 25 | MP PAGI IIICA: Object to form and                |



|    | Page 22   |    | Page 24  |
|----|---|----|--|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential  |
| 2  | foundation.   | 2  | What was the nature of your objection                                  |
| 3  | THE WITNESS: Fifth.                                   | 3  | regarding common interest and joint defense                            |
| 4  | BY MR. CASSELL:                                       | 4  | agreement, Mr. Weinberg?   |
| 5  | Q. Without going into the substance of any            | 5  | MR. WEINBERG: It was direct status                                     |
| 6  | communications you have had, you've communicated with | 6  | asserting the attorney-client privilege as                             |
| 7  | Maxwell since December 30th, 2014, true?              | 7  | well as the Fifth Amendment. I'm making no                             |
| 8  | MR. PAGLIUCA: Object to form and                      | 8  | representations regarding the existence of                             |
| 9  | foundation.   | 9  |  |
| 10 | THE WITNESS: Fifth.                                   | 10 | any agreement.   |
| 11 | MR. CASSELL: Can I understand what the                | 11 | MR. CASSELL: All right. You also objected to my last question based on |
| 12 | objection is to form on that particular               | 12 | foundation. What was the foundation                                    |
| 13 | question?   | 13 |  |
| 14 | •   |    | objection?   |
| 15 | MR. PAGLIUCA: Do you want to have the                 | 14 | MR. PAGLIUCA: There's multiple   |
| 16 | reporter read it back?                                | 15 | foundational issues. We don't know the                                 |
|    | MR. CASSELL: I can just give it to                    | 16 | source of any information that would be                                |
| 17 | you.  | 17 | responsive to the question. It could                                   |
| 18 | MR. PAGLIUCA: Sure.                                   | 18 | contain hearsay and speculation. You know,                             |
| 19 | MR. CASSELL: "Without going into any                  | 19 | all of these questions, frankly, lack                                  |
| 20 | substance of any communications that you              | 20 | foundation under the circumstances here.                               |
| 21 | have had, you have communicated with Maxwell          | 21 | Frankly, I don't believe that there it                                 |
| 22 | since December 30th, 2014, true?"                     | 22 | will be a good faith basis for most of the                             |
| 23 | MR. PAGLIUCA: It's a leading question.                | 23 | questions. I don't believe that most of                                |
| 24 | That's a form objection.                              | 24 | these questions will be supported by any                               |
| 25 | MR. CASSELL: All right. So can we                     | 25 | independent evidence.  |
|    | Page 23   |    | Page 25  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential  |
| 2  | just  | 2  | This is simply an exercise for you,                                    |
| 3  | MR. WEINBERG: And I would add a                       | 3  | Mr. Cassell, to use leading questions to try                           |
| 4  | further objection, which is to the extent             | 4  | to obtain some adverse inference and                                   |
| 5  | that any conversations which were pursuant            | 5  | advantage in this litigation, when you know                            |
| 6  | to a common interest agreement, you would             | 6  | that this witness is going to blanketly                                |
| 7  | assert the attorney-client privilege as well          | 7  | assert a Fifth Amendment privilege.                                    |
| 8  | as the Fifth Amendment.                               | 8  | Frankly, I see no point in actually                                    |
| 9  | MR. GOLDBERGER: Right. So that                        | 9  | having this deposition since all of these                              |
| 10 | objection we're making as to attorney-client          | 10 | issues are going to need to be litigated                               |
| 11 | privilege in no way waives the Fifth                  | 11 | before the court before we can actually have                           |
| 12 | Amendment privilege that has been raised to           | 12 | a determination of what Mr. Epstein may or                             |
| 13 | the question.   | 13 | may not testify about, so  |
| 14 | MR. CASSELL: Mr. Weinberg, since                      | 14 | MR. CASSELL: My specific question,                                     |
| 15 | you're participating over my objection, can           | 15 | though, is the question I asked Epstein                                |
| 16 | you confirm that there is a joint defense             | 16 | was, "Without going into the substance of                              |
| 17 | agreement between your client and                     | 17 | any communications that you have had, you                              |
| 18 | Ms. Maxwell?  | 18 | have communicated with Maxwell since                                   |
| 19 | MR. PAGLIUCA: I'm going to object to                  | 19 | December 30th, 2014?"  |
| 20 | any interrogation of Mr. Weinberg. He's not           | 20 | Since your client has testified under                                  |
| 21 | been noticed for a deposition, he's not               | 21 | oath that she did indeed have communications                           |
| 22 | under oath, and he's not present here.                | 22 | with Epstein since December 30th, 2014, I                              |
| 23 | MR. CASSELL: I'm just trying to                       | 23 | can't understand why that question would                               |
| 24 | understand the objection so that I can avoid          | 24 | lack a foundation.   |
| 25 | it in any future questions.                           | 25 | MR. PAGLIUCA: Well, I I've made my                                     |
|    | it in any ratare questions.                           |    | Title 1116Die Cri. Well, 1 1 ve made my                                |



|    | Page 26   |    | Page 28  |
|----|---|----|--|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                      |
| 2  | record. It it is lacking in foundation.               | 2  | MR. PAGLIUCA: Object to form and               |
| 3  | MR. CASSELL: All right.                               | 3  | foundation.                                    |
| 4  | BY MR. CASSELL:                                       | 4  | THE WITNESS: Fifth.                            |
| 5  | Q. Without going into the substance of any            | 5  | BY MR. CASSELL:                                |
| 6  | communications that you have had, you have            | 6  | Q. You are a registered sex offender, correct? |
| 7  | communicated with Maxwell since September 21st, 2015, | 7  | A. Fifth.                                      |
| 8  | true?   | 8  | Q. In previous depositions, you have stated    |
| 9  | MR. PAGLIUCA: Object to form and                      | 9  | that you are a registered sex offender, true?  |
| 10 | foundation.   | 10 | MR. PAGLIUCA: Object to form and               |
| 11 | THE WITNESS: Fifth.                                   | 11 | foundation.                                    |
| 12 | BY MR. CASSELL:                                       | 12 | THE WITNESS: Fifth.                            |
| 13 | Q. How many communications have you had with          | 13 | BY MR. CASSELL:                                |
| 14 | Ms. Maxwell since December 30th, 2014?                | 14 | Q. In June 2008, in open court, you pled       |
| 15 | A. Fifth.   | 15 | guilty to two Florida State felonies, correct? |
| 16 | Q. What methods of communications have you            | 16 | A. Fifth.                                      |
| 17 | used when talking to Maxwell in the last two years?   | 17 | Q. You were sworn to tell the truth in those   |
| 18 | MR. PAGLIUCA: Object to form and                      | 18 | public proceedings, true?                      |
| 19 | foundation.   | 19 | A. Fifth.                                      |
| 20 | THE WITNESS: Fifth.                                   | 20 | Q. In open court, what did you testify that    |
| 21 | BY MR. CASSELL:                                       | 21 | you had done?                                  |
| 22 | Q. What e-mail accounts have you used in your         | 22 | A. Fifth.                                      |
| 23 | communications with Maxwell?                          | 23 | Q. And in my previous question, I'm referring  |
| 24 | MR. PAGLIUCA: Object to form and                      | 24 | to the plea proceeding that was in about June  |
| 25 | foundation.   | 25 | of 2008. Did you understand my question?       |
|    | Page 27   |    | Page 29  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                      |
| 2  | THE WITNESS: Fifth.                                   | 2  | A. Yes.  |
| 3  | BY MR. CASSELL:                                       | 3  | Q. In open court, what things did you say in   |
| 4  | Q. What e-mail accounts has Maxwell used in           | 4  | that hearing?                                  |
| 5  | her communications with you?                          | 5  | A. Fifth.                                      |
| 6  | MR. PAGLIUCA: Object to form and                      | 6  | Q. Did you tell the truth in that hearing?     |
| 7  | foundation.   | 7  | A. Fifth.                                      |
| 8  | THE WITNESS: Fifth.                                   | 8  | Q. Did you tell the court that you accepted    |
| 9  | BY MR. CASSELL:                                       | 9  | responsibility for those crimes?               |
| 10 | Q. What is your cell phone number, sir?               | 10 | A. Fifth.                                      |
| 11 | A. Fifth.   | 11 | Q. Were you accepting responsibility for those |
| 12 | Q. How many cell phones do you have?                  | 12 | crimes?  |
| 13 | A. Fifth.   | 13 | A. Fifth.                                      |
| 14 | Q. Please provide all of the cell phone               | 14 | Q. Why were you accepting responsibility for   |
| 15 | numbers that you currently have access to?            | 15 | those crimes?                                  |
| 16 | A. Fifth.   | 16 | MR. PAGLIUCA: Object to form and               |
| 17 | Q. Please provide all the cell phone numbers          | 17 | foundation.                                    |
| 18 | that you had access to in 2000 and 2001?              | 18 | THE WITNESS: Fifth.                            |
| 19 | A. Fifth.   | 19 | BY MR. CASSELL:                                |
| 20 | Q. Please provide all of the e-mail accounts          | 20 | Q. Did you apologize to the victim of your     |
| 21 | that you had access to in 2000 and 2001.              | 21 | crimes?  |
| 22 | A. Fifth.   | 22 | A. Fifth.                                      |
| 23 | Q. Please provide all of the e-mail accounts          | 23 | Q. One of the crimes to which you pled guilty  |
| 24 | that, to your knowledge, Ms. Maxwell had access to in | 24 | in open court was soliciting a minor for       |
| 25 | 2000 and 2001   | 25 | prostitution true?                             |



|    | Page 30                                      |    | Page 32   |
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| 1  | J. Epstein - Confidential                    | 1  | J. Epstein - Confidential                                 |
| 2  | MR. PAGLIUCA: Object to form and             | 2  | BY MR. CASSELL:   |
| 3  | foundation.                                  | 3  | Q. What did you do that led you to plead                  |
| 4  | THE WITNESS: Fifth.                          | 4  | guilty?   |
| 5  | BY MR. CASSELL:                              | 5  | MR. PAGLIUCA: Object to form and                          |
| 6  | Q. Please describe how the solicitation to   | 6  | foundation.   |
| 7  | which you pled guilty was accomplished.      | 7  | THE WITNESS: Fifth.                                       |
| 8  | MR. PAGLIUCA: Object to form and             | 8  | BY MR. CASSELL:   |
| 9  | foundation.                                  | 9  | Q. What was your understanding of the legal               |
| 10 | THE WITNESS: Fifth.                          | 10 | crime to which you were pleading guilty?                  |
| 11 | MR. CASSELL: Can you tell me what the form   | 11 | MR. PAGLIUCA: Object to form and                          |
| 12 | objection was to that?                       | 12 | foundation.   |
| 13 | MR. PAGLIUCA: Please tell me how the         | 13 | THE WITNESS: Fifth.                                       |
| 14 | solicitation was accomplished?               | 14 | BY MR. CASSELL:   |
| 15 | MR. CASSELL: Yes.                            | 15 | Q. What was your understanding of what you                |
| 16 | MR. PAGLIUCA: Okay. Well, you're             | 16 | were admitting in open court that day?                    |
| 17 | asking for a legal definition from this lay  | 17 | MR. PAGLIUCA: Object to form and                          |
| 18 | witness as to solicitation, how it was       | 18 | foundation.   |
| 19 | accomplished. I don't know what that means.  | 19 | THE WITNESS: Fifth.                                       |
| 20 | Your question is vague, it's ambiguous, it   | 20 | BY MR. CASSELL:   |
| 21 | calls for a legal conclusion. It's also      | 21 | Q. Now, with regard to the two crimes that you            |
| 22 | lacking in foundation.                       | 22 | pled guilty, where did those two crimes take place?       |
| 23 | MR. CASSELL: Because?                        | 23 | A. Fifth.   |
| 24 | MR. PAGLIUCA: Well, as I understand          | 24 |   |
| 25 | it, your position is that he pled guilty to  | 25 | Q. And I suppose there could be a form                    |
| 43 |  | 23 | objection to that question being compound. So to  Page 33 |
| _  | Page 31                                      |    |   |
| 1  | J. Epstein - Confidential                    | 1  | J. Epstein - Confidential                                 |
| 2  | made-up crimes that didn't have a factual    | 2  | obviate any issue, I'm going to ask you, was one of       |
| 3  | basis and this was a conspiracy between      | 3  | the victims in that case a girl who was 14 years old      |
| 4  | Mr. Epstein and the U.S. Attorney's Office   | 4  | who we could identify by initials S.G.?                   |
| 5  | to avoid prosecution for federal criminal    | 5  | MR. PAGLIUCA: Object to form and                          |
| 6  | charges, which is the basis for your         | 6  | foundation.   |
| 7  | challenge to in the CVRA litigation, as I    | 7  | THE WITNESS: Fifth.                                       |
| 8  | understand your pleadings. So I'm not        | 8  | MR. CASSELL: And Mr. Goldberger, is if                    |
| 9  | exactly sure how you can actually have a     | 9  | we refer to the victim in I believe it was                |
| 10 | good faith basis for asking that question,   | 10 | Count 1 or at least one of the accounts by S.G.           |
| 11 | given your position in writing.              | 11 | Is that an acceptable way to proceed rather               |
| 12 | MR. CASSELL: All right. You've               | 12 | than putting her name into the record, or could           |
| 13 | mischaracterized our position. And I         | 13 | I write her name out and provide that to you and          |
| 14 | imagine we'll have to discuss that later.    | 14 | your client? What would you I want to avoid               |
| 15 | MR. PAGLIUCA: Sure.                          | 15 | putting the names of 14-year-old sex victims              |
| 16 | MR. CASSELL: Since there were                | 16 | into the transcript here.                                 |
| 17 | objections to form, let me just try to ask a | 17 | MR. GOLDBERGER: It's your deposition.                     |
| 18 | series of questions, then, to avoid the form | 18 | MR. CASSELL: All right. So what I'm                       |
| 19 | objection.                                   | 19 | going   |
| 20 | BY MR. CASSELL:                              | 20 | BY MR. CASSELL:   |
| 21 | Q. How did you accomplish the crime that you | 21 | Q. Sir, you understand when I use the term                |
| 22 | pled guilty to?                              | 22 | "S.G." who I'm referring to, true?                        |
| 23 | MR. PAGLIUCA: Object to form and             | 23 | MR. PAGLIUCA: Object to form and                          |
| 24 | foundation.                                  | 24 | foundation.   |
| 25 | THE WITNESS: Fifth.                          | 25 | THE WITNESS: Fifth.                                       |



|          | Page 34  |          | Page 36  |
|----------|--|----------|--|
| 1        | J. Epstein - Confidential                        | 1        | J. Epstein - Confidential  |
| 2        | MR. CASSELL: And what I'm going to do is         | 2        | BY MR. CASSELL:  |
| 3        | write the name of the victim and provide that to | 3        | Q. Isn't it true, sir, that the solicitation                     |
| 4        | Mr. Goldberger and to Mr. Pagliuca now, so that  | 4        | of S.G. occurred in your Florida or I should say,                |
| 5        | when I use the term "S.G.," both Mr. Goldberger  | 5        | Palm Beach mansion?  |
| 6        | and Mr. Pagliuca will have that.                 | 6        | MR. PAGLIUCA: Object to form and                                 |
| 7        | MR. GOLDBERGER: Thank you.                       | 7        | foundation.  |
| 8        | MR. CASSELL: And if you and then we              | 8        | THE WITNESS: Fifth.  |
| 9        | should also provide that, of course, now to      | 9        | BY MR. CASSELL:  |
| 10       | Mr. Epstein, so that he'll                       | 10       | Q. Who was regularly in your Palm Beach                          |
| 11       | MR. GOLDBERGER: He's he's seen it.               | 11       | mansion at the time of the solicitation of ??                    |
| 12       | MR. CASSELL: Okay.                               | 12       | MR. PAGLIUCA: Object to form and                                 |
| 13       | And then I'm going to do the same thing with     | 13       | foundation.  |
| 14       | the second witness. I'm going to refer to her    | 14       | THE WITNESS: Fifth.  |
| 15       | by the initials                                  | 15       | MR. CASSELL: Could I understand the                              |
| 16       | And I'm providing Let the record will            | 16       | form objection to that question?                                 |
| 17       | reflect I'm providing the the full name          | 17       | MR. PAGLIUCA: "Who was regularly                                 |
| 18       | of to Mr. Goldberger, Mr. Pagliuca, and          | 18       | in"  |
| 19       | Mr. Epstein has seen it as well.                 | 19       | Again, these are vague questions with                            |
| 20       | BY MR. CASSELL:                                  | 20       | no time frame, which is the form problem of                      |
| 21       | Q. Please describe how you accomplished the      | 21       | your questions.  |
| 22       | solicitation of S.G.                             | 22       | BY MR. CASSELL:  |
| 23       | MR. PAGLIUCA: Object to form and                 | 23       | Q. Sir, with regard to my questions, I want                      |
| 24       | foundation.                                      | 24       | you to understand that the time frame is the same                |
| 25_      | THE WITNESS: Fifth.                              | 25       | time frame for the crime to which you pled guilty.               |
|          | Page 35  |          | Page 37  |
| 1        | J. Epstein - Confidential                        | 1        | J. Epstein - Confidential  |
| 2        | BY MR. CASSELL:                                  | 2        | With regard to that time frame, who was                          |
| 3        | Q. Please describe how you accomplished the      | 3        | regularly in your house?   |
| 4        | solicitation of                                  | 4        | MR. PAGLIUCA: Form and foundation                                |
| 5        | MR. PAGLIUCA: Object to form and                 | 5        | objection.   |
| 6        | foundation.                                      | 6        | THE WITNESS: Fifth.  |
| 7        | THE WITNESS: Fifth.                              | 7        | BY MR. CASSELL:  |
| 8        | BY MR. CASSELL:                                  | 8        | Q. Sir, isn't it true that when you solicited                    |
| 9        | Q. Where was the solicitation of S.G.            | 9        | for sex, Maxwell was regularly in your Palm                      |
| 10       | accomplished?                                    | 10       | Beach mansion?   |
| 11       | MR. PAGLIUCA: Object to form and                 | 11       | MR. PAGLIUCA: Object to form and                                 |
| 12       | foundation.                                      | 12       | foundation.  |
| 13       | THE WITNESS: Fifth.                              | 13       | THE WITNESS: Fifth.  |
| 14       | BY MR. CASSELL:                                  | 14       | BY MR. CASSELL:  |
| 15       | Q. Where was the solicitation of                 | 15       | Q. Sir, isn't it true that when you solicited                    |
| 16       | accomplished?                                    | 16       | S.G. for sex, Maxwell was regularly in your Palm                 |
| 17       | MR. PAGLIUCA: Object to form and                 | 17       | Beach mansion?   |
| 18       | foundation.                                      | 18       | MR. PAGLIUCA: Object to form and                                 |
| 19       | THE WITNESS: Fifth.                              | 19       | foundation.  |
| 20       | BY MR. CASSELL:                                  | 20       | And here, Mr. Cassell, there is no                               |
| 21       | Q. Isn't it true, sir, that the solicitation     | 21       | evidence that Ms. Maxwell was quote,                             |
| 22       | of occurred in your Palm Beach mansion?          | 22<br>23 | unquote, regularly in the Palm Beach mansion                     |
| 23<br>24 | MR. PAGLIUCA: Object to form and foundation      | 24       | during the time frame that you're talking                        |
| 24<br>25 | foundation. THE WITNESS: Fifth.                  | 25       | about. And so there is no good faith basis to ask that question. |
| ر ب      | THE WITHERS, THUI.                               | ر ک      | to ask that question.  |



|          | Page 38  |      | Page 40   |
|----------|--|------|---|
| 1        | J. Epstein - Confidential  | 1    | J. Epstein - Confidential                             |
| 2        | MR. CASSELL: I disagree with your  | 2    | purposes?   |
| 3        | understanding of the record, but we'll take  | 3    | MR. PAGLIUCA: Object to form and                      |
| 4        | that up at a later time.   | 4    | foundation.   |
| 5        | BY MR. CASSELL:  | 5    | THE WITNESS: Fifth.                                   |
| 6        | Q. How old was S.G. when you solicited her for   | 6    | BY MR. CASSELL:                                       |
| 7        | sex?   | 7    | Q. Sir, isn't it true that you had sex with           |
| 8        | MR. PAGLIUCA: Object to form and   | 8    | S.G. at your Palm Beach mansion?                      |
| 9        | foundation.  | 9    | MR. PAGLIUCA: Object to form and                      |
| 10       | THE WITNESS: Fifth.  | 10   | foundation.   |
| 11       | BY MR. CASSELL:  | 11   | THE WITNESS: Fifth.                                   |
| 12       | Q. How old was when you solicited her for  | 12   | BY MR. CASSELL:                                       |
| 13       | sex?   | 13   | Q. Sir, isn't it true that you had sex with           |
| 14       | MR. PAGLIUCA: Object to form and   | 14   | at your Palm Beach mansion?                           |
| 15       | foundation.  | 15   | MR. PAGLIUCA: Object to form and                      |
| 16       | THE WITNESS: Fifth.  | 16   | foundation.   |
| 17       | BY MR. CASSELL:  | 17   | THE WITNESS: Fifth.                                   |
| 18       | Q. Isn't it true, sir, that S.G. was under the   | 18   | BY MR. CASSELL:                                       |
| 19       | age of 18 when you solicited her for sex?  | 19   | Q. Sir, it required logistical arrangements           |
| 20       | MR. PAGLIUCA: Object to form and   | 20   | for A.H. to come to your Palm Beach mansion, true?    |
| 21       | foundation.  | 21   | MR. PAGLIUCA: Object to the form and                  |
| 22       | THE WITNESS: Fifth.  | 22   | foundation.   |
| 23       | BY MR. CASSELL:  | 23   | THE WITNESS: Fifth.                                   |
| 24       | Q. Indeed, sir, isn't it true that S.G. was  | 24   | BY MR. CASSELL:                                       |
| 25       | under the age of 16 when you solicited her for sex?  | 25   | Q. Sir, it required logistical arrangements           |
|          | Page 39  |      | Page 41   |
| 1        | J. Epstein - Confidential  | 1    | J. Epstein - Confidential                             |
| 2        | MR. PAGLIUCA: Object to form and   | 2    | for S.G. to come to your Palm Beach mansion, true?    |
| 3        | foundation.  | 3    | MR. PAGLIUCA: Object to form and                      |
| 4        | THE WITNESS: Fifth.  | 4    | foundation.   |
| 5        | BY MR. CASSELL:  | 5    | THE WITNESS: Fifth.                                   |
| 6        | Q. How old was when you solicited her for  | 6    | BY MR. CASSELL:                                       |
| 7        | sex?   | 7    | Q. Who helped make the logistical arrangements        |
| 8        | MR. PAGLIUCA: Object to form and   | 8    | for S.G. to come to your Palm Beach mansion?          |
| 9        | foundation.  | 9    | MR. PAGLIUCA: Object to form and                      |
| 10       | THE WITNESS: Fifth.  | 10   | foundation.   |
| 11       | BY MR. CASSELL:  | 11   | THE WITNESS: Fifth.                                   |
| 12       | Q. Isn't it true, sir, that was under the  | 12   | BY MR. CASSELL:                                       |
| 13       | age of 18 when you solicited her for sex?  | 13   | Q. Who arranged who made I'm sorry. Let               |
| 14       | MR. PAGLIUCA: Object to form and   | 14   | me strike that. Let me start over.                    |
| 15       | foundation.  | 15   | Who made the logistical arrangements for              |
| 16       | THE WITNESS: Fifth.  | 16   | S.G. to come to your Palm Beach mansion?              |
| 17       | BY MR. CASSELL:  | 17   | MR. PAGLIUCA: Object to form and                      |
| 18       | Q. Sir, isn't it true you arranged for to  | 18   | foundation.   |
| 19       | come to your Palm Beach mansion for sexual purposes?   | 19   | THE WITNESS: Fifth.                                   |
| 20       | MR. PAGLIUCA: Object to form and   | 20   | BY MR. CASSELL:                                       |
| 21       | foundation.  | 21   | Q. Sir, isn't it true that Maxwell made the           |
| 22       | THE WITNESS: Fifth.  | 22   | logistical arrangements or assisted with the          |
| 23       | BY MR. CASSELL:  | 23   | logistical arrangements for S.G. to come to your Palm |
| 24<br>25 | Q. Sir, isn't it true that you arranged for S G to come to your Palm Beach mansion for sexual  | 24   | Beach mansion?  MR_PAGLIJICA: Object to form and      |
|          | A STATE OF A CHILDER OF A CHILD A CHILD THE MEANING HOLD A CAN THAT I SHOW THE SECOND A CHILD THE SECOND A C | 1. 1 | IVIN FACILITY A CIDIPETTO TOTAL 200                   |



|          | Page 42  |          | Page 44  |
|----------|--|----------|--|
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                                |
| 2        | foundation.  | 2        | 2000?  |
| 3        | And, again, there is no good faith                   | 3        | MR. PAGLIUCA: Object to form.                            |
| 4        | basis to ask this question. There are no             | 4        | THE WITNESS: Fifth.                                      |
| 5        | facts supporting any inference from that             | 5        | BY MR. CASSELL:  |
| 6        | question, Mr. Cassell.                               | 6        | Q. Who was running your Palm Beach mansion in            |
| 7        | MR. CASSELL: I disagree with your                    | 7        | 2001?  |
| 8        | reading of the record on that.                       | 8        | MR. PAGLIUCA: Object to form.                            |
| 9        | BY MR. CASSELL:                                      | 9        | THE WITNESS: Fifth.                                      |
| 10       | Q. You can answer.                                   | 10       | BY MR. CASSELL:  |
| 11       | A. Fifth.  | 11       | Q. Sir, isn't it true that Ms. Maxwell was               |
| 12       |  | 12       | =  |
|          | Q. Isn't it true that Maxwell helped to make         |          | running your Palm Beach mansion in 2000?                 |
| 13       | the arrangements fo to come to your Palm Beach       | 13       | MR. PAGLIUCA: Object to form and                         |
| 14       | mansion either directly or indirectly?               | 14       | foundation.  |
| 15       | MR. PAGLIUCA: Object to form and                     | 15       | Again, there's no evidence to suggest                    |
| 16       | foundation.  | 16       | Ms. Maxwell was running anything.                        |
| 17       | And, again, there is no evidence                     | 17       | THE WITNESS: Fifth.                                      |
| 18       | suggesting that that occurred with                   | 18       | BY MR. CASSELL:  |
| 19       | Ms. Maxwell on being involved, and there is          | 19       | Q. Mr. Epstein, there is lots of evidence to             |
| 20       | no good faith basis to ask that question.            | 20       | suggest that Ms. Maxwell was running your home from      |
| 21       | BY MR. CASSELL:                                      | 21       | 1999 through about 2006, true?                           |
| 22       | Q. Mr. Epstein, Mr. Pagliuca just said there         | 22       | MR. PAGLIUCA: Object to form and                         |
| 23       | was no good faith basis for me to ask that last      | 23       | foundation. Argumentative.                               |
| 24       | question.  | 24       | THE WITNESS: Fifth.                                      |
| 25       | It's true, sir, that you could give us a             | 25       |  |
|          | Page 43  |          | Page 45  |
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                                |
| 2        | very significant good faith basis for me asking that | 2        | BY MR. CASSELL:  |
| 3        | question, isn't it?                                  | 3        | Q. Sir, Miss Maxwell was running your Palm               |
| 4        | MR. PAGLIUCA: Object to form and                     | 4        | Beach mansion in 2001, true?                             |
| 5        | foundation.  | 5        | MR. PAGLIUCA: Object same                                |
| 6        | THE WITNESS: Fifth.                                  | 6        | objections that I've raised before. This is              |
| 7        | BY MR. CASSELL:                                      | 7        | asked and answered.                                      |
| 8        | Q. In fact, at that time, Maxwell was                | 8        | MR. CASSELL: With regard to 2001 asked                   |
| 9        | regularly at your Palm Beach mansion, true?          | 9        | and answered?  |
| 10       | MR. PAGLIUCA: Object to form and                     | 10       | MR. PAGLIUCA: I think so.                                |
| 11       | foundation, and asked and answered. Same             | 11       | THE WITNESS: Fifth.                                      |
| 12       | objections.  | 12       | BY MR. CASSELL:  |
| 13       | THE WITNESS: Fifth.                                  | 13       | Q. Sir, Ms. Maxwell was running your Palm                |
| 14       | BY MR. CASSELL:                                      | 14       | Beach mansion in 2002, true?                             |
| 15       | Q. Who was running your Palm Beach mansion in        | 15       | MR. PAGLIUCA: Object to form and                         |
| 16       | 2005?  | 16       | foundation.  |
| 17       | MR. PAGLIUCA: Object to form.                        | 17       | THE WITNESS: Fifth.                                      |
| 18       | THE WITNESS: Fifth.                                  | 18       | BY MR. CASSELL:  |
| 19       | BY MR. CASSELL:                                      | 19       | Q. Sir, Ms. Maxwell was running your Palm                |
| 20       |  | 20       |  |
| 21       | Q. Who was running your Palm Beach mansion in 2006?  |          | Beach mansion in 2003, true?                             |
| 22       |  | 21<br>22 | MR. PAGLIUCA: Object to form and                         |
|          | MR. PAGLIUCA: Object to form.                        |          | foundation.  |
| 23<br>24 | THE WITNESS: Fifth. BY MR. CASSELL:                  | 23<br>24 | THE WITNESS: Fifth.                                      |
| 25       |  | 25       | BY MR. CASSELL: O Sir Miss Maxwell was running your Palm |
|          |  |          |  |



|          | Page 46  |          | Page 48  |
|----------|--|----------|--|
|          |  |          |  |
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential  |
| 2        | Beach mansion in 2004, true?                         | 2        | VIDEO TECHNICIAN: On the record at                               |
| 3        | MR. PAGLIUCA: Object to form and                     | 3        | 9:10 a.m.  |
| 4        | foundation.  | 4        | MR. GOLDBERGER: Thank you for the                                |
| 5        | THE WITNESS: Fifth.                                  | 5        | break.   |
| 6        | BY MR. CASSELL:                                      | 6        | BY MR. CASSELL:  |
| 7        | Q. Sir, Ms. Maxwell was running your Palm            | 7        | Q. Sir, who did you talk to during the break?                    |
| 8        | Beach mansion in 2005, true?                         | 8        | A. Fifth.  |
| 9        | MR. PAGLIUCA: Object to form and                     | 9        | MR. GOLDBERGER: And attorney-client.                             |
| 10       | foundation.  | 10       | MR. CASSELL: But you believe there's a                           |
| 11       | THE WITNESS: Fifth.                                  | 11       | good faith basis for him to say what was just                    |
| 12       | BY MR. CASSELL:                                      | 12       | discussed would be incriminating?                                |
| 13       | Q. Sir, Ms. Maxwell was running your Palm            | 13       | MR. GOLDBERGER: Objection's been                                 |
| 14       | Beach mansion in 2006, true?                         | 14       | raised. Privileged has been invoked.                             |
| 15       | MR. PAGLIUCA: Object to form and                     | 15       | MR. CASSELL: All right.  |
| 16       | foundation.  | 16       | BY MR. CASSELL:  |
| 17       | THE WITNESS: Fifth.                                  | 17       | Q. Without going into the substance of any                       |
| 18       | BY MR. CASSELL:                                      | 18       | communications, who did you speak to during the                  |
| 19       | Q. Who had access to the financial accounts          | 19       | break?   |
| 20       | for your Palm Beach mansion in 2005?                 | 20       | A. Fifth.  |
| 21       | A. Fifth.  | 21       | MR. GOLDBERGER: Attorney-client.                                 |
| 22       | Q. Sir, isn't it true that Ms. Maxwell had           | 22       | Again, we're raising attorney-client                             |
| 23       | access to the financial accounts for your Palm Beach | 23       | privilege without waiving any Fifth                              |
| 24       | mansion in 2005?                                     | 24       | Amendment privileges.  |
| 25       | MR. PAGLIUCA: Object to form and                     | 25       | MR. CASSELL: Understood.   |
|          | Page 47  |          | Page 49  |
| 1        |  | 1        |  |
| 1<br>2   | J. Epstein - Confidential foundation.                | 1        | J. Epstein - Confidential  |
| 3        |  | 2        | BY MR. CASSELL:  |
| 3<br>4   | And, again, there's no evidence to                   | 3        | Q. You know who Alfredo Rodriguez is, sir,                       |
| 5        | suggest that Ms. Maxwell had access to               | 4 5      | true? A. Fifth.  |
| 6        | financial accounts of Mr. Epstein in 2005.           | 6        |  |
| 7        | THE WITNESS: Fifth.                                  | 7        | <ul><li>Q. Who is Alfredo Rodriguez?</li><li>A. Fifth.</li></ul> |
|          | BY MR. CASSELL:                                      | 1        |  |
| 8        | Q. Ms. Maxwell did indeed have access to some        | 8        | Q. Alfredo Rodriguez was involved in some                        |
| 9        | of your financial accounts in 2005, true, sir?       | 9        | household management issues in your Palm Beach                   |
| 10       | MR. PAGLIUCA: Object to form and                     | 10       | mansion in 2005, true?   |
| 11       | foundation. THE WITNESS: Fifth.                      | 11<br>12 | MR. PAGLIUCA: Object to form and                                 |
| 12       |  | 13       | foundation.  |
| 13       | MR. GOLDBERGER: Mr. Cassell, can we                  | 1        | THE WITNESS: Fifth.  |
| 14<br>15 | just take a 30-second break? I think I have          | 14       | BY MR. CASSELL:  |
| 15       | a logistical problem when I when I                   | 15       | Q. What did Alfredo Rodriguez do for you in                      |
| 16       | connected Mr. Weinberg. I used a line that           | 16       | 2005?  |
| 17       | was on service. So, I mean, give me two              | 17       | MR. PAGLIUCA: Object to form and                                 |
| 18<br>10 | seconds.   | 18       | foundation.  |
| 19       | MR. CASSELL: All right. And we're                    | 19       | THE WITNESS: Fifth.  |
| 20       | just going to confer for a moment, if that's         | 20       | BY MR. CASSELL:  |
| 21       | all right.   | 21       | Q. Who did Alfredo Rodriguez report to in                        |
| 22       | MR. GOLDBERGER: Thank you.                           | 22       | 2005?  |
| 23       | VIDEO TECHNICIAN: Off the record at                  | 23       | MR. PAGLIUCA: Object to form and                                 |
| 24<br>25 | 9:04 a.m.  | 24       | foundation.  |
| 12       |  |          | LHE WILDEN' HITTO  |



|    | Page 50   |    | Page 52                                      |
|----|---|----|--|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                    |
| 2  | BY MR. CASSELL:                                       | 2  | MR. PAGLIUCA: Object to form and             |
| 3  | Q. Sir, isn't it true that Alfredo Rodriguez          | 3  | foundation.                                  |
| 4  | reported to Maxwell in 2005?                          | 4  | THE WITNESS: Fifth.                          |
| 5  | MR. PAGLIUCA: Object to form and                      | 5  | BY MR. CASSELL:                              |
| 6  | foundation.   | 6  | Q. Sarah Kellen and Ghislaine Maxwell both   |
| 7  | There's no evidence to suggest that he                | 7  | assisted in the solicitation of true?        |
| 8  | reported to Ms. Maxwell.                              | 8  | MR. PAGLIUCA: Obj c to form and              |
| 9  | THE WITNESS: Fifth.                                   | 9  | foundation.                                  |
| 10 | BY MR. CASSELL:                                       | 10 | Again, there is no evidence to suggest       |
| 11 | Q. Who is Sarah Kellen?                               | 11 | that that's true.                            |
| 12 | A. Fifth.   | 12 | And, Mr. Cassell, if you have some good      |
| 13 | Q. You know Sarah Kellen, don't you?                  | 13 | faith basis and you want to put it on the    |
| 14 | A. Fifth.   | 14 | record, that's fine. I have the Palm Beach   |
| 15 | Q. What did Sarah Kellen do for you at your           | 15 | Police Department reports here. We deposed   |
| 16 | Palm Beach mansion?                                   | 16 | Detective Racari. You know, as well as I     |
| 17 | MR. PAGLIUCA: Object to form and                      | 17 | do, that there's no evidence to suggest that |
| 18 | foundation.   | 18 | Ms. Maxwell was involved with at all.        |
| 19 | THE WITNESS: Fifth.                                   | 19 | MR. CASSELL: I move to strike the            |
| 20 | BY MR. CASSELL:                                       | 20 | speaking objections. They're improper in     |
| 21 | Q. Did Alfredo Rodriguez work for you in 2005?        | 21 | this deposition. And there's a time and a    |
| 22 | A. Fifth.   | 22 | place to put on both your point of views on  |
| 23 | Q. How many years did Alfredo Rodriguez work          | 23 | these issues and, of course, our point of    |
| 24 | for you?  | 24 | view as well.                                |
| 25 | A. Fifth.   | 25 | MR. PAGLIUCA: Well, that's fine. You         |
|    | Page 51   |    | Page 53                                      |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                    |
| 2  | Q. Sarah Kellen reported to Maxwell, true?            | 2  | know, if we can understand that my form and  |
| 3  | MR. PAGLIUCA: Object to form and                      | 3  | foundation objection encompasses what you're |
| 4  | foundation.   | 4  | deeming as speaking objections, I can        |
| 5  | There's no evidence to suggest that                   | 5  | certainly truncate this and just make my     |
| 6  | Miss Kellen reported to Miss Maxwell.                 | 6  | form and foundation objections.              |
| 7  | THE WITNESS: Fifth.                                   | 7  | MR. CASSELL: My understanding of the         |
| 8  | BY MR. CASSELL:                                       | 8  | proper procedure is, you should object on    |
| 9  | Q. Mr. Epstein, you could give us lots of             | 9  | form and foundation unless I ask for further |
| 10 | evidence that Sarah Kellen reported to Maxwell, true? | 10 | clarification. That's all you need to make   |
| 11 | MR. PAGLIUCA: Object to form.                         | 11 | the record.                                  |
| 12 | Foundation. Argumentative.                            | 12 | MR. PAGLIUCA: Okay. And that form and        |
| 13 | THE WITNESS: Fifth.                                   | 13 | foundation objection, then, would include my |
| 14 | BY MR. CASSELL:                                       | 14 | position that there's no good faith basis to |
| 15 | Q. Sarah Kellen and Ghislaine Maxwell both            | 15 | be asking these questions; is that correct?  |
| 16 | assisted you in the solicitation of S.G., true?       | 16 | MR. CASSELL: That's correct. That            |
| 17 | MR. PAGLIUCA: Object to form and                      | 17 | would be your position. And of course, our   |
| 18 | foundation.   | 18 | position would be to the contrary.           |
| 19 | And, again, there's no evidence to show               | 19 | MR. PAGLIUCA: I understand. I'm just         |
| 20 | that Miss Maxwell participated in the                 | 20 | trying to make sure that we're not waiving   |
| 21 | solicitation of anybody.                              | 21 | anything, and I'm happy just to              |
| 22 | THE WITNESS: Fifth.                                   | 22 | MR. CASSELL: Sure.                           |
| 23 | BY MR. CASSELL:                                       | 23 | MR. PAGLIUCA: simply to object to            |
| 24 | Q. Please give us all the evidence that               | 24 | form and foundation, preserving any          |
| 25 | Maxwell participated in the solicitation of minors.   | 25 | objections I have to the questioning and the |



|          | Page 54   |          | Page 56   |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential   | 1        | J. Epstein - Confidential                             |
| 2        | process of the proceeding. Fair?  | 2        | Ms. Maxwell.  |
| 3        | MR. CASSELL: You would be preserving,   | 3        | Do you see that answer?                               |
| 4        | obviously, a form objection and a foundation  | 4        | A. Yes.   |
| 5        | objection.  | 5        | Q. The answer is, "I think you should ask that        |
| 6        | MR. PAGLIUCA: Sure. I guess the   | 6        | question of Jeffrey."                                 |
| 7        | questions then becomes what does that mean.   | 7        | Do you see that answer?                               |
| 8        | MR. CASSELL: Right.   | 8        | A. Yes.   |
| 9        | MR. PAGLIUCA: So I can keep objecting,  | 9        | Q. So following up on Ms. Maxwell's                   |
| 10       | as I am, or we can have some agreement. But   | 10       | suggestion, I'm going to ask you the same question.   |
| 11       | why don't we keep going and we'll see what  | 11       | Was it your preference to start a massage             |
| 12       | happens.  | 12       | with sex?   |
| 13       | MR. CASSELL: Right. And I it would  | 13       | A. Fifth.   |
| 14       | be my position that anything beyond form and  | 14       | Q. It is true that your preference was to             |
| 15       | foundation should be stricken.  | 15       | start a massage with sex?                             |
| 16       | MR. PAGLIUCA: Okay.   | 16       | MR. PAGLIUCA: Object to form and                      |
| 17       | MR. CASSELL: Unless you can and   | 17       | foundation.   |
| 18       | that's that's the way to proceed.   | 18       | THE WITNESS: Fifth.                                   |
| 19       | (Plaintiff's Exhibit JE1, Transcript of the   | 19       | BY MR. CASSELL:                                       |
| 20       | deposition of Ms. Maxwell taken on April 22nd, 2016   | 20       | Q. I don't know that I completely finished the        |
| 21       | was marked for identification.)   | 21       | question. So let me just re-ask it.                   |
| 22       | BY MR. CASSELL:   | 22       | It is true that your preference was to                |
| 23       | Q. All right. Sir, I want to hand you a   | 23       | start a massage with sex, correct?                    |
| 24       | document, which I'm document I'm going to mark as JE1   | 24       | MR. PAGLIUCA: Objection to form and                   |
| 25       | for Jeffrey Epstein 1. And I'll represent and   | 25       | foundation.   |
|          | Page 55   |          | Page 57   |
| 1        | J. Epstein - Confidential   | 1        | J. Epstein - Confidential                             |
| 2        | provided a copy to both Mr. Goldberger and  | 2        | THE WITNESS: Fifth.                                   |
| 3        | Mr. Pagliuca. I represent that this is a transcript   | 3        | BY MR. CASSELL:                                       |
| 4        | of the deposition of Ms. Maxwell taken on April 22nd,   | 4        | Q. To your knowledge, when she was deposed on         |
| 5        | 2016.   | 5        | April 22nd, 2016, Maxwell knew that your preference   |
| 6        | You have that document in front of you,   | 6        | was to start a massage with sex, true?                |
| 7        | sir?  | 7        | MR. PAGLIUCA: Object to form and                      |
| 8        | A. Yes.   | 8        | foundation.   |
| 9        | Q. If I could ask you to flip to page 100.  And since there are two sets of numbers, this would | 9        | THE WITNESS: Fifth. BY MR. CASSELL:                   |
| 10<br>11 | be the smaller set of numbers up on the, for example,   | 10<br>11 | Q. It is true that you directed Maxwell to            |
| 12       | the top of the page. These these are four pages   | 12       | recruit girls under the age of 18 who would have sex  |
| 13       | per page. And page 100. I'd like to direct your   | 13       | with you all under the guise of providing a massage,  |
| 14       | attention to page 100, line 8. Actually, I'm sorry,   | 14       | correct?  |
| 15       | page 100, line 10.  | 15       | MR. PAGLIUCA: Object to form and                      |
| 16       | Do you see where I am, sir?   | 16       | foundation.   |
| 17       | A. Yes.   | 17       | THE WITNESS: Fifth.                                   |
| 18       | Q. On line 10 there is a question: "Did   | 18       | BY MR. CASSELL:                                       |
| 19       | Jeffrey was it Jeffrey's preference to start a  | 19       | Q. One of the girls under the age of 18 with          |
| 20       | massage with sex?"  | 20       | whom you had massages starting with sex was Virginia, |
| 21       | Do you see that question, sir?  | 21       | true?   |
| 22       | A. Yes.   | 22       | MR. PAGLIUCA: Object to form and                      |
| 23       | Q. And then if we skip over two lines where   | 23       | foundation.   |
| 24       | there's a form and foundation objection, we go to   | 24       | THE WITNESS: Fifth.                                   |
| 25       | line 14 where there is an answer given by   | 25       |   |



|          | Page 58   |          | Page 60   |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                                     | 1        | J. Epstein - Confidential                             |
| 2        | BY MR. CASSELL:   | 2        | Virginia there for sexual purposes?                   |
| 3        | Q. Maxwell has been present many times when                   | 3        | MR. PAGLIUCA: Object to form and                      |
| 4        | you have had massages starting with sex, true?                | 4        | foundation.   |
| 5        | MR. PAGLIUCA: Object to form and                              | 5        | THE WITNESS: Fifth.                                   |
| 6        | foundation.   | 6        | BY MR. CASSELL:                                       |
| 7        | THE WITNESS: Fifth.   | 7        | Q. Maxwell was fully aware that Virginia was          |
| 8        | BY MR. CASSELL:   | 8        | in New Mexico for sexual purposes, true?              |
| 9        | Q. All right. Now, I want to go in the same                   | 9        | MR. PAGLIUCA: Object to form and                      |
| 10       | exhibit, a little further in at page 146.                     | 10       | foundation.   |
| 11       | All right. On page 146, line 22, do you                       | 11       | THE WITNESS: Fifth.                                   |
| 12       | see line 22 on page 146?                                      | 12       | BY MR. CASSELL:                                       |
| 13       | A. Yes.   | 13       | Q. Can you think of any other purpose which an        |
| 14       | Q. And do you see a question there that reads,                | 14       | attractive 17-year-old girl would be on your property |
| 15       | "So would Virginia be brought on trips that were for          | 15       | at that time, sir?                                    |
| 16       | the purpose of work and decorating the house?"                | 16       | MR. PAGLIUCA: Object to form and                      |
| 17       | Do you see that question?                                     | 17       | foundation.   |
| 18       | A. Yes.   | 18       | THE WITNESS: Fifth.                                   |
| 19       | Q. And then do you see following on                           | 19       | BY MR. CASSELL:                                       |
| 20       | immediately the answer from Ms. Maxwell: "Like I              | 20       | Q. Maxwell knew there was no other purpose for        |
| 21       | said, I never worked with her, but you would have to          | 21       | Virginia being there at that time other than sex,     |
| 22       | ask Jeffrey what he brought her on the trip for."             | 22       | true?   |
| 23       | Do you see that answer?                                       | 23       | MR. PAGLIUCA: Object to form and                      |
| 24       | A. Yes.   | 24       | foundation.   |
| 25       | Q. And so I represent to you that that's an                   | 25       | THE WITNESS: Fifth.                                   |
|          | Page 59   |          | Page 61   |
| 1        | J. Epstein - Confidential                                     | 1        | J. Epstein - Confidential                             |
| 2        | answer from Ms. Maxwell, and will you understand that         | 2        | BY MR. CASSELL:                                       |
| 3        | as I ask further questions with regard to this                | 3        | Q. Is there anyone else I can talk to besides         |
| 4        | transcript?   | 4        | you, Virginia, and Maxwell to give information about  |
| 5        | A. Yes.   | 5        | why Virginia was at your ranch in New Mexico?         |
| 6        | Q. So following up on Ms. Maxwell's direction,                | 6        | MR. PAGLIUCA: Object to form and                      |
| 7        | I would like to ask you, why did you bring bring              | 7        | foundation.   |
| 8        | Virginia on the trip to New Mexico?                           | 8        | THE WITNESS: Fifth.                                   |
| 9        | MR. PAGLIUCA: Object to form and                              | 9        | BY MR. CASSELL:                                       |
| 10       | foundation.   | 10       | Q. There is no one else I can talk to you             |
| 11       | THE WITNESS: Fifth.   | 11       | besides you, Virginia, and Maxwell to get exact       |
| 12       | BY MR. CASSELL:   | 12       | information about why Virginia was at your ranch in   |
| 13<br>14 | Q. You did bring Virginia on a trip to New Mexico, true, sir? | 13<br>14 | New Mexico, true?                                     |
| 15       | MR. PAGLIUCA: Object to foundation.                           | 15       | MR. PAGLIUCA: Object to form and foundation.          |
| 15<br>16 | THE WITNESS: Fifth.   | 16       | THE WITNESS: Fifth.                                   |
| 17       | BY MR. CASSELL:   | 17       | BY MR. CASSELL:                                       |
| 18       | Q. Why did you bring Virginia on your trips                   | 18       | Q. Let's go now to page actually, let me              |
| 19       | with you?   | 19       | ask one quick question while I'm thinking about it,   |
| 20       | MR. PAGLIUCA: Object to form and                              | 20       | or I'll come back to that in a moment.                |
| 21       | foundation.   | 21       | Let's go to page 196. You see on line 3 of            |
| 22       | THE WITNESS: Fifth.   | 22       | 196 you see a question: "What has Jeffrey told you    |
| 23       | BY MR. CASSELL:   | 23       | about Virginia Roberts?"                              |
| 24       | Q. With regard to the New Mexico trip that                    | 24       | Do you see that, sir?                                 |
| 25       | we're discussing here, isn't it true that you brought         | 25       | A. Yes.   |



|    | Dago 62  |    | Page 64   |
|----|--|----|---|
|    | Page 62  |    | Page 64   |
| 1  | J. Epstein - Confidential                          | 1  | J. Epstein - Confidential                             |
| 2  | Q. And then there's an answer in line 5. Do        | 2  | Do you see that question?                             |
| 3  | you see that?                                      | 3  | A. Yes.   |
| 4  | A. Yes.  | 4  | Q. And then skipping over a form and                  |
| 5  | Q. The answer is that "She is a liar."             | 5  | foundation objection, on line 9 we see an answer from |
| 6  | Do you see is I represent to you that              | 6  | Maxwell, "You would have to check with him."          |
| 7  | that is Ms. Maxwell stating that you said Virginia | 7  | Do you see that?                                      |
| 8  | Roberts is a liar.                                 | 8  | A. That's incomplete, but, yes.                       |
| 9  | Is that accurate testimony from                    | 9  | Q. And then the sentence carries on, "I can           |
| 10 | Ms. Maxwell?                                       | 10 | tell you why I think she is a liar. I'm happy to do   |
| 11 | A. Fifth.  | 11 | that."  |
| 12 | Q. On line 6, that's not accurate testimony        | 12 | Do you see the rest of that?                          |
| 13 | from Ms. Maxwell, is it?                           | 13 | A. Yes.   |
| 14 | MR. PAGLIUCA: Object to form and                   | 14 | Q. But I want to focus in on the first part of        |
| 15 | foundation.  | 15 | that sentence, "You would have to check with him."    |
| 16 | THE WITNESS: Sorry. Repeat the                     | 16 | Do you see that answer?                               |
| 17 | question.  | 17 | A. Yes.   |
| 18 | BY MR. CASSELL:                                    | 18 | Q. And that answer, you understand in context         |
| 19 | Q. It is not accurate testimony what we see on     | 19 | to be a request from Maxwell that we check with you?  |
| 20 | line 5 there, is it?                               | 20 | Do you understand that?                               |
| 21 | A. You said, "line 6," I believe, sir.             | 21 | MR. PAGLIUCA: Object to form and                      |
| 22 | Q. I'm sorry. Let me                               | 22 | foundation.   |
| 23 | A. Sorry.  | 23 | THE WITNESS: Fifth.                                   |
| 24 | Q. Yeah. Let's                                     | 24 | BY MR. CASSELL:                                       |
| 25 | So you see a question on line 3, correct,          | 25 | Q. So I would like to check with you now.             |
|    | Page 63  |    | Page 65   |
| 1  | J. Epstein - Confidential                          | 1  | J. Epstein - Confidential                             |
| 2  | sir?   | 2  | What do you base your assessment of                   |
| 3  | A. Yes.  | 3  | Ms. Roberts' credibility on?                          |
| 4  | Q. And the question on line 3 is, "What has        | 4  | A. Fifth.   |
| 5  | Jeffrey Epstein told you about Virginia Roberts?"  | 5  | Q. It's true, sir, that Virginia is highly            |
| 6  | That's the question there?                         | 6  | credible, isn't it?                                   |
| 7  | A. Yes.  | 7  | MR. PAGLIUCA: Object to form and                      |
| 8  | Q. And on line 5 there's an answer from            | 8  | foundation.   |
| 9  | Ms. Maxwell that "She is a liar."                  | 9  | THE WITNESS: Fifth.                                   |
| 10 | Do you see that answer?                            | 10 | BY MR. CASSELL:                                       |
| 11 | A. Yes.  | 11 | Q. When Virginia has said you were a sex              |
| 12 | Q. That answer is not accurate testimony, is       | 12 | trafficker, that's a true statement, right, sir?      |
| 13 | it, sir?   | 13 | MR. PAGLIUCA: Object to form and                      |
| 14 | MR. PAGLIUCA: Object to form and                   | 14 | foundation.   |
| 15 | foundation.  | 15 | THE WITNESS: Fifth.                                   |
| 16 | THE WITNESS: Fifth.                                | 16 | BY MR. CASSELL:                                       |
| 17 | BY MR. CASSELL:                                    | 17 | Q. When Virginia has said that you had                |
| 18 | Q. When Ms. Maxwell gave that testimony, she       | 18 | sexually abused her, that's a true statement, isn't   |
| 19 | well knew that Virginia was not a liar, true?      | 19 | it, sir?  |
| 20 | MR. PAGLIUCA: Object to form and                   | 20 | MR. PAGLIUCA: Object to form and                      |
| 21 | foundation.  | 21 | foundation.   |
| 22 | THE WITNESS: Fifth.                                | 22 | THE WITNESS: Fifth.                                   |
| 23 | BY MR. CASSELL:                                    | 23 | BY MR. CASSELL:                                       |
| 24 | Q. Going now to line 6 there is a question,        | 24 | Q. And when Virginia said Maxwell sexually            |
| 25 | "What does he base that on?"                       | 25 | abused her, you know that to be a true statement as   |



|    | Page 66  |    | Page 68  |
|----|--|----|--|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                            |
| 2  | well, don't you?                                     | 2  | about threesomes between you, Maxwell, and her would |
| 3  | MR. PAGLIUCA: Object to form and                     | 3  | be the three of you, correct?                        |
| 4  | foundation.  | 4  | MR. PAGLIUCA: Object to form and                     |
| 5  | THE WITNESS: Fifth.                                  | 5  | foundation.  |
| 6  | BY MR. CASSELL:                                      | 6  | THE WITNESS: Fifth.                                  |
| 7  | Q. Virginia has told the truth about you using       | 7  | BY MR. CASSELL:                                      |
| 8  | Maxwell to recruit girls for you to sexually abuse,  | 8  | Q. And when I refer refer to "a threesome"           |
| 9  | true, sir?   | 9  | in today's deposition, will you understand that I'm  |
| 10 | MR. PAGLIUCA: Objection to form and                  | 10 | referring to sexual activity among three people      |
| 11 | foundation.  | 11 | occurring essentially simultaneously?                |
| 12 | THE WITNESS: Fifth.                                  | 12 | MR. PAGLIUCA: Object to form and                     |
| 13 | BY MR. CASSELL:                                      | 13 | foundation.  |
| 14 | Q. Please give us all the information that you       | 14 | THE WITNESS: Fifth.                                  |
| 15 | have regarding how credible Virginia is.             | 15 | BY MR. CASSELL:                                      |
| 16 | MR. PAGLIUCA: Object to form and                     | 16 | Q. What is your understanding of the term            |
| 17 | foundation.  | 17 | "threesome"?   |
| 18 | THE WITNESS: Fifth.                                  | 18 | A. Fifth.  |
| 19 | BY MR. CASSELL:                                      | 19 | Q. Without regard to any conduct that you may        |
| 20 | Q. Please give us all information you have           | 20 | or not have undertaken in the past, what do you      |
| 21 | about Virginia's credibility on issues relating to   | 21 | understand the word "threesome" to mean?             |
| 22 | sex abuse.   | 22 | A. Fifth.  |
| 23 | MR. PAGLIUCA: Object to form and                     | 23 | Q. Let's now go to page 197 of the transcript.       |
| 24 | foundation.  | 24 | Oh, I'm sorry. Actually, let's go to the very bottom |
| 25 | THE WITNESS: Fifth.                                  | 25 | of page 196.   |
|    | Page 67  |    | Page 69  |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                            |
| 2  | BY MR. CASSELL:                                      | 2  | Do you see line 25 on page 196?                      |
| 3  | Q. Please give us all information you have           | 3  | A. Yes.  |
| 4  | showing that Virginia is credible about allegations  | 4  | Q. And the question is: "That's all he said          |
| 5  | she's made against you.                              | 5  | about Virginia?"                                     |
| 6  | MR. PAGLIUCA: Object to form and                     | 6  | Do you see that question?                            |
| 7  | foundation.  | 7  | A. I don't see a question mark, do you?              |
| 8  | THE WITNESS: Fifth.                                  | 8  | Q. On line 2 of page 197?                            |
| 9  | BY MR. CASSELL:                                      | 9  | A. Yes.  |
| 10 | Q. Please give us all the information you have       | 10 | Q. And so this is a reference back to line 24        |
| 11 | about how Virginia is credible with regard to her    | 11 | on page 196. Do you see line 24 on page 196?         |
| 12 | allegations against Maxwell.                         | 12 | A. Yes.  |
| 13 | MR. PAGLIUCA: Object to form and                     | 13 | Q. And the answer there from Maxwell is, "All        |
| 14 | foundation.  | 14 | he" that is Epstein in context "told me that         |
| 15 | THE WITNESS: Fifth.                                  | 15 | she is a liar."                                      |
| 16 | BY MR. CASSELL:                                      | 16 | Do you see that answer? Do you see the               |
| 17 | Q. Is there anybody else that I could check          | 17 | answer there on line 24?                             |
| 18 | with besides you to follow up on Ms. Maxwell's       | 18 | A. Yes.  |
| 19 | suggestion of obtaining information about Virginia's | 19 | Q. That is not accurate testimony, is it, sir?       |
| 20 | credibility with regard to sexual abuse by you?      | 20 | MR. PAGLIUCA: Object to form and                     |
| 21 | MR. PAGLIUCA: Object to form and                     | 21 | foundation.  |
| 22 | foundation.  | 22 | THE WITNESS: Fifth.                                  |
| 23 | THE WITNESS: Fifth.                                  | 23 | BY MR. CASSELL:                                      |
| 24 | BY MR. CASSELL:                                      | 24 | Q. In fact, you told Ms. Maxwell that you were       |
| 25 | Q. Sir, it's true that the only one who knows        | 25 | very concerned that people would learn the truth     |



|          | Page 70   |          | Page 72   |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                           | 1        | J. Epstein - Confidential                           |
| 2        | about your activities with Virginia, true?          | 2        | THE WITNESS: Fifth.                                 |
| 3        | MR. PAGLIUCA: Object to form and                    | 3        | BY MR. CASSELL:                                     |
| 4        | foundation.   | 4        | Q. You never denied to Maxwell that you had         |
| 5        | THE WITNESS: Fifth.                                 | 5        | sexual relations with Virginia, did you?            |
| 6        | BY MR. CASSELL:                                     | 6        | MR. PAGLIUCA: Object to form and                    |
| 7        | Q. In fact, both you and Ms. Maxwell were very      | 7        | foundation.   |
| 8        | concerned that people would learn the truth about   | 8        | THE WITNESS: Fifth.                                 |
| 9        | Virginia's allegations, true?                       | 9        | BY MR. CASSELL:                                     |
| 10       | MR. PAGLIUCA: Object to form and                    | 10       | Q. And in fact, Maxwell well knew that you had      |
| 11       | foundation.   | 11       | sexual relations with Virginia because she had been |
| 12       | THE WITNESS: Fifth.                                 | 12       | with you when you were having sexual relations with |
| 13       | BY MR. CASSELL:                                     | 13       | Virginia?   |
| 14       | Q. And you and Ms. Maxwell undertook a plan at      | 14       | MR. PAGLIUCA: Object to form and                    |
| 15       | that point to try and undercut Virginia's           | 15       | foundation.   |
| 16       | credibility, true?                                  | 16       | THE WITNESS: Fifth.                                 |
| 17       | MR. PAGLIUCA: Object to form and                    | 17       | BY MR. CASSELL:                                     |
| 18       | foundation.   | 18       | Q. Let's go now to page 217 of the transcript.      |
| 19       | Can you mark those for me, Reporter,                | 19       | If you look at line 23 on page 217, do you          |
| 20       | those last three questions? Thank you.              | 20       | see a question, "Is it an obvious who did lead her  |
| 21       | THE WITNESS: Fifth.                                 | 21       | up to Jeffrey's room while you were talking to her  |
| 22       | BY MR. CASSELL:                                     | 22       | mother?"  |
| 23       | Q. I'm sorry. On page 197, line 3, there's an       | 23       | Do you see that question?                           |
| 24       | answer, "We went through all the lies that you have | 24       | A. Yes.   |
| 25       | sold to the papers and sold in general, and we have | 25       | Q. And I'll represent to you that the "her" in      |
|          | Page 71   |          | Page 73   |
| 1        | J. Epstein - Confidential                           | 1        | J. Epstein - Confidential                           |
| 2        | analyzed her lies and your lies and your            | 2        | that question is a reference to Virginia.           |
| 3        | inappropriate behavior in detail."                  | 3        | Do you understand that to be the question?          |
| 4        | Do you see that answer?                             | 4        | A. Yes.   |
| 5        | A. Yes.   | 5        | Q. And if we go over onto the next page, then,      |
| 6        | Q. That is not a fair and accurate recounting       | 6        | we see, "Answer: You would have to ask Virginia. I  |
| 7        | of your conversation with Maxwell, is it?           | 7        | don't know if she was led up to his room."          |
| 8        | MR. PAGLIUCA: Object to form and                    | 8        | Do you see that answer?                             |
| 9        | foundation.   | 9        | A. Yes.   |
| 10       | THE WITNESS: Fifth.                                 | 10       | Q. There's actually another person that we          |
| 11       | BY MR. CASSELL:                                     | 11       | could ask, apart from Virginia, who would know who  |
| 12       | Q. In fact, the two of you were not worried         | 12       | led her up to your room; isn't that true, sir?      |
| 13       | about the lies that Virginia was telling, but the   | 13       | MR. PAGLIUCA: Object to form and                    |
| 14       | truthful statements let me strike that.             | 14       | foundation.   |
| 15       | In fact, you were not concerned in any way          | 15       | THE WITNESS: Fifth.                                 |
| 16       | about any lies Virginia was telling because she was | 16       | BY MR. CASSELL:                                     |
| 17       | not lying, true?                                    | 17       | Q. The first time you met Virginia, where did       |
| 18       | MR. PAGLIUCA: Object to form and                    | 18       | you meet her?                                       |
| 19       | foundation.   | 19       | A. Fifth.   |
| 20       | THE WITNESS: Fifth.                                 | 20       | Q. Isn't it true that the first time you met        |
| 21       | BY MR. CASSELL:                                     | 21       | virgin what was in your massage room in your Palm   |
| 22       | Q. You were concerned that Virginia was             | 22       | Beach mansion?                                      |
| 23       | telling the truth, weren't you?                     | 23       | MR. PAGLIUCA: Object to form and                    |
| 24<br>25 | MR. PAGLIUCA: Object to form and foundation.        | 24<br>25 | foundation. THE WITNESS: Fifth.                     |
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|    | Page 74   |    | Page 76   |
|----|---|----|---|
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | BY MR. CASSELL:                                     | 2  | Jeffrey Epstein's room?"                              |
| 3  | Q. Isn't it true that Maxwell led Virginia up       | 3  | Do you see that question?                             |
| 4  | to your Palm Beach mansion massage room the first   | 4  | A. Yes.   |
| 5  | time you met her?                                   | 5  | Q. And then you see an answer there, "I have          |
| 6  | MR. PAGLIUCA: Object to form and                    | 6  | never participated at any time with Virginia in a     |
| 7  | foundation.   | 7  | massage with Jeffrey."                                |
| 8  | THE WITNESS: Fifth.                                 | 8  | Do you see that answer?                               |
| 9  | BY MR. CASSELL:                                     | 9  | A. Yes.   |
| 10 | Q. You saw Maxwell bringing Virginia up to          | 10 | Q. And I represent to you the answer is being         |
| 11 | your room, true, sir?                               | 11 | given by Ms. Maxwell during a sworn deposition. Will  |
| 12 | MR. PAGLIUCA: Object to form and                    | 12 | you understand that with regard to my questions here? |
| 13 | foundation.   | 13 | A. Yes.   |
| 14 | THE WITNESS: Fifth.                                 | 14 | Q. Miss Maxwell's testimony is not truthful,          |
| 15 | BY MR. CASSELL:                                     | 15 | is it, sir?   |
| 16 | Q. Isn't it true that it was standard               | 16 | MR. PAGLIUCA: Object to form and                      |
| 17 | operating procedure for Maxwell to bring underage   | 17 | foundation.   |
| 18 | girls up to your room?                              | 18 | THE WITNESS: Fifth.                                   |
| 19 | MR. PAGLIUCA: Object to form and                    | 19 | BY MR. CASSELL:                                       |
| 20 | foundation.   | 20 | Q. In fact, you, Maxwell, and Virginia all had        |
| 21 | THE WITNESS: Fifth.                                 | 21 | sexual contact together at the same time on multiple  |
| 22 | BY MR. CASSELL:                                     | 22 | occasions, true?                                      |
| 23 | Q. Isn't it true that it was standard               | 23 | MR. PAGLIUCA: Object to form and                      |
| 24 | operating procedure for Maxwell to bring underage   | 24 | foundation.   |
| 25 | girls up to your room for you to sexually abuse?    | 25 | THE WITNESS: Fifth.                                   |
|    | Page 75   |    | Page 77   |
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | MR. PAGLIUCA: Object to form and                    | 2  | BY MR. CASSELL:                                       |
| 3  | foundation.   | 3  | Q. How many times have you, Maxwell, and              |
| 4  | THE WITNESS: Fifth.                                 | 4  | Virginia had sexual contact together?                 |
| 5  | BY MR. CASSELL:                                     | 5  | MR. PAGLIUCA: Object to form and                      |
| 6  | Q. Isn't it true that Maxwell's sworn               | 6  | foundation.   |
| 7  | testimony is inaccurate when she says she didn't    | 7  | THE WITNESS: Fifth.                                   |
| 8  | bring Virginia up to your room?                     | 8  | BY MR. CASSELL:                                       |
| 9  | MR. PAGLIUCA: Object to form and                    | 9  | Q. On multiple occasions you and Maxwell              |
| 10 | foundation.   | 10 | jointly participated in sexual abuse of Virginia,     |
| 11 | THE WITNESS: Fifth.                                 | 11 | true?   |
| 12 | BY MR. CASSELL:                                     | 12 | MR. PAGLIUCA: Object to form and                      |
| 13 | Q. Isn't it true that Maxwell was perjuring         | 13 | foundation.   |
| 14 | herself when she said she didn't know who brought   | 14 | THE WITNESS: Fifth.                                   |
| 15 | Virginia up to your room?                           | 15 | BY MR. CASSELL:                                       |
| 16 | MR. PAGLIUCA: Object to form                        | 16 | Q. Have you and Maxwell ever jointly                  |
| 17 | foundation.   | 17 | participated in the sexual abuse of Virginia?         |
| 18 | THE WITNESS: Fifth.                                 | 18 | MR. PAGLIUCA: Object to form and                      |
| 19 | BY MR. CASSELL:                                     | 19 | foundation.   |
| 20 | Q. Let's go now to page 229 of the transcript,      | 20 | THE WITNESS: Fifth.                                   |
| 21 | line 11.  | 21 | BY MR. CASSELL:                                       |
| 22 | Do you see the question there, "So not the          | 22 | Q. How many times have you and Maxwell jointly        |
| 23 | first time she came but the second time she came or | 23 | participated in the sexual abuse of Virginia?         |
| 24 | the third time or any time she came, did you ever   | 24 | MR. PAGLIUCA: Object to form and                      |
| 25 | participate in a massage with her in                | 25 | foundation  |



|          | Page 78   |          | Page 80  |
|----------|---|----------|--|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential  |
| 2        | THE WITNESS: Fifth.                                   | 2        | foundation.  |
| 3        | BY MR. CASSELL:                                       | 3        | THE WITNESS: Fifth.  |
| 4        | Q. Your understanding of all the facts in this        | 4        | BY MR. CASSELL:  |
| 5        | case is that Maxwell was lying when she denied sexual | 5        | Q. How many times, to your knowledge, did                                |
| 6        | abuse of Virginia, true?                              | 6        | Maxwell have sex with Virginia?  |
| 7        | MR. PAGLIUCA: Objection to form and                   | 7        | MR. PAGLIUCA: Object to form and   |
| 8        | foundation.   | 8        | foundation.  |
| 9        | THE WITNESS: Fifth.                                   | 9        | THE WITNESS: Fifth.  |
| 10       | BY MR. CASSELL:                                       | 10       | BY MR. CASSELL:  |
| 11       | Q. If Maxwell had told the truth in her               | 11       | Q. Sir, it's true that you had sex with                                  |
| 12       | deposition, she would have admitted to sexually       | 12       | Virginia dozens if not hundreds of times; isn't that                     |
| 13       | abusing Virginia, true?                               | 13       | true?  |
| 14       | MR. PAGLIUCA: Objection to form and                   | 14       | MR. PAGLIUCA: Object to form and   |
| 15       | foundation.   | 15       | foundation.  |
| 16       | THE WITNESS: Fifth.                                   | 16       | THE WITNESS: Fifth.  |
| 17       | BY MR. CASSELL:                                       | 17       | BY MR. CASSELL:  |
| 18       | Q. When you and Maxwell were jointly sexually         | 18       | Q. And to your knowledge, Maxwell had sex with                           |
| 19       | abusing Virginia, who were the witnesses to that      | 19       | Virginia dozens and dozens of times, true?                               |
| 20       | activity?   | 20       | MR. PAGLIUCA: Objection to form and                                      |
| 21       | MR. PAGLIUCA: Object to form and                      | 21       | foundation.  |
| 22       | foundation.   | 22       | THE WITNESS: Fifth.  |
| 23       | THE WITNESS: Fifth.                                   | 23       | BY MR. CASSELL:  |
| 24       | BY MR. CASSELL:                                       | 24       | Q. What years did you and Maxwell have sex                               |
| 25       | Q. It's true, sir, that when you and Maxwell          | 25       | with Virginia?   |
|          | Page 79   |          | Page 81  |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential  |
| 2        | were jointly sexually abusing Virginia, you two were  | 2        | MR. PAGLIUCA: Object to form and   |
| 3        | the only two witnesses who could see what was going   | 3        | foundation.  |
| 4        | on?   | 4        | THE WITNESS: Fifth.  |
| 5        | MR. PAGLIUCA: Object to form and                      | 5        | BY MR. CASSELL:  |
| 6        | foundation.   | 6        | Q. It's true that you and Maxwell had sex with                           |
| 7        | THE WITNESS: Fifth.                                   | 7        | Virginia in the year 2000, true?   |
| 8        | BY MR. CASSELL:                                       | 8        | MR. PAGLIUCA: Object to form and   |
| 9        | Q. Are there any other witnesses I should call        | 9        | foundation.  |
| 10       | to try to depose and talk to to see whether you and   | 10       | THE WITNESS: Fifth.  |
| 11       | Maxwell were jointly sexually abusing Virginia?       | 11       | BY MR. CASSELL:  |
| 12       | MR. PAGLIUCA: Object to form and                      | 12       | Q. It's true that you and Maxwell had sex with                           |
| 13       | foundation.   | 13       | Virginia in the year 2001, true?   |
| 14       | THE WITNESS: Fifth.                                   | 14       | MR. PAGLIUCA: Object to forma and  |
| 15       | BY MR. CASSELL:                                       | 15       | foundation.  |
| 16       | Q. How many times did you and Maxwell have sex        | 16       | THE WITNESS: Fifth.  |
| 17       | with Virginia?  | 17       | BY MR. CASSELL:  |
| 18       | MR. PAGLIUCA: Object to form and                      | 18       | Q. You had sex with Virginia repeatedly when                             |
| 19       | foundation.   | 19       | she was under the age of 18, true?                                       |
| 20       | THE WITNESS: Fifth.                                   | 20       | MR. PAGLIUCA: Object to form and   |
| 21       | DVIMD CACCELL   | 21       | foundation.  |
| 22       | BY MR. CASSELL:                                       | 22       | THE WITNESS: Fifth.  |
| 23       | Q. How many times did you have sex with               | 23       | BY MR. CASSELL:  |
| 24<br>25 | Virginia?  MR PAGLIUCA: Object to form and            | 24<br>25 | Q. You also had sex with Virginia when she was under the age of 17 true? |
| 40       | IVIN PACIFICICA: ODIECTIO IOTIII 200                  | レスコ      | more me ave of 17 mie/   |



|    | Page 82   |    | Page 84   |
|----|---|----|---|
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | MR. PAGLIUCA: Object to form and                    | 2  | foundation.   |
| 3  | foundation.   | 3  | THE WITNESS: Fifth.                                   |
| 4  | THE WITNESS: Fifth.                                 | 4  | BY MR. CASSELL:                                       |
| 5  | BY MR. CASSELL:                                     | 5  | Q. When you asked Virginia to carry a baby for        |
| 6  | Q. You had sex with Virginia when she was           | 6  | you, part of your proposal was for her to turn the    |
| 7  | 16 years old, true?                                 | 7  | baby over to the two of youth to the two of you at    |
| 8  | MR. PAGLIUCA: Object to form and                    | 8  | the end of the pregnancy, true?                       |
| 9  | foundation.   | 9  | MR. PAGLIUCA: Object to form and                      |
| 10 | THE WITNESS: Fifth.                                 | 10 | foundation.   |
| 11 | BY MR. CASSELL:                                     | 11 | THE WITNESS: Fifth.                                   |
| 12 | Q. Maxwell had sex with Virginia when she was       | 12 | BY MR. CASSELL:                                       |
| 13 | 16, true?   | 13 | Q. In about June or July of 2001, you and             |
| 14 | MR. PAGLIUCA: Object to form and                    | 14 | Maxwell took Virginia to a hospital in New York City  |
| 15 | foundation.   | 15 | because of a problem she was having with vaginal      |
| 16 | THE WITNESS: Fifth.                                 | 16 | bleeding, true?                                       |
| 17 | BY MR. CASSELL:                                     | 17 | MR. PAGLIUCA: Object to form and                      |
| 18 | Q. Maxwell had sex with Virginia when she was       | 18 | foundation.   |
| 19 | 17, true?   | 19 | THE WITNESS: Fifth.                                   |
| 20 | MR. PAGLIUCA: Object to form and                    | 20 | BY MR. CASSELL:                                       |
| 21 | foundation.   | 21 | Q. When you and Maxwell took Virginia to the          |
| 22 | THE WITNESS: Fifth.                                 | 22 | hospital, the two of you lied to the hospital to make |
| 23 | MR. CASSELL: If I could just confer                 | 23 | her age 18 rather than 17, true?                      |
| 24 | with counsel for a moment.                          | 24 | MR. PAGLIUCA: Object to form and                      |
| 25 | (A discussion was held off the record.)             | 25 | foundation.   |
|    | Page 83   |    | Page 85   |
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | BY MR. CASSELL:                                     | 2  | THE WITNESS: Fifth.                                   |
| 3  | Q. You have a sexual preference for having sex      | 3  | BY MR. CASSELL:                                       |
| 4  | with girls between the ages of 12 to 17, true?      | 4  | Q. You and Maxwell have had so-called                 |
| 5  | MR. PAGLIUCA: Object to form and                    | 5  | threesomes, i.e., sexual activity with three people   |
| 6  | foundation.   | 6  | at the same time, with multiple girls who were under  |
| 7  | THE WITNESS: Fifth.                                 | 7  | the age of 18, true?                                  |
| 8  | BY MR. CASSELL:                                     | 8  | MR. PAGLIUCA: Object to form and                      |
| 9  | Q. Between 2000 and 2005, you sexually abused       | 9  | foundation.   |
| 10 | more than 100 girls under the age of 18 in Florida, | 10 | THE WITNESS: Fifth.                                   |
| 11 | true?   | 11 | BY MR. CASSELL:                                       |
| 12 | MR. PAGLIUCA: Object to form and                    | 12 | Q. Many of these threesomes occurred in               |
| 13 | foundation.   | 13 | Florida, true?  |
| 14 | THE WITNESS: Fifth.                                 | 14 | MR. PAGLIUCA: Object to form and                      |
| 15 | BY MR. CASSELL:                                     | 15 | foundation.   |
| 16 | Q. Between 2000 and 2005, you also sexually         | 16 | THE WITNESS: Fifth.                                   |
| 17 | abused dozens of girls in other locations as well,  | 17 | BY MR. CASSELL:                                       |
| 18 | true?   | 18 | Q. You and Maxwell have also participated in          |
| 19 | MR. PAGLIUCA: Objection to form and                 | 19 | sex orgies with Virginia, true?                       |
| 20 | foundation.   | 20 | MR. PAGLIUCA: Objection to form and                   |
| 21 | THE WITNESS: Fifth.                                 | 21 | foundation.   |
| 22 | BY MR. CASSELL:                                     | 22 | THE WITNESS: Fifth.                                   |
| 23 | Q. In about 2002, you and Maxwell asked             | 23 | BY MR. CASSELL:                                       |
| 24 | Virginia to carry a baby for the two of you, true?  | 24 | Q. You and Maxwell participated in sex orgies         |
|    |   |    |   |



|    | Page 86   |    | Page 88   |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | true?   | 2  | BY MR. CASSELL:                                       |
| 3  | MR. PAGLIUCA: Object to form and                      | 3  | Q. The reason Maxwell introduced Virginia to          |
| 4  | foundation.   | 4  | you was so that you could have sex with Virginia,     |
| 5  | THE WITNESS: Fifth.                                   | 5  | true?   |
| 6  | BY MR. CASSELL:                                       | 6  | MR. PAGLIUCA: Object to form and                      |
| 7  | Q. You and Maxwell participated in sex orgies         | 7  | foundation.   |
| 8  | with many other girls, true?                          | 8  | THE WITNESS: Fifth.                                   |
| 9  | MR. PAGLIUCA: Object to form and                      | 9  | BY MR. CASSELL:                                       |
| 10 | foundation.   | 10 | Q. In fact, on a number of occasions in 2000          |
| 11 | THE WITNESS: Fifth.                                   | 11 | and 2001, both you and Maxwell simultaneously had sex |
| 12 | THE COURT REPORTER: Excuse me. Can we                 | 12 | with Virginia, true?                                  |
| 13 | go off the record? I'm sorry.                         | 13 | MR. PAGLIUCA: Object to form and                      |
| 14 | VIDEO TECHNICIAN: Off the record at                   | 14 | foundation.   |
| 15 | 9:39 a.m.   | 15 | THE WITNESS: Fifth.                                   |
| 16 | (A discussion was held off the record.)               | 16 | BY MR. CASSELL:                                       |
| 17 | VIDEO TECHNICIAN: On the record at                    | 17 | Q. Without going into detail, please describe         |
| 18 | 9:41.   | 18 | the nature of the sex acts that you performed on      |
| 19 | BY MR. CASSELL:                                       | 19 | Virginia in 2000 and 2001?                            |
| 20 | Q. Sir, without regard to any conduct that you        | 20 | MR. PAGLIUCA: Object to form and                      |
| 21 | may or may not have committed, what do you understand | 21 | foundation.   |
| 22 | the word "orgy" to mean?                              | 22 | THE WITNESS: Fifth.                                   |
| 23 | A. Fifth.   | 23 | BY MR. CASSELL:                                       |
| 24 | Q. Sir, in the summer of 2000, you first met          | 24 | Q. Without going into detail, please describe         |
| 25 | Miss Virginia Giuffre in your Palm Beach mansion,     | 25 | the nature of the sex acts that you observed Maxwell  |
|    | Page 87   |    | Page 89   |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | true?   | 2  | perform on Virginia in 2000 and 2001.                 |
| 3  | MR. PAGLIUCA: Object to form and                      | 3  | MR. PAGLIUCA: Object to form and                      |
| 4  | foundation.   | 4  | foundation.   |
| 5  | THE WITNESS: Fifth.                                   | 5  | THE WITNESS: Fifth.                                   |
| 6  | BY MR. CASSELL:                                       | 6  | BY MR. CASSELL:                                       |
| 7  | Q. Ms. Maxwell was the person who first               | 7  | Q. In the fall of 2000, you and Maxwell               |
| 8  | introduced you to Virginia, true?                     | 8  | trained Virginia on how to cater to the sexual        |
| 9  | MR. PAGLIUCA: Object to form and                      | 9  | desires of your male friends, true?                   |
| 10 | foundation.   | 10 | MR. PAGLIUCA: Object to form and                      |
| 11 | THE WITNESS: Fifth.                                   | 11 | foundation.   |
| 12 | BY MR. CASSELL:                                       | 12 | THE WITNESS: Fifth.                                   |
| 13 | Q. At the time, Virginia was just 16 years            | 13 | BY MR. CASSELL:                                       |
| 14 | old, true?  | 14 | Q. And from 2000 through 2002, you forced             |
| 15 | MR. PAGLIUCA: Object to form and                      | 15 | Virginia to interact sexually with many of your male  |
| 16 | foundation.   | 16 | friends, true?  |
| 17 | THE WITNESS: Fifth.                                   | 17 | MR. PAGLIUCA: Object to form and                      |
| 18 | BY MR. CASSELL:                                       | 18 | foundation.   |
| 19 | Q. When you first met Miss Giuffre and I              | 19 | THE WITNESS: Fifth.                                   |
| 20 | guess I'll refer to as Virginia for the rest of these | 20 | BY MR. CASSELL:                                       |
| 21 | questions her physical appearance to you was that     | 21 | Q. From 2000 through 2001, you forced Virginia        |
| 22 | she was only 16 years old, true?                      | 22 | to sexually interact with Harvard Law Professor,      |
| 23 | MR. PAGLIUCA: Object to form and                      | 23 | Alan Dershowitz?                                      |
| 24 | foundation.   | 24 | MR. PAGLIUCA: Object to form and                      |
| 25 | THE WITNESS: Fifth.                                   | 25 | foundation.   |



| 1 I. Epstein - Confidential 2 THE WITNESS: Fifth. 3 BY MR. CASSELL: 4 Q. It would be a fair statement to describe 5 Virginia's situation from the fall of 2000 through 6 July 2001 as your sex slave, true? 7 MR. PAGLIUCA: Object to form and 8 foundation. 8 THE WITNESS: Fifth. 10 BY MR. CASSELL: 11 Q. You understand the term "sex slave," don't 12 you, sir? 13 MR. PAGLIUCA: Object to form and 14 foundation. 15 THE WITNESS: Fifth. 16 BY MR. CASSELL: 17 Q. Without to regard to any conduct that you 18 may or may not have committed, what does the term 19 "sex slave," mean to you? 20 A. Fifth. 21 (Plaintiff's Exhibit JE2, Document with 22 titles of books was marked for identification.) 23 BY MR. CASSELL: 24 Q. I'm going to show you what I'll mark as 25 JE2. 26 Q. The giong to show you what I'll mark as 27 JE2. 27 JE2. 28 JE3. 29 JE3. 3 J. Epstein - Confidential 2 A. Are you finished with this? 2 Q. Yes. 3 MR. PAGLIUCA: Object to form and 4 foundation. 4 THE WITNESS: Fifth. 5 BY MR. CASSELL: 6 Q. The giong to show you what I'll mark as 2 JE2. 28 JE2. 29 JE3. 3 J. Epstein - Confidential 20 A. Are you finished with this? 3 Q. Yesh. Were through with that now. 4 You recognize the books listed on this 4 document, don't you, sir? 5 MR. PAGLIUCA: Object to form and 5 foundation. 6 JE3. 18 J. Epstein - Confidential 19 J. Epstein - Confidential 20 A. Are you finished with this? 3 Q. Yesh. Were through with that now. 4 You recognize the books listed on this 4 document, don't you, sir? 5 MR. PAGLIUCA: Object to form and 5 foundation. 7 HE WITNESS: Fifth. 8 J. Epstein - Confidential 10 J. Epstein - Confidential 11 J. Epstein - Confidential 12 Learn J. Epstein - Confidential 13 J. Epstein - Confidential 14 J. Epstein - Confidential 15 J. Epstein - Confidential 16 J. Epstein - Confidential 17 J. Epstein - Confidential 18 J. Epstein - Confidential 19 J. Epstein - Confidential 20 J. Epstein - Confidential 21 J. Epstein - Confidential 22 J. Epstein - Confidential 23 J. Epstein - Confidential 24 J. Epstein - Confidential 25 JE2. 26 J. Th |                      | Page 90  |    | Page 92   |
|--|----------------------|--|----|---|
| 2 THE WITNESS: Fifth. 3 BYMR, CASSELL: 4 Q. It would be a fair statement to describe 5 Virginais's stuation from the fall of 2000 through 6 July 2001 as your sex slave, true? 7 MR, PAGLIUCA: Object to form and 8 foundation. 9 THE WITNESS: Fifth. 10 BYMR, CASSELL: 11 Q, You understand the term "sex slave," don't 12 you, sir? 13 MR, PAGLIUCA: Object to form and 14 foundation. 15 MR, PAGLIUCA: Object to form and 16 foundation. 16 BYMR, CASSELL: 17 Q, Whou to regard to any conduct that you 18 may or may not have committed, what does the term 18 "sex slave" mean to you? 19 A, Fifth. 20 A, Fifth. 21 J. Epstein - Confidential 22 titles of books was marked for identification.) 23 BYMR, CASSELL: 24 Q, I'm going to show you what I'll mark as 25 JE2. 25 Page 91  1 J. Epstein - Confidential 2 A. Are you finished with this? 3 Q, Yeah. We're through with that now. 4 You recognize the books listed on this 5 document, don't you, sir? 4 You recognize the books listed on this 6 MR, PAGLIUCA: Object to form and 7 foundation. 27 Page 91  1 J. Epstein - Confidential 2 A. Are you finished with this? 3 Q, Yeah. We're through with that now. 4 You recognize the books listed on this 5 document, don't you, sir? 4 You recognize the books listed on this 6 MR, PAGLIUCA: Object to form and foundation. 7 Further WITNESS: Fifth. 9 BYMR, CASSELL: 9 Q, Yeah. We're through with that now. 11 A mazon is "Slave Craft: Road Maps For Erotic 12 Servitude, Principles, Skills, and Tools." 13 Do you see that, sir? 14 A, Yes. 15 Q, That was a book you ordered, sir, true? 16 MR, PAGLIUCA: Object to form and foundation. 17 THE WITNESS: Fifth. 18 BYMR, CASSELL: 19 Q, The second book listed here is "Training 10 Q, The first book listed here is "Training 11 With Ms. Abermathy. A Workbook For Erotic Slaves and foundation. 18 THE WITNESS: Fifth. 19 BYMR, CASSELL: 10 Q, The second book listed here is "Training 10 Q, The second book listed here is "Training 11 With Ms. Abermathy. A Workbook For Erotic Slaves and foundation. 12 Q, The second book listed here is "Tra | 1                    | J. Epstein - Confidential                          | 1  | J. Epstein - Confidential   |
| 3 BY MR. CASSELL: 4 Q. It would be a fair statement to describe 5 Virginia's situation from the fall of 2000 through 6 July 2001 as your sex slave, true? 7 MR. PAGLIUCA: Object to form and 8 foundation. 8 foundation. 9 THE WITNESS: Fifth. 10 BY MR. CASSELL: 11 Q. You understand the term "sex slave," don't 12 you, sir? 13 MR. PAGLIUCA: Object to form and 14 foundation. 15 MR. PAGLIUCA: Object to form and 15 may no may not have committed, what does the term 16 BY MR. CASSELL: 17 Q. Without to regard to any conduct that you 18 may or may not have committed, what does the term 19 "sex slave" mean to you? 10 A. Fifth. 11 Q. In going to show you what I'll mark as 19 BY MR. CASSELL: 20 J. Epstein - Confidential 21 J. Epstein - Confidential 22 A. Yes. 23 Do you see that, sir? 24 G. The WITNESS: Fifth. 25 Servitude, Principles, Skills, and Tools." 26 J. The WITNESS: Fifth. 27 G. That was a book you ordered, sir, true? 28 MR. PAGLIUCA: Object to form and 29 foundation. 20 Q. The first book listed here as being sold by 20 A. Fifth. 21 J. Epstein - Confidential 22 A. Yes. 23 Do you see that, sir? 24 Do you see that, sir? 25 J. The WITNESS: Fifth. 26 MR. PAGLIUCA: Object to form and foundation. 27 THE WITNESS: Fifth. 28 WR. CASSELL: 9 J. Epstein - Confidential 29 Q. Vest. We're through with that now. You recognize the books listed on this document, don't you, sir? 29 MR. PAGLIUCA: Object to form and foundation. 29 Q. The first book listed here as being sold by 20 A. Pagl. IUCA: Object to form and foundation. 20 Q. The first book listed here as being sold by 21 Amazon is "Slave Craft: Road Maps For Erotic 22 Servitude, Principles, Skills, and Tools." 23 Do you see that, sir? 24 A. Yes. 25 Do you see that, sir? 26 O, That was a book you ordered, sir, true? 27 MR. PAGLIUCA: Object to form and foundation. 28 THE WITNESS: Fifth. 39 Do you see that, sir? 40 Q. The second book listed here is "Training of One of the plaintiff in this case, Mr. Mr. PAGLIUCA: Object to form and foundation. 31 THE WITNESS: Fifth. 32 Do you see that, s |                      |  | 2  |   |
| 4 Q. It would be a fair statement to describe 5 Virginia's situation from the fall of 2000 through 6 July 2001 as your sex slave, true? 7 MR. PAGLIUCA: Object to form and 8 foundation. 9 THE WITNESS: Fifth. 10 BY MR. CASSEIL: 11 Q. You understand the term "sex slave," don't 12 you, sir? 13 MR. PAGLIUCA: Object to form and 14 foundation. 14 foundation. 15 THE WITNESS: Fifth. 16 BY MR. CASSELL: 17 Q. Without to regard to any conduct that you 18 may or may not have committed, what does the term 19 "sex slave" mean to you? 10 A. Fifth. 11 (Palantiff's Exhibit JE2, Document with 11 titles of books was marked for identification.) 12 July 2001 as your sex slave, "don't 13 MR. PAGLIUCA: Object to form and 14 foundation. 15 THE WITNESS: Fifth. 16 BY MR. CASSELL: 16 DAY MR. CASSELL: 17 Q. Without to regard to any conduct that you 18 may or may not have committed, what does the term 19 "sex slave" mean to you? 20 A. Fifth. 21 (Palantiff's Exhibit JE2, Document with 21 titles of books was marked for identification.) 22 BY MR. CASSELL: 23 DE JE2. 24 (D. The going to show you what I'll mark as 25 JE2. 25 JE2. 26 Veah. We're through with that now. 27 You recognize the books listed on this 28 document, don't you, sir? 39 De you see that, sir? 40 A. Are you finished with this? 41 A. Yes. 41 A. Yes. 42 A. Yes. 43 De you see that, sir? 44 A. Yes. 45 De you see that, sir? 46 Gishaiem Axwell, and the Plaintiff in this case, M. Maxwell, and the Plaintiff in this case, M.  | 3                    |  | 3  |   |
| 5 Virginia's situation from the fall of 2000 through July 2001 asy your sex stave, true? 7 MR. PAGLIUCA: Object to form and 8 foundation. 9 THE WITNESS: Fifth. 10 BY MR. CASSELL: 11 Q. You understand the term "sex slave," don't 12 you, sir? 13 MR. PAGLIUCA: Object to form and 14 foundation. 15 THE WITNESS: Fifth. 16 BY MR. CASSELL: 17 Q. Without to regard to any conduct that you may or may not have committed, what does the term 19 "sex slave" mean to you? 10 (Plaintiff's Exhibit JE2, Document with 11 stiles of books was marked for identification.) 12 BY MR. CASSELL: 18 BY MR. CASSELL: 19 D. Let me just re-ask the question, because it's an important one. 19 Sir, you relayed on the Defendant in this case, 19 MR. PAGLIUCA: Object to form and foundation. 20 Yes. 21 Page 91 22 J. Epstein - Confidential 23 A. Are you finished with this? 24 Q. Yes. 25 J. Epstein - Confidential 26 A. Are you finished with that now. 27 You recognize the books listed on this document, don't you, sir? 28 MR. PAGLIUCA: Object to form and foundation. 29 Without Confidential 30 Q. Yes. 31 J. Epstein - Confidential 41 A. Are you finished with this? 42 Q. Yes. 42 A. Yes. 43 A. Yes. 44 A. Yes. 45 Page 91 46 A. Yes. 47 CASSELL: 48 PY MR. CASSELL: 49 Q. What did Miss Maxwell do for you in the years 2001 and 2001? 40 With Ms. Abernathy. A Workbook For Erotic Slaves and foundation. 41 THE WITNESS: Fifth. 42 With Ms. Abernathy. A Workbook For Erotic Slaves and foundation. 43 THE WITNESS: Fifth. 44 A. Yes. 45 Py MR. CASSELL: 46 Py MR. CASSELL: 57 MR. PAGLIUCA: Object to form and foundation. 58 Py MR. CASSELL: 59 Py MR. CASSELL: 50 Py MR. CASSELL: 50 Py MR. PAGLIUCA: Object to form and foundation. 59 Py MR. CASSELL: 50 Py MR. PAGLIUCA: Object to form and foundation. 50 Py MR. PAGLIUCA: Object to form and foundation. 50 Py MR. PAGLIUCA: Object to form and foundation. 51 Py MR. CASSELL: 51 Py MR. CASSELL: 52 Py MR. PAGLIUCA: Object to form and foundation. 51 Py MR. CASSELL: 51 Py MR. CASSELL: 52 Py MR. PAGLIUCA: Object to form and foundation. 51 Py MR.  |                      |  |    | •   |
| 5  |                      |  | 5  |   |
| MR. PÅGLIUCA: Object to form and foundation.  MR. PÅGLIUCA: Object to form and foundation.  MR. PÅGLIUCA: Object to form and this?  O. You relied on the Defendant in this case, Mishaine Maxwell, to keep Virginia available for to you sexually abuse, true?  MR. PÅGLIUCA: Object to form and this?  O. You relied on the Defendant in this case, Mishaine Maxwell, and he point available for to you sexually abuse, true?  MR. PÅGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. PÅGLIUCA: Object to form and this?  O. Without to regard to any conduct that you may or may not have committed, what does the term of sex slave mean to you?  A. Fifth.  MR. PÅGLIUCA: Object to form and foundation.  Page 91  A. A. Fifth.  D. J. Epstein - Confidential  A. A. Are you finished with this?  O. Yeah. We're through with that now.  You recognize the books listed on this document, don't you, sir?  MR. PAGLIUCA: Object to form and foundation.  Page 91  J. Epstein - Confidential  J. Epstein - Confidential  A. Are you finished with this?  O. Yeah. We're through with that now.  You recognize the books listed on this document, don't you, sir?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Let me just re-ask the question, because it's an important one.  Sir, you relayed on the Defendant in this  Page 91  A. Are you finished with this?  A. Are you finished with this?  O. Yeah. We're through with that now.  You recognize the books listed on this document, don't you, sir?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. What diid Miss Maxwell do for you in the yees 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  PYMR. CASSELL:  Q. What diid Miss Maxwell do for you in the yeer 2012 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  PYMR. CASSELL:  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the pain and pain and pain a |                      |  |    |   |
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| THE WITNESS: Fifth.  BY MR. CASSELL:  Q. You understand the term "sex slave," don't you, sir?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Without to regard to any conduct that you may not have committed, what does the term the sex slave," mean to you?  A. Fifth.  The Cassell:  MR. CASSELL:  Q. Without to regard to any conduct that you may not have committed, what does the term the sex slave," mean to you?  A. Fifth.  The Witness: Fifth.  The Wi |                      |  |    |   |
| 10 BY MR. CASSELL: Q. You understand the term "sex slave," don't 12 you, sir? 13 MR. PAGLIUCA: Object to form and 14 foundation. 15 THE WITNESS: Fifth. 16 BY MR. CASSELL: 17 Q. Without to regard to any conduct that you may or may not have committed, what does the term 18 may or may not have committed, what does the term 19 "sex slave" mean to you? 10 A. Fifth. 11 (Plaintiff's Exhibit JE2, Document with 11 titles of books was marked for identification.) 11 J. Epstein - Confidential 12 A. Are you finished with this? 13 J. Epstein - Confidential 14 A. Are you finished with this? 15 J. Epstein - Confidential 16 MR. PAGLIUCA: Object to form and foundation. 17 G. Without to regard to any conduct that you may or may not have committed, what does the term 18 MR. CASSELL: 20 MR. CASSELL: 21 W. MR. CASSELL: 22 MR. CASSELL: 23 BY MR. CASSELL: 24 Q. I'm going to show you what I'll mark as 25 JE2. 25 JE2. 26 JE2. 27 JE Setein - Confidential 28 A. Are you finished with this? 29 A. A rey our finished with this? 20 Veah. We're through with that now. 31 Goundation. 32 Q. Veah. We're through with that now. 33 Q. Veah. We're through with that now. 34 Goument, don't you, sir? 36 MR. PAGLIUCA: Object to form and foundation. 37 Goundation. 38 JE Set JE2. 39 JE   |                      |  |    |   |
| 11 you, sir? 12 you, sir? 13 MR. PAGLIUCA: Object to form and 14 foundation. 15 THE WITNESS: Fifth. 16 BY MR. CASSELL: 16 Q. Without to regard to any conduct that you 17 may or may not have committed, what does the term 18 "sex slave" mean to you? 18 MR. CASSELL: 19 MR. CASSELL: 10 MR. CASSELL: 11 Did we get an answer to 11 titles of books was marked for identification.) 11 J. Epstein - Confidential 12 A. Are you finished with this? 13 Q. Yeah. We're through with that now. 14 You recognize the books listed on this 15 document, don't you, sir? 16 MR. PAGLIUCA: Object to form and foundation. 17 Full WITNESS: Fifth. 18 BY MR. CASSELL: 19 Q. The first book listed here as being sold by 10 Amazor is "Slave Craft: Road Maps For Erotic 11 Servitude, Principles, Skills, and Tools." 11 J. Epstein-Confidential 12 A. Yes. 13 Do you see that, sir? 14 A. Yes. 15 Q. That was a book you ordered, sir, true? 16 MR. PAGLIUCA: Object to form and foundation. 17 THE WITNESS: Fifth. 18 BY MR. CASSELL: 20 D. Let me just re-ask the question, because it's an important one. 21 Sir, you relayed on the Defendant in this 22 Sir, you relayed on the Defendant in this 24 MR. PAGLIUCA: Object to form and foundation. 25 MR. PAGLIUCA: Object to form and foundation. 26 MR. PAGLIUCA: Object to form and foundation. 27 THE WITNESS: Fifth. 28 BY MR. CASSELL: 29 Q. The second book listed here is "Training that have a book you ordered, sir, true? 20 Q. The second book listed here is "Training that have a book you ordered, sir, true? 21 Their Owners." 22 Do you see that there, sir? 23 Do you see that there, sir? 24 A. Yes. 25 Do you see that there, sir? 26 Do you see that there, sir? 27 Do you see that there, sir? 28 Do you see that there, sir? 29 Do you see that there, sir? 20 The reason you're taking the Fifth, with  |                      |  |    |   |
| 12   |                      |  |    |   |
| MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. CASSELL:  Q. Without to regard to any conduct that you may or may not have committed, what does the term "sex slave" mean to you?  A. Fifth.  (Plaintiff's Exhibit JE2, Document with (Plaintiff's Exhibit JE2, Documen |                      |  |    |   |
| foundation. THE WITNESS: Fifth.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Without to regard to any conduct that you may or may not have committed, what does the term says and the property of |                      | · ·  |    |   |
| THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Without to regard to any conduct that you may or may not have committed, what does the term "sex slave" mean to you?  A. Fifth.  (Plaintiffs Exhibit JE2, Document with titles of books was marked for identification.)  BY MR. CASSELL:  Q. I'm going to show you what I'll mark as 25  JE2.  Page 91  J. Epstein - Confidential A. Are you finished with this? Q. Yeah. We're through with that now. You recognize the books listed on this document, don't you, sir?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  A. Yes.  Do you see that, sir?  A. Yes.  Do you see that there, sir?  MR. PAGLIUCA: Did we get an answer to that?  MR. PAGLIUCA: Yes, you did. We did not?  MR. PAGLIUCA: Obecause it's an important one.  Sir, you relayed on the Defendant in this  case, Ms. Maxwell, to keep Virginia available -available for you to sexually abuse, true?  MR. PAGLIUCA: Object to the form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. What did Miss Maxwell do for you in the years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Virginia Roberts, from Miss Virginia R                               |                      |  |    |   |
| BY MR. CASSELL:   Q. Without to regard to any conduct that you may or may not have committed, what does the term "sex slave" mean to you?   A. Fifth.   20   |                      |  |    |   |
| Q. Without to regard to any conduct that you may or may not have committed, what does the term "sex slave" mean to you?  A. Fifth.  (Plaintiff's Exhibit JE2, Document with (Plaintiff's Interactions you observed between the Defendant in this case, Ms. Maxwell, and the Fifth. BY MR. PAGLIUCA: Object to form and foundation.  The WITNESS: Fifth.  BY MR. CASSELL:  Q. What did Miss Maxwell do for you in the years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. What did Miss Maxwell do for you in the years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Maxwell, and the Plaintiff in  |                      |  |    |   |
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| 19 "sex slave" mean to you? 20 A. Fifth. 21 (Plaintiff's Exhibit JE2, Document with 22 titles of books was marked for identification.) 23 BY MR. CASSELL: 24 Q. I'm going to show you what I'll mark as 25 JE2.  26 Page 91  1 J. Epstein - Confidential 2 A. Are you finished with this? 3 Q. Yeah. We're through with that now. 4 You recognize the books listed on this 5 document, don't you, sir? 6 MR. PAGLIUCA: Object to form and 7 foundation. 8 THE WITNESS: Fifth. 9 BY MR. CASSELL: 9 Q. What did Miss Maxwell do for you in the years 2001 and 2001? 10 Q. The first book listed here as being sold by 11 Amazon is "Slave Craft: Road Maps For Erotic Servitude, Principles, Skills, and Tools." 12 Servitude, Principles, Skills, and Tools." 13 Do you see that, sir? 14 A. Yes. 15 Q. That was a book you ordered, sir, true? 16 MR. PAGLIUCA: Object to form and foundation. 17 Foundation. 18 THE WITNESS: Fifth. 19 BY MR. CASSELL: 19 MR. CASSELL: 19 J. Epstein - Confidential case, Ms. Maxwell, to keep Virginia available available for you to sexually abuse, true? 4 MR. PAGLIUCA: Objection to the form and foundation. 18 THE WITNESS: Fifth. 19 BY MR. CASSELL: 19 MR. PAGLIUCA: Object to form and foundation. 20 The WITNESS: Fifth. 21 BY MR. CASSELL: 22 Sir, you relayed on the Defendant in this 22 available for you to sexually abuse, true? 23 MR. PAGLIUCA: Objection to the form and foundation. 24 THE WITNESS: Fifth. 25 BY MR. CASSELL: 26 D. What did Miss Maxwell do for you in the years 2001 and 2001? 27 MR. PAGLIUCA: Object to form and foundation. 28 THE WITNESS: Fifth. 29 What did Miss Maxwell do for you in the years 2001 and 2001? 29 (2) The second book listed here is "Training" 20 With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners." 21 Do you see that there, sir? 22 The WITNESS: Fifth. 23 Do you see that there, sir? 24 A. Yes. 25 D. The reason you're taking the Fifth, with   |                      |  |    |   |
| A. Fifth. (Plaintiff's Exhibit JE2, Document with 21 titles of books was marked for identification.) 22 titles of books was marked for identification.) 23 BY MR. CASSELL: 24 Q. I'm going to show you what I'll mark as 25 JE2.  Page 91  Page 91  J. Epstein - Confidential  A. Are you finished with this? 3 Q. Yeah. We're through with that now. 4 You recognize the books listed on this 4 document, don't you, sir? 6 MR. PAGLIUCA: Object to form and 7 foundation. 8 THE WITNESS: Fifth. 9 BY MR. CASSELL: 10 Q. The first book listed here as being sold by Amazon is "Slave Craft: Road Maps For Erotic 25 Servitude, Principles, Skills, and Tools." 26 Q. That was a book you ordered, sir, true? 27 A. Yes. 28 Q. The second book listed here is "Training 29 With Ms. Abernathy. A Workbook For Erotic Slaves and 20 Their Owners." 20 MR. GOLDBERGER: Yes. I thought he said the Fifth.  BY MR. CASSELL: Q. Let me just re-ask the question, because it's an important one. Sir, you relayed on the Defendant in this 21 case, Ms. Maxwell, to keep Virginia available available for you to sexually abuse, true? MR. PAGLIUCA: Objection to the form and foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this Roberts Giuffre, from the fall of 2000 through the summer of 2001.  MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. The reason you're taking the Fifth, with   |                      |  |    | · · · · · · · · · · · · · · · · · · ·   |
| 21 (Plaintiff's Exhibit JE2, Document with titles of books was marked for identification.) 22 BY MR. CASSELL: 23 Q. I'm going to show you what I'll mark as 24 Q. I'm going to show you what I'll mark as 25 JE2.  26 Page 91  27 J. Epstein - Confidential 28 A. Are you finished with this? 3 Q. Yeah. We're through with that now. 4 You recognize the books listed on this 4 document, don't you, sir? 5 document, don't you, sir? 6 MR. PAGLIUCA: Object to form and 7 foundation. 7 HE WITNESS: Fifth. 8 BY MR. CASSELL: 9 What did Miss Maxwell do for you in the years 2001 and 2001? 10 Q. The first book listed here as being sold by 11 Amazon is "Slave Craft: Road Maps For Erotic 12 Servitude, Principles, Skills, and Tools." 13 Do you see that, sir? 14 A. Yes. 15 Q. That was a book you ordered, sir, true? 16 MR. PAGLIUCA: Object to form and foundation. 17 If WITNESS: Fifth. 18 BY MR. CASSELL: Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from — Miss Virginia Roberts from — Mis |                      |  | 20 |   |
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| 23 BY MR. CASSELL: 24 Q. I'm going to show you what I'll mark as 25 JE2.  Page 91  J. Epstein - Confidential A. Are you finished with this? Q. Yeah. We're through with that now. You recognize the books listed on this document, don't you, sir? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. That was a book you ordered, sir, true? A. Yes. Do you see that, sir? A. Yes. Do you see that there, sir? A. Yes.  Q. The first book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners." Do you see that there, sir? A. Yes.  Q. The rason you're taking the Fifth, with  Page 91  J. Epstein - Confidential case, Ms. Maxwell, to keep Virginia available available for you to sexually abuse, true? MR. PAGLIUCA: Objection to the form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Wirginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL:  Q. The reason you're taking the Fifth, with   | 22                   |  | 22 | BY MR. CASSELL:   |
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| Page 91   Page 93   Page 93  | 24                   | Q. I'm going to show you what I'll mark as         | 24 |   |
| 1 J. Epstein - Confidential 2 A. Are you finished with this? 3 Q. Yeah. We're through with that now. 4 You recognize the books listed on this 5 document, don't you, sir? 6 MR. PAGLIUCA: Object to form and 7 foundation. 8 THE WITNESS: Fifth. 9 BY MR. CASSELL: 10 Q. The first book listed here as being sold by 11 Amazon is "Slave Craft: Road Maps For Erotic 12 Servitude, Principles, Skills, and Tools." 13 Do you see that, sir? 14 A. Yes. 15 Q. That was a book you ordered, sir, true? 16 MR. PAGLIUCA: Object to form and 17 foundation. 18 THE WITNESS: Fifth. 19 BY MR. CASSELL: 20 Q. The ascond book listed here is "Training 21 With Ms. Abernathy. A Workbook For Erotic Slaves and 22 Their Owners." 23 Do you see that there, sir? 24 A. Yes. 24 A. Yes. 25 Casse, Ms. Maxwell, to keep Virginia available 26 available for you to sexually abuse, true? 4 MR. PAGLIUCA: Objection to the form and foundation. 5 THE WITNESS: Fifth. 6 PWR. CASSELL: 9 PWR. CASSELL: 10 Q. What did Miss Maxwell do for you in the 9 years 2001 and 2001? 10 MR. PAGLIUCA: Object to form and 11 foundation. 12 THE WITNESS: Fifth. 13 BY MR. CASSELL: 14 Q. Please briefly describe the nature of the 15 interactions you observed between the Defendant in 16 this case, Ms. Maxwell, and the Plaintiff in this 17 case, Ms. Virginia Roberts, from Miss Virginia 18 THE WITNESS: Fifth. 19 BY MR. CASSELL: 19 Summer of 2001. 10 MR. PAGLIUCA: Object to form and 11 foundation. 12 THE WITNESS: Fifth. 13 Do you see that there, sir? 14 A. Yes. 15 J. Epstein - Confidential 16 Case, Ms. Maxwell, to keep Virginia available for you to sexually abuse, true? 16 MR. PAGLIUCA: Object to form and 17 case, Ms. Maxwell, and the Plaintiff in this 18 case, Ms. Virginia Roberts, from Miss Virginia 19 MR. PAGLIUCA: Object to form and 19 foundation. 10 MR. PAGLIUCA: Object to form and 10 mit and foundation. 11 J. Epstein - Case, Ms. Maxwell, and the properties of the form 10 MR. PAGLIUCA: Object to form and 11 MR. PAGLIUCA: Object to form and 12 MR. PAGLIUCA: Object to form and 13 MR. P          | 25                   |  | 25 |   |
| A. Are you finished with this? Q. Yeah. We're through with that now. You recognize the books listed on this document, don't you, sir? MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? THE WITNESS: Fifth. BY MR. CASSELL: Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Wirginia Roberts, from Miss Virginia THE WITNESS: Fifth. BY MR. CASSELL: Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners." THE WITNESS: Fifth. BY MR. CASSELL: Q. The reason you're taking the Fifth, with  |                      | Page 91  |    | Page 93   |
| A. Are you finished with this? Q. Yeah. We're through with that now. You recognize the books listed on this document, don't you, sir? MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001? THE WITNESS: Fifth. BY MR. CASSELL: Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Wirginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001. With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners." Do you see that there, sir? A. Yes.  A. Yes.  Do you see that there, sir? A. Yes.  Do you see that there, sir    | 1                    | J. Epstein - Confidential                          | 1  | J. Epstein - Confidential   |
| Q. Yeah. We're through with that now. You recognize the books listed on this document, don't you, sir?  MR. PAGLIUCA: Object to form and foundation.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. What did Miss Maxwell do for you in the years 2001 and 2001?  Q. The first book listed here as being sold by the mazon is "Slave Craft: Road Maps For Erotic Servitude, Principles, Skills, and Tools."  Do you see that, sir? A. Yes. Q. That was a book you ordered, sir, true? Q. That was a book you ordered, sir, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Wirginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir? A. Yes. Q. The reason you're taking the Fifth, with  | 2                    |  |    |   |
| 4 You recognize the books listed on this 5 document, don't you, sir? 6 MR. PAGLIUCA: Object to form and 7 foundation. 7 foundation. 8 THE WITNESS: Fifth. 9 BY MR. CASSELL: 9 years 2001 and 2001? 10 Q. The first book listed here as being sold by 11 Amazon is "Slave Craft: Road Maps For Erotic 12 Servitude, Principles, Skills, and Tools." 13 Do you see that, sir? 14 A. Yes. 15 Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Wirginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001. 16 With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners." 17 Do you see that there, sir? 28 Do you see that there, sir? 29 MR. PAGLIUCA: Object to to the form and foundation. 20 The second book listed here is "Training this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001. 29 MR. PAGLIUCA: Object to form and foundation. 20 MR. PAGLIUCA: Object to form and foundation. 21 THE WITNESS: Fifth. 22 By MR. CASSELL: 23 Do you see that there, sir? 24 A. Yes. 25 Do you see that there, sir? 26 The reason you're taking the Fifth, with  | 3                    | •  | 3  |   |
| document, don't you, sir?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. What did Miss Maxwell do for you in the years 2001 and 2001?  Q. The first book listed here as being sold by Amazon is "Slave Craft: Road Maps For Erotic Servitude, Principles, Skills, and Tools."  Do you see that, sir?  A. Yes.  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia  THE WITNESS: Fifth.  Pyease briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Waxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir?  A. Yes.  Mand foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. What did Miss Maxwell do for you in the years 2001 and 2001?  MR. PAGLIUCA: Object to form and this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Wirginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  A. Yes.  Physical Page 12 of 12          | 4                    | You recognize the books listed on this             | 4  |   |
| foundation.  THE WITNESS: Fifth.  Region of the first book listed here as being sold by a mazon is "Slave Craft: Road Maps For Erotic being sold be | 5                    | document, don't you, sir?                          | 5  | · ·   |
| THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The first book listed here as being sold by  Amazon is "Slave Craft: Road Maps For Erotic  Servitude, Principles, Skills, and Tools."  Do you see that, sir?  A. Yes.  Q. That was a book you ordered, sir, true?  MR. PAGLIUCA: Object to form and foundation.  BY MR. CASSELL:  Q. Please briefly describe the nature of the interactions you observed between the Defendant in MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  Roberts Giuffre, from the fall of 2000 through the summer of 2001.  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir?  A. Yes.  O. What did Miss Maxwell do for you in the years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Physical Addition of the years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  THE WITNESS: Fifth.  Comparison of the years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  THE WITNESS: Fifth.  BY MR. CASSELL:  THE WITNESS: Fifth.  | 6                    | MR. PAGLIUCA: Object to form and                   | 6  | THE WITNESS: Fifth.   |
| 9 BY MR. CASSELL: 9 years 2001 and 2001? 10 Q. The first book listed here as being sold by 11 Amazon is "Slave Craft: Road Maps For Erotic 12 Servitude, Principles, Skills, and Tools." 13 Do you see that, sir? 14 A. Yes. 15 Q. That was a book you ordered, sir, true? 16 MR. PAGLIUCA: Object to form and 17 foundation. 18 THE WITNESS: Fifth. 19 BY MR. CASSELL: 19 Interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001. 19 BY MR. CASSELL: 20 Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners." 21 Do you see that there, sir? 22 Their Owners." 23 Do you see that there, sir? 24 A. Yes. 26 Years 2001 and 2001?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  9 years 2001 and 2001?  MR. PAGLIUCA: Object to form and this case, Ms. Warwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  10 MR. PAGLIUCA: Object to form and foundation.  11 THE WITNESS: Fifth.  12 THE WITNESS: Fifth.  13 BY MR. PAGLIUCA: Object to form and foundation.  14 THE WITNESS: Fifth.  15 THE WITNESS: Fifth.  16 MR. PAGLIUCA: Object to form and foundation.  17 THE WITNESS: Fifth.  18 PAGLIUCA: Object to form and foundation.  19 Do you see that there, sir?  20 THE WITNESS: Fifth.  21 BY MR. CASSELL:  22 THE WITNESS: Fifth.  23 BY MR. CASSELL:  24 Q. The reason you're taking the Fifth, with   | 7                    | foundation.  | 7  | BY MR. CASSELL:   |
| Q. The first book listed here as being sold by Amazon is "Slave Craft: Road Maps For Erotic Servitude, Principles, Skills, and Tools."  Do you see that, sir?  A. Yes.  Q. That was a book you ordered, sir, true?  MR. PAGLIUCA: Object to form and foundation.  PAGLIUCA: Object to form and foundation.  PAGLIUCA: Object to form and foundation.  The witness: Fifth.  Page of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir?  A. Yes.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The reason you're taking the Fifth, with   | 8                    | THE WITNESS: Fifth.                                | 8  | Q. What did Miss Maxwell do for you in the  |
| Amazon is "Slave Craft: Road Maps For Erotic Servitude, Principles, Skills, and Tools."  Do you see that, sir?  A. Yes.  Q. That was a book you ordered, sir, true? MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir?  A. Yes.  11 foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The reason you're taking the Fifth, with  | 9                    | BY MR. CASSELL:                                    | 9  | years 2001 and 2001?  |
| 12 THE WITNESS: Fifth.  13 Do you see that, sir?  14 A. Yes.  15 Q. That was a book you ordered, sir, true?  16 MR. PAGLIUCA: Object to form and  17 foundation.  18 THE WITNESS: Fifth.  19 BY MR. CASSELL:  10 Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  10 Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  11 THE WITNESS: Fifth.  12 THE WITNESS: Fifth.  13 BY MR. CASSELL:  14 Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Waxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  20 MR. PAGLIUCA: Object to form and foundation.  21 THE WITNESS: Fifth.  22 THE WITNESS: Fifth.  23 BY MR. CASSELL:  24 A. Yes.  26 THE WITNESS: Fifth.  27 THE WITNESS: Fifth.  28 BY MR. CASSELL:  29 THE WITNESS: Fifth.  | 10                   | Q. The first book listed here as being sold by     | 10 | MR. PAGLIUCA: Object to form and  |
| Do you see that, sir?  A. Yes.  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and With Ms. Abernathy. A Workbook For Erotic Slaves and Do you see that there, sir?  A. Yes.  BY MR. CASSELL:  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The reason you're taking the Fifth, with   | 11                   |  | 11 |   |
| A. Yes.  Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and With Ms. Abernathy. A Workbook For Erotic Slaves and Do you see that there, sir?  A. Yes.  14 Q. Please briefly describe the nature of the interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  20 MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  40 The reason you're taking the Fifth, with   | 12                   |  |    | THE WITNESS: Fifth.   |
| Q. That was a book you ordered, sir, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir?  A. Yes.  15 interactions you observed between the Defendant in this case, Ms. Maxwell, and the Plaintiff in this case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The reason you're taking the Fifth, with  | 13                   | ·  | 13 |   |
| 16 MR. PAGLIUCA: Object to form and 17 foundation. 18 THE WITNESS: Fifth. 19 BY MR. CASSELL: 20 Q. The second book listed here is "Training 21 With Ms. Abernathy. A Workbook For Erotic Slaves and 22 Their Owners." 23 Do you see that there, sir? 24 A. Yes. 26 this case, Ms. Maxwell, and the Plaintiff in this 27 case, Ms. Virginia Roberts, from Miss Virginia 28 Roberts Giuffre, from the fall of 2000 through the 29 summer of 2001. 20 MR. PAGLIUCA: Object to form and 21 foundation. 22 THE WITNESS: Fifth. 23 BY MR. CASSELL: 24 Q. The reason you're taking the Fifth, with  | 14                   |  |    | •   |
| foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir?  A. Yes.  THE WITNESS: Fifth.  Case, Ms. Virginia Roberts, from Miss Virginia Roberts Giuffre, from the fall of 2000 through the summer of 2001.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. The reason you're taking the Fifth, with  |                      |  |    |   |
| THE WITNESS: Fifth.  18 Roberts Giuffre, from the fall of 2000 through the summer of 2001.  20 Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  21 Their Owners."  22 Their Owners."  23 Do you see that there, sir?  24 A. Yes.  28 Roberts Giuffre, from the fall of 2000 through the summer of 2001.  29 MR. PAGLIUCA: Object to form and foundation.  21 THE WITNESS: Fifth.  23 BY MR. CASSELL:  24 Q. The reason you're taking the Fifth, with   |                      | · ·  |    |   |
| 19 BY MR. CASSELL: 20 Q. The second book listed here is "Training 21 With Ms. Abernathy. A Workbook For Erotic Slaves and 22 Their Owners." 23 Do you see that there, sir? 24 A. Yes.  19 summer of 2001. 20 MR. PAGLIUCA: Object to form and 21 foundation. 22 THE WITNESS: Fifth. 23 BY MR. CASSELL: 24 Q. The reason you're taking the Fifth, with  |                      |  |    |   |
| Q. The second book listed here is "Training With Ms. Abernathy. A Workbook For Erotic Slaves and Their Owners."  Do you see that there, sir?  A. Yes.  MR. PAGLIUCA: Object to form and foundation.  Their Owners."  BY MR. CASSELL:  Q. The reason you're taking the Fifth, with  |                      |  |    |   |
| <ul> <li>With Ms. Abernathy. A Workbook For Erotic Slaves and</li> <li>Their Owners."</li> <li>Do you see that there, sir?</li> <li>A. Yes.</li> <li>Foundation.</li> <li>THE WITNESS: Fifth.</li> <li>BY MR. CASSELL:</li> <li>Q. The reason you're taking the Fifth, with</li> </ul>   |                      |  |    |   |
| <ul> <li>Their Owners."</li> <li>Do you see that there, sir?</li> <li>A. Yes.</li> <li>THE WITNESS: Fifth.</li> <li>BY MR. CASSELL:</li> <li>Q. The reason you're taking the Fifth, with</li> </ul>  |                      | =  |    | · · · · · · · · · · · · · · · · · · ·   |
| Do you see that there, sir?  A. Yes.  23 BY MR. CASSELL: 24 Q. The reason you're taking the Fifth, with  |                      |  |    |   |
| A. Yes. 24 Q. The reason you're taking the Fifth, with   |                      |  |    |   |
|  |                      |  |    |   |
|  | 2 <del>4</del><br>25 | A. Yes. Q. That was another book that you ordered, | 25 | Q. The reason you're taking the Fifth, with regard to Maxwell's interactions, is that she was |



|    | Page 94   |    | Page 96   |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | involved in the sexual abuse of Virginia, true?       | 2  | in your presence, true?                               |
| 3  | MR. PAGLIUCA: Object to form and                      | 3  | MR. PAGLIUCA: Object to form and                      |
| 4  | foundation.   | 4  | foundation.   |
| 5  | THE WITNESS: Fifth.                                   | 5  | THE WITNESS: Fifth.                                   |
| 6  | BY MR. CASSELL:                                       | 6  | BY MR. CASSELL:                                       |
| 7  | Q. Please describe the massage room upstairs          | 7  | Q. You and Maxwell flew together with Virginia        |
| 8  | in your Palm Beach mansion.                           | 8  | over 20 times when Virginia was under the age of 18,  |
| 9  | MR. PAGLIUCA: Object to form and                      | 9  | true?   |
| 10 | foundation.   | 10 | MR. PAGLIUCA: Object to form and                      |
| 11 | THE WITNESS: Fifth.                                   | 11 | foundation.   |
| 12 | BY MR. CASSELL:                                       | 12 | THE WITNESS: Fifth.                                   |
| 13 | Q. It's true, sir, that you do have a massage         | 13 | BY MR. CASSELL:                                       |
| 14 | room upstairs in your Palm Beach mansion, right?      | 14 | Q. How many times did you and Maxwell fly             |
| 15 | MR. PAGLIUCA: Object to form and                      | 15 | together with Virginia before August of 2001?         |
| 16 | foundation.   | 16 | MR. PAGLIUCA: Object to form and                      |
| 17 | THE WITNESS: Fifth.                                   | 17 | foundation.   |
| 18 | BY MR. CASSELL:                                       | 18 | THE WITNESS: Fifth.                                   |
| 19 | Q. What kinds of rooms do you have upstairs in        | 19 | BY MR. CASSELL:                                       |
| 20 | your Palm Beach mansion?                              | 20 | Q. You and Maxwell trafficked Virginia while          |
| 21 | MR. PAGLIUCA: Object to form and                      | 21 | she was under the age of 17 to other men for sexual   |
| 22 | foundation.   | 22 | purposes, true?                                       |
| 23 | THE WITNESS: Fifth.                                   | 23 | MR. PAGLIUCA: Object to form and                      |
| 24 | BY MR. CASSELL:                                       | 24 | foundation.   |
| 25 | Q. In that massage room, Maxwell kept a basket        | 25 | THE WITNESS: Fifth.                                   |
|    | Page 95   |    | Page 97   |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | of sex toys, true?                                    | 2  | BY MR. CASSELL:                                       |
| 3  | MR. PAGLIUCA: Object to form and                      | 3  | Q. During the period of time 2000 to 2001, you        |
| 4  | foundation.   | 4  | were having sex as many as three times a day, true?   |
| 5  | THE WITNESS: Fifth.                                   | 5  | MR. PAGLIUCA: Object to form and                      |
| 6  | BY MR. CASSELL:                                       | 6  | foundation.   |
| 7  | Q. And if we narrow the time frame down to the        | 7  | THE WITNESS: Fifth.                                   |
| 8  | years 2000 and 2001, Maxwell had a basket of sex toys | 8  | BY MR. CASSELL:                                       |
| 9  | there, true?  | 9  | Q. And during that time period, Maxwell was           |
| 10 | MR. PAGLIUCA: Object to form and                      | 10 | bringing girls to you to take the pressure off her to |
| 11 | foundation.   | 11 | have that much sex, true?                             |
| 12 | THE WITNESS: Fifth.                                   | 12 | MR. PAGLIUCA: Object to form and                      |
| 13 | BY MR. CASSELL:                                       | 13 | foundation.   |
| 14 | Q. Maxwell used sex toys on Virginia in your          | 14 | THE WITNESS: Fifth.                                   |
| 15 | presence, true?                                       | 15 | BY MR. CASSELL:                                       |
| 16 | MR. PAGLIUCA: Object to form and                      | 16 | Q. You and Maxwell asked girls under the age          |
| 17 | foundation.   | 17 | of 18 to bring other girls under the age of 18 to you |
| 18 | THE WITNESS: Fifth.                                   | 18 | for sexual purposes, true?                            |
| 19 | BY MR. CASSELL:                                       | 19 | MR. PAGLIUCA: Objection to form and                   |
| 20 | Q. What is your understanding of the term "sex        | 20 | foundation.   |
| 21 | toy" without regard to any conduct that you may or    | 21 | THE WITNESS: Fifth.                                   |
| 22 | may not have committed in the past?                   | 22 | Can I have some water?                                |
| 23 | A. Fifth.   | 23 | MR. CASSELL: Uh-huh.                                  |
| 24 | Q. Before August 2001, Maxwell forcibly               | 24 | BY MR. CASSELL:                                       |
| 25 | panetrated Virginia with an artificial panis or dildo | 25 | O Maywall was in charge of goordinating the           |



|  | Page 98   |  | Page 100  |
|--|---|--|---|
| 1  | J. Epstein - Confidential   | 1  | J. Epstein - Confidential   |
| 2  | girls who came to your house for sexual purposes,   | 2  | metropolitan area?  |
| 3  | true?   | 3  | MR. PAGLIUCA: Object to form and  |
| 4  | MR. PAGLIUCA: Object to form and  | 4  | foundation.   |
| 5  | foundation.   | 5  | THE WITNESS: Fifth.   |
| 6  | THE WITNESS: Fifth.   | 6  | BY MR. CASSELL:   |
| 7  | BY MR. CASSELL:   | 7  | Q. On that trip you stayed in London at   |
| 8  | Q. Maxwell and your house staff used message  | 8  | Maxwell's flat, true?   |
| 9  | pads to coordinate the schedule for the girls coming  | 9  | MR. PAGLIUCA: Object to form and  |
| 10   | over to your houses, true?  | 10   | foundation.   |
| 11   | MR. PAGLIUCA: Object to form and  | 11   | THE WITNESS: Fifth.   |
| 12   | foundation.   | 12   | BY MR. CASSELL:   |
| 13   | THE WITNESS: Fifth.   | 13   | Q. At that time, it would be a fair assessment  |
| 14   | BY MR. CASSELL:   | 14   | to say that Maxwell was your girlfriend, true?  |
| 15   | Q. Maxwell often paid the girls who came over   | 15   | MR. PAGLIUCA: Object to form and  |
| 16   | to your house for sexual purposes, true?  | 16   | foundation.   |
|  |   | 17   | THE WITNESS: Fifth.   |
| 17<br>18   | MR. PAGLIUCA: Object to form and  | 18   |   |
| 19   | foundation.   | 19   | BY MR. CASSELL:   |
|  | THE WITNESS: Fifth.   |  | Q. In March of 2001, who was your girlfriend?   |
| 20   | BY MR. CASSELL:   | 20<br>21   | A. Fifth.   |
| 21   | Q. Who paid the girls who came over to your   |  | Q. During that trip, in March of 2001,  |
| 22   | house for sexual purposes?  | 22   | Maxwell, Virginia, and Prince Andrew, that is, the  |
| 23   | MR. PAGLIUCA: Object to form and  | 23   | Duke of York, all met at night inside Maxwell's flat,   |
| 24   | foundation.   | 24<br>25   | true?   |
| 25   | THE WITNESS: Fifth.   | 25   | MR. PAGLIUCA: Object to form and  |
|  |   |  | - 404   |
|  | Page 99   |  | Page 101  |
| 1  | J. Epstein - Confidential   | 1  | J. Epstein - Confidential   |
| 1 2  | J. Epstein - Confidential<br>BY MR. CASSELL:  | 2  | J. Epstein - Confidential foundation.   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | J. Epstein - Confidential BY MR. CASSELL: Q. Maxwell used the prospect that girls could become models for Victoria's Secret to lure them over to your house, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. How did you lure girls over to your house for sexual purposes? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. What techniques did you see Maxwell using to lure girls over to your house for sexual purposes? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL:  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | J. Epstein - Confidential foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. Did you meet Prince Andrew, the Duke of York, in about March of 2001 in London? A. Fifth. MR. CASSELL: I guess we'll mark this as JE3. (Plaintiff's Exhibit JE3, Photograph depicting Prince Andrew, Maxwell, and Virginia was marked for identification.) MR. CASSELL: I've got copies for opposing counsel here. MR. GOLDBERGER: Thank you.  BY MR. CASSELL: Q. Showing you what's been marked as JE3. Do you have that in front of you, sir? A. Yes. Q. Do you recognize that photograph? MR. PAGLIUCA: Object to form and             |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | J. Epstein - Confidential BY MR. CASSELL: Q. Maxwell used the prospect that girls could become models for Victoria's Secret to lure them over to your house, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. How did you lure girls over to your house for sexual purposes? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. What techniques did you see Maxwell using to lure girls over to your house for sexual purposes? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. On or about March 9th, 2001, you, the | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | J. Epstein - Confidential foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. Did you meet Prince Andrew, the Duke of York, in about March of 2001 in London? A. Fifth. MR. CASSELL: I guess we'll mark this as JE3. (Plaintiff's Exhibit JE3, Photograph depicting Prince Andrew, Maxwell, and Virginia was marked for identification.) MR. CASSELL: I've got copies for opposing counsel here. MR. GOLDBERGER: Thank you.  BY MR. CASSELL: Q. Showing you what's been marked as JE3. Do you have that in front of you, sir? A. Yes. Q. Do you recognize that photograph? MR. PAGLIUCA: Object to form and foundation. |



|          | Page 102  |          | Page 104  |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                                   |
| 2        | Prince Andrew, Maxwell, and Virginia all together,    | 2        | MR. PAGLIUCA: Object to form and                            |
| 3        | true?   | 3        | foundation.   |
| 4        | MR. PAGLIUCA: Object to form and                      | 4        | THE WITNESS: Fifth.   |
| 5        | foundation.   | 5        | BY MR. CASSELL:   |
| 6        | THE WITNESS: Fifth.                                   | 6        | Q. And based on your understanding of the                   |
| 7        | BY MR. CASSELL:                                       | 7        | circumstances surround the taking surrounding the           |
| 8        | Q. You took this photograph, right, sir?              | 8        | taking of this photograph, Ms. Maxwell would have           |
| 9        | MR. PAGLIUCA: Object to form and                      | 9        | immediately identified who was in this photograph and       |
| 10       | foundation.   | 10       | where it was taken, true?                                   |
| 11       | THE WITNESS: Fifth.                                   | 11       | MR. PAGLIUCA: Object to form and                            |
| 12       | BY MR. CASSELL:                                       | 12       | foundation.   |
| 13       | Q. Who took this photograph?                          | 13       | THE WITNESS: Could you repeat that                          |
| 14       | A. Fifth.   | 14       | question? I'm sorry. Could you repeat that                  |
| 15       | Q. If you look at the person on the left, the         | 15       | question?   |
| 16       | male figure in the photograph, do you see that person | 16       | BY MR. CASSELL:   |
| 17       | there?  | 17       | Q. And based on your understanding of the                   |
| 18       | A. Yes.   | 18       | circumstances surrounding the taking of this                |
| 19       | Q. That person has his arm around the bare            | 19       | photograph, Ms. Maxwell would have immediately              |
| 20       | midriff of a young girl, true?                        | 20       | identified who was in this photograph, true?                |
| 21       | MR. PAGLIUCA: Object to form and                      | 21       | MR. PAGLIUCA: Same objection.                               |
| 22       | foundation.   | 22       | THE WITNESS: Fifth.   |
| 23       | THE WITNESS: Yes.                                     | 23       | BY MR. CASSELL:   |
| 24       | BY MR. PAGLIUCA:                                      | 24       | Q. And based on your understanding of the                   |
| 25       | Q. That's Prince Andrew's arm around the waist        | 25       | circumstances surrounding the taking of this                |
|          | Page 103  |          | Page 105  |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                                   |
| 2        | of Virginia touching her bare midriff, true?          | 2        | photograph, Ms. Maxwell would have immediately              |
| 3        | MR. PAGLIUCA: Object to form and                      | 3        | identified where this photograph was taken, true?           |
| 4        | foundation.   | 4        | MR. PAGLIUCA: Same objection.                               |
| 5        | THE WITNESS: Fifth.                                   | 5        | THE WITNESS: Fifth.   |
| 6        | BY MR. CASSELL:                                       | 6        | BY MR. CASSELL:   |
| 7        | Q. The only persons inside of Maxwell's flat          | 7        | Q. The only persons I think we may have                     |
| 8        | at this time, in addition to you and Maxwell, were    | 8        | already asked this. Let's see. Let me just ask this         |
| 9        | Virginia and Prince Andrew, true?                     | 9        | to make sure.   |
| 10       | MR. PAGLIUCA: Object to form and                      | 10       | The only persons inside of Maxwell's flat                   |
| 11       | foundation.   | 11       | at that time, in addition to you and Maxwell, were          |
| 12       | THE WITNESS: Fifth.                                   | 12       | Virginia and Prince Andrew, true?                           |
| 13       | BY MR. CASSELL:                                       | 13       | MR. PAGLIUCA: Form form and                                 |
| 14       | Q. Where was this photograph taken?                   | 14       | foundation. Asked and answered.                             |
| 15       | MR. PAGLIUCA: Object to foundation.                   | 15       | THE WITNESS: Fifth.   |
| 16       | THE WITNESS: Fifth.                                   | 16       | BY MR. CASSELL:   |
| 17       | BY MR. CASSELL:                                       | 17       | Q. Prince Andrew's security detail remained                 |
| 18       | Q. This photograph was taken in Maxwell's flat        | 18       | outside of Maxwell's flat when this photograph was          |
| 19       | in London, true?                                      | 19       | taken, true?  |
| 20       | MR. PAGLIUCA: Object to form and                      | 20       | MR. PAGLIUCA: Object to form and                            |
| 21       | foundation.   | 21<br>22 | foundation.   |
| 22<br>23 | THE WITNESS: Fifth.                                   | 23       | THE WITNESS: Fifth.   |
| 23<br>24 | BY MR. CASSELL:                                       | 24       | BY MR. CASSELL:  On Shortly ofter this photograph was taken |
| 24<br>25 | Q. You immediately recognized where this              | 25       | Q. Shortly after this photograph was taken,                 |

|                       | Page 106  |          | Page 108  |
|-----------------------|---|----------|---|
| 1                     | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                           |
| 2                     | Virginia go into the room depicted in the back of the | 2        | all the circumstances surrounding this situation to |
| 3                     | photograph, true?                                     | 3        | say that you forced Virginia to have sex with       |
| 4                     | MR. PAGLIUCA: Object to form and                      | 4        | Prince Andrew?                                      |
| 5                     | foundation.   | 5        | MR. PAGLIUCA: Object to form and                    |
| 6                     | THE WITNESS: Fifth.                                   | 6        | foundation.   |
| 7                     | BY MR. CASSELL:                                       | 7        | THE WITNESS: Fifth.                                 |
| 8                     | Q. And in this photograph, you do see a room          | 8        | BY MR. CASSELL:                                     |
| 9                     | depicted in the back?                                 | 9        | Q. What would have happened to Virginia if she      |
| 10                    | A. Fifth.   | 10       | had refused to have sex with Prince Andrew?         |
| 11                    | Q. You're taking the Fifth about what is shown        | 11       | MR. PAGLIUCA: Object to form and                    |
| 12                    | in this photograph?                                   | 12       | foundation.   |
| 13                    | A. I I can't see anything. I'm sorry.                 | 13       | THE WITNESS: Fifth.                                 |
| 14                    | MR. GOLDBERGER: Okay. So it's so                      | 14       | BY MR. CASSELL:                                     |
| 15                    | we're not we're not raising Fifth                     | 15       | Q. At the time Virginia retired to the bedroom      |
| 16                    | Amendment privilege.                                  | 16       | with Prince Andrew, Maxwell was in possession and   |
| 17                    | You cannot your answer is, you                        | 17       | control of Virginia's U.S. pass passport, true?     |
| 18                    | cannot see what Mr. Cassell is referring to?          | 18       | MR. PAGLIUCA: Object to form and                    |
| 19                    | THE WITNESS: Correct.                                 | 19       | foundation.   |
| 20                    | MR. GOLDBERGER: Okay.                                 | 20       | THE WITNESS: Fifth.                                 |
| 21                    | BY MR. CASSELL:                                       | 21       | BY MR. CASSELL:                                     |
| 22                    | Q. Do you see a window depicted in this               | 22       | Q. Who had Virginia's passport when she             |
| 23                    | photograph?   | 23       | entered England?                                    |
| 24                    | A. I don't know what it is. I'm sorry.                | 24       | MR. PAGLIUCA: Object to form and                    |
| 25                    | Q. Do you see a white light reflecting off of         | 25       | foundation.   |
|                       | Page 107  |          | Page 109  |
| 1                     | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                           |
| 2                     | a blue surface in this photograph?                    | 2        | THE WITNESS: Fifth.                                 |
| 3                     | A. Yes.   | 3        | BY MR. CASSELL:                                     |
| 4                     | Q. Does that appear to you to be a window?            | 4        | Q. After she was inside of English territory,       |
| 5                     | A. Not necessarily, no.                               | 5        | who main con remained in control of her passport?   |
| 6                     | MR. GOLDBERGER: Why don't you just                    | 6        | MR. PAGLIUCA: Object to form and                    |
| 7                     | assume arguendo that that that what                   | 7        | foundation.   |
| 8                     | what you're trying to have Mr. Epstein                | 8        | THE WITNESS: Fifth.                                 |
| 9                     | identify is a room, and then we can go on             | 9        | BY MR. CASSELL:                                     |
| 10                    | from there.   | 10       | Q. Virginia was 17 years old at this time,          |
| 11                    | MR. CASSELL: All right.                               | 11       | true?   |
| 12                    | BY MR. CASSELL:                                       | 12       | A. Fifth.   |
| 13                    | Q. That room is a bedroom in Ms. Maxwell's            | 13       | MR. PAGLIUCA: Object to form and                    |
| 14                    | flat, true?   | 14       | foundation.   |
| 15                    | MR. PAGLIUCA: Object to the form and                  | 15       | THE WITNESS: Sorry. Fifth.                          |
| 16                    | foundation.   | 16       | BY MR. CASSELL:                                     |
| 17<br>10              | THE WITNESS: Fifth.                                   | 17<br>18 | Q. It was your understanding that                   |
| 18                    | BY MR. CASSELL:                                       | 19       | Prince Andrew and Virginia was retiring to this     |
| 19<br>20              | Q. You and Maxwell instructed Virginia to have        | 20       | MP PAGLUICA: Object to form and                     |
| 20<br>21              | sex with Prince Andrew, true?                         | 21       | MR. PAGLIUCA: Object to form and foundation.        |
| 21<br>22              | MR. PAGLIUCA: Object to form and foundation           | 22       | THE WITNESS: Fifth.                                 |
| 22<br>23              | foundation. THE WITNESS: Fifth.                       | 23       | BY MR. CASSELL:                                     |
| 23<br>24              | BY MR. CASSELL:                                       | 24       | Q. What did you understand Virginia and             |
| 2 <del>1</del><br>2 5 | O In fact it would be a fair assessment of            | 25       | Prince Andrew to be doing that evening?             |



|    | Page 110   |    | Page 112  |
|----|--|----|---|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | MR. PAGLIUCA: Object to foundation.                  | 2  | BY MR. CASSELL:                                       |
| 3  | THE WITNESS: Fifth.                                  | 3  | Q. What, if anything, did you do with the             |
| 4  | BY MR. CASSELL:                                      | 4  | information that Virginia gave you after you had      |
| 5  | Q. Shortly after Prince Andrew and Virginia          | 5  | sex after she had sex with men?                       |
| 6  | had sex, Virginia gave you a full report about the   | 6  | MR. PAGLIUCA: Object to form and                      |
| 7  | details of the sex, true?                            | 7  | foundation.   |
| 8  | MR. PAGLIUCA: Object to form and                     | 8  | THE WITNESS: Fifth.                                   |
| 9  | foundation.  | 9  | BY MR. CASSELL:                                       |
| 10 | THE WITNESS: Fifth.                                  | 10 | Q. Approximately the next day after this              |
| 11 | BY MR. CASSELL:                                      | 11 | photograph was taken, you made Virginia report to you |
| 12 | Q. Did Virginia tell you anything after this         | 12 | in detail about Prince Andrew's sexual preferences,   |
| 13 | photograph was taken about Prince Andrew?            | 13 | true?   |
| 14 | MR. PAGLIUCA: Object to foundation.                  | 14 | MR. PAGLIUCA: Object to form and                      |
| 15 | THE WITNESS: Fifth.                                  | 15 | foundation.   |
| 16 | BY MR. CASSELL:                                      | 16 | THE WITNESS: Fifth.                                   |
| 17 | Q. Did Prince Andrew tell you anything about         | 17 | BY MR. CASSELL:                                       |
| 18 | what he had done with Virginia in the room?          | 18 | Q. What, if anything, do you know about               |
| 19 | MR. PAGLIUCA: Object to form and                     | 19 | Prince Andrew's sexual preferences?                   |
| 20 | foundation.  | 20 | MR. PAGLIUCA: Object to foundation.                   |
| 21 | THE WITNESS: Fifth.                                  | 21 | THE WITNESS: Fifth.                                   |
| 22 | BY MR. CASSELL:                                      | 22 | BY MR. CASSELL:                                       |
| 23 | Q. Isn't it true, sir, that Prince Andrew            | 23 | Q. We can go into the details if this would           |
| 24 | thanked you for making Virginia available to him for | 24 | help refresh your memory, but isn't it true that      |
| 25 | sexual purposes?                                     | 25 | Virginia recounted specific behavior that             |
|    | Page 111   |    | Page 113  |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | MR. PAGLIUCA: Object to form and                     | 2  | Prince Andrew requested before sexual intercourse?    |
| 3  | foundation.  | 3  | MR. PAGLIUCA: Object to form and                      |
| 4  | THE WITNESS: Fifth.                                  | 4  | foundation.   |
| 5  | BY MR. CASSELL:                                      | 5  | THE WITNESS: Fifth.                                   |
| 6  | Q. You had previously instructed Virginia that       | 6  | BY MR. CASSELL:                                       |
| 7  | she had to give you a full report on the details of  | 7  | Q. The reason you asked for a detailed review         |
| 8  | what men like Prince Andrew did to her so that you   | 8  | of Prince Andrew's sexual activities was so that you  |
| 9  | would have blackmail material you could use, true?   | 9  | would have blackmail information about him, true?     |
| 10 | MR. PAGLIUCA: Object to form and                     | 10 | MR. PAGLIUCA: Object to form. Asked                   |
| 11 | foundation.  | 11 | and answered.   |
| 12 | THE WITNESS: Fifth.                                  | 12 | THE WITNESS: Fifth.                                   |
| 13 | BY MR. CASSELL:                                      | 13 | BY MR. CASSELL:                                       |
| 14 | Q. What instructions, if any, had you given to       | 14 | Q. Why did you ask for a detailed review of           |
| 15 | Virginia about what she should say after she had sex | 15 | Prince Andrew's sexual activities?                    |
| 16 | with men?  | 16 | MR. PAGLIUCA: Object to form and                      |
| 17 | MR. PAGLIUCA: Object to foundation.                  | 17 | foundation.   |
| 18 | THE WITNESS: Fifth.                                  | 18 | THE WITNESS: Fifth.                                   |
| 19 | BY MR. CASSELL:                                      | 19 | BY MR. CASSELL:                                       |
| 20 | Q. What did you do with the information that         | 20 | Q. You had previously told Virginia it was            |
| 21 | Virginia gave you after she had sex with men?        | 21 | part of her job to give you detailed information      |
| 22 | MR. PAGLIUCA: Object to form and                     | 22 | about the men that you and Maxwell forced her to have |
| 23 | foundation.  | 23 | sex with, true?                                       |
| 24 | THE WITNESS: Fifth.                                  | 24 | MR. PAGLIUCA: Object to form and                      |
| 25 |  | 25 | foundation.   |



|          | Page 114  |          | Page 116  |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                             |
| 2        | THE WITNESS: Fifth.                                   | 2        | THE WITNESS: Fifth.                                   |
| 3        | BY MR. CASSELL:                                       | 3        | BY MR. CASSELL:                                       |
| 4        | Q. When Virginia had sex with men that you            | 4        | Q. In 2000, Virginia was approached by                |
| 5        | forced upon her, what was her job?                    | 5        | Maxwell, true?  |
| 6        | MR. PAGLIUCA: Object to form and                      | 6        | MR. PAGLIUCA: Object to form and                      |
| 7        | foundation.   | 7        | foundation.   |
| 8        | THE WITNESS: Fifth.                                   | 8        | THE WITNESS: Fifth.                                   |
| 9        | BY MR. CASSELL:                                       | 9        | BY MR. CASSELL:                                       |
| 10       | Q. What would have happened to Virginia if she        | 10       | Q. Maxwell was one of the main women whom you         |
| 11       | had refused your request to have sex with men?        | 11       | used to procure underage girls for sexual activities, |
| 12       | MR. PAGLIUCA: Objection to form and                   | 12       | true?   |
| 13       | foundation.   | 13       | MR. PAGLIUCA: Object to form and                      |
| 14       | THE WITNESS: Fifth.                                   | 14       | foundation.   |
| 15       | BY MR. CASSELL:                                       | 15       | THE WITNESS: Fifth.                                   |
| 16       | Q. Isn't it true, sir, that you would have            | 16       | BY MR. CASSELL:                                       |
| 17       | threatened Virginia and, in fact, potentially harmed  | 17       | Q. It was your understanding that Maxwell met         |
| 18       | her if she refused to have sex with the men you       | 18       | Virginia at the Mar-a-Lago Club in Palm Beach in      |
| 19       | provided to her?                                      | 19       | 2000, true?   |
| 20       | MR. PAGLIUCA: Object to form and                      | 20       | MR. PAGLIUCA: Object to form and                      |
| 21       | foundation.   | 21       | foundation.   |
| 22       | THE WITNESS: Fifth.                                   | 22       | THE WITNESS: Fifth.                                   |
| 23       | BY MR. CASSELL:                                       | 23       | BY MR. CASSELL:                                       |
| 24       | Q. What kind of threats did you make against          | 24       | Q. In 2000, you were a member of the                  |
| 25       | Virginia when she was with you?                       | 25       | Mar-a-Lago Club, true?                                |
|          | Page 115  |          | Page 117  |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                             |
| 2        | MR. PAGLIUCA: Object to form and                      | 2        | MR. PAGLIUCA: Object to form.                         |
| 3        | foundation.   | 3        | THE WITNESS: Fifth.                                   |
| 4        | THE WITNESS: Fifth.                                   | 4        | BY MR. CASSELL:                                       |
| 5        | BY MR. CASSELL:                                       | 5        | Q. In 2000, Ms. Maxwell had access to the             |
| 6        | Q. Please describe all the threats you have           | 6        | Mar-a-Lago Club, true?                                |
| 7        | ever made against Virginia.                           | 7        | MR. PAGLIUCA: Object to form and                      |
| 8        | MR. PAGLIUCA: Object to form and                      | 8        | foundation.   |
| 9        | foundation.   | 9        | THE WITNESS: Fifth.                                   |
| 10       | THE WITNESS: Fifth.                                   | 10       | BY MR. CASSELL:                                       |
| 11       | BY MR. CASSELL:                                       | 11       | Q. The reason Maxwell had access to the               |
| 12       | Q. Have you every made threats against                | 12       | Mar-a-Lago Club in 2000 was because of your           |
| 13       | Virginia?   | 13       | connections to the club, true?                        |
| 14       | A. Fifth.   | 14       | MR. PAGLIUCA: Object to form and                      |
| 15       | Q. At one point you told Virginia that you            | 15       | foundation.   |
| 16       | needed detailed sexual information from the men she   | 16       | THE WITNESS: Fifth.                                   |
| 17       | had sex with so those men would owe you favors, true? | 17       | BY MR. CASSELL:                                       |
| 18       | MR. PAGLIUCA: Object to form and                      | 18       | Q. Maxwell was a primary co-conspirator in            |
| 19       | foundation?   | 19       | your sexual abuse scheme, true?                       |
| 20       | THE WITNESS: Fifth.                                   | 20       | MR. PAGLIUCA: Object to form and                      |
| 21       | BY MR. CASSELL:                                       | 21       | foundation.   |
| 22       | Q. When you provided Virginia to men to have          | 22       | THE WITNESS: Fifth.                                   |
| 23       | sex, they then did owe you favors, true?              | 23       | BY MR. CASSELL:                                       |
| 24<br>25 | MR. PAGLIUCA: Object to form and foundation           | 24<br>25 | Q. Maxwell was a primary co-conspirator in            |
| 7.7      | TOTO CARDON   | 1 / 7    | vour sex irallicking scheme irile/                    |

|          | Page 118  |    | Page 120   |
|----------|---|----|--|
| 1        | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                            |
| 2        | MR. PAGLIUCA: Object to form and                    | 2  | BY MR. CASSELL:                                      |
| 3        | foundation.   | 3  | Q. Has Maxwell ever made any threats against         |
| 4        | THE WITNESS: Fifth.                                 | 4  | other girls that you interacted with?                |
| 5        | BY MR. CASSELL:                                     | 5  | MR. PAGLIUCA: Object to form and                     |
| 6        | Q. Maxwell herself regularly participated in        | 6  | foundation.  |
| 7        | your sexual exploitation of minors, true?           | 7  | THE WITNESS: Fifth.                                  |
| 8        | MR. PAGLIUCA: Object to form and                    | 8  | BY MR. CASSELL:                                      |
| 9        | found.  | 9  | Q. It's true, sir, that Maxwell has made             |
|          |   |    |  |
| 10       | THE WITNESS: Fifth.                                 | 10 | threats against other girls with whom you've         |
| 11       | BY MR. CASSELL:                                     | 11 | interacted?  |
| 12       | Q. In 2000, Maxwell herself regularly               | 12 | MR. PAGLIUCA: Object to form and                     |
| 13       | participated in your sexual exploitation of minors, | 13 | foundation.  |
| 14       | true?   | 14 | THE WITNESS: Fifth.                                  |
| 15       | MR. PAGLIUCA: Object to form and                    | 15 | BY MR. CASSELL:                                      |
| 16       | foundation.   | 16 | Q. Has Maxwell ever told girls that they             |
| 17       | THE WITNESS: Fifth.                                 | 17 | should keep quiet about the sexual activities you    |
| 18       | BY MR. CASSELL:                                     | 18 | have had with them?                                  |
| 19       | Q. Maxwell herself regularly participated in        | 19 | MR. PAGLIUCA: Object to form and                     |
| 20       | your sexual exploitation of Virginia, true?         | 20 | foundation.  |
| 21       | MR. PAGLIUCA: Object to form and                    | 21 | THE WITNESS: Fifth.                                  |
| 22       | foundation.   | 22 | BY MR. CASSELL:                                      |
| 23       | THE WITNESS: Fifth.                                 | 23 | Q. It's true, sir, Maxwell has made threats          |
| 24       | BY MR. CASSELL:                                     | 24 | against girls to tell them or force sorry. Let me    |
| 25       | Q. Did Maxwell participate in your sexual           | 25 | to start over.                                       |
|          | Page 119  |    | Page 121   |
| 1        | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                            |
| 2        | exploitation of Virginia?                           | 2  | It's true, sir, that Maxwell has told girls          |
| 3        | MR. PAGLIUCA: Object to foundation.                 | 3  | they should keep quiet about the sexual activities   |
| 4        | THE WITNESS: Fifth.                                 | 4  | you had with them, right?                            |
| 5        | Can we take a break so I can stand up?              | 5  | MR. PAGLIUCA: Object to form and                     |
| 6        | MR. CASSELL: Sure.                                  | 6  | foundation.  |
| 7        | VIDEO TECHNICIAN: Off the record at                 | 7  | THE WITNESS: Fifth.                                  |
| 8        | 10:01.  | 8  | BY MR. CASSELL:                                      |
| 9        | (A recess was taken.)                               | 9  | Q. Has Maxwell ever told girls they should           |
| 10       | VIDEO TECHNICIAN: This is the                       | 10 | keep quiet about the sexual activities she had with  |
| 11       | beginning of disc two. On the record at             | 11 | them?  |
| 12       | 10:08.  | 12 | MR. PAGLIUCA: Object to form and                     |
| 13       | BY MR. CASSELL:                                     | 13 | foundation.  |
| 14       |   | 14 | THE WITNESS: Fifth.                                  |
|          | Q. Has Maxwell ever made any threats against        | 15 |  |
| 15<br>16 | Virginia?   | 16 | BY MR. CASSELL:                                      |
| 16       | MR. PAGLIUCA: Object to form and                    |    | Q. It's true, sir, that Maxwell had told girls       |
| 17       | foundation.   | 17 | they should keep quiet about the sexual activity she |
| 18       | THE WITNESS: Fifth.                                 | 18 | had with them, right?                                |
| 19       | BY MR. CASSELL:                                     | 19 | MR. PAGLIUCA: Object to form and                     |
| 20       | Q. It's true, sir, that Maxwell has threatened      | 20 | foundation.  |
| 21       | Virginia, right?                                    | 21 | THE WITNESS: Fifth.                                  |
| 22       | MR. PAGLIUCA: Object to form and                    | 22 | BY MR. CASSELL:                                      |
| 23       | foundation.   | 23 | Q. What, if anything, did Maxwell tell               |
| 24       | THE WITNESS: Fifth.                                 | 24 | Virginia would happen to her if she refused your     |
| 25       |   | 25 | demands to have sex?                                 |



|    | Page 122   |    | Page 124   |
|----|--|----|--|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                            |
| 2  | MR. PAGLIUCA: Object to form and                     | 2  | THE WITNESS: Fifth.                                  |
| 3  | foundation.  | 3  | BY MR. CASSELL:                                      |
| 4  | THE WITNESS: Fifth.                                  | 4  | Q. After you first sexually abused Virginia,         |
| 5  | BY MR. CASSELL:                                      | 5  | you became enamored with her, true?                  |
| 6  | Q. Isn't it true, sir, that Maxwell threatened       | 6  | MR. PAGLIUCA: Object to form and                     |
| 7  | Virginia if she refused to have sex with you?        | 7  | foundation.  |
| 8  | MR. PAGLIUCA: Object to form and                     | 8  | THE WITNESS: Fifth.                                  |
| 9  | foundation.  | 9  | BY MR. CASSELL:                                      |
| 10 | THE WITNESS: Fifth.                                  | 10 | Q. How did you feel about Virginia after you         |
| 11 | BY MR. CASSELL:                                      | 11 | first met her?                                       |
| 12 | Q. Maxwell regularly participated in your            | 12 | MR. PAGLIUCA: Object to form and                     |
| 13 | sexual exploitation of Virginia, true?               | 13 | foundation.  |
| 14 | MR. PAGLIUCA: Object to form and                     | 14 | THE WITNESS: Fifth.                                  |
| 15 | foundation.  | 15 | BY MR. CASSELL:                                      |
| 16 | THE WITNESS: Fifth.                                  | 16 | Q. With the assistance of Maxwell, you               |
| 17 | BY MR. CASSELL:                                      | 17 | converted Virginia into what is commonly referred to |
| 18 | Q. Maxwell persuaded Virginia to come to your        | 18 | as a sex slave, true?                                |
| 19 | mansion in 2000, true?                               | 19 | MR. PAGLIUCA: Object to form and                     |
| 20 | MR. PAGLIUCA: Object to form and                     | 20 | foundation.  |
| 21 | foundation.  | 21 | THE WITNESS: Fifth.                                  |
| 22 | THE WITNESS: Fifth.                                  | 22 | BY MR. CASSELL:                                      |
| 23 | BY MR. CASSELL:                                      | 23 | Q. When you interacted with Virginia in 2000         |
| 24 | Q. Virginia was 16 years old when Maxwell            | 24 | and 2001, what were you doing with her?              |
| 25 | persuaded her to come to your mansion, true?         | 25 | MR. PAGLIUCA: Object to form and                     |
|    | Page 123   |    | Page 125   |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                            |
| 2  | MR. PAGLIUCA: Object to form and                     | 2  | foundation.  |
| 3  | foundation.  | 3  | THE WITNESS: Fifth.                                  |
| 4  | THE WITNESS: Fifth.                                  | 4  | BY MR. CASSELL:                                      |
| 5  | BY MR. CASSELL:                                      | 5  | Q. You sexually exploited Virginia from the          |
| 6  | Q. The fashion in which Maxwell persuaded            | 6  | summer of 2000 through about September 2002, true?   |
| 7  | Virginia to come to your mansion was similar to the  | 7  | MR. PAGLIUCA: Object to form and                     |
| 8  | manner in which you coerced dozens of other children | 8  | foundation.  |
| 9  | to come to your mansion, true?                       | 9  | THE WITNESS: Fifth.                                  |
| 10 | MR. PAGLIUCA: Object to form and                     | 10 | BY MR. CASSELL:                                      |
| 11 | foundation.  | 11 | Q. In 2002, Virginia managed to escape to a          |
| 12 | THE WITNESS: Fifth.                                  | 12 | foreign country and hide from you, true?             |
| 13 | BY MR. CASSELL:                                      | 13 | MR. PAGLIUCA: Object to form and                     |
| 14 | Q. When Virginia be sorry.                           | 14 | foundation.  |
| 15 | When Virginia began giving you a massage,            | 15 | THE WITNESS: Fifth.                                  |
| 16 | you and Maxwell turned it into a sexual encounter,   | 16 | BY MR. CASSELL:                                      |
| 17 | true?  | 17 | Q. In 2002, when Virginia escaped, she was           |
| 18 | MR. PAGLIUCA: Object to form and                     | 18 | also hiding from Maxwell, true?                      |
| 19 | foundation.  | 19 | MR. PAGLIUCA: Object to form and                     |
| 20 | THE WITNESS: Fifth.                                  | 20 | foundation.  |
| 21 | BY MR. CASSELL:                                      | 21 | THE WITNESS: Fifth.                                  |
| 22 | Q. You had done the same thing with many other       | 22 | BY MR. CASSELL:                                      |
| 23 | victims, true?                                       | 23 | Q. Why would Virginia have wanted to hide from       |
| 24 | MR. PAGLIUCA: Object to form and                     | 24 | you in 2002?   |
| 25 | foundation.  | 25 | MR. PAGLIUCA: Object to form and                     |



|          | Page 126  |          | Page 128   |
|----------|---|----------|--|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential  |
| 2        | foundation.   | 2        | MR. PAGLIUCA: Object to form and   |
| 3        | THE WITNESS: Fifth.                                   | 3        | foundation.  |
| 4        | BY MR. CASSELL:                                       | 4        | THE WITNESS: Fifth.  |
| 5        | Q. Virginia was hiding from you because she           | 5        | BY MR. CASSELL:  |
| 6        | was afraid of you, true?                              | 6        | Q. Maxwell sexually abused Virginia in places                                    |
| 7        | MR. PAGLIUCA: Object to form and                      | 7        | other than the ones I just mentioned, true?                                      |
| 8        | foundation.   | 8        | MR. PAGLIUCA: Object to form and   |
| 9        | THE WITNESS: Fifth.                                   | 9        | foundation.  |
| 10       | BY MR. CASSELL:                                       | 10       | THE WITNESS: Fifth.  |
| 11       | Q. Virginia was hiding from Maxwell because           | 11       | BY MR. CASSELL:  |
| 12       | she was afraid of Maxwell, true?                      | 12       | Q. Please list all the places that you had sex                                   |
| 13       | MR. PAGLIUCA: Object to form and                      | 13       | with Virginia.   |
| 14       | foundation.   | 14       | MR. PAGLIUCA: Object to form and   |
| 15       | THE WITNESS: Fifth.                                   | 15       | foundation.  |
| 16       | BY MR. CASSELL:                                       | 16       | THE WITNESS: Fifth.  |
| 17       | Q. From 2000 through 2002, you and Maxwell            | 17       | BY MR. CASSELL:  |
| 18       | sexually abused Virginia in Palm Beach, Florida,      | 18       | Q. Please list all the places where, to your                                     |
| 19       | true?   | 19       | knowledge, Maxwell had sex with Virginia.  |
| 20       | MR. PAGLIUCA: Object to form and                      | 20       | MR. PAGLIUCA: Object to form and   |
| 21       | foundation.   | 21       | foundation.  |
| 22       | THE WITNESS: Fifth.                                   | 22       | THE WITNESS: Fifth.  |
| 23       | BY MR. CASSELL:                                       | 23       | BY MR. CASSELL:  |
| 24       | Q. From 2000 through 2002, you and Maxwell            | 24       | Q. You and Maxwell sexually trafficked   |
| 25       | sexually abused Virginia in New York City, true?      | 25       | Virginia by forcing her to have sex with politically                             |
|          | Page 127  |          | Page 129   |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential  |
| 2        | MR. PAGLIUCA: Object to form and                      | 2        | connected and financially powerful people, true?                                 |
| 3        | foundation.   | 3        | MR. PAGLIUCA: Object to form and   |
| 4        | THE WITNESS: Fifth.                                   | 4        | foundation.  |
| 5        | BY MR. CASSELL:                                       | 5        | THE WITNESS: Fifth.  |
| 6        | Q. From 2000 through 2002, you and Maxwell            | 6        | BY MR. CASSELL:  |
| 7        | Maxwell sexually abused Virginia in New Mexico, true? | 7        | Q. Your purpose in sending Virginia to such                                      |
| 8        | MR. PAGLIUCA: Object to form and                      | 8        | powerful people was to ingratiate yourself with them,                            |
| 9        | foundation.   | 9        | true?  |
| 10       | THE WITNESS: Fifth.                                   | 10       | MR. PAGLIUCA: Object to form and   |
| 11       | BY MR. CASSELL:                                       | 11       | foundation.  |
| 12       | Q. From 2000 through 2002, you and Maxwell            | 12       | THE WITNESS: Fifth.  |
| 13       | sexually abused Virginia in the U.S. Virgin Islands?  | 13       | BY MR. CASSELL:  |
| 14       | MR. PAGLIUCA: Object to form and                      | 14       | Q. Maxwell's purpose in sending Virginia to                                      |
| 15       | foundation.   | 15       | such powerful people was to ingratiate herself with                              |
| 16       | THE WITNESS: Fifth.                                   | 16       | them, true?  |
| 17       | BY MR. CASSELL:                                       | 17       | MR. PAGLIUCA: Object to form and   |
| 18       | Q. From 2000 through 2002, you and Maxwell            | 18       | foundation.  |
| 19       | sexually abused Virginia on your private jet?         | 19       | THE WITNESS: Fifth.  |
| 20       | MR. PAGLIUCA: Object to form and                      | 20       | BY MR. CASSELL:  |
| 21<br>22 | foundation. THE WITNESS: Fifth.                       | 21<br>22 | Q. The reason you and Maxwell were sending                                       |
| 23       | BY MR. CASSELL:                                       | 23       | Virginia to these powerful people was for business,                              |
| 24       | Q. You abused Virginia other places than the          | 24       | personal, political, and financial gain, true?  MR. PAGLIUCA: Object to form and |
| 25       | ones I've just mentioned true?                        | 25       | foundation   |

|    | Page 130  |    | Page 132  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | THE WITNESS: Fifth.                                   | 2  | was former former Harvard Law Professor,              |
| 3  | BY MR. CASSELL:                                       | 3  | Alan Dershowitz, true?                                |
| 4  | Q. Another reason was to gain potential               | 4  | MR. PAGLIUCA: Object to form and                      |
| 5  | blackmail information, true?                          | 5  | foundation.   |
| 6  | MR. PAGLIUCA: Object to form and                      | 6  | THE WITNESS: Fifth.                                   |
| 7  | foundation.   | 7  | BY MR. CASSELL:                                       |
| 8  | THE WITNESS: Fifth.                                   | 8  | Q. You and Maxwell required Virginia to have          |
| 9  | BY MR. CASSELL:                                       | 9  | sexual relations with Dershowitz on numerous          |
| 10 | Q. Maxwell was fully involved in sending              | 10 | occasions while she was a minor, true?                |
| 11 | Virginia to various powerful people for sexual        | 11 | MR. PAGLIUCA: Object to form and                      |
| 12 | purposes, true?                                       | 12 | foundation.   |
| 13 | MR. PAGLIUCA: Object to form and                      | 13 | THE WITNESS: Fifth.                                   |
| 14 | foundation.   | 14 | BY MR. CASSELL:                                       |
| 15 | THE WITNESS: Fifth.                                   | 15 | Q. You and Maxwell forced Virginia to have            |
| 16 | BY MR. CASSELL:                                       | 16 | sexual relations with Dershowitz in Florida,          |
| 17 | Q. And Maxwell was hoping to obtain blackmail         | 17 | New York, New Mexico, and the U.S. Virgin Islands,    |
| 18 | information as well, true?                            | 18 | among other places, true?                             |
| 19 | MR. PAGLIUCA: Object to form and                      | 19 | MR. PAGLIUCA: Object to form and                      |
| 20 | foundation.   | 20 | foundation.   |
| 21 | THE WITNESS: Fifth.                                   | 21 | THE WITNESS: Fifth.                                   |
| 22 | BY MR. CASSELL:                                       | 22 | BY MR. CASSELL:                                       |
| 23 | Q. You observed Maxwell sexually abuse                | 23 | Q. Please list all the places where you forced        |
| 24 | Virginia in 2000, true?                               | 24 | Virginia to have sexual relations with Dershowitz.    |
| 25 | MR. PAGLIUCA: Object to form and                      | 25 | MR. PAGLIUCA: Object to form and                      |
|    | Page 131  |    | Page 133  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | foundation.   | 2  | foundation.   |
| 3  | THE WITNESS: Fifth.                                   | 3  | THE WITNESS: Fifth.                                   |
| 4  | BY MR. CASSELL:                                       | 4  | BY MR. CASSELL:                                       |
| 5  | Q. You observed Maxwell sexually abuse                | 5  | Q. In addition to being a participant in the          |
| 6  | Virginia in 2001?                                     | 6  | abuse of Virginia and other minors, Dershowitz was an |
| 7  | MR. PAGLIUCA: Object to form and                      | 7  | eyewitness to the sexual abuse of many other minor    |
| 8  | foundation.   | 8  | girls by you and Maxwell, true?                       |
| 9  | THE WITNESS: Fifth.                                   | 9  | MR. PAGLIUCA: Object to form and                      |
| 10 | BY MR. CASSELL:                                       | 10 | foundation.   |
| 11 | Q. How many times have you observed Maxwell           | 11 | THE WITNESS: Fifth.                                   |
| 12 | sexually abuse Virginia?                              | 12 | BY MR. CASSELL:                                       |
| 13 | MR. PAGLIUCA: Object to form and                      | 13 | Q. Dershowitz was an eyewitness to the sexual         |
| 14 | foundation.   | 14 | abuse of many other minors by you, true?              |
| 15 | THE WITNESS: Fifth.                                   | 15 | MR. PAGLIUCA: Object to form and                      |
| 16 |   | 16 | foundation.   |
| 17 | BY MR. CASSELL:                                       | 17 | THE WITNESS: Fifth.                                   |
| 18 | Q. How many times have you observed Maxwell           | 18 | BY MR. CASSELL:                                       |
| 19 | have any form of sexual interaction with Virginia?    | 19 | Q. One way to describe Maxwell's role for you         |
| 20 | MR. PAGLIUCA: Object to form and                      | 20 | was as a madam, true?                                 |
| 21 | foundation.   | 21 | MR. PAGLIUCA: Object to form and                      |
| 22 | THE WITNESS: Fifth.                                   | 22 | foundation.   |
| 23 | BY MR. CASSELL:                                       | 23 | THE WITNESS: Fifth.                                   |
| 24 | Q. One powerful individual that you and               | 24 | BY MR. CASSELL:                                       |
| 25 | Maxwell forced Virginia to have sexual relations with | 25 | O. You've heard the term "madam" used in              |



|    | Page 134   |    | Page 136  |
|----|--|----|---|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | reference to someone who is a procurer of women or   | 2  | THE WITNESS: Fifth.                                   |
| 3  | other girls for sex, right?                          | 3  | BY MR. CASSELL:                                       |
| 4  | MR. PAGLIUCA: Object to form and                     | 4  | Q. Maxwell had sex with Virginia in the U.S.          |
| 5  | foundation.  | 5  | Virgin Islands, New Mexico, New York, France, and     |
| 6  | THE WITNESS: Fifth.                                  | 6  | many other locations, true?                           |
| 7  | BY MR. CASSELL:                                      | 7  | MR. PAGLIUCA: Object to form and                      |
| 8  | Q. What was Maxwell's role for you in 2000 and       | 8  | foundation.   |
| 9  | 2001?  | 9  | THE WITNESS: Fifth.                                   |
| 10 | MR. PAGLIUCA: Object to form and                     | 10 | BY MR. CASSELL:                                       |
| 11 | foundation.  | 11 | Q. From 2000 through 2005, what kinds of              |
| 12 | THE WITNESS: Fifth.                                  | 12 | pictures did you have in your Florida mansion?        |
| 13 | BY MR. CASSELL:                                      | 13 | A. Fifth.   |
| 14 | Q. What was Maxwell's role with you in 2005?         | 14 | Q. From 2000 through 2005, what kind of               |
| 15 | MR. PAGLIUCA: Object to form and                     | 15 | pictures did you have in your New York City mansion?  |
| 16 | foundation.  | 16 | A. Fifth.   |
| 17 | THE WITNESS: Fifth.                                  | 17 | Q. From 2000 to 2005, what kinds of pictures          |
| 18 | BY MR. CASSELL:                                      | 18 | did you have in the U.S. Virgin Islands' residence?   |
| 19 | Q. Using the term "madam" as I had previously        | 19 | A. Fifth.   |
| 20 | defined it, wouldn't it be fair to say Maxwell was a | 20 | Q. Maxwell took sexually explicit pictures of         |
| 21 | madam for you in 2000?                               | 21 | many underage girls, true?                            |
| 22 | MR. PAGLIUCA: Object to form and                     | 22 | MR. PAGLIUCA: Object to form and                      |
| 23 | foundation.  | 23 | foundation.   |
| 24 | THE WITNESS: Fifth.                                  | 24 | THE WITNESS: Fifth.                                   |
| 25 |  | 25 |   |
|    | Page 135   |    | Page 137  |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | BY MR. CASSELL:                                      | 2  | BY MR. CASSELL:                                       |
| 3  | Q. Wouldn't it fair to say that she was an           | 3  | Q. What kinds of pictures have you seen               |
| 4  | madam for you in 2001?                               | 4  | Maxwell take?   |
| 5  | MR. PAGLIUCA: Object to form and                     | 5  | MR. PAGLIUCA: Object to foundation.                   |
| 6  | foundation.  | 6  | THE WITNESS: Fifth.                                   |
| 7  | THE WITNESS: Fifth.                                  | 7  | BY MR. CASSELL:                                       |
| 8  | BY MR. CASSELL:                                      | 8  | Q. Have you ever seen Maxwell take pictures of        |
| 9  | Q. Wouldn't it be fair to say that she was a         | 9  | girls under the age of 18?                            |
| 10 | madam for you in 2006?                               | 10 | MR. PAGLIUCA: Object to form and                      |
| 11 | MR. PAGLIUCA: Object to form and                     | 11 | foundation.   |
| 12 | foundation.  | 12 | THE WITNESS: Fifth.                                   |
| 13 | THE WITNESS: Fifth.                                  | 13 | BY MR. CASSELL:                                       |
| 14 | BY MR. CASSELL:                                      | 14 | Q. It's true, sir, that you've seen Maxwell           |
| 15 | Q. It would be fair to say that Maxwell              | 15 | take many picture of girls under the age of 18, true? |
| 16 | assumed assumed a position of trust for the girls    | 16 | MR. PAGLIUCA: Object to form and                      |
| 17 | whom you sexually abused, including Virginia, true?  | 17 | foundation.   |
| 18 | MR. PAGLIUCA: Object to form and                     | 18 | THE WITNESS: Fifth.                                   |
| 19 | foundation.  | 19 | BY MR. CASSELL:                                       |
| 20 | THE WITNESS: Fifth.                                  | 20 | Q. In fact, you displayed pictures of naked           |
| 21 | BY MR. CASSELL:                                      | 21 | girls throughout your home in Florida, true?          |
| 22 | Q. You know that Maxwell had sex with dozens         | 22 | MR. PAGLIUCA: Object to form and                      |
| 23 | of underage girls, true?                             | 23 | foundation.   |
| 24 | MR. PAGLIUCA: Object to form and                     | 24 | THE WITNESS: Fifth.                                   |
| 25 | foundation.  | 25 |   |



| Page 138                                       |  | Page 140   |
|--|--|--|
| J. Epstein - Confidential                      | 1  | J. Epstein - Confidential  |
| BY MR. CASSELL:                                | 2  | MR. PAGLIUCA: Object to form and   |
| Q. In fact, you displayed pictures of naked    | 3  | foundation.  |
| girls throughout your home in New York, true?  | 4  | THE WITNESS: Fifth.  |
| MR. PAGLIUCA: Object to form and               | 5  | BY MR. CASSELL:  |
| foundation.                                    | 6  | Q. Please describe all the pictures of girls   |
| THE WITNESS: Fifth.                            | 7  | that you've seen Maxwell take.   |
| BY MR. CASSELL:                                | 8  | MR. PAGLIUCA: Object to form and   |
| Q. In fact, you displayed pictures of naked    | 9  | foundation.  |
|  | 10   | THE WITNESS: Fifth.  |
|  | 11   | BY MR. CASSELL:  |
|  | 12   | Q. Now, you have interacted with Maxwell in  |
| · ·  | 13   | England many times, true?  |
| THE WITNESS: Fifth.                            | 14   | MR. PAGLIUCA: Object to form and   |
| BY MR. CASSELL:                                | 15   | foundation.  |
| O. In fact, you displayed pictures of naked    | 16   | THE WITNESS: Fifth.  |
|  | 17   | BY MR. CASSELL:  |
|  | 18   | Q. I want you to understand that the next  |
| foundation.                                    | 19   | series of questions we'll be dealing just with your  |
| THE WITNESS: Fifth.                            | 20   | actions in England, not with any of your actions in  |
| BY MR. CASSELL:                                | 21   | the United States.   |
| Q. Tell me about all the circumstances in      | 22   | Will you understand that with regard to my   |
| which you've seen Maxwell providing cameras to | 23   | next questions?  |
| people.  | 24   | A. Yes.  |
| MR. PAGLIUCA: Object to form and               | 25   | Q. While you were in England, you directed   |
| Page 139                                       |  | Page 141   |
| J. Epstein - Confidential                      | 1  | J. Epstein - Confidential  |
| foundation.                                    | 2  | Maxwell to bring English females under the age of 18   |
| THE WITNESS: Fifth.                            | 3  | to you for sexual purposes, true?  |
| BY MR. CASSELL:                                | 4  | MR. PAGLIUCA: Object to form and   |
| Q. You had Maxwell provide cameras to underage | 5  | foundation.  |
| girls, true?                                   | 6  | THE WITNESS: Fifth.  |
| MR. PAGLIUCA: Object to form and               | 7  | BY MR. CASSELL:  |
| foundation.                                    | 8  | Q. While in England, in Miss Maxwell's private   |
| THE WITNESS: Fifth.                            | 9  | residence, you observed Maxwell in the presence of   |
| BY MR. CASSELL:                                | 10   | English females under the age of 18, true?   |
|  |  | MR. PAGLIUCA: Object to form and   |
|  |  | foundation.  |
|  |  | THE WITNESS: Fifth.  |
|  |  | BY MR. CASSELL:  |
|  |  | Q. While in England, Ms. Maxwell brought you   |
|  |  | English females to satisfy your sexual purposes,   |
|  |  | true?  |
|  |  | MR. PAGLIUCA: Object to form and   |
|  |  | foundation.  |
| _  |  | THE WITNESS: Fifth.  |
|  |  | BY MR. CASSELL:  |
|  |  | Q. How young were the English girls that   |
|  |  | Maxwell brought to you?  |
| Q. You and Maxwell viewed together sexually    | 25   | MR. PAGLIUCA: Object to form and   |
|  | J. Epstein - Confidential BY MR. CASSELL: Q. In fact, you displayed pictures of naked girls throughout your home in New York, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. In fact, you displayed pictures of naked girls throughout your home in the U.S. Virgin Islands, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. In fact, you displayed pictures of naked girls throughout your home in New Mexico, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Tell me about all the circumstances in which you've seen Maxwell providing cameras to people. MR. PAGLIUCA: Object to form and  Page 139  J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. You had Maxwell provide cameras to underage girls, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. You purpose in having Maxwell provide cameras to underage girls was to have them take sexually explicit pictures of themselves, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Have you ever seen Maxwell take a sexually explicit picture of an underage girl? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Have you ever seen Maxwell take a sexually explicit picture of an underage girl? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Have you ever seen Maxwell take a sexually explicit picture of an underage girl? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. You and Maxwell viewed together sexually | J. Epstein - Confidential BY MR. CASSELL: Q. In fact, you displayed pictures of naked girls throughout your home in New York, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. In fact, you displayed pictures of naked girls throughout your home in the U.S. Virgin Islands, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. BY MR. CASSELL: Q. In fact, you displayed pictures of naked girls throughout your home in the U.S. Virgin Islands, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. BY MR. CASSELL: Q. In fact, you displayed pictures of naked girls throughout your home in New Mexico, true? MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. Tell me about all the circumstances in which you've seen Maxwell providing cameras to people.  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. You had Maxwell provide cameras to underage girls, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. You had Maxwell provide cameras to underage girls, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. You purpose in having Maxwell provide cameras to underage girls was to have them take sexually explicit pictures of themselves, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. Have you ever seen Maxwell take a sexually explicit picture of an underage girl?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. Have you ever seen Maxwell take a sexually explicit picture of an underage girl?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. Have you ever seen Maxwell take a sexually explicit picture of an underage girl?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. |



|        | Page 142   |    | Page 144   |
|--------|--|----|--|
| 1      | J. Epstein - Confidential  | 1  | J. Epstein - Confidential                                  |
| 2      | THE WITNESS: Fifth.  | 2  | THE WITNESS: Fifth.  |
| 3      | BY MR. CASSELL:  | 3  | BY MR. CASSELL:  |
| 4      | Q. Please describe how many times you have                           | 4  | Q. Please describe for me all the crimes you               |
| 5      | seen Maxwell in private locations with girls under                   | 5  | have seen Maxwell commit in England.                       |
| 6      | the age of 18 in England.  | 6  | MR. PAGLIUCA: Object to form and                           |
| 7      | MR. PAGLIUCA: Object to form and                                     | 7  | foundation.  |
| 8      | foundation.  | 8  | THE WITNESS: Fifth.  |
| 9      | THE WITNESS: Fifth.  | 9  | BY MR. CASSELL:  |
| 10     | BY MR. CASSELL:  | 10 | Q. While in England, you instructed Maxwell to             |
| 11     | Q. You recognize the name Alexandra Dickson,                         | 11 | go to public places to solicit English girls to have       |
| 12     | don't you, sir?  | 12 | sex with you in England in exchange for compensation,      |
| 13     | MR. PAGLIUCA: Object to form and                                     | 13 | true?  |
| 14     | foundation.  | 14 | MR. PAGLIUCA: Object to form and                           |
| 15     | THE WITNESS: Fifth.  | 15 | foundation.  |
| 16     | BY MR. CASSELL:  | 16 | THE WITNESS: Fifth.  |
| 17     | Q. Alexandra Dickson was an English girl                             | 17 | BY MR. CASSELL:  |
| 18     | recruited by Maxwell for your sexual purposes, true?                 | 18 | Q. What instructions did you give to Maxwell               |
| 19     | MR. PAGLIUCA: Object to form and                                     | 19 | in England about what she should do for you?               |
| 20     | foundation.  | 20 | MR. PAGLIUCA: Object to form and                           |
| 21     | THE WITNESS: Fifth.  | 21 | foundation.  |
| 22     | BY MR. CASSELL:  | 22 | THE WITNESS: Fifth.  |
| 23     | Q. Tell me how you came to meet Alexandra                            | 23 | BY MR. CASSELL:  |
| 24     | Dickson in England.  | 24 | Q. Please describe Maxwell's interactions in               |
| 25     | A. Fifth.  | 25 | England with females under the age of 18.                  |
|        | Page 143   |    | Page 145   |
| 1      |  | 1  |  |
| 1<br>2 | J. Epstein - Confidential Q. When you met Alexandra Dickson, she was | 2  | J. Epstein - Confidential MR. PAGLIUCA: Object to form and |
| 3      | under the age of 18, true?   | 3  | foundation.  |
| 4      | MR. PAGLIUCA: Object to form and                                     | 4  | THE WITNESS: Fifth.  |
| 5      | foundation.  | 5  | BY MR. CASSELL:  |
| 6      | THE WITNESS: Fifth.  | 6  | Q. Please describe Maxwell's interactions in               |
| 7      | BY MR. CASSELL:  | 7  | England with e-mails under the age of 18 with whom         |
| 8      | Q. How old was Alexandra Dickson when you                            | 8  | you had sex.   |
| 9      | first met her?   | 9  | MR. PAGLIUCA: Object to form and                           |
| 10     | MR. PAGLIUCA: Object to form and                                     | 10 | foundation.  |
| 11     | foundation.  | 11 | THE WITNESS: Fifth.  |
| 12     | THE WITNESS: Fifth.  | 12 | BY MR. CASSELL:  |
| 13     | BY MR. CASSELL:  | 13 | Q. You have yourself solicited in public                   |
| 14     | Q. Based on your understanding of English                            | 14 | places English girls under the age of 18 to have sex       |
| 15     | criminal law, you have observed Maxwell commit                       | 15 | with you in exchange for compensation, true?               |
| 16     | English criminal offenses of a sexual nature in                      | 16 | MR. PAGLIUCA: Object to form and                           |
| 17     | England, true?   | 17 | foundation.  |
| 18     | MR. PAGLIUCA: Object to form and                                     | 18 | THE WITNESS: Fifth.  |
| 19     | foundation.  | 19 | BY MR. CASSELL:  |
| 20     | THE WITNESS: Fifth.  | 20 | Q. And just so I'm clear, you have, in                     |
| 21     | BY MR. CASSELL:  | 21 | England, yourself, solicited in public places English      |
| 22     | Q. Have you ever observed Maxwell commit a                           | 22 | girls under the age of 18 to have sex with you in          |
| 23     | crime in England?  | 23 | exchange for compensation, true?                           |
| 24     | MR. PAGLIUCA: Object to form and                                     | 24 | MR. PAGLIUCA: Object to form and                           |
| 25     | foundation.  | 25 | foundation.  |

|    | Page 146  |    | Page 148   |
|----|---|----|--|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                          |
| 2  | THE WITNESS: Fifth.                                   | 2  | BY MR. CASSELL:                                    |
| 3  | BY MR. CASSELL:                                       | 3  | Q. Who is the person you interacted with most      |
| 4  | Q. Please describe your interaction with              | 4  | in the year 2000?                                  |
| 5  | females under the age of 18 in England.               | 5  | A. Fifth.  |
| 6  | MR. PAGLIUCA: Object to form and                      | 6  | Q. Who was the person you interacted most in       |
| 7  | foundation.   | 7  | the year let me rephrase.                          |
| 8  | THE WITNESS: Fifth.                                   | 8  | Who is the person that you interacted with         |
| 9  | BY MR. CASSELL:                                       | 9  | the most in 2001?                                  |
| 10 | Q. Please describe your interactions with             | 10 | A. Fifth.  |
| 11 | females under the age of 18 with whom you have had    | 11 | Q. Who is the person that you interacted the       |
| 12 | sex in England.                                       | 12 | most with in 2002?                                 |
| 13 | MR. PAGLIUCA: Object to form and                      | 13 | A. Fifth.  |
| 14 | foundation.   | 14 | Q. Isn't it true, sir, that the person you         |
| 15 | THE WITNESS: Fifth.                                   | 15 | interacted with most in the year 2000 was Maxwell? |
| 16 | BY MR. CASSELL:                                       | 16 | MR. PAGLIUCA: Object to form and                   |
| 17 | Q. You have had sex with females under the age        | 17 | foundation.  |
| 18 | of 18 in England in exchange for compensation, true?  | 18 | THE WITNESS: Fifth.                                |
| 19 | MR. PAGLIUCA: Object to form and                      | 19 | BY MR. CASSELL:                                    |
| 20 | foundation.   | 20 | Q. Isn't it true the person you interacted         |
| 21 | THE WITNESS: Fifth.                                   | 21 | with most in the year 2001 was Maxwell?            |
| 22 | BY MR. CASSELL:                                       | 22 | MR. PAGLIUCA: Object to form and                   |
| 23 | Q. Based on your understanding of English             | 23 | foundation.  |
| 24 | criminal law, you have committed domestic English sex | 24 | THE WITNESS: Fifth.                                |
| 25 | offenses in England, true?                            | 25 |  |
|    | Page 147  |    | Page 149   |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                          |
| 2  | MR. PAGLIUCA: Object to form and                      | 2  | BY MR. CASSELL:                                    |
| 3  | foundation.   | 3  | Q. Who did you interact the most with in the       |
| 4  | THE WITNESS: Fifth.                                   | 4  | year 2005?   |
| 5  | BY MR. CASSELL:                                       | 5  | A. Fifth.  |
| 6  | Q. Without going into any acts you have com-          | 6  | Q. Isn't it true, sir, that you interacted the     |
| 7  | may have committed, what is your understanding of     | 7  | most with Maxwell in the year 2005?                |
| 8  | English criminal law regarding soliciting sex?        | 8  | MR. PAGLIUCA: Object to form and                   |
| 9  | MR. PAGLIUCA: Object to foundation.                   | 9  | foundation.  |
| 10 | THE WITNESS: Fifth.                                   | 10 | THE WITNESS: Fifth.                                |
| 11 | BY MR. CASSELL:                                       | 11 | BY MR. CASSELL:                                    |
| 12 | Q. During the time period 2000 to 2002,               | 12 | Q. Who was responsible for the day-to-day          |
| 13 | Maxwell and you lived together for significant parts  | 13 | operation of your Florida mansion in 2000 to 2002? |
| 14 | of those years, true?                                 | 14 | MR. PAGLIUCA: Object to form and                   |
| 15 | MR. PAGLIUCA: Object to form and                      | 15 | foundation. Asked and answered.                    |
| 16 | foundation.   | 16 | THE WITNESS: Fifth.                                |
| 17 | THE WITNESS: Fifth.                                   | 17 | BY MR. CASSELL:                                    |
| 18 | BY MR. CASSELL:                                       | 18 | Q. Isn't it true Maxwell was responsible for       |
| 19 | Q. During the time period 2000 to 2002,               | 19 | much of the day-to-day operation of your Florida   |
| 20 | Maxwell was responsible for much of the day-to-day    | 20 | mansion in 2000 to 2002?                           |
| 21 | operation of your Florida mansion, true?              | 21 | MR. PAGLIUCA: Object to form and                   |
| 22 | MR. PAGLIUCA: Object to form and                      | 22 | foundation. Asked and answered.                    |
| 23 | foundation.   | 23 | THE WITNESS: Fifth.                                |
| 24 | THE WITNESS: Fifth.                                   | 24 | BY MR. CASSELL:                                    |
| 25 |   | 25 | O During the time period 2000 to 2002 year         |



|          | Page 150   |          | Page 152  |
|----------|--|----------|---|
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                             |
| 2        | were sexually sexually intimate with Maxwell,        | 2        | BY MR. CASSELL:                                       |
| 3        | true?  | 3        | Q. You instructed Maxwell, then when she              |
| 4        | MR. PAGLIUCA: Object to form and                     | 4        | was recruiting girls for you, she could bring you     |
| 5        | foundation.  | 5        | girls of any race except for African Americans, true? |
| 6        | THE WITNESS: Fifth.                                  | 6        | MR. PAGLIUCA: Object to form and                      |
| 7        | BY MR. CASSELL:                                      | 7        | foundation.   |
| 8        | Q. You have remained on friendly terms with          | 8        | THE WITNESS: Fifth.                                   |
| 9        | Maxwell even through today, true?                    | 9        | BY MR. CASSELL:                                       |
| 10       | MR. PAGLIUCA: Object to form and                     | 10       | Q. Have you ever discussed the age of underage        |
| 11       | foundation.  | 11       | I'm sorry.  |
| 12       | THE WITNESS: Fifth.                                  | 12       | Have you ever discussed the race of                   |
| 13       | BY MR. CASSELL:                                      | 13       | underage girls with Maxwell?                          |
| 14       | Q. How would you describe your relationship          | 14       | MR. PAGLIUCA: Object to form and                      |
| 15       | today with Maxwell?                                  | 15       | foundation.   |
| 16       | A. Fifth.  | 16       | THE WITNESS: Fifth.                                   |
| 17       | Q. In the period 2000 to 2002, you directed          | 17       | BY MR. CASSELL:                                       |
| 18       | Maxwell to recruit girls under the age of 18 for you | 18       | Q. Why is it that you instructed Maxwell not          |
| 19       | to use for sexual purposes, true?                    | 19       | to bring you African American girls?                  |
| 20       | MR. PAGLIUCA: Object to form and                     | 20       | MR. PAGLIUCA: Object to form and                      |
| 21       | foundation.  | 21       | foundation.   |
| 22       | THE WITNESS: Fifth.                                  | 22       | THE WITNESS: Fifth.                                   |
| 23       | BY MR. CASSELL:                                      | 23       | BY MR. CASSELL:                                       |
| 24       | Q. How did you get the girls that you sexually       | 24       | Q. I'm now going to ask you a question                |
| 25       | abused in 2001 to 2002?                              | 25       | series of questions about overseas locations, and I   |
|          | Page 151   |          | Page 153  |
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                             |
| 2        | MR. PAGLIUCA: Object to form and                     | 2        | want you to understand that each of these questions   |
| 3        | foundation.  | 3        | is asking solely about your activities in these       |
| 4        | THE WITNESS: Fifth.                                  | 4        | overseas locations, and it's not in any way asking    |
| 5        | BY MR. CASSELL:                                      | 5        | for any information about actions that you may or may |
| 6        | Q. The directions you gave Maxwell for               | 6        | not have committed in the United States.              |
| 7        | recruiting girls for you was something to the effect | 7        | Will you understand that with regard to               |
| 8        | of the younger the better, true?                     | 8        | these next questions?                                 |
| 9        | MR. PAGLIUCA: Object to form and                     | 9        | A. Yes.   |
| 10       | foundation.  | 10       | Q. You have an apartment in Paris, France,            |
| 11       | THE WITNESS: Fifth.                                  | 11       | true?   |
| 12       | BY MR. CASSELL:                                      | 12       | A. Fifth.   |
| 13       | Q. Have you ever used the phrase "The younger        | 13       | Q. Maxwell has frequently been to your                |
| 14       | the better" in the presence of Maxwell?              | 14       | apartment in Paris, France, true?                     |
| 15       | MR. PAGLIUCA: Object to form and                     | 15       | MR. PAGLIUCA: Object to form and                      |
| 16       | foundation.  | 16       | foundation.   |
| 17       | THE WITNESS: Fifth.                                  | 17       | THE WITNESS: Fifth.                                   |
| 18       | BY MR. CASSELL:                                      | 18       | BY MR. CASSELL:                                       |
| 19       | Q. It's true, sir, that you've used the phrase       | 19       | Q. Please list all the places in the world            |
| 20       | "The younger the better" in the presence of Maxwell, | 20       | where you have an apartment.                          |
| 21       | right?   | 21       | A. Fifth.   |
| 22       | MR. PAGLIUCA: Object to form and                     | 22       | Q. While Maxwell has been at your apartment in        |
| 23       | foundation.  | 23<br>24 | Paris, France, you have had numerous girls under the  |
| 24<br>25 | THE WITNESS: Fifth.                                  | 25       | age of 18 in your presence, true?                     |



|    | Page 154  |    | Page 156  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | foundation.   | 2  | MR. PAGLIUCA: Object to form and                      |
| 3  | THE WITNESS: Fifth.                                   | 3  | foundation.   |
| 4  | BY MR. CASSELL:                                       | 4  | THE WITNESS: Fifth.                                   |
| 5  | Q. While she was with you in Paris, Maxwell           | 5  | BY MR. CASSELL:                                       |
| 6  | recruited French girls under the age of 18 for to you | 6  | Q. While in Thailand, Maxwell brought you             |
| 7  | sex with, true?                                       | 7  | females under the age of 18, true?                    |
| 8  | MR. PAGLIUCA: Object to form and                      | 8  | MR. PAGLIUCA: Object to form and                      |
| 9  | foundation.   | 9  | foundation.   |
| 10 | THE WITNESS: Fifth.                                   | 10 | THE WITNESS: Fifth.                                   |
| 11 | BY MR. CASSELL:                                       | 11 | BY MR. CASSELL:                                       |
| 12 | Q. Please describe all of your interactions           | 12 | Q. Without going into any acts that you may or        |
| 13 | with underage girls I'm sorry.                        | 13 | may not have committed, what is your understanding of |
| 14 | Please describe all of your interactions              | 14 | Thai criminal law regarding sex with girls under the  |
| 15 | with girls under the age of 18 in France.             | 15 | age of 18?  |
| 16 | A. Fifth.   | 16 | MR. PAGLIUCA: Object to form and                      |
| 17 | Q. My next series of questions, again, are            | 17 | foundation.   |
| 18 | only asking for your activities in the foreign        | 18 | THE WITNESS: Fifth.                                   |
| 19 | country in question, and that will be Thailand.       | 19 | BY MR. CASSELL:                                       |
| 20 | Will you understand that with regard to my            | 20 | Q. Have you ever had sex with a Thai female           |
| 21 | next questions?                                       | 21 | under the age of 18 in Thailand?                      |
| 22 | A. Yes.   | 22 | MR. PAGLIUCA: Object to form and                      |
| 23 | Q. You have been to Thailand, true?                   | 23 | foundation.   |
| 24 | A. Fifth.   | 24 | THE WITNESS: Fifth.                                   |
| 25 | Q. Have you ever been to Thailand?                    | 25 |   |
|    | Page 155  |    | Page 157  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | A. Fifth.   | 2  | BY MR. CASSELL:                                       |
| 3  | Q. When you went to Thailand, Maxwell                 | 3  | Q. Have you ever had sex with anyone in               |
| 4  | accompanied you, true?                                | 4  | Thailand?   |
| 5  | MR. PAGLIUCA: Object to form and                      | 5  | MR. PAGLIUCA: Object to form and                      |
| 6  | foundation.   | 6  | foundation.   |
| 7  | THE WITNESS: Fifth.                                   | 7  | THE WITNESS: Fifth.                                   |
| 8  | BY MR. CASSELL:                                       | 8  | BY MR. CASSELL:                                       |
| 9  | Q. When you went to Thailand, who went with           | 9  | Q. Please describe all the sexual activities          |
| 10 | you?  | 10 | you had in Thailand.                                  |
| 11 | A. Fifth.   | 11 | A. Fifth.   |
| 12 | Q. You saw Maxwell in the presence of Thai            | 12 | Q. My next series of questions are with regard        |
| 13 | females under the age of 18 in Thailand, true?        | 13 | to the country of Brunei, and I want you to           |
| 14 | MR. PAGLIUCA: Object to form and                      | 14 | understand that these questions deal solely with your |
| 15 | foundation.   | 15 | activities in Brunei. All right?                      |
| 16 | THE WITNESS: Fifth.                                   | 16 | A. Yes.   |
| 17 | BY MR. CASSELL:                                       | 17 | Q. In 2002, you flew to Brunei with Maxwell on        |
| 18 | Q. Describe what you did with Maxwell in              | 18 | your private jet, true?                               |
| 19 | Thailand.   | 19 | MR. PAGLIUCA: Object to form and                      |
| 20 | MR. PAGLIUCA: Object to foundation.                   | 20 | foundation.   |
| 21 | THE WITNESS: Fifth.                                   | 21 | THE WITNESS: Fifth.                                   |
| 22 | BY MR. CASSELL:                                       | 22 | BY MR. CASSELL:                                       |
| 23 | Q. While in Thailand, you directed Maxwell to         | 23 | Q. Have you ever been to Brunei?                      |
| 24 | recruit Thai females under the age of 18 for your     | 24 | A. Fifth.   |
| 25 | sexual purposes solely in Thailand, true?             | 25 | O. Have you ever been to Brunei with Maxwell?         |

|    | Page 158   |          | Page 160   |
|----|--|----------|--|
| 1  | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                        |
| 2  | MR. PAGLIUCA: Object to form and                     | 2        | MR. PAGLIUCA: Object to form and                 |
| 3  | foundation.  | 3        | foundation.                                      |
| 4  | THE WITNESS: Fifth.                                  | 4        | THE WITNESS: Fifth.                              |
| 5  | BY MR. CASSELL:                                      | 5        | BY MR. CASSELL:                                  |
| 6  | Q. You have had sex with girls from Brunei           | 6        | Q. Please tell me about your sexual abuse in     |
| 7  | under the age of 18 in Brunei?                       | 7        | the Czech Republic of Czech's Czech girls under  |
| 8  | MR. PAGLIUCA: Object to form and                     | 8        | the age of 18.                                   |
| 9  | foundation.  | 9        | MR. PAGLIUCA: Object to form and                 |
| 10 | THE WITNESS: Fifth.                                  | 10       | foundation.                                      |
| 11 | BY MR. CASSELL:                                      | 11       | THE WITNESS: Fifth.                              |
| 12 | Q. Please describe all the sex that you've           | 12       | BY MR. CASSELL:                                  |
| 13 | that in Brunei.                                      | 13       |  |
| 14 |  | 14       | Q. Have you ever had sex in the Czech            |
| 15 | MR. PAGLIUCA: Object to form and                     | 15       | Republic?  |
|    | foundation.  | 16       | MR. PAGLIUCA: Object to form and                 |
| 16 | THE WITNESS: Fifth.                                  |          | foundation. THE WITNESS: Fifth.                  |
| 17 | BY MR. CASSELL:                                      | 17<br>18 |  |
| 18 | Q. Maxwell helped you find girls from Brunei         |          | BY MR. CASSELL:                                  |
| 19 | for you to have sex with in Brunei, true?            | 19       | Q. Please tell me who you've had sex with in     |
| 20 | MR. PAGLIUCA: Object to form and                     | 20       | the Czech Republic.                              |
| 21 | foundation.  | 21       | MR. PAGLIUCA: Object to form and                 |
| 22 | THE WITNESS: Fifth.                                  | 22       | foundation.                                      |
| 23 | BY MR. CASSELL:                                      | 23       | THE WITNESS: Fifth.                              |
| 24 | Q. What did Maxwell do in Brunei with you?           | 24       | BY MR. CASSELL:                                  |
| 25 | MR. PAGLIUCA: Object to form and                     | 25       | Q. Please tell me about Maxwell's involvement    |
|    | Page 159   |          | Page 161   |
| 1  | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                        |
| 2  | foundation.  | 2        | in your sexual abuse of Czech girls in the Czech |
| 3  | THE WITNESS: Fifth.                                  | 3        | Republic.  |
| 4  | BY MR. CASSELL:                                      | 4        | MR. PAGLIUCA: Object to form and                 |
| 5  | Q. Are you aware of inter interaction by             | 5        | foundation.                                      |
| 6  | Maxwell with women in Brunei?                        | 6        | THE WITNESS: Fifth.                              |
| 7  | MR. PAGLIUCA: Object to form and                     | 7        | BY MR. CASSELL:                                  |
| 8  | foundation.  | 8        | Q. Maxwell has been to the Czech Republic with   |
| 9  | THE WITNESS: Fifth.                                  | 9        | you?   |
| 10 | BY MR. CASSELL:                                      | 10       | MR. PAGLIUCA: Object to form and                 |
| 11 | Q. Are you aware of any interaction by Maxwell       | 11       | foundation.                                      |
| 12 | with girls under the age of 18 in Brunei?            | 12       | THE WITNESS: Fifth.                              |
| 13 | MR. PAGLIUCA: Object to form and                     | 13       | BY MR. CASSELL:                                  |
| 14 | foundation.  | 14       | Q. When you went to the Czech Republic, who      |
| 15 | THE WITNESS: Fifth.                                  | 15       | did you meet?                                    |
| 16 | BY MR. CASSELL:                                      | 16       | MR. PAGLIUCA: Object to form and                 |
| 17 | Q. Please describe all the interactions you          | 17       | foundation.                                      |
| 18 | saw between Maxwell and girls from Brunei in Brunei. | 18       | THE WITNESS: Fifth.                              |
| 19 | A. Fifth.  | 19       | BY MR. CASSELL:                                  |
| 20 | Q. My next questions deal solely with your           | 20       | Q. Was Maxwell ever with you when you were in    |
| 21 | activities in the Czech Republic.                    | 21       | the presence of girls under the age of 18 in the |
| 22 | Have you ever been to the Czech Republic?            | 22       | Czech Republic?                                  |
| 23 | A. Fifth.  | 23       | MR. PAGLIUCA: Object to form and                 |
| 24 | Q. Have you ever been to the Czech Republic          | 24       | foundation.                                      |
| 25 | with Maxwell?  | 2.5      | THE WITNESS: Fifth                               |



|    | Page 162  |    | Page 164  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | BY MR. CASSELL:                                       | 2  | THE WITNESS: Fifth.                                   |
| 3  | Q. It's true, sir, that Maxwell was with you          | 3  | BY MR. CASSELL:                                       |
| 4  | when you were in the presence of girls under the age  | 4  | Q. Based on your understanding of the criminal        |
| 5  | of 18 in the Czech Republic, right?                   | 5  | laws of other countries, has Maxwell ever committed a |
| 6  | MR. PAGLIUCA: Object to form and                      | 6  | crime of a sexual nature in another country?          |
| 7  | foundation.   | 7  | MR. PAGLIUCA: Object to form and                      |
| 8  | THE WITNESS: Fifth.                                   | 8  | foundation.   |
| 9  | BY MR. CASSELL:                                       | 9  | THE WITNESS: Fifth.                                   |
| 10 | Q. Please name all of the countries, not              | 10 | BY MR. CASSELL:                                       |
| 11 | including the United States, where you have seen      | 11 | Q. Please describe all the crimes of a sexual         |
| 12 | Maxwell in the presence of females who lived in those | 12 | nature that you understand Maxwell has committed      |
| 13 | countries under the age of 18.                        | 13 | foreign countries.                                    |
| 14 | MR. PAGLIUCA: Object to form and                      | 14 | MR. PAGLIUCA: Object to form and                      |
| 15 | foundation.   | 15 | foundation.   |
| 16 | THE WITNESS: Fifth.                                   | 16 | THE WITNESS: Fifth.                                   |
| 17 | BY MR. CASSELL:                                       | 17 | BY MR. CASSELL:                                       |
| 18 | Q. Please describe for me Maxwell's sexual            | 18 | Q. You are a multimillionaire, true, sir?             |
| 19 | interactions with females under the age of 18 in      | 19 | A. Fifth.   |
| 20 | foreign countries with citizens of those countries.   | 20 | Q. How much are you worth today?                      |
| 21 | MR. PAGLIUCA: Object to form and                      | 21 | A. Fifth.   |
| 22 | foundation.   | 22 | Q. It would not be financially burdensome for         |
| 23 | THE WITNESS: Fifth.                                   | 23 | you to hire someone to help collect any documents     |
| 24 | BY MR. CASSELL:                                       | 24 | that might be needed in this case, would it?          |
| 25 | Q. Has Maxwell ever interacted with females           | 25 | A. Fifth.   |
|    | Page 163  |    | Page 165  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | under the age of 18 in foreign countries?             | 2  | Q. You have millions and millions of dollars          |
| 3  | MR. PAGLIUCA: Object to form and                      | 3  | available to your disposal to satisfy any need for    |
| 4  | foundation.   | 4  | assistance in responding to discovery in this case,   |
| 5  | THE WITNESS: Fifth.                                   | 5  | true?   |
| 6  | BY MR. CASSELL:                                       | 6  | A. Fifth.   |
| 7  | Q. Has Maxwell ever interacted with minor             | 7  | Q. You have legions well, let me strike               |
| 8  | girls from the former country known as                | 8  | that.   |
| 9  | Czechoslovakia?                                       | 9  | How many lawyers do you have working on               |
| 10 | MR. PAGLIUCA: Object to form and                      | 10 | this case for you?                                    |
| 11 | foundation.   | 11 | A. Fifth.   |
| 12 | THE WITNESS: Fifth.                                   | 12 | Q. It's true that you have multiple lawyers           |
| 13 | BY MR. CASSELL:                                       | 13 | assisting you on this case, true?                     |
| 14 | Q. Based on your understanding of the criminal        | 14 | A. Fifth.   |
| 15 | laws of other foreign countries, have you ever        | 15 | Q. How much are you paying your lawyers to            |
| 16 | committed a crime of a sexual nature in another       | 16 | assist you on this case?                              |
| 17 | foreign country?                                      | 17 | A. Fifth.   |
| 18 | MR. PAGLIUCA: Object to form and                      | 18 | MR. GOLDBERGER: And attorney-client                   |
| 19 | foundation.   | 19 | privilege.  |
| 20 | THE WITNESS: Fifth.                                   | 20 | BY MR. CASSELL:                                       |
| 21 | BY MR. CASSELL:                                       | 21 | Q. You and Maxwell became what could be               |
| 22 | Q. Please describe all the crimes of a sexual         | 22 | reasonably described as boyfriend and girlfriend in   |
| 23 | nature that you have committed in foreign countries.  | 23 | about the mid 1990s, true?                            |
| 24 | MR. PAGLIUCA: Object to form and                      | 24 | MR. PAGLIUCA: Object to form and                      |
| 25 | foundation  | 25 | foundation Askad and answered                         |



|    | Page 166   |    | Page 168   |
|----|--|----|--|
| 1  | J. Epstein - Confidential                        | 1  | J. Epstein - Confidential                          |
| 2  | THE WITNESS: Fifth.                              | 2  | foundation.  |
| 3  | BY MR. CASSELL:                                  | 3  | THE WITNESS: Fifth.                                |
| 4  | Q. Since you became boyfriend and girlfriend,    | 4  | BY MR. CASSELL:                                    |
| 5  | you have given Maxwell significants amount       | 5  | Q. Please describe any funding you provided        |
| 6  | significant amounts of money, true?              | 6  | for Maxwell's charities.                           |
| 7  | MR. PAGLIUCA: Object to form and                 | 7  | MR. PAGLIUCA: Object to form and                   |
| 8  | foundation.                                      | 8  | foundation.  |
| 9  | THE WITNESS: Fifth. Let's take a                 |    | THE WITNESS: Fifth.                                |
| 10 |  | 9  |  |
|    | break.   | 10 | BY MR. CASSELL:                                    |
| 11 | VIDEO TECHNICIAN: Off the record at              | 11 | Q. Since 1996, you've provided significant         |
| 12 | 10:34.   | 12 | funding for Maxwell's charities, true?             |
| 13 | (A recess was taken.)                            | 13 | MR. PAGLIUCA: Object to form and                   |
| 14 | VIDEO TECHNICIAN: On the record at               | 14 | foundation.  |
| 15 | 10:44.   | 15 | THE WITNESS: Fifth.                                |
| 16 | BY MR. CASSELL:                                  | 16 | BY MR. CASSELL:                                    |
| 17 | Q. How much money have you given Maxwell since   | 17 | Q. Have you ever given Maxwell access to any       |
| 18 | 1996?  | 18 | of your credit cards or bank accounts?             |
| 19 | MR. PAGLIUCA: Object to form and                 | 19 | MR. PAGLIUCA: Object to form and                   |
| 20 | foundation.                                      | 20 | foundation.  |
| 21 | THE WITNESS: Fifth.                              | 21 | THE WITNESS: Fifth.                                |
| 22 | BY MR. CASSELL:                                  | 22 | BY MR. CASSELL:                                    |
| 23 | Q. Since 1996, you have given Maxwell            | 23 | Q. Since 1996, you've given Maxwell access to      |
| 24 | significants significant amounts of money, true? | 24 | some of your credit card and bank accounts, true?  |
| 25 | MR. PAGLIUCA: Object to form and                 | 25 | MR. PAGLIUCA: Object to form and                   |
|    | Page 167   |    | Page 169   |
| 1  | J. Epstein - Confidential                        | 1  | J. Epstein - Confidential                          |
| 2  | foundation.                                      | 2  | foundation.  |
| 3  | THE WITNESS: Fifth.                              | 3  | THE WITNESS: Fifth.                                |
| 4  | BY MR. CASSELL:                                  | 4  |  |
| 5  | Q. For long periods of time since 1996, you      | 5  | BY MR. CASSELL:                                    |
| 6  | have paid Maxwell's living expenses, true?       | 6  | Q. How did Maxwell buy her town home in            |
| 7  | MR. PAGLIUCA: Object to form and                 | 7  | New York?  |
| 8  | foundation.                                      | 8  | MR. PAGLIUCA: Object to form and                   |
| 9  | THE WITNESS: Fifth.                              | 9  | foundation.  |
| 10 | BY MR. CASSELL:                                  | 10 | THE WITNESS: Fifth.                                |
| 11 |  | 11 | BY MR. CASSELL:                                    |
| 1  | Q. What do you know about the payment of         | 12 |  |
| 12 | Maxwell's living expenses since 1996?            |    | Q. You bought Maxwell a town home in New York,     |
| 13 | MR. PAGLIUCA: Object to form and                 | 13 | true?  |
| 14 | foundation.                                      | 14 | MR. PAGLIUCA: Object to form and                   |
| 15 | THE WITNESS: Fifth.                              | 15 | foundation.  |
| 16 | BY MR. CASSELL:                                  | 16 | THE WITNESS: Fifth.                                |
| 17 | Q. Please describe all the gifts you provided    | 17 | BY MR. CASSELL:                                    |
| 18 | for Maxwell.                                     | 18 | Q. What reason were you what reason did you        |
| 19 | MR. PAGLIUCA: Object to form and                 | 19 | have for giving Maxwell gifts?                     |
| 20 | foundation.                                      | 20 | MR. PAGLIUCA: Object to form and                   |
| 21 | THE WITNESS: Fifth.                              | 21 | foundation.  |
| 22 | BY MR. CASSELL:                                  | 22 | THE WITNESS: Fifth.                                |
| 23 | Q. Since 1996, you have purchased expensive      | 23 | BY MR. CASSELL:                                    |
| 24 | gifts for Maxwell, true?                         | 24 | Q. One of the reasons you gave Maxwell gifts       |
| 25 | MR. PAGLIUCA: Object to form and                 | 25 | was so so that she would continue recruiting girls |

|          | Page 170  |          | Page 172  |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                             |
| 2        | for you for sex, true?                                | 2        | BY MR. CASSELL:                                       |
| 3        | MR. PAGLIUCA: Object to form and                      | 3        | Q. Directly or indirectly you're paying for           |
| 4        | foundation.   | 4        | Maxwell's attorneys now, true?                        |
| 5        | THE WITNESS: Fifth.                                   | 5        | MR. PAGLIUCA: Object to form and                      |
| 6        | BY MR. CASSELL:                                       | 6        | foundation.   |
| 7        | Q. Directly or indirectly, you gave Maxwell           | 7        | THE WITNESS: Fifth.                                   |
| 8        | money to hire a paid image consultant named Ross Gow, | 8        | BY MR. CASSELL:                                       |
| 9        | true?   | 9        | Q. Since January 1st, 2015, what things of            |
| 10       | MR. PAGLIUCA: Object to form and                      | 10       | value or money have you transferred to Maxwell?       |
| 11       | foundation.   | 11       | MR. PAGLIUCA: Object to form and                      |
| 12       | THE WITNESS: Fifth.                                   | 12       | foundation.   |
| 13       | BY MR. CASSELL:                                       | 13       | THE WITNESS: Fifth.                                   |
| 14       | Q. What do you know about an image consultant         | 14       | BY MR. CASSELL:                                       |
| 15       | in England named Ross Gow?                            | 15       |   |
|          | MR. PAGLIUCA: Object to form and                      | 1        | Q. You have told various people that you own          |
| 16<br>17 | foundation.   | 16<br>17 | the Palm Beach Police Department, true?               |
|          |   |          | MR. PAGLIUCA: Object to form and                      |
| 18       | THE WITNESS: Fifth.                                   | 18       | foundation.   |
| 19       | BY MR. CASSELL:                                       | 19       | THE WITNESS: Fifth.                                   |
| 20       | Q. You gave Maxwell money to hire a lawyer            | 20       | BY MR. CASSELL:                                       |
| 21       | named Phil Bard in England, true?                     | 21       | Q. In the period 1999 to 2005, what kind of           |
| 22       | MR. PAGLIUCA: Object to form and                      | 22       | donations did you make to the Palm Beach Police       |
| 23       | foundation.   | 23       | Department or to any organization associated with the |
| 24       | THE WITNESS: Fifth.                                   | 24       | Palm Beach Police Department?                         |
| 25       | BY MR. CASSELL:                                       | 25       | A. Fifth.   |
|          | Page 171  |          | Page 173  |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                             |
| 2        | Q. Please tell me everything you know about a         | 2        | Q. Have you ever made donations to any                |
| 3        | lawyer named Phil Bard in England.                    | 3        | organizations associated with the Palm Beach Police   |
| 4        | MR. PAGLIUCA: Object to form and                      | 4        | Department?   |
| 5        | foundation.   | 5        | A. Fifth.   |
| 6        | THE WITNESS: Fifth.                                   | 6        | Q. Have you ever used money to influence the          |
| 7        | BY MR. CASSELL:                                       | 7        | testimony of a witness in a legal proceeding?         |
| 8        | Q. Have you ever transferred a significant            | 8        | MR. PAGLIUCA: Object to form and                      |
| 9        | amount of money to Maxwell in the last several years? | 9        | foundation.   |
| 10       | MR. PAGLIUCA: Object to form and                      | 10       | THE WITNESS: Fifth.                                   |
| 11       | foundation.   | 11       | (Plaintiff's Exhibit JE4, E-mail that                 |
| 12       | THE WITNESS: Fifth.                                   | 12       | Jeffrey Epstein sent to Maxwell on January 12th, 2015 |
| 13       | BY MR. CASSELL:                                       | 13       | was marked for identification.)                       |
| 14       | Q. Within the last several years, you                 | 14       | BY MR. CASSELL:                                       |
| 15       | transferred \$500,000 to Maxwell, true?               | 15       | Q. Let me show you what's been marked as JE4,         |
| 16       | MR. PAGLIUCA: Object to form and                      | 16       | I think, we're up to, and copies for opposing         |
| 17       | foundation.   | 17       | counsel.  |
| 18       | THE WITNESS: Fifth.                                   | 18       | Do you have that document in front of you,            |
| 19       | BY MR. CASSELL:                                       | 19       | sir?  |
| 20       | Q. Tell me what you know about who is paying          | 20       | A. Yes.   |
| 21       | for Maxwell's attorneys now.                          | 21       | Q. Do you recognize this document?                    |
| 22       | MR. PAGLIUCA: Object to form and                      | 22       | A. Fifth.   |
| 23       | foundation.   | 23       | Q. This is, in fact, an e-mail that you sent          |
| 24       | THE WITNESS: Fifth.                                   | 24       | to Maxwell on January 12th, 2015, true?               |
| 2.5      |   | 2.5      | A Fifth   |



|         | Page 174  |          | Page 176   |
|---------|---|----------|--|
| 1       | J. Epstein - Confidential   | 1        | J. Epstein - Confidential                                      |
| 2       | Q. What is this document?   | 2        | would be difficult for Virginia to find support for            |
| 3       | A. Fifth.   | 3        | her testimony?   |
| 4       | Q. The first few words in this e-mail are,  | 4        | MR. PAGLIUCA: Object to form and                               |
| 5       | "You can issue a reward to any of Virginia's                                      | 5        | foundation.  |
| 6       | friends" and it appears to be acquaintances,                                      | 6        | THE WITNESS: Fifth.  |
| 7       | although there's a spelling issue.  | 7        | BY MR. CASSELL:  |
| 8       | Do you see that those first few words?  | 8        | Q. Please describe all dinners you've ever had                 |
| 9       | A. Yes.   | 9        | with Bill Clinton.   |
| 10      | Q. When you referred to "a reward" in this  | 10       | A. Fifth.  |
| 11      | e-mail, you were referring to cash payments, true?                                | 11       | Q. Please describe all dinners you and Maxwell                 |
| 12      | MR. PAGLIUCA: Object to form and  | 12       | have ever had with Bill Clinton.                               |
| 13      | foundation.   | 13       | A. Fifth.  |
| 14      | THE WITNESS: Fifth.   | 14       | Q. Please describe all dinners you, Maxwell,                   |
| 15      | BY MR. CASSELL:   | 15       | and Virginia have had together with Bill Clinton.              |
| 16      | Q. What did you mean by the term "reward" in                                      | 16       | MR. PAGLIUCA: Object to form and                               |
| 17      | this e-mail?  | 17       | foundation.  |
| 18      | A. Fifth.   | 18       | THE WITNESS: Fifth.  |
| 19      | Q. In the e-mail you said that "The strongest                                     | 19       | BY MR. CASSELL:  |
| 20      | is the Clinton dinner."   | 20       | Q. You have helped Maxwell feed information to                 |
| 21      | Do you see that reference in this e-mail?   | 21       | the media to try to undercut Virginia's credibility,           |
| 22      | It's on the second line.  | 22       | true?  |
| 23      | A. Yes.   | 23       | MR. PAGLIUCA: Object to form and                               |
| 24      | Q. What did you mean by the term "strongest"                                      | 24       | foundation.  |
| 25      | in this?  | 25       | THE WITNESS: Fifth.  |
|         | Page 175  |          | Page 177   |
| 1       | J. Epstein - Confidential   | 1        | J. Epstein - Confidential                                      |
| 2       | MR. GOLDBERGER: Let me go back and  | 2        | BY MR. CASSELL:  |
| 3       | clarify.  | 3        | Q. Please describe all steps you've taken to                   |
| 4       | The question was, do do you not   | 4        | assist Maxwell in getting information to the media             |
| 5       | that he said it, but do you see this?   | 5        | about the circumstances surrounding this case.                 |
| 6       | MR. CASSELL: That's right. No, I'm  | 6        | MR. PAGLIUCA: Object to form and                               |
| 7       | not trying to pull a fast one here. Yeah.   | 7        | foundation.  |
| 8       | MR. GOLDBERGER: Okay.   | 8        | THE WITNESS: Fifth.  |
| 9<br>10 | MR. CASSELL: I just want to circle in on that word "strongest." And now I want to | 9        | BY MR. CASSELL: Q. You helped Maxwell obtain information about |
| 11      | ask you a question that does call for his   | 10<br>11 | a Florida police report that Virginia made of a rape,          |
| 12      | knowledge.  | 12       | true?  |
| 13      | BY MR. CASSELL:   | 13       | MR. PAGLIUCA: Object to form and                               |
| 14      | Q. What did you mean by the term "strongest"                                      | 14       | foundation.  |
| 15      | in this e-mail?   | 15       | THE WITNESS: Fifth.  |
| 16      | A. Fifth.   | 16       | BY MR. CASSELL:  |
| 17      | Q. Isn't it true, sir, that by the term   | 17       | Q. How did you obtain a copy of a police                       |
| 18      | "strongest," you meant that you had taken steps to                                | 18       | report involving sexual assault on a minor,                    |
| 19      | conceal the presence of Bill Clinton on your island?                              | 19       | specifically Virginia?   |
| 20      | MR. PAGLIUCA: Object to form and  | 20       | MR. PAGLIUCA: Object to form and                               |
| 21      | foundation.   | 21       | foundation.  |
| 22      | THE WITNESS: Fifth.   | 22       | THE WITNESS: Fifth.  |
| 23      | BY MR. CASSELL:   | 23       | BY MR. CASSELL:  |
| 24      | Q. Isn't it true, sir, that part of what you                                      | 24       | Q. It's true, sir, that you did obtain a copy                  |
| 25      | meant by the term "strongest" is that you knew it                                 | 25       | of a police report involving a sexual assault on               |



|          | Page 178  |          | Page 180  |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                             |
| 2        | Virginia, true?                                       | 2        | the last two years.                                   |
| 3        | MR. PAGLIUCA: Object to form and                      | 3        | A. Fifth.   |
| 4        | foundation.   | 4        | Q. How do you travel overseas?                        |
| 5        | THE WITNESS: Fifth.                                   | 5        | A. Fifth.   |
| 6        | BY MR. CASSELL:                                       | 6        | Do you want this?                                     |
| 7        | Q. Have you ever helped Maxwell leak any              | 7        | (Plaintiff's Composite Exhibit JE5, E-mail            |
| 8        | reports to the media?                                 | 8        | Jeffrey Epstein received from Ms. Maxwell on about    |
| 9        | MR. PAGLIUCA: Object to form and                      | 9        | July 18th, 2009 was marked for identification.)       |
| 10       | foundation.   | 10       | BY MR. CASSELL:                                       |
| 11       | THE WITNESS: Fifth.                                   | 11       | Q. Thanks. Thank you.                                 |
| 12       | BY MR. CASSELL:                                       | 12       | I'm going to direct your attention now to             |
| 13       | Q. You helped Maxwell leak a report about a           | 13       | an exhibit, which I'll mark JE5. It's a composite     |
| 14       | sexual assault committed against Virginia when she    | 14       | exhibit. I'm just looking at the first page of this   |
| 15       | was a minor to the media, true?                       | 15       | composite exhibit right now.                          |
| 16       | MR. PAGLIUCA: Object to form and                      | 16       | Do you see JE5, also known as Maxwell 14,             |
| 17       | foundation.   | 17       | in front of you, sir?                                 |
| 18       | THE WITNESS: Fifth.                                   | 18       | A. Yes.   |
| 19       | BY MR. CASSELL:                                       | 19       | Q. This is an e-mail you received from                |
| 20       | Q. You have been evading service of process           | 20       | Ms. Maxwell on about July 18th, 2009, true?           |
| 21       | the last few months, true, sir?                       | 21       | A. Fifth.   |
| 22       | MR. PAGLIUCA: Object to form and                      | 22       | Q. There's an e-mail address                          |
| 23       | foundation.   | 23       | Do you see that e-mail on this document?              |
| 24       | THE WITNESS: Fifth.                                   | 24       | A. Yes.   |
| 25       |   | 25       | Q. You understand that to be an e-mail that           |
|          | Page 179  |          | Page 181  |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                             |
| 2        | BY MR. CASSELL:                                       | 2        | belonged to Ms. Maxwell, true?                        |
| 3        | Q. If we wanted to serve you with legal               | 3        | A. Fifth.   |
| 4        | process in the future, what would be the simplest way | 4        | Q. You see on this document an e-mail address         |
| 5        | to do that?   | 5        | known as jeevacation@Gmail.com? Do you see that       |
| 6        | MR. PAGLIUCA: Object to form and                      | 6        | notation?   |
| 7        | foundation.   | 7        | A. Yes.   |
| 8        | THE WITNESS: Fifth.                                   | 8        | Q. That's your e-mail address, true?                  |
| 9        | BY MR. CASSELL:                                       | 9        | A. Fifth.   |
| 10       | Q. Are you willing to have your attorney              | 10       | Q. Ms. Maxwell wrote to you, "How old was             |
| 11       | accept service of process on your behalf for future   | 11       | Virginia in 1998 when she claims she started working  |
| 12       | proceedings in this case?                             | 12       | for you?"   |
| 13       | A. Fifth.   | 13       | Isn't that true?                                      |
| 14       | Q. If Miss Giuffre required your testimony at         | 14       | A. I'm sorry. What's the question?                    |
| 15       | trial in this case, would you be willing to appear    | 15       | MR. PAGLIUCA: Did you see that or                     |
| 16       | voluntarily?  | 16       | THE WITNESS: Do I see that or which                   |
| 17       | A. Fifth.   | 17       | I see it.   |
| 18       | Q. If you are not willing to appear                   | 18       | BY MR. CASSELL:                                       |
| 19       | voluntarily at the upcoming trial, how can we serve   | 19       | Q. Yeah. You see it.                                  |
| 20       | you with process to appear?                           | 20       | Isn't that true that's a sentence that                |
| 21<br>22 | A. Fifth.   | 21       | Ms. Maxwell wrote to you, at least that's your        |
| 23       | Q. When was the last time you traveled                | 22<br>23 | understanding? A. Fifth.                              |
| 24       | overseas?   | 24       |   |
| 1        | A. Fifth.   |          | Q. When you received that e-mail from                 |
| 25       | Q. Please describe all your overseas travel in        | 25       | Ms. Maxwell, it's your understanding that Ms. Maxwell |

|          | Page 182   |          | Page 184  |
|----------|--|----------|---|
| 1        | _  |          |   |
| 1        | J. Epstein - Confidential  | 1        | J. Epstein - Confidential   |
| 2        | was using the term "Virginia" to refer to Virginia                       | 2        | attorney-client privilege to the extent                             |
| 3        | Roberts Giuffre, right?  | 3        | Mr. Epstein's knowledge of the lawsuit or                           |
| 4        | MR. PAGLIUCA: Object to form and   | 4        | the date of the lawsuit emanates from the                           |
| 5        | foundation.  | 5        | attorney-client communication.                                      |
| 6        | THE WITNESS: Fifth.  | 6        | MR. GOLDBERGER: Did you not get that?                               |
| 7        | BY MR. CASSELL:  | 7        | THE COURT REPORTER: No.   |
| 8        | Q. You see the term "Virginia" on this                                   | 8        | MR. GOLDBERGER: I'll I'll rephrase                                  |
| 9        | document?  | 9        | it.   |
| 10       | A. Yes.  | 10       | In addition to the Fifth Amendment                                  |
| 11       | Q. Who do you understand that term to refer                              | 11       | privilege, we are invoking attorney-client                          |
| 12       | to?  | 12       | privilege to the extent that any knowledge                          |
| 13       | A. Fifth.  | 13       | that Mr. Epstein has about a lawsuit filed                          |
| 14       | Q. Who do you understand this e-mail to have                             | 14       | against him by someone by the name of                               |
| 15       | come from?   | 15       | Virginia Roberts came to him from attorneys.                        |
| 16       | A. Fifth.  | 16       | BY MR. CASSELL:   |
| 17       | Q. Who do you understand received this e-mail?                           | 17       | Q. Did you respond to this e-mail, sir?                             |
| 18       | A. Fifth.  | 18       | A. Fifth.   |
| 19       | Q. You and Ms. Maxwell were working together                             | 19       | Q. It's true, sir, that you responded to this                       |
| 20       | to try defend the civil lawsuit that Virginia had                        | 20       | e-mail, right?  |
| 21       | filed against you, true?   | 21       | A. Fifth.   |
| 22       | MR. PAGLIUCA: Object to form and   | 22       | Q. And your response was along the lines of                         |
| 23       | foundation.  | 23       | coordinating with Maxwell as to how best to defend                  |
| 24<br>25 | THE WITNESS: Sorry. Say it gain.   | 24<br>25 | the lawsuit against you?  |
| 25       |  | 25       | MR. PAGLIUCA: Object to form and                                    |
|          | Page 183   |          | Page 185  |
| 1        | J. Epstein - Confidential  | 1        | J. Epstein - Confidential   |
| 2        | BY MR. CASSELL:  | 2        | foundation.   |
| 3        | Q. You and Miss Maxwell were working together                            | 3        | THE WITNESS: Fifth.   |
| 4        | to try to defend the civil lawsuit that Virginia                         | 4        | (Plaintiff's Exhibit JE6, E-mail string                             |
| 5        | filed against you at this time, true?                                    | 5        | between Jeffrey Epstein and Ms. Maxwell on                          |
| 6        | MR. PAGLIUCA: Object to form and   | 6        | about March 25th, 2011 was marked for                               |
| 7        | foundation.  | 7        | identification.)  |
| 8        | MR. GOLDBERGER: Against Mr. Epstein,                                     | 8        | BY MR. CASSELL:   |
| 9        | not against Ms. Maxwell?   | 9        | Q. All right. Let's go to another document,                         |
| 10       | MR. CASSELL: Correct.  | 10       | which I'll mark as JE6.   |
| 11       | MR. GOLDBERGER: Thank you.   | 11       | Do you see JE6 in front of you?                                     |
| 12       | THE WITNESS: Sorry. Okay.  | 12       | A. Yes.   |
| 13       | MR. CASSELL: Let me just ask   | 13       | Q. This is an e-mail string between you and                         |
| 14       | MR. GOLDBERGER: Okay.  | 14       | Ms. Maxwell on about March 25th, 2011, right?                       |
| 15       | BY MR. CASSELL:  | 15       | MR. GOLDBERGER: There appears to be                                 |
| 16       | Q. It's true, sir, that in July of 2009,                                 | 16       | one e-mail only.  |
| 17       | Virginia had a lawsuit pending against you, right?                       | 17       | Do you have the right exhibit?                                      |
| 18       | A. Fifth.  | 18       | MR. CASSELL: Oh, I'm sorry. No are                                  |
| 19       | MR. CASSELL: And you're taking the                                       | 19       | we looking at the same thing? I see one                             |
| 20       | Fifth with regard to a publicly-filed                                    | 20       | e-mail and then a second one.                                       |
| 21       | lawsuit, I understand it; is that right?                                 | 21       | MR. GOLDBERGER: I'm sorry.  |
| 22<br>23 | MR. GOLDBERGER: That's correct.  | 22       | BY MR. CASSELL:   |
|          |  |          |   |
|          | BY MR. CASSELL:  | 23       | Q. This appears to be a an e-mail from                              |
| 24<br>25 | Q. Did you respond to this e-mail?  MR. WEINBERG: I will also assert the | 24<br>25 | Maxwell to you, followed by an e-mail from you to Maxwell, correct? |

|    | Page 186  |    | Page 188  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | A. Fifth.   | 2  | MR. PAGLIUCA: Object to form and                      |
| 3  | Q. This is an e-mail well, let me see.                | 3  | foundation.   |
| 4  | Maxwell sent you an e-mail to the effect of           | 4  | THE WITNESS: Fifth.                                   |
| 5  | "Any news on V work story? Am I right not allowed     | 5  | BY MR. CASSELL:                                       |
| 6  | full-time employment at 15?"                          | 6  | Q. In this e-mail and other communications,           |
| 7  | That's what she sent to you, right?                   | 7  | you and Maxwell were trying to cover up sexual abuse  |
| 8  | A. I'm sorry. Do you is that are you                  | 8  | of Virginia, right?                                   |
| 9  | asking me that's what it says on this document?       | 9  |   |
| 10 | Q. No. I'm asking you, was it your                    | 10 | MR. PAGLIUCA: Object to form and foundation.          |
| 11 | understanding that Maxwell was sending you that       | 11 | THE WITNESS: Fifth.                                   |
| 12 |   | 12 | BY MR. CASSELL:                                       |
| 13 | question, right? A. Fifth.                            |    |   |
| 14 |   | 13 | Q. By the phrase "getting what you need," what        |
| 15 | Q. And you responded by saying, "Are you              | 14 | did you mean?   |
| 16 | getting what you need?"                               | 15 | A. Fifth.   |
|    | MR. PAGLIUCA: Object to form and                      | 16 | Q. All right. One more                                |
| 17 | foundation.   | 17 | A. Here you go.                                       |
| 18 | THE WITNESS: I'm sorry. Are you                       | 18 | Q. Oh, did you instruct Maxwell to delete any         |
| 19 | asking me if that's what it says?                     | 19 | e-mails at the time?                                  |
| 20 | BY MR. CASSELL:                                       | 20 | MR. PAGLIUCA: Object to form and                      |
| 21 | Q. No. I'm asking, is that what you                   | 21 | foundation.   |
| 22 | responded?  | 22 | THE WITNESS: Fifth.                                   |
| 23 | A. Fifth.   | 23 | BY MR. CASSELL:                                       |
| 24 | Q. It's true, sir, that you responded to an           | 24 | Q. Did you instruct Maxwell to delete her             |
| 25 | e-mail from Maxwell on about March 25th, 2011, right? | 25 | e-mails in 2015?                                      |
|    | Page 187  |    | Page 189  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | A. Fifth.   | 2  | MR. PAGLIUCA: Object to form and                      |
| 3  | Q. What did you say in response to Maxwell's          | 3  | foundation.   |
| 4  | question?   | 4  | THE WITNESS: Fifth.                                   |
| 5  | A. Fifth.   | 5  | (Plaintiff's Exhibit JE7, Transcription of            |
| 6  | MR. CASSELL: Just so the record is                    | 6  | a string of e-mails between Jeffrey Epstein and Ms.   |
| 7  | clear, this is also identified as                     | 7  | Maxwell in about May of 2011 was marked for           |
| 8  | confidential GM-00649. Hang on one second.            | 8  | identification.)                                      |
| 9  | BY MR. CASSELL:                                       | 9  | BY MR. CASSELL:                                       |
| 10 | Q. By the phrase "V work story," you                  | 10 | Q. Mark this as JE6                                   |
| 11 | understood Ms. Maxwell to be referring to Virginia's  | 11 | MR. PAGLIUCA: Seven.                                  |
| 12 | age at the time Maxwell first met Virginia, true?     | 12 | MR. CASSELL: Oh, seven? Thank you.                    |
| 13 | MR. PAGLIUCA: Object to form and                      | 13 | Thanks, Jeff.   |
| 14 | foundation.   | 14 | THE WITNESS: Thank you.                               |
| 15 | THE WITNESS: Fifth.                                   | 15 | BY MR. CASSELL:                                       |
| 16 | BY MR. CASSELL:                                       | 16 | Q. Do you have JE7 in front of you?                   |
| 17 | Q. What did you understand the phrase "V work         | 17 | A. Yes.   |
| 18 | story" to mean?                                       | 18 | Q. This is, in fact, an accurate transcription        |
| 19 | MR. PAGLIUCA: Object to form and                      | 19 | of a string of e-mails between you and Ms. Maxwell in |
| 20 | foundation.   | 20 | about May of 2011?                                    |
| 21 | THE WITNESS: Fifth.                                   | 21 | MR. PAGLIUCA: Object to form and                      |
| 22 | BY MR. CASSELL:                                       | 22 | foundation.   |
| 23 | Q. And by the phrase "getting what you need,"         | 23 | THE WITNESS: Fifth.                                   |
| 24 | you meant getting materials to try to cover up your   | 24 | BY MR. CASSELL:                                       |
| 25 | sexual abuse of Virginia, right?                      | 25 | Q. What is this document?                             |



|  | Page 190  |                            | Page 192   |
|--|---|----------------------------|--|
| 1                                      | J. Epstein - Confidential   | 1                          | J. Epstein - Confidential  |
| 2                                      | A. Fifth.   | 2                          | Q. What did you mean when you wrote those  |
| 3                                      | Q. As reflected in this document, you sent an   | 3                          | words?   |
| 4                                      | e-mail on May 3rd, 2011, to Maxwell that read, "Where   | 4                          | A. Fifth.  |
| 5                                      | are you? The pictures of you look good. Don't   | 5                          | Q. In fact, sir, those words mean that you   |
| 6                                      | fret."  | 6                          | wanted a person named strike that.   |
| 7                                      | That's what you sent to her, right?   | 7                          | In fact, what that e-mail means is that you  |
| 8                                      | A. Again, you're asking me, is that what it   | 8                          | were offering to Maxwell that a woman named  |
| 9                                      | says on the paper?  | 9                          | would pretend to be your girlfriend during the time,   |
| 10                                     | Q. No. I'm asking a substantive question.   | 10                         | right?   |
| 11                                     | Is this what you sent to her?   | 11                         | MR. PAGLIUCA: Object to form and   |
| 12                                     | A. Fifth.   | 12                         | foundation.  |
| 13                                     | Q. You sent that e-mail to her, didn't you?   | 13                         | THE WITNESS: Fifth.  |
| 14                                     | A. Fifth.   | 14                         | BY MR. CASSELL:  |
| 15                                     | Q. Who sent that e-mail to her?   | 15                         | Q. The reason you and Maxwell were   |
| 16                                     | A. Fifth.   | 16                         | communicating at this time was to try to work  |
| 17                                     | Q. When you wrote wrote the words, "Don't   | 17                         | together to attack Virginia's credibility, true?   |
| 18                                     | fret," you meant that you were taking steps to avoid  | 18                         | MR. PAGLIUCA: Object to form and   |
| 19                                     | further distribution to press stories about your  | 19                         | foundation.  |
| 20                                     | sexual abuse of Virginia, right?  | 20                         | THE WITNESS: Fifth.  |
| 21                                     | MR. PAGLIUCA: Object to form and  | 21                         | BY MR. CASSELL:  |
| 22                                     | foundation.   | 22                         | Q. Why were you and Maxwell communicating at   |
| 23                                     | THE WITNESS: Fifth.   | 23                         | this time?   |
| 24                                     | BY MR. CASSELL:   | 24                         | A. Fifth.  |
| 25                                     | Q. What did you mean by the words "Don't fret"  | 25                         | Q. You and Maxwell were communicating to try   |
|  | Page 191  |                            | Page 193   |
| 1                                      | J. Epstein - Confidential   | 1                          | J. Epstein - Confidential  |
| 2                                      | in the e-mail?  | 2                          | an invent a story to conceal the fact that the two of  |
| 3                                      | A. Fifth.   | 3                          | you had sexually abused Virginia, right?   |
| 4                                      | We done?  | 4                          | MR. PAGLIUCA: Object to form and   |
| 5                                      | Q. Yeah.  | 5                          | foundation.  |
| 6                                      | (Plaintiff's Exhibit JE8, E-mail that   | 6                          | THE WITNESS: Fifth.  |
| 7                                      | Jeffrey Epstein sent to Maxwell on January 15th, 2015   | 7                          | BY MR. CASSELL:  |
| 8                                      | was marked for identification.)   | 8                          | Q. When you used the phrase "to come out and   |
| 9                                      | BY MR. CASSELL:   | 9                          | say," what did you mean?   |
| 10                                     | Q. I'm going to mark an exhibit here as JE8.  | 10                         | A. Fifth.  |
| 11                                     | Do you have JE8 in front of you?  | 11                         | Q. In fact, you were trying to get someone to  |
| 12                                     | A. Yes.   | 12                         | come out to falsely claim to be your girlfriend at   |
| 13                                     | MR. CASSELL: It's also Maxwell 18 and   | 13                         | that time, right?  |
| 14                                     | also GM001081, for the record.  | 14                         | MR. PAGLIUCA: Object to form and   |
| 15                                     | BY MR. CASSELL:   | 15                         | foundation.  |
| 116                                    | Q. This is an e-mail that you sent to Maxwell   | 16                         | THE WITNESS: Fifth.  |
| 16                                     | on January 15th 2015 ign't it?  | 17                         | BY MR. CASSELL:  |
| 17                                     | on January 15th, 2015, isn't it?  | 110                        |  |
| 17<br>18                               | A. Fifth.   | 18                         | Q. And the reason you needed someone to say  |
| 17<br>18<br>19                         | <ul><li>A. Fifth.</li><li>Q. Who sent this e-mail on January 15, 2015?</li></ul>  | 19                         | that they were your girlfriend at the time was to  |
| 17<br>18<br>19<br>20                   | <ul><li>A. Fifth.</li><li>Q. Who sent this e-mail on January 15, 2015?</li><li>A. Fifth.</li></ul>  | 19<br>20                   | that they were your girlfriend at the time was to cover up the fact that Maxwell was your girlfriend at  |
| 17<br>18<br>19<br>20<br>21             | <ul><li>A. Fifth.</li><li>Q. Who sent this e-mail on January 15, 2015?</li><li>A. Fifth.</li><li>Q. This e-mail says, do you want</li></ul>   | 19<br>20<br>21             | that they were your girlfriend at the time was to cover up the fact that Maxwell was your girlfriend at the time, right?   |
| 17<br>18<br>19<br>20<br>21<br>22       | <ul> <li>A. Fifth.</li> <li>Q. Who sent this e-mail on January 15, 2015?</li> <li>A. Fifth.</li> <li>Q. This e-mail says, do you want to come out and say she was the girlfriend, during</li> </ul> | 19<br>20<br>21<br>22       | that they were your girlfriend at the time was to cover up the fact that Maxwell was your girlfriend at the time, right?  MR. PAGLIUCA: Object to form and             |
| 17<br>18<br>19<br>20<br>21<br>22<br>23 | A. Fifth. Q. Who sent this e-mail on January 15, 2015? A. Fifth. Q. This e-mail says, do you want to come out and say she was the girlfriend, during the time period?                               | 19<br>20<br>21<br>22<br>23 | that they were your girlfriend at the time was to cover up the fact that Maxwell was your girlfriend at the time, right?  MR. PAGLIUCA: Object to form and foundation. |
| 17<br>18<br>19<br>20<br>21<br>22       | <ul> <li>A. Fifth.</li> <li>Q. Who sent this e-mail on January 15, 2015?</li> <li>A. Fifth.</li> <li>Q. This e-mail says, do you want to come out and say she was the girlfriend, during</li> </ul> | 19<br>20<br>21<br>22       | that they were your girlfriend at the time was to cover up the fact that Maxwell was your girlfriend at the time, right?  MR. PAGLIUCA: Object to form and             |

|          | Page 194   |     | Page 196  |
|----------|--|-----|---|
| 1        | J. Epstein - Confidential                              | 1   | J. Epstein - Confidential                             |
| 2        | BY MR. CASSELL:  | 2   | pseudonym Jane Doe 102, filed a public lawsuit        |
| 3        | Q. With regard to the time period referred to          | 3   | against you for sexual abuse, right?                  |
| 4        | in this e-mail, who was your girlfriend?               | 4   | A. Fifth and attorney-client.                         |
| 5        | MR. PAGLIUCA: Object to form and                       | 5   | MR. GOLDBERGER: I'll assert the                       |
| 6        | foundation.  | 6   | attorney-client privilege for you.                    |
| 7        | THE WITNESS: Fifth.                                    | 7   | BY MR. CASSELL:                                       |
| 8        | BY MR. CASSELL:  | 8   | Q. It's a matter of public record that you            |
| 9        | Q. In fact, during the time when Virginia was          | 9   | later settled that lawsuit, right?                    |
| 10       | with you, Maxwell was your girlfriend, right?          | 10  | A. Fifth.   |
| 11       |  | 11  |   |
|          | MR. PAGLIUCA: Object to form and                       |     | MR. GOLDBERGER: And attorney-client                   |
| 12       | foundation.  | 12  | privilege. And confidentiality of any                 |
| 13       | THE WITNESS: Fifth.                                    | 13  | agreement that may have existed.                      |
| 14       | BY MR. CASSELL:  | 14  | BY MR. CASSELL:                                       |
| 15       | Q. Who was your girlfriend when Virginia was           | 15  | Q. How much money, if any, did you pay to             |
| 16       | with you?  | 16  | settle that lawsuit?                                  |
| 17       | MR. PAGLIUCA: Object to form.                          | 17  | A. Fifth.   |
| 18       | THE WITNESS: Fifth.                                    | 18  | MR. GOLDBERGER: Attorney-client                       |
| 19       | BY MR. CASSELL:  | 19  | privilege and confidentiality of any                  |
| 20       | Q. Did Maxwell respond to this e-mail?                 | 20  | agreement that may or may not have existed.           |
| 21       | A. Fifth.  | 21  | BY MR. CASSELL:                                       |
| 22       | Q. In fact, Maxwell did respond to this                | 22  | Q. That lawsuit involved two parties, you and         |
| 23       | e-mail, true?  | 23  | Ms. Giuffre, right?                                   |
| 24       | A. Fifth.  | 24  | A. Fifth.   |
| 25       | Q. You and Maxwell decided together that               | 25  | Q. It is you who is insisting on                      |
|          | Page 195   |     | Page 197  |
| 1        | J. Epstein - Confidential                              | 1   | J. Epstein - Confidential                             |
| 2        | trying to pass off Shelly as your girlfriend who be    | 2   | confidentiality of the settlement of that lawsuit,    |
| 3        | too easily exposed as a lie, right?                    | 3   | right?  |
| 4        | MR. PAGLIUCA: Object to form and                       | 4   | MR. PAGLIUCA: Object to form and                      |
| 5        | foundation.  | 5   | foundation.   |
| 6        | THE WITNESS: Fifth.                                    | 6   | THE WITNESS: Fifth.                                   |
| 7        | BY MR. CASSELL:  | 7   | MR. GOLDBERGER: Attorney-client                       |
| 8        | Q. Please describe the plan that you and               | 8   | privilege.  |
| 9        | Maxwell came up with to respond to Virginia's          | 9   | BY MR. CASSELL:                                       |
| 10       | allegations that she had been sexually abused by the   | 10  | Q. If Virginia were to provide to Maxwell the         |
| 11       | two of you.  | 11  | confidential settlement agreement, that would be, to  |
| 12       | MR. PAGLIUCA: Object to form and                       | 12  | your personal understanding, a violation of the terms |
| 13       | foundation.  | 13  | of the settlement agreement?                          |
| 14       | THE WITNESS: Fifth.                                    | 14  | A. Fifth.   |
| 15       | BY MR. CASSELL:  | 15  |   |
| 16       |  | 16  | MR. GOLDBERGER: And attorney-client                   |
| 17       | Q. In fact, you two came up with a plan to try         | 17  | privilege. BY MR. CASSELL:                            |
|          | to attack Virginia's credibility, right?               | 18  |   |
| 18       | MR. PAGLIUCA: Object to form and                       |     | Q. You could sue Virginia if she gave Maxwell         |
| 19       | foundation.  | 19  | the confidential settlement agreement, right?         |
| 20       | THE WITNESS: Fifth.                                    | 20  | A. Fifth.   |
| 21       | BY MR. CASSELL:  | 21  | MR. GOLDBERGER: Attorney-client                       |
| 22       | Q. Now, if we go to 2009 we're done with               | 22  | privilege.  |
| 23       | that document.   | 23  | Do you want to give me a standing                     |
| 24<br>25 | A. Okay. O. In 2009. Ms. Giuffre, proceeding under the | 24  | objection to attorney-client privilege on             |
| 12       | LE IN ZULY IVE CAUTTE PROCEEDING UNDER THE             | 1/7 | OH ANY OF THE CHESTIONS CONCERNING THE                |

|    | Page 198   |    | Page 200   |
|----|--|----|--|
| 1  | J. Epstein - Confidential                              | 1  | J. Epstein - Confidential                            |
| 2  | settlement agreement?                                  | 2  | A. Fifth.  |
| 3  | MR. CASSELL: Yes.                                      | 3  | Q. When did you first meet Alan Dershowitz?          |
| 4  | MR. GOLDBERGER: Okay.                                  | 4  | A. Fifth.  |
| 5  | MR. WEINBERG: And a standing and a                     | 5  | Q. It would be fair to describe                      |
| 6  | standing objection to these questions are              | 6  | Alan Dershowitz as a good friend of yours, true?     |
| 7  | based, if there is a confidentiality                   | 7  | A. Fifth.  |
| 8  | agreement, on the agreement, which is                  | 8  | Q. Please describe your relationship with            |
| 9  | subject to confidentiality.                            | 9  | Alan Dershowitz.                                     |
| 10 | MR. PAGLIUCA: Which I have asked for                   | 10 | A. Fifth.  |
| 11 | and don't have.  | 11 | Q. Alan Dershowitz has sent drafts of books he       |
| 12 | MR. CASSELL: Right. Which is why                       | 12 | was writing for you to review, right?                |
| 13 | well, in any event.                                    | 13 | A. Fifth.  |
| 14 | BY MR. CASSELL:  | 14 | Q. What books of Alan Dershowitz' have you           |
| 15 | Q. Sir, you are willing to sign an                     | 15 | read?  |
| 16 |  | 16 | A. Fifth.  |
| 17 | unconditional waiver allowing Virginia to turn over    | 17 |  |
| 18 | the settlement agreement to Maxwell, right?  A. Fifth. | 18 | Q. What drafts of Alan Dershowitz' have you read?    |
|    |  | 1  |  |
| 19 | Q. Now, if we talk about the 2009 litigation           | 19 | A. Fifth.  |
| 20 | between you and Maxwell, during that litigation you    | 20 | Q. Dershowitz was your lawyer as well as your        |
| 21 | conveyed threats to Virginia?                          | 21 | friend, right?                                       |
| 22 | MR. PAGLIUCA: Object to form and                       | 22 | A. Fifth.  |
| 23 | foundation.  | 23 | Q. Without discussing any particular                 |
| 24 | THE WITNESS: Fifth.                                    | 24 | attorney-client communications, what was the general |
| 25 |  | 25 | type of legal work he did for you?                   |
|    | Page 199   |    | Page 201   |
| 1  | J. Epstein - Confidential                              | 1  | J. Epstein - Confidential                            |
| 2  | BY MR. CASSELL:  | 2  | A. Fifth.  |
| 3  | Q. Indirectly you threatened Virginia with             | 3  | MR. WEINBERG: Attorney-client                        |
| 4  | harm if she did not agree to your proposed settlement  | 4  | privilege.   |
| 5  | terms, true?   | 5  | MR. CASSELL: Attorney-client                         |
| 6  | MR. PAGLIUCA: Object to form and                       | 6  | privilege? Oh, okay.                                 |
| 7  | foundation.  | 7  | BY MR. CASSELL:                                      |
| 8  | THE WITNESS: Fifth.                                    | 8  | Q. When did Dershowitz first become your             |
| 9  | BY MR. CASSELL:  | 9  | lawyer?  |
| 10 | Q. Without disclosing any amount that you              | 10 | MR. WEINBERG: Attorney-client                        |
| 11 | ultimately paid, if any, it was your intent that your  | 11 | privilege.   |
| 12 | threats would reduce the amount that you would have    | 12 | MR. CASSELL: The date is                             |
| 13 | to pay to Virginia, right?                             | 13 | attorney-client privilege?                           |
| 14 | MR. PAGLIUCA: Object to form and                       | 14 | MR. WEINBERG: Yes.                                   |
| 15 | foundation.  | 15 | THE WITNESS: Fifth.                                  |
| 16 | THE WITNESS: Fifth.                                    | 16 | BY MR. CASSELL:                                      |
| 17 | BY MR. CASSELL:  | 17 | Q. It is true, sir, that Dershowitz first            |
| 18 | Q. Please describe all the threats you've ever         | 18 | became your lawyer in about 1999, right?             |
| 19 | made to Virginia.                                      | 19 | MR. WEINBERG: Attorney-client                        |
| 20 | MR. PAGLIUCA: Object to form and                       | 20 | privilege.   |
| 21 | foundation.  | 21 | BY MR. CASSELL:                                      |
| 22 | THE WITNESS: Fifth.                                    | 22 | Q. Has Dershowitz ever provided business             |
| 23 | BY MR. CASSELL:  | 23 | advice for you?                                      |
| 24 | Q. Sir, you know Harvard Law Professor, now            | 24 | A. Fifth.  |
| 25 | former law professor, Alan Dershowitz?                 | 25 | Q. Has Dershowitz ever provided you business         |



|  | Page 202   |  | Page 204  |
|--|--|--|---|
| 1  | J. Epstein - Confidential  | 1  | J. Epstein - Confidential   |
| 2  | advice of a nonlegal nature?   | 2  | THE WITNESS: Fifth.   |
| 3  | A. Fifth.  | 3  | MR. GOLDBERGER: Attorney-client   |
| 4  | Q. Have you had any business relationships of  | 4  | privilege to the extent I understand what   |
| 5  | any kind with Dershowitz?  | 5  | "agent" means.  |
| 6  | A. Fifth.  | 6  | BY MR. CASSELL:   |
| 7  | Q. It's true, sir, that you have had business  | 7  | Q. Did you authorize Dershowitz to make any   |
| 8  | relationships with Dershowitz, right?  | 8  | public statements on your behalf?   |
| 9  | A. Fifth.  | 9  | MR. PAGLIUCA: Object to form and  |
| 10   | Q. In 1999, you had business relationships   | 10   | foundation.   |
| 11   | with Dershowitz, true?   | 11   | MR. GOLDBERGER: Attorney-client   |
| 12   | MR. PAGLIUCA: Object to form and   | 12   | privilege.  |
| 13   | foundation.  | 13   | THE WITNESS: Fifth.   |
| 14   | THE WITNESS: Fifth.  | 14   | BY MR. CASSELL:   |
| 15   | BY MR. CASSELL:  | 15   | Q. If Dershowitz made any public statements   |
| 16   | Q. When was the last time you spoke to   | 16   | about your views on Virginia, were those authorized?  |
| 17   | Alan Dershowitz?   | 17   | MR. GOLDBERGER: Attorney-client   |
| 18   | A. Fifth.  | 18   | privilege?  |
| 19   | Q. I want to focus your attention to the time  | 19   | THE WITNESS: Fifth.   |
| 20   | frame immediately after December 30th, 2014, when  | 20   | BY MR. CASSELL:   |
| 21   | Virginia's allegations were first made in a court  | 21   | Q. Did you ever tell Dershowitz that you were   |
| 22   | filing.  | 22   | outraged by Virginia's statements?  |
| 23   | If we talk about that time frame, did you  | 23   | A. Fifth.   |
| 24   | discuss Virginia's allegations with Dershowitz?  | 24   | MR. GOLDBERGER: Attorney-client   |
| 25   | MR. GOLDBERGER: You got it, Marty, or  | 25   | privilege.  |
|  | Page 203   |  | Page 205  |
| 1  | J. Epstein - Confidential  | 1  | J. Epstein - Confidential   |
| 2  | I'll I'm on why don't I just do it,  | 2  | BY MR. CASSELL:   |
| 3  | because they're having a hard time hearing   | 3  | Q. In fact, sir, you've never told Dershowitz   |
| 4  | you.   | 4  | that you were outraged by Virginia's statements, did  |
| 5  | MR. WEINBERG: Okay.  | 5  | you?  |
| 6  | MR. GOLDBERGER: Thank you. And   | 6  | A. Fifth.   |
| 7  | attorney-client privilege.   | 7  | MR. GOLDBERGER: And attorney-client   |
| 8  | THE WITNESS: Fifth.  | 8  | privilege.  |
| 9  | BY MR. CASSELL:  | 9  | DV MD CACCELL.  |
|  |  |  | BY MR. CASSELL:   |
| 10   | Q. You did discuss Virginia's allegations with   | 10   | Q. The reason you never told Dershowitz that  |
| 11   | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?   | 10<br>11   | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were   |
| 11<br>12   | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and   | 10<br>11<br>12   | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?   |
| 11<br>12<br>13   | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.   | 10<br>11<br>12<br>13   | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and   |
| 11<br>12<br>13<br>14   | <ul> <li>Q. You did discuss Virginia's allegations with</li> <li>Dershowitz, didn't you?</li> <li>MR. PAGLIUCA: Object to form and foundation.</li> <li>THE WITNESS: Fifth.</li> </ul>   | 10<br>11<br>12<br>13<br>14   | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.   |
| 11<br>12<br>13<br>14<br>15   | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client   | 10<br>11<br>12<br>13<br>14<br>15   | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  |
| 11<br>12<br>13<br>14<br>15<br>16   | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  | 10<br>11<br>12<br>13<br>14<br>15<br>16   | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17                                     | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:   | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17                                     | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:  Q. Was he your lawyer at that time, sir?   | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as outraged as I am," referring to you, that was not a   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:  Q. Was he your lawyer at that time, sir?  A. Fifth.  | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as outraged as I am," referring to you, that was not a true statement, was it?   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:  Q. Was he your lawyer at that time, sir?  A. Fifth.  MR. GOLDBERGER: Attorney-client   | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as outraged as I am," referring to you, that was not a true statement, was it?  MR. PAGLIUCA: Object to form and   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:  Q. Was he your lawyer at that time, sir?  A. Fifth.  MR. GOLDBERGER: Attorney-client privilege.  | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as outraged as I am," referring to you, that was not a true statement, was it?  MR. PAGLIUCA: Object to form and foundation.   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:  Q. Was he your lawyer at that time, sir?  A. Fifth.  MR. GOLDBERGER: Attorney-client privilege.  BY MR. CASSELL:                                     | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as outraged as I am," referring to you, that was not a true statement, was it?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.                                      |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:  Q. Was he your lawyer at that time, sir?  A. Fifth.  MR. GOLDBERGER: Attorney-client privilege.  BY MR. CASSELL:  Q. Was he your agent at that time? | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as outraged as I am," referring to you, that was not a true statement, was it?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. You did discuss Virginia's allegations with Dershowitz, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: And attorney-client privilege.  BY MR. CASSELL:  Q. Was he your lawyer at that time, sir?  A. Fifth.  MR. GOLDBERGER: Attorney-client privilege.  BY MR. CASSELL:                                     | 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | Q. The reason you never told Dershowitz that is that you knew that Virginia's statements were true, didn't you?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. When Alan Dershowitz said, "He's as outraged as I am," referring to you, that was not a true statement, was it?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.                                      |



|  | Page 206   |  | Page 208   |
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| 1  | J. Epstein - Confidential  | 1  | J. Epstein - Confidential  |
| 2  | BY MR. CASSELL:  | 2  | BY MR. CASSELL:  |
| 3  | Q. Was that an authorized statement on your  | 3  | Q. Has Dershowitz ever walked into a room  |
| 4  | behalf by Alan Dershowitz?   | 4  | where you and Virginia were interacting sexually?  |
| 5  | MR. PAGLIUCA: Object to form and   | 5  | MR. PAGLIUCA: Object to form and   |
| 6  | foundation.  | 6  | foundation.  |
| 7  | THE WITNESS: Fifth.  | 7  | THE WITNESS: Fifth.  |
| 8  | MR. GOLDBERGER: Attorney-client  | 8  | BY MR. CASSELL:  |
| 9  | privilege.   | 9  | Q. It's true, sir, that Dershowitz did walk  |
| 10   | BY MR. CASSELL:  | 10   | into a room and when you Virginia were interacting   |
| 11   | Q. In 2000 and 2001, Dershowitz came to visit  | 11   | sexually, right?   |
| 12   | you at your Florida mansion in Palm Beach, true?   | 12   | MR. PAGLIUCA: Object to form and   |
| 13   | A. Fifth.  | 13   | foundation.  |
| 14   | MR. GOLDBERGER: Attorney-client  | 14   | THE WITNESS: Fifth.  |
| 15   | privilege.   | 15   | BY MR. CASSELL:  |
| 16   | BY MR. CASSELL:  | 16   | Q. Please describe the circumstances   |
| 17   | Q. In 2000 and 2001, Dershowitz came to visit  | 17   | surrounding Dershowitz walking into a room with you  |
| 18   | you in your New York mansion, true?  | 18   | and Virginia interacting sexually.   |
| 19   | MR. PAGLIUCA: Object to form and   | 19   | MR. PAGLIUCA: Object to form and   |
| 20   | foundation.  | 20   | foundation.  |
| 21   | THE WITNESS: Fifth.  | 21   | THE WITNESS: Fifth.  |
| 22   | MR. GOLDBERGER: Attorney-client  | 22   | BY MR. CASSELL:  |
| 23   | privilege.   | 23   | Q. Your sexual preference is for minor girls,  |
| 24   | BY MR. CASSELL:  | 24   | right?   |
| 25   | Q. In 2001 and 2001, Dershowitz visited your   | 25   | MR. PAGLIUCA: Object to form and   |
|  |  |  |  |
|  |  |  | -  |
| 1  | Page 207   | 1  | Page 209   |
| 1  | Page 207  J. Epstein - Confidential  | 1  | Page 209  J. Epstein - Confidential  |
| 2  | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico  | 2  | Page 209  J. Epstein - Confidential foundation. Asked and answered.  |
| 2  | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true?  | 2 3  | Page 209  J. Epstein - Confidential foundation. Asked and answered.  THE WITNESS: Fifth.   |
| 2<br>3<br>4  | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true? MR. PAGLIUCA: Object to form and   | 2<br>3<br>4  | J. Epstein - Confidential foundation. Asked and answered. THE WITNESS: Fifth. BY MR. CASSELL:  |
| 2<br>3<br>4<br>5   | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true? MR. PAGLIUCA: Object to form and foundation.   | 2<br>3<br>4<br>5   | J. Epstein - Confidential foundation. Asked and answered. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in on the period just 2005 to   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                         | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. MR. GOLDBERGER: Attorney-client privilege. BY MR. CASSELL: Q. In 2000 and 2001 Dershowitz visited your island in the U.S. Virgin Islands as well, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. MR. GOLDBERGER: Attorney-client. BY MR. CASSELL: Q. If we focus in on the years 2000 and 2001, how many times did Dershowitz visit you in your   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                         | J. Epstein - Confidential foundation. Asked and answered. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in on the period just 2005 to 2006, at that time, you were targeting minor girls for sexual abuse, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in just on the year 2005, in that year you were targeting minor girls for sexual abuse, right? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL:  |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                         | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client privilege.  BY MR. CASSELL:  Q. In 2000 and 2001 Dershowitz visited your island in the U.S. Virgin Islands as well, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client.  BY MR. CASSELL:  Q. If we focus in on the years 2000 and 2001, how many times did Dershowitz visit you in your various homes?  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                         | J. Epstein - Confidential foundation. Asked and answered. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in on the period just 2005 to 2006, at that time, you were targeting minor girls for sexual abuse, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in just on the year 2005, in that year you were targeting minor girls for sexual abuse, right? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Your sexual abuse came to the attention of  |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20             | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client privilege.  BY MR. CASSELL:  Q. In 2000 and 2001 Dershowitz visited your island in the U.S. Virgin Islands as well, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client.  BY MR. CASSELL:  Q. If we focus in on the years 2000 and 2001, how many times did Dershowitz visit you in your various homes?  A. Fifth.   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20             | J. Epstein - Confidential foundation. Asked and answered. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in on the period just 2005 to 2006, at that time, you were targeting minor girls for sexual abuse, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in just on the year 2005, in that year you were targeting minor girls for sexual abuse, right? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Your sexual abuse came to the attention of law enforcement authorities in 2005, right?  |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client privilege.  BY MR. CASSELL:  Q. In 2000 and 2001 Dershowitz visited your island in the U.S. Virgin Islands as well, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client.  BY MR. CASSELL:  Q. If we focus in on the years 2000 and 2001, how many times did Dershowitz visit you in your various homes?  A. Fifth.  Q. Please describe all your interactions with                              | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | J. Epstein - Confidential foundation. Asked and answered. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in on the period just 2005 to 2006, at that time, you were targeting minor girls for sexual abuse, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in just on the year 2005, in that year you were targeting minor girls for sexual abuse, right? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Your sexual abuse came to the attention of law enforcement authorities in 2005, right? A. Fifth. Q. And thereafter your defense attorneys negotiated a non-prosecution agreement for you with |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | J. Epstein - Confidential ranch named Zorro in the Greater Santa Fe, New Mexico area several times, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client privilege.  BY MR. CASSELL:  Q. In 2000 and 2001 Dershowitz visited your island in the U.S. Virgin Islands as well, true?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  MR. GOLDBERGER: Attorney-client.  BY MR. CASSELL:  Q. If we focus in on the years 2000 and 2001, how many times did Dershowitz visit you in your various homes?  A. Fifth.  Q. Please describe all your interactions with Dershowitz in 2000 and 2001. | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | J. Epstein - Confidential foundation. Asked and answered. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in on the period just 2005 to 2006, at that time, you were targeting minor girls for sexual abuse, true? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. If we focus in just on the year 2005, in that year you were targeting minor girls for sexual abuse, right? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Your sexual abuse came to the attention of law enforcement authorities in 2005, right? A. Fifth. Q. And thereafter your defense attorneys   |



|    | Page 210  |    | Page 212  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | MR. GOLDBERGER: And attorney-client                   | 2  | Mr. Dershowitz had observed you having sexual         |
| 3  | privilege.  | 3  | interactions with at least one minor                  |
| 4  | BY MR. CASSELL:                                       | 4  | MR. PAGLIUCA: Object to form                          |
| 5  | Q. One of the attorneys negotiating on your           | 5  | BY MR. CASSELL:                                       |
| 6  | behalf was Alan Dershowitz, true?                     | 6  | Q at the time you wrote this letter,                  |
| 7  | A. Fifth.   | 7  | right?  |
| 8  | MR. GOLDBERGER: Attorney-client.                      | 8  | MR. PAGLIUCA: I'm sorry. I don't know                 |
| 9  | (Plaintiff's Exhibit JE9, Document 361-46             | 9  | if I spoke over you the last                          |
| 10 | on the public record in the case Jane Doe versus      | 10 | Did you get the question?                             |
| 11 | United States 908CD80736 in the Southern District of  | 11 | THE COURT REPORTER: No yes, but                       |
| 12 | Florida, a document signed by Gerald Lefcourt and     | 12 | Objection   |
| 13 | Alan Dershowitz was marked for identification.)       | 13 | MR. PAGLIUCA: Okay. Yeah.                             |
| 14 | BY MR. CASSELL:                                       | 14 | Object to form and foundation.                        |
| 15 | Q. I want to show you now an exhibit which            | 15 | THE COURT REPORTER: Thank you.                        |
| 16 | we'll mark as JE9, which I'll note, for the record,   | 16 | THE WITNESS: Fifth.                                   |
| 17 | is Document 361-46 on the public record in the case   | 17 | BY MR. CASSELL:                                       |
| 18 | Jane Doe versus United States 908CD80736 in the       | 18 | Q. Two of the attorneys in the U.S. Attorney's        |
| 19 | Southern District of Florida.                         | 19 | Office at that time were Matthew Menchel and          |
| 20 | This is a document signed by                          | 20 | Andrew Lurie, true?                                   |
| 21 | Gerald Lefcourt and Alan Dershowitz, as you can see   | 21 | A. That's what it says on the document.               |
| 22 | on the last page.                                     | 22 | Q. And you also you knew that there were              |
| 23 | A. I see the last page.                               | 23 | two U.S. Attorneys in the office at that time by the  |
| 24 | Q. All right. This was a statement sent on            | 24 | name of Matthew Menchel and Andrew Lurie, right?      |
| 25 | your behalf to prosecutors in that in the criminal    | 25 | A. Fifth.   |
|    | Page 211  |    | Page 213  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | investigation and case in the Southern District of    | 2  | MR. GOLDBERGER: And attorney-client                   |
| 3  | Florida, right?                                       | 3  | privilege.  |
| 4  | A. I'm sorry. Say again.                              | 4  | MR. CASSELL: Attorney-privilege of                    |
| 5  | Q. This is a document or a statement sent on          | 5  | prosecutors?  |
| 6  | your behalf to prosecutors in the criminal            | 6  | MR. GOLDBERGER: Of what he knew.                      |
| 7  | investigation and case in the Southern District of    | 7  | MR. CASSELL: Okay. I got you.                         |
| 8  | Florida?  | 8  | BY MR. CASSELL:                                       |
| 9  | A. That's what it says.                               | 9  | Q. While you were negotiating with the U.S.           |
| 10 | Q. If Alan Dershowitz were to write in this           | 10 | Attorney's Office, you were also working with Menchel |
| 11 | letter that "Epstein never targeted minors," that     | 11 | and Lurie to help them secure lucrative employment    |
| 12 | would be a false statement, wouldn't it?              | 12 | when they left the office, right?                     |
| 13 | MR. PAGLIUCA: Object to form and                      | 13 | MR. PAGLIUCA: Object to form and                      |
| 14 | foundation.   | 14 | foundation.   |
| 15 | THE WITNESS: Fifth.                                   | 15 | THE WITNESS: Fifth.                                   |
| 16 | BY MR. CASSELL:                                       | 16 | BY MR. CASSELL:                                       |
| 17 | Q. In fact, you had told Alan Dershowitz that         | 17 | Q. What do you know about the current                 |
| 18 | you had targeted minors?                              | 18 | employment of Matthew Menchel?                        |
| 19 | MR. WEINBERG: Attorney-client privilege.              | 19 | A. Fifth.   |
| 20 | MR. PAGLIUCA: Object to form and                      | 20 | Q. What do you know about the current                 |
| 21 | foundation.   | 21 | employment of Andrew Lurie?                           |
| 22 | THE WITNESS: Fifth.                                   | 22 | A. Fifth.   |
| 23 | BY MR. CASSELL:                                       | 23 | Q. Please describe all of the circumstances           |
| 24 | Q. And without regard to any communications           | 24 | you are aware of concerning Matthew Menchel's         |
| 25 | that you may or may not have had with Mr. Dershowitz, | 25 | departure from the U.S. Attorney's Office.            |



|    | Page 214  |    | Page 216  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                           |
| 2  | A. Fifth.   | 2  | MR. PAGLIUCA: Object to form and                    |
| 3  | Q. Please describe all the circumstances you          | 3  | foundation.   |
| 4  | are aware of involving the departure of Andrew Lurie  | 4  | THE WITNESS: Fifth.                                 |
| 5  | from the U.S. Attorney's Office.                      | 5  | BY MR. CASSELL:                                     |
| 6  | A. Fifth.   | 6  | Q. Please describe the bed on your jet.             |
| 7  | Q. One person you sexually trafficked Virginia        | 7  | A. Fifth.   |
| 8  | to was then Harvard Law Professor Allan Dershowitz,   | 8  | Q. Please describe every time Dershowitz was        |
| 9  | right?  | 9  | inside your one of your homes in the presence of    |
| 10 | MR. PAGLIUCA: Object to form and                      | 10 | girls under the age of 18.                          |
| 11 | foundation.   | 11 | MR. PAGLIUCA: Object to form and                    |
| 12 | THE WITNESS: Fifth.                                   | 12 | foundation.   |
| 13 | BY MR. CASSELL:                                       | 13 | THE WITNESS: Fifth.                                 |
| 14 | Q. You arranged for Dershowitz to sexually            | 14 | BY MR. CASSELL:                                     |
| 15 | abuse Virginia in your Florida mansion, right?        | 15 | Q. Maxwell was well aware of Dershowitz's           |
| 16 | MR. PAGLIUCA: Object to form and                      | 16 | sexual abuse of Virginia, right?                    |
| 17 | foundation.   | 17 | MR. PAGLIUCA: Object to form and                    |
| 18 | THE WITNESS: Fifth.                                   | 18 | foundation.   |
| 19 | BY MR. CASSELL:                                       | 19 | THE WITNESS: Fifth.                                 |
| 20 | Q. All right. You arranged for Dershowitz to          | 20 | BY MR. CASSELL:                                     |
| 21 | sexually abuse Virginia in your New York mansion,     | 21 | Q. Please describe all the interactions             |
| 22 | right?  | 22 | between Dershowitz and Maxwell in your homes in the |
| 23 | MR. PAGLIUCA: Object to form and                      | 23 | time frame 2000 to 2001.                            |
| 24 | foundation.   | 24 | MR. PAGLIUCA: Object to form and                    |
| 25 | THE WITNESS: Fifth.                                   | 25 | foundation.   |
|    | Page 215  |    | Page 217  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                           |
| 2  | BY MR. CASSELL:                                       | 2  | THE WITNESS: Fifth.                                 |
| 3  | Q. You arranged for Dershowitz to sexually            | 3  | BY MR. CASSELL:                                     |
| 4  | abuse Virginia at your New New Mexico ranch,          | 4  | Q. Please describe all the interactions             |
| 5  | right?  | 5  | between Maxwell and Dershowitz in any of your homes |
| 6  | MR. PAGLIUCA: Object to form and                      | 6  | in the time frame 2004 to 2006.                     |
| 7  | foundation.   | 7  | MR. PAGLIUCA: Object to form and                    |
| 8  | THE WITNESS: Fifth.                                   | 8  | foundation.   |
| 9  | BY MR. CASSELL:                                       | 9  | THE WITNESS: Fifth.                                 |
| 10 | Q. You arranged for Dershowitz to sexually            | 10 | BY MR. CASSELL:                                     |
| 11 | abuse Virginia Tryland (phonetic) in the U.S. Virgin  | 11 | Q. You have sexually trafficked Virginia to a       |
| 12 | Islands, true?  | 12 | number of your other friends, right?                |
| 13 | MR. PAGLIUCA: Object to form and                      | 13 | MR. PAGLIUCA: Object to form and                    |
| 14 | foundation.   | 14 | foundation. Asked and answered.                     |
| 15 | THE WITNESS: Fifth.                                   | 15 | THE WITNESS: Fifth.                                 |
| 16 | BY MR. CASSELL:                                       | 16 | BY MR. CASSELL:                                     |
| 17 | Q. You arranged for Dershowitz to sexually            | 17 | Q. You and Maxwell sent Virginia to have sex        |
| 18 | abuse Virginia on the jet airplane you own, right?    | 18 | with Glenn Dubin, true?                             |
| 19 | MR. PAGLIUCA: Object to form and                      | 19 | A. Yes.   |
| 20 | foundation.   | 20 | Q. You and Maxwell sent Virginia to have sex        |
| 21 | THE WITNESS: Fifth.                                   | 21 | with Bill Richardson, true?                         |
| 22 | BY MR. CASSELL:                                       | 22 | MR. PAGLIUCA: Object to form and                    |
| 23 | Q. By the way, without any regard to sexual           | 23 | foundation.   |
| 24 | conduct that you may or may not have had on your jet, | 24 | THE WITNESS: Fifth.                                 |
| 25 | is your jet equipped with a bed?                      | 25 |   |



|    | Page 218   |          | Page 220   |
|----|--|----------|--|
| 1  | J. Epstein - Confidential                          | 1        | J. Epstein - Confidential                            |
| 2  | BY MR. CASSELL:                                    | 2        | BY MR. CASSELL:                                      |
| 3  | Q. You and Maxwell sent Virginia to have sex       | 3        | Q. How did Bill Clinton get to your island           |
| 4  | with true?   | 4        | when he came to visit you?                           |
| 5  | MR. PAGLIUCA: Object to form and                   | 5        | MR. PAGLIUCA: Object to form and                     |
| 6  | foundation.  | 6        | foundation.  |
| 7  | THE WITNESS: Fifth.                                | 7        | THE WITNESS: Fifth.                                  |
| 8  | BY MR. CASSELL:                                    | 8        | BY MR. CASSELL:                                      |
| 9  | Q. You and Maxwell sent Virginia to have sex       | 9        |  |
|    | -  | 10       | Q. Sir, isn't it true, Bill Clinton got to the       |
| 10 | with Marvin Minsky, true?                          | 1        | island by having Maxwell fly him there on a          |
| 11 | MR. PAGLIUCA: Object to form and                   | 11<br>12 | helicopter?  |
| 12 | foundation.  | 13       | MR. PAGLIUCA: Object to form and                     |
| 13 | THE WITNESS: Fifth.                                |          | foundation.  |
| 14 | BY MR. CASSELL:                                    | 14       | THE WITNESS: Fifth.                                  |
| 15 | Q. You and Maxwell sent Virginia to have sex       | 15       | BY MR. CASSELL:                                      |
| 16 | with true?   | 16       | Q. Do you own a helicopter, sir?                     |
| 17 | MR. PAGLIUCA: Object to form and                   | 17       | MR. PAGLIUCA: Object to form and                     |
| 18 | foundation.  | 18       | foundation.  |
| 19 | THE WITNESS: Fifth.                                | 19       | THE WITNESS: Fifth.                                  |
| 20 | BY MR. CASSELL:                                    | 20       | BY MR. CASSELL:                                      |
| 21 | Q. You and Maxwell sent Virginia to have sex       | 21       | Q. In fact, sir, you own a helicopter in the         |
| 22 | with true?   | 22       | U.S. Virgin Islands for purposes of flying guests to |
| 23 | MR. PAGLIUCA: Object to form and                   | 23       | your private island there, right?                    |
| 24 | foundation.  | 24       | MR. PAGLIUCA: Object to form and                     |
| 25 | THE WITNESS: Fifth.                                | 25       | foundation.  |
|    | Page 219   |          | Page 221   |
| 1  | J. Epstein - Confidential                          | 1        | J. Epstein - Confidential                            |
| 2  | BY MR. CASSELL:                                    | 2        | THE WITNESS: Fifth.                                  |
| 3  | Q. Please give me the names of the other men       | 3        | BY MR. CASSELL:                                      |
| 4  | you and Maxwell sent Virginia to have sex with.    | 4        | Q. Please describe all the ways people can get       |
| 5  | MR. PAGLIUCA: Object to the form and               | 5        | to your private island in the U.S. Virgin Islands.   |
| 6  | foundation.  | 6        | MR. PAGLIUCA: Object to form.                        |
| 7  | THE WITNESS: Fifth.                                | 7        | THE WITNESS: Fifth.                                  |
| 8  | BY MR. CASSELL:                                    | 8        | BY MR. CASSELL:                                      |
| 9  | Q. Isn't it true that in the time period 2000      | 9        | Q. Maxwell frequently flew a helicopter in the       |
| 10 | to 2001, you were close friends with Bill Clinton? | 10       | U.S. Virgin Islands, right?                          |
| 11 | A. Fifth.  | 11       | MR. PAGLIUCA: Object to form and                     |
| 12 | Q. And even into 2002 you remained close           | 12       | foundation.  |
| 13 | friends with Bill Clinton, right?                  | 13       | THE WITNESS: Fifth.                                  |
| 14 | A. Fifth.  | 14       | BY MR. CASSELL:                                      |
| 15 | Q. Bill Clinton flew on your jet a number of       | 15       | Q. Maxwell was trained to fly your helicopter        |
| 16 | times in 2002, right?                              | 16       | in the U.S. Virgin Islands, right?                   |
| 17 | A. Fifth.  | 17       | MR. PAGLIUCA: Object to form and                     |
| 18 | Q. For example, in May of 2002, Bill Clinton       | 18       | foundation.  |
| 19 | was on your jet several times, right?              | 19       | THE WITNESS: Fifth.                                  |
| 20 | A. Fifth.  | 20       | BY MR. CASSELL:                                      |
| 21 | Q. Bill Clinton visited your island in the         | 21       | Q. Maxwell frequently flew a helicopter in the       |
| 22 | U.S. Virgin Islands in about 2002, true?           | 22       | U.S. Virgin Islands, right?                          |
| 23 | MR. PAGLIUCA: Object to form and                   | 23       | MR. PAGLIUCA: Object to form and                     |
| 24 | foundation.  | 24       | foundation. Asked and answered.                      |
| 25 | THE WITNESS: Fifth                                 | 25       | THE WITNESS: Fifth                                   |



|    | Page 222   |    | Page 224  |
|----|--|----|---|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | BY MR. CASSELL:                                      | 2  | Bill Clinton flew to China, right?                    |
| 3  | Q. When Bill Clinton visited your private            | 3  | MR. PAGLIUCA: Object to form and                      |
| 4  | island in the U.S. Virgin Islands, please describe   | 4  | foundation.   |
| 5  | all the steps that you took to conceal his presence  | 5  | THE WITNESS: Fifth.                                   |
| 6  | there.   | 6  | BY MR. CASSELL:                                       |
| 7  | MR. PAGLIUCA: Object to form and                     | 7  | Q. And you also flew to Singapore, right?             |
| 8  | foundation.  | 8  | MR. PAGLIUCA: Object to form and                      |
| 9  | THE WITNESS: Fifth.                                  | 9  | foundation.   |
| 10 | BY MR. CASSELL:                                      | 10 | THE WITNESS: Fifth.                                   |
| 11 | Q. When Bill Clinton came to your private            | 11 | BY MR. CASSELL:                                       |
| 12 | island in the U.S. Virgin Islands, please describe   | 12 | Q. And you also flew together to Bangkok?             |
| 13 | anyone who he was accompanied by.                    | 13 | MR. PAGLIUCA: Object to form and                      |
| 14 | MR. PAGLIUCA: Object to form and                     | 14 | foundation.   |
| 15 | · ·  | 15 | THE WITNESS: Fifth.                                   |
|    | foundation.  | 16 | BY MR. CASSELL:                                       |
| 16 | THE WITNESS: Fifth.                                  | 17 |   |
| 17 | BY MR. CASSELL:                                      |    | Q. Just so we're clear on that, in May                |
| 18 | Q. When Bill Clinton came to your island, he         | 18 | of 2002, you, Bill Clinton, and Defendant Maxwell all |
| 19 | was accompanied by two young women who were          | 19 | flew to Bangkok together, right?                      |
| 20 | approximately 18 years old, true?                    | 20 | MR. PAGLIUCA: Object to form and                      |
| 21 | MR. PAGLIUCA: Object to form and                     | 21 | foundation.   |
| 22 | foundation.  | 22 | THE WITNESS: Fifth.                                   |
| 23 | THE WITNESS: Fifth.                                  | 23 | BY MR. CASSELL:                                       |
| 24 | BY MR. CASSELL:                                      | 24 | Q. And later, on that same trip, you, Maxwell,        |
| 25 | Q. Please list every place you and                   | 25 | and Bill Clinton all flew to Brunei together, true?   |
|    | Page 223   |    | Page 225  |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | Bill Clinton have ever been together.                | 2  | MR. PAGLIUCA: Object to form and                      |
| 3  | MR. PAGLIUCA: Object to form.                        | 3  | foundation.   |
| 4  | THE WITNESS: Fifth.                                  | 4  | THE WITNESS: Fifth.                                   |
| 5  | BY MR. CASSELL:                                      | 5  | BY MR. CASSELL:                                       |
| 6  | Q. Please list everyplace you, Maxwell, and          | 6  | Q. You've heard of the Clinton Foundation,            |
| 7  | Bill Clinton have been together simultaneously.      | 7  | right?  |
| 8  | MR. PAGLIUCA: Object to form and                     | 8  | A. Fifth.   |
| 9  | foundation.  | 9  | Q. Please describe all of your interactions           |
| 10 | THE WITNESS: Fifth.                                  | 10 | with the Clinton Foundation.                          |
| 11 | BY MR. CASSELL:                                      | 11 | A. Fifth.   |
| 12 | Q. On May 22nd, 2002, you and Maxwell flew           | 12 | Q. Is it true you that you helped Bill Clinton        |
| 13 | with Bill Clinton on your private jet, true?         | 13 | organize the Clinton Foundation?                      |
| 14 | MR. PAGLIUCA: Object to form and                     | 14 | A. Fifth.   |
| 15 | foundation.  | 15 | Q. Did you discuss with Bill Clinton the idea         |
| 16 | THE WITNESS: Fifth.                                  | 16 | of creating a foundation?                             |
| 17 | BY MR. CASSELL:                                      | 17 | A. Fifth.   |
| 18 | Q. On May 22nd, 2002 you and Maxwell and             | 18 | (Plaintiff's Exhibit JE10, Subpoena in this           |
| 19 | Bill Clinton flew from the Atsugi Naval Air facility | 19 | case for Jeffrey Epstein to appear at deposition was  |
| 20 | in Japan to Khabarovsk, Russia, true?                | 20 | marked for identification.)                           |
| 21 | MR. PAGLIUCA: Object to form and                     | 21 | MR. CASSELL: I'm going to hand you one                |
| 22 | foundation.  | 22 | more here we are. This will become JE10 in            |
| 23 | THE WITNESS: Fifth.                                  | 23 | this case. And I represent this is the subpoena       |
| 24 | BY MR. CASSELL:                                      | 24 | in this case to appear for the deposition. I          |
| 25 | Q. On that same trip you, Maxwell, and               | 25 | only got one of those.                                |

|    | Page 226   |    | Page 228   |
|----|--|----|--|
| 1  | J. Epstein - Confidential                        | 1  | J. Epstein - Confidential                            |
| 2  | MR. PAGLIUCA: I can share. That's                | 2  | foundation.  |
| 3  | fine.  | 3  | THE WITNESS: Fifth.                                  |
| 4  | BY MR. CASSELL:                                  | 4  | BY MR. CASSELL:                                      |
| 5  | Q. Have you seen this document before today,     | 5  | Q. Where are the documents covered by these 22       |
| 6  | sir?   | 6  | requested categories?                                |
| 7  | A. Fifth.  | 7  | A. Fifth.  |
| 8  | Q. I want to direct your attention to page 8     | 8  | Q. You have not produced any privilege log for       |
| 9  | of this document regarding you see page 8?       | 9  | these items, have you?                               |
| 10 | A. Yes, sir.                                     | 10 | A. Fifth.  |
| 11 | Q. And you see there's the heading "Documents    | 11 | Q. It would not be burdensome for you to             |
| 12 | to Be Produced Pursuant to This Subpoena"?       | 12 | search for any of these documents, would it?         |
| 13 | A. Yes.  | 13 | MR. PAGLIUCA: Object to form and                     |
| 14 | Q. Did you bring any documents with you today    | 14 | foundation.  |
| 15 | pursuant to this subpoena?                       | 15 | THE WITNESS: Fifth.                                  |
| 16 | A. Fifth.  | 16 | BY MR. CASSELL:                                      |
| 17 | MR. WEINBERG: Mr. Epstein would assert           | 17 | Q. It would be quite simple for you to run           |
| 18 | the Fifth Amendment as well as the act of        | 18 | search terms, such as Virginia, through your e-mail  |
| 19 | production for the protections against           | 19 | accounts, right?                                     |
| 20 | responding to that question or producing any     | 20 | MR. PAGLIUCA: Object to form and                     |
| 21 | documents, relying on the Supreme Court          | 21 | foundation.  |
| 22 | decision in Hubble, the Second Circuit's         | 22 | THE WITNESS: Fifth.                                  |
| 23 | August 1 decision in Greenfield.                 | 23 | BY MR. CASSELL:                                      |
| 24 | MR. CASSELL: Understood. And I'll assume         | 24 | Q. And you have plenty of money to fund any of       |
| 25 | you have a standing objection based on the       | 25 | the searches that would be required to produce these |
|    | Page 227   |    | Page 229   |
| 1  | J. Epstein - Confidential                        | 1  | J. Epstein - Confidential                            |
| 2  | grounds that you just described to all my        | 2  | documents, right?                                    |
| 3  | questions with regard to this subpoena.          | 3  | MR. PAGLIUCA: Object to form and                     |
| 4  | MR. GOLDBERGER: Just so we're clear,             | 4  | foundation.  |
| 5  | the Fifth Amendment objection as to act of       | 5  | THE WITNESS: Fifth.                                  |
| 6  | production is going to apply to                  | 6  | BY MR. CASSELL:                                      |
| 7  | everything that                                  | 7  | Q. I want to direct your attention to the            |
| 8  | MR. CASSELL: Yeah. We disagree. But              | 8  | item 13, which requests all                          |
| 9  | I understand you have a Fifth Amendment and      | 9  | A. Sorry   |
| 10 | act of production.                               | 10 | MR. GOLDBERGER: Page 9 of the of                     |
| 11 | MR. GOLDBERGER: Yes.                             | 11 | the subpoena.  |
| 12 | MR. CASSELL: Let's just hang onto that           | 12 | THE WITNESS: Okay.                                   |
| 13 | a second.  | 13 | BY MR. CASSELL:                                      |
| 14 | MR. GOLDBERGER: Sure.                            | 14 | Q which request all telephone records                |
| 15 | BY MR. CASSELL:                                  | 15 | associated with you, including cell phone records,   |
| 16 | Q. Sir, you've made no effort to collect any     | 16 | from 1999 to present that shown communications with  |
| 17 | of the documents requested here, right?          | 17 | Maxwell, Ghislaine Maxwell.                          |
| 18 | MR. PAGLIUCA: Object to form and                 | 18 | You've taken no steps to secure those                |
| 19 | foundation.                                      | 19 | documents, right?                                    |
| 20 | THE WITNESS: Fifth Amendment.                    | 20 | MR. PAGLIUCA: Object to form and                     |
| 21 | BY MR. CASSELL:                                  | 21 | foundation.  |
| 22 | Q. In the last three weeks, you've made no       | 22 | THE WITNESS: Fifth.                                  |
| 23 | search at all for the 22 categories of documents | 23 | BY MR. CASSELL:                                      |
| 24 | requested here, right?                           | 24 | Q. You have, in fact, received electronic and        |
| 25 | MP DACI IIICA: Object to form and                | 25 | napar records from a callular talaphone provider     |



|    | Page 230   |    | Page 232   |
|----|--|----|--|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                        |
| 2  | reflecting such calls on your cell phone, right?     | 2  | MR. PAGLIUCA: Object to form and                 |
| 3  | MR. PAGLIUCA: Object to form and                     | 3  | foundation.                                      |
| 4  | foundation.  | 4  | THE WITNESS: Fifth.                              |
| 5  | THE WITNESS: Fifth.                                  | 5  | BY MR. CASSELL:                                  |
| 6  | BY MR. CASSELL:                                      | 6  | Q. Please describe all the communications        |
| 7  | Q. And on those records over the last                | 7  | you've had with Maxwell about crimes she has     |
| 8  | 20 months would be telephone calls between you and   | 8  | committed.                                       |
| 9  | Maxwell, right?                                      | 9  | MR. PAGLIUCA: Object to form and                 |
| 10 | MR. PAGLIUCA: Object to form and                     | 10 | foundation.                                      |
| 11 | foundation.  | 11 | THE WITNESS: Fifth.                              |
| 12 | THE WITNESS: Fifth.                                  | 12 | BY MR. CASSELL:                                  |
| 13 | BY MR. CASSELL:                                      | 13 | Q. Ms. Maxwell has admitted to you that she      |
| 14 | Q. I'm going to direct your attention now to         | 14 | has sexually abused minors, right?               |
| 15 | item seven.  | 15 | MR. PAGLIUCA: Object to form and                 |
| 16 | You have documents relating to                       | 16 | foundation.                                      |
| 17 | communications with Ghislaine Maxwell, true, sir?    | 17 | THE WITNESS: Fifth.                              |
| 18 | MR. PAGLIUCA: Object to form and                     | 18 | BY MR. CASSELL:                                  |
| 19 | foundation.  | 19 | Q. You know a Renaldo Rizzo, right?              |
| 20 | THE WITNESS: Fifth.                                  | 20 | A. Fifth.  |
| 21 | BY MR. CASSELL:                                      | 21 | Q. You know that Renaldo Rizzo is an estate      |
| 22 | Q. You maintain various e-mail accounts,             | 22 | manager for Glenn Dubin, right?                  |
| 23 | right?   | 23 | MR. PAGLIUCA: Object to form and                 |
| 24 | MR. PAGLIUCA: Object to form and                     | 24 | foundation.                                      |
| 25 | foundation.  | 25 | THE WITNESS: Fifth.                              |
|    | Page 231   |    | Page 233   |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                        |
| 2  | THE WITNESS: Fifth.                                  | 2  | BY MR. CASSELL:                                  |
| 3  | BY MR. CASSELL:                                      | 3  | Q. Who is Renaldo Rizzo?                         |
| 4  | Q. You have undertaken no steps to search your       | 4  | A. Fifth.  |
| 5  | e-mail accounts for communications with Ms. Maxwell, | 5  | Q. In about 2005, it's true, sir, that Rizzo     |
| 6  | right?   | 6  | observed you and Maxwell in the presence of a    |
| 7  | MR. PAGLIUCA: Object to form and                     | 7  | presence of a 15-year-old Swedish girl named     |
| 8  | foundation.  | 8  | Caroline, right?                                 |
| 9  | THE WITNESS: Fifth.                                  | 9  | MR. PAGLIUCA: Object to form and                 |
| 10 | BY MR. CASSELL:                                      | 10 | foundation.                                      |
| 11 | Q. It would be a simple task for you to search       | 11 | THE WITNESS: Fifth.                              |
| 12 | your e-mail accounts for documents associated with   | 12 | BY MR. CASSELL:                                  |
| 13 | communications with Maxwell, right?                  | 13 | Q. Please describe everything you know about a   |
| 14 | MR. PAGLIUCA: Object to form and                     | 14 | 15-year-old Swedish girl named Caroline that you |
| 15 | foundation.  | 15 | interacted with in 2005?                         |
| 16 | THE WITNESS: Fifth.                                  | 16 | MR. PAGLIUCA: Object to form and                 |
| 17 | BY MR. CASSELL:                                      | 17 | foundation.                                      |
| 18 | Q. You have seen Ms. Maxwell commit crimes,          | 18 | THE WITNESS: Fifth.                              |
| 19 | right?   | 19 | BY MR. CASSELL:                                  |
| 20 | MR. PAGLIUCA: Object to form and                     | 20 | Q. You and Maxwell brought Caroline over to      |
| 21 | foundation.  | 21 | the United States under false pretenses, right?  |
| 22 | THE WITNESS: Fifth.                                  | 22 | MR. PAGLIUCA: Object to form and                 |
| 23 | BY MR. CASSELL:                                      | 23 | foundation.                                      |
| 24 | Q. Miss Maxwell has discussed with you crimes        | 24 | THE WITNESS: Fifth.                              |
| 25 | she has committed right?                             | 25 |  |



|          | Page 234  |          | Page 236  |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                         | 1        | J. Epstein - Confidential                                   |
| 2        | BY MR. CASSELL:                                   | 2        | THE WITNESS: Fifth.   |
| 3        | Q. How did you and Maxwell convince Caroline      | 3        | BY MR. CASSELL:   |
| 4        | to come over from Sweden?                         | 4        | Q. Isn't it true, sir, that Maxwell held                    |
| 5        | MR. PAGLIUCA: Object to form and                  | 5        | Caroline's passport?  |
| 6        | foundation.                                       | 6        | MR. PAGLIUCA: Object to form and                            |
| 7        | THE WITNESS: Fifth.                               | 7        | foundation.   |
| 8        | BY MR. CASSELL:                                   | 8        | THE WITNESS: Fifth.   |
| 9        | Q. The reason you and Maxwell brought Caroline    | 9        | BY MR. CASSELL:   |
| 10       | over from Sweden was to have sex with you, right? | 10       | Q. Isn't it true, sir, that Maxwell was                     |
| 11       | MR. PAGLIUCA: Object to form and                  | 11       | denying Caroline access to her passport in order to         |
| 12       | foundation.                                       | 12       | try to force her to have sex with you?                      |
| 13       | THE WITNESS: Fifth.                               | 13       | MR. PAGLIUCA: Object to form and                            |
| 14       | BY MR. CASSELL:                                   | 14       | foundation.   |
| 15       | Q. Did Caroline want to have sex with you?        | 15       | THE WITNESS: Fifth.   |
| 16       | MR. PAGLIUCA: Object to form and                  | 16       | BY MR. CASSELL:   |
| 17       | foundation.                                       | 17       | Q. Why was Maxwell holding onto Caroline's                  |
| 18       | THE WITNESS: Fifth.                               | 18       | passport?   |
| 19       | BY MR. CASSELL:                                   | 19       | MR. PAGLIUCA: Object to form and                            |
| 20       | Q. What did you do to Caroline when she           | 20       | foundation.   |
| 21       | refused to have sex with you?                     | 21       | THE WITNESS: Filth.   |
| 22       | MR. PAGLIUCA: Object to form and                  | 22       | BY MR. CASSELL:   |
| 23       | foundation.                                       | 23       | Q. What devices did you use try to use                      |
| 24       | THE WITNESS: Fifth.                               | 24       | strike that.  |
| 25       | THE WITHESS. THUI.                                | 25       | How did you try to force this 15-year-old                   |
|          | Page 235  | 23       | Page 237  |
| 1        |   | 1        |   |
| 1        | J. Epstein - Confidential                         |          | J. Epstein - Confidential                                   |
| 2        | BY MR. CASSELL:                                   | 2        | girl to have sex with you?                                  |
| 3        | Q. What did Maxwell do to Caroline when you       | 3        | MR. PAGLIUCA: Object to form and                            |
| 4        | refused when she refused to have sex with you?    | 4        | foundation.   |
| 5        | MR. PAGLIUCA: Object to form and                  | 5        | THE WITNESS: Fifth.   |
| 6        | foundation.                                       | 6        | BY MR. CASSELL:   |
| 7        | THE WITNESS: Fifth.                               | 7        | Q. Was Rizzo present at a time when you were                |
| 8        | BY MR. CASSELL:                                   | 8        | petting like a cat a girl who was a pre-teenage girl?       |
| 9        | Q. Isn't it true, sir, that you tried to force    | 9        | MR. PAGLIUCA: Object to form and                            |
| 10       | Caroline to have sex with you?                    | 10       | foundation.   |
| 11       | MR. PAGLIUCA: Object to form and                  | 11       | THE WITNESS: Fifth.   |
| 12       | foundation.                                       | 12       | BY MR. CASSELL:   |
| 13       | THE WITNESS: Fifth.                               | 13       | Q. Please describe all the times in which you               |
| 14       | BY MR. CASSELL:                                   | 14       | have petted like a cat pre-teenage girls.                   |
| 15       | Q. And isn't it true you coordinated with         | 15       | MR. PAGLIUCA: Object to form and                            |
| 16       | Maxwell to try to force Caroline to have sex with | 16       | foundation.   |
| 17       | you?  | 17       | THE WITNESS: Fifth.   |
| 18       | MR. PAGLIUCA: Object to form and                  | 18       | BY MR. CASSELL:   |
| 19       | foundation.                                       | 19       | Q. Was Rizzo present when you had a young girl              |
| 20       | THE WITNESS: Fifth.                               | 20       | on your lap?  |
| 21       | BY MR. CASSELL:                                   | 21       | MR. PAGLIUCA: Object to form and                            |
| 22       | Q. Who held Caroline's passport when she came     | 22       | foundation.   |
| 23       | over from Sweden?                                 | 23<br>24 | THE WITNESS: Fifth.   |
| 24<br>25 | MR. PAGLIUCA: Object to form and foundation.      | 25       | BY MR. CASSELL: O. Rizzo was telling the truth when he says |
|          |   |          |   |



|  | Page 238  |   | Page 240  |
|--|---|---|---|
| 1  | J. Epstein - Confidential   | 1   | J. Epstein - Confidential   |
| 2  | you were petting a girl like a cat, wasn't he?  | 2   | for sexual purposes, right?   |
| 3  | MR. PAGLIUCA: Object to form and  | 3   | MR. PAGLIUCA: Object to form and  |
| 4  | foundation.   | 4   | foundation.   |
| 5  | THE WITNESS: Fifth.   | 5   | THE WITNESS: Fifth.   |
| 6  | BY MR. CASSELL:   | 6   | BY MR. CASSELL:   |
| 7  | Q. You and Ms. Maxwell have had sex with a  | 7   | Q. Ms. Maxwell helped to coordinate the   |
| 8  | woman named Johanna Sjorberg, right?  | 8   | arrival of girls that Figueroa brought over to your   |
| 9  | MR. PAGLIUCA: Object to the form and  | 9   | house, right?   |
| 10   | foundation.   | 10  | MR. PAGLIUCA: Object to form and  |
| 11   | THE WITNESS: Fifth.   | 11  | foundation.   |
| 12   | BY MR. CASSELL:   | 12  | THE WITNESS: Fifth.   |
| 13   | Q. Please describe all of your interactions   | 13  | BY MR. CASSELL:   |
| 14   | with Johanna Sjorberg.  | 14  | Q. Please describe all interactions that you  |
| 15   | MR. PAGLIUCA: Object to form and  | 15  | are aware of between Ms. Maxwell and Tony Figueroa.   |
| 16   | foundation.   | 16  | MR. PAGLIUCA: Object to form and  |
| 17   | THE WITNESS: Fifth.   | 17  | foundation.   |
| 18   | BY MR. CASSELL:   | 18  | THE WITNESS: Fifth.   |
| 19   | Q. Please describe all of Miss Maxwell's inter  | 19  | BY MR. CASSELL:   |
| 20   | actions with Johanna Sjorberg.  | 20  | Q. You've had sex with a girl named   |
| 21   | MR. PAGLIUCA: Object to form and  | 21  | right?  |
| 22   | foundation.   | 22  | MR. PAGLIUCA: Object to form and  |
| 23   | THE WITNESS: Fifth.   | 23  | foundation.   |
| 24   | BY MR. CASSELL:   | 24  | THE WITNESS: Fifth.   |
| 25   | Q. Sir, it's true that Ms. Maxwell lured  | 25  | THE WITHESS. THui.  |
|  | Page 239  |   | Page 241  |
| 1  | J. Epstein - Confidential   | 1   | J. Epstein - Confidential   |
| 2  | Sjorberg from her school under the guise of needing   | 2   | BY MR. CASSELL:   |
| 3  | someone to answer phones, right?  | 3   | Q. Who is   |
| 4  | MR. PAGLIUCA: Object to form and  | 4   | A. Fifth.   |
| 5  | foundation.   | 5   | Q. You had sex with when she was  |
| 6  | THE WITNESS: Fifth.   | 6   | under the age of 18, right?   |
| 7  | BY MR. CASSELL:   | 7   | MR. PAGLIUCA: Object to form and  |
| 8  | Q. When Miss Maxwell first interacted with  | 8   | foundation.   |
| 9  |   |   |   |
| 10   | Siorberg Maxwell's real nurpose was to try to get   |   |   |
|  | Sjorberg, Maxwell's real purpose was to try to get  | 9   | THE WITNESS: Fifth.   |
| 11   | Sjorberg to have sex with you, right?   | 9<br>10   | THE WITNESS: Fifth.<br>BY MR. CASSELL:  |
| 11<br>12   | Sjorberg to have sex with you, right? MR. PAGLIUCA: Object to form and  | 9<br>10<br>11   | THE WITNESS: Fifth. BY MR. CASSELL: Q. Ms. Maxwell arranged for you to have sex   |
| 12   | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.   | 9<br>10<br>11<br>12   | THE WITNESS: Fifth. BY MR. CASSELL: Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18,  |
| 12<br>13   | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  | 9<br>10<br>11<br>12<br>13   | THE WITNESS: Fifth. BY MR. CASSELL: Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?   |
| 12<br>13<br>14   | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:   | 9<br>10<br>11<br>12<br>13<br>14   | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and   |
| 12<br>13<br>14<br>15   | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida  | 9<br>10<br>11<br>12<br>13<br>14<br>15   | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.   |
| 12<br>13<br>14<br>15<br>16                                     | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?   | 9<br>10<br>11<br>12<br>13<br>14<br>15   | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  |
| 12<br>13<br>14<br>15<br>16                                     | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?  MR. PAGLIUCA: Object to form and   | 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16                                     | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:   |
| 12<br>13<br>14<br>15<br>16<br>17                               | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?  MR. PAGLIUCA: Object to form and foundation.   | 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                               | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please describe the circumstances that led  |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19                   | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  | 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                         | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please describe the circumstances that led you to have sex with   |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20             | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:   | 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20             | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please describe the circumstances that led you to have sex with MR. PAGLIUCA: Object to form and                                  |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Tell me everything you know about a man                     | 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                         | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please describe the circumstances that led you to have sex with MR. PAGLIUCA: Object to form and foundation.                      |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Tell me everything you know about a man name Tony Figueroa. | 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please describe the circumstances that led you to have sex with MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. |
| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | Sjorberg to have sex with you, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In 2005, Maxwell was around your Florida mansion frequently, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Tell me everything you know about a man                     | 9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Ms. Maxwell arranged for you to have sex with when she was under the age of 18, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. Please describe the circumstances that led you to have sex with MR. PAGLIUCA: Object to form and foundation.                      |



|          | Page 242   |          | Page 244  |
|----------|--|----------|---|
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential   |
| 2        | MR. PAGLIUCA: Object to form and                     | 2        | testify, she would have to testify that she is aware                          |
| 3        | foundation.  | 3        | of sexual abuse by you of minor girls, right?                                 |
| 4        | THE WITNESS: Fifth.                                  | 4        | MR. PAGLIUCA: Object to form and  |
| 5        | BY MR. CASSELL:                                      | 5        | foundation.   |
| 6        | Q. You've had sex with a female named                | 6        | THE WITNESS: Fifth.   |
| 7        | when she was under the age of 18, right?             | 7        | BY MR. CASSELL:   |
| 8        | MR. PAGLIUCA: Object to form and                     | 8        | Q. Does have any knowledge of your  |
| 9        | foundation.  | 9        | sexual abuse of underage girls?   |
| 10       | THE WITNESS: Fifth.                                  | 10       | MR. PAGLIUCA: Object to form and  |
| 11       | BY MR. CASSELL:                                      | 11       | foundation.   |
| 12       | Q. Please describe all of your interactions          | 12       | THE WITNESS: Fifth.   |
| 13       | with   | 13       | BY MR. CASSELL:   |
| 14       | MR. PAGLIUCA: Object to form and                     | 14       | Q. It's true, sir, that does have   |
| 15       | foundation.  | 15       | knowledge that you sexually abused underage girls,                            |
| 16       | THE WITNESS: Fifth.                                  | 16       |   |
| 17       | BY MR. CASSELL:                                      | 17       | right? MR. PAGLIUCA: Object to form and                                       |
| 18       | Q. Please describe all of Maxwell's                  | 18       | foundation.   |
| 19       | interactions with                                    | 19       | THE WITNESS: Fifth.   |
| 20       | MR. PAGLIUCA: Object to form and                     | 20       |   |
| 21       | foundation.  | 21       | BY MR. CASSELL:   |
| 22       | THE WITNESS. Fifth.                                  | 22       | Q. It's true, sir, that has knowledge that Maxwell was involved in the sexual |
| 23       | BY MR. CASSELL:                                      | 23       |   |
| 24       | Q. It would be a fair description to say that        | 24       | abuse of underage girls?  MR. PAGLIUCA: Object to form and                    |
| 25       | you and Maxwell were grooming to be a sex            | 25       | foundation.   |
|          | Page 243   | 2.5      | Page 245  |
|          |  |          |   |
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential   |
| 2        | slave for you, right?                                | 2        | THE WITNESS: Fifth.   |
| 3        | MR. PAGLIUCA: Object to form and                     | 3        | BY MR. CASSELL:   |
| 4        | foundation.  | 4        | Q. To your knowledge, what does Maxwell I'm                                   |
| 5        | THE WITNESS: Fifth.                                  | 5        | sorry.  |
| 6        | BY MR. CASSELL:                                      | 6        | To your knowledge, what does  |
| 7        | Q. Why were you and Maxwell interacting with         | 7        | know about Maxwell's sexual abuse of underage girls?                          |
| 8        |  | 8        | MR. PAGLIUCA: Object to form and  |
| 9        | MR. PAGLIUCA: Object to form and                     | 9        | foundation.   |
| 10       | foundation.  | 10       | THE WITNESS: Fifth.   |
| 11       | THE WITNESS: Fifth.                                  | 11       | BY MR. CASSELL:   |
| 12       | BY MR. CASSELL:                                      | 12       | Q. Sir, you are aware that in about January                                   |
| 13       | Q. Both you and Maxwell have had sex with            | 13       | of 2015, Maxwell told the media that Virginia's                               |
| 14       | right?   | 14       | allegations about sexual abuse were obvious lies,                             |
| 15       | MR. PAGLIUCA: Object to form and                     | 15<br>16 | right?  |
| 16<br>17 | foundation.  | 17       | MR. PAGLIUCA: Object to form and foundation.                                  |
| 18       | THE WITNESS: Fifth.                                  | 18       | THE WITNESS: Fifth.   |
| 19       | BY MR. CASSELL:  O You remain on friendly terms with | 19       | BY MR. CASSELL:   |
| 20       | Q. You remain on friendly terms with                 | 20       | Q. In fact, you are not aware of any  |
| 21       | right? MR. PAGLIUCA: Object to form and              | 21       | significant thing that Virginia has said, which is an                         |
| 22       | foundation.  | 22       | obvious lie, right?   |
| ~ ~      |  | - 4 4    | OUTIOUS HE, HEHR!   |
| 23       |  |          |   |
| 23<br>24 | THE WITNESS: Fifth. BY MR. CASSELL:                  | 23<br>24 | MR. PAGLIUCA: Object to form and foundation.                                  |

|    | Page 246  |    | Page 248  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                           |
| 2  | BY MR. CASSELL:                                       | 2  | BY MR. CASSELL:                                     |
| 3  | Q. Please list any lies that, sitting here            | 3  | Q. You know Virginia Roberts, right?                |
| 4  | today, you're aware of that Virginia has ever told.   | 4  | MR. PAGLIUCA: Object to form and                    |
| 5  | A. Fifth.   | 5  | foundation.   |
| 6  | Q. You're unwilling to identify any lies that         | 6  | THE WITNESS: Fifth.                                 |
| 7  | Virginia has ever told, right?                        | 7  | BY MR. CASSELL:                                     |
| 8  | A. Fifth.   | 8  | Q. Based on your interactions with                  |
| 9  | Q. In fact, you are unable to list any                | 9  | Virginia Roberts, what sort of psychological impact |
| 10 | significant lies that Virginia has ever told?         | 10 | do you think it had when she was called a liar by   |
| 11 | MR. PAGLIUCA: Object to form and                      | 11 | Maxwell?  |
| 12 | foundation.   | 12 | MR. PAGLIUCA: Object to form and                    |
| 13 | THE WITNESS: Fifth.                                   | 13 | foundation.   |
| 14 | BY MR. CASSELL:                                       | 14 | THE WITNESS: Fifth.                                 |
| 15 | Q. Without regard to any sexual abuse that you        | 15 | BY MR. CASSELL:                                     |
| 16 | may or may not have committed in the past, do you     | 16 | Q. It would have a significant psychological        |
| 17 | agree that it is psychologically harmful for an adult | 17 | harm on Virginia Roberts for Maxwell to call her a  |
| 18 | male to have sex with a minor female?                 | 18 | liar about true statements, right?                  |
| 19 | MR. PAGLIUCA: Object to form and                      | 19 | MR. PAGLIUCA: Object to form and                    |
| 20 | foundation.   | 20 | foundation.   |
| 21 | THE WITNESS: Fifth.                                   | 21 | THE WITNESS: Fifth.                                 |
| 22 | BY MR. CASSELL:                                       | 22 | BY MR. CASSELL:                                     |
| 23 | Q. What sort of psychological impact do you           | 23 | Q. Please tell me everything you know about         |
| 24 | think it would have for a 40-year-old man to have sex | 24 | Nadia Marcinkova.                                   |
| 25 | with a 17-year-old girl?                              | 25 | A. Fifth.   |
|    | Page 247  |    | Page 249  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                           |
| 2  | MR. PAGLIUCA: Object to form and                      | 2  | Q. Please tell me everything you know about         |
| 3  | foundation.   | 3  | Sarah Kellen.                                       |
| 4  | THE WITNESS: Fifth.                                   | 4  | A. Fifth.   |
| 5  | BY MR. CASSELL:                                       | 5  | Q. Both you and Maxwell have had sex with           |
| 6  | Q. What kind of psychological impact do you           | 6  | Nadia Marcinkova, right?                            |
| 7  | think it would have for a 40-year-old a man in his    | 7  | MR. PAGLIUCA: Object to form and                    |
| 8  | 40s to have sex with a 16-year-old girl?              | 8  | foundation.   |
| 9  | MR. PAGLIUCA: Object to form and                      | 9  | THE WITNESS: Fifth.                                 |
| 10 | foundation.   | 10 | THE WITHLESS. THun.                                 |
| 11 | THE WITNESS: Fifth.                                   | 11 | BY MR. CASSELL:                                     |
| 12 | BY MR. CASSELL:                                       | 12 | Q. Both you and Maxwell have had sex with           |
| 13 | Q. You would agree that calling someone a liar        | 13 | Sarah Kellen?                                       |
| 14 | when they're telling the truth can cause              | 14 | MR. PAGLIUCA: Object to form and                    |
| 15 | psychological harm, right?                            | 15 | foundation.   |
| 16 | MR. PAGLIUCA: Object to form and                      | 16 | THE WITNESS: Fifth.                                 |
| 17 | foundation.   | 17 | BY MR. CASSELL:                                     |
| 18 | THE WITNESS: Fifth.                                   | 18 | Q. Please describe the role that Sarah Kellen       |
| 19 | BY MR. CASSELL:                                       | 19 | played in your sex trafficking organization.        |
| 20 | Q. What kind of impact would calling someone a        | 20 | MR. PAGLIUCA: Object to form and                    |
| 21 | liar when they are actually telling the truth?        | 21 | foundation.   |
| 22 | MR. PAGLIUCA: Object to form and                      | 22 | THE WITNESS: Fifth.                                 |
| 23 | foundation.   | 23 | BY MR. CASSELL:                                     |
| 24 | THE WITNESS: Fifth.                                   | 24 | Q. What did Sarah Kellen do for you in 2005?        |
| 25 |   | 25 | MR. PAGLIUCA: Object to form and                    |



|    | Page 250  |    | Page 252  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                         | 1  | J. Epstein - Confidential                             |
| 2  | foundation.                                       | 2  | MR. PAGLIUCA: Object to form and                      |
| 3  | THE WITNESS: Fifth.                               | 3  | foundation.   |
| 4  | BY MR. CASSELL:                                   | 4  | THE WITNESS: Fifth.                                   |
| 5  | Q. In the years 2000 and 2001, what did           | 5  | BY MR. CASSELL:                                       |
| 6  | Sarah Kellen do for you?                          | 6  | Q. Sarah Kellen and Nadia Marcinkova are aware        |
| 7  | MR. PAGLIUCA: Object to form and                  | 7  | of your sexual abuse of underage girls, right?        |
| 8  | foundation.                                       | 8  | MR. PAGLIUCA: Object to form and                      |
| 9  | THE WITNESS: Fifth.                               | 9  | foundation.   |
| 10 | BY MR. CASSELL:                                   | 10 | THE WITNESS: Fifth.                                   |
| 11 | Q. It's true, sir, that in 2000 and 2001          | 11 | BY MR. CASSELL:                                       |
| 12 | Sarah Kellen assisted you in recruiting girls for | 12 | Q. Have you ever discussed the lawful age of          |
| 13 | sexual purposes, right?                           | 13 | consent with Ghislaine Maxwell?                       |
| 14 | MR. PAGLIUCA: Object to form and                  | 14 | MR. PAGLIUCA: Object to form and                      |
| 15 | foundation.                                       | 15 | foundation.   |
| 16 | THE WITNESS: Fifth.                               | 16 | THE WITNESS: Fifth.                                   |
| 17 | BY MR. CASSELL:                                   | 17 | BY MR. CASSELL:                                       |
| 18 | Q. In 2000 and 2001, Nadia Marcinkova assisted    | 18 | Q. What is your understanding of the age of           |
| 19 | you in obtaining girls for sexual purposes, true? | 19 | consent in Florida?                                   |
| 20 | MR. PAGLIUCA: Object to form and                  | 20 | MR. PAGLIUCA: Object to form and                      |
| 21 | foundation.                                       | 21 | foundation.   |
| 22 | THE WITNESS: Fifth.                               | 22 | THE WITNESS: Fifth.                                   |
| 23 | BY MR. CASSELL:                                   | 23 | BY MR. CASSELL:                                       |
| 24 | Q. Who did Nadia Marcinkova report to when she    | 24 | Q. You've discussed the age of consent in             |
| 25 | worked for you?                                   | 25 | Florida with Maxwell, right?                          |
|    | Page 251  |    | Page 253  |
| 1  | J. Epstein - Confidential                         | 1  | J. Epstein - Confidential                             |
| 2  | MR. PAGLIUCA: Object to form and                  | 2  | MR. PAGLIUCA: Object to form and                      |
| 3  | foundation.                                       | 3  | foundation.   |
| 4  | THE WITNESS: Fifth.                               | 4  | THE WITNESS: Fifth.                                   |
| 5  | BY MR. CASSELL:                                   | 5  | BY MR. CASSELL:                                       |
| 6  | Q. Nadia Marcinkova reported to                   | 6  | Q. What are the circumstances surrounding your        |
| 7  | Ghislaine Maxwell when she worked for you, right? | 7  | discussions with Maxwell of the age of consent in     |
| 8  | MR. PAGLIUCA: Object to form and                  | 8  | Florida?  |
| 9  | foundation.                                       | 9  | MR. PAGLIUCA: Object to form and                      |
| 10 | THE WITNESS: Fifth.                               | 10 | foundation.   |
| 11 | BY MR. CASSELL:                                   | 11 | THE WITNESS: Fifth.                                   |
| 12 | Q. Who did Sarah Kellen report to when she        | 12 | BY MR. CASSELL:                                       |
| 13 | worked for you?                                   | 13 | Q. In fact, you and Maxwell were discussing           |
| 14 | MR. PAGLIUCA: Object to form and                  | 14 | the age of consent in Florida to try to make it       |
| 15 | foundation.                                       | 15 | appear as though you were having sex with girls who   |
| 16 | THE WITNESS: Fifth.                               | 16 | are above the age of consent other than below the age |
| 17 | BY MR. CASSELL:                                   | 17 | of consent?   |
| 18 | Q. Sarah Kellen reported to Ghislaine Maxwell     | 18 | MR. PAGLIUCA: Object to form and                      |
| 19 | when she worked for you, right?                   | 19 | foundation.   |
| 20 | MR. PAGLIUCA: Object to form and                  | 20 | THE WITNESS: Fifth.                                   |
| 21 | foundation.                                       | 21 | BY MR. CASSELL:                                       |
| 22 | THE WITNESS: Fifth.                               | 22 | Q. Have you ever threatened                           |
| 23 | BY MR. CASSELL:                                   | 23 | Alfredo Rodriguez?                                    |
| 24 | Q. Sarah Kellen and Nadia Marcinkova sexually     | 24 | MR. PAGLIUCA: Object to form and                      |
| 25 | abused under age girls in your presence, right?   | 25 | foundation.   |



|  | Page 254  |  | Page 256   |
|--|---|--|--|
| 1  | J. Epstein - Confidential   | 1  | J. Epstein - Confidential  |
| 2  | THE WITNESS: Fifth.   | 2  | MR. PAGLIUCA: Object to form and   |
| 3  | BY MR. CASSELL:   | 3  | foundation.  |
| 4  | Q. In fact, you arranged for Alfredo Rodriguez  | 4  | THE WITNESS: Fifth.  |
| 5  | to be threatened by Maxwell, right?   | 5  | BY MR. CASSELL:  |
| 6  | MR. PAGLIUCA: Object to form and  | 6  | Q. Allegations Virginia made had never been  |
| 7  | foundation.   | 7  | shown to be untrue, had they?  |
| 8  | THE WITNESS: Fifth.   | 8  | MR. PAGLIUCA: Object to form and   |
| 9  | BY MR. CASSELL:   | 9  | foundation.  |
| 10   | Q. In 2009, your attorneys attended a   | 10   | THE WITNESS: Fifth.  |
| 11   | deposition of Alfredo Rodriguez, right?   | 11   | BY MR. CASSELL:  |
| 12   | A. Fifth.   | 12   | Q. I'll represent to you that Ms. Maxwell  |
| 13   | Q. At that time, it was in your interest to   | 13   | released a statement that said, "Each time the story   |
| 14   | limit the ways in which Rodriguez could expose the  | 14   | is retold it changes with new salacious details about  |
| 15   | sex abuse of both you and Maxwell, right?   | 15   | public figures and world leaders." And then there's  |
| 16   | MR. PAGLIUCA: Object to form and  | 16   | some additional language.  |
| 17   | foundation.   | 17   | You had, in fact, sexually trafficked  |
| 18   | THE WITNESS: Fifth.   | 18   | Virginia to public figures?  |
| 19   | BY MR. CASSELL:   | 19   | MR. PAGLIUCA: Object to form and   |
| 20   | Q. When Rodriguez was describing Maxwell's  | 20   | foundation.  |
| 21   | involvement with underage girls, your attorneys had   | 21   | THE WITNESS: Fifth.  |
| 22   | an interest in attacking that testimony, right?   | 22   | BY MR. CASSELL:  |
| 23   | MR. PAGLIUCA: Object to form and  | 23   | Q. In fact, you had trafficked Virginia to   |
| 24   | foundation.   | 24   | world leaders, right?  |
| 25   | MR. WEINBERG: Attorney-client   | 25   | MR. PAGLIUCA: Object to form and   |
|  | J   | _  |  |
|  | Page 255  |  | Page 257   |
| 1  | Page 255  | 1  | Page 257   |
| 1  | J. Epstein - Confidential   | 1 2  | J. Epstein - Confidential  |
| 2  | J. Epstein - Confidential privilege.  | 2  | J. Epstein - Confidential foundation.  |
| 2  | J. Epstein - Confidential privilege. THE WITNESS: Fifth.  | 2 3  | J. Epstein - Confidential foundation. THE WITNESS: Fifth.  |
| 2<br>3<br>4  | J. Epstein - Confidential privilege.  THE WITNESS: Fifth.  MR. WEINBERG: If the information came  | 2<br>3<br>4  | J. Epstein - Confidential foundation.  THE WITNESS: Fifth. BY MR. CASSELL:   |
| 2<br>3<br>4<br>5   | J. Epstein - Confidential privilege.  THE WITNESS: Fifth.  MR. WEINBERG: If the information came from attorneys.  | 2<br>3<br>4<br>5   | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking   |
| 2<br>3<br>4<br>5<br>6  | J. Epstein - Confidential privilege.  THE WITNESS: Fifth.  MR. WEINBERG: If the information came from attorneys.  MR. CASSELL: Could we take a short  | 2<br>3<br>4<br>5<br>6  | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders?   |
| 2<br>3<br>4<br>5<br>6<br>7   | J. Epstein - Confidential privilege.  THE WITNESS: Fifth.  MR. WEINBERG: If the information came from attorneys.  MR. CASSELL: Could we take a short break at this time?  | 2<br>3<br>4<br>5<br>6<br>7   | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and  |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9   | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35.  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9   | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.  |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14   | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35. (A recess was taken.) VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50. BY MR. CASSELL: Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a statement that said, "The allegations made by  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14   | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL:   |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16   | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35. (A recess was taken.) VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50. BY MR. CASSELL: Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15   | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.   |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35. (A recess was taken.) VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50.  BY MR. CASSELL: Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a statement that said, "The allegations made by Virginia Roberts against Ghislaine Maxwell are  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the world leaders you and  |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35. (A recess was taken.) VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50. BY MR. CASSELL: Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a statement that said, "The allegations made by Virginia Roberts against Ghislaine Maxwell are untrue."  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | J. Epstein - Confidential foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. Please describe the world leaders you and Virginia and Maxwell interacted with.   |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35. (A recess was taken.) VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50. BY MR. CASSELL: Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a statement that said, "The allegations made by Virginia Roberts against Ghislaine Maxwell are untrue." That was a false statement, right?   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                               | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the world leaders you and Virginia and Maxwell interacted with. MR. PAGLIUCA: Object to form and   |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35. (A recess was taken.) VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50.  BY MR. CASSELL: Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a statement that said, "The allegations made by Virginia Roberts against Ghislaine Maxwell are untrue." That was a false statement, right? MR. PAGLIUCA: Object to form and   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the world leaders you and Virginia and Maxwell interacted with. MR. PAGLIUCA: Object to form and foundation.                                     |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | J. Epstein - Confidential privilege. THE WITNESS: Fifth. MR. WEINBERG: If the information came from attorneys. MR. CASSELL: Could we take a short break at this time? VIDEO TECHNICIAN: Off the record at 11:35. (A recess was taken.) VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50.  BY MR. CASSELL: Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a statement that said, "The allegations made by Virginia Roberts against Ghislaine Maxwell are untrue." That was a false statement, right? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | J. Epstein - Confidential foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.  BY MR. CASSELL: Q. Please describe the world leaders you and Virginia and Maxwell interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth.              |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | J. Epstein - Confidential privilege.  THE WITNESS: Fifth.  MR. WEINBERG: If the information came from attorneys.  MR. CASSELL: Could we take a short break at this time?  VIDEO TECHNICIAN: Off the record at 11:35.  (A recess was taken.)  VIDEO TECHNICIAN: Beginning of disc three. On the record at 11:50.  BY MR. CASSELL:  Q. Sir, I want to represent to you that on about January 2nd, 2015, Defendant Maxwell released a statement that said, "The allegations made by Virginia Roberts against Ghislaine Maxwell are untrue."  That was a false statement, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.       | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | J. Epstein - Confidential foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. And Maxwell had assisted you in trafficking Virginia to public figures and world leaders? MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the public figures you and Maxwell and Virginia interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. Please describe the world leaders you and Virginia and Maxwell interacted with. MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: |



|          | Page 258  |    | Page 260   |
|----------|---|----|--|
| 1        | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential  |
| 2        | treated as such." Then there's some additional        | 2  | earlier?   |
| 3        | language.   | 3  | MR. PAGLIUCA: Object to form and                                       |
| 4        |   | 4  | foundation.  |
| 5        | That statement by Ms. Maxwell was, in fact,           | 5  | THE WITNESS: Fifth.  |
| 6        | itself an obvious lie, right?                         | 6  | BY MR. CASSELL:  |
| 7        | MR. PAGLIUCA: Object to form and foundation.          | 7  | Q. So that would have been in about March or                           |
| 8        | THE WITNESS: Fifth.                                   | 8  |  |
| 9        | BY MR. CASSELL:                                       | 9  | April of 2001 that Prince Andrew visited you in your New York mansion? |
| 10       |   | 10 |  |
|          | Q. Miss Maxwell's reference to "obvious lies"         | 11 | MR. PAGLIUCA: Object to form and                                       |
| 11<br>12 | was inaccurate, right?                                | 12 | foundation. THE WITNESS: Fifth.  |
| 13       | MR. PAGLIUCA: Object to form and                      | 13 |  |
| 14       | foundation.   | 14 | BY MR. CASSELL:  |
|          | THE WITNESS: Fifth.                                   |    | Q. Has Prince Andrew ever visited you in your New York mansion?        |
| 15       | BY MR. CASSELL:                                       | 15 |  |
| 16       | Q. In fact, given your detailed knowledge of          | 16 | MR. PAGLIUCA: Object to form and foundation.                           |
| 17       | all the circumstances of the case, you know that that | 17 |  |
| 18       | was an obvious lie by Maxwell, right?                 | 18 | THE WITNESS: Fifth.  |
| 19       | MR. PAGLIUCA: Object to form and                      | 19 | BY MR. CASSELL:  |
| 20       | foundation.   | 20 | Q. When Prince Andrew visited you in your New                          |
| 21       | THE WITNESS: Fifth.                                   | 21 | York Mansion, Maxwell was there, right?                                |
| 22       | BY MR. CASSELL:                                       | 22 | A. Fifth.  |
| 23       | Q. Is it true that Ms. Roberts' claims are            | 23 | Q. Who was in your New York mansion when                               |
| 24       | obvious lies?   | 24 | Maxwell I'm sorry, when Prince Andrew visited?                         |
| 25       | MR. PAGLIUCA: Object to form and                      | 25 | MR. PAGLIUCA: Object to form and                                       |
|          | Page 259  |    | Page 261   |
| 1        | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential  |
| 2        | foundation.   | 2  | foundation.  |
| 3        | THE WITNESS: Fifth.                                   | 3  | THE WITNESS: Fifth.  |
| 4        | BY MR. CASSELL:                                       | 4  | BY MR. CASSELL:  |
| 5        | Q. In fact, it is not true that Ms. Roberts'          | 5  | Q. Prince Andrew interacted with Virginia in                           |
| 6        | claims are obvious lies?                              | 6  | your New York mansion, right?  |
| 7        | MR. PAGLIUCA: Object to form and                      | 7  | MR. PAGLIUCA: Object to form and                                       |
| 8        | foundation.   | 8  | foundation.  |
| 9        | BY MR. CASSELL:                                       | 9  | THE WITNESS: Fifth.  |
| 10       | Q. Answer?  | 10 | BY MR. CASSELL:  |
| 11       | A. You didn't ask me a question.                      | 11 | Q. Maxwell was present when Prince Andrew                              |
| 12       | Q. In fact, it is not true that Ms. Roberts'          | 12 | interacted with Virginia in your New York mansion,                     |
| 13       | claims are obvious lies, right?                       | 13 | right?   |
| 14       | MR. PAGLIUCA: Object to form and                      | 14 | MR. PAGLIUCA: Object to form and                                       |
| 15       | foundation.   | 15 | foundation.  |
| 16       | THE WITNESS: Fifth.                                   | 16 | THE WITNESS: Fifth.  |
| 17       | BY MR. CASSELL:                                       | 17 | BY MR. CASSELL:  |
| 18       | Q. Prince Andrew visited your New York                | 18 | Q. There was a puppet in the room when Maxwell                         |
| 19       | mansion, right?                                       | 19 | and Virginia and Prince Andrew were all together in                    |
| 20       | MR. PAGLIUCA: Object to form and                      | 20 | your New York mansion?   |
| 21       | foundation.   | 21 | MR. PAGLIUCA: Object to form and                                       |
| 22       | THE WITNESS: Fifth.                                   | 22 | foundation.  |
| 23       | BY MR. CASSELL:                                       | 23 | THE WITNESS: Fifth.  |
| 24       | Q. That visit occurred shortly after the              | 24 | BY MR. CASSELL:  |
| 25       | events depicted in the photograph we looked at        | 25 | Q. A puppet was used to fondle the breasts of                          |



|  | Page 262  |  | Page 264  |
|--|---|--|---|
| 1                                      | J. Epstein - Confidential   | 1  | J. Epstein - Confidential   |
| 2                                      | girls under the age of 18, right?   | 2  | between Sarah Kellen and Ghislaine Maxwell.   |
| 3                                      | MR. PAGLIUCA: Object to form and  | 3  | MR. PAGLIUCA: Object to form and  |
| 4                                      | foundation.   | 4  | foundation.   |
| 5                                      | THE WITNESS: Fifth.   | 5  | THE WITNESS: Fifth.   |
| 6                                      | BY MR. CASSELL:   | 6  | BY MR. CASSELL:   |
| 7                                      | Q. Who fondled the breasts of underage girls  | 7  | Q. In 2000 to 2001, Sarah Kellen was  |
| 8                                      | in your New York mansion with a puppet?   | 8  | controlled by Ghislaine Maxwell, right?   |
| 9                                      | MR. PAGLIUCA: Object to form and  | 9  | MR. PAGLIUCA: Object to form and  |
| 10                                     | foundation.   | 10   | foundation.   |
| 11                                     | THE WITNESS: Fifth.   | 11   | THE WITNESS: Fifth.   |
| 12                                     | BY MR. CASSELL:   | 12   | BY MR. CASSELL:   |
| 13                                     | Q. To your knowledge, Prince Andrew had sex   | 13   | Q. Please describe all of the relationships   |
| 14                                     | with Virginia several times, right?   | 14   | Ghislaine Maxwell has with your companies and   |
| 15                                     | MR. PAGLIUCA: Object to form and  | 15   | businesses.   |
| 16                                     | foundation.   | 16   | MR. PAGLIUCA: Object to form and  |
| 17                                     | THE WITNESS: Fifth.   | 17   | foundation.   |
| 18                                     | BY MR. CASSELL:   | 18   | THE WITNESS: Fifth.   |
| 19                                     | Q. Nadia Marcinkova was controlled by   | 19   | BY MR. CASSELL:   |
| 20                                     | Ghislaine Maxwell, right?   | 20   | Q. In fact, Maxwell has been a partner with   |
| 21                                     | MR. PAGLIUCA: Object to form and  | 21   | you in several of your business enterprises, right?   |
| 22                                     | foundation.   | 22   | MR. PAGLIUCA: Object to form and  |
| 23                                     | THE WITNESS: Fifth.   | 23   | foundation.   |
| 24                                     | BY MR. CASSELL:   | 24   | THE WITNESS: Fifth.   |
| 25                                     | Q. We talked about the timeframe 2000 to 2001.  | 25   | THE WITTERS. THEIR.   |
|  | Page 263  |  | Page 265  |
| 1                                      | J. Epstein - Confidential   | 1  | J. Epstein - Confidential   |
| 2                                      | Who controlled Nadia Marcinkova?  | 2  | BY MR. CASSELL:   |
| 3                                      | MR. PAGLIUCA: Object to form and  | 3  | Q. You continue to have a very close working  |
| 4                                      | foundation.   | 4  | relationship with Maxwell today, right?   |
| 5                                      | THE WITNESS: Fifth.   | 5  | MR. PAGLIUCA: Object to form and  |
| 6                                      | BY MR. CASSELL:   | 6  | foundation.   |
| 7                                      | Q. In 2000 to 2001, Maxwell controlled  | 7  | THE WITNESS: Fifth.   |
| 8                                      | Nadia Marcinkova, right?  | 8  | BY MR. CASSELL:   |
| 9                                      | MR. PAGLIUCA: Object to form and  | 9  | Q. You and Maxwell have been coordinating   |
| 10                                     | foundation.   | 10   | together on this litigation, right?   |
| 11                                     | THE WITNESS: Fifth.   | 11   | MR. PAGLIUCA: Object to form and  |
| 12                                     | BY MR. CASSELL:   | 12   | foundation.   |
| 13                                     | Q. In fact, Nadia Marcinkova remains indebted   | 13   | THE WITNESS: Fifth.   |
| 14                                     | to Maxwell even today, right?   | 14   | BY MR. CASSELL:   |
| 15                                     | to Maxwell even today, fight:   |  |   |
| 16                                     | MR. PAGLIUCA: Object to form and  | 15   | Q. You hope that Maxwell prevails in this   |
| T 0                                    |   |  | Q. You hope that Maxwell prevails in this litigation, right?  |
| 17                                     | MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.   | 15<br>16<br>17                                     |   |
| 17<br>18                               | MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL:  | 15<br>16<br>17<br>18                               | litigation, right?  |
| 17<br>18<br>19                         | MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In fact, Sarah Kellen remains indebted to  | 15<br>16<br>17<br>18<br>19                         | litigation, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.   |
| 17<br>18<br>19<br>20                   | MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In fact, Sarah Kellen remains indebted to Maxwell even today, right?   | 15<br>16<br>17<br>18<br>19<br>20                   | litigation, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  |
| 17<br>18<br>19<br>20<br>21             | MR. PAGLIUCA: Object to form and foundation. THE WITNESS: Fifth. BY MR. CASSELL: Q. In fact, Sarah Kellen remains indebted to Maxwell even today, right? MR. PAGLIUCA: Object to form and                                     | 15<br>16<br>17<br>18<br>19<br>20<br>21             | litigation, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. You and Ghislaine Maxwell regularly  |
| 17<br>18<br>19<br>20<br>21<br>22       | MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In fact, Sarah Kellen remains indebted to Maxwell even today, right?  MR. PAGLIUCA: Object to form and foundation.                     | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | litigation, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. You and Ghislaine Maxwell regularly transported girls across state lines for sexual                  |
| 17<br>18<br>19<br>20<br>21<br>22<br>23 | MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL: Q. In fact, Sarah Kellen remains indebted to Maxwell even today, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth. | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | litigation, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. You and Ghislaine Maxwell regularly transported girls across state lines for sexual purposes, right? |
| 17<br>18<br>19<br>20<br>21<br>22       | MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. In fact, Sarah Kellen remains indebted to Maxwell even today, right?  MR. PAGLIUCA: Object to form and foundation.                     | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | litigation, right?  MR. PAGLIUCA: Object to form and foundation.  THE WITNESS: Fifth.  BY MR. CASSELL:  Q. You and Ghislaine Maxwell regularly transported girls across state lines for sexual                  |

|     | Page 266  |     | Page 268  |
|-----|---|-----|---|
| 1   | J. Epstein - Confidential                             | 1   | J. Epstein - Confidential   |
| 2   | THE WITNESS: Fifth.                                   | 2   | foundation.   |
| 3   | BY MR. CASSELL:                                       | 3   | THE WITNESS: Fifth.   |
| 4   | Q. Please describe all the situations in which        | 4   | BY MR. CASSELL:   |
| 5   | you and Maxwell have been involved in the interstate  | 5   | Q. In fact, you have threatened witnesses not   |
| 6   | transportation of girls under the age of 18.          | 6   | to talk, right?   |
| 7   | MR. PAGLIUCA: Object to form and                      | 7   | MR. PAGLIUCA: Object to form and  |
| 8   | foundation.   | 8   | foundation.   |
| 9   | THE WITNESS: Fifth.                                   | 9   | THE WITNESS: Fifth.   |
| 10  | BY MR. CASSELL:                                       | 10  | BY MR. CASSELL:   |
| 11  | Q. You have used cell phones and land line            | 11  | Q. In fact, Ghislaine Maxwell has threatened  |
| 12  | cell phone land line telephones to instruct           | 12  | witnesses not to talk, right?   |
| 13  | Virginia Roberts to have sex, right?                  | 13  | MR. PAGLIUCA: Object to form and  |
| 14  | MR. PAGLIUCA: Object to form and                      | 14  | foundation.   |
| 15  | foundation.   | 15  | THE WITNESS: Fifth.   |
| 16  | THE WITNESS: Fifth.                                   | 16  | BY MR. CASSELL:   |
| 17  | BY MR. CASSELL:                                       | 17  | Q. In about 2007, you arranged to have someone  |
| 18  | Q. You've given instructions by telephone to          | 18  | hunt down and find Virginia, right?   |
| 19  | Virginia Roberts to have sex with people while she is | 19  | MR. PAGLIUCA: Object to form and  |
| 20  | under the age of while she was under the age of       | 20  | foundation.   |
| 21  | 18, right?  | 21  | THE WITNESS: Fifth.   |
| 22  | MR. PAGLIUCA: Object to form and                      | 22  | BY MR. CASSELL:   |
| 23  | foundation.   | 23  | Q. How did you find Virginia in 2007?   |
| 24  | THE WITNESS: Fifth.                                   | 24  | MR. PAGLIUCA: Object to form and  |
| 25  | THE WITNESS. Pilui.                                   | 25  | foundation.   |
| 23  | Page 267  | 23  | Page 269  |
| 1   |   | 1   |   |
| 1 2 | J. Epstein - Confidential<br>BY MR. CASSELL:          | 1 2 | J. Epstein - Confidential THE WITNESS: Fifth.   |
|     |   | 3   | BY MR. CASSELL:   |
| 3 4 | Q. You have instructed girls under the age of         | 4   |   |
| 5   | 18 via telephone and cell phone to have sex with men, | 5   | Q. The reason you needed to find Virginia in 2007 was because the FBI had opened an investigation |
| 6   | right? MR. PAGLIUCA: Object to form and               | 6   | on you, right?  |
| 7   | foundation.   | 7   | MR. PAGLIUCA: Object to form and  |
| 8   | THE WITNESS: Fifth.                                   | 8   | foundation.   |
| 9   | BY MR. CASSELL:                                       | 9   | THE WITNESS: Fifth.   |
| 10  | Q. You've instructed girls under the age of 18        | 10  | BY MR. CASSELL:   |
| 11  | by telephone to have sex with various of your         | 11  | Q. When was the last time you spoke to  |
| 12  | friends, right?                                       | 12  | Ms. Giuffre?  |
| 13  | MR. PAGLIUCA: Object to form and                      | 13  | MR. PAGLIUCA: Object to form and  |
| 14  | foundation.   | 14  | foundation.   |
| 15  | THE WITNESS: Fifth.                                   | 15  | THE WITNESS: Who?   |
| 16  | BY MR. CASSELL:                                       | 16  | BY MR. CASSELL:   |
| 17  | Q. Have you ever threatened a witness not to          | 17  | Q. Miss Virginia Roberts  |
| 18  | talk?   | 18  | A. Sorry. Sorry.  |
| 19  | MR. PAGLIUCA: Object to form and                      | 19  | Q Giuffre. Yeah. Virginia, I should say.  |
| 20  | foundation.   | 20  | Yeah.   |
| 21  | THE WITNESS: Fifth.                                   | 21  | A. Fifth.   |
| 22  | BY MR. CASSELL:                                       | 22  | Q. When was the last time you spoke to  |
| 23  | Q. Has Ghislaine Maxwell ever threatened a            | 23  | Virginia?   |
| 24  | witness not to talk?                                  | 24  | A. Fifth.   |
|     | withos not to taik:                                   | 1 4 | 73. 111111.   |
| 25  | MR. PAGLIUCA: Object to form and                      | 25  | Q. In fact, you and your attorney actually got  |



|          | Page 270   |       | Page 272  |
|----------|--|-------|---|
| 1        | J. Epstein - Confidential  | 1     | J. Epstein - Confidential                             |
| 2        | together on the phone with Virginia in about 2007,                                 | 2     | A. Fifth.   |
| 3        | right?   | 3     | MR. PAGLIUCA: Object to form and                      |
| 4        | MR. PAGLIUCA: Object to form and   | 4     | foundation.   |
| 5        | foundation.  | 5     | BY MR. CASSELL:                                       |
| 6        | THE WITNESS: Fifth.  | 6     | Q. You suggested that those who talked to the         |
| 7        | BY MR. CASSELL:  | 7     | FBI would be harmed, all those who did not, would be  |
| 8        | Q. Which of your attorneys was on the phone  | 8     | helped, right?  |
| 9        | with Virginia in about 2007?   | 9     | MR. PAGLIUCA: Object to form and                      |
| 10       | A. Fifth.  | 10    | foundation.   |
| 11       | Q. Was it Mr. Goldberger?  | 11    | THE WITNESS: Fifth.                                   |
| 12       | MR. WEINBERG: Attorney-client.   | 12    | BY MR. CASSELL:                                       |
| 13       | MR. GOLDBERGER: And attorney-client.   | 13    | Q. And those communications you had with              |
| 14       | I apologize. I'm sorry.  | 14    | Virginia in 2007 influenced the settlement of         |
| 15       | BY MR. CASSELL:  | 15    | Virginia's civil case against you in 2009?            |
| 16       | Q. This is I'm talking about a telephone   | 16    | MR. PAGLIUCA: Object to form and                      |
| 17       | call where there was a third party, Virginia Roberts                               | 17    | foundation.   |
| 18       | Giuffre, on the phone.   | 18    | THE WITNESS: Fifth.                                   |
| 19       | That was Mr. Goldberger on the phone?  | 19    | BY MR. CASSELL:                                       |
| 20       | MR. PAGLIUCA: Object to form and   | 20    | Q. The first time you met Virginia                    |
| 21       | foundation.  | 21    | Ghislaine Maxwell came up to the room with you as     |
| 22       | THE WITNESS: Fifth.  | 22    | well, right?  |
| 23       | MR. GOLDBERGER: And attorney-client  | 23    | MR. PAGLIUCA: Object to form and                      |
| 24       | privilege.   | 24    | foundation.   |
| 25       |  | 25    | THE WITNESS: Fifth.                                   |
|          | Page 271   |       | Page 273  |
| 1        | J. Epstein - Confidential  | 1     | J. Epstein - Confidential                             |
| 2        | BY MR. CASSELL:  | 2     | BY MR. CASSELL:                                       |
| 3        | Q. During the call, Mr. Epstein, you asked   | 3     | Q. Please describe who was in the room, your          |
| 4        | Virginia if she was going to say anything to the FBI,                              | 4     | massage room, the first time you met                  |
| 5        | right?   | 5     | Virginia Roberts.                                     |
| 6        | MR. PAGLIUCA: Object to form and   | 6     | MR. PAGLIUCA: Object to form and                      |
| 7        | foundation.  | 7     | foundation.   |
| 8        | THE WITNESS: Fifth.  | 8     | THE WITNESS: Fifth.                                   |
| 9        | BY MR. CASSELL:  | 9     | BY MR. CASSELL:                                       |
| 10       | Q. The clear implication of your question what                                     | 10    | Q. Ghislaine Maxwell participated in the              |
| 11       | to Virginia was that she should not say anything to                                | 11    | sexual abuse of Virginia the first time she came over |
| 12       | the FBI, right?  | 12    | to your house, right?                                 |
| 13       | MR. PAGLIUCA: Object to form and   | 13    | MR. PAGLIUCA: Object to form and                      |
| 14       | foundation.  | 14    | foundation.   |
| 15       | THE WITNESS: Fifth.  | 15    | THE WITNESS: Fifth.                                   |
| 16       | BY MR. CASSELL:  | 16    | BY MR. CASSELL:                                       |
| 17       | Q. You told Virginia directly or indirectly  | 17    | Q. What kind of instructions did Maxwell give         |
| 18       | was the best thing for her and her family was to keep                              | 18    | Virginia when you first met Virginia?                 |
| 19       | quiet, right?  | 19    | MR. PAGLIUCA: Object to form and                      |
| 20       | MR. PAGLIUCA: Object to form and   | 20    | foundation.   |
| 21       | foundation.  | 21    | THE WITNESS: Fifth.                                   |
| 22       | THE WITNESS: Fifth.  | 22    | BY MR. CASSELL:                                       |
| 23       | BY MR. CASSELL:  | 23    | Q. In fact, Maxwell instructed Virginia how to        |
| 24<br>25 | Q. What did you tell Virginia in 2007 when you were on the phone with an etternov? | 24    | sexually please you the first time she met you,       |
| 15       | wara on the phone with an atterney!  | 1 / h | rioni /   |



|          | Page 274  |          | Page 276   |
|----------|---|----------|--|
| 1        | J. Epstein - Confidential                         | 1        | J. Epstein - Confidential                            |
| 2        | MR. PAGLIUCA: Object to form and                  | 2        | Q. In fact, the question I just asked you was        |
| 3        | foundation.                                       | 3        | a leading question, as an example, correct?          |
| 4        | THE WITNESS: Fifth.                               | 4        | A. Fifth.  |
| 5        | MR. CASSELL: Those are my questions at            | 5        | Q. You would agree with me that Mr. Cassell's        |
| 6        | this point. I understand Mr. Pagliuca may         | 6        | questions about Ms. Maxwell had no basis in fact,    |
| 7        | have some questions, and I'll have some           | 7        | correct?   |
| 8        | follow-up based on that.                          | 8        | MR. CASSELL: Objection to form and                   |
| 9        | MR. GOLDBERGER: Okay. So why don't we             | 9        | foundation.  |
| 10       | take ten or 15. You guys can eat your             | 10       | THE WITNESS: Fifth.                                  |
| 11       | lunch, and we'll go into my office. And           | 11       | BY MR. PAGLIUCA:                                     |
| 12       | about ten, 15-minutes we'll come in.              | 12       | Q. You would agree with me that the purported        |
| 13       | THE WITNESS: It's 12 now. 12:15 come              | 13       | factual basis underlying Mr. Cassell's questions did |
| 14       | back?   | 14       | not occur, correct?                                  |
| 15       | MR. CASSELL: That's fine.                         | 15       | MR. CASSELL: Object to form and                      |
| 16       | VIDEO TECHNICIAN: Off the record at               | 16       | foundation.  |
| 17       | 12:00 o'clock.                                    | 17       | THE WITNESS: Fifth.                                  |
| 18       | (A lunch recess was taken.)                       | 18       | BY MR. PAGLIUCA:                                     |
| 19       | AFTERNOON SESSION                                 | 19       | Q. And you would agree with me that had you          |
| 20       |   | 20       | been able to answer Mr. Cassell's questions, your    |
| 21       | VIDEO TECHNICIAN: On the record at                | 21       | answers would have supported Ms. Maxwell in this     |
| 22       | 12:21.  | 22       | litigation and not supported the Plaintiff, correct? |
| 23       | MR. GOLDBERGER: Jeffrey, before you               | 23       | MR. CASSELL: Object to form and                      |
| 24       | ask your question, did did we reach the           | 24       | foundation, and calls for a legal                    |
| 25       | same agreement with you that we did with          | 25       | conclusion.  |
|          | Page 275  |          | Page 277   |
| 1        | J. Epstein - Confidential                         | 1        | J. Epstein - Confidential                            |
| 2        | Mr. Cassell concerning the more the               | 2        | THE WITNESS: Fifth.                                  |
| 3        | longer Fifth Amendment invocation?                | 3        | BY MR. PAGLIUCA:                                     |
| 4        | MR. PAGLIUCA: Yes. In the beginning               | 4        | Q. In fact, had you been able to answer, you         |
| 5        | of the deposition I indicated that that was       | 5        | would have denied any sexual impropriety with the    |
| 6        | perfectly acceptable with me.                     | 6        | Plaintiff in this case, formerly Ms. Roberts, now    |
| 7        | MR. GOLDBERGER: Okay.                             | 7        | Ms. Giuffre, correct?                                |
| 8        | MR. PAGLIUCA: And I'm also happy,                 | 8        | MR. CASSELL: Object to form and                      |
| 9        | Mr. Cassell, if you want to make form and         | 9        | foundation.  |
| 10       | foundation objections, I will understand          | 10       | THE WITNESS: Fifth.                                  |
| 11       | that that encompasses the totality of the         | 11       | BY MR. PAGLIUCA:                                     |
| 12       | objections.                                       | 12       | Q. And you would have denied any sexual              |
| 13       | MR. CASSELL: All right.                           | 13       | impropriety with any other individuals in answer to  |
| 14       | CROSS-EXAMINATION                                 | 14       | Mr. Cassell's questions had you been able to answer, |
| 15       | BY MR. PAGLIUCA:                                  | 15       | correct?   |
| 16       | Q. Good afternoon, Mr. Epstein. My name is        | 16       | MR. CASSELL: Form and foundation.                    |
| 17       | Jeff Pagliuca.                                    | 17       | THE WITNESS: Fifth.                                  |
| 18       | We have never met before, correct?                | 18       | BY MR. PAGLIUCA:                                     |
| 19       | A. Correct.                                       | 19       | Q. Mr. Cassell asked you some questions about        |
| 20       | Q. Mr. Epstein, you were asked a number of        | 20       | your financial status. I'm going to repeat a couple  |
| 21       | leading questions by Mr. Cassell this morning and | 21       | of those briefly.                                    |
| 22       | into this afternoon.                              | 22       | You would agree with me that you are a very          |
| 23<br>24 | You understand what a leading question is,        | 23<br>24 | wealthy man, correct, Mr. Epstein?  A. Fifth.        |
| 25       | correct? A. Fifth.                                | 25       |  |
|          | A. THUI.  | ر ک      | MR. CASSELL: Object to form and                      |



|                | Page 278  |                | Page 280  |
|----------------|---|----------------|---|
| 1              | J. Epstein - Confidential                             | 1              | J. Epstein - Confidential   |
| 2              | foundation.   | 2              | THE WITNESS: Fifth.   |
| 3              | THE WITNESS: Sorry.                                   | 3              | BY MR. PAGLIUCA:  |
| 4              | BY MR. PAGLIUCA:                                      | 4              | Q. Any relationship you had, whether personal                                       |
| 5              | Q. You would agree with me that you do not            | 5              | or business, ended with Ms. Maxwell more than                                       |
| 6              | depend on Ghislaine Maxwell for any financial         | 6              | 15 years ago, correct?  |
| 7              | support, correct?                                     | 7              | MR. CASSELL: Object to form and   |
| 8              | MR. CASSELL: Object to form and                       | 8              | foundation.   |
| 9              | foundation.   | 9              | THE WITNESS: Fifth.   |
| 10             | THE WITNESS: Fifth.                                   | 10             | BY MR. PAGLIUCA:  |
| 11             | BY MR. PAGLIUCA:                                      | 11             | Q. Ms. Maxwell is not   |
| 12             | Q. You do not have any business relationship          | 12             | MR. CASSELL: I'm sorry. Could you   |
| 13             | with Ghislaine Maxwell, correct?                      | 13             | mark that question for me as well? The last   |
| 14             | MR. CASSELL: Object to form and                       | 14             | one.  |
| 15             | foundation and vague.                                 | 15             | BY MR. PAGLIUCA:  |
| 16             | THE WITNESS: Fifth.                                   | 16             | Q. Ms. Maxwell is not an employee of yours,   |
| 17             | BY MR. PAGLIUCA:                                      | 17             | correct?  |
| 18             | Q. You do not have any social relationship            | 18             | MR. CASSELL: Object to form and   |
| 19             | with Ghislaine Maxwell, correct?                      | 19             | foundation.   |
| 20             | MR. CASSELL: Object to form and                       | 20             | THE WITNESS: Fifth.   |
| 21             | foundation and vague.                                 | 21             | BY MR. PAGLIUCA:  |
| 22             | THE WITNESS: Fifth.                                   | 22             | Q. Ms. Maxwell is not an agent of yours,  |
| 23             | BY MR. PAGLIUCA:                                      | 23             | correct?  |
| 24             | Q. All right. You have not spoken to                  | 24             | MR. CASSELL: Object to form and   |
| 25             | Ghislaine Maxwell in many years, correct?             | 25             | foundation. Calls for a legal conclusion.   |
|                | Page 279  |                | Page 281  |
| 1              | J. Epstein - Confidential                             | 1              | J. Epstein - Confidential   |
| 2              | MR. CASSELL: Object to form and                       | 2              | THE WITNESS: Fifth.   |
| 3              | foundation, and vague as to what the term             | 3              | BY MR. PAGLIUCA:  |
| 4              | "spoken" means.                                       | 4              | Q. Ms Ms. Maxwell you are not an agent  |
| 5              | THE WITNESS: Fifth.                                   | 5              | of Ms. Maxwell's, correct?  |
| 6              | BY MR. PAGLIUCA:                                      | 6              | MR. CASSELL: Object to form and   |
| 7              | Q. You've not had any verbal communication,           | 7              | foundation. Calls for a legal conclusion.   |
| 8              | meaning oral, with Ms. Maxwell for many years,        | 8              | THE WITNESS: Fifth.   |
| 9              | correct?  | 9              | BY MR. PAGLIUCA:  |
| 10             | MR. CASSELL: Object to form and                       | 10             | Q. Ms. Maxwell has never authorized you to act                                      |
| 11             | foundation.   | 11             | on her behalf, correct?   |
| 12             | THE WITNESS: Fifth.                                   | 12             | MR. CASSELL: Object to form and   |
| 13             | BY MR. PAGLIUCA:                                      | 13             | foundation.   |
| 14             | Q. You have not physically seen Ms. Maxwell in        | 14             | THE WITNESS: Fifth.   |
| 15             | many years, correct?                                  | 15             | BY MR. PAGLIUCA:  |
| 16             | A. Fifth.   | 16             | Q. Ms. Maxwell does not control any of your   |
| 17             | Q. You have not                                       | 17             | decisions in any way  |
| 18             | MR. CASSELL: I'm sorry. I missed the                  | 18             | MR. CASSELL: Object to form   |
| 19             | form and foundation objection.                        | 19             | BY MR. PAGLIUCA:  |
| 20             | BY MR. PAGLIUCA:                                      | 20             | Q correct?  |
| 21             | Q. You have not been in any location                  | 21             | MR. CASSELL: Sorry. Object to form  |
| 22             | contemporaneously with Ms. Maxwell in many years,     | 22             | and foundation.   |
|                |   | 100            |   |
| 23             | correct?  | 23             | THE WITNESS: Fifth.   |
| 23<br>24<br>25 | correct?  MR. CASSELL: Object to form and foundation. | 23<br>24<br>25 | THE WITNESS: Fifth.  BY MR. PAGLIUCA: Q. Do you understand that Ms. Maxwell opposes |



|          | Page 282   |          | Page 284  |
|----------|--|----------|---|
| 1        | J. Epstein - Confidential  | 1        | J. Epstein - Confidential                             |
| 2        | you asserting any Fifth Amendment privilege in this  | 2        | of that agreement are, Mr. Epstein.                   |
| 3        | matter?  | 3        | MR. CASSELL: Object to form and                       |
| 4        | MR. CASSELL: Objects to form object  | 4        | foundation.   |
| 5        | and foundation.  | 5        | THE WITNESS: Fifth.                                   |
| 6        | THE WITNESS: Fifth.  | 6        | BY MR. PAGLIUCA:                                      |
| 7        | BY MR. PAGLIUCA:   | 7        | Q. Does the settlement agreement contain a            |
| 8        | Q. Do you understand that Ms. Maxwell believes   | 8        | release of any claims that Ms. Giuffre had or would   |
| 9        | that your truthful testimony in this case would be   | 9        | have against you?                                     |
| 10       | helpful to her?  | 10       | MR. CASSELL: Object to form and                       |
| 11       | MR. CASSELL: Object to form and  | 11       | foundation.   |
| 12       | foundation. Calls for speculation.   | 12       | THE WITNESS: Fifth.                                   |
| 13       | THE WITNESS: Fifth.  | 13       | BY MR. PAGLIUCA:                                      |
| 14       | BY MR. PAGLIUCA:   | 14       | Q. Did the settlement agreement provide for a         |
| 15       | Q. You indicated earlier that you and I have   | 15       | release by you of any claims against Giuffre?         |
| 16       | never met.   | 16       | MR. CASSELL: Form and foundation.                     |
| 17       | You and I have never spoken prior to today,  | 17       | THE WITNESS: Fifth.                                   |
| 18       | correct?   | 18       | BY MR. PAGLIUCA:                                      |
| 19       | MR. CASSELL: Object to form and  | 19       | Q. It's true, is it not, Mr. Epstein, you have        |
| 20       | foundation.  | 20       | no economic interest in this litigation?              |
| 21       | THE WITNESS: Fifth.  | 21       | MR. CASSELL: Form and foundation.                     |
| 22       | BY MR. PAGLIUCA:   | 22       | Calls for a legal conclusion.                         |
| 23       | Q. You have never spoken to any member of my   | 23       | THE WITNESS: Fifth.                                   |
| 24       | law firm prior to today, correct?  | 24       | BY MR. PAGLIUCA:                                      |
| 25       | MR. CASSELL: Object to form and  | 25       | Q. And by "this litigation," I mean the               |
|          | Page 283   |          | Page 285  |
| 1        | J. Epstein - Confidential  | 1        | J. Epstein - Confidential                             |
| 2        | foundation.  | 2        | litigation we are here on today, the Plaintiff being  |
| 3        | THE WITNESS: Fifth.  | 3        | Ms. Giuffre, the Defendant being Ms. Maxwell.         |
| 4        | BY MR. PAGLIUCA:   | 4        | So, to be clear, you are not named as a               |
| 5        | Q. In 2009, you entered into a settlement  | 5        | Defendant in that litigation, correct?                |
| 6        | agreement with Ms. Giuffre, formerly known as  | 6        | MR. CASSELL: Form and foundation.                     |
| 7        | Ms. Roberts, the Plaintiff in this case, correct?  | 7        | THE WITNESS: Fifth.                                   |
| 8        | MR. CASSELL: Object to form and  | 8        | BY MR. PAGLIUCA:                                      |
| 9        | foundation.  | 9        | Q. The outcome of this litigation, the Giuffre        |
| 10       | THE WITNESS: Fifth.  | 10       | versus Maxwell litigation, will have no impact on you |
| 11       | MR. GOLDBERGER: And attorney-client  | 11       | financially, correct?                                 |
| 12       | privilege. And to the extent that there's  | 12       | MR. CASSELL: Form and foundation.                     |
| 13       | an agreement that exists that's  | 13       | THE WITNESS: Fifth.                                   |
| 14       | confidential, we will not waive the  | 14       | BY MR. PAGLIUCA:                                      |
| 15       | confidentiality agreement.   | 15       | Q. And the outcome of of this litigation              |
| 16       | MR. PAGLIUCA: And we can have you  | 16       | will not affect you in any way, correct?              |
| 17       | can have a standing objection to that on   | 17       | MR. CASSELL: Form and foundation.                     |
| 18       | those grounds related to any question I ask  | 18       | THE WITNESS: Fifth.                                   |
| 19       | about the settlement agreement with  | 19       | BY MR. PAGLIUCA:                                      |
| 20       | Ms. Giuffre, if that makes it easier.  | 20       | Q. In 2007 you entered into what's been               |
| 21       | MR. GOLDBERGER: Yeah. That makes it  | 21       | referred to here today as a non-prosecution agreement |
| 22       | easier. Thank you.   | 22       | with the United States Government; is that correct?   |
| 23       | BY MR. PAGLIUCA:   | 23       | A. Fifth.   |
| 24<br>25 | Q. I've not seen the settlement agreement.  But let me ask you if you can tell me what the terms | 24<br>25 | Q. And as part of that non-prosecution                |
| 1.11     | Durier the ask voil it voil (an leit the what the ferme  | 14.1     | ASTECUCIO DE CHITCO MAICS OF A IDELICA ASTECO TO DOI  |

|                      | Page 286  |    | Page 288   |
|----------------------|---|----|--|
| 1                    | J. Epstein - Confidential   | 1  | J. Epstein - Confidential  |
| 2                    | institute criminal charges against alleged potential  | 2  | a witness to testify in this case, correct?  |
| 3                    | co-conspirators in that matter, including   | 3  | A. Fifth.  |
| 4                    | Sarah Kellen, Adriana Ross, Leslie Goth (phonetic),   | 4  | MR. CASSELL: Object to form and  |
| 5                    | or Nadia Marcinkova; is that correct?   | 5  | foundation. Calls for a legal conclusion.  |
| 6                    | MR. CASSELL: Form and foundation.   | 6  | MR. WEINBERG: The answer would be  |
| 7                    | Calls for a legal conclusion.   | 7  | based on the attorney-client privilege   |
| 8                    | MR. WEINBERG: To the extent your  | 8  | communication.   |
| 9                    | knowledge is based on communications with   | 9  | MR. GOLDBERGER: I think he said, the   |
| 10                   | attorneys, attorney-client privilege.   | 10 | Fifth.   |
| 11                   | THE WITNESS: Fifth.   | 11 | THE COURT REPORTER: Okay.  |
| 12                   | BY MR. PAGLIUCA:  | 12 | THE WITNESS: Fifth.  |
| 13                   | Q. You were provided, Mr. Epstein, with a copy  | 13 | BY MR. PAGLIUCA:   |
| 14                   | of the non-prosecution agreement that you entered   | 14 | Q. And setting aside any communications that   |
| 15                   | into with the United States Government in 2007,   | 15 | you may have had with any lawyers representing you,  |
| 16                   | correct?  | 16 | absent the efforts by Mr. Cassell and Edwards to have  |
| 17                   | A. Fifth.   | 17 | your non-prosecution agreement voided, you would be  |
| 18                   | MR. WEINBERG: Attorney-client   | 18 | able to testify as a witness in this matter, correct?  |
| 19                   | privilege.  | 19 | MR. CASSELL: Form and foundation.  |
| 20                   | BY MR. PAGLIUCA:  | 20 | Calls for a legal conclusion.  |
| 21                   |   | 21 | THE WITNESS: Fifth.  |
| 22                   | Q. And you've read a non-prosecution agreement that you entered into with the United States | 22 | BY MR. PAGLIUCA:   |
| 23                   |   | 23 | Q. Absent the efforts by Mr. Cassell and   |
| 23<br>24             | Government in 2007 before you signed it, correct?  A. Fifth.                                | 24 |  |
| 2 <del>4</del><br>25 |   | 25 | Mr. Edwards to void your non-prosecution agreement, you would be willing to testify as a witness in this |
| 23                   | Q. Ms. Maxwell was not identified by name in  Page 287                                      | 23 | Page 289   |
|                      |   |    |  |
| 1                    | J. Epstein - Confidential   | 1  | J. Epstein - Confidential  |
| 2                    | the non-prosecution agreement, correct?   | 2  | case, correct?   |
| 3                    | A. Fifth.   | 3  | MR. CASSELL: Form and foundation.  |
| 4                    | Q. And Ms. Maxwell was not identified in the  | 4  | Speculation.   |
| 5                    | non-prosecution agreement because she was not a   | 5  | THE WITNESS: Fifth.  |
| 6                    | conspirator in any crime, correct?  | 6  | BY MR. PAGLIUCA:   |
| 7                    | MR. CASSELL: Form and foundation.   | 7  | Q. And absent the efforts by Mr. Cassell and   |
| 8                    | Calls for a legal conclusion.   | 8  | Mr. Edwards to void your non-prosecution agreement,  |
| 9                    | THE WITNESS: Fifth.   | 9  | your willing, truthful testimony in this case would  |
| 10                   | BY MR. PAGLIUCA:  | 10 | be helpful to Ms. Maxwell, correct?  |
| 11                   | Q. You are aware, from sources other than your  | 11 | MR. CASSELL: Form. Foundation. Calls   |
| 12                   | lawyers, that Mr. Edwards, who is one of the  | 12 | for a legal conclusion. Speculation.   |
| 13                   | Plaintiff's lawyers in this case, and Mr. Cassell,  | 13 | THE WITNESS: Fifth.  |
| 14                   | who has taken your deposition here today, are   | 14 | BY MR. PAGLIUCA:   |
| 15                   | attempting to have your non-prosecution agreement   | 15 | Q. You were asked some questions by  |
| 16                   | with the United States Government voided, correct?  | 16 | Mr. Cassell about the lawsuit by Ms. Roberts against   |
| 17                   | A. Fifth.   | 17 | you.   |
| 18                   | MR. CASSELL: Object to form and   | 18 | It's true, is it not, that the allegations   |
| 19                   | foundation.   | 19 | contained in that complaint against you by Ms  |
| 20                   | MR. GOLDBERGER: And attorney-client   | 20 | then Roberts or Giuffre were false, correct?   |
| 21                   | privilege.  | 21 | MR. CASSELL: Form. Foundation.   |
| 22                   | BY MR. PAGLIUCA:  | 22 | THE WITNESS: Fifth.  |
| 23                   | Q. Absent the attempts by Mr. Cassell and   | 23 | BY MR. PAGLIUCA:   |
| 24<br>25             | Edwards on behalf of their clients to void your   | 24 | Q. And any allegations in that complaint by  Ms. Giveffre/Roberts against you relating to                |
|                      |   |    |  |



|          | Page 290   |          | Page 292   |
|----------|--|----------|--|
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                                      |
| 2        | Ms. Maxwell were false, correct?                     | 2        | understood that the statements made about Ms. Maxwell          |
| 3        | MR. CASSELL: Form. Foundation.                       | 3        | were false, correct?   |
| 4        | THE WITNESS: Fifth.                                  | 4        | MR. CASSELL: Form. Foundation.                                 |
| 5        | BY MR. PAGLIUCA:                                     | 5        | THE WITNESS: Fifth.  |
| 6        | Q. Can you tell me, Mr. Epstein, given that          | 6        | BY MR. PAGLIUCA:   |
| 7        | the allegations against you in the complaint by      | 7        | Q. You understood that those statements were                   |
| 8        | Ms. Roberts/Giuffre were false, why did you settle   | 8        | false because Ms. Maxwell did not recruit                      |
| 9        | the lawsuit?   | 9        | Virginia Roberts to have sex with you, correct?                |
| 10       | MR. CASSELL: Form. Foundation.                       | 10       | MR. CASSELL: Form. Foundation.                                 |
| 11       | MR. GOLDBERGER: And attorney-client                  | 11       | THE WITNESS: Fifth.  |
| 12       | privilege.   | 12       | BY MR. PAGLIUCA:   |
| 13       | MR. WEINBERG: Attorney-client                        | 13       | Q. You understood that the statements were                     |
| 14       | privilege. Sorry, Jack.                              | 14       | false because Ms. Maxwell did not assist anyone,               |
| 15       | MR. GOLDBERGER: That's okay, Marty.                  | 15       | including yourself, in sexually trafficking                    |
| 16       | THE WITNESS: Fifth.                                  | 16       | Virginia Roberts to any person, correct?                       |
| 17       | BY MR. PAGLIUCA:                                     | 17       | MR. CASSELL: Object to form and                                |
| 18       | Q. And without regard so I'm not asking you          | 18       | foundation. And just so the record is                          |
| 19       | for any communication between you and any lawyer.    | 19       | clear, if I just use the words "form,                          |
| 20       | Given the fact that the allegations given            | 20       | foundation"  |
| 21       | by Miss Giuffre/Roberts against you were false,      | 21       | MR. PAGLIUCA: That is fine with me.                            |
| 22       | without discussing any information communicated to   | 22       | MR. CASSELL: Form. Foundation.                                 |
| 23       | you by any lawyer, what were your personal reasons   | 23       | THE WITNESS: Fifth.  |
| 24       | for settling the lawsuit?                            | 24       | BY MR. PAGLIUCA:   |
| 25       | MR. CASSELL: Form. Foundation.                       | 25       | Q. You understand that Virginia Roberts was                    |
|          | Page 291   |          | Page 293   |
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential                                      |
| 2        | THE WITNESS: Fifth.                                  | 2        | not 15 when she claims to have met you, true?                  |
| 3        | MR. WEINBERG: And his and his state                  | 3        | MR. CASSELL: Form. Foundation.                                 |
| 4        | of mind is inseparable from attorney-client          | 4        | THE WITNESS: Fifth.  |
| 5        | communications.                                      | 5        | BY MR. PAGLIUCA:   |
| 6        | MR. PAGLIUCA: Right. I'm not asking                  | 6        | Q. You understand that Virginia Roberts was                    |
| 7        | for any attorney-client communications, so           | 7        | not 16 at the time that she claims to have met you,            |
| 8        | we are clear.  | 8        | correct?   |
| 9        | BY MR. PAGLIUCA:                                     | 9        | MR. CASSELL: Form, foundation.                                 |
| 10       | Q. I don't recall if I asked you or not, but I       | 10       | THE WITNESS: Fifth.  |
| 11       | will ask you now: What were the terms of the         | 11       | BY MR. PAGLIUCA:   |
| 12       | settlement agreement between yourself and            | 12       | Q. You understand well, isn't it true that                     |
| 13       | Ms. Giuffre/Roberts?                                 | 13       | Ms. Roberts represented to you, at the time that she           |
| 14       | A. Fifth.  | 14       | met you, that she was 18 years old?                            |
| 15       | MR. GOLDBERGER: And the standing                     | 15       | MR. CASSELL: Form. Foundation.                                 |
| 16       | objection on confidentiality.                        | 16       | THE WITNESS: Fifth.  |
| 17       | MR. PAGLIUCA: Understood.                            | 17       | BY MR. PAGLIUCA:   |
| 18       | BY MR. PAGLIUCA:                                     | 18       | Q. Isn't it true that Ms. Roberts represented                  |
| 19       | Q. Mr. Epstein, you read Ms. Roberts'                | 19       | to others in your presence that she was over the age           |
| 20       | Ms. Virginia Roberts'/Giuffre's statements published | 20       | of 18?   |
| 21       | in the media about Ghislaine Maxwell, correct?       | 21       | MR. CASSELL: Form. Foundation.                                 |
| 22<br>23 | MR. CASSELL: Form. Foundation.                       | 22<br>23 | THE WITNESS: Fifth.  |
| 23<br>24 | THE WITNESS: Fifth. BY MR. PAGLIUCA:                 | 24       | BY MR. PAGLIUCA: Q. Isn't it true that Ms. Roberts represented |
| 25       | Q. When you read those statements, you               | 25       | to Ms. Maxwell that she was over the age of 18?                |
| ر ب      | Q. When you read those statements, you               | ر تا     | to 1415. Maxwell that she was over the age of 10?              |



|   | Page 294   |   | Page 296   |
|---|--|---|--|
| 1   | J. Epstein - Confidential  | 1   | J. Epstein - Confidential  |
| 2   | MR. CASSELL: Form. Foundation.   | 2   | BY MR. PAGLIUCA:   |
| 3   | THE WITNESS: Fifth.  | 3   | Q. At the time that Ms. Giuffre/Roberts met  |
| 4   | BY MR. PAGLIUCA:   | 4   | you and told you that she was over the age of 18 and   |
| 5   | Q. Mr. Cassell asked you some questions about  | 5   | a masseuse, she was living with someone that she   |
| 6   | a purported hospital visit involving you and   | 6   | identified as her fiance, correct?   |
| 7   | Ms. Roberts/Giuffre in New York.   | 7   | MR. CASSELL: Form. Foundation.   |
| 8   | Do you recall that, if you know, that  | 8   | THE WITNESS: Fifth.  |
| 9   | Ms. Roberts represented to the hospital folks that   | 9   | BY MR. PAGLIUCA:   |
| LO  | she was over the age of 18?  | 10  | Q. At the time that Ms. Giuffre met you  |
| L1  | MR. CASSELL: Form. Foundation.   | 11  | represented to you that she was a masseuse over the  |
| L2  | THE WITNESS: Fifth.  | 12  | age of 18, driving her own car, and living with her  |
| L3  | BY MR. PAGLIUCA:   | 13  | fiance in an apartment, she had the ability to come  |
| L 4   | Q. Now, when you met Ms. Giuffre/Roberts, in   | 14  | and go from your residence as she pleased, correct?  |
| L5  |  | 15  | MR. CASSELL: Form. Foundation.   |
| L 5   | addition to telling you that she was over the age of   | 16  | THE WITNESS: Fifth.  |
| L 7   | 18, she represented to you that she worked as a  | 17  | BY MR. PAGLIUCA:   |
| L 7<br>L 8  | masseuse at Mar-a-Lago, correct?   | 18  |  |
|   | MR. CASSELL: Form. Foundation.   | 19  | Q. You never forced Ms. Roberts ever to stay   |
| L9  | THE WITNESS: Fifth.  | 20  | over your house at night, correct?   |
| 20  | BY MR. PAGLIUCA:   |   | MR. CASSELL: Form. Foundation.   |
| 21  | Q. And you would have met her sometime in the  | 21  | Vague.   |
| 22  | late fall because Mar-a-Lago is closed, at least the   | 22  | THE WITNESS: Fifth.  |
| 23  | spa part of Mar-a-Lago is closed, during the summer,   | 23  | BY MR. PAGLIUCA:   |
| 24  | correct?   | 24  | Q. Ms. Roberts was never forced to do anything   |
| 25  | MR. CASSELL: Form. Foundation.   | 25  | by you, correct?   |
|   | Page 295   |   | Page 297   |
| 1   | J. Epstein - Confidential  | 1   | J. Epstein - Confidential  |
| 2   | THE WITNESS: Fifth.  | 2   | MR. CASSELL: Form. Foundation.   |
| 3   | BY MR. PAGLIUCA:   | 3   | Vague.   |
| 4   | Q. And in 2000, 2001, the spa would have been  | 4   | THE WITNESS: Fifth.  |
| 5   | closed during the summer, correct?   | 5   | BY MR. PAGLIUCA:   |
| 6   | MD CACCELL E E 1.4   | - C   |  |
|   | MR. CASSELL: Form. Foundation.   | 6   | Q. Ms. Roberts was not a "sex slave," correct?   |
| 7   | THE WITNESS: Fifth.  | 7   | Q. Ms. Roberts was not a "sex slave," correct?<br>MR. CASSELL: Form. Foundation.   |
| 8   | THE WITNESS: Fifth. BY MR. PAGLIUCA:   | 7<br>8  | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.   |
| 8   | THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. It was your decision to hire Ms. Giuffre as  | 7<br>8<br>9   | MR. CASSELL: Form. Foundation.<br>THE WITNESS: Fifth.<br>BY MR. PAGLIUCA:  |
| 8<br>9<br>L0  | THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age  | 7<br>8<br>9<br>10   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked   |
| 8<br>9<br>L0<br>L1  | THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  | 7<br>8<br>9<br>10<br>11   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct?   |
| 8<br>9<br>L0<br>L1<br>L2  | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  | 7<br>8<br>9<br>10<br>11<br>12   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation.  |
| 8<br>9<br>L0<br>L1<br>L2  | THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  | 7<br>8<br>9<br>10<br>11   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.  |
| 8<br>9<br>L0<br>L1<br>L2<br>L3  | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation.  |
| 8<br>9<br>L0<br>L1<br>L2<br>L3<br>L4                                      | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to   |
| 8<br>9<br>L0<br>L1<br>L2<br>L3<br>L4<br>L5                                | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA:   |
| 8<br>9<br>L0<br>L1<br>L2<br>L3<br>L4<br>L5<br>L6                          | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  MR. CASSELL: Form. Foundation.  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told Ms. Maxwell on January 25th, 2015, that "You have   |
| 8<br>9<br>L0<br>L1<br>L2<br>L3<br>L4<br>L5<br>L6                          | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told   |
| 8<br>9<br>L0<br>L1<br>L2<br>L3<br>L4<br>L5<br>L6<br>L7                    | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  MR. CASSELL: Form. Foundation.  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17                                     | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told Ms. Maxwell on January 25th, 2015, that "You have   |
| 8<br>9<br>L0<br>L1<br>L2<br>L3<br>L4<br>L5<br>L6<br>L7                    | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  MR. CASSELL: Form. Foundation.  THE WITNESS: Fifth.   | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told Ms. Maxwell on January 25th, 2015, that "You have done nothing wrong, and I would urge you to start   |
| 8<br>9<br>L0<br>L1<br>L2<br>L3<br>L4<br>L5<br>L6<br>L7<br>L8              | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  MR. CASSELL: Form. Foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:   | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21             | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told Ms. Maxwell on January 25th, 2015, that "You have done nothing wrong, and I would urge you to start acting like it. Go outside, head high, not as an  |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19        | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  MR. CASSELL: Form. Foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. Now, at the time that Ms. Giuffre met you   | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. And you never sexually trafficked Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told Ms. Maxwell on January 25th, 2015, that "You have done nothing wrong, and I would urge you to start acting like it. Go outside, head high, not as an escaping convict. Go to parties. Deal with it."  |
| 8   | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  MR. CASSELL: Form. Foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. Now, at the time that Ms. Giuffre met you and represented that she was a masseuse and over the  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.  BY MR. PAGLIUCA: Q. And you never sexually trafficked  Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.  BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told  Ms. Maxwell on January 25th, 2015, that "You have done nothing wrong, and I would urge you to start acting like it. Go outside, head high, not as an escaping convict. Go to parties. Deal with it."  Do you remem recall making that written   |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>220 | THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. It was your decision to hire Ms. Giuffre as a masseuse, understanding that she was over the age of 18, correct?  MR. CASSELL: Form, foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. And she was not recruited by you or anyone else to have sex with you, correct?  MR. CASSELL: Form. Foundation.  THE WITNESS: Fifth.  BY MR. PAGLIUCA:  Q. Now, at the time that Ms. Giuffre met you and represented that she was a masseuse and over the age of 18, she was driving her own car, correct? | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.  BY MR. PAGLIUCA: Q. And you never sexually trafficked  Ms. Roberts to anyone, correct? MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.  BY MR. PAGLIUCA: Q. At the time Ms. Roberts made statements to the media about you and Ms. Maxwell, you told  Ms. Maxwell on January 25th, 2015, that "You have done nothing wrong, and I would urge you to start acting like it. Go outside, head high, not as an escaping convict. Go to parties. Deal with it."  Do you remem recall making that written statement to Ms. Maxwell in an e-mail produced in |



|          | Page 298  |       | Page 300  |
|----------|---|-------|---|
| 1        | J. Epstein - Confidential                             | 1     | J. Epstein - Confidential                         |
| 2        | BY MR. PAGLIUCA:                                      | 2     | BY MR. PAGLIUCA:                                  |
| 3        | Q. And at the time that you made that e-mail          | 3     | Q. You responded, "Okay, with me," because, in    |
| 4        | statement to Ms. Maxwell, you made it because it was  | 4     | fact, was your girlfriend from at least the       |
| 5        | true, correct?  | 5     | end of 1999 through 2002, correct?                |
| 6        | MR. CASSELL: Form. Foundation.                        | 6     | MR. CASSELL: Form. Foundation.                    |
| 7        | THE WITNESS: Fifth.                                   | 7     | THE WITNESS: Fifth.                               |
| 8        | BY MR. PAGLIUCA:                                      | 8     | BY MR. PAGLIUCA:                                  |
| 9        | Q. When you said to Ms. Maxwell in your               | 9     | Q. It is true that neither you nor Ms. Maxwell    |
| 10       | written communication on January 25th, 2015, "You     | 10    | trained Virginia Roberts to have sex with anyone, |
| 11       | have done nothing wrong," you were referring to       | 11    | correct?  |
| 12       | Ms. Giuffre/Roberts' false claims that somehow        | 12    | MR. CASSELL: Form. Foundation.                    |
| 13       | Ms. Maxwell had participated in sexual misconduct     | 13    | THE WITNESS: Fifth.                               |
| 14       | with Ms. Giuffre/Roberts, correct?                    | 14    | BY MR. PAGLIUCA:                                  |
| 15       | MR. CASSELL: Form. Foundation.                        | 15    | Q. And it is true that you never pimped           |
| 16       | THE WITNESS: Fifth.                                   | 16    | Virginia Roberts/Giuffre out to any other person, |
| 17       | BY MR. PAGLIUCA:                                      | 17    | correct?  |
| 18       | Q. When you said to Ms. Maxwell, "You have            | 18    | MR. CASSELL: Form. Foundation.                    |
| 19       | done nothing wrong," you were telling her that you    | 19    | Vague.  |
| 20       | knew that she had not been involved in any illegal    | 20    | THE WITNESS: Fifth.                               |
| 21       | activity associated with you, correct?                | 21    | BY MR. PAGLIUCA:                                  |
| 22       | MR. CASSELL: Form. Foundation.                        | 22    | Q. To your knowledge, Virginia Roberts/Giuffre    |
| 23       | THE WITNESS: Fifth.                                   | 23    | did not have sex with Alan Dershowitz?            |
| 24       | BY MR. PAGLIUCA:                                      | 24    | MR. CASSELL: Form. Foundation.                    |
| 25       | Q. You urged Ms. Maxwell to start acting like         | 25    | BY MR. PAGLIUCA:                                  |
|          | Page 299  |       | Page 301  |
| 1        | J. Epstein - Confidential                             | 1     | J. Epstein - Confidential                         |
| 2        | she had done nothing wrong, because you knew that she | 2     | Q. Correct?                                       |
| 3        | had, in fact, done nothing wrong, correct?            | 3     | A. Fifth.   |
| 4        | MR. CASSELL: Form. Foundation. Calls                  | 4     | Q. Any other world leaders, correct?              |
| 5        | for speculation.                                      | 5     | MR. CASSELL: Form. Foundation.                    |
| 6        | THE WITNESS: Fifth.                                   | 6     | THE WITNESS: Fifth.                               |
| 7        | BY MR. PAGLIUCA:                                      | 7     | BY MR. PAGLIUCA:                                  |
| 8        | Q. When you told Ms. Maxwell, "Go outside,            | 8     | Q. Any other political figures in the             |
| 9        | head high, not as an escaping convict," you were      | 9     | United States?                                    |
| 10       | encouraging her to act like she had done nothing      | 10    | MR. CASSELL: Form. Foundation.                    |
| 11       | wrong because, in fact, she had done nothing wrong,   | 11    | THE WITNESS: Fifth.                               |
| 12       | correct?  | 12    | BY MR. PAGLIUCA:                                  |
| 13       | MR. CASSELL: Form. Foundation.                        | 13    | Q. Any other entertainers?                        |
| 14       | Vague.  | 14    | A. Fifth.   |
| 15       | THE WITNESS: Fifth.                                   | 15    | MR. CASSELL: Form. Foundation.                    |
| 16       | BY MR. PAGLIUCA:                                      | 16    | THE WITNESS: Sorry.                               |
| 17       | Q. You were responding to an e-mail sent to           | 17    | BY MR. PAGLIUCA:                                  |
| 18       | you by Ms. Maxwell on January 24th, 2015, in which    | 18    | Q. In particular, David Copperfield?              |
| 19       | she indicated, "I would appreciate it if would would  | 19    | MR. CASSELL: Form. Foundation.                    |
| 20       | come out and say that she was your girlfriend. I      | 20    | THE WITNESS: Fifth.                               |
| 21       | think she was from end '99 to 2002."                  | 21    | BY MR. PAGLIUCA:                                  |
| 22       | Do you recall receiving that communication            | 22    | Q. You understood that Ms. Roberts/Giuffre        |
| 23       | from Ms. Maxwell and responding to it?                | 23    | left the United States in, roughly, 2002 to go to |
| 24<br>25 | MR. CASSELL: Form. Foundation.                        | 24    | Thailand, correct?                                |
| 15       | THE WITNESS, BILL                                     | 1 / h | /A HITTIN   |



Page 302 Page 304 J. Epstein - Confidential J. Epstein - Confidential 1 1 2 2 Q. And the last time that you spoke or saw her BY MR. PAGLIUCA: 3 was prior to her leaving for Thailand, correct? 3 Q. The police reports generally indicated that 4 MR. CASSELL: Form. Foundation. 4 allegations that you had sexual contact with females 5 THE WITNESS: Fifth. 5 under the age of 18 in the Palm Beach area, correct? б 6 A. Fifth. BY MR. PAGLIUCA: 7 O. You understood that Ms. Roberts/Giuffre 7 Q. Virginia Roberts/Giuffre was not one of the 8 went to Thailand because she had a warrant out for alleged victims discussed or contacted in connection with that investigation, correct? 9 her arrest for theft from the Roadhouse Grill. 9 10 10 MR. CASSELL: Form. Foundation. correct? 11 MR. CASSELL: Form. Foundation. Calls 11 THE WITNESS: Fifth. 12 12 for a legal conclusion. BY MR. PAGLIUCA: THE WITNESS: Fifth. 13 13 Q. And to your knowledge, BY MR. PAGLIUCA: 14 14 Virginia Roberts/Giuffre was never contacted by the 15 Palm Beach Police Department? Q. You were asked some questions by 15 MR. CASSELL: Form. Foundation. Mr. Cassell regarding the -- I can't recall what he 16 16 referred to it as. I think it was the Palm Beach 17 17 Vague. 18 18 THE WITNESS: Fifth. investigation. 19 19 Are you aware that in approximately March BY MR. PAGLIUCA: 20 of 2005 -- I'm just going to wait for that noise to 20 Q. None of the alleged victims in the Palm 21 die down here, whatever that is. 21 Beach investigation identified Ghislaine Maxwell as a part of any alleged sexual contact scheme, correct? 22 You're aware that in approximately March 22 23 of 2005, the Palm Beach Police Department began an 23 MR. CASSELL: Form. Foundation. 24 24 investigation concerning you based on a report from a THE WITNESS: Fifth. 25 woman named Erica Gonzalez? 25 Page 303 Page 305 J. Epstein - Confidential J. Epstein - Confidential 1 1 2 MR. CASSELL: Form. Foundation. 2 BY MR. PAGLIUCA: 3 3 MR. GOLDBERGER: And attorney-client Q. You're aware that no one connected with 4 that investigation accused Ms. Maxwell of any 4 privilege. 5 5 THE WITNESS: Fifth. wrongdoing? 6 6 BY MR. PAGLIUCA: MR. CASSELL: Form. Foundation. 7 Q. I'm not asking you for any information 7 THE WITNESS: Fifth. based on attorney-client privilege, Mr. Epstein, for 8 8 BY MR. PAGLIUCA: 9 any of these questions. O. None of the alleged victims in the Palm 9 10 I'm assuming that you were provided and 10 Beach investigation claimed that they traveled with read police reports related to the Palm Beach 11 11 you in any airplane, correct? investigation. Based on your reading of those 12 12 A. Fifth. reports and not based on any conversations with any 13 13 Q. None of the alleged victims in the Palm lawyers that you may have had at the time, you are 14 14 Beach investigation claimed that they traveled with 15 aware that in approximately March of 2005, the Palm 15 you outside of the State of Florida, correct? Beach Police Department began an investigation 16 16 MR. CASSELL: Form. Foundation. concerning you based on a report from a woman named 17 17 THE WITNESS: Fifth. 18 Erica Gonzalez? 18 BY MR. PAGLIUCA: 19 A. Fifth. 19 Q. None of the alleged victims in the Palm 20 20 Beach investigation claimed that you have been Q. You were provided with a copy of the police reports related to that investigation, correct? introduced to them by Ghislaine Maxwell, correct? 21 21 22 22 MR. CASSELL: Form. Foundation. 23 23 MR. GOLDBERGER: And attorney-client THE WITNESS: Fifth. 24 24 privilege. BY MR. PAGLIUCA: 25 25 Q. In fact, the majority of the alleged



|    | Page 306   |    | Page 308  |
|----|--|----|---|
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | victims in the Palm Beach investigation claimed to   | 2  | you overnight in any residence?                       |
| 3  | have been recruited by someone named Haley Robson,   | 3  | MR. CASSELL: Form. Foundation.                        |
| 4  | correct?   | 4  | THE WITNESS: Fifth.                                   |
| 5  | MR. CASSELL: Form. Foundation.                       | 5  | BY MR. PAGLIUCA:                                      |
| 6  | THE WITNESS: Fifth.                                  | 6  | Q. You're aware that none of those alleged            |
| 7  | BY MR. PAGLIUCA:                                     | 7  | victims claimed to have ever met or talked to         |
| 8  | Q. You're aware, Mr. Epstein, that these             | 8  | Ms. Maxwell?  |
| 9  | police reports are available as a public record by   | 9  | MR. CASSELL: Form. Foundation.                        |
| 10 | request to the Palm Beach Police Department?         | 10 | THE WITNESS: Fifth.                                   |
| 11 | A. Fifth.  | 11 | BY MR. PAGLIUCA:                                      |
| 12 | Q. And you're aware, Mr. Epstein, that               | 12 | Q. And you're aware that none of those alleged        |
| 13 | unredacted versions of these police reports can be   | 13 | victims ever claimed to have been paid by             |
| 14 | obtained from the State's Attorney's Office hereby a | 14 | Ms. Maxwell?  |
| 15 | letter request, correct?                             | 15 | MR. CASSELL: Form. Foundation.                        |
| 16 | MR. CASSELL: Form form.                              | 16 | THE WITNESS: Fifth.                                   |
| 17 |  | 17 |   |
|    | Foundation.  | 1  | BY MR. PAGLIUCA:                                      |
| 18 | THE WITNESS: Fifth.                                  | 18 | Q. It is true, Mr. Epstein, that you, at least        |
| 19 | BY MR. PAGLIUCA:                                     | 19 | during timeframe that we are talking about here, so I |
| 20 | Q. Mr. Cassell asked you some questions              | 20 | will say from, let's say, 1999 through 2005, enjoyed  |
| 21 | earlier about some police reports related to         | 21 | getting a massage; is that correct?                   |
| 22 | Ms. Roberts/Giuffre related to her claims that she   | 22 | A. Fifth.   |
| 23 | had been sexually assaulted here in Florida by men   | 23 | Q. And you had many masseuses that you hired          |
| 24 | other than you. Do you recall those questions?       | 24 | to come to your house to give you a massage, correct? |
| 25 | A. Yes.  | 25 | MR. CASSELL: Object to form.                          |
|    | Page 307   |    | Page 309  |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                             |
| 2  | Q. Okay. Are you aware that those police             | 2  | THE WITNESS: Fifth.                                   |
| 3  | reports are also available by simply requesting them | 3  | BY MR. PAGLIUCA:                                      |
| 4  | from the Palm Beach Police Department?               | 4  | Q. Many of those masseuses were contacted as          |
| 5  | MR. CASSELL: Form. Foundation. Calls                 | 5  | part of the Palm Beach Police Department              |
| 6  | for a legal conclusion.                              | 6  | investigation; do you recall that?                    |
| 7  | THE WITNESS: Fifth.                                  | 7  | A. Fifth.   |
| 8  | MR. CASSELL: Can we hold on one                      | 8  | Q. And many of those masseuses that were              |
| 9  | second?  | 9  | contacted indicated that all of their massages were   |
| 10 | MR. PAGLIUCA: Sure. Having a problem                 | 10 | professional and paid for by you; do you recall that? |
| 11 | there?   | 11 | MR. CASSELL: Form. Foundation.                        |
| 12 | MR. CASSELL: Take 30 seconds to see if               | 12 | THE WITNESS: Fifth.                                   |
| 13 | we can get these going.                              | 13 | BY MR. PAGLIUCA:                                      |
| 14 | All right. You're on, Jeff.                          | 14 | Q. Now, you after Ms. Roberts left the                |
| 15 | MR. PAGLIUCA: Okay.                                  | 15 | country as a result of the warrant out for her arrest |
| 16 | BY MR. PAGLIUCA:                                     | 16 | for theft, you later learned that she was bringing    |
| 17 | Q. With regard to the Palm Beach Police              | 17 | civil claims against you, purporting that you had     |
| 18 | Department investigation, you're aware that none of  | 18 | sexually assaulted her, correct?                      |
| 19 | the alleged victims in that matter claimed to have   | 19 | MR. CASSELL: Form. Foundation.                        |
| 20 | lived with you?                                      | 20 | THE WITNESS: Fifth.                                   |
| 21 | MR. CASSELL: Form. Foundation.                       | 21 | BY MR. PAGLIUCA:                                      |
| 22 | THE WITNESS: Fifth.                                  | 22 | Q. And those claims were raised up by her             |
| 23 | BY MR. PAGLIUCA:                                     | 23 | after a lot of publicity had occurred related to the  |
| 24 | Q. You're aware that none of the alleged             | 24 | Palm Beach investigation about you with the           |
| 25 | victims in that matter claimed to have stayed with   | 25 | allegations of sexual misconduct, correct?            |



|                      | Page 310  |          | Page 312  |
|----------------------|---|----------|---|
| 1                    | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential   |
| 2                    | MR. CASSELL: Form. Foundation.                        | 2        | MR. CASSELL: Form. Foundation. Lack                                       |
| 3                    | THE WITNESS: Fifth.                                   | 3        | of personal knowledge.  |
| 4                    | BY MR. PAGLIUCA:                                      | 4        | THE WITNESS: Fifth.   |
| 5                    | Q. There were widespread media reports                | 5        | BY MR. PAGLIUCA:  |
| 6                    | detailing the allegations about you in the press here | 6        | Q. And you knew personally that Mr. Rothstein                             |
| 7                    | in the South Florida area at the time, correct?       | 7        | worked with Mr. Edwards because you sued both                             |
| 8                    | MR. CASSELL: Form. Foundation.                        | 8        | Mr. Rothstein and Mr. Edwards in case captioned                           |
| 9                    | THE WITNESS: Fifth.                                   | 9        | Jeffrey Epstein, Plaintiff, versus Scott Rothstein,                       |
| 10                   | BY MR. PAGLIUCA:                                      | 10       | individually, Bradley J. Edwards, individually, and                       |
| 11                   | Q. Would you agree with me, Mr. Epstein, that         | 11       | L.M., individually in 2009, correct?                                      |
| 12                   | the police the leaking of the police reports and      | 12       | MR. CASSELL: Form. Foundation. Lack                                       |
| 13                   | the leaking of the information to the press, the      | 13       | of personal knowledge.  |
| 14                   | reporting of the allegations by the press made you an | 14       | THE WITNESS: Fifth.   |
| 15                   | easy target for anyone who wanted to make a claim of  | 15       | BY MR. PAGLIUCA:  |
| 16                   | sexual misconduct against you?                        | 16       | Q. That would be in 2008. So let me amend                                 |
| 17                   | MR. CASSELL: Form. Foundation.                        | 17       | that. The question would be in 2008.                                      |
| 18                   | THE WITNESS: Fifth.                                   | 18       | MR. CASSELL: Form. Foundation. Lack                                       |
| 19                   | BY MR. PAGLIUCA:                                      | 19       | of personal knowledge.  |
| 20                   | Q. And, indeed, there were many people who            | 20       | BY MR. PAGLIUCA:  |
| 21                   | began falsely claiming that you had engaged in some   | 21       | Q. Your lawyer at the time was somebody named                             |
| 22                   | form of sexual misconduct with them?                  | 22       | Robert D. Critton, correct?   |
| 23                   | MR. CASSELL: Form. Foundation.                        | 23       | MR. CASSELL: Form, foundation. Lack                                       |
| 24                   | THE WITNESS: Fifth.                                   | 24       | of proper pronunciation. It's Critton, I                                  |
| 25                   |   | 25       | think.  |
|                      | Page 311  |          | Page 313  |
| 1                    | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential   |
| 2                    | BY MR. PAGLIUCA:                                      | 2        | BY MR. PAGLIUCA:  |
| 3                    | Q. You were also an easy target for                   | 3        | Q. Critton. Okay. C-R-I-T-T-O-N.  |
| 4                    | unscrupulous lawyers to make those claims and promote | 4        | A. Fifth.   |
| 5                    | those claims against you, correct?                    | 5        | Q. You say, Critton. I say, Critton. I don't                              |
| 6                    | MR. CASSELL: Form. Foundation.                        | 6        | know how to   |
| 7                    | Vague.  | 7        | MR. CASSELL: Jack might know.   |
| 8                    | THE WITNESS: Fifth.                                   | 8        | MR. GOLDBERGER: I hate to weigh in on                                     |
| 9                    | BY MR. PAGLIUCA:                                      | 9        | it, but Mr. Cassell's Professor Cassell                                   |
| 10                   | Q. For example, there was a lawyer, now               | 10       | is correct.   |
| 11                   | disbarred and in prison, named Mr. Rothstein, who was | 11       | BY MR. PAGLIUCA:  |
| 12                   | promoting lawsuits against you as part of a Ponzi     | 12       | Q. In that lawsuit you claimed that                                       |
| 13                   | scheme here, correct?                                 | 13       | Mr. Rothstein and Mr. Edwards manufactured claims                         |
| 14                   | MR. CASSELL: Form. Foundation.                        | 14       | against you, correct?   |
| 15                   | THE WITNESS: Fifth.                                   | 15       | MR. CASSELL: Form. Foundation.  |
| 16<br>17             | BY MR. PAGLIUCA:                                      | 16       | THE WITNESS: Fifth.   |
| 17                   | Q. And Mr. Rothstein was trying to convince           | 17       | BY MR. PAGLIUCA:  |
| 18<br>10             | people to buy shares in litigation against you and    | 18       | Q. In that lawsuit, you alleged that                                      |
| 19<br>20             | the outcome of litigation against you, correct?       | 19       | Mr. Rothstein and Mr. Edwards were guilty of criminal                     |
| 20<br>21             | MR. CASSELL: Form. Foundation.                        | 20<br>21 | conduct, including running a Ponzi scheme, securities                     |
| 21                   | THE WITNESS: Fifth. BY MR. PAGLIUCA:                  | 22       | fraud, perjury, and other crimes, correct? MR. CASSELL: Form. Foundation. |
| 22<br>23             | Q. Mr. Rothstein worked with an individual            | 23       | THE WITNESS: Fifth.   |
| 23<br>24             | named Bradley Edwards prior to Mr. Rothstein being    | 24       | BY MR. PAGLIUCA:  |
| 2 <del>1</del><br>25 | prosecuted and imprisoned correct?                    | 25       | O You indicated well isn't it true that                                   |



|    | Page 314  |    | Page 316  |
|----|---|----|---|
|    |   |    |   |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | Mr. Rothstein and Mr. Edwards were able to have women | 2  | from possible prosecution from others, correct?       |
| 3  | change their stories about you and make false         | 3  | MR. CASSELL: Form. Foundation.                        |
| 4  | allegations against you for money?                    | 4  | THE WITNESS: Fifth.                                   |
| 5  | MR. CASSELL: Form. Foundation.                        | 5  | MR. GOLDBERGER: And attorney-client.                  |
| 6  | THE WITNESS: Fifth.                                   | 6  | MR. WEINBERG: Attorney-client                         |
| 7  | BY MR. PAGLIUCA:                                      | 7  | privilege.  |
| 8  | Q. In this case, you are aware that                   | 8  | MR. GOLDBERGER: Yeah. We got it.                      |
| 9  | Mr. Edwards represents Ms. Giuffre/Roberts?           | 9  | Thanks.   |
| 10 | A. Fifth.   | 10 | MR. WEINBERG: Sorry, Jack.                            |
| 11 | Q. And you are aware that Mr. Edwards and a           | 11 | MR. GOLDBERGER: That's all right.                     |
| 12 | lawyer named Jack Scarola contacted Ms. Giuffre prior | 12 | BY MR. PAGLIUCA:                                      |
| 13 | to the filing of any of this lawsuit to discuss       | 13 | Q. It is true, Mr. Epstein, you have no               |
| 14 | with her allegations against you and Ms. Maxwell,     | 14 | loyalty to Ms. Maxwell, as you sit here today,        |
| 15 | correct?  | 15 | correct?  |
| 16 | A. Fifth.   | 16 | MR. CASSELL: Form. Foundation.                        |
| 17 | Q. Is it it is true that Mr. Edwards                  | 17 | THE WITNESS: Fifth.                                   |
| 18 | provided Ms. Giuffre/Roberts with substantial         | 18 | MR. PAGLIUCA: I think I am done. So                   |
| 19 | information from both the Palm Beach investigation    | 19 | if you'll give me a minute, I'll go over my           |
| 20 | about you and other information that they had         | 20 | notes. We can take a five-minute break.               |
| 21 | obtained so that they could promote their allegations | 21 | VIDEO TECHNICIAN: Off the record at                   |
| 22 | against you in this litigation, correct?              | 22 | 1:03.   |
| 23 | MR. CASSELL: Form. Foundation. Calls                  | 23 | (A recess was taken.)                                 |
| 24 | for speculation. Lack of personal                     | 24 | VIDEO TECHNICIAN: On the record at                    |
| 25 | knowledge.  | 25 | 1:18.   |
|    | Page 315  |    | Page 317  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                             |
| 2  | THE WITNESS: Fifth.                                   | 2  | BY MR. PAGLIUCA:                                      |
| 3  | BY MR. PAGLIUCA:                                      | 3  | Q. I just have a few more questions,                  |
| 4  | Q. It is true, Mr. Epstein, that you did not          | 4  | Mr. Epstein.  |
| 5  | sexually traffic Ms. Roberts/Giuffre, correct?        | 5  | This person that you've identified                    |
| 6  | MR. CASSELL: Form. Foundation.                        | 6  | as being your girlfriend, this was, roughly, from the |
| 7  | THE WITNESS: Fifth.                                   | 7  | end of 1999 that was your girlfriend, correct?        |
| 8  | BY MR. PAGLIUCA:                                      | 8  | A. Fifth.   |
| 9  | Q. And it's true, Mr. Epstein, that                   | 9  | Q. What's last name?                                  |
| 10 | Ms. Maxwell did nothing to assist you in sexually     | 10 | A. Fifth.   |
| 11 | trafficking Ms. Giuffre/Roberts, correct?             | 11 | Q. And is it true that you had not                    |
| 12 | MR. CASSELL: Form. Foundation.                        | 12 | MR. CASSELL: I'm sorry. Can we go                     |
| 13 | THE WITNESS: Fifth.                                   | 13 | the question before the "last name," I                |
| 14 | BY MR. PAGLIUCA:                                      | 14 | should have objected to form and foundation           |
| 15 | Q. The reason you are asserting a Fifth               | 15 | on that one.  |
| 16 | Amendment privilege here today has nothing do with    | 16 | MR. PAGLIUCA: What was                                |
| 17 | Ghislaine Maxwell, correct?                           | 17 | name?   |
| 18 | MR. CASSELL: Form. Foundation. Calls                  | 18 | MR. CASSELL: The one that was,                        |
| 19 | for speculation.                                      | 19 | in fact, your girlfriend. I'm sorry. I                |
| 20 | THE WITNESS: Fifth.                                   | 20 | apologize. I should have form and                     |
| 21 | MR. GOLDBERGER: And attorney-client                   | 21 | foundation on that one.                               |
| 22 | privilege.  | 22 | MR. PAGLIUCA: I'll give it to you.                    |
| 23 | BY MR. PAGLIUCA:                                      | 23 | MR. CASSELL: Thanks.                                  |
| 24 | Q. The reason you are asserting the Fifth             | 24 | MR. PAGLIUCA: In face, here, I'll ask                 |
| 25 | Amendment privilege here today is to protect yourself | 25 | it again so you can object.                           |



|                      | Page 318  |                | Page 320  |
|----------------------|---|----------------|---|
| 1                    | J. Epstein - Confidential   | 1              | J. Epstein - Confidential   |
| 2                    | MR. CASSELL: Thank you.   | 2              | correct?  |
| 3                    | BY MR. PAGLIUCA:  | 3              | MR. CASSELL: Form. Foundation.                                      |
| 4                    | Q. It is true that was your girlfriend                              | 4              | THE WITNESS: Fifth.   |
| 5                    | from approximately the end of 1999, correct?                        | 5              | BY MR. PAGLIUCA:  |
| 6                    | MR. CASSELL: Form and foundation.                                   | 6              | Q. And after 1999, moving forward, Ms. Maxwell                      |
| 7                    | Thank you.  | 7              | spent less and less time, so increasingly less time                 |
| 8                    | THE WITNESS: Fifth.   | 8              | visiting your house in Palm Beach, correct?                         |
| 9                    | BY MR. PAGLIUCA:  | 9              | MR. CASSELL: Form. Foundation.                                      |
| 10                   | Q. Ms. Maxwell had not been your girlfriend                         | 10             | THE WITNESS: Fifth.   |
| 11                   | for some time prior to 1999, correct?                               | 11             | BY MR. PAGLIUCA:  |
| 12                   | MR. CASSELL: Form. Foundation.                                      | 12             | Q. You were the person responsible for hiring                       |
| 13                   | THE WITNESS: Fifth.   | 13             | or firing any of your domestic employees from 1998                  |
| 14                   | BY MR. PAGLIUCA:  | 14             | moving forward in time, correct?                                    |
| 15                   |   | 15             | MR. CASSELL: Form. Foundation.                                      |
|                      | Q. In fact, beginning prior to 1999, you spent                      | 16             | THE WITNESS: Fifth.   |
| 16                   | less and less time with Ms. Maxwell, correct?                       | 17             |   |
| 17                   | MR. CASSELL: Form. Foundation. And                                  |                | BY MR. PAGLIUCA:  |
| 18                   | and chronology.   | 18             | Q. From 1998 moving forward in time, you made                       |
| 19                   | Are you saying are you going  | 19             | all of the decisions with regard to the hiring and                  |
| 20                   | backwards in time?  | 20<br>21       | firing of any employee, correct?                                    |
| 21                   | MR. PAGLIUCA: Yes, I am.  | 1              | MR. CASSELL: Form. Foundation.                                      |
| 22                   | MR. CASSELL: Okay. Vague.   | 22             | THE WITNESS: Fifth.   |
| 23                   | THE WITNESS: Fifth.   | 23             | BY MR. PAGLIUCA:  |
| 24                   | BY MR. PAGLIUCA:  | 24<br>25       | Q. From 1998 moving forward, you made all the                       |
| 25                   | Q. After 1999, when was your  | 25             | decisions with regard to the job functions of any of                |
|                      | Page 319  |                | Page 321  |
| 1                    | J. Epstein - Confidential   | 1              | J. Epstein - Confidential   |
| 2                    | girlfriend, Ms. Maxwell spent less and less time in                 | 2              | your domestic employees, correct?                                   |
| 3                    | your presence, correct?   | 3              | MR. CASSELL: Form. Foundation.                                      |
| 4                    | MR. CASSELL: Form. Foundation.                                      | 4              | THE WITNESS: Fifth.   |
| 5                    | THE WITNESS: Fifth.   | 5              | BY MR. PAGLIUCA:  |
| 6                    | BY MR. PAGLIUCA:  | 6              | Q. Is it true that you had a falling out with                       |
| 7                    | Q. After 1999, when was your  | 7              | Virginia Roberts/Giuffre because she was increasingly               |
| 8                    | girlfriend, Ms. Maxwell spent less time at any of                   | 8              | using drugs and abusing drugs from 19 2000 through                  |
| 9                    | your residences, correct?   | 9              | 2002?   |
| 10                   | MR. CASSELL: Form. Foundation.                                      | 10             | MR. CASSELL: Form. Foundation.                                      |
| 11                   | THE WITNESS: Fifth.   | 11             | THE WITNESS: Fifth.   |
| 12                   | BY MR. PAGLIUCA:  | 12             | BY MR. PAGLIUCA:  |
| 13                   | Q. After 1999, Ms. Maxwell increasingly                             | 13             | Q. And you had a falling out with Ms. Giuffre                       |
| 14                   | decreased her visits to the your Palm Beach                         | 14             | as a result of what you observed to be erratic                      |
| 15                   | residence, correct?   | 15             | behavior, including criminal activity?                              |
| 16                   | MR. CASSELL: Form. Foundation.                                      | 16             | MR. CASSELL: Form. Foundation. Lack                                 |
| 17                   | THE WITNESS: Fifth.   | 17             | of personal knowledge.  |
| 18                   | BY MR. PAGLIUCA:  | 18             | THE WITNESS: Fifth.   |
|                      | Q. After 1999, Ms. Maxwell decreased the                            | 19             | BY MR. PAGLIUCA:  |
| 19                   | frequency of her travels with you, correct?                         | 20             | Q. Do you ever recall meeting anyone named                          |
| 20                   |   | 1              |   |
|                      | MR. CASSELL: Form. Foundation.                                      | 21             | Renaldo Rizzo?  |
| 20<br>21<br>22       | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.                  | 21<br>22       | Renaldo Rizzo?  MR. CASSELL: Form. Foundation.                      |
| 20<br>21<br>22<br>23 | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth. BY MR. PAGLIUCA: | 21<br>22<br>23 | Renaldo Rizzo?  MR. CASSELL: Form. Foundation.  THE WITNESS: Fifth. |
| 20<br>21<br>22       | MR. CASSELL: Form. Foundation. THE WITNESS: Fifth.                  | 21<br>22       | Renaldo Rizzo?  MR. CASSELL: Form. Foundation.                      |



Page 324 Page 322 1 J. Epstein - Confidential 1 J. Epstein - Confidential 2 MS. MCCAWLEY: That's fine. 2 was at a birthday party at your Palm Beach residence 3 outside by your pool in which the only other 3 MR. CASSELL: -- and she'll backstop me 4 4 attendees were children. in case I miss a trick along the way, so... 5 Is that a true statement or not? 5 REDIRECT EXAMINATION 6 6 MR. CASSELL: Foundation. Misstates BY MR. CASSELL: 7 7 O. We have the advantage by a very skilled 8 8 court reporter who's given us a -- essentially a THE WITNESS: Fifth. 9 BY MR. PAGLIUCA: 9 real-time transcript here. O. It is, in fact, not true that you had any 10 10 But I noticed that on this real-time 11 birthday party with minor children in attendance at 11 transcript, at page 245, line 12, the question was your pool in Palm Beach, correct? asked to you by Mr. Pagliuca, "Any relationship you 12 12 MR. CASSELL: Foundation. 13 had, whether personal or business, ended with 13 14 THE WITNESS: Fifth. 14 Ms. Maxwell more than 15 years ago, correct?" 15 15 Do you recall being asked that question? BY MR. PAGLIUCA: 16 16 Q. Mr. Rizzo has also made some claims that A. Fifth. you had a number of younger-aged females in a 17 17 MR. GOLDBERGER: Well, I think you can 18 limousine and you went to the Dubin residence in --18 answer that -- you recall being asked this outside of New York City. Is Mr. Rizzo's statement 19 19 question just --20 about that false? 20 MR. CASSELL: That's all I'm asking. 21 21 A. Fifth. I'm not trying to trip him up here. 22 Q. And it is true that Mr. Rizzo has made up 22 BY MR. CASSELL: 23 that story about you and the Dubins in an attempt to 23 Q. Let me just restate that again. Do you recall being asked the following 24 get money, correct? 24 25 MR. CASSELL: Form. Foundation. 25 question: "Any relationship you had, whether Page 323 Page 325 J. Epstein - Confidential 1 1 J. Epstein - Confidential 2 THE WITNESS: Fifth. 2 personal or business, ended with Ms. Maxwell more 3 3 than 15 years ago, correct?" BY MR. PAGLIUCA: Q. Mr. Cassell asked you some questions about 4 A. What's the question? I'm sorry. Do I 4 5 some -- someone from Sweden who Mr. Rizzo claimed 5 remember the question? 6 6 Q. Any relationship you had -that you somehow lured into the United States for 7 7 A. No. Are you asking me do I remember -purposes of sexual trafficking. Q. Do you remember being asked that particular 8 That story by Mr. Rizzo is also false, 8 9 9 question? correct? 10 MR. CASSELL: Form. Foundation. 10 A. Sitting here at the moment, I don't. 11 THE WITNESS: Fifth. 11 Q. Okay. I want to represent to you that you 12 were asked the question: "Any relationship you had, 12 BY MR. PAGLIUCA: 13 whether personal or business, ended with Ms. Maxwell 13 Q. Do you believe that Eva Dubin, a medical more than 15 years ago, correct?" 14 doctor, would participate in some scheme to sexually 14 15 traffic anyone? 15 A. I took the Fifth to that question, if 16 MR. CASSELL: Form. Foundation. Calls 16 you're re-asking the question. 17 17 MR. GOLDBERGER: No. I think he's just for speculation. Lack of personal representing that that question was asked. 18 knowledge. 18 19 THE WITNESS: Fifth. 19 Don't -- and we can establish for purposes of the record that question was asked. 20 20 MR. PAGLIUCA: That's all the questions 21 THE WITNESS: Okay. 21 I have. 22 MR. CASSELL: I may want to consult 22 MR. GOLDBERGER: Okay. 23 with Ms. McCawley at some point, but maybe 23 BY MR. CASSELL: 24 it will make sense for me to try and kind of 24 Q. In fact, you had a number of continuing 25 25 personal interactions with Ms. Maxwell within the see --



|          | Page 326   |          | Page 328  |
|----------|--|----------|---|
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential   |
| 2        | last 15 years?                                       | 2        | I'm sorry, Mr. Pagliuca whether there was any basis                         |
| 3        | MR. PAGLIUCA: Object to form and                     | 3        | in fact for some of the questions I was asking you.                         |
| 4        | foundation.  | 4        | Would it be fair to say that one of the                                     |
| 5        | THE WITNESS: Fifth.                                  | 5        | bases in fact for asking you questions about                                |
| 6        | BY MR. CASSELL:                                      | 6        | Virginia's interactions with Prince Andrew would be a                       |
| 7        | Q. I want to talk to you about some of the           | 7        | photograph depicting Ms. Roberts and Prince Andrew?                         |
| 8        | personal and other relationships you had with        | 8        | MR. PAGLIUCA: Object to form and  |
| 9        | Ms. Maxwell.   | 9        | foundation.   |
| 10       | For example, sir, isn't it true that on              | 10       | THE WITNESS: Fifth.   |
| 11       | December 11th, 2000, you, Ms. Maxwell, Ms. Taylor,   | 11       | BY MR. CASSELL:   |
| 12       | and Virginia Roberts flew from the West Palm Beach   | 12       | Q. You were asked some questions about a                                    |
| 13       | Airport to the Teterboro, New Jersey Airport?        | 13       | lawsuit that was styled Edwards versus I'm sorry,                           |
| 14       | MR. PAGLIUCA: Object to form and                     | 14       | Epstein versus Rothstein, et al. When I ask you a                           |
| 15       | foundation.  | 15       | question about the piece of that case, that would be                        |
| 16       | THE WITNESS: Fifth.                                  | 16       | described as your claim against Brad Edwards.                               |
| 17       | BY MR. CASSELL:                                      | 17       | Do you understand the setup for the   |
| 18       | Q. And isn't it true that on December 14th,          | 18       | question?   |
| 19       |  | 19       | A. Yes.   |
| 20       | the Teterboro to the U.S. Virgin Islands on your     | 20       | Q. You voluntarily dismissed your legal claims                              |
| 21       | private jet?   | 21       | against Brad Edwards, right?  |
| 22       | MR. PAGLIUCA: Object to form and                     | 22       | MR. PAGLIUCA: Object to form and  |
| 23       | foundation.  | 23       | foundation.   |
| 24       | THE WITNESS: Fifth.                                  | 24       | THE WITNESS: Fifth.   |
| 25       |  | 25       | MR. GOLDBERGER: And attorney-client   |
|          | Page 327   |          | Page 329  |
| 1        | J. Epstein - Confidential                            | 1        | J. Epstein - Confidential   |
| 2        | BY MR. CASSELL:                                      | 2        | privilege.  |
| 3        | Q. Isn't it true, sir, that on January 26th,         | 3        | BY MR. CASSELL:   |
| 4        | 2001, you, Ms. Maxwell, Ms. Taylor, and Ms. Roberts  | 4        | Q. To your knowledge, there is no lawsuit                                   |
| 5        | flew from Teterboro to West Palm Beach?              | 5        | pending today by you against Mr. Edwards, right?                            |
| 6        | MR. PAGLIUCA: Object to form and                     | 6        | MR. PAGLIUCA: Object to form and  |
| 7        | foundation.  | 7        | foundation.   |
| 8        | THE WITNESS: Fifth.                                  | 8        | THE WITNESS: Fifth.   |
| 9        | BY MR. CASSELL:                                      | 9        | MR. GOLDBERGER: And attorney-client.  |
| 10       | Q. Isn't it true that on March 9th, 2001, you,       | 10       | BY MR. CASSELL:   |
| 11       | Ms. Maxwell, Ms. Taylor, and Virginia flew from      | 11       | Q. When you traveled to England with Virginia                               |
| 12<br>13 | Tangier, Morocco, to London, England on your private | 12<br>13 | and Ms. Maxwell, Ms. Maxwell held Virginia's                                |
| 13<br>14 | jet?   | 14       | passport, right?  |
| 15       | MR. PAGLIUCA: Object to form and foundation.         | 15       | MR. PAGLIUCA: Object to form and foundation. It has been asked and answered |
| 16       | THE WITNESS: Fifth.                                  | 16       | as well. I didn't go into this, and so I'm                                  |
| 17       | BY MR. CASSELL:                                      | 17       | not sure why we're going over it again.                                     |
| 18       | Q. And that was the trip where you,                  | 18       | THE WITNESS: Fifth.   |
| 19       | Ms. Maxwell, and Ms. Roberts met Prince Andrew, the  | 19       | BY MR. CASSELL:   |
| 20       | Duke of York, right?                                 | 20       | Q. You had a relationship with Ms. Maxwell                                  |
| 21       | MR. PAGLIUCA: Object to form and                     | 21       | when you traveled to with her to England, right?                            |
| 22       | foundation.  | 22       | MR. PAGLIUCA: Object to form and  |
| 23       | THE WITNESS: Fifth.                                  | 23       | foundation.   |
| 24       | BY MR. CASSELL:                                      | 24       | THE WITNESS: Fifth.   |
| 25       | Q. Previously you were asked by Ms. Pag              | 25       |   |



|          | Page 330   |          | Page 332  |
|----------|--|----------|---|
| 1        | J. Epstein - Confidential  | 1        | J. Epstein - Confidential   |
| 2        | BY MR. CASSELL:  | 2        | foundation.   |
| 3        | Q. Mr. Pagliuca was suggesting there was no                                | 3        | THE WITNESS: Fifth.   |
| 4        | basis in fact for some of the questions that I asked.                      | 4        | BY MR. CASSELL:   |
| 5        | One of the bases in fact would have been                                   | 5        | Q. What is your view of men who are decades                         |
| 6        | Ms. Maxwell's possession of a passport reflecting                          | 6        | older having sex with 17-year-old girls?                            |
| 7        | Virginia's age to be 17 at the time she flew into                          | 7        | MR. PAGLIUCA: Object to form and                                    |
| 8        | England with you?  | 8        | foundation.   |
| 9        | MR. PAGLIUCA: Object to form and   | 9        | THE WITNESS: Fifth.   |
| 10       | foundation.  | 10       | BY MR. CASSELL:   |
| 11       | THE WITNESS: Can you ask the question?                                     | 11       | Q. You believe that a man can hold his head                         |
| 12       | BY MR. CASSELL:  | 12       | high after having sex with a 16-year-old girl even if               |
| 13       | Q. Isn't that true?  | 13       | he's decades older than that girl, true?                            |
| 14       | MR. PAGLIUCA: Same objection.  | 14       | MR. PAGLIUCA: Object to form and                                    |
| 15       | THE WITNESS: Fifth.  | 15       | foundation and foundation.  |
| 16       | BY MR. CASSELL:  | 16       | THE WITNESS: Fifth.   |
| 17       | Q. You were asked questions about an e-mail in                             | 17       | BY MR. CASSELL:   |
| 18       | which you used the phrase "Hold your head high."                           | 18       | Q. You were asked various questions by                              |
| 19       | Do you recall just being asked just  | 19       | Mr. Pagliuca  |
| 20       | being asked those questions?   | 20       | MR. CASSELL: Am I pronouncing that                                  |
| 21       | A. Yes.  | 21       | MR. PAGLIUCA: No.   |
| 22       | Q. I want to talk about the phrase now, I                                  | 22       | MR. CASSELL: I'm sorry.   |
| 23       | want to go into the substantive issues.                                    | 23       | MR. PAGLIUCA: The "G" is silent.                                    |
| 24       | With regard to the phrase "Hold your head                                  | 24       | Think lasagna.  |
| 25       | high," the reason you used that phrase is, you didn't                      | 25       | MR. CASSELL: Okay.  |
|          | Page 331   |          | Page 333  |
| 1        | J. Epstein - Confidential  | 1        | J. Epstein - Confidential   |
| 2        | think there was anything wrong with having sex with                        | 2        | MR. PAGLIUCA: Pal. He's your pal.                                   |
| 3        | underage girls, do you?  | 3        | BY MR. CASSELL:   |
| 4        | MR. PAGLIUCA: Object to form and   | 4        | Q. You were asked some questions by                                 |
| 5        | foundation.  | 5        | Mr. Pagliuca got it, okay by Mr. Pagliuca about                     |
| 6        | THE WITNESS: Fifth.  | 6        | whether this litigation would affect you.                           |
| 7        | BY MR. CASSELL:  | 7        | You just recall being asked those                                   |
| 8        | Q. In fact, you have used words along the                                  | 8        | questions?  |
| 9        | lines of having sex with a minor girl is like                              | 9        | A. Yes.   |
| 10       | stealing a bagel, true?  | 10       | Q. With regard to those questions, it's true,                       |
| 11       | MR. PAGLIUCA: Object to form and   | 11       | sir, that this litigation will affect your                          |
| 12       | foundation.  | 12       | reputation, right?  |
| 13       | THE WITNESS: Fifth.  | 13       | MR. PAGLIUCA: Object to form and                                    |
| 14       | BY MR. CASSELL:  | 14       | foundation.   |
| 15       | Q. And that, in fact, is your view today about                             | 15       | THE WITNESS: Fifth.   |
| 16       | the status of having an adult man, decades older than                      | 16       | BY MR. CASSELL:   |
| 17       | an underage girl, having sex with that underage girl,                      | 17       | Q. Please describe all the ways in which you                        |
| 18       | right?   | 18       | foresee this litigation affecting your reputation.                  |
| 19       | MR. PAGLIUCA: Object to form and   | 19       | MR. PAGLIUCA: Object to the form and                                |
| 20       | foundation.  | 20       | foundation.   |
| 21       | THE WITNESS: Fifth.  | 21       | THE WITNESS: Fifth.   |
| 22       | BY MR. CASSELL:  | 22       | BY MR. CASSELL:   |
| 23<br>24 | Q. What is your view of men who are decades                                | 23<br>24 | Q. This litigation will affect the reputation                       |
| 24<br>25 | older having sex with 16-year-old girls?  MR. PAGLIUCA: Object to form and | 25       | of associates of yours, won't it?  MR. PAGLIUCA: Object to form and |
| ر ت      | MIN. I AULIUCA. UUJEU IU IUIIII AIIU                                       | レレ       | MIN. I AULIUCA. UUJUU 10 IUI AIIU                                   |



|    | Page 334  |    | Page 336  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | foundation.   | 2  | Ms. Giuffre against you, right?                       |
| 3  | THE WITNESS: Fifth.                                 | 3  | MR. PAGLIUCA: Object to form and                      |
| 4  | BY MR. CASSELL:                                     | 4  | foundation.   |
| 5  | Q. This litigation has the potential to             | 5  | THE WITNESS: Fifth.                                   |
| 6  | affect the reputation of Bill Clinton, right?       | 6  | BY MR. CASSELL:                                       |
| 7  | MR. PAGLIUCA: Object to form and                    | 7  | Q. You understand that if you turned over all         |
| 8  | foundation.   | 8  | the documents that we have requested in this case,    |
| 9  | THE WITNESS: Fifth.                                 | 9  | that would provide a basis for joining you into this  |
| 10 | BY MR. CASSELL:                                     | 10 | case as a co-Defendant of Ms. Maxwell, right?         |
| 11 | Q. This litigation has the potential to affect      | 11 | MR. PAGLIUCA: Object to form and                      |
| 12 | the reputation of Prince Andrew, right?             | 12 | foundation.   |
| 13 | MR. PAGLIUCA: Object to form and                    | 13 | THE WITNESS: Fifth.                                   |
| 14 | foundation.   | 14 | BY MR. CASSELL:                                       |
| 15 | THE WITNESS: Fifth.                                 | 15 | Q. What do all the documents that we have             |
| 16 | BY MR. CASSELL:                                     | 16 | requested of you show with regard to your involvement |
|    |   | 17 | in Ms. Maxwell's statements against Virginia?         |
| 17 | Q. This litigation has the potential to affect      | 18 |   |
| 18 | the reputation of Alan Dershowitz, right?           | 19 | MR. PAGLIUCA: Object to form and foundation.          |
| 19 | MR. PAGLIUCA: Object to form and                    | 1  |   |
| 20 | foundation.   | 20 | THE WITNESS: Fifth.                                   |
| 21 | THE WITNESS: Fifth.                                 | 21 | BY MR. CASSELL:                                       |
| 22 | DVIND CLOCKY  | 22 | Q. All the documents that we've requested from        |
| 23 | BY MR. CASSELL:                                     | 23 | you would show that you have coordinated closely with |
| 24 | Q. You could have been a Defendant in this          | 24 | Ms. Maxwell to attack and defame Virginia, right?     |
| 25 | action, right?                                      | 25 | MR. PAGLIUCA: Object to form and                      |
|    | Page 335  |    | Page 337  |
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | MR. PAGLIUCA: Object to form and                    | 2  | foundation.   |
| 3  | foundation.   | 3  | THE WITNESS: Fifth.                                   |
| 4  | THE WITNESS: Fifth.                                 | 4  | BY MR. CASSELL:                                       |
| 5  | BY MR. CASSELL:                                     | 5  | Q. Ms. Maxwell continues to provide emotional         |
| 6  | Q. In fact, as a pragmatic matter, you are          | 6  | support for you, right?                               |
| 7  | essentially a Defendant in this action, right?      | 7  | MR. PAGLIUCA: Object to form and                      |
| 8  | MR. PAGLIUCA: Object to form and                    | 8  | foundation.   |
| 9  | foundation.   | 9  | THE WITNESS: Fifth.                                   |
| 10 | THE WITNESS: Fifth.                                 | 10 | BY MR. CASSELL:                                       |
| 11 | BY MR. CASSELL:                                     | 11 | Q. Because of the sexual abuse you've                 |
| 12 | Q. You realize that many of the allegations in      | 12 | committed against girls, you lack very many friends   |
| 13 | this litigation involve your interactions with      | 13 | at this point in time, true?                          |
| 14 | Maxwell, working together against Virginia?         | 14 | MR. PAGLIUCA: Object to form and                      |
| 15 | MR. PAGLIUCA: Object to form and                    | 15 | foundation.   |
| 16 | foundation.   | 16 | THE WITNESS: Fifth.                                   |
| 17 | THE WITNESS: Fifth.                                 | 17 | BY MR. CASSELL:                                       |
| 18 | BY MR. CASSELL:                                     | 18 | Q. Name anyone who's well, strike that.               |
| 19 | Q. You understand that if you turned over all       | 19 | Maxwell has been in a business relationship           |
| 20 | the e-mails that we requested of you, that would    | 20 | with you recently, right?                             |
| 21 | provide a basis for you us let me rephrase          | 21 | MR. PAGLIUCA: Object to form and                      |
| 22 | that.   | 22 | foundation.   |
| 23 | You understand that if you turned over all          | 23 | THE WITNESS: Fifth.                                   |
| 24 | the documents we've requested in the subpoena, that | 24 | BY MR. CASSELL:                                       |
|    | that would provide basis for a defamation action by | 25 | O. You and Maxwell need to continue to be in          |



|    | Page 338  |    | Page 340   |
|----|---|----|--|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                            |
| 2  | touch with each other because of interactions that    | 2  | non-prosecution agreement until it was concluded,    |
| 3  | you've had of a business nature, right?               | 3  | right?   |
| 4  | MR. PAGLIUCA: Object to form and                      | 4  | MR. PAGLIUCA: Object to form and                     |
| 5  | foundation.   | 5  | foundation.  |
| 6  | THE WITNESS: Fifth.                                   | 6  | THE WITNESS: Fifth.                                  |
| 7  | BY MR. CASSELL:                                       | 7  | BY MR. CASSELL:                                      |
| 8  | Q. Please describe the ways in which you and          | 8  | Q. The non-prosecution agreement binds the           |
| 9  | Maxwell's affairs are intertwined currently.          | 9  | U.S. Attorney's Office for the Southern District of  |
| 10 | MR. PAGLIUCA: Object to form and                      | 10 | Florida, correct?                                    |
| 11 | foundation.   | 11 | MR. PAGLIUCA: Object to form and                     |
| 12 | THE WITNESS: Fifth.                                   | 12 | foundation.  |
| 13 | BY MR. CASSELL:                                       | 13 | BY MR. CASSELL:                                      |
| 14 | Q. Please describe the way yours and Maxwell's        | 14 | Q. I'm sorry. Let me rephrase that.                  |
| 15 | business affairs are intertwined currently.           | 15 | The non-prosecution agreement binds only             |
| 16 | MR. PAGLIUCA: Object to form and                      | 16 | the U.S. Attorney's Office for the Southern District |
| 17 | foundation.   | 17 | of Florida, correct?                                 |
| 18 | THE WITNESS: Fifth.                                   | 18 | MR. PAGLIUCA: Object to form and                     |
| 19 | BY MR. CASSELL:                                       | 19 | foundation.  |
| 20 | Q. You were asked and this is kind of a               | 20 | THE WITNESS: Fifth.                                  |
| 21 | setup question again.                                 | 21 | MR. GOLDBERGER: And attorney-client                  |
| 22 | You were asked some questions about a                 | 22 | privilege.   |
| 23 | lawsuit filed by Jane Doe 1 and Jane Doe 2 against    | 23 | BY MR. CASSELL:                                      |
| 24 | the United States seeking to enforce rights under the | 24 | Q. Your non-prosecution agreement does not           |
| 25 | Crime Victim Rights Act. Do you recall those general  | 25 | cover sex offenses in you have committed in the      |
|    | Page 339  |    | Page 341   |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                            |
| 2  | questions?  | 2  | State of New York, does it?                          |
| 3  | A. Yes.   | 3  | MR. PAGLIUCA: Object to form and                     |
| 4  | Q. I want you to assume for a moment that that        | 4  | foundation.  |
| 5  | lawsuit is dismissed tomorrow.                        | 5  | THE WITNESS: Fifth.                                  |
| 6  | If the lawsuit were to be dismissed                   | 6  | MR. GOLDBERGER: Attorney-client.                     |
| 7  | tomorrow and I were to ask you all of the same        | 7  | BY MR. CASSELL:                                      |
| 8  | questions the day after tomorrow, you would give the  | 8  | Q. The non-prosecution agreement does not            |
| 9  | same answers, wouldn't you?                           | 9  | cover sex crimes committed in, for example, the U.S. |
| 10 | MR. PAGLIUCA: Object to form and                      | 10 | Virgin Islands or New Mexico, does it?               |
| 11 | foundation.   | 11 | MR. PAGLIUCA: Object to form and                     |
| 12 | MR. GOLDBERGER: Why don't you do that                 | 12 | foundation.  |
| 13 | and we'll find out.                                   | 13 | THE WITNESS: Fifth.                                  |
| 14 | THE WITNESS: Fifth.                                   | 14 | MR. GOLDBERGER: Attorney-client.                     |
| 15 | BY MR. CASSELL:                                       | 15 | BY MR. CASSELL:                                      |
| 16 | Q. That case isn't going to be thrown out,            | 16 | Q. You would still be unavailable to testify         |
| 17 | though, because it's meritorious, right?              | 17 | in the sense that you would have invoked your Fifth  |
| 18 | MR. PAGLIUCA: Object to form and                      | 18 | Amendment even without that lawsuit, right?          |
| 19 | foundation.   | 19 | MR. PAGLIUCA: Object to form and                     |
| 20 | THE WITNESS: Fifth.                                   | 20 | foundation.  |
| 21 | MR. GOLDBERGER: And attorney-client                   | 21 | THE WITNESS: Fifth.                                  |
| 22 | privilege.  | 22 | MR. GOLDBERGER: Attorney-client.                     |
| 23 | BY MR. CASSELL:                                       | 23 | BY MR. CASSELL:                                      |
| 24 | Q. In fact, you conspired with the U.S.               | 24 | Q. Which prosecution I'm sorry.                      |
| 25 | Attorney's Office to conceal the existence of your    | 25 | Which jurisdictions are you fearful might            |

|         | Page 342  |     | Page 344  |
|---------|---|-----|---|
| 1       | J. Epstein - Confidential                             | 1   | J. Epstein - Confidential   |
| 2       | prosecute you for sex offenses?                       | 2   | foundation.   |
| 3       | MR. PAGLIUCA: Object to form and                      | 3   | THE WITNESS: Fifth.   |
| 4       | foundation.   | 4   | BY MR. CASSELL:   |
| 5       | THE WITNESS: Fifth.                                   | 5   | Q. Between 1999 and 2002, you had threesomes,   |
| 6       | MR. GOLDBERGER: Attorney-client.                      | 6   | right?  |
| 7       | BY MR. CASSELL:                                       | 7   | MR. PAGLIUCA: Object to form and  |
| 8       | Q. You are fearful of organizations I'm               | 8   | foundation.   |
| 9       | sorry.  | 9   | THE WITNESS: Fifth.   |
| 10      | You are fearful of prosecuting entities               | 10  | BY MR. CASSELL:   |
| 11      | outside the Southern District of Florida prosecuting  | 11  | Q. And when you had threesomes, one of the  |
| 12      | you for sex offenses, correct?                        | 12  | participants in the threesome was your girlfriend,                                      |
| 13      | MR. PAGLIUCA: Object to form and                      | 13  | true?   |
| 14      | foundation.   | 14  | MR. PAGLIUCA: Object to form and  |
| 15      | THE WITNESS: Fifth.                                   | 15  | foundation.   |
| 16      | MR. GOLDBERGER: Attorney-client.                      | 16  | THE WITNESS: Fifth.   |
| 17      | BY MR. CASSELL:                                       | 17  | BY MR. CASSELL:   |
| 18      | Q. You are fearful of law enforcement                 | 18  | Q. The threesomes you had almost invariably   |
| 19      | organizations outside the United States prosecuting   | 19  | involved Ghislaine Maxwell, right?  |
| 20      | you for foreign sex offenses, correct?                | 20  | MR. PAGLIUCA: Object to form and  |
| 21      | MR. PAGLIUCA: Object to form and                      | 21  | foundation.   |
| 22      | foundation.   | 22  | THE WITNESS: Fifth.   |
| 23      | THE WITNESS: Fifth.                                   | 23  | BY MR. CASSELL:   |
| 24      | MR. GOLDBERGER: Attorney-client.                      | 24  | Q. And when I say they almost invariably  |
| 25      | WIK. GOLDBERGER. Autoricy-chem.                       | 25  | involved Ghislaine Maxwell, sometimes you were in                                       |
|         | Page 343  |     | Page 345  |
| 1       |   | 1   |   |
| 1       | J. Epstein - Confidential                             | 1   | J. Epstein - Confidential   |
| 2       | BY MR. CASSELL:                                       | 2 3 | threesomes with other young girls that were not your                                    |
| 3       | Q. Part of the basis for you asserting your           | 4   | girlfriend or not   |
| 4<br>5  | Fifth Amendment privilege today was that you are      | 5   | MR. PAGLIUCA: Object to form and foundation.  |
|         | fearful of incriminating yourself in foreign criminal | 6   | THE WITNESS: Fifth.   |
| 6<br>7  | prosecutions, correct?                                | 7   | BY MR. CASSELL:   |
| 8       | MR. PAGLIUCA: Object to form and                      | 8   |   |
| _       | foundation. THE WITNESS: Fifth.                       | 9   | Q. When I look at the flights that Virginia Roberts was on between March 8th, 2001, and |
| 9<br>10 |   | 10  | March no, let's see. What do I have? No. I'm  |
| 11      | MR. GOLDBERGER: Attorney-client. BY MR. CASSELL:      | 11  | sorry. Strike that.   |
| 12      | Q. In fact, you lack any basis for asserting          | 12  | If I look at the flights that   |
| 13      | the Fifth Amendment privilege with respect to foreign | 13  | Virginia Roberts is on, according to Dave Roger's                                       |
| 14      | criminal prosecutions, right?                         | 14  | flight logs, between December 11th, 2000, and   |
| 15      | MR. PAGLIUCA: Object to form and                      | 15  | August 21st, 2002, on initial review, I do not see a                                    |
| 16      | foundation.   | 16  | single entry reflecting a on those flights.   |
| 17      | THE WITNESS: Fifth.                                   | 17  | Is that a correct understanding of those  |
| 18      | MR. GOLDBERGER: Attorney-client.                      | 18  | the passengers on those flights?  |
| 19      | BY MR. CASSELL:                                       | 19  | MR. PAGLIUCA: Object to form and  |
| 20      | Q. Please tell me everything you know about           | 20  | foundation. Speculation.  |
| 21      | your girlfriend .                                     | 21  | THE WITNESS: Fifth.   |
| 22      | A. Fifth.   | 22  | BY MR. CASSELL:   |
| 23      | Q. In fact, during the period 1999 to 2002,           | 23  | Q. Is there some reason is not found  |
| 24      | Maxwell was your girlfriend, not                      | 24  | frequently or even at all in the flight logs during                                     |
| 25      | MR. PAGLIUCA: Object to form and                      | 25  | this period of time?  |



|    | Page 346  |    | Page 348  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                           |
| 2  | MR. PAGLIUCA: Object to form and                      | 2  | Do you see that question? I'm just asking           |
| 3  | foundation.   | 3  | you whether you see that question.                  |
| 4  | THE WITNESS: Fifth.                                   | 4  | A. Yes, sir.  |
| 5  | BY MR. CASSELL:                                       | 5  | Q. After the inevitable form and foundation         |
| 6  | Q. Isn't it true that the reason is not               | 6  | question, Mr. Pagliuca, we see an answer, "I did."  |
| 7  | found on these flight logs is, she was not your       | 7  | Do you see that there?                              |
| 8  | girlfriend during that period of time?                | 8  | A. Yes.   |
| 9  | MR. PAGLIUCA: Object to form and                      | 9  | Q. And if we continue on down, we see, "Was         |
| 10 | foundation.   | 10 | there more than one person with whom you engaged in |
| 11 | THE WITNESS: Fifth.                                   | 11 | sexual activities other than Mr. Epstein at         |
| 12 | BY MR. CASSELL:                                       | 12 | Mr. Epstein's home?" The answer is, "Yes."          |
| 13 | Q. And isn't the reason that Ghislaine Maxwell        | 13 | Do you see that there as well?                      |
| 14 | is found, I believe, invariably or certainly almost   | 14 | A. Yes.   |
| 15 | invariably on these flights I guess I should say      | 15 | Q. And you see the questions here: "I don't         |
| 16 | almost invariably on these flights, is that she was   | 16 | actually have a name." That's testimony by          |
| 17 | your girlfriend at the time?                          | 17 | Ms. Maxwell, right?                                 |
| 18 | MR. PAGLIUCA: Object to form and                      | 18 | MR. PAGLIUCA: Object to form and                    |
| 19 | foundation.   | 19 | foundation.   |
| 20 | THE WITNESS: Fifth.                                   | 20 | THE WITNESS: Yes.                                   |
| 21 | BY MR. CASSELL:                                       | 21 | BY MR. CASSELL:                                     |
| 22 | Q. In early 2000, you were having threesomes          | 22 | Q. This is so Ms. Maxwell indicates that            |
| 23 | with Ms. Maxwell, right?                              | 23 | she knew the name of the person at that time.       |
| 24 | MR. PAGLIUCA: Object to form and                      | 24 | You see that on lines 8 and 9 on page 55?           |
| 25 | foundation.   | 25 | MR. PAGLIUCA: Object to form and                    |
|    | Page 347  |    | Page 349  |
| 1  | J. Epstein - Confidential                             | 1  | J. Epstein - Confidential                           |
| 2  | THE WITNESS: Fifth.                                   | 2  | foundation.   |
| 3  | BY MR. CASSELL:                                       | 3  | THE WITNESS: I'm sorry. Can you                     |
| 4  | Q. I believe we already marked as an                  | 4  | repeat the question?                                |
| 5  | exhibit   | 5  | BY MR. CASSELL:                                     |
| 6  | MS. MCCAWLEY: July.                                   | 6  | Q. Yeah. Lines 8 and 9 there's a question:          |
| 7  | MR. CASSELL: Oh, this is the July. Maybe              | 7  | "Did you know the name at that time?" And then line |
| 8  | we should mark this as an exhibit. Let me mark        | 8  | 9, "At that time I did."                            |
| 9  | this as a new exhibit. I think this is JE14           | 9  | A. I see.   |
| 10 | MS. MCCAWLEY: I think this is going to                | 10 | Q. Do you see that that question there?             |
| 11 | be 11.  | 11 | A. Yes.   |
| 12 | MR. CASSELL: Okay. Strike that. This                  | 12 | Q. This is a long way of saying that                |
| 13 | will become JE11, which I represent is a              | 13 | Ms. Maxwell is indicating that sometime in the late |
| 14 | transcript of Ms. Maxwell taken on                    | 14 | '90s and early 2000s she was having threesomes with |
| 15 | July 22nd, 2016. You can take a look. I'm             | 15 | you, herself, and another person?                   |
| 16 | sorry I don't have an extra one.                      | 16 | A. Is that what it says? I'm sorry.                 |
| 17 | (Plaintiff's Exhibit JE11, Transcript of              | 17 | MS. MCCAWLEY: Line 9.                               |
| 18 | Ms. Maxwell, taken on July 22, 2016 was marked for    | 18 | BY MR. CASSELL:                                     |
| 19 | identification.)                                      | 19 | Q. Line 9 through 10.                               |
| 20 | BY MR. CASSELL:                                       | 20 | Maybe I should ask it, if Ms. Maxwell               |
| 21 | Q. I'm looking at page 55. If we look at              | 21 | testified that she had threesomes, who would the    |
| 22 | page 55 I'm sorry. If we start at page 54, we         | 22 | threesomes have been with?                          |
| 23 | see, "Did you engage in sexual activities with anyone | 23 | MR. PAGLIUCA: Object to form and                    |
| 24 | other than Mr. Epstein at Mr. Epstein's home in Palm  | 24 | foundation.   |
| 25 | Beach?"   | 25 | THE WITNESS: Fifth.                                 |



|          | Page 350  |          | Page 352  |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential   |
| 2        | BY MR. CASSELL:                                       | 2        | Q. Haley Robson reported to Ghislaine Maxwell,  |
| 3        | Q. She had threesomes with you and another            | 3        | right?  |
| 4        | women, correct?                                       | 4        | MR. PAGLIUCA: Object to form and  |
| 5        | MR. PAGLIUCA: Object to form and                      | 5        | foundation.   |
| 6        | foundation.   | 6        | THE WITNESS: Fifth.   |
| 7        | THE WITNESS: Fifth.                                   | 7        | BY MR. CASSELL:   |
| 8        | BY MR. CASSELL:                                       | 8        | Q. Ghislaine Maxwell controlled Haley Robson,   |
| 9        | Q. And the other woman was not was, was               | 9        | right?  |
| 10       | she?  | 10       | MR. PAGLIUCA: Object to form and  |
| 11       | MR. PAGLIUCA: Object to form and                      | 11       | foundation.   |
| 12       | foundation.   | 12       | THE WITNESS: Fifth.   |
| 13       | THE WITNESS: Fifth.                                   | 13       | BY MR. CASSELL:   |
| 14       | BY MR. CASSELL:                                       | 14       | Q. Ghislaine Maxwell used Haley Robson to help  |
| 15       | Q. Who was the other woman in the threesomes          | 15       | bring girls to you for sex, right?  |
| 16       | that you had in this period of time with Ms. Maxwell? | 16       | MR. PAGLIUCA: Object to form and  |
| 17       | MR. PAGLIUCA: Object to form and                      | 17       | foundation.   |
| 18       | foundation.   | 18       | THE WITNESS: Fifth.   |
| 19       | THE WITNESS: Fifth.                                   | 19       | BY MR. CASSELL:   |
| 20       | BY MR. CASSELL:                                       | 20       | Q. What was Haley Robson's role in your   |
| 21       | Q. The only reason Ms. Maxwell consented to           | 21       | household affairs?  |
| 22       | have threesomes with you was that she was your        | 22       | MR. PAGLIUCA: Object to form and  |
| 23       | girlfriend at the time, right?                        | 23       | foundation.   |
| 24       | MR. PAGLIUCA: Object to form and                      | 24       | THE WITNESS: Fifth.   |
| 25       | foundation.   | 25       |   |
|          | Page 351  |          | Page 353  |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential   |
| 2        | THE WITNESS: Fifth.                                   | 2        | BY MR. CASSELL:   |
| 3        | BY MR. CASSELL:                                       | 3        | Q. Mr. Pagliuca asked you some questions about  |
| 4        | Q. She was, in fact, your girlfriend from the         | 4        | whether you are an easy target for lawsuits. Do you                                     |
| 5        | late I'm sorry, from around 1996 to around 2005,      | 5        | recall those questions?   |
| 6        | right?  | 6        | A. Yes.   |
| 7        | MR. PAGLIUCA: Object to form and                      | 7        | Q. One of the reasons you were an easy target   |
| 8        | foundation.   | 8        | for lawsuits, sir, was that you sexually abused   |
| 9        | THE WITNESS: Fifth.                                   | 9        | dozens and dozens of underage girls, right?   |
| 10       | BY MR. CASSELL:                                       | 10       | MR. PAGLIUCA: Object to form and  |
| 11       | Q. In fact, she actually continued to be your         | 11       | foundation.   |
| 12       | girlfriend into into 2006, 2007?                      | 12       | THE WITNESS: Fifth.   |
| 13       | MR. PAGLIUCA: Object to form and                      | 13       | BY MR. CASSELL:   |
| 14       | foundation.   | 14       | Q. One of the reasons you were an easy target   |
| 15       | THE WITNESS: Fifth.                                   | 15       | for Virginia Roberts for sexual assault is because                                      |
| 16       | BY MR. CASSELL:                                       | 16       | you had, in fact, committed sexual assault against                                      |
| 17       | Q. When did you stop considering Ms. Maxwell          | 17       | Virginia Roberts?   |
| 18       | to be your girlfriend?                                | 18       | MR. PAGLIUCA: Object to form and  |
| 19<br>20 | MR. PAGLIUCA: Object to form and                      | 19       | foundation.   |
| 20       | foundation.   | 20<br>21 | THE WITNESS: Fifth.   |
| 21<br>22 | THE WITNESS: Fifth. BY MR. CASSELL:                   | 22       | BY MR. CASSELL:   |
| 22<br>23 | Q. Mr. Pagliuca asked you some questions about        | 23       | Q. You settled dozens of lawsuits filed against you by underage girls in 2008 and 2009, |
| 23<br>24 | Haley Robson. Do you recall those questions?          | 24       | didn't you?   |
| 25       | A. Yes.   | 25       | MR. PAGLIUCA: Object to form and  |
|          | 1.1. 1.40.  | 1-0      | 1.110. 1.110.L10 C/11. Object to form und   |



|  | Page 354   |  | Page 356  |
|--|--|--|---|
| 1  | J. Epstein - Confidential  | 1  | J. Epstein - Confidential   |
| 2  | foundation.  | 2  | privilege.  |
| 3  | THE WITNESS: Fifth.  | 3  | BY MR. CASSELL:   |
| 4  | BY MR. CASSELL:  | 4  | Q. As you sit here today, you continue to   |
| 5  | Q. The reason you settled those lawsuits is  | 5  | maintain loyalty to Ghislaine Maxwell, today, right?  |
| 6  | that you had sexually abused the girls who filed   | 6  | MR. PAGLIUCA: Object to form and  |
| 7  | lawsuits you against you, right?   | 7  | foundation.   |
| 8  | MR. PAGLIUCA: Object to form and   | 8  | THE WITNESS: Fifth.   |
| 9  | foundation.  | 9  | BY MR. CASSELL:   |
| 10   | THE WITNESS: Fifth.  | 10   | Q. You were asserting the Fifth Amendment   |
| 11   | BY MR. CASSELL:  | 11   | privilege today not only to protect yourself but also   |
| 12   | Q. Every one of the girls who filed a lawsuit  | 12   | to protect Ms. Maxwell, right?  |
| 13   | against you had been sexually abused by you, right?  | 13   | MR. PAGLIUCA: Object to form and  |
| 14   | MR. PAGLIUCA: Object to form and   | 14   | foundation.   |
| 15   | foundation.  | 15   | THE WITNESS: Fifth.   |
| 16   | THE WITNESS: Fifth.  | 16   | BY MR. CASSELL:   |
| 17   | BY MR. CASSELL:  | 17   | Q. If you had answered all my questions today,  |
| 18   |  | 18   | it would have become clear that you were involved   |
| 19   | Q. Is there a single girl who has filed a lawsuit against you that lacked merit?   | 19   |   |
| 20   | MR. PAGLIUCA: Object to form and   | 20   | with Ms. Maxwell in sex trafficking of underage girls over a multiyear period, right?   |
| 21   | foundation.  | 21   | MR. PAGLIUCA: Object to form and  |
| 22   | THE WITNESS: Fifth.  | 22   | foundation.   |
| 23   | BY MR. CASSELL:  | 23   | THE WITNESS: Fifth.   |
| 24   | Q. When Virginia Roberts, then known as  | 24   | BY MR. CASSELL:   |
| 25   | Jane Doe 102, filed a lawsuit against you, everything  | 25   | Q. If you had answered all my questions today,  |
|  | sane Doe 102, filed a lawsuit against you, everything  |  | Q. If you had answered all my questions today,  |
|  | Dago 355   |  |   |
| _  | Page 355   |  | Page 357  |
| 1  | J. Epstein - Confidential  | 1  | Page 357  J. Epstein - Confidential   |
| 2  | J. Epstein - Confidential in her lawsuit I'm sorry, everything in her  | 2  | Page 357  J. Epstein - Confidential it would have become clear that Ms. Roberts has been  |
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|    | Page 358   |    | Page 360   |
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| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                            |
| 2  | MR. PAGLIUCA: Object to form.                        | 2  | foundation.  |
| 3  | Foundation.  | 3  | I have a question. I've not seen any                 |
| 4  | You already asked these questions, by                | 4  | such bank records. So do you have them and           |
| 5  | the way.   | 5  | have they been produced?                             |
| 6  | THE WITNESS: Fifth.                                  | 6  | MR. CASSELL: We'll deal with that                    |
| 7  | BY MR. CASSELL:                                      | 7  | concern later.                                       |
| 8  | Q. In 2005, Maxwell had control on certain of        | 8  | THE WITNESS: Fifth.                                  |
| 9  | your bank accounts, true?                            | 9  | BY MR. CASSELL:                                      |
| 10 | MR. PAGLIUCA: Object to form and                     | 10 | Q. Was Eva Dubin ever your girlfriend?               |
| 11 | foundation. Again, you already asked these           | 11 | A. Fifth.  |
| 12 | questions.   | 12 | Q. Please tell me everything you know about          |
| 13 | THE WITNESS: Fifth.                                  | 13 | Eva Dubin.   |
| 14 | BY MR. CASSELL:                                      | 14 | A. Fifth.  |
| 15 | Q. Previously I never had an opportunity to          | 15 | Q. Have you ever had sex with Eva Dubin?             |
| 16 | ask about who was the signatory on your accounts in  | 16 | A. Fifth.  |
| 17 | 2005. So I'd like to go over the signatories on your | 17 | Q. You, in fact, have had sex with Eva Dubin,        |
| 18 | accounts in 2005.                                    | 18 | right?   |
| 19 | Were there any bank accounts in which                | 19 | A. Fifth.  |
| 20 | Maxwell was a signator in 2005, any of your bank     | 20 | Q. You paid for Eva Dubin to attend medical          |
| 21 | accounts?  | 21 | school, right?                                       |
| 22 | MR. PAGLIUCA: Object to form and                     | 22 | A. Fifth.  |
| 23 | foundation.  | 23 | Q. One of the reasons you paid for Eva Dubin         |
| 24 | THE WITNESS: Fifth.                                  | 24 | to attend medical school was to keep her quiet about |
| 25 | THE WITH LOOK THAN                                   | 25 | her knowledge of your sexual abuse of minors,        |
|    | Page 359   |    | Page 361   |
| 1  | J. Epstein - Confidential                            | 1  | J. Epstein - Confidential                            |
| 2  | BY MR. CASSELL:                                      | 2  | correct?   |
| 3  | Q. Please describe for me all the signators on       | 3  | MR. PAGLIUCA: Object to form and                     |
| 4  | your bank accounts in 2005.                          | 4  | foundation.  |
| 5  | A. Fifth.  | 5  | THE WITNESS: Fifth.                                  |
| 6  | Q. I want to talk about the bank accounts that       | 6  | BY MR. CASSELL:                                      |
| 7  | were used to take care of the day-to-day management  | 7  | Q. Why did you pay to send Eva Dubin to              |
| 8  | of your Palm Beach mansion in 2005. Which bank was   | 8  | medical school?                                      |
| 9  | that account with?                                   | 9  | MR. PAGLIUCA: Object to form and                     |
| 10 | A. Fifth.  | 10 | foundation.  |
| 11 | Q. Who was a signatory on that particular            | 11 | THE WITNESS: Fifth.                                  |
| 12 | account?   | 12 | BY MR. CASSELL:                                      |
| 13 | A. Fifth.  | 13 | Q. Eva Dubin continues to be loyal to you            |
| 14 | Q. If there are bank records that are produced       | 14 | today, true?   |
| 15 | in this case showing Ms. Maxwell as a signator on    | 15 | MR. PAGLIUCA: Object to form and                     |
| 16 | that account, would those bank records be accurate?  | 16 | foundation.  |
| 17 | MR. PAGLIUCA: Object to form and                     | 17 | THE WITNESS: Fifth.                                  |
| 18 | foundation.  | 18 | MR. CASSELL: I'm getting close to the                |
| 19 | THE WITNESS: Fifth.                                  | 19 | end. I think this might be a good time for           |
| 20 | BY MR. CASSELL:                                      | 20 | me to confer with counsel for a few minutes.         |
| 21 | Q. It's fair to say that Ms. Maxwell was a           | 21 | VIDEO TECHNICIAN: Off the record at                  |
| 22 | signator on the bank account that was involved most  | 22 | 1:56.  |
| 23 | heavily in the day-to-day operations of your West    | 23 | (A recess was taken.)                                |
| 24 | Palm Beach mansion, true?                            | 24 | VIDEO TECHNICIÁN: On the record at                   |
| 25 | MR. PAGLIUCA: Object to form and                     | 25 | 2:01.  |



|    | Page 362  |    | Page 364  |
|----|---|----|---|
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | BY MR. CASSELL:                                     | 2  | hospital that Virginia Roberts was?                   |
| 3  | Q. I want to ask you some questions about a         | 3  | MR. PAGLIUCA: Object to form and                      |
| 4  | visit to a New York hospital.                       | 4  | foundation.   |
| 5  | MR. CASSELL: Oh, great. Thank you.                  | 5  | THE WITNESS: Fifth.                                   |
| 6  | BY MR. CASSELL:                                     | 6  | BY MR. CASSELL:                                       |
| 7  | Q. You and Ms. Maxwell took Virginia to a           | 7  | Q. I'm going to ask you some questions about          |
| 8  | New York hospital when she was under the age of 18, | 8  | David Copperfield. You know David Copperfield,        |
| 9  | correct?  | 9  | right?  |
| 10 | MR. PAGLIUCA: Object to form and                    | 10 | A. Fifth.   |
| 11 | foundation.   | 11 | Q. David Copperfield has been in your                 |
| 12 | THE WITNESS: Fifth.                                 | 12 | presence has been in your presence strike that.       |
| 13 | BY MR. CASSELL:                                     | 13 | David Copperfield and you have been                   |
| 14 | Q. And at the time, Ms. Roberts was in great        | 14 | together in the presence of minor girls under the age |
| 15 | pain, true?   | 15 | of 18, right?   |
| 16 | MR. PAGLIUCA: Object to form and                    | 16 | MR. PAGLIUCA: Object to form and                      |
| 17 | foundation.   | 17 | foundation.   |
| 18 | THE WITNESS: Fifth.                                 | 18 | THE WITNESS: Fifth.                                   |
| 19 | BY MR. CASSELL:                                     | 19 | BY MR. CASSELL:                                       |
| 20 | Q. Because of the pain Ms. Roberts was in, you      | 20 | Q. Have you ever provided girls under the age         |
| 21 | and Ms. Maxwell handled the admission with the      | 21 | of 18 to David Copperfield for sexual purposes?       |
| 22 | hospital, correct?                                  | 22 | MR. PAGLIUCA: Object to form and                      |
| 23 | MR. PAGLIUCA: Object to the form and                | 23 | foundation.   |
| 24 | foundation.   | 24 | THE WITNESS: Fifth.                                   |
| 25 | THE WITNESS: Fifth.                                 | 25 | THE WITHESS. THUI.                                    |
|    | Page 363  |    | Page 365  |
| 1  | J. Epstein - Confidential                           | 1  | J. Epstein - Confidential                             |
| 2  | BY MR. CASSELL:                                     | 2  | BY MR. CASSELL:                                       |
| 3  | Q. And because you knew it would create             | 3  | Q. Based on everything I know in this case, it        |
| 4  | complications if Ms. Maxwell was a minor under the  | 4  | would seem logical that you provided girls under the  |
| 5  | age of 18, you and Ms. Maxwell represented that     | 5  | age of 18 to David Copperfield for sexual purposes.   |
| 6  | Virginia was 18, true?                              | 6  | Am I missing something if I reach that                |
| 7  | MR. PAGLIUCA: Object to form and                    | 7  | conclusion?   |
| 8  | foundation.   | 8  | MR. PAGLIUCA: Object to form and                      |
| 9  | THE WITNESS: State your you want to                 | 9  | foundation.   |
| 10 | repeat your question?                               | 10 | THE WITNESS: Fifth.                                   |
| 11 | MR. CASSELL: Sure.                                  | 11 | BY MR. CASSELL:                                       |
| 12 | THE WITNESS: I think you said                       | 12 | Q. With regard to the Palm Beach Police               |
| 13 | Miss Maxwell was under the age of 18.               | 13 | Department investigation, the Palm Beach Police       |
| 14 | MR. CASSELL: Let me strike the last                 | 14 | Department identified many persons under the control  |
| 15 | question and re-ask it. Thank you.                  | 15 | of Ms. Maxwell, who had paid girls for underage sex?  |
| 16 | BY MR. CASSELL:                                     | 16 | MR. PAGLIUCA: Object to form and                      |
| 17 | Q. Because you knew it would create                 | 17 | foundation.   |
| 18 | complications if Ms. Roberts was a minor under the  | 18 | BY MR. CASSELL:                                       |
| 19 | age of 18, you and Ms. Maxwell represented that     | 19 | Q. True?  |
| 20 | Miss Roberts was 18 years old, true?                | 20 | A. There's no question.                               |
| 21 | A. Fifth.   | 21 | Q. True?  |
| 22 | MR. PAGLIUCA: Object to form and                    | 22 | MR. PAGLIUCA: Same objection.                         |
| 23 | foundation.   | 23 | THE WITNESS: Fifth.                                   |
| 24 | BY MR. CASSELL:                                     | 24 | BY MR. CASSELL:                                       |
| 25 | O How old did you tall the New York City            | 25 | O With regard to the girls that the Palm              |

|          | Page 366  |          | Page 368  |
|----------|---|----------|---|
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                                       |
| 2        | Beach Police Department investigated, how were the    | 2        | MR. PAGLIUCA: Object to form and                                |
| 3        | payments made to those girls?                         | 3        | foundation.   |
| 4        | MR. PAGLIUCA: Object to form and                      | 4        | THE WITNESS: Fifth.   |
| 5        | foundation.   | 5        | BY MR. CASSELL:   |
| 6        | THE WITNESS: Fifth.                                   | 6        | Q. Is there anyone over the last 20 years that                  |
| 7        | BY MR. CASSELL:                                       | 7        | you've had more sexual activity with than                       |
| 8        | Q. Miss Maxwell was aware of all the payments         | 8        | Ms. Maxwell?  |
| 9        | that were going to the girls in the Palm Beach Police | 9        | MR. PAGLIUCA: Object to form and                                |
| 10       | investigation, right?                                 | 10       | foundation.   |
| 11       | MR. PAGLIUCA: Object to form and                      | 11       | THE WITNESS: Fifth.   |
| 12       | foundation.   | 12       | BY MR. CASSELL:   |
| 13       | THE WITNESS: Fifth.                                   | 13       | Q. Ms. Maxwell is the longest let me see.                       |
| 14       | BY MR. CASSELL:                                       | 14       | Strike that.  |
| 15       | Q. In fact, Miss Maxwell had control of               | 15       | You haven't had an intimate relationship                        |
| 16       | payments that were made to the girls in the Palm      | 16       | with anyone for a longer period of time than                    |
| 17       | Beach Police Department investigation?                | 17       | Ms. Maxwell over the last two decades, have you?                |
| 18       | MR. PAGLIUCA: Object to form and                      | 18       |   |
| 19       |   | 19       | MR. PAGLIUCA: Object to form and foundation.                    |
| 20       | foundation. THE WITNESS: Fifth.                       | 20       | THE WITNESS: Fifth.   |
| 21       | BY MR. CASSELL:                                       | 21       | BY MR. CASSELL:   |
| 22       |   | 22       | Q. Through legal counsel and other means, you                   |
| 23       | Q. Ms. Maxwell is one of your closest friends, true?  | 23       | have been coordinating with Ms. Maxwell with regard             |
| 24       | MR. PAGLIUCA: Object to form and                      | 24       | to this litigation, right?                                      |
| 25       | foundation.   | 25       | MR. PAGLIUCA: Object to form and                                |
|          | Page 367  | 2.5      | Page 369  |
| _        |   |          |   |
| 1        | J. Epstein - Confidential                             | 1        | J. Epstein - Confidential                                       |
| 2        | THE WITNESS: Fifth.                                   | 2        | foundation.   |
| 3        | BY MR. CASSELL:                                       | 3        | THE WITNESS: Fifth.   |
| 4        | Q. How close is your relationship with                | 4        | MR. GOLDBERGER: Attorney-client                                 |
| 5        | Ms. Maxwell?  | 5        | privilege.  |
| 6        | MR. PAGLIUCA: Object to form and                      | 6        | BY MR. CASSELL:   |
| 7        | foundation.   | 7        | Q. You purchased a town home in New York for                    |
| 8        | THE WITNESS: Fifth.                                   | 8        | Miss Maxwell for millions of dollars, true?                     |
| 9        | BY MR. CASSELL:                                       | 9        | MR. PAGLIUCA: Object to form and                                |
| 10       | Q. Can you name anyone who's a closer friend          | 10       | foundation.   |
| 11       | than yours over the last ten years than Miss Maxwell? | 11       | You've already asked this question.                             |
| 12       | MR. PAGLIUCA: Object to the form and                  | 12       | It's already been answered.                                     |
| 13       | foundation.   | 13       | THE WITNESS: Fifth.   |
| 14       | THE WITNESS: Fifth.                                   | 14       | BY MR. CASSELL:   |
| 15       | BY MR. CASSELL:                                       | 15       | Q. How are you coordinating with Ms. Maxwell                    |
| 16       | Q. You can't name anyone who's been a closer          | 16<br>17 | on this litigation?   |
| 17       | friend of yours over the last ten years than          | 1        | MR. PAGLIUCA: Object to form and                                |
| 18<br>19 | Ms. Maxwell, right?                                   | 18<br>19 | foundation. THE WITNESS: Fifth.                                 |
| 20       | MR. PAGLIUCA: Object to form and                      | 20       |   |
| 21       | foundation. THE WITNESS: Fifth.                       | 21       | BY MR. CASSELL:   |
| 22       | BY MR. CASSELL:                                       | 22       | Q. You're hoping Ms. Maxwell prevails in this litigation, true? |
| 23       | Q. The person that you have had the most              | 23       | MR. PAGLIUCA: Object to form and                                |
| 24       | sexual activity with over the last 20 years is        | 24       | foundation.   |
| 25       | Ms Maxwell true?                                      | 25       | THE WITNESS: Fifth  |



|                | Page 370  |          | Page 372   |
|----------------|---|----------|--|
| 1              | J. Epstein - Confidential                               | 1        | J. Epstein - Confidential  |
| 2              | BY MR. CASSELL:   | 2        | Alan Dershowitz with regard to this litigation,                    |
| 3              | Q. What is your arrangement with Ms. Maxwell            | 3        | right?   |
| 4              | with regard to paying any settle any judgment that      | 4        | MR. PAGLIUCA: Object to form and                                   |
| 5              | might be reached against her in this case?              | 5        | foundation.  |
| 6              | MR. PAGLIUCA: Object to form and                        | 6        | THE WITNESS: Fifth.  |
| 7              | foundation.   | 7        | MR. GOLDBERGER: And attorney-client                                |
| 8              | THE WITNESS: Fifth.                                     | 8        | privilege.   |
| 9              | BY MR. CASSELL:   | 9        | BY MR. CASSELL:  |
| 10             | Q. Ms. Maxwell has had discussions with you             | 10       | Q. You are in a joint defense arrangement with                     |
| 11             | about whether you would pay a judgment in this action   | 11       | Alan Dershowitz at this time?                                      |
| 12             | against her, right?                                     | 12       | MR. PAGLIUCA: Object to form and                                   |
| 13             | MR. PAGLIUCA: Object to form and                        | 13       | foundation.  |
| 14             | foundation.   | 14       | THE WITNESS: Fifth.  |
| 15             | THE WITNESS: Fifth.                                     | 15       | MR. GOLDBERGER: Attorney-client                                    |
| 16             | BY MR. CASSELL:   | 16       | privilege I'm sorry. Attorney-client                               |
| 17             | Q. Your interests in Ms. Maxwell are                    | 17       | privilege, and to the extent there is a                            |
| 18             | compatible in this case, true?                          | 18       | confidentiality agreement in place or or                           |
| 19             | MR. PAGLIUCA: Object to form and                        | 19       | a joint defense agreement, I would object on                       |
| 20             | foundation.   | 20       | that basis.  |
| 21             | THE WITNESS: Fifth.                                     | 21       | BY MR. CASSELL:  |
| 22             | BY MR. CASSELL:   | 22       | Q. You have a common interest agreement with                       |
| 23             | Q. Both you and Ms. Maxwell are hoping that             | 23       | Alan Dershowitz, right?  |
| 24             | the case would be dismissed, true?                      | 24       | MR. PAGLIUCA: Object to form and                                   |
| 25             | MR. PAGLIUCA: Object to form and                        | 25       | foundation.  |
|                | Page 371  |          | Page 373   |
| 1              | J. Epstein - Confidential                               | 1        | J. Epstein - Confidential  |
| 2              | foundation.   | 2        | THE WITNESS: Fifth.  |
| 3              | THE WITNESS: Fifth.                                     | 3        | MR. GOLDBERGER: Attorney-client                                    |
| 4              | BY MR. CASSELL:   | 4        | privilege.   |
| 5              | Q. Previously you sent e-mails to Ms. Maxwell           | 5        | BY MR. CASSELL:  |
| 6              | indicating your desire to have the publicity in this    | 6        | Q. You have a common interest with                                 |
| 7              | case die down, right?                                   | 7        | Alan Dershowitz in this litigation, right?                         |
| 8              | MR. PAGLIUCA: Object to form and                        | 8        | MR. PAGLIUCA: Object to form and                                   |
| 9              | foundation.   | 9        | foundation.  |
| 10             | THE WITNESS: Fifth.                                     | 10       | THE WITNESS: Fifth.  |
| 11             | BY MR. CASSELL:   | 11       | BY MR. CASSELL:  |
| 12             | Q. If the case were to settle, that would help          | 12       | Q. You have a common interest with                                 |
| 13             | the publicity in this case die down, right?             | 13       | Ghislaine Maxwell in this litigation, right?                       |
| 14             | MR. PAGLIUCA: Object to form and                        | 14       | MR. PAGLIUCA: Asked and answered, this                             |
| 15             | foundation.   | 15       | question. I'm going to object to form and                          |
| 16             | THE WITNESS: Fifth.                                     | 16       | foundation.  |
| 17             | BY MR. CASSELL:   | 17       | THE WITNESS: Fifth.  |
| 18             | Q. If this case were to resolve, that would be          | 18       | MR. CASSELL: I have no further                                     |
| 19             | useful for your purposes and Maxwell's purposes,        | 19       | questions.   |
| 20             | right?  | 20       | MR. PAGLIUCA: I have no additional                                 |
| 21             | MR. PAGLIUCA: Object to form and                        | 21       | questions.   |
| 22             | foundation.   | 22       | MR. GOLDBERGER: Excellent.   |
|                | THE WITNESS. E.M.                                       | 23       | MR. CASSELL: Thank you.  |
| 23             | THE WITNESS: Fifth.                                     |          |  |
| 23<br>24<br>25 | BY MR. CASSELL: Q. You have also been coordinating with | 24<br>25 | VIDEO TECHNICIAN: The time is 2:08. This concludes the deposition. |

|   | Page 374   |   | Page 376  |
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| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25<br>25<br>26<br>26<br>27<br>27<br>27<br>27<br>27<br>27<br>27<br>27<br>27<br>27<br>27<br>27<br>27 | J. Epstein - Confidential MR. PAGLIUCA: I do want a transcript. THE COURT REPORTER: Do you have a standing order? MR. PAGLIUCA: Yeah. They should have whatever we want. I think it's E-Tran. THE COURT REPORTER: A rough transcript? MR. PAGLIUCA: I don't need a rough, I don't think. (Signature was not waived. The deposition concluded at 2:08 p.m.) | 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 | STATE OF FLORIDA COUNTY OF PALM BEACH  I, DARLINE MARIE WEST, RPR, certify that I was authorized to and did stenographically report the foregoing deposition; and that the transcript is a true record thereof.  I further certify that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.  Dated this 13th day of September 2016. |
|   | Page 375   |   | Page 377  |
| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19   | CERTIFICATE OF OATH  STATE OF FLORIDA COUNTY OF PALM BEACH  I, the undersigned authority, certify that JEFFREY EPSTEIN personally appeared before me and was duly sworn on September 9, 2016.  WITNESS my hand and official seal this 13th day of September 2016.  DARLINE MARIE WEST Notary Public  My Commission Expires: October 26, 2017 #FF 060662    | 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21                         | STATE OF FLORIDA COUNTY OF PALM BEACH  I, JEFFREY EPSTEIN, hereby certify that I have read the foregoing transcript of my deposition and that the statements contained therein, together with any additions or corrections made on the attached Errata Sheet, are true and correct.  Dated this day of, 2016.  The foregoing certificate was subscribed to before me this day of, 2016, by the witness who has produced a as identification and who did not take an additional oath.                            |
| 21<br>22<br>23<br>24<br>25  |  | 22<br>23<br>24<br>25  | Notary Public my commission expires:  |



























































































































































| <u>C</u> as | se 1:15-cv-07433-LAP | Document 1335-7  | Filed 01/09/24 | Page 1 of 469 |  |
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Page 1

HIGHLY CONFIDENTIAL AEO
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

VIRGINIA L. GIUFFRE,

Plaintiff,

v. Case No: 15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendant.

-----x

HIGHLY CONFIDENTIAL

DEPOSITION OF SARAH RANSOME

NEW YORK, NEW YORK

Friday, February 17, 2017

Reported by:

JEREMY RICHMAN

JOB NO: 300491

MAGNA LEGAL SERVICES
320 West 37th Street, 12th Floor
New York, New York 10018
(866) 624-6221



### Case 1:15-cv-07433-LAP Document 1335-7 Filed 01/09/24 Page 3 of 469

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Page 2
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                 HIGHLY CONFIDENTIAL AEO
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 3
                         February 17, 2017
                         9:00 a.m.
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 7
                 DEPOSITION of SARAH RANSOME, held
 8
    at the offices of Boies, Schiller & Flexner,
9
    575 Lexington Avenue, New York, New York,
10
    before JEREMY RICHMAN, a Shorthand Reporter and
    Notary Public of the State of New York.
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Page 3
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                 HIGHLY CONFIDENTIAL AEO
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Page 4
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                 HIGHLY CONFIDENTIAL AEO
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19
20
   ALSO PRESENT:
21
   GHISLAINE MAXWELL, via teleconference
22
23
24
25
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|    | Page 5  |
|----|---|
| 1  | HIGHLY CONFIDENTIAL AEO                         |
| 2  | IT IS HEREBY STIPULATED AND AGREED              |
| 3  | by and between the attorneys for the respective |
| 4  | parties herein, that filing and sealing be and  |
| 5  | the same are hereby waived.                     |
| 6  | IT IS FURTHER STIPULATED AND AGREED             |
| 7  | that all objections, except as to form of the   |
| 8  | question, shall be reserved to the time of the  |
| 9  | trial.  |
| 10 | IT IS FURTHER STIPULATED AND AGREED             |
| 11 | that the within deposition may be sworn to and  |
| 12 | signed before any officer authorized to         |
| 13 | administer an oath, with the same force and     |
| 14 | effect as if signed and sworn to before the     |
| 15 | Court.  |
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|    |                                   | Page 6 |
|----|-----------------------------------|--------|
| 1  | HIGHLY CONFIDENTIAL AEO           |        |
| 2  | MS. MENNINGER: If we could        |        |
| 3  | have counsel enter their          |        |
| 4  | appearances for the record,       |        |
| 5  | please.                           |        |
| 6  | MR. GUIRGUIS: Sure. My            |        |
| 7  | name is Peter Guirguis. I'm       |        |
| 8  | appearing on behalf of the        |        |
| 9  | witness today.                    |        |
| 10 | MS. MCCAWLEY: Sigrid              |        |
| 11 | McCawley on behalf of Virginia    |        |
| 12 | Giuffre, the plaintiff in the     |        |
| 13 | action.                           |        |
| 14 | MR. POTTINGER: Stan               |        |
| 15 | Pottinger on behalf of the        |        |
| 16 | witness.                          |        |
| 17 | MS. MENNINGER: Laura              |        |
| 18 | Menninger and Jeffrey Pagliuca on |        |
| 19 | behalf of Ms. Maxwell, who is     |        |
| 20 | appearing by telephone.           |        |
| 21 | SARAH RANSOME, having been        |        |
| 22 | called as a witness, having first |        |
| 23 | been duly sworn by a Notary       |        |
| 24 | Public (Jeremy Richman) of the    |        |
| 25 | State of New York, was examined   |        |



|    |                                     | Page 7 |
|----|-------------------------------------|--------|
| 1  | HIGHLY CONFIDENTIAL AEO             |        |
| 2  | and testified as follows:           |        |
| 3  | EXAMINATION BY                      |        |
| 4  | MS. MENNINGER:                      |        |
| 5  | Q. Good morning, Ms. Ransome.       |        |
| 6  | A. Good morning.                    |        |
| 7  | Q. Can you please give us your      |        |
| 8  | full name.                          |        |
| 9  | A. Sarah Emma Ashley Ransome.       |        |
| 10 | Q. And what is your birth date?     |        |
| 11 | A. 13th of the 8th, 1984.           |        |
| 12 | Q. And what is your current         |        |
| 13 | address?                            |        |
| 14 | MR. GUIRGUIS: I'm going to          |        |
| 15 | object to current address.          |        |
| 16 | Q. You can answer.                  |        |
| 17 | MR. GUIRGUIS: You can give          |        |
| 18 | your last permanent address.        |        |
| 19 | A. It was Carrer de Canuda.         |        |
| 20 | (An off-the-record                  |        |
| 21 | discussion was held.)               |        |
| 22 | A. That's Barcelona, and I          |        |
| 23 | can't remember the post code.       |        |
| 24 | Q. And what does that mean,         |        |
| 25 | that's your last permanent address? |        |



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Page 8
            HIGHLY CONFIDENTIAL AEO
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 2
               I reside there.
        Α.
 3
        0.
               Do you rent an apartment?
        Α.
              My partner does.
 5
        Q.
               Who is your partner?
               MR. GUIRGUIS: Objection.
 7
        Q.
               Who is your partner?
 8
               THE WITNESS: Do I have to
        answer that?
 9
10
               MR. GUIRGUIS: Yes.
            Peter Coulthard.
11
        Α.
12
        Q.
              I'm sorry?
13
        Α.
              Peter Coulthard.
14
              How do you spell that last
        0.
15
    name?
              C - O - U - L - T - H - A - R - D.
16
17
           And how long has Peter been
18
    your partner?
19
               MR. GUIRGUIS: I'm going to
20
        object. I'm not sure what the
21
        relevance of this is or where
22
        you're going with this.
23
        Q. How long has Peter been your
24
    partner?
25
               THE WITNESS: Sorry, can I
```



|    |                                       | Page 9 |
|----|---------------------------------------|--------|
| 1  | HIGHLY CONFIDENTIAL AEO               |        |
| 2  | just ask a question? I would          |        |
| 3  | like to just clarify. When you        |        |
| 4  | say objection, does that mean I       |        |
| 5  | actually have to answer the           |        |
| 6  | question? Because that's              |        |
| 7  | irrelevant.                           |        |
| 8  | MR. GUIRGUIS: Right.                  |        |
| 9  | Unless I'm telling you not to         |        |
| 10 | answer, you need to answer.           |        |
| 11 | THE WITNESS: So I don't               |        |
| 12 | need to answer?                       |        |
| 13 | MR. GUIRGUIS: No, you do              |        |
| 14 | need to answer this.                  |        |
| 15 | A. Okay. We've been together          |        |
| 16 | almost a year.                        |        |
| 17 | Q. And what is your current           |        |
| 18 | occupation?                           |        |
| 19 | A. I'm a writer.                      |        |
| 20 | Q. And what do you write?             |        |
| 21 | A. Just stuff, you know? Just         |        |
| 22 | about factual stuff. You know, just a |        |
| 23 | bit of this, bit of that.             |        |
| 24 | Q. Have you been paid for any         |        |
| 25 | of your writing?                      |        |



```
Page 10
 1
           HIGHLY CONFIDENTIAL AEO
 2
        Α.
              No. It's more of a hobby,
 3
    really.
            Are you employed?
        Q .
 5
        Α.
              Nope.
        Q.
              Do you have any source of
7
    income?
 8
        Α.
              My partner --
 9
              MR. GUIRGUIS: I'm going to
10
        object to that. Income is out.
11
              You don't have to answer
12
        that.
13
        Q.
          Do you have any source of
    income?
14
15
              MR. GUIRGUIS: I just
16
        objected to that. You don't have
17
        to answer.
18
              MS. MENNINGER: Is there a
19
        privilege you're asserting?
20
              MR. GUIRGUIS: I'm not sure
21
        what the relevance is, and I'm
22
        not going to allow --
23
              MS. MENNINGER: Do you
24
        believe that relevance is a
25
        proper objection during a
```



|    |                                   | Page 11 |
|----|-----------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO           |         |
| 2  | deposition?                       |         |
| 3  | MR. GUIRGUIS: I believe           |         |
| 4  | that if you go far afield with    |         |
| 5  | this witness, that the judge is   |         |
| 6  | not going to appreciate it, and   |         |
| 7  | that I'm not going to just sit    |         |
| 8  | here and be a potted plant and    |         |
| 9  | allow her to answer any questions |         |
| 10 | on any subject that you see fit.  |         |
| 11 | MS. MENNINGER: On                 |         |
| 12 | relevance? You're instructing     |         |
| 13 | her not to answer on a relevance  |         |
| 14 | objection? Is that what you're    |         |
| 15 | saying?                           |         |
| 16 | MR. GUIRGUIS: I just              |         |
| 17 | objected.                         |         |
| 18 | MS. MCCAWLEY: I'm going to        |         |
| 19 | object on behalf of the           |         |
| 20 | plaintiff, Virginia Giuffre, to   |         |
| 21 | the extent that you're requesting |         |
| 22 | from a nonparty financial         |         |
| 23 | information, which is not allowed |         |
| 24 | under New York law.               |         |
| 25 | MS. MENNINGER: I have asked       | l       |



```
Page 12
           HIGHLY CONFIDENTIAL AEO
1
2
        her whether she has any source of
3
        income, and you're going to
        object --
5
              MS. MCCAWLEY: Yes.
              MS. MENNINGER: -- and
        instruct her not to answer as
7
8
        well?
9
              MS. MCCAWLEY: I'm not
10
        instructing her not to answer.
11
        I'm just making a record.
12
              MR. GUIRGUIS: It's
13
        financial information --
14
              MS. MENNINGER: And whether
15
        she has a financial motive is
16
        relevant.
17
           So I'm going to ask you a
18
    last time: Do you have any source of
19
    income?
20
              MR. GUIRGUIS: I'm going to
21
        instruct you again not to answer.
22
           Has any of your writing been
23
    published by anyone?
24
        Α.
            No.
25
        Q.
           Have you sought to have your
```



```
Page 13
           HIGHLY CONFIDENTIAL AEO
 1
 2
    writing published by anyone?
 3
        Α.
              No.
              What is your partner's
5
    occupation?
 6
              MR. GUIRGUIS: Objection.
 7
              MS. MCCAWLEY: Objection.
              MR. GUIRGUIS: I'm going to
 8
 9
        object, yeah. Same objection.
10
              MS. MENNINGER: If you are
11
        going to instruct the witness not
12
        to answer, please say that
13
        contemporaneous with your
14
        objection, because there are two
15
        different things: There are
16
        objections and instructions not
17
        to answer.
18
               So are you instructing her
19
        not to answer what her partner's
20
        occupation is?
2.1
              MR. GUIRGUIS: Right.
22
        objection. I'm instructing the
23
        witness not to answer on the
24
        basis of both relevance and
25
        because she is a third-party non-
```



|    |  | Page 14 |
|----|--|---------|
| 1  | HIGHLY CONFIDENTIAL AEO                |         |
| 2  | I'm sorry nonparty witness             |         |
| 3  | who you are asking for financial       |         |
| 4  | information about                      |         |
| 5  | MS. MENNINGER: No, I asked             |         |
| 6  | for an occupation.                     |         |
| 7  | MS. MCCAWLEY: I'm going to             |         |
| 8  | object. That relates directly to       |         |
| 9  | financial information, so it's         |         |
| 10 | covered by New York law with           |         |
| 11 | respect to nonparty witnesses.         |         |
| 12 | Q. What are the names of your          |         |
| 13 | parents?                               |         |
| 14 | A. Elizabeth Shaw and Mark             |         |
| 15 | Ransome.                               |         |
| 16 | Q. How do you spell Shaw?              |         |
| 17 | A. $S-H-A-W.$                          |         |
| 18 | Q. And where do your parents           |         |
| 19 | live?                                  |         |
| 20 | A. I'm not comfortable giving          |         |
| 21 | my mother's and my father's address to |         |
| 22 | you.                                   |         |
| 23 | MS. MENNINGER: Are you                 |         |
| 24 | instructing her not to answer?         |         |
| 25 | MS. MCCAWLEY: Do you want              |         |



|    | Page 15                                |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | to confer?                             |
| 3  | MR. GUIRGUIS: Give me a                |
| 4  | moment on this.                        |
| 5  | THE WITNESS: We're really              |
| 6  | well organized.                        |
| 7  | (Time noted: 9:21 a.m.)                |
| 8  | (Recess.)                              |
| 9  | (Time noted: 9:23 a.m.)                |
| 10 | Q. Ms. Ransome, there was a            |
| 11 | question pending when you took a break |
| 12 | with your lawyers. Can you please      |
| 13 | answer the question.                   |
| 14 | MR. GUIRGUIS: I'm                      |
| 15 | instructing the witness not to         |
| 16 | answer questions regarding             |
| 17 | current information about her own      |
| 18 | location, her family's location,       |
| 19 | things of that nature.                 |
| 20 | The witness has expressed to           |
| 21 | me fears of harassment and the         |
| 22 | belief that she's being followed,      |
| 23 | and my understanding is that           |
| 24 | there are other witnesses that         |
| 25 | have had similar fears and             |



|    | Page 16                                |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | concerns.                              |
| 3  | And unless you make some               |
| 4  | sort of proffer of the actual          |
| 5  | relevance of her parents'              |
| 6  | addresses, wherever those are,         |
| 7  | I'm not going to have her answer.      |
| 8  | MS. MENNINGER: Okay. Where             |
| 9  | does that understanding come           |
| 10 | from, please, Mr. Guirguis?            |
| 11 | Mr. Guirguis, where does               |
| 12 | your understanding come from?          |
| 13 | You just made a factual                |
| 14 | representation. I would like to        |
| 15 | know where your understanding          |
| 16 | comes from.                            |
| 17 | MR. GUIRGUIS: Yeah, I'm not            |
| 18 | being deposed. I'm not going to        |
| 19 | answer your questions.                 |
| 20 | MS. MENNINGER: All right.              |
| 21 | Q. Ms. Ransome, did you agree          |
| 22 | to be a witness in the case of Giuffre |
| 23 | versus Maxwell?                        |
| 24 | A. Yes.                                |
| 25 | Q. Did you voluntarily agree to        |



```
Page 17
           HIGHLY CONFIDENTIAL AEO
 1
 2
    do that?
 3
        Α.
              Yes.
           Were you promised anything
        Q .
5
    in exchange for your testimony in the
    Giuffre versus Maxwell case?
7
        Α.
              No.
 8
        0.
           Were you provided legal
9
    counsel?
10
        Α.
             Sorry, does that mean --
11
              MS. MCCAWLEY: You have a
12
        lawyer, yes?
13
              MR. GUIRGUIS: Yes.
14
        Α.
              Yes.
15
        Q.
           Okay. How many lawyers do
16
    you have now?
17
        Α.
              Three.
18
              MS. MENNINGER: I would like
19
        the record to reflect that
20
        witness is checking with the
21
        lawyers to get answers to these
22
        questions.
23
              MR. POTTINGER: Wait, wait,
24
        wait. Objection.
25
              MR. GUIRGUIS: There is
```



|    | Page 18                          |
|----|----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO          |
| 2  | absolutely no exchange. No words |
| 3  | were spoken by                   |
| 4  | MS. MENNINGER:                   |
| 5  | Mr. Pottinger, did you put up a  |
| 6  | number of fingers?               |
| 7  | Did you put up a number of       |
| 8  | fingers, Mr. Pottinger?          |
| 9  | MR. POTTINGER: You said,         |
| 10 | I'm going to object because the  |
| 11 | witness is answering these       |
| 12 | questions, in the plural.        |
| 13 | MS. MENNINGER: Mm-hmm.           |
| 14 | MR. POTTINGER: That is           |
| 15 | inaccurate. When she looked at   |
| 16 | me to ask how many lawyers she   |
| 17 | had, I said three with three     |
| 18 | fingers. That is a single        |
| 19 | request on her part and a single |
| 20 | answer, not multiple.            |
| 21 | MS. MENNINGER: No. She has       |
| 22 | looked to her lawyers for        |
| 23 | previous answers.                |
| 24 | We'll just make a record as      |
| 25 | we go along. Thank you.          |



|    |                                   | Page 19 |
|----|-----------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO           |         |
| 2  | MS. MCCAWLEY: You could           |         |
| 3  | have had a videotape here so that |         |
| 4  | we would have a record of that,   |         |
| 5  | because I think your verbal       |         |
| 6  | record is inaccurate, so          |         |
| 7  | MR. POTTINGER: And, in            |         |
| 8  | fact, she this is Mr.             |         |
| 9  | Pottinger speaking.               |         |
| 10 | And, in fact, she has not         |         |
| 11 | looked at me during this          |         |
| 12 | deposition except one time, which |         |
| 13 | was for what I took to be a       |         |
| 14 | request to know how many lawyers  |         |
| 15 | she has.                          |         |
| 16 | MS. MENNINGER: So are you         |         |
| 17 | being deposed, Mr. Pottinger?     |         |
| 18 | MR. POTTINGER: I am not.          |         |
| 19 | Q. Ms. Ransome, how many          |         |
| 20 | lawyers do you think you have?    |         |
| 21 | A. Three.                         |         |
| 22 | Q. Can you please name them?      |         |
| 23 | A. Peter, Sigrid and Stan.        |         |
| 24 | Q. Is Mr. Bradley Edwards         |         |
| 25 | representing you?                 |         |



|    |                                   | Page 20 |
|----|-----------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO           |         |
| 2  | A. Yes.                           |         |
| 3  | Q. Is Mr. Paul Cassell            |         |
| 4  | representing you?                 |         |
| 5  | A. No.                            |         |
| 6  | Q. Is Mr. David Boies             |         |
| 7  | representing you?                 |         |
| 8  | A. Yes.                           |         |
| 9  | MS. MCCAWLEY: I just want         |         |
| 10 | to be clear for the record if     |         |
| 11 | you're talking about representing |         |
| 12 | generally or you're talking about |         |
| 13 | a particular matter. Because we   |         |
| 14 | have a couple matters.            |         |
| 15 | MS. MENNINGER: I'm asking         |         |
| 16 | questions here.                   |         |
| 17 | MS. MCCAWLEY: No, I               |         |
| 18 | understand that you have to make  |         |
| 19 | the record clear                  |         |
| 20 | MS. MENNINGER: Ms.                |         |
| 21 | McCawley, if you want to ask her  |         |
| 22 | questions later, you are more     |         |
| 23 | than welcome to do so. I am       |         |
| 24 | going to ask questions of the     |         |
| 25 | witness I am deposing.            |         |



|    |                                   | Page 21 |
|----|-----------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO           |         |
| 2  | MS. MCCAWLEY: Well, we want       |         |
| 3  | the record to be clear that there |         |
| 4  | are more than one action          |         |
| 5  | MS. MENNINGER: You can ask        |         |
| 6  | questions when you're doing your  |         |
| 7  | questioning. I'm doing my         |         |
| 8  | questioning now, and so I will    |         |
| 9  | ask the questions.                |         |
| 10 | MS. MCCAWLEY: I'm going to        |         |
| 11 | object. The record should be      |         |
| 12 | clear there is more than one      |         |
| 13 | action pending here. She is       |         |
| 14 | represented here as a nonparty    |         |
| 15 | witness, and she also has her own |         |
| 16 | action pending.                   |         |
| 17 | MR. PAGLIUCA: Thank you for       |         |
| 18 | that speaking objection, Ms.      |         |
| 19 | McCawley, and communicating that  |         |
| 20 | information to the witness, which |         |
| 21 | you know is totally improper.     |         |
| 22 | MS. MCCAWLEY: Now, that's         |         |
| 23 | two people objecting right now.   |         |
| 24 | Is it going to be Laura taking    |         |
| 25 | this deposition or you, Jeff?     |         |



|    |  | Page 22 |
|----|--|---------|
| 1  | HIGHLY CONFIDENTIAL AEO                |         |
| 2  | You guys have done this to me          |         |
| 3  | before, and it's not a position        |         |
| 4  | where you're allowed to object         |         |
| 5  | and she's allowed to object. You       |         |
| 6  | guys pulled that at the last           |         |
| 7  | deposition, so please do not do        |         |
| 8  | this here.                             |         |
| 9  | MR. PAGLIUCA: I was just               |         |
| 10 | thanking you.                          |         |
| 11 | Q. All right. So the number of         |         |
| 12 | lawyers we're up to so far is          |         |
| 13 | Mr. Guirguis, Ms. McCawley,            |         |
| 14 | Mr. Pottinger, Mr. Edwards, Mr. Boies. |         |
| 15 | That's five, correct?                  |         |
| 16 | A. Can I just ask you a                |         |
| 17 | question?                              |         |
| 18 | Q. No, you cannot.                     |         |
| 19 | A. Okay.                               |         |
| 20 | Q. Are those five lawyers that         |         |
| 21 | are representing you?                  |         |
| 22 | MR. GUIRGUIS: Objection.               |         |
| 23 | Q. Yes or no?                          |         |
| 24 | A. Yes.                                |         |
| 25 | Q. All right. Anyone else              |         |



```
Page 23
1
           HIGHLY CONFIDENTIAL AEO
2
    representing you?
3
        Α.
              No.
              Ms. Schultz? Is
        0.
5
    Ms. Meredith Schultz representing you?
6
        Α.
              No.
7
            How much are you paying for
8
    any of those lawyers?
9
              It's on a pro-bono basis.
10
             Do you know what each of
11
    those lawyers' normal hourly rates
12
    are?
13
        Α.
              No.
14
           Do you know how many hours
15
    you have spent with your attorneys?
16
        Α.
              No.
17
              MR. GUIRGUIS: Objection.
18
        Q.
            How many hours have you
19
    spent with Mr. Guirguis?
20
              MR. GUIRGUIS: Objection.
2.1
              Without communicating to me
22
    any information you and he have
23
    shared.
24
        Α.
            A few, maybe.
25
           How many?
        Q.
```



```
Page 24
1
           HIGHLY CONFIDENTIAL AEO
2
              About 11 hours in total.
        Α.
3
             When is the first time that
    you met Mr. Guirguis?
5
              MR. GUIRGUIS: Objection.
6
              MS. MCCAWLEY: You can
7
        answer.
8
              MR. GUIRGUIS: You can
9
        answer.
10
        Α.
          Yesterday.
11
          You met Mr. Guirguis
        Q..
12
    yesterday? Was that your answer?
13
        Α.
              Yes.
14
            And who is paying for
15
    Mr. Guirguis's fees, if you know?
16
        Α.
           I have a pro-bono
17
    arrangement.
18
           Do you know if he's
19
    receiving money from anyone else in
20
    exchange for representing you?
21
             No.
        Α.
22
        Q. No, you don't know, or no,
23
    he is not?
24
        A. I don't know.
25
        Q. How many hours have you
```



```
Page 25
1
           HIGHLY CONFIDENTIAL AEO
2
    spent with Ms. McCawley?
3
            Can I just clarify that
    question? Does that mean on the
5
    phone? Like what are you referring
    to, in person or --
7
              Either one. How many hours,
8
    how much time have you spent with
9
    Ms. McCawley in person?
10
        Α.
           I met with Ms. McCawley for
11
    the first time in person yesterday,
12
    but I've spent -- yeah, we've been --
13
    Ms. McCawley was the first person I
14
    actually spoke to.
15
             And how many hours have you
16
    spent with her on the phone?
17
        Α.
              Many, many hours.
18
            Approximately how many?
        Q.
19
        Α.
              I don't know.
20
        Q.
              Five?
2.1
              MR. GUIRGUIS: Objection.
22
           More than five.
        Α.
23
        Q.
              Ten?
              MR. GUIRGUIS: Objection.
24
25
              Ten?
        Q.
```



```
Page 26
1
           HIGHLY CONFIDENTIAL AEO
2
             Well, 10, 15. She's been
3
    with me the whole way since when I
    came forward, so she's been a very
5
    prominent person.
           And when did you first speak
        Q.
7
    with her on the phone?
8
              I think it was --
9
             Without telling me what you
10
    said.
           I think it was November.
11
        Α.
12
        Q.
             November what?
13
              I can't remember the date.
        Α.
14
        Q.
            Early November? Late
15
    November?
16
              MR. GUIRGUIS: Objection.
17
        Α.
              I can't remember.
18
           Was she speaking to you on
        Q.
19
    your cell phone or a landline?
20
        Α.
             Cell phone.
2.1
            A mobile number or a
22
    landline?
23
        A. A cell phone.
24
            Okay. And what's that cell
25
    phone number?
```



```
Page 27
           HIGHLY CONFIDENTIAL AEO
1
              I don't have it anymore.
2
3
            That's okay. What's the
    cell phone number?
              I actually don't know.
5
                                       I
    can't remember my cell phone number.
7
    I don't have anything with me, so I
8
    can't remember that number offhand.
9
           How long did you have that
10
    cell phone?
11
           About eight months.
        Α.
12
        Q.
             What happened to it?
13
              I got rid of it.
        Α.
14
        Q.
              Why?
15
              Because I fear for my life
        Α.
    because of Jeffrey Epstein and
16
    Ghislaine Maxwell.
17
18
            What did you do with it?
        Q.
19
              I sold it.
        Α.
20
        Q.
              When?
21
              November.
22
              Before or after you first
        Q .
23
    spoke with Ms. McCawley?
24
        Α.
           Before.
              So then how did you speak
25
        Q.
```



```
Page 28
           HIGHLY CONFIDENTIAL AEO
1
    with Ms. McCawley over the phone?
3
             On my partner's cell phone.
        Q. What's his cell phone
5
    number?
              MS. MCCAWLEY: Objection.
7
        What's the relevance of her
        partner's cell phone?
9
              Again, this is irrelevant.
10
        It's harassing. It's -- you're
11
        seeking information to be able
        to -- the witness has already
12
13
        expressed fear about her --
14
        people currently going after her.
15
        So we would object to that
16
        intimidation of a nonparty
17
        witness.
18
              What is your partner's cell
        Q.
19
    phone number?
20
              MR. GUIRGUIS: I'm directing
2.1
        the witness not to answer.
22
        Q. How many hours have you
23
    spent speaking with Mr. Pottinger?
24
        A. I've been speaking to
25
    Mr. Pottinger from November.
```



```
Page 29
1
           HIGHLY CONFIDENTIAL AEO
2
        Q.
              When in November?
3
              I can't remember.
        Α.
        Q. On your same cell phone that
    you got rid of?
5
            No, on my partner's cell
        Α.
7
    phone.
8
             And when did you first meet
9
    Mr. Pottinger in person?
10
        Α.
          It was in the beginning of
11
    January.
12
        Q.
           And where was that meeting?
13
        Α.
             Barcelona.
            Where in Barcelona?
14
        0.
15
           Barcelona. It's Barcelona.
    We meet -- I can't remember the area.
16
17
        Q .
              In a restaurant? In a
    hotel? In an office?
18
19
              In a hotel.
20
        Q.
             And how long did you spend
21
    with Mr. Pottinger on that occasion?
22
             Two days.
        Α.
23
        Q.
             How many hours over the two
24
    days?
25
          Gosh, about 16.
        Α.
```



```
Page 30
 1
           HIGHLY CONFIDENTIAL AEO
 2
              How many hours did you spend
 3
    with Mr. Edwards?
               MS. MCCAWLEY: Objection.
 5
        Α.
              The same amount.
        Q.
              He was with Mr. Pottinger?
7
        Α.
              Yeah, yes.
 8
              And Mr. Boies, how much time
        0.
 9
    have you spent with Mr. Boies?
10
        Α.
              I haven't spent any time
    with him yet.
11
12
        Q.
             Have you met him?
13
        Α.
              No.
14
            Have you spoken to him on
        0.
15
    the phone?
16
        Α.
           No.
17
             And you have not paid any
18
    money for any of those lawyers' time,
19
    correct?
20
        Α.
              Yes.
21
              In addition to your free
22
    legal counsel, were you given anything
23
    else in exchange for your agreement to
24
    be a witness in this case?
               MR. GUIRGUIS: Objection.
25
```



```
Page 31
 1
           HIGHLY CONFIDENTIAL AEO
 2
        Α.
              No.
 3
        0.
              Did you fly over here?
        Α.
            Yes.
        Q.
             From Barcelona?
 5
 6
        Α.
              Yes.
            Did you pay for the plane
7
        Q.
 8
    ticket?
 9
        Α.
              Yes.
10
        Q.
            How much was the plane
    ticket?
11
        A. It was -- I think it was
12
13
    1,000 -- it was 1,000 -- I can't
14
    remember the exact total.
15
        Q. Has anyone agreed to
16
    reimburse you for that?
17
        Α.
             No.
        Q. And you're staying where
18
19
    while you're here?
20
              MR. GUIRGUIS: Objection.
21
              And direct you not to answer
22
        that.
23
        Q. Are you staying in a hotel
24
    while you're here?
25
              MR. GUIRGUIS: You can
```



|    | Page 32                           |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | answer that.                      |
| 3  | A. Yeah.                          |
| 4  | Q. Are you paying for that?       |
| 5  | MR. GUIRGUIS: Objection.          |
| 6  | I'm directing you not to          |
| 7  | answer.                           |
| 8  | MS. MCCAWLEY: You can             |
| 9  | answer.                           |
| 10 | MR. GUIRGUIS: I think you         |
| 11 | can answer.                       |
| 12 | MS. MCCAWLEY: Yeah, I think       |
| 13 | you can answer.                   |
| 14 | MR. GUIRGUIS: That's fine.        |
| 15 | I agree.                          |
| 16 | MS. MCCAWLEY: You're a            |
| 17 | nonparty witness. You can answer  |
| 18 | that question.                    |
| 19 | MS. MENNINGER: Who is             |
| 20 | MS. MCCAWLEY: I am                |
| 21 | representing Virginia. He is      |
| 22 | representing the witness.         |
| 23 | MS. MENNINGER: Well, you're       |
| 24 | representing the witness as well, |
| 25 | right?                            |



```
Page 33
           HIGHLY CONFIDENTIAL AEO
1
2
              MS. MCCAWLEY: I'm not.
3
              MS. MENNINGER: Well, did
        you just tell her she can answer
        a question?
5
6
              MS. MCCAWLEY: I did.
7
        Q.
            Are you paying for the
8
    hotel?
9
              No.
        Α.
10
              Who's paying for the hotel?
11
        Α.
              It's on expenses, I think,
12
    of a witness. It's expenses from --
13
    yeah, I don't know, actually.
14
             You don't know who is paying
15
    for your hotel?
16
        Α.
             No.
17
        Q .
            It's not you?
18
              No.
        Α.
19
        Q.
              And how much per night is
    your hotel?
20
21
               I have no idea.
22
              How long are you staying
23
    here on this trip?
24
             Just for the deposition.
        Α.
25
           Okay. When did you arrive?
        Q.
```



```
Page 34
1
            HIGHLY CONFIDENTIAL AEO
2
               It was Tuesday, late Tuesday
        Α.
3
    night.
            And when are you leaving?
        Q .
5
              Tomorrow evening.
        Q.
6
               In addition to your legal
7
    counsel and your hotel, is there
8
    anything else you've been given in
9
    exchange for your --
10
        Α.
              N \circ .
11
               -- to be a witness in this
12
    case?
13
               You have to wait for me to
14
    finish my question before you answer.
15
               Sorry.
        Α.
16
               Have you been given anything
        Q .
17
    else?
18
            N \circ .
        Α.
19
              Have you been promised
20
    anything else?
21
        Α.
               No.
22
           Have you been promised that
23
    you would have counsel to help you
24
    bring a lawsuit against a number of
25
    people?
```



|    | E                                      | Page 3 | 35 |
|----|--|--------|----|
| 1  | HIGHLY CONFIDENTIAL AEO                |        |    |
| 2  | MS. MCCAWLEY: Objection.               |        |    |
| 3  | To the extent this gets into           |        |    |
| 4  | attorney/client privileged             |        |    |
| 5  | information, you're not allowed        |        |    |
| 6  | to answer.                             |        |    |
| 7  | Q. Have your lawyers agreed to         |        |    |
| 8  | bring a lawsuit on your behalf against |        |    |
| 9  | a number of people?                    |        |    |
| 10 | A. Yes.                                |        |    |
| 11 | Q. And are you paying for that         |        |    |
| 12 | counsel?                               |        |    |
| 13 | A. No.                                 |        |    |
| 14 | Q. Have you reached any                |        |    |
| 15 | agreement about a contingency fee for  |        |    |
| 16 | that case?                             |        |    |
| 17 | A. Can you explain what                |        |    |
| 18 | contingency means? Sorry.              |        |    |
| 19 | Q. Do you expect to receive            |        |    |
| 20 | money as a result of that lawsuit?     |        |    |
| 21 | A. Oh, no. No.                         |        |    |
| 22 | Q. You're not asking to receive        |        |    |
| 23 | any money as a result of that lawsuit? |        |    |
| 24 | A. No. No.                             |        |    |
| 25 | Q. All right. So have you had          |        |    |



```
Page 36
           HIGHLY CONFIDENTIAL AEO
1
2
    any agreements regarding writing a
3
    book --
        Α.
           No.
5
        Q.
              -- about your experience?
6
              You have to wait for me to
7
    finish my question.
8
              Have you had any agreements
9
    with your lawyers about media rights
10
    in any form?
11
              MR. GUIRGUIS: Objection to
12
        the extent that you're asking
13
        about communications with the
14
        attorneys.
15
              MS. MENNINGER:
                                I'm asking
16
        about her arrangement with her
17
        attorneys, which is not
18
        privileged.
19
             Can you please repeat the
    question.
20
21
            Have you reached any
22
    agreement with your attorneys
23
    regarding media rights for your story?
24
        Α.
             No.
25
        Q.
           Have you talked to anyone
```



```
Page 37
 1
           HIGHLY CONFIDENTIAL AEO
 2
    about publishing anything relating to
 3
    your story?
        A. Can you repeat the question,
5
    please.
              MS. MENNINGER: Can you read
7
        it back.
               (Requested portion of the
 9
        record was read back.)
10
        Α.
              Yes, I have.
11
             Who have spoken to?
        Q .
12
        Α.
              The New York Post.
13
              Who at the New York Post?
        Q.
14
        Α.
             Maureen Callahan.
15
        Q.
             And when did you speak with
16
    her?
17
        Α.
            I think it was later
18
    October.
19
        0.
             Have you spoken with her
    since?
20
21
        Α.
             No.
22
           And how long did you speak
        Q.
23
   to her?
24
           I spoke to her for, gosh,
        Α.
25
    about 30 minutes on the phone once.
```



|    |  | Page | 38 |
|----|--|------|----|
| 1  | HIGHLY CONFIDENTIAL AEO                |      |    |
| 2  | Q. And what was what did you           |      |    |
| 3  | tell her in your phone call?           |      |    |
| 4  | A. I told her what Jeffrey             |      |    |
| 5  | Epstein and Ghislaine Maxwell did to   |      |    |
| 6  | me and the other girls.                |      |    |
| 7  | Q. Did she give you any money          |      |    |
| 8  | in exchange for that interview?        |      |    |
| 9  | A. No.                                 |      |    |
| 10 | Q. Did she publish anything            |      |    |
| 11 | related to that interview?             |      |    |
| 12 | A. No.                                 |      |    |
| 13 | Q. How did you get in touch            |      |    |
| 14 | with Ms. Callahan?                     |      |    |
| 15 | A. I emailed after I read an           |      |    |
| 16 | article that she had written about     |      |    |
| 17 | Jeffrey Epstein, and the last sentence |      |    |
| 18 | was it was on the 16th of October,     |      |    |
| 19 | and one of the last sentences I        |      |    |
| 20 | remember was, will we ever know the    |      |    |
| 21 | true extent of Jeffrey Epstein's       |      |    |
| 22 | victims. And I wrote her after that    |      |    |
| 23 | because, well, it still continues,     |      |    |
| 24 | doesn't it.                            |      |    |
| 25 | Q. Where is the email that you         |      |    |



```
Page 39
           HIGHLY CONFIDENTIAL AEO
1
2
    wrote her?
3
        Α.
           It's on a -- it's on my
    computer.
           Okay. In your Yahoo
6
    account?
7
        Α.
              Yes.
8
             Did you have any agreement
9
    with her to have any additional
10
    conversation?
11
        Α.
           Yes.
12
             And what was that agreement?
13
        Α.
              It wasn't an agreement per
14
    such. What actually happened was I
15
    came forward. As soon as I came
16
    forward, there was -- where I live in
17
    Barcelona, there's quite a lot -- it's
    quite busy traffic with people.
18
19
              I came forward to Maureen
20
    Callahan. I wanted to tell my story,
21
    and I want to run a campaign in which
22
    all the girls that have been abused by
23
    Ghislaine and Jeffrey can come
24
    forward. And I wanted to run a
25
    campaign with the New York Post to get
```



Page 40 HIGHLY CONFIDENTIAL AEO 1 2 these girls to have the courage to 3 come forward, because I know a lot of them are frightened like myself. 5 The email correspondence I 6 had with Maureen Callahan, she was 7 going away or something and she was 8 going to write a piece in the New York 9 Post about my story. During that time it was the elections, so there was a 10 11 lot more other things going on. 12 There were two people 13 following me after I came forward to 14 Maureen Callahan. I went to --15 walked downstairs. I walked around --16 I have a usual routine that I do. 17 the morning I went out, I saw the same 18 two people. Later on that afternoon, 19 I saw the same two people again. 20 was frightened. I'm frightened for my 21 life, absolutely frightened. So there 22 you go. 23 So that's what I was --24 communication stopped between Maureen Callahan and I. I got really angry 25



|    |  | Page 41 |
|----|--|---------|
| 1  | HIGHLY CONFIDENTIAL AEO                |         |
| 2  | with Maureen because she had obviously |         |
| 3  | told someone. Being the New York       |         |
| 4  | Post, so, you know.                    |         |
| 5  | Q. So you had an email to              |         |
| 6  | Ms. Callahan and an email back from    |         |
| 7  | her?                                   |         |
| 8  | A. Yes.                                |         |
| 9  | Q. More than one?                      |         |
| 10 | A. Yes.                                |         |
| 11 | Q. How many?                           |         |
| 12 | A. I can't remember.                   |         |
| 13 | Q. More than ten or less than          |         |
| 14 | ten?                                   |         |
| 15 | A. Less than ten.                      |         |
| 16 | Q. And you had one phone call          |         |
| 17 | with her or more than one?             |         |
| 18 | A. Just one.                           |         |
| 19 | Q. And it lasted about 30              |         |
| 20 | minutes?                               |         |
| 21 | A. About that.                         |         |
| 22 | Q. And was that also on the            |         |
| 23 | cell phone that you got rid of?        |         |
| 24 | A. That was on my partner's            |         |
| 25 | cell phone.                            |         |



```
Page 42
           HIGHLY CONFIDENTIAL AEO
1
2
             And what had you read in the
3
    press that caused you to get in touch
    with Ms. Callahan?
              MS. MCCAWLEY: Objection to
5
        form. Go ahead.
6
7
            You can read the article
8
    yourself. It's on the 16th of
    October, there's an article in the New
9
10
    York Post written by Maureen Callahan.
11
    You can read it. And that's what
12
    inspired me to come forward.
13
        Q. What do you recall about
    that article?
14
15
           Oh, I can't remember.
16
    one thing I do remember is the last
17
    sentence of the article, which has
18
    stuck with me and quite prominent, and
19
    that is, will we ever know the true
20
    extent of Jeffrey Epstein's victims.
21
              Do you recall anything else
22
    about the article?
23
          It's just the same. When I
        Α.
    read the article, the stuff that I had
24
25
    experienced myself with Jeffrey, it's
```



```
Page 43
1
           HIGHLY CONFIDENTIAL AEO
    just same old stuff, just continuing.
2
3
    I thought he had stopped abusing
    girls.
             What do you recall reading a
    article that Jeffrey Epstein was
    doing?
8
        Α.
           I can't remember.
9
             Anything at all?
10
        Α.
             You can read the article. I
11
    can't remember.
12
        Q.
          The question is what you
13
    remember.
14
            I can't remember.
15
        Q. You remember nothing else
    about the article --
16
17
              MS. MCCAWLEY: Asked and
18
        answered objection.
19
           -- except it was related to
20
    Jeffrey Epstein and it ended with the
21
    sentence that you've described?
22
              MS. MCCAWLEY: Objection,
23
        asked and answered.
24
        A. Yes.
25
        Q. What do you know about other
```



```
Page 44
           HIGHLY CONFIDENTIAL AEO
1
2
    girls being frightened?
3
              I know that the girls on the
    island and in New York during my time
    with Jeffrey and Ghislaine, that they
5
6
    were frightened.
7
           Okay. What are the names of
8
    those girls?
9
        A. Natalya Malyshev.
10
    -- I don't know her surname. I can't
11
    remember her surname.
12
             How do you spell the first
13
    name?
14
        Α.
                     I'm just taking a
15
                      , I'm quessing, I
    quess,
16
    think.
              MR. GUIRGUIS: I'm going to
17
        remind the witness I told her not
18
19
        to speculate, but that's okay.
20
        Q.
           In addition to Natalya
21
    Malyshev and , what are the
22
    names of the other girls who you
23
    believe are frightened?
24
        A. Jennifer. There were a
25
    couple other girls I met during my
```



```
Page 45
1
           HIGHLY CONFIDENTIAL AEO
2
    time with Ghislaine and Jeffrey that
3
    were frightened.
              What were the names of the
        Ο.
5
    girls that you met that were
6
    frightened?
7
              There was Jennifer,
8
    Natalya Malyshev. And there were two
9
    other girls, I can't remember their
10
    names.
11
           Okay. Please describe them.
12
             The -- describe all the
13
    girls or --
14
             No. We're talking about the
15
    girls that you met on the island that
16
    you described as frightened.
17
        Α.
            Okay. On the island --
18
              MR. GUIRGUIS: Objection.
19
        You seem to be suggesting that
20
        all those girls are from the
2.1
        island. I'm not sure that's the
22
        testimony.
23
        Q. All right. You said girls
24
    on the island and in New York who are
    frightened. I asked you for their
25
```



```
Page 46
1
           HIGHLY CONFIDENTIAL AEO
2
    names.
3
              You gave me three, correct?
        Α.
            Yes.
             You said there were two
5
        Q.
6
    others, correct?
7
            Mm - hmm.
          What did those two other
8
9
    girls look like?
10
        A. I can't really remember.
11
    One had blonde hair; long, blonde
    hair.
12
13
        Q.
             Anything else about that?
14
            I can't remember.
15
             The other girl, can you
        Q .
    remember her hair color?
16
17
        Α.
             No, I can't remember.
           Do you know the height of
18
    either one of them?
19
             No, I can't remember.
20
        Α.
21
           Do you have a photograph of
22
    either one of them?
23
        A. No.
24
           And where did you meet these
25
    two other girls?
```



|    |            |                              | Page 47 |
|----|------------|------------------------------|---------|
| 1  | HIC        | GHLY CONFIDENTIAL AEO        |         |
| 2  | Α.         | In New York.                 |         |
| 3  | Q.         | Where in New York?           |         |
| 4  | Α.         | I can't remember.            |         |
| 5  | Q.         | You don't know the location  |         |
| 6  | at all?    |                              |         |
| 7  | Α.         | No. It was ten years ago.    |         |
| 8  | Q.         | Was it in a home or in a     |         |
| 9  | commercial | l setting?                   |         |
| 10 | Α.         | I met girls commercially and |         |
| 11 | in home se | ettings.                     |         |
| 12 | Q.         | Where did you meet these two |         |
| 13 | other girl | ls you described as being    |         |
| 14 | frightened | 1?                           |         |
| 15 | Α.         | I can't remember.            |         |
| 16 | Q.         | What is Jennifer's last      |         |
| 17 | name?      |                              |         |
| 18 | Α.         | I don't know.                |         |
| 19 | Q.         | What does Jennifer look      |         |
| 20 | like?      |                              |         |
| 21 | Α.         | She's got long, blonde hair. |         |
| 22 | Q.         | How long?                    |         |
| 23 | Α.         | Long, long hair.             |         |
| 24 | Q.         | Longer than your hair now?   |         |
| 25 | Α.         | I think so. I think it was   |         |



```
Page 48
 1
           HIGHLY CONFIDENTIAL AEO
 2
    longer.
 3
               So middle of her back?
            I can't -- I can't remember
    on how long her hair is.
 5
 6
               Where did you meet Jennifer?
        Q.
7
              I met Jennifer first in New
 8
    York.
 9
              Where in New York?
10
              I can't remember.
11
              Anywhere in New York? You
        Q .
12
    can't remember at all?
13
           I can't remember the
        Α.
    location.
14
15
        Q.
           Was it at Mr. Epstein's
16
    home?
17
               MR. GUIRGUIS: Objection.
18
        You have asked her now almost 20
19
        questions about where she met
20
        these girls, and she has
21
        consistently said that she does
22
        not remember.
23
        Q.
           Was it in Mr. Epstein's
24
   home?
25
        Α.
              No.
```



|    |                                   | Page 49 |
|----|-----------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO           |         |
| 2  | Q. Was it at a club?              |         |
| 3  | MR. GUIRGUIS: Are we going        |         |
| 4  | to spend seven hours with her     |         |
| 5  | saying I can't remember where she |         |
| 6  | met these two girls?              |         |
| 7  | Q. Was it at a club?              |         |
| 8  | A. One was at a club.             |         |
| 9  | Q. Which one?                     |         |
| 10 | A. Natalya Malyshev.              |         |
| 11 | Q. Where did you meet ?           |         |
| 12 | A. I first met on the             |         |
| 13 | island.                           |         |
| 14 | Q. Did you meet her a second      |         |
| 15 | time?                             |         |
| 16 | A. Yes.                           |         |
| 17 | Q. Where did you meet her the     |         |
| 18 | second time?                      |         |
| 19 | A. I can't remember.              |         |
| 20 | Q. State?                         |         |
| 21 | A. Can't remember.                |         |
| 22 | Q. Country?                       |         |
| 23 | A. Well, U.S.                     |         |
| 24 | THE WITNESS: Sorry, can I         |         |
| 25 | have a break? I actually need to  |         |



```
Page 50
           HIGHLY CONFIDENTIAL AEO
 1
 2
        go to the bathroom. Sorry.
 3
              MS. MENNINGER: Yes, I don't
        think I have a question pending.
        We'll go off the record now.
 5
               (Time noted: 9:52 a.m.)
 7
               (Recess.)
 8
               (Time noted: 10:07 a.m.)
 9
              So I want to return to your
10
    conversations with Ms. Callahan,
    conversation with Ms. Callahan.
11
               Did you have any further
12
13
    communications with her after the
14
    phone call you described?
15
               There were, I think, a few
16
    emails exchanged, but nothing ever
17
    came about it.
18
            And, again, those are emails
19
    from your Yahoo account?
20
        Α.
              Yes.
2.1
            Did you ask Ms. Callahan for
22
    compensation in exchange for your
23
    story?
24
              MS. MCCAWLEY: Objection,
25
        asked and answered.
```



```
Page 51
1
           HIGHLY CONFIDENTIAL AEO
2
        Α.
             No.
3
            Had you seen any other
    stories in the press about Jeffrey
    Epstein?
5
        A. Through the last ten years,
7
    I've seen a few articles written about
8
    Jeffrey Epstein.
9
        Q. What do you recall about
10
    those articles?
11
           The way he used to abuse
12
    girls. Basically articles written
13
    very similar to my own story -- well,
14
    identical, so...
15
        Q. And have you written down
16
    your story?
17
        Α.
            No.
18
        Q.
           Nowhere?
19
        Α.
             No.
20
        Q.
             Did you see any articles
21
    about Virginia Roberts?
22
           Yes.
        Α.
23
             Which articles did you see
24
    about Virginia Roberts?
25
              I can't remember. It was
        Α.
```



Page 52 HIGHLY CONFIDENTIAL AEO 1 2 quite some time ago. What do you recall about it? 3 She came forward and I 5 was -- it was a few years ago that she 6 came forward, and her story was exactly the same as mine. 7 8 I can't remember 9 specifically what article I read, but 10 every single article I did read during 11 the duration of that time, she 12 experienced the same thing I did. 13 So it was more or less the 14 same context and it's the same story 15 in all articles, really. 16 So you were reading these 17 articles over the course of a period 18 of ten years, you think? 19 Yeah. I didn't pay much attention to it because I've spent the 20 21 last ten years trying to get over that 22 experience, and I've been frightened 23 to come forward. 24 And when you read the 25 articles, you noticed that there were



```
Page 53
 1
           HIGHLY CONFIDENTIAL AEO
 2
    details that you thought were similar
 3
    to your experience?
              MS. MCCAWLEY: Objection.
 5
        Α.
              They were details that were
 6
    exactly the same as what I had
7
    experienced.
 8
           Do you know whether anyone
 9
    else had brought lawsuits against
10
    Mr. Epstein?
11
        Α.
            No.
12
             Did you save any of these
13
    articles that you read?
14
             Sorry, can you repeat that.
15
             Did you save any of the
16
    articles that you read?
17
        Α.
              N \circ .
18
              Where did you grow up?
        Q.
19
              I grew up in South Africa.
    I then finished school in Scotland.
20
21
            When did you move to
22
    Scotland? How old were you?
23
        Α.
           I was 14.
24
           Did your family move to
25
    Scotland or just you?
```



|    |                                      | Page 54 |
|----|--------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO              |         |
| 2  | A. Just myself.                      |         |
| 3  | Q. Are you a South African           |         |
| 4  | citizen?                             |         |
| 5  | A. Yes.                              |         |
| 6  | Q. Do you have a South African       |         |
| 7  | passport?                            |         |
| 8  | A. Well, yeah. It was stolen.        |         |
| 9  | I'm reapplying for a new one. I have |         |
| 10 | to renew my South African passport.  |         |
| 11 | It was stolen. South Africa for you. |         |
| 12 | Q. So when did you get that          |         |
| 13 | South African passport?              |         |
| 14 | A. I can't remember. I've had        |         |
| 15 | a South African passport my whole    |         |
| 16 | life, so                             |         |
| 17 | Q. And when was it stolen?           |         |
| 18 | A. I think it was 2014, 2015.        |         |
| 19 | Q. So you were born in South         |         |
| 20 | Africa, you're a South African       |         |
| 21 | citizen, and you had a South African |         |
| 22 | passport your whole life.            |         |
| 23 | Have I got that right?               |         |
| 24 | A. $Mm-hmm$ .                        |         |
| 25 | Q. Yes or no?                        |         |



```
Page 55
1
           HIGHLY CONFIDENTIAL AEO
2
              MR. GUIRGUIS: Objection to
3
        form.
              You can answer.
5
        Α.
              Yes.
6
             Did you also have a British
        Q.
7
    passport?
8
        Α.
            Yes.
9
             How did that come about?
10
        Α.
            My mom's side of the family
11
    is British.
12
        Q.
           And when did you get a
13
    British passport?
14
            I think when I was about
15
    five.
16
           Do you have a dual
17
    citizenship?
18
           Yes.
        Α.
19
        Q. And do you travel using both
20
    passports?
21
            It's really complicated.
22
    only use my South African passport
23
    when I enter into South Africa. So
24
    that's the only time I use my South
25
    African passport, then.
```



|    |                                       | Page 56 |
|----|---------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO               |         |
| 2  | Other than that, I use my             |         |
| 3  | British passport for all other        |         |
| 4  | transportation. Because South Africa  |         |
| 5  | you need, like, a visa; it's really   |         |
| 6  | complicated. So I'm lucky I've got a  |         |
| 7  | British passport.                     |         |
| 8  | Q. It's easier to travel on a         |         |
| 9  | British passport than a South African |         |
| 10 | passport?                             |         |
| 11 | A. Yeah, a lot easier. A lot          |         |
| 12 | easier.                               |         |
| 13 | Q. All right. Did you have any        |         |
| 14 | siblings growing up?                  |         |
| 15 | A. Yes.                               |         |
| 16 | Q. How many?                          |         |
| 17 | A. I've got one real older            |         |
| 18 | brother and then I've got a half      |         |
| 19 | younger brother and a half younger    |         |
| 20 | sister.                               |         |
| 21 | Q. Did you all grow up in the         |         |
| 22 | same home?                            |         |
| 23 | A. No.                                |         |
| 24 | Q. Who did you grow up in the         |         |
| 25 | same home with? I don't need their    |         |



```
Page 57
1
           HIGHLY CONFIDENTIAL AEO
2
    names, but just the people you just
3
    described.
               MR. GUIRGUIS: Objection.
5
              You can answer.
6
              I grew up with my mom and my
        Α.
7
    stepdad, and my brother was just
8
    entering boarding school.
9
               And then I lived with my
10
    auntie and uncle in Scotland.
11
             And cousins?
        Q .
12
        Α.
              Yeah, and cousins. One
13
    cousin.
14
            And how long did you attend
        0.
15
    school in Scotland?
16
        Α.
           About three years.
17
        Q .
             Did you graduate?
18
        Α.
           Yep, yes.
19
        Q.
              Is that the equivalent of
20
    our high school?
21
            Yeah, it is.
22
              Did you go to college?
        Q .
23
        Α.
              I went to university to
    study psychology and sociology.
24
25
        Q.
               Where did you go?
```



```
Page 58
1
           HIGHLY CONFIDENTIAL AEO
2
           Queen Margaret University in
        Α.
3
    Edinburgh.
        Q .
            Did you graduate?
5
             No, I didn't.
6
             Did you go to that college
        Q.
7
    immediately after graduating from high
8
    school?
9
        Α.
              N \circ .
10
             When did you go to that
11
    college?
           2004.
12
        Α.
13
              And how long did you stay at
        Q.
14
    Queen Margaret college?
15
              A year and a half.
16
        Q.
              Why did you leave college?
17
        Α.
              I chose the wrong course. I
18
    didn't -- I didn't really agree with
19
    what I was being taught in sociology,
20
    so I quit.
21
            During the time you were in
22
    college, did you work?
23
        Α.
              Yes.
24
        0.
            Where did you work?
25
        Α.
            I was a waitress at a bar.
```



|    |           |                             | Page 59 |
|----|-----------|-----------------------------|---------|
| 1  | ΗI        | GHLY CONFIDENTIAL AEO       |         |
| 2  | Q.        | Anything else?              |         |
| 3  | А.        | No.                         |         |
| 4  | Q.        | Have you ever been married? |         |
| 5  | А.        | No.                         |         |
| 6  | Q.        | Have you ever been engaged? |         |
| 7  | А.        | Yes.                        |         |
| 8  | Q.        | To whom?                    |         |
| 9  | А.        | Peter Coulthard.            |         |
| 10 | Q.        | Your current partner?       |         |
| 11 | Α.        | Yes.                        |         |
| 12 | Q.        | Anyone else?                |         |
| 13 | Α.        | Yes, I have.                |         |
| 14 | Q.        | Who else have you been      |         |
| 15 | engaged t | 0?                          |         |
| 16 |           | MS. MCCAWLEY: Objection.    |         |
| 17 |           | MR. GUIRGUIS: Objection.    |         |
| 18 | Α.        | I don't really see the      |         |
| 19 | relevance | in that.                    |         |
| 20 | Q.        | Who else have you been      |         |
| 21 | engaged t | 0?                          |         |
| 22 | Α.        | Andrew Ralph.               |         |
| 23 | Q.        | Was he listed in your       |         |
| 24 | passport? |                             |         |
| 25 | А.        | Yes.                        |         |



```
Page 60
           HIGHLY CONFIDENTIAL AEO
1
2
             Anyone else?
        Q.
3
        Α.
            Listed on my passport?
    Sorry.
5
        Q. Have you been engaged to
6
    anyone else?
7
        A. Oh, sorry. I've got a
8
    really bad train... No.
        Q. During what period of time
9
10
    were you engaged to Andrew Rolph?
           I can't remember.
11
        Α.
12
        Q.
             Was it before 2006 or after?
13
        Α.
             After.
14
        Q.
           How long after?
15
        Α.
          Three years.
16
        Q. Did you know Mr. Rolph
17
   during 2006?
18
       A. It's Ralph, sorry.
19
    R-A-L-P-H.
20
              Vaguely, vaguely. We lost
21
    contact.
22
          When did you lose contact?
        Q.
23
        Α.
             In 2006.
24
        Q. And when did you reestablish
25
    contact?
```



```
Page 61
1
           HIGHLY CONFIDENTIAL AEO
2
        Α.
              2008.
3
        Ο.
            Do you go by any other
    names?
5
        Α.
             No.
             Do you go by SarahEmmaAshley
        Q.
7
   online?
8
        Α.
           I don't think so. I don't
9
    know.
10
        Q .
             On Twitter?
11
        A. I don't have any social
12
    media platforms, so I can't remember.
13
        Q. Have you ever gone by
14
    SarahEmmaAshley, all one word, on
15
    Twitter?
16
           I can't remember.
        Α.
17
        Q .
             Do you have any tattoos?
18
        Α.
            Yes.
19
             Where?
        Ο.
20
        Α.
             One here.
21
        Q.
           Indicating on your arm?
22
        A. Indicating on my arm, sorry.
23
   No camera.
24
              Yes, I have one, two, three
25
    four.
```



|    | Page 62                                |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | Q. Where is the second one?            |
| 3  | A. I've got four.                      |
| 4  | Q. All right. Just tell me             |
| 5  | where they are.                        |
| 6  | A. One is on my arm, one is on         |
| 7  | my right hip, one's on my upper bikini |
| 8  | line on my right inner thigh, and I've |
| 9  | got one on my left side on my rib      |
| 10 | cage.                                  |
| 11 | Q. Okay. Have you had them for         |
| 12 | a long time?                           |
| 13 | A. I've had hang on. Two I             |
| 14 | have had for a long time.              |
| 15 | Q. Which ones are they?                |
| 16 | A. The scorpion on my right hip        |
| 17 | and my Leo symbol on my bikini line.   |
| 18 | Q. Have you ever obtained a            |
| 19 | college degree?                        |
| 20 | A. No.                                 |
| 21 | Q. Have you ever gone back to          |
| 22 | college?                               |
| 23 | A. I have tried to. I wanted           |
| 24 | to.                                    |
| 25 | Q. When did you do that?               |



|    | Page 63                                |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | A. When I moved to New York.           |
| 3  | Q. In 2006?                            |
| 4  | A. Correct.                            |
| 5  | Q. Any other time?                     |
| 6  | A. Well, recent. I mean, I'm           |
| 7  | going back to university next year, so |
| 8  | I'm currently relooking at colleges.   |
| 9  | I'm going back to do my psychology     |
| 10 | degree.                                |
| 11 | Q. Where?                              |
| 12 | A. I haven't decided yet               |
| 13 | because I'm looking for an open degree |
| 14 | well, sorry, home learning, so I       |
| 15 | haven't found somewhere yet. But I'm   |
| 16 | currently going well, my aim is to     |
| 17 | go back to university and get          |
| 18 | qualified.                             |
| 19 | Q. Between 2006 and today, have        |
| 20 | you applied to any other colleges?     |
| 21 | A. No.                                 |
| 22 | Oh, yes. Sorry, can you                |
| 23 | repeat the question? Sorry.            |
| 24 | MS. MENNINGER: He can read             |
| 25 | it back.                               |



|    | Page 64                               |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | A. Yes. Yes.                          |
| 3  | Q. Okay. When did you apply to        |
| 4  | colleges between 2006 and today?      |
| 5  | A. It was 2006.                       |
| 6  | Q. Is that FIT?                       |
| 7  | A. That's correct.                    |
| 8  | Q. Anywhere else?                     |
| 9  | A. No.                                |
| 10 | Q. Other than working as a            |
| 11 | waitress at a bar during college in   |
| 12 | 2004-2005, what other employment have |
| 13 | you had?                              |
| 14 | A. I have worked in                   |
| 15 | hospitality. I've worked in           |
| 16 | superyachting, those wealthy people   |
| 17 | that have superyachts. I used to work |
| 18 | for them. I have done modeling. And   |
| 19 | I can't remember any                  |
| 20 | Q. Did you have a modeling            |
| 21 | agent?                                |
| 22 | A. I did in Scotland.                 |
| 23 | Q. In college?                        |
| 24 | A. Mm-hmm, that's correct.            |
| 25 | Q. Any other time?                    |



|    |                                       | Page 65 |
|----|---------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO               |         |
| 2  | A. No.                                |         |
| 3  | Q. And what type of modeling          |         |
| 4  | was that?                             |         |
| 5  | A. Just commercial.                   |         |
| 6  | Q. Print?                             |         |
| 7  | A. Yep.                               |         |
| 8  | Q. Runway?                            |         |
| 9  | A. Yep.                               |         |
| 10 | Q. TV or ads?                         |         |
| 11 | A. No.                                |         |
| 12 | Q. And all in Scotland?               |         |
| 13 | A. No.                                |         |
| 14 | Q. Where else did you model?          |         |
| 15 | A. New York.                          |         |
| 16 | Q. Anywhere else?                     |         |
| 17 | A. No.                                |         |
| 18 | Q. London?                            |         |
| 19 | A. Oh, yeah, I did, sorry. I          |         |
| 20 | did do modeling, a bit of modeling in |         |
| 21 | London.                               |         |
| 22 | Q. All right. When did you do         |         |
| 23 | modeling in New York?                 |         |
| 24 | A. During when I first                |         |
| 25 | arrived in New York in 2006.          |         |



```
Page 66
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. How much money did you make
3
    as a model?
              MR. GUIRGUIS: Objection.
             I can't remember.
5
        Α.
6
             When did you work in
        Q.
7
    superyachting?
8
              I can't remember. About
    2011. About 2011.
9
10
        Q. And when did you work in
11
    hospitality?
12
           I've worked in hospitality
13
    my whole life. I've worked in -- I
14
    mean, hospitality, I've either done
15
    bar work, waitressing, superyachting,
16
    yeah.
17
        Q .
             So on and off?
18
           Yeah, on and off.
19
        0.
              And since you were an adult?
20
        Α.
              And since I was an adult, I
21
    worked in corporate jobs as well.
22
              Where did you work in
        Q.
23
    corporate jobs?
24
        Α.
            In South Africa.
25
        Q.
           And just so I understand,
```



|    | Page 67                                |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | you lived in Scotland from the ages of |
| 3  | 14 to 22?                              |
| 4  | A. That's correct.                     |
| 5  | Q. And then where did you move?        |
| 6  | A. To New York.                        |
| 7  | Q. And how long did you live in        |
| 8  | New York?                              |
| 9  | A. About seven, eight months.          |
| 10 | Q. And where did you move?             |
| 11 | A. Back in London.                     |
| 12 | Q. And how long did you live in        |
| 13 | London?                                |
| 14 | A. Well, I lived in the UK.            |
| 15 | Because I moved around a few times, so |
| 16 | I didn't just specifically live in     |
| 17 | London. But I was in the UK about      |
| 18 | 2012.                                  |
| 19 | Q. And then where did you move?        |
| 20 | A. I then went into the                |
| 21 | superyachting industry, so I didn't    |
| 22 | I lived on a boat in Italy and south   |
| 23 | of France.                             |
| 24 | Q. Did you work for a company?         |
| 25 | A. I worked for a private              |



```
Page 68
 1
            HIGHLY CONFIDENTIAL AEO
 2
    owner.
 3
        0.
              On one yacht?
              On multiple yachts.
 5
        Q.
              And what was your job?
 6
        Α.
              Stewardess -- stewardess,
7
    and then I was a deckhand.
 8
        Q.
              With wine?
 9
              Sorry?
        Α.
10
        Q .
              What's a decant?
              A deckhand.
11
        Α.
12
               MS. MCCAWLEY: D-E-C-K.
13
               THE WITNESS: Sorry.
14
               MS. MENNINGER: Oh,
15
        deckhand. I thought you were
16
        decanting wine. It's a pretty
17
        good job.
               Who is the owner of the
18
        Q.
19
    ship?
20
               I'm not allowed to specify.
21
               Do you have a
22
    confidentiality agreement?
23
        Α.
               I did sign a confidentiality
    agreement when I started employment.
24
25
               And how long were you
        Q.
```



```
Page 69
           HIGHLY CONFIDENTIAL AEO
1
2
    employed in superyachting?
3
              Two and a half years.
           Okay. And what did you do
    after that?
5
             I moved back to Cape Town.
        Α.
7
             So that was in 2014?
8
             I can't remember the
9
    specific dates or year.
10
        Q.
             Between 2014 and 2016?
11
          I've moved 47 times, so I
12
    can't remember.
13
        Q.
          You can't remember what year
14
    you moved back to Cape Town?
15
              No.
        Α.
16
        Q.
          Okay. And who did you live
17
    with when you moved back to Cape Town?
18
              Myself.
        Α.
19
        0.
             And how long did you live
20
    there?
21
            Four years.
        Α.
22
        Q. And you, when did you move
23
    after that?
24
          December. Yeah, it was
        Α.
25
    December 2015. Sorry. It was
```



|    |                                    | Page 70 |
|----|------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO            |         |
| 2  | December 2015.                     |         |
| 3  | Q. Where did you move?             |         |
| 4  | A. I moved from Cape Town to       |         |
| 5  | London.                            |         |
| 6  | Q. And how long did you live       |         |
| 7  | there?                             |         |
| 8  | A. Three months.                   |         |
| 9  | Q. And then where did you move?    |         |
| 10 | A. Barcelona.                      |         |
| 11 | Q. So in March 2016?               |         |
| 12 | A. Sorry, no, just hang on.        |         |
| 13 | Sorry. I moved to Barcelona around |         |
| 14 | June, June last year.              |         |
| 15 | Q. 2016 June?                      |         |
| 16 | A. Yeah.                           |         |
| 17 | Q. You moved to Barcelona?         |         |
| 18 | A. Yeah.                           |         |
| 19 | Q. When you came to the U.S.,      |         |
| 20 | you said that was in 2006?         |         |
| 21 | A. Correct.                        |         |
| 22 | Q. And who did you come with?      |         |
| 23 | A. Myself.                         |         |
| 24 | Q. And who paid for your plane     |         |
| 25 | ticket?                            |         |



|    |                                 | Page 71 |
|----|---------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO         |         |
| 2  | A. Myself.                      |         |
| 3  | Q. Why did you come?            |         |
| 4  | A. I wanted to advance my       |         |
| 5  | career.                         |         |
| 6  | Q. What year?                   |         |
| 7  | A. I wanted to go to FIT        |         |
| 8  | university.                     |         |
| 9  | Q. Did you have a student visa  |         |
| 10 | when you came in 2006?          |         |
| 11 | A. No.                          |         |
| 12 | Q. Had you applied to FIT when  |         |
| 13 | you came to New York in 2006?   |         |
| 14 | A. No.                          |         |
| 15 | Q. Did you have a job when you  |         |
| 16 | came here in 2006?              |         |
| 17 | A. No.                          |         |
| 18 | Q. Where did you stay when you  |         |
| 19 | got here in 2006?               |         |
| 20 | A. The Upper East Side.         |         |
| 21 | Q. With whom?                   |         |
| 22 | A. It was just a housemate,     |         |
| 23 | house.                          |         |
| 24 | Q. What was that person's name? |         |
| 25 | A. Chris.                       |         |



|    |           | P                            | age 72 |
|----|-----------|------------------------------|--------|
| 1  | ΗI        | GHLY CONFIDENTIAL AEO        |        |
| 2  | Q.        | How do you spell Chris?      |        |
| 3  | А.        | C-H-R-I-S.                   |        |
| 4  | Q.        | And what's the last name of  |        |
| 5  | Chris?    |                              |        |
| 6  | Α.        | I can't remember.            |        |
| 7  | Q.        | Male or female?              |        |
| 8  | А.        | Male.                        |        |
| 9  | Q.        | How old?                     |        |
| 10 | Α.        | I think he was in his 40s.   |        |
| 11 | Q.        | And how did you meet Chris?  |        |
| 12 | Α.        | I met Chris just via I       |        |
| 13 | met him w | hen why can't I remember?    |        |
| 14 | I think,  | yeah, I was looking for an   |        |
| 15 | apartment | when I got here so it was    |        |
| 16 | just a    | like, we just kind of met on |        |
| 17 | the Upper | East Side and, yeah, I said  |        |
| 18 | I was loo | king for somewhere to stay.  |        |
| 19 | Q.        | Did you pay rent?            |        |
| 20 | Α.        | Yes.                         |        |
| 21 | Q.        | How much did you pay?        |        |
| 22 | Α.        | I can't remember.            |        |
| 23 | Q.        | A thousand dollars?          |        |
| 24 |           | MR. GUIRGUIS: Objection.     |        |
| 25 | А.        | I think it was less than     |        |



```
Page 73
1
           HIGHLY CONFIDENTIAL AEO
2
    that.
3
          Did you have your own
    bedroom?
5
        Α.
          N \circ .
        Q.
          Was Chris the only other
    occupant?
7
8
        Α.
              There was another quy.
9
             Did you share a bed with
10
    anyone at that house?
           With Chris.
11
        Α.
12
        Q. Were you in a relationship
13
    with Chris?
14
        Α.
15
          You slept in a bed with
16
    Chris in the apartment on the Upper
17
    East Side?
18
           That's correct.
        Α.
19
        Q. What was the address of that
20
    apartment?
21
             I can't remember.
22
          Do you have any way of
        Q.
23
    reaching Chris now?
24
        A. No, no, I don't.
25
        Q. Do you know approximately
```



```
Page 74
           HIGHLY CONFIDENTIAL AEO
1
2
    where in New York it was besides the
3
    Upper East Side?
              I just remember it being in
    the Upper East Side. I can't remember
5
6
    the exact location.
7
              Any of the cross-streets?
8
              I went there the other day,
9
    and it looks -- it looks familiar. I
10
    can't -- I can't remember
11
    specifically.
12
           You went to the apartment
13
    the other day?
14
            No, I didn't go to the
15
    apartment the other day. I went to
16
    the Upper East Side yesterday -- the
17
    other day, sorry. But I can't
18
    remember where the apartment was, no.
19
             Was it a walkup or a doorman
    or elevator kind of building?
20
2.1
              It was an elevator building.
22
             Was there a doorman?
        Q .
23
        Α.
             No.
24
            What floor were you on?
        0.
25
           I can't remember.
        Α.
```



```
Page 75
1
           HIGHLY CONFIDENTIAL AEO
2
        Q. And you don't remember how
3
    you met Chris?
              MR. GUIRGUIS: Objection.
              I met loads of people during
5
6
    that time. I can't specifically
7
    remember how I met every individual.
8
           And in the same house, there
9
    was Chris and another guy?
10
        Α.
             That's correct.
11
              MS. MCCAWLEY: Objection,
12
        misstates --
13
        Q. Do you remember the other
    quy's name?
14
15
              I can't remember.
16
             How long did you live with
17
    Chris and the other guy?
18
            For a -- I think it was a
        Α.
19
    couple months until I moved.
20
        Q.
             And where did you move?
21
           To Jeffrey Epstein's
22
    apartment.
23
      Q. What was the address to
24
    that?
25
           I think it was 2000 -
        Α.
```



```
Page 76
1
           HIGHLY CONFIDENTIAL AEO
2
    sorry -- 205 East. It was Midtown
3
    somewhere.
           I'm sorry, what?
        Q.
              It was sort of Midtown. I'm
5
    not familiar with New York because
7
    haven't been here and I don't live
8
    here. It was kind of Midtown, his
9
    apartment.
10
        Q .
           Okay.
11
           If I recall, yeah.
12
        Ο.
             So it's 205 East something?
13
             It's East -- it's East
14
    something. It was the same -- it was
15
    the same apartment building that Nadia
16
    lived in, because we lived in the same
17
   building.
18
        Q. Did you live in the same
19
    apartment?
20
        Α.
           N \circ .
2.1
           Did you have your own
22
    apartment?
23
        Α.
           Yes.
24
        Q.
           How big was the apartment?
25
        Α.
           It was massive.
```



```
Page 77
           HIGHLY CONFIDENTIAL AEO
1
             How many bedrooms did it
2
3
    have?
          I can't remember. I can't
    remember. I can't --
5
6
        Q.
             Two or seven?
7
          I just -- I remember just
    the -- like, the living room, and it
8
9
    was very spacious.
10
        Q. Can you draw a picture of
11
    the layout of it?
12
          I wouldn't remember the
13
    layout. There was -- I remember like
14
    a pale blue decor.
15
        Q. And no one else lived there
16
    with you?
17
        A. No.
18
        Q. And you don't know how many
19
    bedrooms?
          I can't remember how many
20
21
    bedrooms there were.
22
          Was there a doorman?
        Q .
23
        Α.
             Oh, I can't remember.
24
            Was it a walkup or elevator?
        Q.
25
          Elevator.
        Α.
```



|    |                                      | Page 78 |
|----|--------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO              |         |
| 2  | Q. What floor were you on?           |         |
| 3  | A. I can't remember.                 |         |
| 4  | Q. Approximately when did you        |         |
| 5  | move into this apartment?            |         |
| 6  | A. It was not long after I           |         |
| 7  | moved in with Chris. About two       |         |
| 8  | months, I think. About two months, I |         |
| 9  | think, roughly.                      |         |
| 10 | Q. So you lived with Chris for       |         |
| 11 | about two months and then you moved  |         |
| 12 | into this other apartment?           |         |
| 13 | A. That's correct.                   |         |
| 14 | Q. And how much were you paying      |         |
| 15 | for this new apartment?              |         |
| 16 | A. Oh, it was Jeffrey's. I           |         |
| 17 | didn't pay a single thing.           |         |
| 18 | Q. And who else lived in the         |         |
| 19 | apartment building?                  |         |
| 20 | A. Quite a gosh. A few,              |         |
| 21 | actually. I recall Nadia.            |         |
| 22 | Q. Do you know Nadia's last          |         |
| 23 | name?                                |         |
| 24 | A. I can't remember her last         |         |
| 25 | name, Nadia's last name.             |         |



|    |                                       | Page 79 |
|----|---------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO               |         |
| 2  | Q. Okay. Who else?                    |         |
| 3  | A. There were a few other             |         |
| 4  | girls. I can't remember their names.  |         |
| 5  | Q. None of them?                      |         |
| 6  | A. No. It was a long time ago.        |         |
| 7  | Q. What did they look like,           |         |
| 8  | these other names you can't remember? |         |
| 9  | A. I can't remember. There            |         |
| 10 | were so many. There were so many      |         |
| 11 | girls, a constant influx of girls.    |         |
| 12 | Q. How many?                          |         |
| 13 | MS. MCCAWLEY: Objection.              |         |
| 14 | A. I can't remember.                  |         |
| 15 | Q. 50?                                |         |
| 16 | MR. GUIRGUIS: Objection.              |         |
| 17 | A. I can't remember.                  |         |
| 18 | Q. A hundred?                         |         |
| 19 | MR. GUIRGUIS: Objection.              |         |
| 20 | A. I can't remember.                  |         |
| 21 | Q. Can you say if it was more         |         |
| 22 | than a thousand or less?              |         |
| 23 | MR. GUIRGUIS: Objection.              |         |
| 24 | A. I can't remember.                  |         |
| 25 | Q. You can't remember if it was       |         |



|    |                                   | Page 80 |
|----|-----------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO           |         |
| 2  | more than a thousand?             |         |
| 3  | A. I can't remember.              |         |
| 4  | MR. GUIRGUIS: Objection.          |         |
| 5  | MS. MCCAWLEY: Objection.          |         |
| 6  | This is harassing.                |         |
| 7  | MR. GUIRGUIS: Objection.          |         |
| 8  | We're crossing a line here.       |         |
| 9  | MS. MENNINGER: Okay. I'm          |         |
| 10 | asking if she can remember if it  |         |
| 11 | was more than a thousand or less. |         |
| 12 | MS. MCCAWLEY: But you             |         |
| 13 | haven't defined it. You're not    |         |
| 14 | saying where. In the apartment?   |         |
| 15 | In general when she met with      |         |
| 16 | Jeffrey? I mean                   |         |
| 17 | MS. MENNINGER: I'm asking         |         |
| 18 | her she said there were so        |         |
| 19 | many women that were influx in    |         |
| 20 | the apartment, and I'm asking how |         |
| 21 | many.                             |         |
| 22 | MS. MCCAWLEY: She didn't          |         |
| 23 | say in the apartment. Go back     |         |
| 24 | and look at the testimony.        |         |
| 25 | THE WITNESS: In the               |         |



```
Page 81
           HIGHLY CONFIDENTIAL AEO
1
2
        building.
3
        0.
               Right. In the building.
    How many females did you meet in the
    building?
5
6
               MR. GUIRGUIS: Objection.
7
               I can't remember.
8
               And can you say it was more
        Q.
9
    or less than one thousand?
10
               MR. GUIRGUIS: Objection.
11
               It was less than a thousand
        Α.
12
    girls.
13
               Was it less than a hundred?
        Q.
14
              Yes, it was less than a
15
    hundred.
16
        Q.
              Was it less than 50?
17
              I can't remember.
18
               Apart from Nadia, can you
        Q.
19
    name any other one of the females that
20
    you met in the apartment building?
2.1
               MR. GUIRGUIS: Objection.
22
               I can't remember.
        Α.
23
              Can you describe any of
        Q.
24
    them?
25
               MR. GUIRGUIS: Objection.
```



|    |            |                              | Page | 82 |
|----|------------|------------------------------|------|----|
| 1  | HIO        | GHLY CONFIDENTIAL AEO        |      |    |
| 2  | Α.         | I can't remember.            |      |    |
| 3  | Q.         | Did you do any employment    |      |    |
| 4  | while you  | were here in the U.S. in the |      |    |
| 5  | fall of 20 | 006?                         |      |    |
| 6  |            | MR. GUIRGUIS: Objection.     |      |    |
| 7  | Α.         | I did freelance modeling.    |      |    |
| 8  | Q.         | Who did you do that for?     |      |    |
| 9  | Α.         | Various photographers.       |      |    |
| 10 | Q.         | Do you have those            |      |    |
| 11 | photograph | ns still?                    |      |    |
| 12 | Α.         | $N \circ .$                  |      |    |
| 13 | Q.         | Do you have a portfolio?     |      |    |
| 14 | Α.         | I used to have one.          |      |    |
| 15 | Q.         | Do you currently have a      |      |    |
| 16 | modeling p | portfolio?                   |      |    |
| 17 | Α.         | No.                          |      |    |
| 18 | Q.         | Do you have any of your      |      |    |
| 19 | modeling p | photos?                      |      |    |
| 20 |            | MS. MCCAWLEY: Objection,     |      |    |
| 21 | asked      | and answered.                |      |    |
| 22 | Α.         | Yeah, I got a couple.        |      |    |
| 23 | Q.         | Where are they?              |      |    |
| 24 | Α.         | At home.                     |      |    |
| 25 | Q.         | In Barcelona?                |      |    |



|    | Page 83                                |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | A. That's correct.                     |
| 3  | Q. Are they on a computer?             |
| 4  | A. No.                                 |
| 5  | Q. When you came to the U.S. in        |
| 6  | the fall of 2006, was there a limit on |
| 7  | how long you could stay here?          |
| 8  | MR. GUIRGUIS: Objection.               |
| 9  | A. Yes, there was.                     |
| 10 | Q. What was that?                      |
| 11 | A. It was a three-month tourist        |
| 12 | visa.                                  |
| 13 | Q. Were you permitted to be            |
| 14 | employed while you were here on a      |
| 15 | tourist visa?                          |
| 16 | MR. GUIRGUIS: Objection.               |
| 17 | Hold on a second.                      |
| 18 | MS. MENNINGER: I don't know            |
| 19 | what kind of visa she was on.          |
| 20 | I'm just asking the question.          |
| 21 | MR. GUIRGUIS: I don't I                |
| 22 | don't know why her visa status is      |
| 23 | relevant or why we're going to         |
| 24 | get into things that Mr. Trump         |
| 25 | might be interested in, so I'm         |



|    |                                    | Page 84 |
|----|------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO            |         |
| 2  | not going to have her sit here     |         |
| 3  | and testify about whether she was  |         |
| 4  | complying with immigration law or  |         |
| 5  | not.                               |         |
| 6  | MS. MENNINGER: Is she              |         |
| 7  | taking the Fifth Amendment?        |         |
| 8  | MR. GUIRGUIS: I'm just not         |         |
| 9  | sure that you need to ask the      |         |
| 10 | question.                          |         |
| 11 | MS. MENNINGER: Well, I did         |         |
| 12 | ask the question. I want to know   |         |
| 13 | if she was permitted, on the type  |         |
| 14 | of visa she came in on the fall    |         |
| 15 | of 2006, to engage in paid         |         |
| 16 | employment.                        |         |
| 17 | MR. GUIRGUIS: Okay. Now            |         |
| 18 | that I hear the question, you can  |         |
| 19 | answer it if you know the answer.  |         |
| 20 | A. No.                             |         |
| 21 | Q. No, you were not permitted      |         |
| 22 | to do paid employment, correct?    |         |
| 23 | A. That's correct.                 |         |
| 24 | Q. You did paid employment         |         |
| 25 | while you were here on the tourist |         |



```
Page 85
           HIGHLY CONFIDENTIAL AEO
1
2
    visa, correct?
3
        A. I wouldn't quite say -- I
    kind of -- I wasn't that great at it,
    so I didn't make a lot of money doing
    modeling. I was too fat, apparently.
7
    So I wouldn't say I milked the bank
8
    there.
9
              (An off-the-record
10
        discussion was held.)
11
           Milked the bank with my
12
    modeling -- amazing modeling career.
13
           So you came over in order to
        Q.
14
    further your education, I think you
15
    testified to earlier, correct?
             That's correct.
16
        Α.
17
           So while you were here
18
    during those three months -- was it
19
    three months you said, at first, on
20
    the tourist visa? Correct?
21
              Yes, yeah.
22
              When you were here those
23
    first three months, what did you do to
    further your education?
24
25
              I started looking at
        Α.
```



```
Page 86
1
           HIGHLY CONFIDENTIAL AEO
2
    universities or colleges, researching
3
    what was the right one for me to go
    to.
              By that stage, I -- I've
5
6
    always been interested in the fashion
7
    industry, designing, clothes
8
    designing. And New York was -- well,
9
    this is the place to be for it.
10
               So, yeah, I did quite a lot
11
    of research on which university, what
12
    kind of people were there and
13
    etcetera, so...
14
            How were you supporting
15
    yourself while you were living in New
16
    York during the three-month period
17
    after you initially arrived?
18
            I had some savings.
19
        Q.
              Was your family providing
20
    you any money?
21
              No.
        Α.
22
              Apart from your savings, was
23
    there any other source of income
    during October or so of 2006?
24
25
        Α.
              I did the occasional, I
```



```
Page 87
1
           HIGHLY CONFIDENTIAL AEO
2
    quess, job where I was called to
3
    entertain or spend time with people,
    but that was about it.
              What does that mean?
5
        Q.
        Α.
6
               Well, I don't really like to
7
    use the word per se, because you guys
8
    kind of, in your legal minds, have it
9
    in a box of what you think it is.
10
               But, like, once or twice, I
11
    was paid to spend dinner with a
12
    gentleman during that time.
13
           And how did you meet the
        Q.
14
    gentleman?
15
               It was through an agency.
        Α.
16
        Q.
              What was the name of the
17
    agency?
18
              I can't remember.
        Α.
19
        0.
              Do you know where it was
20
    located?
21
        Α.
               No.
22
              Do you know how much you
23
    were paid to spend dinner time with a
24
    gentleman?
25
        Α.
               It depended how long the
```



```
Page 88
1
           HIGHLY CONFIDENTIAL AEO
2
    dinner was for.
3
        Q. And what was the most that
    you recall making for spending dinner
5
    with a gentleman?
             $1,500.
        Α.
7
            Did you engage in any sexual
8
    relations with the gentleman?
9
           One, yeah, once or twice,
10
    but it was on my own accord. It was
11
    after that time period had finished.
             What time period?
12
13
        Α.
             My appointment, my dinner
14
    with them.
15
        Q.
              Okay.
16
             He just happened to be
17
    really good looking.
18
              MR. GUIRGUIS: It's been
19
        about an hour. Maybe we can take
20
        five minutes, stretch.
2.1
              MS. MENNINGER: Sure.
22
              (Time noted: 10:47 a.m.)
23
              (Recess.)
              (Time noted: 11:05 a.m.)
24
25
              Approximately how many times
        Q.
```



```
Page 89
 1
           HIGHLY CONFIDENTIAL AEO
 2
    do you recall being paid to spend
 3
    dinner with a gentleman in New York
    when you were living here in late
    2006?
5
              I can't remember.
 7
              Ten times?
 8
              MR. GUIRGUIS: Objection.
 9
              It could be, it wasn't --
10
    yeah, it could be that. It wasn't
11
    really...
12
           Apart from that income, did
13
    you have any other sources of income?
14
              MR. GUIRGUIS: I'm sorry.
15
        Off the record for a second.
               (An off-the-record
16
17
        discussion was held.)
              MS. MENNINGER: I think
18
19
        there's a question pending.
20
               (Requested portion of the
21
        record was read back.)
22
              Yes, I did, yes.
        Α.
23
        Q.
              What were the other sources?
24
        Α.
             Jeffrey Epstein.
25
             Any other source?
        Q.
```



|    |                                       | Page | 90 |
|----|---------------------------------------|------|----|
| 1  | HIGHLY CONFIDENTIAL AEO               |      |    |
| 2  | A. No.                                |      |    |
| 3  | Q. Who introduced you to              |      |    |
| 4  | Jeffrey Epstein?                      |      |    |
| 5  | A. Natalya Malyshev.                  |      |    |
| 6  | Q. And how did you meet Natalya       |      |    |
| 7  | Malyshev?                             |      |    |
| 8  | A. I met her in a nightclub.          |      |    |
| 9  | Q. Do you know which nightclub?       |      |    |
| 10 | A. I can't remember the exact         |      |    |
| 11 | name. It was a rock club. The owner   |      |    |
| 12 | of the club, his name is Yeah,        |      |    |
| 13 | his name it's quite a well-known      |      |    |
| 14 | club. If you Google the name ,        |      |    |
| 15 | you'll find the name. the             |      |    |
| 16 | nightclub owner; he's quite famous in |      |    |
| 17 | New York.                             |      |    |
| 18 | Q. Do you know where in New           |      |    |
| 19 | York the club is located?             |      |    |
| 20 | A. I can't remember. I don't          |      |    |
| 21 | know the exact location.              |      |    |
| 22 | Q. Were you there socially or         |      |    |
| 23 | were you working?                     |      |    |
| 24 | A. Socially.                          |      |    |
| 25 | Q. And were you with anyone?          |      |    |



```
Page 91
           HIGHLY CONFIDENTIAL AEO
1
2
              MR. GUIRGUIS: Objection.
3
              I can't remember. I would
        Α.
    have been with an acquaintance or
5
    something, but I can't remember who I
6
    was with.
              Were you able to make some
7
8
    friends with people here in New York
9
    when you moved here?
10
             Yes. Natalya, Jennifer,
11
            a girl named Pam. Pam.
12
    There were a few other -- I can't
13
    remember their -- they weren't close
14
    friends, they were just acquaintances.
15
    You don't really make friends in New
16
    York.
17
           Tell me about your meeting
18
    of Natalya.
19
              She was a very attractive
20
    girl, Russian. I think Russian. Very
21
    friendly, very beautiful girl, very --
22
    we clicked immediately.
23
              Yeah. She approached me.
24
    wasn't -- yeah, I didn't go out of my
25
    way to meet any friends in a
```



```
Page 92
           HIGHLY CONFIDENTIAL AEO
1
    nightclub, so -- especially girls.
2
3
           What do you mean, she
    approached you?
5
           So when I go to a club, I
    don't really speak to girls. I speak
7
    to guys. So Natalya approached me and
8
    came on to me.
9
        Q .
             Where were you?
10
        Α.
              In the nightclub.
11
           Where in the nightclub?
        Q.
           I can't -- I can't remember
12
        Α.
13
    the exact location.
14
              Were you at the bar area?
15
    On the dance floor? In the bathroom?
16
              I would say she pretty much
        Α.
17
    hit on me everywhere in the club.
18
              Was there a dance floor?
        Q.
19
              Yes, there was.
20
        Q.
              Was it a one floor club or
    two floors?
21
22
           I can't remember how many
        Α.
23
    floors.
24
       Ο.
            And what did she do to hit
25
    on you?
```



|    |                                      | Page 93 |
|----|--------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO              |         |
| 2  | A. She befriended me, she            |         |
| 3  | yeah, she kissed me.                 |         |
| 4  | Q. Where did she kiss you?           |         |
| 5  | A. On the mouth.                     |         |
| 6  | Q. Anywhere else?                    |         |
| 7  | A. Can is that in general o          | r       |
| 8  | at that                              |         |
| 9  | Q. I'm just talking about the        |         |
| 10 | first time you met.                  |         |
| 11 | A. The first time we met?            |         |
| 12 | Q. Right.                            |         |
| 13 | A. I can't remember if we had        |         |
| 14 | sex the first night we met, but we   |         |
| 15 | definitely were intimate the first   |         |
| 16 | time we met. But I can't remember if |         |
| 17 | we had had sex on that first night.  |         |
| 18 | Q. Okay. Was that consensual         |         |
| 19 | sex?                                 |         |
| 20 | A. Yes, it was with Nataly,          |         |
| 21 | Natalya.                             |         |
| 22 | Q. And where did you have            |         |
| 23 | consensual sex with Natalya?         |         |
| 24 | A. In the club the first time.       |         |
| 25 | Q. Where in the club?                |         |



```
Page 94
           HIGHLY CONFIDENTIAL AEO
1
2
              In the owner's office.
        Α.
3
        Q .
             Was the owner present?
        Α.
             Yes, the owner was present.
5
        Q.
        Α.
6
              Is that -- I don't know his
7
    surname, so -- is it --
8
    give you a description of if you
9
    want.
10
        Q .
            Sure.
11
           Grayish hair, dark eyes.
12
    Looks a bit like the devil, got a
13
    little goatee. Got kind of like olivy
14
          I've got a photo of myself and
15
        , so...
16
           Okay. So you and Natalya
17
        had consensual sex in
18
    office?
19
              MR. GUIRGUIS: Objection.
20
              MS. MCCAWLEY: Objection.
21
            Is that right?
        Q.
22
             That's correct.
        Α.
23
              Did I get that wrong in any
        Q.
24
    way?
25
              MR. GUIRGUIS: Here's the
```



|    |                                       | Page | 95 |
|----|---------------------------------------|------|----|
| 1  | HIGHLY CONFIDENTIAL AEO               |      |    |
| 2  | question.                             |      |    |
| 3  | A. Yeah, that's correct.              |      |    |
| 4  | Q. Was anyone else present?           |      |    |
| 5  | A. No.                                |      |    |
| 6  | Q. Did you have any alcohol           |      |    |
| 7  | that night?                           |      |    |
| 8  | A. I did.                             |      |    |
| 9  | Q. How much?                          |      |    |
| 10 | A. Not enough to forget or            |      |    |
| 11 | black out, so not much. I was able to |      |    |
| 12 | make decisions.                       |      |    |
| 13 | Q. Do you recall what you were        |      |    |
| 14 | wearing?                              |      |    |
| 15 | A. No, I don't.                       |      |    |
| 16 | Q. Did you have any cocaine           |      |    |
| 17 | that night?                           |      |    |
| 18 | A. I don't remember.                  |      |    |
| 19 | Q. Did you use cocaine during         |      |    |
| 20 | the fall of 2006?                     |      |    |
| 21 | A. Yes, I did.                        |      |    |
| 22 | Q. And where did you get that         |      |    |
| 23 | cocaine?                              |      |    |
| 24 | A. From and Natalya.                  |      |    |
| 25 | Q. Anywhere else?                     |      |    |



```
Page 96
1
           HIGHLY CONFIDENTIAL AEO
2
                    's best friend, a
              From
3
    quy named Peter Lambrakis. I don't
    know how to spell that.
5
        Q.
             Anywhere else?
        Α.
              No.
7
            Did you pay for any of the
8
    cocaine?
9
        Α.
             No.
10
            Did you use any other
11
    controlled substances in the fall of
    2006?
12
13
        Α.
             No.
14
            Did you take any
15
    prescriptions in the fall of 2006?
16
             I did.
        Α.
17
            What did you take?
           Jeffrey's psychiatrist
18
19
    prescribed me lithium, Ritalin, and
20
    there was a bipolar description drug
21
    that was also prescribed to me by
22
    Jeffrey Epstein's psychiatrist. I
23
    can't remember the exact name of that
24
    bipolar drug. But I was started off
25
    with lithium and Ritalin.
```



|    |                                     | Page 97 |
|----|-------------------------------------|---------|
| 1  | HIGHLY CONFIDENTIAL AEO             |         |
| 2  | Q. Okay. What was the name          | of      |
| 3  | the psychiatrist?                   |         |
| 4  | A. I can't remember her name        | e .     |
| 5  | Q. It was a woman?                  |         |
| 6  | A. It was a woman.                  |         |
| 7  | Q. And where was she located        | i?      |
| 8  | A. I can't I can't rememb           | per     |
| 9  | the exact location of her office.   |         |
| 10 | Q. Can you describe the off:        | ice     |
| 11 | in any way?                         |         |
| 12 | A. I can't remember.                |         |
| 13 | Q. Did anyone go with you?          |         |
| 14 | A. No, I went on my own.            |         |
| 15 | Q. Where did you go to get          | your    |
| 16 | prescriptions filled?               |         |
| 17 | A. A pharmacy near Jeffrey          |         |
| 18 | Epstein's apartment that I was live | ing     |
| 19 | in at the time. I think it was a    |         |
| 20 | Duane Reade.                        |         |
| 21 | Q. Were they in your name?          |         |
| 22 | A. Yes, they were.                  |         |
| 23 | Q. Were you taking these in         | the     |
| 24 | fall of 2006 or in 2007 or both?    |         |
| 25 | A. Jeffrey first put me in          |         |



```
Page 98
 1
           HIGHLY CONFIDENTIAL AEO
 2
    touch with his psychiatrist, it was
 3
    before -- it was -- yeah, it was well
    before December, so it was the fall
    of -- fall/winter, going into winter
    2006.
7
            Do you recall what month you
 8
    came to the U.S.?
 9
              It was September 2006.
10
            Did you leave and come back
11
    in October?
12
        Α.
              I think I may have. I may
13
    have made a trip to London or like a
14
    quick, brief trip.
15
              Who paid for that?
        Q .
              I can't remember.
16
        Α.
17
            Why did you go back?
        Q .
18
           I actually can't even
19
    remember why I went back.
20
        Q.
             So you think you came in
21
    September?
22
              I know I came in September.
        Α.
23
             And you said you could stay
24
    for three months?
25
        Α.
           And then I left the country
```



```
Page 99
           HIGHLY CONFIDENTIAL AEO
1
2
    briefly for a day and then I came back
3
    in again.
           When did you do that?
             So if you look at my
5
6
    passport when I entered -- you've got
7
    my passport. So I arrived on the 1st,
8
    I think, of September, and then it was
9
    just before the three months were up,
10
    and then I left.
11
              I think that was the trip
    that I made to London in -- October,
12
13
    November -- October, November -- yeah,
14
    so I was -- I left before the due time
15
    that my tourist visa was up, and I
16
    spent a summer and came back.
17
              Where did you go?
              I think it was London.
18
19
    went to -- I went to London. And then
20
    Jeffrey paid for a flight for me to
21
    visit my family in South Africa in
22
    February.
23
           Okay. So there's two trips
    to London we're talking about?
24
25
    There's one you went and you came
```



```
Page 100
           HIGHLY CONFIDENTIAL AEO
1
2
    right back?
3
        A. I only recall one trip to
    London. I didn't really kind of
    catalog every trip I made. I did a
5
    lot of traveling during my time in the
7
    U.S., so...
8
        Q. Had you traveled a lot
9
    before you came to the U.S.?
10
        Α.
           Yeah. I spent my whole life
11
    traveling.
12
        Q.
           How were you able do that?
13
             Through savings, through
14
    waitressing jobs, that kind of thing.
15
              Did your family ever pay for
        Q .
16
    you to go on trips?
17
        Α.
             No.
18
        Q.
           Never?
19
        Α.
             No.
20
        Q.
              Does your family travel?
21
            Yeah, they travel. They go
22
   on holidays overseas. They go on
23
    holidays.
24
        Q. So you said you got a
25
    passport your whole life, I think you
```



```
Page 101
1
           HIGHLY CONFIDENTIAL AEO
2
    said, right?
3
        Α.
              Well, I can't remember the
    specific date when -- I was like from
5
    3 to 5 when I got my passport.
    didn't arrange my passport at 3 years
7
    old; my mom kind of did that.
8
              So I've always grown up with
9
    a British and South African passport.
10
    I had dual nationality right from the
11
    get-go.
12
        Q.
           Right. So when you were a
13
    child, did you travel internationally?
14
              Yeah, I did, to visit my
15
    family in Scotland.
16
        Q. And apart from the UK and
17
    South Africa, did you go anywhere as a
18
    child?
19
          We went on holidays and
20
    Africa. Maybe I went to Scotland to
21
    visit my family, yeah, possibly. I
22
    don't remember.
23
        Q.
          Okay.
24
            They weren't photo-happy in
25
    my family.
```



```
Page 102
           HIGHLY CONFIDENTIAL AEO
1
2
              They were what?
        Q .
3
        Α.
              They weren't photo-happy,
    so...
5
        Q.
             So back in the fall 2006,
6
    you were here for three months and
7
    then you left --
8
              Yeah. I didn't want to go
9
    over my visa and get in trouble, and I
10
    wasn't making much money anyway. And
11
    Jeffrey was with FIT, so he was going
12
    to organize me a visa so I could stay.
13
              So I didn't do anything
14
    wrong or illegal with my visa, just to
15
    clarify.
16
        Q. I understand. I'm just
17
    trying to get the timing of when you
18
    were here and then you left and then
19
    you came back; is that right?
20
              So the duration that I was
21
    here, I arrived in September and I
22
    left -- I think it was the 1st of May.
23
              So during that time, there
24
    was a trip that I made to South Africa
25
    to visit my family and there was a
```



```
Page 103
           HIGHLY CONFIDENTIAL AEO
1
    trip to London. I don't recall -- I
2
3
    don't remember any other trips that I
    made during that duration of time,
    away from Jeffrey and Ghislaine, if
5
    you understand, on my independent own.
7
              Right. So if you came in
8
    September and you could stay for three
9
    months --
10
        Α.
            Mm - hmm.
11
        Q .
           So you left in December?
12
              MS. MCCAWLEY: Objection,
13
        asked and answered.
14
             September, October,
15
    November. Yeah, I did -- I did make a
16
    trip to -- I don't recall the specific
17
    dates, but I did make a trip to London
18
    and I did make a trip to South Africa
19
    in February. So I don't...
20
           Did you go from London to
        0.
    South Africa?
21
22
              I don't remember the exact
23
    trip itinerary. But, yeah, I flew to
    South Africa on a plane.
24
        Q.
25
              From London?
```



```
Page 104
           HIGHLY CONFIDENTIAL AEO
1
2
              From New York.
        Α.
3
              Okay. So you recall having
    been on two trips independently
5
    between September 2006 and May 2007,
    right? One to London and one to South
7
    Africa?
8
              Yeah, that's correct.
        Α.
9
              And the one to London, you
10
    recall being a brief trip to then
11
    allow you to stay in the country
12
    longer?
13
              I don't remember why I went.
14
    I don't even remember the trip, okay?
15
    I really don't recall. I probably
16
    visited my mom or -- or whatever. I
17
    just know that I made two trips during
18
    that duration and I know that I did
19
    not over go the three-month thing. So
20
    I made those for those specific
21
    reasons.
22
        Q .
             Okay.
23
              But those -- I just wanted
    to make clear that those were the only
24
25
    two trips I made independently without
```



```
Page 105
 1
           HIGHLY CONFIDENTIAL AEO
 2
    Jeffrey aiding, and I would like to
 3
    make that clear. I made multiple
    trips with Jeffrey, so independently I
 5
    did those two.
              Were any of your trips with
7
    Jeffrey international?
 8
        Α.
              No.
 9
            Can you tell me when in your
10
    stay in the U.S. you initially met
11
    Natalya?
12
              It was pretty soon after I
13
    arrived. I can't remember the exact
14
    time frame. I think it was about
15
    maybe two, three weeks after I
16
    arrived.
17
        Q .
             Were you living at Chris's?
18
        Α.
              Yes.
19
              Did you consider yourself in
20
    a relationship with Natalya?
21
              No, we were just having fun.
22
    And she was -- she was really
23
    friendly, and I didn't know anyone in
24
    New York, so -- and, you know, I
25
    wanted to make friends. She was a
```



```
Page 106
1
           HIGHLY CONFIDENTIAL AEO
2
    girl and was just very friendly,
3
    pretty.
        Q.
           Was she also involved in the
    fashion industry at all?
5
        Α.
           I don't recall. I just
7
    recall her working for Jeffrey.
             What did you observe her
8
9
    doing for Jeffrey?
10
        Α.
           The exact same thing she did
11
   with me. She recruited me and was
12
    paid for it.
13
        Q. Okay. Did you see her get
14
    paid?
15
        Α.
              No.
16
             How do you know she got
        Q .
17
    paid?
18
        Α.
           The girls told me.
19
             Who were the girls?
        0.
20
        Α.
              I can't remember their
21
    names.
22
           Okay. So the girls told
        Q .
23
    you're that Natalya got paid by
24
    Jeffrey?
25
              That's correct.
        Α.
```



```
Page 107
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. So what did you see Natalya
3
    do for Jeffrey?
              Well, she recruited me. I
5
    think she recruited other girls for
6
    Jeffrey.
7
           Did you see her do that?
8
          No, but I met some of the
9
    other girls that had been introduced
10
    to Jeffrey and Ghislaine via Natalya.
11
        Q.
           Got it.
12
              So you were recruited by
13
    Natalya, correct? Yes or no.
14
            Yes.
        Α.
15
           And you met other girls who
16
    knew Natalya and Jeffrey, correct?
17
          Well, all the girls knew
        Α.
    each other, really. All the girls
18
19
    kind of ...
20
          Are these the same girls
21
    that are in the apartment building or
22
    a different set of girls?
23
          Different set of girls.
        Α.
24
        Q.
           Okay.
25
          You know, there was a
        Α.
```



```
Page 108
           HIGHLY CONFIDENTIAL AEO
1
2
    constant flow of women, girls.
3
          So where did you see these
    other girls?
5
             In Manhattan, with Jeffrey,
6
    a few social occasions that we went
7
    on, the island. On the plane, Jeffrey
8
    Epstein's plane. I met girls
9
    everywhere -- every time I went with
10
    Jeffrey. Well, not every time, but he
11
    was always surrounded by new girls.
12
    couldn't keep up with the names, to be
13
    honest. That's why I can't remember
14
    any of them.
15
           Getting back to Natalya, you
        Q .
    met her at the nightclub?
16
17
        Α.
             Mm-hmm.
18
        Q.
           Did she work as a model at
19
    all?
           I wasn't quite clear what
20
21
    she actually did, to be honest. I
22
    have absolutely no idea.
23
           Do you know where she lived?
        Q.
            No, I didn't. I don't know
24
25
    where she lives.
```



|    |                                   | Page 109 |
|----|-----------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO           |          |
| 2  | Q. Did you ever go to her         |          |
| 3  | apartment?                        |          |
| 4  | A. No.                            |          |
| 5  | Q. When is the last time you      |          |
| 6  | talked to her?                    |          |
| 7  | A. I haven't I think before       |          |
| 8  | I left New York.                  |          |
| 9  | Q. Did you have a cell phone      |          |
| 10 | when you were in New York?        |          |
| 11 | A. Yes, I did.                    |          |
| 12 | Q. Do you recall who your cell    |          |
| 13 | phone provider was?               |          |
| 14 | A. I don't remember.              |          |
| 15 | Q. Do you know your cell phone    |          |
| 16 | number?                           |          |
| 17 | A. No, I have no idea.            |          |
| 18 | Q. When you were living in New    |          |
| 19 | York, were your parents living in |          |
| 20 | South Africa?                     |          |
| 21 | A. My dad was living in South     |          |
| 22 | Africa, my mom was in the UK.     |          |
| 23 | Q. Can you tell me about your     |          |
| 24 | first conversation with Natalya?  |          |
| 25 | A. I can't remember my first      |          |



```
Page 110
           HIGHLY CONFIDENTIAL AEO
1
2
    conversation with her.
3
           Can you remember any
    conversation with her?
5
        Α.
             Yeah, I can. I can remember
6
    chatting. She was my friend. I mean,
7
    we spoke about everything. We spoke
8
    about life with Jeffrey, we spoke
9
    about Ghislaine, we spoke about the
10
    other girls, we spoke about Jen. Jen
11
    was a really nice girl as well. Like,
    we often got coffee with each other,
12
13
    lunches, dinners.
           Okay. Do you remember any
14
15
    specifics of your conversations?
16
              MS. MCCAWLEY: Objection,
        asked and answered.
17
18
            We spoke very frequently
19
    about the faces Jeffrey used to pull
20
    when he used to masturbate over the
21
    girls, which was quite funny.
22
              We spoke about Ghislaine
23
    quite a lot and what a monster she
24
    was. She's really not a nice person,
25
    so -- yeah, I mean, we spoke about
```



```
Page 111
           HIGHLY CONFIDENTIAL AEO
1
2
    them a lot, actually.
3
           Okay. So you spoke about
        Ο.
    the faces Jeffrey made when he
5
    masturbates over the girls?
6
           And the way he spits on his
7
    hand when he masturbates. It's really
8
    gross. It's quite funny.
9
              Any other conversations with
10
    Natalya that you remember?
11
              I remember I didn't really
12
    get on with Ghislaine. As I said,
13
    she's -- in my opinion, she's not a
14
    nice person. I didn't really get her.
15
              And Jeffrey Epstein promised
16
    me a -- going to FIT. So we
17
    frequently spoke about just everyday
    things, you know.
18
19
              Natalya and I -- Natalya
20
    really -- Jeffrey Epstein and I once
21
    had a fight and Natalya patched things
22
    up between us, because I didn't want
23
    to speak to Jeffrey anymore.
24
              I often spoke to Natalya
25
    about why Ghislaine didn't like me and
```



```
Page 112
1
           HIGHLY CONFIDENTIAL AEO
2
    why the other girls didn't like me:
3
    Nadia didn't like me, Ghislaine didn't
    like me, Sarah Kellen definitely
    didn't like me. Yeah, that kind of
    stuff.
              How is it that you came to
7
8
    meet Jeffrey Epstein?
9
              Through Natalya.
        Α.
10
        Q .
              Tell me about that.
11
        Α.
              I first met Jeffrey --
12
    Natalya introduced me to Jeffrey.
13
    kind of described him to me. She knew
14
    I wanted to go back to school to get a
15
    degree, and I was really battling
16
    financially because at that time I
17
    wasn't really modeling material.
18
               So, yeah, she told me about
    this guy who was really wealthy, a
19
20
    philanthropist, you know, really
21
    enjoyed -- you know, he really cares
22
    about people and he really wants to
23
    help them, and he was a really good,
24
    decent guy.
25
               Then we -- he was helping
```



```
Page 113
           HIGHLY CONFIDENTIAL AEO
1
2
    her at that time, as well as Jen and
    other girls.
3
           That's what she told you?
5
        Α.
              Yes.
6
              Where were you when Natalya
        0.
7
    was describing Jeffrey?
8
              I can't remember the
    location, but -- I mean, she first
9
10
    described Jeffrey -- I think it was
11
    the second time we met, because I had
12
    discussed with her that I was
13
    struggling financially because my
14
    modeling career hadn't really taken
15
    off as I had hoped, so I was -- yeah,
16
    she wanted to help.
17
           And you don't remember where
        Q .
18
    you had this conversation?
19
           No, not specifically the
20
    exact location.
21
            Was it in person or over the
        0.
22
    phone?
23
        Α.
              It was in person.
24
            Was anybody else there?
        Ο.
                           could have been
25
        Α.
              I think
```



```
Page 114
1
           HIGHLY CONFIDENTIAL AEO
    there, Peter Lambrakis could have been
2
3
    there, a few other people could have
    been there. Various people. She was
5
    quite open about it.
6
           And do you know when this
7
    was in the fall of 2006?
8
              It was very close to after I
9
    had first arrived, so it was quite
10
    soon after I arrived. I don't know
11
    specifically if it was three weeks or
12
    two weeks, but it was quite soon after
13
    I first got to...
14
            Okay. So did you meet
15
    Jeffrey? Did you agree to meet
16
    Jeffrey? What happened next?
17
              MR. GUIRGUIS: Objection to
18
        form.
19
        Q.
              What happened next?
20
              MR. GUIRGUIS: Objection to
21
        that one too.
22
           I agreed to -- yeah, I met
        Α.
23
    Jeffrey.
24
        O. How?
25
        Α.
              We went to -- the first
```



|    |                                       | Page 115 |
|----|---------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO               |          |
| 2  | meeting I had with Jeffrey was at the |          |
| 3  | cinema. There were about ten other    |          |
| 4  | girls with him.                       |          |
| 5  | Q. How did that meeting get           |          |
| 6  | arranged?                             |          |
| 7  | A. Natalya arranged it, and           |          |
| 8  | said she had spoken to Jeffrey and    |          |
| 9  | Jeffrey wanted to meet me.            |          |
| 10 | Q. And what movie did you see?        |          |
| 11 | A. I can't remember what movie        |          |
| 12 | it was.                               |          |
| 13 | Q. Did you sit with him?              |          |
| 14 | A. Yes, I did.                        |          |
| 15 | Q. Next to him?                       |          |
| 16 | A. I can't remember if it was         |          |
| 17 | next to him, but I was close by him.  |          |
| 18 | Q. You, Natalya, ten other            |          |
| 19 | girls and Jeffrey?                    |          |
| 20 | A. I don't know if it was             |          |
| 21 | exactly ten, but there were there     |          |
| 22 | were many other girls there. There    |          |
| 23 | was like a big group of us.           |          |
| 24 | Q. And where was the theater?         |          |
| 25 | A. I can't remember the exact         |          |



```
Page 116
 1
           HIGHLY CONFIDENTIAL AEO
 2
    location, but it was quite a
 3
    prominent -- it was a big cinema. It
    was like a huge -- like one of your
    main cinemas. Somewhere -- is there a
 5
 6
    cinema on Lexington, maybe?
              I don't know. Sorry.
7
 8
    Navigation isn't in my strong points.
 9
    I'm going to stop speculating. I'm
10
    sorry, okay? I said it for you. I
11
    don't know.
12
        Q.
              It was somewhere in New
13
    York?
14
              It was in New York.
        Α.
15
             And you went with Natalya?
        Q .
16
        Α.
              Yes.
17
             How did you go?
        Q .
18
            By cab.
        Α.
19
        0.
              From your apartment with
    Chris?
20
        Α.
21
              Yes.
22
           And tell me about your
23
    experience at the cinema?
24
           I bought popcorn and sweets
25
    and juice, and I had an awesome time
```



```
Page 117
           HIGHLY CONFIDENTIAL AEO
1
2
    watching the movie with a bunch of new
3
    people.
        Q. And you do not remember the
    name of the movie?
5
6
              MR. GUIRGUIS: Objection.
7
        Α.
            N \circ .
8
          And what happened after the
9
    movie was over?
10
              MR. GUIRGUIS: Objection.
11
        A. I got in a taxi.
12
        Q.
             And?
13
              MR. GUIRGUIS: Objection.
14
              MS. MENNINGER: What's the
15
      objection?
              MR. GUIRGUIS: The question
16
17
        and, objection to form. That's a
        good objection.
18
19
          I went home.
20
        Q.
             When was the next time you
21
    met Jeffrey?
22
           I can't remember specific --
23
    I can't remember -- I think I met
24
    him -- again, I'm not trying to
25
    speculate. I think I met him in New
```



|    |            | Page 118                     |
|----|------------|------------------------------|
| 1  | HIC        | GHLY CONFIDENTIAL AEO        |
| 2  | York agair | n. I can't remember that     |
| 3  | meeting.   | I then met him again on his  |
| 4  | private p  | lane.                        |
| 5  | Q.         | So you believe the third     |
| 6  | time you r | net him was on the private   |
| 7  | plane?     |                              |
| 8  | Α.         | That's correct.              |
| 9  | Q.         | And do you remember anything |
| 10 | about the  | second time you met him?     |
| 11 | Α.         | No, I can't remember.        |
| 12 | Q.         | And do you know how long     |
| 13 | after the  | first time you met him the   |
| 14 | second tir | ne was?                      |
| 15 | Α.         | Pretty soon after.           |
| 16 | Q.         | What does that mean to you?  |
| 17 | Α.         | Couple days.                 |
| 18 | Q.         | Where did you meet him that  |
| 19 | second tir | ne?                          |
| 20 | Α.         | In New York.                 |
| 21 | Q.         | Where?                       |
| 22 | Α.         | I can't remember.            |
| 23 | Q.         | At his house?                |
| 24 | Α.         | No, it wasn't at his house.  |
| 25 | Q.         | Was anyone else there the    |



```
Page 119
           HIGHLY CONFIDENTIAL AEO
1
2
    second time you met him?
3
        Α.
               Natalya.
               Anyone else?
        Q .
        Α.
5
              No, not that I recall.
6
               Anything memorable about
        Q.
7
    that event?
8
        Α.
               Nothing, nothing memorable.
               Anything sexual happen at
9
10
    the second meeting?
11
        Α.
               No.
12
        Q.
              At the first meeting?
13
        Α.
               No.
14
               How did the flight meeting
15
    become arranged, if you know?
16
               So it was pretty a
        Α.
17
    last-minute thing. Natalya phoned me
18
    up and said that Jeffrey Epstein would
    very much like to have me go to his
19
20
    island. It was going to be so much
21
    fun, it was going to be a girls' week,
22
    there were lots of other girls going,
23
    we were going to have so much fun,
24
    etcetera, etcetera, etcetera.
25
        Q.
               And what did you do?
```



```
Page 120
           HIGHLY CONFIDENTIAL AEO
1
2
              MR. GUIRGUIS: Objection.
3
        Α.
              I went on the -- I went with
    them to the island.
5
        Q.
              Where was the plane located?
6
        Α.
              I can't remember the exact
7
    airport. I think it was either Newark
8
    or JFK.
             Did you fly commercially or
9
        Q .
10
    private?
11
           Private.
        Α.
12
        Q.
             Was it Jeffrey's plane?
13
        Α.
              Yes.
14
              Who else was on the plane?
        Q.
15
              Nadia, Natalya -- I would
        Α.
16
    like to say Jen, but I can't remember
17
    her specifically being there on the
18
    first trip, so... Natalya and Nadia
19
    were definitely there.
20
             Had you met Nadia before?
        Q.
21
             No.
22
           And you don't remember
        Q .
23
    anyone else?
24
        Α.
           No, it was -- I mean, there
25
    were always new people around Jeffrey
```



```
Page 121
           HIGHLY CONFIDENTIAL AEO
1
2
    and Ghislaine, so I don't really --
3
        Q. Well, you just said and
    Ghislaine. Was Ghislaine there?
             No, not the first time.
5
        Α.
        Q.
             And do you recall what month
7
    this was?
      A. I can't remember what month
9
    it was.
10
       Q. It was sometime during your
11
    first three-month period?
12
        A. Yeah, it was within that
13
    first three months.
14
           So sometime between
15
    September and December?
16
          That's correct.
        Α.
17
        Q.
          And did you have a camera
    with you when you went?
18
19
        Α.
          I did.
20
        Q.
             Did you take pictures?
21
           I took a couple.
22
        Q. Describe for me what
23
    happened on the plane ride?
24
     A. Nadia walked in, sat down in
25
    front of me, Nataly. We all buckled
```



```
Page 122
           HIGHLY CONFIDENTIAL AEO
1
2
    up, we took off.
3
               The rest of the passengers
    in the -- I think it's towards the
5
    front of the plane where all the seats
    are -- we all -- all the quests
7
    were -- fell asleep. I pretended to
8
    be asleep.
9
               Jeffrey then went -- Jeffrey
10
    went to his -- was in his bed on the
11
    plane, having open sex with Nadia for
12
    everyone to see, on display.
13
           Did you participate in that
        Q.
14
    sex at all?
15
           No, I didn't.
        Α.
16
              Did anyone ask you to?
        Q .
17
        Α.
              No.
18
              Did you and Natalya have any
19
    sexual relationship on that plane, the
20
    first plane ride?
21
        Α.
              No.
22
              Were you still having an
23
    occasional sexual relationship with
24
    Natalya at that time?
25
              MS. MCCAWLEY: Objection.
```



```
Page 123
           HIGHLY CONFIDENTIAL AEO
1
2
              I can't remember.
        Α.
3
             What types of sexual
    relationship did Jeffrey and Nadia
5
    have on the plane in your presence?
6
            Well, Nadia was straddling
        Α.
7
    Jeffrey for quite some time.
8
    watched them both ejaculate with each
9
    other. They were having quite a good
10
    time together.
11
           How long was the plane ride?
        Q .
12
        Α.
             Gosh, a few hours. Few
13
    hours.
14
              Did you say anything?
15
             No. I was a quest. I
16
    thought it would be quite
17
    inappropriate.
18
              All right. Can if I ask you
19
    if you could just draw a layout of the
20
    plane?
2.1
              I'm going to reach over?
22
              Just kind of describe where
23
    everyone was sitting and the bed area.
24
              I don't remember if it was
        Α.
25
    the back or front. The front of the
```



```
Page 124
           HIGHLY CONFIDENTIAL AEO
1
2
    plane, I think there was a round --
3
    there was, like, a round bed at the
    back of the plane.
5
              There was seating. Pilots
6
    are there. Nadia walked in with her
    Louis Vuitton handbag. She sat there
    in front of me at the side of the
9
    plane. So there was seating here.
10
            Can you just write Nadia
11
    next to that --
12
        Α.
             Okay.
13
              -- so I will remember later.
        Q.
14
              Nadia sat there when she
15
    first walked in. And I remember her
16
    specifically with a Louis Vuitton
17
    handbag that she had, a black one.
18
        Q.
          Okay. And where were you
19
    sitting?
20
           I was sitting opposite her.
21
    And then I think we changed positions
22
    or there was -- I just remember at the
23
    front, there was seating here, okay.
24
        Ο.
          Well, where was Natalya
25
    sitting?
```



```
Page 125
           HIGHLY CONFIDENTIAL AEO
1
2
              I don't remember where she
3
    was sitting.
              Can you just put where the
5
    other seats were, if you don't
6
    remember who was in them?
7
              I remember there was seating
8
           I think there was -- I'm
9
    speculating here, but I can't remember
10
    if they were sitting on the -- on the
11
    other side of the plane. I can't -- I
12
    just remember that I sat on a seat in
13
    the front of the plane and there were
14
    people opposite me.
15
              When you say opposite, do
16
    you mean in front and back of you or
17
    are you saying to your sides?
18
           In front of me.
        Α.
19
        0.
             Okay.
20
        Α.
              So it's like a seating --
21
              Is it one seat in a row?
        0.
22
              I can't remember the
23
    specific layout of the seating on the
    aircraft, but I know that there's a
24
25
    big, fat, round open -- there's a bed
```



```
Page 126
           HIGHLY CONFIDENTIAL AEO
1
2
    on the back of the plane --
3
        Ο.
            Okay.
              -- which there's no door, so
5
    you can quite easily have sex and show
6
    the whole plane. Which is how it's
7
    designed, I'm guessing.
8
           Okay.
        0.
9
             Because there's no privacy
10
    around the bed.
11
            I understand.
        Ο.
12
              Can you just draw where the
13
    other seats are, though?
14
              MS. MCCAWLEY: Objection,
15
        asked and answered.
           I don't remember where the
16
        Α.
17
    other seats are. I remember me
18
    sitting in a specific airplane seat at
19
    the beginning, you know, at the front
20
    of the plane. I don't remember the
21
    decor of the plane. I remember there
22
    was a bed. It was open, it was open
23
    plan.
24
        0.
            Were there bathrooms on the
25
    plane?
```



|    | Page 127                        |
|----|---------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO         |
| 2  | A. Yes.                         |
| 3  | Q. Where were they?             |
| 4  | A. I can't remember where the   |
| 5  | bathrooms were located on the   |
| 6  | aircraft.                       |
| 7  | Q. Do you know what kind of     |
| 8  | plane it was?                   |
| 9  | A. It was a nice, big plane.    |
| 10 | Yeah, it was a plane. A plane.  |
| 11 | Q. Had you been on a private    |
| 12 | plane before?                   |
| 13 | A. No.                          |
| 14 | Q. Do you know how many people  |
| 15 | it carried?                     |
| 16 | A. I just know it's a plane.    |
| 17 | MS. MENNINGER: Can we mark      |
| 18 | that. Can you mark that as      |
| 19 | Defendant's Exhibit 1.          |
| 20 | MR. GUIRGUIS: Have you seen     |
| 21 | it before you want to mark it?  |
| 22 | THE WITNESS: It's really        |
| 23 | bad. Do you want me to redraw   |
| 24 | that? It's really embarrassing. |
| 25 | I'm not an artist or anything.  |



```
Page 128
           HIGHLY CONFIDENTIAL AEO
1
2
        It's really bad.
3
              MR. GUIRGUIS: Just hand it
        over.
5
               (Defendant's Exhibit 1,
6
        hand-drawn picture marked for
7
        identification.)
8
           Was there a kitchen on the
9
    plane that you recall?
10
            I can't remember any, no.
11
           Was there an office area?
12
        A. I can't remember the layout
13
    of the plane. I remember the bed.
14
    The only thing I remember is the
15
    open-plan bed where I watched Nadia
16
    and Jeffrey have sex.
17
           Apart from the Louis Vuitton
        Q .
18
    bag, do you remember what Nadia was
19
    wearing?
20
              I just remember she had a
21
    black Louis Vuitton handbag. And I
22
    don't remember what she was wearing,
23
    no. But I remember the black handbag
24
    because I liked it so much, I bought
25
    the red-colored version a few years
```



```
Page 129
           HIGHLY CONFIDENTIAL AEO
 1
 2
    later. It was really nice.
 3
              How long did you stay on the
    island during this first trip?
 5
        Α.
              A few days.
        0.
              Was it a week or two days?
 7
              I can't remember.
 8
              Apart from Nadia, Natalya,
 9
    Jeffrey and yourself, is there anyone
10
    else you recall being on that first
11
    trip?
12
              MR. GUIRGUIS: Objection.
13
              On that particular first
    trip, I can't remember. I just
14
15
    remember Nadia, Natalya, Jeffrey,
16
    myself on the first trip.
17
              When you got to the island,
        Q .
18
    was there anyone there?
19
              Yes. There was a lovely
    couple from Zimbabwe, somewhere in
20
21
             I think they were either
    Africa.
22
    South African or from Zimbabwe, but
23
    they was a lovely middle-age couple.
24
    Chef, like staff, really nice staff on
25
    the island.
```



|    | Page 130                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | Q. Any other guests?                  |
| 3  | A. No, not that first trip.           |
| 4  | Q. Did you engage in any sexual       |
| 5  | acts with Jeffrey Epstein on your     |
| 6  | first trip?                           |
| 7  | A. Yes.                               |
| 8  | Q. What happened?                     |
| 9  | MR. GUIRGUIS: Objection.              |
| 10 | A. It was I had to give him           |
| 11 | a massage in his bedroom.             |
| 12 | Q. And how did that come about?       |
| 13 | A. So the entire basics were          |
| 14 | explained to me, there's this wealthy |
| 15 | dude, this philanthropist, loves      |
| 16 | women, loves getting massages. And    |
| 17 | this was a nice way to make extra     |
| 18 | cash, which is great.                 |
| 19 | I got to the island oh, I             |
| 20 | was made to massage Jeffrey on the    |
| 21 | plane. Sorry. That's where I gave my  |
| 22 | first massage to Jeffrey.             |
| 23 | So my first massage started           |
| 24 | with him on the plane, with his feet  |
| 25 | and his hands. And on that trip I     |



```
Page 131
1
           HIGHLY CONFIDENTIAL AEO
2
    was -- I had to give him other
3
    massages, like legs, arms, feet,
    hands, head, shoulders. And it wasn't
5
    straight away, but they got more
6
    sexual. Then I was called to his
7
    bedroom.
8
          Okay. I just want to make
        Ο.
9
    sure we're talking about the same time
10
    frame.
11
              There was a massage you gave
12
    on the plane on the way down there?
13
        Α.
              Yes.
            That was not sexual?
14
        0.
15
        Α.
             That was not sexual, no.
16
             Was that before or after he
        Q.
17
    was having sex with Nadia in the open
18
    bed in the plane area?
19
              It was before. It was
20
    before they had sex, because we all
21
    fell asleep.
22
        Q.
          Okay. And then how did the
23
    massage come about?
24
        A. On the island or --
25
        Q. No, on the plane. Just on
```



```
Page 132
           HIGHLY CONFIDENTIAL AEO
1
2
    the plane.
3
        Α.
           Jeffrey asked me to massage
    him.
4
5
        Q.
             So you were asleep and
6
    Jeffrey woke you up?
7
              MS. MCCAWLEY: Objection.
8
              When we first got on the
    plane, we sat down. You know, like
9
10
    when you first get on an airplane, you
11
    settle in and chat, chat, chat. And I
12
    massaged him, and then it was after
13
    that we find of all fell asleep. And
14
    then I woke up and I saw Jeffrey and
15
    Nadia.
16
        Q .
             Okay.
17
             So in that effect, I was
18
    probably sitting -- I was facing the
19
    bed.
20
              You were rear-facing?
        Q.
2.1
              Yeah.
22
            Can I just hand you back
23
    Defendant's Exhibit 1. Is it still,
24
    in your recollection, the same place?
25
              Yeah. We switched seats a
        Α.
```



```
Page 133
           HIGHLY CONFIDENTIAL AEO
1
2
    few times.
3
        Ο.
           So where was Jeffrey when
    you gave him the massage on the
5
    airplane?
           He was -- he was seated at
7
    the front.
8
        0.
              In front of where you were?
9
             We weren't really all seated
10
    throughout the entire duration of the
11
    flight. So as soon as the flight took
12
    up, we took our seat belts off and
13
    kind of moved around freely, because
14
    it's not a commercial flight.
                                    You can
15
    do that on private planes. So we
16
    weren't in our seats the whole time.
17
    There was a lot of moving around.
18
              Okay. Can you just draw on
19
    Defendant's Exhibit 1 where he was
20
    when you gave him the massage?
2.1
              I can't remember where
22
    specifically on what seat or where I
23
    was facing that I gave Jeffrey his
24
    massage, so I'm not comfortable
25
    putting something because that's
```



|    | Page 134                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | speculating.                           |
| 3  | Q. Do you have a general area          |
| 4  | at all? Was it in the front area?      |
| 5  | A. The general area the                |
| 6  | general area here is at the front of   |
| 7  | the plane, and then the bed at the     |
| 8  | back of the plane.                     |
| 9  | Q. So which of those two               |
| 10 | general areas was the massage?         |
| 11 | A. So the massage was at the           |
| 12 | front, because I didn't give him it on |
| 13 | the bed; it was in the front of the    |
| 14 | plane. I don't remember what specific  |
| 15 | seat plan I gave him a massage.        |
| 16 | Q. Was he wearing clothes?             |
| 17 | A. Yes.                                |
| 18 | Q. During the whole massage?           |
| 19 | A. During the whole massage,           |
| 20 | yes.                                   |
| 21 | Q. What was he wearing?                |
| 22 | A. I don't remember.                   |
| 23 | Q. Did he have on shoes?               |
| 24 | A. Yes, he had on shoes when he        |
| 25 | walked onto the plane. But then he     |



```
Page 135
 1
           HIGHLY CONFIDENTIAL AEO
 2
    took his shoes off to have the
 3
    massage.
             And do you recall what he
 5
    said when he asked you to give him a
 6
    massage?
7
        Α.
              Yes. He asked me to massage
 8
    his feet and massage him.
 9
        Q.
           Were you surprised by that
10
    request?
11
            No.
        Α.
12
        Q.
             Why not?
13
        Α.
             Because Natalya told me that
14
    he liked getting massages from girls
15
    and that he paid for them.
16
           Did he pay you for that
17
    massage on the plane?
18
        Α.
            No.
19
              Did you expect him to?
20
        Α.
              Well it was a -- it was the
21
    beginning of the trip, so I'm hardly
22
    going to go, I don't really know you.
23
    Can you please pay me. It's not
24
    something you really discuss, I don't
25
    think. It's not really appropriate.
```



```
Page 136
           HIGHLY CONFIDENTIAL AEO
1
2
    It's not very businesslike.
3
           And you were clothed during
    the massage on the plane?
5
        Α.
              Yes.
6
              Where was the second
        0.
7
    massage?
8
        Α.
            On his island.
9
              Where on the island?
10
        Α.
              So the second time I
11
    massaged him was probably on -- it
12
    was -- I was then asked to massage him
13
    again later that day, to massage him
14
    again in the open-planned seating area
15
    on the island.
16
              Who asked you to do that?
        Q .
              Sarah Kellen.
17
        Α.
        Q.
            So Sarah Kellen was on the
18
    island?
19
20
        Α.
              Yes.
21
              Did she travel with you?
22
              Not all -- I can't remember
23
    specifically who traveling -- I can't
    say that I a hundred percent remember
24
25
    her there on that first flight.
```



```
Page 137
1
           HIGHLY CONFIDENTIAL AEO
2
    don't -- I can't visually see her
3
    there. But I know that she traveled
    with us pretty much every time with
5
    Jeffrey. She traveled everywhere with
    Jeffrey.
7
           How many times did you go to
8
    the island?
9
        Α.
           Several.
10
        Q .
            How many?
11
           Several. Several times.
        Α.
    There were multiple occasions that I
12
13
    went to the island.
              Three times?
14
15
             Several. Several. I can't
16
    remember how many times specifically.
17
        Q. I understand you don't have
    a specific answer.
18
19
        Α.
           Yeah.
20
        Q.
             Do you believe it was more
21
    than ten times?
22
              I don't think it was as much
23
    as ten times, no. Maybe a little bit
24
    less, but not that many.
25
        Q. Do you know how many times
```



```
Page 138
           HIGHLY CONFIDENTIAL AEO
1
    you went on the private plane versus a
2
3
    commercial plane?
              I flew both, so I can't
5
    remember how many times I did
6
    commercial, how many times I did
7
    private. I mean, it was -- I know
8
    that I did fly commercially at some
9
    times when the plane wasn't available.
10
           And the total number of
11
    trips to the island you think was less
12
    than ten times?
13
              MR. GUIRGUIS: Objection.
             There was several times.
14
15
    I'm not sure if it was more than ten.
16
    I don't know the accurate number. It
17
    was several times.
18
           Did you go through any type
19
    of passport control when you went to
20
    the island at all?
21
            No, they didn't check
22
    passports.
23
          How did you get from where
        Q.
    the plane landed to the island?
24
25
        Α.
              Jeffrey's speedboat.
```



|    | Page 139                            |
|----|-------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO             |
| 2  | Q. Was that the only method?        |
| 3  | A. Also a helicopter.               |
| 4  | Q. Who flew the helicopter?         |
| 5  | A. I don't a guy.                   |
| 6  | Q. Was he cute?                     |
| 7  | MR. GUIRGUIS: Objection.            |
| 8  | A. I don't remember.                |
| 9  | MR. GUIRGUIS: Objection,            |
| 10 | and I direct the witness not to     |
| 11 | answer.                             |
| 12 | MS. MENNINGER: I'm learning         |
| 13 | about superyachting. I thought I    |
| 14 | would find out about the            |
| 15 | helicopter.                         |
| 16 | MR. GUIRGUIS: I thought you         |
| 17 | were going to ask if he was         |
| 18 | taller than 6 feet or less than 6   |
| 19 | feet. I thought that was the        |
| 20 | next series of questions.           |
| 21 | Q. So you said the second           |
| 22 | massage you gave Jeffrey was on the |
| 23 | island the same day you flew down   |
| 24 | there the first time?               |
| 25 | A. Yes.                             |



|    | Page 140                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | Q. And it was in the open-plan         |
| 3  | area?                                  |
| 4  | A. Yes.                                |
| 5  | Q. And you recall Sarah Kellen         |
| 6  | being the one to ask you to give the   |
| 7  | message?                               |
| 8  | A. We were all sitting there           |
| 9  | socially. Jeffrey asked me. And that   |
| 10 | wasn't a sexual massage in the seating |
| 11 | area on the island, the second         |
| 12 | massage. He was still training me to   |
| 13 | massage, so my standards weren't quite |
| 14 | high enough.                           |
| 15 | Q. How did he train you to             |
| 16 | massage him?                           |
| 17 | A. He let the girls massage me         |
| 18 | in front of him. He showed me how      |
| 19 | to because his body's full of          |
| 20 | knots, so and he likes his massage     |
| 21 | really hard. So when you really push   |
| 22 | on those knots that he has, you have   |
| 23 | to be quite firm with him.             |
| 24 | Q. So he told you what he              |
| 25 | liked?                                 |



```
Page 141
 1
           HIGHLY CONFIDENTIAL AEO
 2
              Yes, yeah. And some of the
    other girls -- sorry. Natalya showed
 3
    me how he like his massages.
 5
        Q.
           Was he clothed during the
 6
    second massage?
7
        Α.
              Yes.
 8
        0.
             Were you clothed?
 9
        Α.
              Yes.
10
            Did any sexual contact occur
    on the second massage?
11
12
        Α.
             No.
13
              When do you recall there
        Q.
14
    being a third massage?
15
              The next day.
16
              And what happened that gave
        Q.
17
    rise to the third massage?
              I was called to Jeffrey's
18
19
    bedroom to massage him.
20
        Q.
              Who called you?
2.1
             I'm -- I don't want to
22
    speculate, so I can't remember
23
    specifically who called me.
24
        Q. Okay. So some third person
25
    you don't recall --
```



```
Page 142
           HIGHLY CONFIDENTIAL AEO
1
2
              It was a female. It was
3
    either Sarah Kellen or Natalya, so I
    can't remember which of the two that
5
    called me, because they called me many
6
    times during the duration of my trip.
7
              So when you say called me,
8
    what does that mean?
9
           They come up to me and say,
10
    please go to Jeffrey's bedroom and
11
    massage Jeffrey. He is waiting for
12
    you.
13
             What time of day was it?
        Q.
14
            I think it was -- I can't
15
    remember what specific time of day it
16
    was.
17
           Can you kind of describe the
    island for me. Were there more than
18
19
    one building on it?
20
           Yeah, there were multiple
21
    buildings. You had the main house.
22
    You had certain accommodation areas
23
    where the girls sit.
24
              There were various buildings
25
    around the island where he used to
```



```
Page 143
1
           HIGHLY CONFIDENTIAL AEO
2
    have all -- him and his other guests,
    like beds and beds, like little
3
    shelter things where him and his
5
    quests used to have sex with the
6
    girls, like beds set up for instant
7
    sexual entertainment. So --
8
        0.
             On a beach area?
9
              All over the island. All
10
    over the island. So if you go on one
11
    of his quad bikes and do a tour of his
12
    island, which I'm sure you guys have
13
    done, you will see multiple buildings
14
    around the island.
15
              And where were you staying
16
    during this first trip?
17
              I was staying in one of the
        Α.
18
    guest houses that Natalya -- the main
19
    guest house that all the girls shared.
20
             Were you staying in your own
        Q.
21
    room?
22
        Α.
              No.
23
              Who were you sharing a room
        Q.
24
    with?
25
        Α.
              Natalya. I think Nadia
```



Page 144 1 HIGHLY CONFIDENTIAL AEO 2 slept in the bungalow; she didn't stay 3 there per se. She was explained to be Jeffrey Epstein's girlfriend at the time. 5 When you were asked to give 0. 7 Jeffrey a massage on the third 8 occasion by a female, do you recall 9 what words were used? 10 Α. I can't remember the exact 11 words, no. But I was -- it was 12 generally -- it was, can you please go 13 and give Jeffrey -- it's kind of like 14 your turn type of thing. 15 Did you know where his 16 bedroom was? 17 Α. I was shown to his bedroom. 18 Q. Who showed you to his 19 bedroom? I can't remember who showed 20 Α. 21 me to his bedroom. 22 All right. Tell me what 23 happened during the third massage? 24 A. So I went into Jeffrey 25 Epstein's bedroom. His bedroom is



```
Page 145
 1
           HIGHLY CONFIDENTIAL AEO
 2
    ice-cold; it's always ice-cold.
 3
    likes his bedrooms very well air
    conditioned.
 5
               There was a massage table
    laid out in his bedroom. He asked me
 6
    to undress and that he wanted to give
 8
    me a massage, and he asked me to lay
 9
    on the table. He then started
10
    touching my body.
11
               I was -- I was -- it didn't
12
    start off as a sexual massage; it was
13
    just -- you know, it was just doing a
14
    normal massage, and then he started to
15
    touch me. He touched my vaginal
16
    region and he touched me all over.
17
               Were you draped with a
        Q .
18
    towel?
19
        Α.
              No.
20
        Q.
              For no part of the massage?
21
               For the -- I can't remember.
22
        Q .
               Was anyone else present in
23
    the room?
24
        Α.
             No.
              And after he started
25
        Q.
```



```
Page 146
1
           HIGHLY CONFIDENTIAL AEO
2
    touching you while you were on the
3
    table, did you give him a massage?
              I can't remember the
5
    specific sequence of events, but I
    remember the third massage, it wasn't
7
    for Jeffrey; it was for me.
8
    performed the massage on me.
9
              Did you tell him to stop?
10
        Α.
             No, I didn't.
11
             Did you have any sexual
        0.
12
    contact with him?
13
            No, he just touched me.
14
    he was touching himself too, so...
15
              Did you have an orgasm?
        Q .
16
              I did have an orgasm. He
        Α.
17
    used a specific vibrator on me, which
18
    it was quite hard not to.
19
        Q.
             Can you describe it?
20
        Α.
              Yeah. It's quite big. It's
21
    not an actual vibrator. It's really
22
    good; you should get one if you don't.
23
              THE WITNESS: Sorry. I'm
24
        allowed to talk. Okay. Sorry.
25
        Α.
              It's -- I'll -- can I draw
```



```
Page 147
           HIGHLY CONFIDENTIAL AEO
 1
 2
        Can I draw it? I'll draw you the
 3
    exact -- I can actually get you -- I
    actually own one, so I can get you a
 5
    photo of it, you know. It's also in
    the pictures in the dentist chair, in
7
    one of the photos, so...
 8
               It's like this.
              THE WITNESS: I'm sorry.
 9
10
              MR. GUIRGUIS: You're fine.
              MS. MCCAWLEY: You're fine.
11
             So it's actually a massager
12
        Α.
13
    for shoulders. It's got a long base.
14
    It's got quite a -- it's got like a
15
    rubber white head.
              And, yeah, it was really --
16
17
    it's not -- it's not used for sexual
18
    purposes.
19
        0.
           It's not?
20
        Α.
             No, that's what I'm saying.
21
    It's not a vibrator.
22
        Q .
             Okay.
23
              It was actually quite
        Α.
    painful for me --
24
25
        Q.
              Okay.
```



```
Page 148
1
           HIGHLY CONFIDENTIAL AEO
2
              -- actually.
        Α.
3
              Okay. Did you tell him to
    stop?
5
           I told him to stop when
6
    he -- because he pressed the vibrator
7
    head on my clitoris and it was
8
    incredibly painful. It hurt me.
9
    That's a very sensitive area, and the
10
    strength of this specific device he
11
    used is -- it's not really meant for
12
    that.
13
            Right. Did he stop when you
        Q.
14
    said stop?
15
        Α.
              No.
16
             And how long did this
        Q.
17
    massage --
18
           Until -- until I orgasmed.
        Α.
19
             And then what happened?
20
        Α.
              He just stopped. And I got
21
    dressed and I left.
22
              Was there any discussion?
        Q .
23
        Α.
              No.
24
              Did he give you any money?
        Q.
              No.
25
        Α.
```



```
Page 149
           HIGHLY CONFIDENTIAL AEO
1
2
              MR. GUIRGUIS: Can we stop
3
        for a moment? The witness is
        crying. I think maybe we should
5
        take a moment, have a moment.
              MS. MENNINGER: Okay. Mark
7
        that as Defendant's Exhibit 2,
8
        and then we'll take a break for
9
        ten minutes.
10
               (Defendant's Exhibit 2,
11
        hand-drawn picture, was marked
        for identification.)
12
13
               (Time noted: 12:07 p.m.)
14
               (Recess.)
15
              (Time noted: 12:19 p.m.)
16
             So you just described for
17
    us, I think, what you recall being the
    third massage with Jeffrey?
18
19
        Α.
              Yeah.
20
              Do you recall the next one
        Q.
21
    after that?
22
           It was -- it was basically
23
    the same. I was called to give
    Jeffrey massages.
24
25
        Q.
           During that first trip to
```



Page 150 HIGHLY CONFIDENTIAL AEO 1 2 the island? 3 Α. During the first trip, yeah. Can you approximate how many 0. 5 massages you gave to him during that 6 first trip? 7 I would give him up to maybe 8 two a day. The other girls, they had 9 to also give him massages during that 10 trip. 11 And you don't remember how 12 many days that trip was? 13 No, not specifically how 14 It was a few days. It was a many. 15 few days. 16 Q. At some point did the 17 massages become different than the one 18 you just described as the third 19 massage? 20 Α. It was either Jeffrey lying 21 on the massage -- me massaging him and 22 it turning sexual or vice versa. 23 Pretty much from the third sexual 24 massage I had with Jeffrey, all other 25 massages were sexual.



```
Page 151
1
           HIGHLY CONFIDENTIAL AEO
2
        Q. Do you recall who was on the
3
    flight home from the first trip?
              I don't recall who was on
    the flight home. I think it was all
5
    the people that were on the first
7
    flight there.
8
        Q. Did you receive any
9
    compensation from Jeffrey during that
10
    first trip?
        A. I received like $300 or
11
12
    something. Not a lot.
13
             When did you get that?
        Q.
14
            At the end of the trip.
15
        Q.
           How was it given to you?
16
        Α.
             In cash.
17
        Q .
            By whom?
           That specific time it was
18
        Α.
19
    Jeffrey.
20
        Q. Where were you when he gave
21
    that you money?
22
              I can't recall where I was
23
    when he gave me the cash.
24
        Q. Did -- were you still with
    the other females that had been on the
25
```



```
Page 152
           HIGHLY CONFIDENTIAL AEO
1
2
    plane?
3
        Α.
              When he gave me the cash?
        Q .
              Yes.
              I can't recall. I don't
5
    remember if someone was with me. But
6
7
    we all knew that we were going to get
8
    cash.
9
             Did you see him give cash to
10
    anyone else?
11
               I saw him give cash to
        Α.
12
    Natalya.
13
        Q.
           How much did he give her, if
14
    you know?
15
              I don't know.
16
             Did you see Natalya having
17
    any type of sexual relations with
    Jeffrey during the trip?
18
19
              Yes, I did.
        Α.
20
        Q.
              When did you see that?
21
               I didn't see it in the
22
    bedroom, but we were called on, like,
23
    a rotation visit for Jeffrey
    throughout the day and evening.
24
25
        Q.
               When did you see Natalya
```



```
Page 153
1
           HIGHLY CONFIDENTIAL AEO
2
    having some type of sexual
3
    relationship with Jeffrey on the
    island during the first trip?
5
        Α.
               I didn't see her perform
6
    sexual acts on Jeffrey.
7
              Did anyone see you
8
    performing sexual acts on Jeffrey
9
    during the first trip to the island?
10
        Α.
              N \circ .
11
               Did you tell any of these
12
    other women about what was going on
13
    during your massages with Jeffrey?
14
        Α.
               Yes.
15
              Who did you tell?
        Q .
16
        Α.
              All the girls that were
17
    there.
18
           And, again, that is Natalya,
        Q.
19
    Nadia and Jen?
               MR. GUIRGUIS: Objection.
20
21
               Do you remember?
22
               I can't say specifically if
23
    Jen was there. I can't remember Jen
    being there, so I don't like to bring
24
25
    Jen into the first trip.
```



|    | Page 154                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | I saw her multiple times on            |
| 3  | the island, but I can't specifically   |
| 4  | place her there on the first trip. I   |
| 5  | just remember the key people that were |
| 6  | there because they were the most vivid |
| 7  | in my memory.                          |
| 8  | Q. Do you know if you took any         |
| 9  | pictures during that first trip?       |
| 10 | A. I don't think during that           |
| 11 | first trip, no. We weren't actually    |
| 12 | allowed to bring any electronic        |
| 13 | devices with us.                       |
| 14 | Q. How did you learn that rule?        |
| 15 | A. Natalya told me and the             |
| 16 | other girls told me.                   |
| 17 | Q. Who are the other girls?            |
| 18 | A. Jen.                                |
| 19 | Q. Did you take a camera to the        |
| 20 | island?                                |
| 21 | A. Not the first time, no.             |
| 22 | Q. Did you have a digital              |
| 23 | camera at the time?                    |
| 24 | A. Yes, I did.                         |
| 25 | Q. What kind?                          |



|    |                                       | Page 155 |
|----|---------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO               |          |
| 2  | A. I can't remember.                  |          |
| 3  | Q. Did you have a phone with a        |          |
| 4  | camera on it?                         |          |
| 5  | A. I had a BlackBerry, yes,           |          |
| 6  | which you could take photos on.       |          |
| 7  | Q. All right. Do you recall           |          |
| 8  | there being any sexual acts performed |          |
| 9  | on the plane on the ride home during  |          |
| 10 | the first trip?                       |          |
| 11 | A. No.                                |          |
| 12 | Q. Okay. Do you recall going          |          |
| 13 | down a second time?                   |          |
| 14 | A. To the island?                     |          |
| 15 | Q. Yes.                               |          |
| 16 | A. Yes.                               |          |
| 17 | Q. When did that happen?              |          |
| 18 | A. Shortly. I can't remember          |          |
| 19 | specifically when it was, but it      |          |
| 20 | wasn't on I don't know the time       |          |
| 21 | length. I saw Jeffrey and Ghislaine   |          |
| 22 | and the crowd quite a lot in New York |          |
| 23 | as well, so it's not clear to me when |          |
| 24 | the second trip was.                  |          |
| 25 | Q. When was the first time you        |          |



Page 156 HIGHLY CONFIDENTIAL AEO 1 2 met Ghislaine? 3 Α. I'd been to the island a couple times before, and then I met Ghislaine on the island. 5 Tell me about your meeting 0. 7 with her? 8 I remember being told by 9 everyone before she arrived who she 10 was. And I was pretty much told the 11 type of person she was and that I had 12 to do everything she told me to do. 13 Who told that you? Q. 14 Nadia, Sarah Kellen, 15 Natalya, Jen. Every single girl that I came in communication with told me 16 17 that. 18 And what type of person did 19 they tell you that she was? 20 She's incredibly 21 intimidating. She's not someone you 22 want to be stuck in an alley at night, 23 put it that way. She's a very 24 dangerous character and has 25 connections.



```
Page 157
           HIGHLY CONFIDENTIAL AEO
1
2
              And that was communicated to
3
    you by this group of females: Nadia,
    Sarah, Natalya and Jen?
5
        Α.
              Yes.
              Anyone else?
        Q.
7
              I mean, it was a general
8
    conversation amongst the girls about
    Ghislaine, so there were other girls
9
10
    all the time. So during the duration
11
    of my stay -- so pretty much from
12
    my -- when I first arrived in New
13
    York, my entire time was spent with
14
    Jeffrey and Ghislaine and that crowd.
15
              So, yeah, it was -- that's
16
    about everything.
17
              Okay. So you met --
18
              I met a lot of girls who we
19
    all had the same opinion of Ghislaine;
20
    we were all frightened of her. She
21
    had a very odd relationship with
22
    Jeffrey and -- yeah, she's not a
23
    nice -- I'm sorry, I know she's your
24
    client, but she's not -- she's not a
25
    friendly, warm person.
```



```
Page 158
           HIGHLY CONFIDENTIAL AEO
1
2
              I liked her dog, though, her
3
    Yorkshire Terrier. Her dog was nice.
           You recall meeting her for
        Ο.
    the first time on the island?
5
6
        A. Yeah. She flew in by
7
    helicopter.
8
        Q. And that was after you were
9
    on the island a couple of times?
10
        Α.
             Yeah.
11
           Did she fly the helicopter?
12
          I can't remember if she flew
13
    it or not. I just remember her
14
    getting out -- like getting out of
15
    a -- and going Ghislaine, and I was
16
    like -- I was quite frightened when
17
    she arrived, so...
           Was she alone or with
18
        Q.
19
    someone?
20
              I can't remember if she was
21
    with someone. I just remember the
22
    first time I saw her, I was like, is
23
    that it? She didn't look that scary
24
    when I first met her. Looks are
25
    deceiving.
```



```
Page 159
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. So the first time you saw
3
    her, she was getting off of a
    helicopter?
       Α.
5
          Yeah.
6
             And you don't recall if she
        0.
7
    flew the helicopter?
8
          I don't recall if she flew
9
    it herself or if there was a pilot
    there. I just remember she arrived on
10
11
    a helicopter.
          What's the next thing you
12
13
    remember about your interactions with
14
    her personally?
15
          She stayed on the island a
16
    few days, and I didn't have a lot of
17
    interaction with her. I avoided her,
18
    to be honest.
19
       Q.
          Did you take pictures of
    her?
20
21
           No. We weren't allowed any
22
    digital cameras on the island.
23
      Q. Have you ever taken a
    picture of her?
24
25
        A. No. I didn't really feel
```



```
Page 160
1
           HIGHLY CONFIDENTIAL AEO
2
    the need to take pictures of Ghislaine
3
    for my photo album.
           Apart from staying away from
        Q .
    her and not having a lot of
5
    interactions, do you recall anything
7
    else about your first interaction with
8
    her on the island?
9
        A. Yeah. She was incredibly
10
    unpleasant to me. She wasn't friendly
11
    or warm.
             What did she say or do?
12
        Q.
13
             She was very dismissive.
14
    Just another girl, really.
15
           Did you ever give her a
        Q .
16
    massage?
17
        Α.
             No.
18
        Q. Did she ever give you a
19
    massage?
20
        Α.
          She massaged me once or
21
    twice, but it was to -- it was to
22
    refine my technique for Jeffrey.
23
        Q.
          This was on the first time
    you met her?
24
25
          Yeah, during that trip
        Α.
```



Page 161 HIGHLY CONFIDENTIAL AEO 1 she -- because Jeffrey, again, he's 2 3 quite specific on how he likes massages and, yeah, I'm not -- that's 5 not my forte, massages. 6 How did it come about that Q. 7 she was helping you to refine your 8 massage techniques? 9 We were just sitting in the 10 main area by the big house. That's where we chilled out. There's a table 11 12 there as well. 13 And, yeah, we were just 14 sitting on the sofas, and I think -- I 15 can't remember if I was giving Jeffrey 16 a massage, but we were all sitting 17 together, and I think he was getting 18 massaged by one girl and we were kind 19 of taking it in turns. 20 Was it sexual? Q. 21 No, it wasn't sexual. 22 Ghislaine was there, and I wasn't 23 doing it properly and she showed me 24 how to massage him and how he liked 25 it.



```
Page 162
           HIGHLY CONFIDENTIAL AEO
1
2
             What part of his body did
        Q.
3
    she show you how to massage?
             His feet, his hands.
5
             Did she say anything to you?
        Α.
           I can't remember
7
    specifically what she said to me. She
8
    said a lot of things to me.
          Okay. Well, tell me what
9
10
    you remember she said to you.
11
              MR. GUIRGUIS: Objection.
12
        When? Where? What? What are we
13
        talking about?
14
              I can't remember
15
    specifically what she said to me.
                                        All
    I know is that she wasn't -- she
16
17
    wasn't a particularly nice person, to
    me or anybody. So very dictorial
18
19
    [sic].
           Unlimited by time or
20
        Q.
21
    anything, do you recall anything
22
    Ghislaine said to you?
23
              MR. GUIRGUIS: Objection.
24
        You're asking her --
25
        Α.
              It was how to massage
```



```
Page 163
1
           HIGHLY CONFIDENTIAL AEO
2
    Jeffrey.
3
               I remember speaking to her
    quite a lot about my FIT application.
5
               I remember speaking to
6
    Ghislaine about my psychiatrist, about
7
    my weight. My weight was a big issue.
8
    And, in fact, everything was an issue
9
    with Ghislaine.
10
        Q .
           During this first time you
11
    met her, other than discussing
12
    massages, did those other topics come
13
    up?
14
             I can't remember the first
15
    encounter with Ghislaine, but it was
16
    pretty soon after. Everything
17
    snowballed quite quickly.
18
              Well, you saw her getting
        Q.
19
    off the helicopter, correct?
20
        Α.
              Yeah.
2.1
            And you saw her on the
22
    island for a couple days that time,
23
    you said, correct?
24
        Α.
              Yeah.
25
        Q.
           So during that time you saw
```



```
Page 164
           HIGHLY CONFIDENTIAL AEO
1
2
    her over a couple days, do you
3
    remember any other discussions you had
    with her apart from this massage?
5
             We spoke about why I was
6
    there, New York. I mean, we -- you
7
    know, she got to know me. She asked
8
    me a lot of questions about my family
9
    life, my -- I mean, she questioned me
10
    a lot on my personal life.
11
              Was anyone else present when
        Q .
12
    you were having these discussions with
13
    Ghislaine?
14
            Yes, everyone. Everyone
15
   that was -- Sarah Kellen, Jeffrey,
16
    Natalya.
17
           Was there anyone different
18
    on this trip?
             Nadia as well. Nadia was
19
20
    there.
2.1
            Anyone else on this trip?
        Q .
22
             I can't remember.
        Α.
23
              Was Jean Luc Brunel there?
        Q .
24
             Not the first time I met
        Α.
25
    Ghislaine.
```



|    | Page 165                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | Q. Was anyone else there?             |
| 3  | A. I can't remember.                  |
| 4  | Q. Anything that would refresh        |
| 5  | your memory?                          |
| 6  | A. If you could give me the           |
| 7  | plane logs or something, or names or  |
| 8  | photos. Ten years, as I said, is an   |
| 9  | incredibly long time. I don't         |
| 10 | remember who I mean, it was such a    |
| 11 | long time for me.                     |
| 12 | I came to New York, my                |
| 13 | intention was to meet many people,    |
| 14 | make new friends, make a new life for |
| 15 | myself. So I didn't really I don't    |
| 16 | remember names specifically.          |
| 17 | Q. Do you remember any                |
| 18 | descriptions of other people who were |
| 19 | on the island the first time you met  |
| 20 | Ghislaine?                            |
| 21 | A. They were all beautiful            |
| 22 | people. I just remember being         |
| 23 | surrounded by beautiful young people. |
| 24 | They were always girls. There were    |
| 25 | always girls. You know, girls didn't  |



```
Page 166
1
           HIGHLY CONFIDENTIAL AEO
2
    even have time to kind of remember
3
    girls' names because there was always
    people leaving the island, popping in,
5
    flying in. So there was a constant
    flux of people coming in, popping in
7
    visiting Jeffrey and Ghislaine.
8
           So the first time you met
9
    Ghislaine, you saw her get off a
10
    helicopter. She was on the island for
11
    a couple days.
12
              Any other females you
13
    remember being there on that occasion?
14
              MS. MCCAWLEY: Objection,
15
        asked and answered.
16
           Sarah Kellen, Nadia,
        Α.
17
    Natalya, and I can't remember any
18
    others.
19
        Q. Can you remember any
20
    descriptions of other people who were
21
    there on that occasion?
22
              MR. GUIRGUIS: Objection,
23
        asked and answered.
           They were just pretty. They
24
        Α.
25
    were just beautiful.
```



|    | Page 167                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | Q. Hair color?                        |
| 3  | MR. GUIRGUIS: Objection.              |
| 4  | A. Normal.                            |
| 5  | Q. Height?                            |
| 6  | A. I don't recall height.             |
| 7  | Q. Any other physical                 |
| 8  | characteristics at all?               |
| 9  | MR. GUIRGUIS: Objection.              |
| 10 | A. Just that they were                |
| 11 | extremely beautiful. I've never seen  |
| 12 | girls like this.                      |
| 13 | Q. Well, you had been a model         |
| 14 | in London, right?                     |
| 15 | A. Yeah, I have, but, you know,       |
| 16 | Jeffrey Epstein, he acquired the      |
| 17 | elite, didn't he, you know, him and   |
| 18 | Ghislaine. So they were pretty much   |
| 19 | the crème de la crème of the crop, I  |
| 20 | would say, the girls that were around |
| 21 | him.                                  |
| 22 | Q. On this first occasion when        |
| 23 | you met Ghislaine and there were      |
| 24 | beautiful girls, who you don't recall |
| 25 | what they look like; you recall they  |



```
Page 168
1
           HIGHLY CONFIDENTIAL AEO
2
    were beautiful?
3
        Α.
              Yeah, there were beautiful
    people constantly surrounded by
5
    Jeffrey Epstein and Ghislaine. They
    were only surrounded by beautiful
7
    people, beautiful girls.
8
              But apart from that, you
9
    don't have any other specifics?
10
        Α.
              I don't recall the
11
    appearance of the other girls. I
12
    don't -- as I will say again, there
13
    was a constant stream of people coming
14
    in, going off the island, popping in,
15
    popping out, girls flying in, girls
16
    flying out. There were girls on the
17
    island that were there shorter time
18
    frames than me and flew out.
19
              I didn't really -- I hung
20
    out with my crew: Natalya, Jen. They
21
    were -- they were my friends.
22
    thought they were my friends.
23
    didn't really cozy up to any of the
24
    other girls.
25
              It's like high school, you
```



```
Page 169
1
           HIGHLY CONFIDENTIAL AEO
2
    know, you're not friends with
3
    everybody. You ask me who -- everyone
    I went to school with, I don't
    remember. I don't have a clue. I
5
    don't know who they are.
7
             Do you have a best friend
8
    from school?
              MR. GUIRGUIS: Objection.
9
10
        Α.
             Several. Several. I mean,
11
    who has any best friend at school?
12
    School's school. We don't make best
13
    friends at school.
14
            Who is Pumla?
15
           She was an acquaintance that
16
    I met in New York.
17
           Where did you meet her?
        Q .
           I think I met her at a bar
18
19
    or something.
           Was she a friend of yours
20
        Q.
21
    during this time period?
22
              She was an acquaintance. I
23
    would say friend is -- yeah, I
24
    wouldn't say friend. I'd say
25
    acquaintance.
```



```
Page 170
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. So on this occasion where
3
    you met Ghislaine on the island and
    you spoke to her about massage, did
5
    you ever have any other sexual-type
    interactions with her?
7
              MS. MCCAWLEY: I didn't hear
8
        the end of that. Did you say
        "him"?
9
10
        Q.
           Sexual-type interactions
    with her?
11
12
       Α.
           With her?
13
        Q.
             Ghislaine?
14
        Α.
            N \circ .
15
           And do you recall if she
        Q.
    flew with you back on the plane?
16
17
        Α.
             I can't remember.
18
            What's the next time you
19
    went to the island?
20
           Again, I don't remember
21
    specifically. I went various several
22
    times during the duration. So I
23
    remember there was a -- it was several
24
    times. I can't remember the next time
25
    I went to the island. I mean, it's...
```



```
Page 171
           HIGHLY CONFIDENTIAL AEO
1
2
             Was it before you went back
    to South Africa to visit?
3
        Α.
             Yes.
           All the visits to the island
5
    were before that?
6
7
              MS. MCCAWLEY: Objection.
8
        Α.
             Yeah.
             What's the next time you
9
        Q.
10
    remember meeting Ghislaine?
11
           I met her at the office in
        Α.
12
    New York.
13
             What's the office?
        Q.
14
            Jeffrey's office, main
15
    office.
16
        Q.
             Where is that?
17
        Α.
            I don't remember the
18
    location. It's central. It's got a
19
    courtyard. Like when you walk in,
20
    there's like a courtyard.
21
            What were you doing at
22
    Jeffrey's office in New York?
23
          We were preparing for my
    college application. Jeffrey often
24
25
    wanted to see just how I was doing, so
```



```
Page 172
           HIGHLY CONFIDENTIAL AEO
1
2
    I had to regularly pop in to see him
3
    and Ghislaine. And Ghislaine would
    often check how I was doing and blah,
5
    blah, blah, etcetera.
6
           What were you doing to
7
    prepare for your college application?
8
              I had to write an essay.
9
        Q.
             When did you --
10
        Α.
             Also, I had to do -- like,
11
    you know how you apply for college
12
    applications; you've got your
13
    application forms and such. So it was
14
    more admin.
15
           And you were going to
16
    Jeffrey's office to work on your
17
    forms?
18
              Yes. And to just say hi.
    was -- well, I never went on my own
19
20
    accord. I was either invited or told
21
    to be there by either Ghislaine or
22
    Jeffrey. I also went to the offices
23
    on a number of occasions for private
24
    legal matter.
25
        Q.
              What's the private legal
```



```
Page 173
 1
           HIGHLY CONFIDENTIAL AEO
 2
    matter?
 3
              MR. GUIRGUIS: Objection.
        I'm going to direct you not to
        answer if it's unrelated to this
 5
 6
        case.
7
        Q.
           Was there an attorney
 8
    present?
 9
        Α.
              Yes.
10
             What was the name of the
    attorney who was present?
11
12
        Α.
             Alan Dershowitz.
13
        Q.
             So I was asking about the
14
    second time you met Ghislaine. It was
15
    at Jeffrey's office in New York?
16
        Α.
           Yes.
17
            How did you come to be in
    Jeffrey's office in New York where you
18
    met Ghislaine the second time?
19
20
        Α.
              I was told to be there.
21
              Who told you to be there?
22
              I think it was Ghislaine.
        Α.
23
              How did Ghislaine tell you
24
    to be there?
25
              I can't remember if it was
        Α.
```



Page 174 HIGHLY CONFIDENTIAL AEO 1 via telephone call. I can't remember 2 3 the exact communication that she used. But I was told to regularly be there 5 when they wanted me there, and just grabbed a taxi and arrived at the 7 office. 8 0. Well, I'm asking you about 9 the second time. 10 So you met her on the 11 island, and the next thing you know, 12 you have a communication from her in 13 New York? 14 Well, she was always with 15 Jeffrey in his office, so it's like -okay, so let me explain it. 16 17 So you go to an office and 18 you see Jeffrey's office there and 19 Ghislaine -- Ghislaine was always at Jeffrey's office, so I think she had 20 21 her own office there. 22 So when you walk in and 23 you've met people before, you kind of say hi to everyone. You know, you 24 25 have a little chitchat.



```
Page 175
1
           HIGHLY CONFIDENTIAL AEO
2
              Do you understand? You
3
    don't -- you don't -- you know, I
    chatted with Ghislaine, I chatted with
5
    Jeffrey. It was a busy office. I
    can't remember specifically what was
7
          It was just a check-in, kind
8
    of.
9
              So you were going there to
10
    work on your college application, and
11
    you happened to see Ghislaine in the
12
    offices?
13
              MS. MCCAWLEY: Objection.
            She -- you know, she
14
15
    participated in the -- you know, a
16
    lot. She was interested in me.
17
    was -- you know, she interacted with
18
    me.
              I know. I'm trying to
19
20
    understand when you did this. When
21
    was it?
22
              It was the second time, the
23
    first time I went to the office.
24
        Ο.
          The first time you went to
25
    the office, the second time you met
```



```
Page 176
           HIGHLY CONFIDENTIAL AEO
1
2
    Ghislaine?
3
        Α.
            Yes.
           And when was it relative to
        0.
5
    the first time you met Ghislaine?
6
           I can't remember if it was a
        Α.
7
    couple of weeks later.
                             I don't
8
    remember the exact time frame of how
9
    many days or weeks there was between
10
    the first trip and the -- when I went
    in to the office.
11
12
           But you do recall going into
13
    the office to work on your college
14
    application?
15
              MS. MCCAWLEY: Objection.
16
              Yes. Well, I went in a
17
    number of times to the office. So,
18
    like, we regularly had to report to
19
    Jeffrey in the office. It was a -- we
20
    were called all the time there.
21
              What do you mean, you had to
22
    report there?
23
             Well, Jeffrey liked to check
        Α.
24
    in with all of us.
25
        Q.
            How was it communicated to
```



```
Page 177
           HIGHLY CONFIDENTIAL AEO
1
2
    you that you needed to report to the
    office?
3
             Jeffrey. I was just told to
        Α.
    be there; I had to be there.
5
6
              Who told that you?
        Q.
7
             Jeffrey and Ghislaine.
8
        Q.
            Anyone else?
9
        Α.
              Sarah Kellen and Lesley
    Groff.
10
11
           How did they communicate it
        Q.
12
    to you?
13
        Α.
              By telephonic call.
14
             To your cell phone?
15
              And BlackBerry, which they
16
    provided me.
17
           So you did not have a
    BlackBerry before you met Jeffrey?
18
19
        Α.
             No.
20
              Then you got a BlackBerry
        Q.
21
    when you were --
22
              That's correct.
        Α.
23
              -- acquainted with him.
        Q.
24
              And what happened with the
25
    phone you had before?
```



```
Page 178
           HIGHLY CONFIDENTIAL AEO
 1
 2
        A. It's got lost through
 3
    translation. I have moved several
    times through the years, so...
 5
        Q.
             So you got messages or phone
    calls?
 6
7
        Α.
           BBMs, phone calls, text
8
    messages.
9
              All the emails that they
    sent me, I think you guys have. There
10
11
    wasn't a lot of email correspondence.
    The majority of it was done by phone
12
13
    call.
14
           Did you have any emails with
15
   Ghislaine?
16
        A. No, no email correspondence
17
    with Ghislaine.
18
        Q.
           Did you have her phone
19
    number?
20
        Α.
              I did at the time, yeah.
21
            Do you remember what it was?
        Q.
22
        Α.
              N \circ .
23
             Do you remember what your
        Q.
24
   number was?
25
        Α.
              No.
```



```
Page 179
           HIGHLY CONFIDENTIAL AEO
 1
              MR. GUIRGUIS: Objection,
 2
 3
        asked and answered.
              Tell me about any
        0.
 5
    conversations you had with Ghislaine
 6
    that involved FIT.
 7
              MR. GUIRGUIS: Objection,
 8
        form.
 9
           I can't remember the
10
    specific conversation. There were
11
    many conversations. I was just
12
    applying -- doing an application form.
13
    And they were trying to get me in.
    They -- yeah, I can't remember the
14
15
    exact -- I think Ghislaine also knew
16
    people there, so they were basically
17
    trying to get me into FIT.
18
              Well, tell me what you
        Q.
19
    recall Ghislaine saying versus they?
20
              I can't remember
21
    specifically the conversation, so I
22
    would not like to speculate. But I
23
    will give you the overall conversation
24
    was regarding my FIT application, but
25
    I cannot remember the specific content
```



```
Page 180
1
           HIGHLY CONFIDENTIAL AEO
2
    or the specific words used.
3
              But it was surrounding my
4
    FIT application and an essay I had to
5
    write, and they both proofread my FIT
    application as well.
7
              And did they both read your
8
    essay?
9
              Yes, they did.
        Α.
10
        Q .
              When did you write that
11
    essay?
12
        Α.
              I can't remember.
13
        Q.
             Before you went to South
    Africa?
14
15
              Yes.
        Α.
16
           Do you know what the
17
    application deadline was?
18
              I don't know. I don't know.
    I can't remember.
19
20
        Q.
           When did you meet Alan
21
    Dershowitz?
22
          I don't remember the
23
    specific date. It was a few months
    after I had been here in New York.
24
25
              Was it after you had gone to
        Q.
```



```
Page 181
           HIGHLY CONFIDENTIAL AEO
1
2
    the island?
3
        Α.
            Yes.
           Do you know what time of
        Q .
    year?
5
            I mean, I think it was
        Α.
7
    before winter.
8
        0.
              Well, you were here in the
9
    fall.
10
        Α.
              Yeah.
11
           And you left in the winter?
        Q .
12
              Yeah. I left in May.
13
        Q.
             So did you meet him before
14
    you went to South Africa?
15
        Α.
              Yes.
             Well, let's be clear. You
16
        Q.
17
    were here until you went to South
18
    Africa, and you left for a while and
19
    then you came back, right?
20
        Α.
             Mm-hmm.
21
            How long were you gone?
22
           I think about three -- about
23
    three weeks.
24
           So you met him before you
    went to South Africa?
25
```



```
Page 182
           HIGHLY CONFIDENTIAL AEO
1
2
        Α.
              Yes.
3
        0.
             And tell me about when you
    met Alan.
5
        Α.
           I first met Alan at the
    offices.
6
7
           And tell me what happened.
8
          I can't really tell you what
9
    happened, because it's about a legal
10
    matter.
11
           Was he your lawyer?
        Q .
12
        Α.
             He was going to be assigned
13
    to be my lawyer.
14
            Assigned to be your lawyer?
15
             Through Jeffrey's
16
    instruction.
17
        Q.
           Okay. Was he your lawyer?
18
              MS. MCCAWLEY: Objection,
19
        asked and answered.
20
              MS. MENNINGER: I don't know
21
        if there's a privilege.
22
              MR. GUIRGUIS: There's a
23
        privilege whether he was retained
        or not, right? I mean, if you're
24
25
        at a cocktail party and you speak
```



```
Page 183
           HIGHLY CONFIDENTIAL AEO
 1
 2
        to a lawyer, you know that
 3
        conversation is privileged.
        So...
 5
              MS. MENNINGER: Well, I
 6
        don't, actually.
 7
               MR. GUIRGUIS: You're free
        to research it.
 9
               MS. MENNINGER: I will ask
10
        questions, then, to try to
11
        establish whether or not there's
        a good-faith basis.
12
13
        Q. Did you approach Alan
14
    Dershowitz for the purpose of seeking
15
    legal advice?
              I was introduced to Alan.
16
        Α.
17
        Q .
             By whom?
18
        Α.
            Jeffrey Epstein.
19
        0.
             On what day?
20
        Α.
              I don't recall what day.
21
              Was it related to some event
22
    that had occurred just before that?
23
        Α.
              Yes, that's correct.
24
              Were you in touch with any
25
    law enforcement authorities?
```



|    | Page 184                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | A. No.                                |
| 3  | Q. Hmm?                               |
| 4  | A. No.                                |
| 5  | Q. Was Jeffrey Epstein in the         |
| 6  | room when you were speaking with Alan |
| 7  | Dershowitz?                           |
| 8  | A. Yes.                               |
| 9  | Q. Did Jeffrey Epstein overhear       |
| 10 | your conversation with Alan           |
| 11 | Dershowitz?                           |
| 12 | A. Yes.                               |
| 13 | Q. What did you talk about with       |
| 14 | Alan Dershowitz?                      |
| 15 | MR. GUIRGUIS: Objection.              |
| 16 | A. It                                 |
| 17 | MR. GUIRGUIS: Objection. I            |
| 18 | direct the witness not to answer.     |
| 19 | MS. MENNINGER: A third                |
| 20 | party was in the room; you've         |
| 21 | heard that, Counsel. And you          |
| 22 | know that means that's a waiver.      |
| 23 | MS. MCCAWLEY: No. I mean,             |
| 24 | they would have been involved         |
| 25 | we don't know what the situation      |



|    | Pa                                | ge 185 |
|----|-----------------------------------|--------|
| 1  | HIGHLY CONFIDENTIAL AEO           |        |
| 2  | is. They could have been          |        |
| 3  | involved together. There could    |        |
| 4  | be a number of reasons why        |        |
| 5  | Jeffrey had some sort of common   |        |
| 6  | interest with her with that.      |        |
| 7  | Q. Did you sign a common          |        |
| 8  | interest agreement with Jeffrey?  |        |
| 9  | MR. GUIRGUIS: Objection.          |        |
| 10 | Do not answer.                    |        |
| 11 | MS. MENNINGER: Whether she        |        |
| 12 | had a common interest agreement   |        |
| 13 | with Jeffrey, you're instructing  |        |
| 14 | her not to answer; is that right, |        |
| 15 | Counsel?                          |        |
| 16 | MR. GUIRGUIS: Do you have         |        |
| 17 | realtime in front of you,         |        |
| 18 | Counsel?                          |        |
| 19 | MS. MENNINGER: I don't.           |        |
| 20 | MR. GUIRGUIS: You don't?          |        |
| 21 | You can borrow mine.              |        |
| 22 | MS. MENNINGER: I don't want       |        |
| 23 | it. Thank you.                    |        |
| 24 | MR. GUIRGUIS: Okay.               |        |
| 25 | Q. Anyone else in the room when   |        |



```
Page 186
           HIGHLY CONFIDENTIAL AEO
1
    you spoke with Mr. Dershowitz?
3
        Α.
              No.
           Describe Mr. Dershowitz for
        Ο.
5
    me.
             He -- old age; white, pasty
        Α.
    skin; not very attractive. Wears
    glasses. Bit of an ugly man, really.
9
             Did he have any facial hair?
        Q .
10
        Α.
             I can't recall at that time,
11
    no.
12
        Q.
          Mustache?
13
              I can't remember.
        Α.
14
        Q.
            Beard?
15
              I can't remember.
16
             You can't remember if he had
        Q.
17
    a mustache or a beard?
              MR. GUIRGUIS: Objection,
18
19
        asked and answered.
20
              MS. MCCAWLEY: Objection.
21
            I don't recall seeing a
22
    massage -- sorry, a mustache on Alan
23
    Dershowitz. I don't recall a massive
24
    amount of facial hair. I recall Alan
    Dershowitz. Whether he had stubble or
25
```



```
Page 187
1
           HIGHLY CONFIDENTIAL AEO
2
    not, I'm -- yeah, it's -- he didn't
3
    have a beard, I don't think.
        Q. All right. Did you sign an
5
    affidavit that you submitted in this
    case?
7
        Α.
            Yes.
          Did you make the allegation
9
    in your declaration that you had a
10
    sexual relationship with Alan
11
    Dershowitz?
12
          Yes, I absolutely did.
13
        Q.
             When did you have sex with
14
    Alan Dershowitz?
15
          I can't remember the exact
16
    time, but it was in Jeffrey's New York
17
    apartment.
18
             Where in the apartment?
        Q.
19
             It was in a bathroom. I
20
    can't remember.
21
           Was it before or after you
22
    had this conversation that you won't
23
    describe?
24
        A. It was after.
25
        Q. So do you recall what month
```



```
Page 188
           HIGHLY CONFIDENTIAL AEO
1
2
    that was? Before you went to South
3
    Africa or after you went to South
    Africa?
5
           I can't remember.
6
             How long did you speak to
        0.
7
    Alan Dershowitz during your first
8
    meeting with him?
9
        A. Until I was finished
10
    explaining what my legal matter was.
11
              Did he believe you to be --
        0.
    did he believe that he was your lawyer
12
13
    during that conversation?
14
              MR. GUIRGUIS: Objection.
15
              MS. MCCAWLEY: Objection.
16
              MR. POTTINGER: Please.
17
              MR. PAGLIUCA: All right,
18
        guys. You know, let's just do
19
        the deposition here without the
20
        chorus over there.
2.1
              MR. GUIRGUIS: And without
22
        the speeches as well.
23
              We agree, let's carry on
24
        without asking ridiculous
25
        questions about what other
```



```
Page 189
 1
           HIGHLY CONFIDENTIAL AEO
 2
        people's mental state was. I
 3
        think that's a good idea. Let's
        carry on.
              Counsel?
 5
 6
        Q.
              Did you ever sign a fee
7
    agreement with Alan Dershowitz?
 8
        Α.
              No.
 9
        Q.
             Did you ever appear in court
10
    with Alan Dershowitz?
11
            No.
        Α.
12
          Did you ever appear in court
13
    yourself?
14
        Α.
              No.
15
            Did you ever have any
    contact with any law enforcement
16
17
    officers while you were in New York?
18
        Α.
            No.
19
            Any police?
        0.
20
        Α.
              No.
21
            After you left that meeting
22
   with Alan Dershowitz, when did you see
23
    him next?
24
              I can't remember. I think
        Α.
25
    it was at dinner. There was a dinner,
```



```
Page 190
1
           HIGHLY CONFIDENTIAL AEO
2
    yeah.
3
        Q. And do you know whether the
    dinner was before or after you went to
    South Africa?
        A. I can't remember the
7
    specific time period, so I don't
8
    remember if it was before or after.
9
    But it was --
10
        Q.
           Where was the dinner?
11
          It was in a restaurant in
    New York.
12
13
           What restaurant?
        Q.
14
            I can't remember.
15
        Q.
             Who else was there?
16
        Α.
             I remember Alan, Jeffrey,
17
    myself. And I can't remember if
18
    others -- if there were other people
19
    there.
20
        Q.
             What type of restaurant was
    it?
21
22
        Α.
              It was a nice restaurant.
23
             Do you remember the type of
        Q.
24
    cuisine?
25
        Α.
              No.
```



```
Page 191
1
           HIGHLY CONFIDENTIAL AEO
2
             When was the next time --
3
    what do you remember discussing that
    dinner?
             The legal matter I had.
        Q. Did you consider him to be
7
    your lawyer at that dinner?
8
           Yes, I did.
9
             What's the next time that
10
    you saw Alan Dershowitz?
11
        A. At Jeffrey's New York
12
    mansion.
13
             When was that?
        Q.
14
           It was after the second time
15
    I had met Alan.
16
      Q. Had you been to South
17
   Africa?
          I can't remember.
18
        Α.
19
        0.
              Tell me what happened during
20
    that encounter.
           I walked in the room -- I
2.1
22
   walked in the house. Jeffrey and
23
   Nadia and Alan were there.
24
        Q. What happened after you
    walked in the house?
25
```



Page 192 HIGHLY CONFIDENTIAL AEO 1 2 I -- it was really strange, 3 because Nadia didn't like me. And so when I arrived, we had -- I think -- I can't remember if I had, like, water 5 or whatever. 7 Nadia took me upstairs. 8 remember there was a room. I didn't 9 quite understand what was going on at 10 the time. I knew obviously something 11 was going on, because I never met 12 Nadia socially. 13 So Nadia started undressing 14 me in the room. She started 15 undressing me by the bed. We got on 16 the bed. I kind of knew what was 17 going on from that. The girls were often forced to have sex with each 18 19 other for Jeffrey's pleasure, so it 20 was just another occasion, I guess. 21 Jeffrey then walked in the 22 He started masturbating under 23 his clothes. He put his hand in his trousers. A few minutes later Alan 24 25 walked in the room. He started



```
Page 193
 1
           HIGHLY CONFIDENTIAL AEO
    undressing, he got on the bed with
 2
 3
    Nadia and myself, and we basically had
    a three-way sexual interaction.
 5
        Q.
              Was Alan fully unclothed?
 6
        Α.
              During -- when? At what
7
    specific -- he walked in with clothes.
 8
              And he got fully undressed?
 9
        Α.
              Yes.
              So you saw his entire naked
10
11
    body?
12
        Α.
              Yes.
13
              Did you notice anything
        Q.
14
    specific about his body?
15
              Not that I recall. I mean
16
    -- yeah, not that I -- I can't really
17
    remember. It was quite a -- it was
18
    a -- it wasn't a pleasant experience.
19
              What did you do with Alan?
20
        Α.
              I gave him oral sex,
21
    masturbated him.
22
           Anything else?
        Q .
23
        Α.
             He did the same with Nadia.
24
    He performed the same on me.
25
        Q.
              Did he ejaculate?
```



|    | Page 194                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | A. He did, yeah.                       |
| 3  | Q. In your mouth?                      |
| 4  | A. No.                                 |
| 5  | Q. Did you have intercourse            |
| 6  | with him?                              |
| 7  | A. No, not penetration, no.            |
| 8  | Q. Did you see him ejaculate           |
| 9  | more than once?                        |
| 10 | A. No, I didn't see him                |
| 11 | ejaculate more than once.              |
| 12 | Q. You didn't notice any scars?        |
| 13 | MS. MCCAWLEY: Objection.               |
| 14 | A. I don't recall specific             |
| 15 | markings on every man I've been with   |
| 16 | body. So it's not something I          |
| 17 | wasn't ravishing Alan's body. I was    |
| 18 | trying to close my eyes and just get   |
| 19 | it done so I could go home and watch   |
| 20 | TV, really. So I wasn't really aware.  |
| 21 | I didn't really like kind of           |
| 22 | go, woo, his body. I don't I don't     |
| 23 | recall his body at all. Like, I don't  |
| 24 | make a mental note of every man's body |
| 25 | I've slept with.                       |



```
Page 195
1
           HIGHLY CONFIDENTIAL AEO
2
        Q. Other than Jeffrey, is that
    the first time you had sex with
3
    another man in his home or on his
5
    property?
6
        A. Sorry, can you just repeat
7
    the question.
8
              MR. GUIRGUIS: Or rephrase
9
        it.
              THE WITNESS: I'll just read
10
11
        it.
12
             MR. GUIRGUIS: If you
13
        understand it.
14
           Yeah, he was the only
15
    person, Alan Dershowitz.
        Q. Did you have sex with him
16
17
    more than once?
18
           N \circ .
        Α.
19
        Q. At the occasion you just
20
    described, did he have an erection?
             It was -- it was -- it
21
22
    wasn't particularly hard. It was
23
    pretty disappointing.
24
        Q. And where did he ejaculate?
25
        A. I had given him oral sex
```



```
Page 196
1
           HIGHLY CONFIDENTIAL AEO
2
    and, well, he ejaculated -- he
3
    ejaculated. I mean, there's only so
    many places a man can ejaculate. He
5
    didn't ejaculate on me.
6
              He didn't ejaculate in my
7
    mouth. I gave him oral and I
8
    masturbated him and finished him off.
9
    He ejaculated over himself, me.
10
    Just -- there wasn't a lot of
    ejaculation. I don't remember a lot
11
12
    of sperm. I didn't see massive
13
    amounts of semen. But I just remember
14
    him ejaculating, but it wasn't in my
15
    mouth.
16
        Q. And in terms of time frame,
17
    the best you can say is this is after
18
    you had been to the island a few
    times?
19
20
        Α.
              That's correct.
21
            And you don't remember if it
22
    was before or after you went to South
23
    Africa?
24
            I can't remember
25
    specifically, no.
```



```
Page 197
 1
           HIGHLY CONFIDENTIAL AEO
 2
        Q. Did you see Alan Dershowitz
 3
    again after that one occasion?
        Α.
              N \circ .
 5
        Q. So you saw him at the
 6
    office, you say saw him at dinner, and
7
    you saw him that one time in the
8
    bedroom at Jeffrey's house?
9
           That's correct.
10
               MS. MENNINGER: It's 1:00.
11
        I think we should take a small
12
        lunch break.
13
               (Time noted: 1:01 p.m.)
14
               (Luncheon recess.)
15
16
17
18
19
20
21
22
23
24
25
```



|    | Page 198                          |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | A F T E R N O O N S E S S I O N   |
| 3  | (Time noted: 1:54 p.m.)           |
| 4  | MR. GUIRGUIS: Counsel,            |
| 5  | before you commence with your     |
| 6  | questioning, I think there's one  |
| 7  | issue from this morning that the  |
| 8  | witness wants to correct herself  |
| 9  | on, so just let her do that now.  |
| 10 | THE WITNESS: I said earlier       |
| 11 | that I would just like to correct |
| 12 | that my lawyers are paying for    |
| 13 | they are covering my hotel        |
| 14 | expense.                          |
| 15 | MS. MENNINGER: Thank you          |
| 16 | for that clarification.           |
| 17 | THE WITNESS: And                  |
| 18 | MR. GUIRGUIS: Go ahead.           |
| 19 | THE WITNESS: And my flight.       |
| 20 | MS. MENNINGER: Thank you.         |
| 21 | SARAH RANSOME, RESUMED,           |
| 22 | having been previously and duly   |
| 23 | sworn, was examined and testified |
| 24 | further, as follows:              |
| 25 | CONTINUED EXAMINATION             |



|    | Page 199                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | BY MS. MENNINGER:                      |
| 3  | Q. Going back to your first            |
| 4  | conversation with Alan Dershowitz, at  |
| 5  | any point in that conversation, had    |
| 6  | Mr. Dershowitz agreed to act as your   |
| 7  | lawyer?                                |
| 8  | A. Yes.                                |
| 9  | Q. Did he do anything in terms         |
| 10 | of contacting anyone on your behalf?   |
| 11 | MR. GUIRGUIS: Objection.               |
| 12 | Do not answer.                         |
| 13 | Q. What was the specific legal         |
| 14 | matter that you were seeking           |
| 15 | representation for?                    |
| 16 | MS. MCCAWLEY: Objection.               |
| 17 | MR. GUIRGUIS: Objection.               |
| 18 | Do not answer.                         |
| 19 | Q. What did you understand the         |
| 20 | purpose of Jeffrey Epstein being in    |
| 21 | the room for during that conversation? |
| 22 | A. Jeffrey was there to support        |
| 23 | me and Jeffrey was looking after me.   |
| 24 | Q. When you engaged in sexual          |
| 25 | conduct with Alan Dershowitz, did you  |



```
Page 200
1
           HIGHLY CONFIDENTIAL AEO
2
    see any evidence on his body of his
3
    surgical procedure?
               I don't recall seeing
5
    anything. I can't remember.
              Did you see any bandages?
        Q.
7
              I can't remember.
8
              Did you see him bleed
9
    through his penis?
10
        Α.
              Not that I recall.
11
        Ο.
           Do you recall seeing
12
    Mr. Dershowitz bleed through his
13
    penis?
              MS. MCCAWLEY: Objection,
14
15
        asked and answered.
        Α.
              Not that I recall.
16
17
              When you were on the island,
18
    sometime less than ten times, you
19
    think, did you ever use any drugs?
20
        Α.
              No.
21
            Did you use cocaine?
        0.
22
        Α.
             No.
23
              Did you ever get thrown off
        Q.
24
    the island for using cocaine?
25
        Α.
               No.
```



```
Page 201
           HIGHLY CONFIDENTIAL AEO
1
2
              Did you drink alcohol?
        Q .
3
        Α.
              No.
              None?
        Q .
5
        Α.
              During on the island,
    whenever I was around Jeffrey,
7
    absolutely not.
            Other than going to the
9
    island, did you travel with Jeffrey
10
    anywhere else?
11
        Α.
            No.
12
              Did you ever travel anywhere
13
    with Ghislaine Maxwell?
        Α.
14
               No.
15
            Did you ever fly on an
16
    airplane with Ghislaine Maxwell?
17
        Α.
              I don't -- I don't remember.
18
             You don't remember any time
        0.
19
    you flew on a plane with Ghislaine
20
    Maxwell?
21
              No, I don't remember.
22
    were always many people on the plane.
23
               When you refer to the plane,
        Q.
    you're referring to a private plane?
24
25
               Jeffrey's plane, yes.
        Α.
```



```
Page 202
           HIGHLY CONFIDENTIAL AEO
1
2
             Did you travel on more than
3
    one plane of Jeffrey's?
              Not that I -- no, I don't
    remember. I don't remember.
5
6
           Can you visualize in your
        0.
7
    head any other layout of a different
8
    type of plane than the one you drew in
    Defendant's Exhibit 1?
9
10
        Α.
             No.
11
           Why did you go to South
12
    Africa in early 2007?
13
        Α.
              To visit my family.
14
            And which family members did
        0.
15
    you visit?
16
             My father and my stepmother.
        Α.
17
        Q .
             Anyone else?
18
            No.
        Α.
19
        0.
             Any siblings?
20
        Α.
              My younger brother and
21
    sister lived with my parents; my dad
22
    and my stepmom and their two younger
23
    children.
24
           Did you see any school
25
    friends there?
```



```
Page 203
           HIGHLY CONFIDENTIAL AEO
1
2
        Α.
              No.
3
        0.
              Who paid for your plane
    ticket to go to South Africa?
             Jeffrey did.
5
        Α.
6
        0.
              How did that come about?
7
           I wanted to see my family,
8
    and he funded the plane ticket because
9
    he was funding everything else at that
10
    time.
           What else was he funding at
11
    that time?
12
13
        A. Accommodation, travel,
14
    taxis, food, my prescription that I
15
    had to pay for, for the prescription
16
    that -- prescription drugs.
17
           Had you taken any
18
    prescriptions for mental health
    disorders before October 2006?
19
20
        Α.
              No.
21
           Have you taken any since May
22
    of 2007?
23
        Α.
             Yes, I have.
24
        0.
             Which ones?
25
            Paroxetine.
        Α.
```



|    | Page 204                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | Q. Anything else?                     |
| 3  | MS. MCCAWLEY: I'm going to            |
| 4  | object. There's no time frame on      |
| 5  | this. You're talking about one        |
| 6  | year? All the years from 2007 to      |
| 7  | 2015? Which I would say is            |
| 8  | inappropriate for a nonparty          |
| 9  | witness to talk about her if          |
| 10 | you're talking generally about        |
| 11 | prescriptions.                        |
| 12 | Q. Are you on any medications         |
| 13 | right now?                            |
| 14 | A. Yes, I am.                         |
| 15 | MS. MCCAWLEY: Objection.              |
| 16 | Q. What are you on right now?         |
| 17 | A. Paroxetine.                        |
| 18 | Q. What's that for?                   |
| 19 | A. It's for posttraumatic             |
| 20 | stress and anxiety. Paroxetine, about |
| 21 | a year, a year now.                   |
| 22 | Q. Was it prescribed to you           |
| 23 | before you moved to Barcelona?        |
| 24 | A. Yes, it was.                       |
| 25 | Q. Who prescribed it to you?          |



|    | Page 205                          |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | MR. GUIRGUIS: Objection.          |
| 3  | You don't have to answer          |
| 4  | that.                             |
| 5  | MS. MENNINGER: On what            |
| 6  | grounds, Counsel?                 |
| 7  | MR. GUIRGUIS: I don't know        |
| 8  | what period you're talking about. |
| 9  | I don't know what doctor you're   |
| 10 | talking about. I don't know why   |
| 11 | any of this is relevant. That's   |
| 12 | why I'm objecting.                |
| 13 | MS. MENNINGER: So you're          |
| 14 | objecting on relevance grounds?   |
| 15 | MR. GUIRGUIS: I'm objecting       |
| 16 | for relevance, and also for the   |
| 17 | same reasons that were just       |
| 18 | explained by counsel for          |
| 19 | plaintiff, which is that this is  |
| 20 | a nonparty witness and you're not |
| 21 | even proffering a reason why      |
| 22 | you're asking the question.       |
| 23 | So, yes, I'm not going to         |
| 24 | let this go totally far afield    |
| 25 | without objection. If you'd like  |



```
Page 206
           HIGHLY CONFIDENTIAL AEO
1
2
        to proffer a reason, we can talk
3
        about it.
        Ο.
           You've been taking
5
    paroxetine for approximately a year?
6
        Α.
              Mm - hmm.
7
              Did you take any medications
8
    between 2007 and 2016 for any mental
9
    health disorders?
10
        Α.
              Yes, I did.
11
        Q .
              What were they?
12
              When I moved back to the UK,
13
    it was the same prescription drugs
14
    that Jeffrey's psychiatrist had
15
    prescribed me. I continued on with my
16
    medication even though I was wrongly
17
    diagnosed. I didn't know I had been
18
    wrongly diagnosed.
19
              When did you learn you had
20
    been wrongfully diagnosed?
2.1
               When I went to a real
        Α.
22
    doctor.
23
              When was that?
        Q .
24
            I saw a psychologist after
25
    2008, and they told me that the drugs
```



Page 207 HIGHLY CONFIDENTIAL AEO 1 2 I had been prescribed were incorrect. 3 Those are the ones you mentioned earlier in your testimony? 5 Α. Yeah. I had to stop and 6 change medication, because I was first started on lithium. The lithium made 8 me put on weight at quite a rapid 9 rate, so I was put on so many 10 different types of medication because 11 I didn't -- not every one agrees with 12 you. Weight was a massive issue for 13 Ghislaine and Jeffrey, so the lithium 14 just didn't work for me. I mean, I 15 put on weight quite quickly. 16 What did Ghislaine Maxwell Q . 17 say to you about weight? Well, what did she not say? 18 Α. 19 She bullied me massively about my 20 weight. 21 What did see say? 22 I was told that I would lose 23 Jeffrey's financing if I didn't lose 24 weight, and I would not -- they would 25 not help me get into FIT.



|    | Page 208                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | Q. Who were you told that by?         |
| 3  | A. Ghislaine and Jeffrey.             |
| 4  | Q. In the same conversation?          |
| 5  | A. Various conversations.             |
| 6  | Q. Tell me your conversations         |
| 7  | with Ghislaine. When did she say that |
| 8  | to you?                               |
| 9  | A. On the island.                     |
| 10 | Q. Before you went to South           |
| 11 | Africa?                               |
| 12 | A. Yes.                               |
| 13 | Q. And was that in person?            |
| 14 | A. Yes.                               |
| 15 | Q. Who else was present?              |
| 16 | A. Sarah Kellen, Nadia, a girl        |
| 17 | named and a girl named.               |
| 18 | Sorry, I just remembered a name. A    |
| 19 | girl named and a girl named           |
| 20 | •                                     |
| 21 | Q. So they were all present           |
| 22 | when you had a discussion with        |
| 23 | Ghislaine about your weight on the    |
| 24 | island?                               |
| 25 | A. Yes.                               |



```
Page 209
1
           HIGHLY CONFIDENTIAL AEO
2
              And what did Ghislaine say
3
    to you about your weight when you were
    on the island in front of all these
    people?
5
        A. I can't remember the
7
    specific conversation, how it went.
8
    We got into an argument about my
    weight, quite a heated argument.
9
10
           What do you recall about the
11
    argument?
12
              I recall it got so heated
13
    that I ran off and tried to swim off
14
    the island. I wanted to get as far
15
    away from Jeffrey and Ghislaine as
16
    possible.
17
        Q.
          Okay. And then what
18
    happened?
19
              I left the main house.
20
    took -- there's like a buggy thing.
21
    It was evening. I drove to a
22
    particular spot on the island. It was
23
    -- so Jeffrey's island is quite rocky
24
    around the edges, so -- and it's not
25
    really -- you can't just go into the
```



```
Page 210
           HIGHLY CONFIDENTIAL AEO
1
2
    water. It was quite steep. And,
    well, I didn't really know how to swim
3
    away. I didn't know how to escape.
5
    But I wanted to, at that precise
    moment, get as far as away from him as
7
    possible.
8
        Q. So you had a heated argument
9
    about your weight with Ghislaine?
10
        Α.
            Ghislaine and Jeffrey.
11
           They were both there?
        Q .
12
        Α.
              Yes.
13
             And do you remember anything
        Q.
14
    that was said during that argument?
15
             It was basically an
16
    ultimatum that I either lose weight
17
    or -- or that's it.
18
              THE WITNESS: Sorry, can I
19
        -- sorry. I need to get a
20
        headache tablet, if you don't
2.1
        mind.
22
              MS. MENNINGER: Go off the
        record for a second.
23
24
               (An off-the-record
25
        discussion was held.)
```



```
Page 211
           HIGHLY CONFIDENTIAL AEO
1
2
              MS. MENNINGER: Go back on.
3
              You were given an ultimatum
    to lose weight or what?
5
             They wouldn't help me to get
6
    into FIT, and that my time with
7
    Jeffrey would be -- would end.
8
              Who said what?
        0.
9
             Well, they both -- they both
10
    said it in so many words. I can't
11
    remember the exact conversation.
12
    remember it being heated. I remember
13
    them giving me the ultimatum. I think
14
    a few curse words were shared.
15
    can't -- it was a very heated
    conversation. I can't remember the
16
17
    exact words.
18
           Was Natalya there?
        Q.
19
             No, I don't recall her being
20
    there.
21
            Were you taking the
22
    medications that you talked about
23
    earlier during this time period?
24
        Α.
            Yes.
25
        Q.
           Had you put on weight since
```



```
Page 212
           HIGHLY CONFIDENTIAL AEO
1
    taking those medications?
2
3
        Α.
              Yes, I had. And I had also
    put on weight because I wasn't allowed
5
    to smoke any cigarettes at all, with
    Jeffrey on the island or anywhere near
6
7
    Jeffrey. Jeffrey wasn't allowed to
8
    know that we smoked.
9
              So I put on also a lot of
10
    weight as well, in conjunction with
11
    the lithium. So yeah.
12
        Q.
          How did the topic of your
13
    weight come up?
14
              Well, I wasn't as skinny as
15
    the other girls, and Jeffrey liked his
16
    girls very thin.
17
           Were you interested in
18
    modeling at that point in time?
19
           I was doing freelance
20
    modeling at the time, but I mean, I
21
    wasn't exactly going to be a Kate
22
    Moss. And the modeling agency thought
23
    I wasn't petite enough for them
24
    either.
25
              I would like to clarify I
```



```
Page 213
1
           HIGHLY CONFIDENTIAL AEO
2
    wasn't actually fat; I was normal
3
    weight, by the way, just to make that
    clear. I am 64, 65 kilograms at that
    time.
5
             Why did you understand that
        0.
7
    Jeffrey and Ghislaine wanted you to
8
    lose weight?
9
          I was one of the girls that
10
    Jeffrey had sexual encounters with
11
    regularly. He liked his girls thin.
12
          Did you ask Jeffrey to help
13
    you become a model?
14
              No. I wanted to get a
15
    degree and an education.
16
          So you were not attempting
17
    to become a model at that point in
18
    time?
           No. I wanted to get an
19
20
    education as opposed to being a model.
21
              Did you talk to Jean Luc
22
    Brunel about becoming a model?
23
        Α.
          I -- as I was freelancing
24
    during that time, or trying to get
25
    freelancing work, Jeffrey kept us on a
```



```
Page 214
1
           HIGHLY CONFIDENTIAL AEO
2
    little string with his massage
3
    payments, so I wanted to earn a
    separate income while I was doing my
5
    education to fund my living expenses.
    So, you know, I wanted to potentially
7
    increase my jobs.
8
               But no, my job was not to be
9
    a high-fashion model. I wanted to get
10
    my degree, get my education and work
11
    in the fashion industry.
               You had worked as a model
12
        Q.
13
    during college earlier, correct?
14
        Α.
               Yes.
15
            And you saved up money from
        Q .
16
    that job, correct?
17
        Α.
               Yes.
18
              And you had used that money
19
    to fly to New York at some point,
20
    correct?
21
              Yes.
        Α.
22
              And what you're saying now
23
    is you would also potentially do
    modeling while you were studying in
24
25
    the future?
```



```
Page 215
1
           HIGHLY CONFIDENTIAL AEO
2
              MR. GUIRGUIS: Objection.
3
        That's not at all what she's
        saying.
5
           As in future, as in would I
6
    do modeling now?
7
           No. I'll rephrase the
8
    question.
9
        A. Please.
10
              MS. MENNINGER: Let's take a
11
        break, go off the record. And
12
        when you finish the salad, we'll
13
        proceed.
14
              (Time noted: 2:14 p.m.)
15
              (Recess.)
16
              (Time noted: 2:15 p.m.)
17
              MS. MENNINGER: Go back on
18
        the record.
19
        Q. At the time you were having
20
    a discussion with Jeffrey and
21
    Ghislaine about your weight when you
22
    were on the island, did you have any
23
    intention of being a model at that
24
    time?
25
           I was a freelance model.
        Α.
```



```
Page 216
1
           HIGHLY CONFIDENTIAL AEO
2
    wanted to increase my workload to help
3
    fund my living expenses. So it was
    not my intention to be a full-time
5
    model, because I quite clearly applied
    to a college to get an education that
7
    I was promised by Jeffrey Epstein.
8
              Between January of 2007 and
9
    today, have you worked as a model?
10
        Α.
              No.
11
              When you left for South
    Africa, did you have a ticket to
12
13
    return to the U.S.?
14
              At that time, a return
15
   ticket hadn't been booked by Jeffrey
16
    yet.
17
            You traveled to South Africa
18
    to visit your family without a return
    ticket?
19
20
        Α.
             Yes.
21
           Did anyone travel with you
22
    to South Africa?
23
        Α.
             No.
24
            Your mother was not in South
25
    Africa when you went to South Africa
```



```
Page 217
           HIGHLY CONFIDENTIAL AEO
 1
 2
    on that occasion in 2007, correct?
 3
        Α.
             Correct.
              What did you do while you
 5
    were in South Africa in February of
    2007?
 7
             Spend time with my family.
 8
            Anything else?
        0.
              I spent time with my family,
 9
        Α.
10
    that's -- that's it.
11
        Q.
              Did you visit any modeling
12
    agencies?
13
           Yes, I did visit some
        Α.
14
    modeling agencies.
15
             Which modeling agencies did
16
    you visit?
17
              I can't remember the exact
18
    names. The modeling agencies were on
19
    Long Street in Cape Town. I visited
20
    several modeling agencies on Long
21
    Street, and Bree Street as well.
22
    Street and Long Street and a few
23
    others in central Cape Town. So I
    visited a few, actually.
24
25
           Had you worked with any of
        Q.
```



|    | Page 218                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | those modeling agencies in the past?   |
| 3  | A. No.                                 |
| 4  | Q. Did you have any connections        |
| 5  | with any of those modeling agencies?   |
| 6  | A. No.                                 |
| 7  | Q. Did you have an agent at            |
| 8  | that time?                             |
| 9  | A. No.                                 |
| 10 | Q. What did you do when you            |
| 11 | visited the modeling agencies in Cape  |
| 12 | Town in February of 2007?              |
| 13 | A. I was requested to look for         |
| 14 | a PA for Mr. Epstein.                  |
| 15 | Q. What does that mean?                |
| 16 | A. It means that he told me he         |
| 17 | would pay me a certain amount of money |
| 18 | to find him a PA in South Africa.      |
| 19 | Q. What do you understand the          |
| 20 | initials PA to stand for?              |
| 21 | A. Personal assistant.                 |
| 22 | Q. What are the job                    |
| 23 | responsibilities of a personal         |
| 24 | assistant?                             |
| 25 | A. To book flights, type, do           |



```
Page 219
 1
           HIGHLY CONFIDENTIAL AEO
 2
    faxes. Basically a PA is your -- a
 3
    CEO's right-hand man of, you know,
    company's -- anything business-wise.
 5
    They do everything, really, for that
    person.
             When did Jeffrey ask you to
7
 8
    find him a PA while in South Africa?
 9
             Before I went.
        Α.
10
        Q .
             Did you agree to do that?
11
        Α.
            Yes.
12
        Q.
             And you did go to the
13
    modeling agencies?
14
             I told Jeffrey I did, but I
15
    actually -- I went to a couple and
16
    then I just -- it wasn't right. My
17
    gut instinct was -- yeah.
18
              What happened when you went
        Q.
19
    inside the modeling agencies in Cape
20
    Town?
21
             I was humiliated.
22
    completely embarrassed. I couldn't
23
    even ask them what Jeffrey was
24
    wanting. I mean, it was so absolutely
25
    ridiculous, his request of me finding
```



```
Page 220
           HIGHLY CONFIDENTIAL AEO
1
2
    him a PA.
3
            So what happened?
              So I -- I asked if they had
5
    any girls that would want to travel;
6
    they would be put up in accommodation
7
    and they would be a PA.
8
              And when I actually spoke to
9
    the modeling agencies, they actually
10
    laughed at me, because it was quite
11
    ridiculous that a young 22-year-old
12
    was asking a modeling agencies for a
13
    18-year-old PA for a multi-billionaire
14
    who had several already.
15
              So you recall a conversation
16
    where the person you were speaking to
17
    started laughing?
18
        Α.
              Yes.
              What type of person were you
19
20
    describing that you were looking for?
21
              The same specifications that
22
    Jeffrey told me: She had to be 18,
23
    thin, very young looking, pretty.
24
             Anything else?
        0.
25
              Well, bright and able to
```



```
Page 221
1
           HIGHLY CONFIDENTIAL AEO
2
    type.
3
            Did you go on a diet while
    you were in South Africa?
5
        Α.
              I was forced to go on a
    diet.
6
7
            Tell me what you mean by
8
    forced to go on a diet.
9
              After that incident on the
10
    island in -- it was December, when
    Ghislaine brought me back to the main
11
12
    house after she -- she sent a search
13
    party. She led a search party to find
14
    me on the island and bring me back.
15
        Q.
            Ghislaine led a search
    party?
16
17
        Α.
             Yeah, yeah, yeah. She got
    everyone together and they all went
18
19
    looking for me when I disappeared.
20
        Q.
              Who went looking for you?
21
              Jean Luc, Jeffrey, the
22
    girls, Ghislaine.
23
        Q.
              Which girls?
24
                                   the girl
        Α.
                       and
25
    named
```



```
Page 222
           HIGHLY CONFIDENTIAL AEO
1
2
             Did Jeffrey go searching for
        0.
3
    you?
        Α.
           Yes.
             How do you know that?
        Q.
        Α.
              I was told.
7
        Q.
              About whom?
8
        Α.
                  and the other
              Ву
9
    girl.
10
        Q.
             Where were you located?
11
        Α.
           On the island.
12
        Q.
             Where on the island?
13
        Α.
             A corner of the island.
14
        0.
             On the water?
15
              No. It was quite a long
16
    drop off the -- it was like a
17
    cliff-type -- I wasn't able to jump or
18
    get in the water.
19
        Q. Your intent was to swim off
20
    the island, but you didn't make it
    into the water?
21
22
          No, because I would have
23
    killed myself, so it wasn't safe.
24
        Q. So who located you on this
    corner of the island?
25
```



```
Page 223
           HIGHLY CONFIDENTIAL AEO
1
2
        A. I can't remember who got to
    me first. I remember the -- I can't
3
    remember who found me first.
5
        Q. Do you remember anyone who
6
    found you?
7
              Yes, I was definitely found
8
    because I didn't have enough time to
9
    find a different location on the
10
    island so I could get off and swim
11
    away from Jeffrey and Ghislaine.
12
        Q. Once they found you, what
13
    happened?
14
            I was brought back to the
15
    main house.
16
        Q. How were you brought back?
17
             The same way that I got
        Α.
18
    there, on the, like, beach buggy,
    black 4-by-4, not -- what are they.
19
20
    Quad things.
2.1
              MS. MCCAWLEY: Ouad bikes?
22
        Α.
            Quad bikes, yeah.
23
             Did you bike back?
        Q.
24
        Α.
              Yes.
25
        Q.
           Accompanied by some people?
```



|    | Page 224                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | A. I was accompanied back, yes.        |
| 3  | Q. By whom?                            |
| 4  | A. I can't remember                    |
| 5  | specifically who it was.               |
| 6  | Q. Okay. And once you got              |
| 7  | back, what happened?                   |
| 8  | A. They tried to calm me down.         |
| 9  | Q. And then what happened?             |
| 10 | A. From that evening onwards, I        |
| 11 | was Jeffrey put me on the Atkins       |
| 12 | Diet.                                  |
| 13 | Q. Did you calm down?                  |
| 14 | A. Yes, I did.                         |
| 15 | Q. Did you take some more              |
| 16 | medications?                           |
| 17 | A. No. When you're on                  |
| 18 | prescription drugs, you only take them |
| 19 | at a specific required time.           |
| 20 | Generally you don't take more than     |
| 21 | your prescription when you're on       |
| 22 | prescription drugs, so you don't kind  |
| 23 | of just throw tablets in your mouth.   |
| 24 | You kind of just take them in the      |
| 25 | morning or                             |



|    | Page 225                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | Q. I asked a bad question.             |
| 3  | A. Yeah.                               |
| 4  | Q. You said earlier that the           |
| 5  | prescriptions were causing you to gain |
| 6  | weight, I thought you said.            |
| 7  | A. Yes.                                |
| 8  | Q. And then you just said you          |
| 9  | were put on a diet after this event,   |
| 10 | correct?                               |
| 11 | A. Yes.                                |
| 12 | Q. And what do you mean by you         |
| 13 | were put on a diet?                    |
| 14 | A. Jeffrey said, you either go         |
| 15 | on the Atkins Diet, or I can go.       |
| 16 | Q. Go meaning off the island?          |
| 17 | A. As in, don't call me back,          |
| 18 | Sarah.                                 |
| 19 | Q. Here's the question: Did            |
| 20 | you discontinue the medications at the |
| 21 | same time you went on the Atkins Diet? |
| 22 | A. $N \circ .$                         |
| 23 | Q. And how long were you on the        |
| 24 | Atkins Diet?                           |
| 25 | A. Long enough for my kidneys          |



```
Page 226
           HIGHLY CONFIDENTIAL AEO
1
    to be incredibly painful and for me to
    no longer continue on the diet because
    it was unsafe to do so.
5
        Q.
           Did you seek medical help
6
    for that pain?
7
              I just took painkillers.
8
              What painkillers did you
        0.
9
    take?
10
           I can't remember what
    painkillers.
11
12
           Prescription or
13
    over-the-counter?
14
            Over-the-counter.
15
            Were you on the diet for
    more than a week?
16
17
        Α.
           Yes, I was.
18
           More than a month?
        Q.
19
        Α.
              Yes.
20
        Q.
              More than two months?
21
              I can't remember.
22
              Were you on the diet the
23
    whole time you were in South Africa?
24
        Α.
              Yes.
25
              Did you continue on the diet
        Q.
```



```
Page 227
            HIGHLY CONFIDENTIAL AEO
1
2
    after you returned?
               Yes.
3
        Α.
               What was the lowest weight
5
    that you reached during that period of
    time on the diet?
6
7
               56 kilograms.
8
              Had you ever weighed
9
    56 kilograms in your adult life --
10
        Α.
              No.
11
            -- previously?
        Q .
12
        Α.
              N \circ .
13
        Q.
              Have you since?
14
        Α.
               No.
15
               Did you speak to Jeffrey
        Q .
16
    again about that diet?
17
               Multiple times.
        Α.
18
               What did you say?
19
               I complained frequently
20
    about the diet that he had put me on,
21
    because it was seriously affecting my
22
    physical health as well as my mental
23
    health. Yeah, it's a pretty hectic
24
    diet.
25
               The time you were on this
        Q.
```



|    | Page 228                           |
|----|------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO            |
| 2  | diet, did you have a boyfriend?    |
| 3  | A. Oh, yeah. Yes.                  |
| 4  | Q. Who was your boyfriend at       |
| 5  | the time?                          |
| 6  | A. Adam.                           |
| 7  | Q. Ralph?                          |
| 8  | A. That's Andy Ralph. This is      |
| 9  | Adam.                              |
| 10 | Q. What's Adam's last name?        |
| 11 | A. I think it's Castellani.        |
| 12 | Q. Where did he live?              |
| 13 | A. In the Upper East Side.         |
| 14 | Q. Did you talk to Adam about      |
| 15 | your diet?                         |
| 16 | A. Yes.                            |
| 17 | Q. Were you living with Adam?      |
| 18 | A. Not at not when I was in        |
| 19 | South Africa.                      |
| 20 | Q. When you returned from South    |
| 21 | Africa, did you move in with Adam? |
| 22 | A. Yes, I did, to get away from    |
| 23 | Jeffrey.                           |
| 24 | Q. And where on the Upper East     |
| 25 | Side did Adam live?                |



|    | Page 229                         |
|----|----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO          |
| 2  | A. I can't remember.             |
| 3  | Q. Walkup or elevator building?  |
| 4  | A. Elevator.                     |
| 5  | Q. How big was that apartment?   |
| 6  | A. It's relatively small.        |
| 7  | Q. More than one bedroom?        |
| 8  | A. No, it was just one bedroom.  |
| 9  | It was a small, tiny apartment.  |
| 10 | Q. And what did Adam do for a    |
| 11 | living?                          |
| 12 | A. He was a banker.              |
| 13 | Q. Where did he work?            |
| 14 | A. He worked at I can't          |
| 15 | remember where he worked.        |
| 16 | Q. How did you meet Adam?        |
| 17 | A. At a delicatessen, when I     |
| 18 | was buying food.                 |
| 19 | Q. Had you started dating him    |
| 20 | before you went to South Africa? |
| 21 | A. I think we had gone on a      |
| 22 | couple dates or something.       |
| 23 | Q. Where had you gone on your    |
| 24 | dates?                           |
| 25 | A. I can't remember.             |



```
Page 230
1
           HIGHLY CONFIDENTIAL AEO
2
        Q. When you were in South
3
    Africa, did you have contact with
    Adam?
4
5
          Once or twice, like three
6
    times. Well, we were sort of seeing
7
    each other, so I don't know how many
8
    phone times I spoke to him in a month.
9
    Yeah, a few times I spoke to Adam.
10
       Q. When you spoke to him, did
11
    he ask you to move in with him when
12
    you returned?
13
          I wouldn't really say that.
14
    I wouldn't really say he asked me to
15
    move in.
16
        Q. Okay. What would you say?
17
           I asked him for me to move
18
    in with him.
        Q. Okay. While you were in
19
20
    South Africa, did you receive any
21
    phone calls from Jeffrey?
22
        Α.
          Yes.
23
          Did you want Jeffrey to call
24
    you there?
25
              Yes. He was helping me get
        Α.
```



```
Page 231
           HIGHLY CONFIDENTIAL AEO
1
2
    into FIT.
3
            Any other reason for you to
    have communications while you were in
    South Africa?
5
           I was living in his
7
    apartment.
8
        0.
              In South Africa?
9
              In New York.
10
             So you wanted to have
11
    communications with Jeffrey while you
    were in South Africa because you were
12
13
    living in his apartment in New York?
14
              MS. MCCAWLEY: Objection.
15
              And he was going to -- he
16
    promised that he would pay for my
17
    education. And I was staying in his
18
    apartment and he was funding my life,
19
    so of course I would want him to
20
    contact me.
2.1
              And, also, he was still
22
    he told me he would pay for my return
23
    ticket. So, yeah, of course I wanted
24
    him to contact me.
25
               (An off-the-record
```



```
Page 232
           HIGHLY CONFIDENTIAL AEO
1
2
        discussion was held.)
3
           Did you have an intention
    while you were in South Africa to go
5
    to Miami upon your return?
          I think there was a vaque
7
    conversation about it, but I had no
8
    real intention of going to Miami. I
9
    had a conversation with Natalya about
10
    it.
11
              What, if anything, were you
        Q .
    going to do in Miami?
12
13
        Α.
             I can't remember.
14
            Did you have a job lined up
15
    in Miami?
16
        Α.
           I can't remember.
17
            An internship?
        Q .
18
           It was something to do with
19
    Jeffrey, that Jeffrey, Natalya and --
20
    it would have -- it would have -- it
21
    was through Jeffrey, something with
22
    Miami. I can't remember what it was
23
    for or -- I don't remember. It
24
    didn't -- it was just a conversation
25
    about Miami.
```



```
Page 233
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. So not a real firm plan to
3
    go to Miami?
            No, no.
        Α.
             Were you disappointed when
5
6
    you didn't go to Miami?
7
               No, no, not at all.
8
             And you weren't planning to
9
    be a model in Miami, for example?
10
        Α.
              N \circ .
11
           You said that Jeffrey had
        0.
12
    agreed to pay for your education?
13
        Α.
              Yes.
14
            Did you apply to any other
15
    school besides FIT?
16
        Α.
           N \circ .
17
        Q .
            Do you know whether you met
18
    the qualifications to get into FIT?
19
              MR. GUIRGUIS: Objection,
20
        form.
2.1
        Α.
              Yes.
22
               MR. GUIRGUIS:
23
       Comprehensibility.
24
              MS. MENNINGER: She seemed
25
        to understand it just fine.
```



```
Page 234
1
           HIGHLY CONFIDENTIAL AEO
2
              MR. GUIRGUIS: I don't know
3
        if she did, but fine.
              Do you know how much FIT was
        Q .
5
    supposed to cost per year?
6
        Α.
              No.
7
            Did you believe it to be
8
    expensive?
9
              All schools are expensive.
        Α.
10
              You had previously attended
11
    Queen Margaret College; is that right?
12
        Α.
              Queen Margaret University.
13
        Q.
              My apologies.
14
              How much did Queen Margaret
15
    University cost?
16
              I can't remember.
        Α.
17
        Q .
             Did you apply for any
18
    financial aid for FIT?
19
        Α.
              No. Jeffrey was covering
20
    FIT.
21
            That's what Jeffrey told
        0.
22
    you?
23
              Multiple, multiple times.
        Α.
24
            Did Ghislaine Maxwell say
25
    anything to you with regards to FIT?
```



```
Page 235
           HIGHLY CONFIDENTIAL AEO
 1
 2
              It was various
 3
    conversations. It was known among
    everyone that I was going to FIT, and
 5
    Jeffrey -- everyone knew he was
 6
    helping me to get into FIT. It was
7
    common knowledge.
 8
              You described earlier that
 9
    Ghislaine was helping review your
10
    application and your essay.
11
              Was there something else
12
    that she was doing to help you?
13
             Well, she said she would,
14
    but whether she did, I have no idea.
15
    She said she would. Whether she made
16
    calls, I doubt, because I didn't end
17
    up at FIT. So...
              Did you get accepted there?
18
19
              I never heard from anyone at
20
    FIT.
21
             You never got a response?
22
        Α.
              No.
23
              Did you have an email
        Q.
    address at that time?
24
25
        Α.
              Yes, I did.
```



```
Page 236
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Do you have a copy of your
3
    FIT application?
              I think it's somewhere.
    think it's in the email.
5
6
        Q. There's an essay and then
7
    there's an application, correct?
8
             Yes, that's correct. I can
9
    find the essay if you want.
10
              MR. GUIRGUIS: I think we've
11
        already produced that essay.
12
        Q.
              While you were in South
13
    Africa, did you have any phone
14
    conversation with Ghislaine?
15
        Α.
            Yes.
16
        0.
             When was that?
17
            Through various times
        Α.
    throughout my stay in South Africa.
18
19
              What phone were you using
20
    while you were in South Africa?
21
              I had the BlackBerry that
22
    they had given me, and they also
23
    phoned my parents' landline as well.
24
        Q. Who is they?
25
              Jeffrey, Ghislaine and
```



```
Page 237
1
           HIGHLY CONFIDENTIAL AEO
2
    Lesley Groff.
              Did Ghislaine speak to your
3
        Ο.
    parents?
5
        Α.
             Yes.
        0.
              Who did she speak to?
7
            I can't remember if she
8
    spoke -- I can't remember, actually.
9
    I can't remember who she spoke to.
10
           How do you know that she
11
    spoke to your parents?
12
             Because I remember it being
13
    a huge thing, and my family -- because
14
    they couldn't quite understand what
15
    Jeffrey and Ghislaine were doing
16
    paying for their daughter's education,
17
    and they obviously thought --
18
    suspected something was going on.
19
              So how do you know that
20
    someone spoke to your parents?
21
              Because my parents and I
22
    fought about it.
23
          Did your parents tell you
        0.
    that they spoke to Ghislaine?
24
25
        Α.
              I -- I can't remember.
```



Page 238 1 HIGHLY CONFIDENTIAL AEO 2 remember having a huge row with my 3 family because they had spoken to -so there were multiple phone calls 5 during the duration of that month, 6 There's not a specific call. okay. There were multiple calls. 8 There were multiple emails. 9 I produced emails during that time 10 frame, back-and-forth emails between 11 Lesley Groff and myself. So they 12 were -- they contacted me regularly. 13 Ghislaine, Lesley Groff and Jeffrey Epstein phoned me a few times. 14 15 Did your parents tell you 16 that they spoke to Ghislaine? 17 Α. I knew with my own -- that 18 they had spoken to Ghislaine. 19 0. How did you know that? 20 Α. Because I know that they had 21 They told me that they had spoken. 22 I know she made communication spoken. 23 with my family. 24 Your family told you that 25 they had spoken to Ghislaine?



```
Page 239
1
           HIGHLY CONFIDENTIAL AEO
2
              MR. GUIRGUIS: Objection,
3
        asked and answered.
        Α.
            Yes.
5
             Who in your family told that
6
    you they had spoken to Ghislaine?
7
              I can't remember whether it
8
    was my stepmother or my father.
9
    cannot remember which one it was.
10
            What did your stepmother or
11
    father tell you they had discussed
    with Ghislaine?
12
13
              That she had reassured them
14
    that my education would be paid for
15
    and -- basically that. You know, they
16
    spent a lot of time and effort
17
    reassuring my family they weren't
18
    abusing me, which they were, and that
19
    they weren't going to traffic me,
20
    which they were.
2.1
               So there you go. I had to
22
    lie to my family.
23
              What is your stepmother's
        Q .
24
    name?
25
              Linda Ransome.
        Α.
```



|    | Page 240                          |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | Q. And do you have an email       |
| 3  | address or phone number for her?  |
| 4  | A. No, I don't.                   |
| 5  | MR. GUIRGUIS: Objection.          |
| 6  | No current information. Same      |
| 7  | objection as at the outset of     |
| 8  | deposition.                       |
| 9  | MS. MENNINGER: Are you            |
| 10 | instructing her not to answer?    |
| 11 | MR. GUIRGUIS: I am                |
| 12 | instructing her not to answer.    |
| 13 | Q. Where does Linda               |
| 14 | MR. GUIRGUIS: And I'm again       |
| 15 | offering you to the opportunity   |
| 16 | to proffer a reason for these     |
| 17 | questions. And I                  |
| 18 | MS. MENNINGER: I'll tell          |
| 19 | you. Your client has signed an    |
| 20 | affidavit and a complaint         |
| 21 | discussing this conversation, and |
| 22 | I'm asking for contact            |
| 23 | information for a witness to the  |
| 24 | conversation, the person who      |
| 25 | actually supposedly had a phone   |



```
Page 241
           HIGHLY CONFIDENTIAL AEO
 1
 2
        conversation with my client. And
 3
        you're telling me I can't follow
        up with those witnesses.
 5
        Q.
              So please tell me how to
 6
    reach your stepmother, Linda Ransome.
7
            I'm not going to offer you
 8
    my family's address details.
9
              MR. GUIRGUIS: You don't
10
        have to answer.
11
              Go on.
12
              MS. MENNINGER: You may come
13
        back and answer it another day,
14
        but...
15
        Q.
           Where does Linda Ransome
16
    live?
17
        Α.
             She lives in Cape Town.
18
        Q.
           Where in Cape Town?
19
        Α.
              I don't know.
20
        Q.
              Have you been in touch with
21
    her?
22
              Not recently, no.
23
              When is the last time you
24
    communicated with her?
              A while back.
25
        Α.
```



|    | Page 242                          |  |  |
|----|-----------------------------------|--|--|
| 1  | HIGHLY CONFIDENTIAL AEO           |  |  |
| 2  | Q. More than a year?              |  |  |
| 3  | A. Less than a year.              |  |  |
| 4  | Q. Is she still married to your   |  |  |
| 5  | father?                           |  |  |
| 6  | A. I presume so.                  |  |  |
| 7  | Q. Have you talked to him in      |  |  |
| 8  | the same period of time?          |  |  |
| 9  | A. No.                            |  |  |
| 10 | Q. Why haven't you talked to      |  |  |
| 11 | your family in more than a year?  |  |  |
| 12 | MS. MCCAWLEY: Objection.          |  |  |
| 13 | This is getting into her current  |  |  |
| 14 | relationships, which is not       |  |  |
| 15 | relevant to the case and also can |  |  |
| 16 | be used for harassment.           |  |  |
| 17 | Q. Why haven't you talked to      |  |  |
| 18 | your family in a year?            |  |  |
| 19 | A. Because I came forward.        |  |  |
| 20 | Q. When did you come forward?     |  |  |
| 21 | A. October, around October.       |  |  |
| 22 | Q. Have you spoken to your        |  |  |
| 23 | family since October?             |  |  |
| 24 | A. No.                            |  |  |
| 25 | Q. When was the last time you     |  |  |



```
Page 243
           HIGHLY CONFIDENTIAL AEO
1
2
    spoke to your father or stepmother
    before October?
3
           September.
        Α.
5
           And did you tell them not to
6
    contact you or did they tell you not
7
    to contact them?
8
           Well, I didn't -- I
9
    basically said to them, either accept
10
    me for who I am or we need to stop
11
    this relationship.
12
        Q.
             What did you mean by accept
13
    you as you are?
14
              I've made a lot of poor
15
    choices, particularly Jeffrey, being
16
    involved with Jeffrey Epstein. And
17
    they feel I've come a long way from
18
    that time, and they thought that they
19
    didn't want me going back to a time
20
    that was very traumatic for me.
21
             Did they tell you they would
22
    not be in touch with you going
23
    forward?
24
        A. I didn't give them that
25
    option for them to tell me that.
```



|    |                                      | Page 244 |
|----|--------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO              |          |
| 2  | Q. So your not having a              |          |
| 3  | conversation with your father and    |          |
| 4  | stepmother in a year is because of   |          |
| 5  | your choice to come forward?         |          |
| 6  | A. That's correct.                   |          |
| 7  | Q. What about your mother?           |          |
| 8  | MR. GUIRGUIS: Objection to           |          |
| 9  | form.                                |          |
| 10 | A. What about my mother?             |          |
| 11 | Q. Have you had contact with         |          |
| 12 | her in a year?                       |          |
| 13 | A. Yes.                              |          |
| 14 | Q. When was the last time you        |          |
| 15 | had contact with your mother?        |          |
| 16 | A. Last week.                        |          |
| 17 | Q. When you returned to New          |          |
| 18 | York and moved in with Adam, did you |          |
| 19 | talk to Adam about Jeffrey Epstein?  |          |
| 20 | A. Yes.                              |          |
| 21 | Q. What did you tell Adam?           |          |
| 22 | A. I told him that I was             |          |
| 23 | frightened.                          |          |
| 24 | He was incredibly concerned          |          |
| 25 | about my weight loss and about the   |          |



Page 245 HIGHLY CONFIDENTIAL AEO 1 2 weight goal that Jeffrey and Ghislaine 3 set for me, which was 52 kilograms. He was scared for me, actually. 5 Q. To your knowledge, did he 6 contact anyone about it? 7 Not to my knowledge. 8 What did he do about his 9 concern, to your knowledge? 10 Α. I begged him if I could live 11 with him, and he agreed. 12 Q. How long did you live with 13 him? 14 It wasn't really long, 15 because I moved in with him after 16 South Africa. So about a month or 17 something. 18 From the time you returned from South Africa to when you returned 19 20 to South Africa? 21 Oh. Yeah, no, we only kind 22 of went -- we only dated for briefly. 23 It wasn't a serious relationship. 24 Yeah. So when I moved to New York --25 sorry, back to London, kind of our



```
Page 246
1
           HIGHLY CONFIDENTIAL AEO
    relationship couldn't really go
2
3
    anywhere, I quess.
           The long distance?
        Q .
5
             Yeah, long distance doesn't
6
    really work, so...
7
              So about the time you moved
8
    back to London is when you and he
9
    broke up?
10
        Α.
           That's correct.
11
          Have you had contact with
        Ο.
12
    him since then?
13
        Α.
          I had contact with him again
    in 2008.
14
15
       Q.
          Did you come back to the
    U.S. then?
16
17
        Α.
           No.
18
           You did not come back to the
        Q.
    U.S. in 2008?
19
20
        Α.
          Oh, I did, sorry, for a
21
    business trip. I went -- I did a
22
    tour, yeah, from -- I think it was
23
    Atlantic to Atlanta to San Francisco.
24
        O. With which business?
25
           Belfairs International.
        Α.
```



```
Page 247
1
           HIGHLY CONFIDENTIAL AEO
2
    It's a private company at that time
3
    that did private planes, the interiors
    of private planes.
5
              (An off-the-record
6
        discussion was held.)
           One more time. Can you
7
8
    spell that?
9
        A. Sorry. B-A-R--- sorry, B-
10
    -- sorry. It's getting so bad. I'm,
11
    like, really bad at spelling. It's
12
    B-E-L-F-A-I-R-S, Belfairs
13
    International.
14
           You were working with them
15
    in 2008?
16
             Briefly.
        Α.
17
        Q .
             And you came for a business
18
    trip?
19
        Α.
           Yes.
20
        Q.
              And how long were you in the
21
    U.S. on that occasion?
22
           Gosh, I can't remember. It
23
    was like a week.
24
        0.
          And who did you come with?
25
        Α.
          My manager of business.
```



|    | Page 248                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | Q. What was that person's name?       |
| 3  | A. David.                             |
| 4  | Q. What's the last name?              |
| 5  | A. I can't remember the last          |
| 6  | name.                                 |
| 7  | Q. So you came back to the U.S.       |
| 8  | in 2008, but you did not have contact |
| 9  | with Adam on that trip?               |
| 10 | A. No.                                |
| 11 | Q. When did you have contact          |
| 12 | with Adam in 2008?                    |
| 13 | A. He moved to London in 2008.        |
| 14 | Q. Did you see him in London?         |
| 15 | A. Yes, I did.                        |
| 16 | Q. Where did you see him?             |
| 17 | A. He came to stay with me in         |
| 18 | London.                               |
| 19 | Q. Did you resume your                |
| 20 | relationship?                         |
| 21 | A. Briefly.                           |
| 22 | Q. Is that the last time you've       |
| 23 | had contact with him?                 |
| 24 | A. Yes.                               |
| 25 | Q. Was that about the time you        |



|    |                                      | Page 249 |
|----|--------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO              |          |
| 2  | became engaged to                    |          |
| 3  | A. Andy.                             |          |
| 4  | Q Andy?                              |          |
| 5  | A. Andy and I got together at        |          |
| 6  | the end of 2008. We didn't meet and  |          |
| 7  | then get engaged immediately. It was |          |
| 8  | like we dated and then got engaged.  |          |
| 9  | Q. Understood.                       |          |
| 10 | In addition to discussing            |          |
| 11 | Jeffrey with Adam, is there someone  |          |
| 12 | else you discussed Jeffrey with in   |          |
| 13 | your life in 2006 or 2007?           |          |
| 14 | A. Well, I discussed it with         |          |
| 15 | everyone I knew. It's quite an amaz- |          |
| 16 | he's an amazing man. Yeah,           |          |
| 17 | everyone I knew knew that I was      |          |
| 18 | involved with Jeffrey Epstein.       |          |
| 19 | Everyone that I met in New York knew |          |
| 20 | that I was affiliated with Jeffrey   |          |
| 21 | Epstein and Ghislaine Maxwell.       |          |
| 22 | Q. More specifically, who did        |          |
| 23 | you tell that you had concerns about |          |
| 24 | your relationship with Jeffrey?      |          |
| 25 | A. My friend Pam. And there          |          |



```
Page 250
           HIGHLY CONFIDENTIAL AEO
 1
 2
    were a few other friends I had at the
 3
    time, but I don't remember their
    names.
 5
        Q.
              Did you discuss it with
    Pumla?
 6
 7
        Α.
              Yes.
 8
              What did you tell Pumla?
        0.
 9
        Α.
              Everything that Jeffrey did
            I told her every single detail
10
11
    on how he abused me.
12
              How did Jeffrey abuse you?
13
        Α.
              There were times that I was
14
    -- I mean, look, I was intimidated.
15
    was frightened of Jeffrey, okay.
16
    wanted to go to FIT, get an education.
17
    But if I didn't comply with Jeffrey's
18
    requests, I was scared. Okay?
19
               So how did he abuse me?
20
    When he had me on, like, the massage
21
    table, I had no option. So how did he
22
    abuse me? By putting a vibrator and
23
    pushing it down on my clitoris for ten
24
    minutes, that's abuse. That was not
25
    pleasurable; that was exceptionally
```



Page 251 HIGHLY CONFIDENTIAL AEO 1 2 painful. He hurt me physically and he 3 abused me mentally, both. How did he abuse you Ο. 5 mentally? Jeez. Well, I think the Α. fact that -- A, physical abuse always 7 8 leads to mental abuse. It's a fact. 9 So you can't physically abuse someone 10 and they can't be mentally, because 11 they will -- without a doubt, I'm sure 12 myself and all the other girls will 13 have suffered some form of 14 posttraumatic stress. 15 So in terms of how did he 16 mentally abuse me? He bullied me. He 17 went on about my weight. He 18 intimidated me. He promised me things 19 he didn't deliver. I mean, I could go 20 on. So... 21 What things did he promise 22 you that he didn't deliver? 23 Α. An education. 24 And what do you know about 25 what he did or didn't do to get you an



```
Page 252
           HIGHLY CONFIDENTIAL AEO
1
2
    education?
3
        A. Well, I didn't go to FIT, so
    I presume not very much.
5
        Q. Do you know why you didn't
    get into FIT?
6
           No, no. It just didn't ever
7
8
    materialize.
9
       Q. Did you ever contact FIT to
10
    find out?
11
        A. During that time, Jeffrey
    had it in hand. I didn't think I
12
13
    needed to contact anybody at FIT. I
14
    mean, Jeffrey -- it was Jeffrey's
15
    contact in the first place that he was
16
    contacting. So I didn't contact
17
   anyone at FIT.
18
     Q. You didn't contact them at
19
    all?
20
             Well, no, because Jeffrey
21
    said that he was going to do that for
22
    me to get me into FIT.
23
       Q. And how did you ever confirm
    or deny that you weren't admitted to
24
25
    FIT?
```



```
Page 253
           HIGHLY CONFIDENTIAL AEO
1
2
        A. I was never told. I was
3
    never given a letter. I didn't have
    anyone phone me. I didn't have the
5
    contact that Jeffrey had been speaking
    to about getting me in. She didn't
7
    contact me. So I'm presuming as an
    educated woman it was all hearsay,
9
    because nothing ever materialized from
10
    that.
11
           Did FIT have your address at
12
    Adam's?
13
        Α.
             Not that I recall.
14
           Did you give Jeffrey your
15
    address at Adam's?
16
        Α.
           Yes, Jeffrey knew where I
17
    lived.
18
        Q. I understood you were going
19
    to live with Adam in order to get away
20
    from Jeffrey.
2.1
           So when -- so basically when
22
    you live in someone's apartment, it's
23
    a form of control. So when you don't
24
    comply with their instructions all the
25
    time, hundred percent, it's like
```



```
Page 254
           HIGHLY CONFIDENTIAL AEO
1
2
    leverage for them to control you.
3
              I don't like being
    controlled by people, especially by
5
    someone like Jeffrey Epstein and
    Ghislaine Maxwell.
7
              So Jeffrey Epstein, he knew
8
    where I was all the time, so...
9
        Q. Did Jeffrey come to Adam's
10
    apartment?
11
        Α.
           He came around the Upper
12
    East Side near the apartment, yes, he
13
    did. There was an occasion that
14
    Jeffrey Epstein picked me up when I
15
    didn't go to the mansion.
16
        Q. Picked you up where?
17
        Α.
            I can't remember the
18
    location.
19
        Q. Jeffrey lived on the Upper
20
    East Side?
21
            I can't remember where
22
    Jeffrey -- his exact location is. I
23
    mean, it's a nice -- I think it's near
24
    5th. It's near 5th Avenue.
25
        Q. Was it on the Upper East
```



```
Page 255
           HIGHLY CONFIDENTIAL AEO
1
2
    Side?
3
            I think. I don't think it
    was on the West Side. So hang on. So
    5th Avenue is there. Is the West Side
5
    that side?
6
7
              I don't know -- sorry. I'm
8
    really -- I'm a tourister, so I don't
    know. I don't know where Jeffrey -- I
9
10
    know that he's got -- it was near 5th
11
    Avenue. That's where I know his
12
    apartment was.
13
              I'm not a New Yorker, so...
14
            Do you recall an occasion
15
    while you were living with Adam that
16
    Jeffrey came and picked you up?
17
        Α.
              Yes.
18
           Somewhere on the Upper East
19
    Side?
20
        Α.
              Yes.
21
              You don't know where?
22
             No, I don't know the
23
    specific street, name or pavement that
    I was standing on, no, I don't.
24
25
        Q.
              Where did you go with
```



|    | Page 256                             |
|----|--------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO              |
| 2  | Jeffrey when he picked you up on the |
| 3  | Upper East Side?                     |
| 4  | A. I got in his car and went         |
| 5  | back to his mansion.                 |
| 6  | Q. What kind of car was it?          |
| 7  | A. It was a I can't remember         |
| 8  | what car it was.                     |
| 9  | Q. Who was driving the car?          |
| 10 | A. He wasn't driving. I can't        |
| 11 | remember who was driving.            |
| 12 | Q. Was anyone else in the car?       |
| 13 | A. Someone was driving the car.      |
| 14 | Q. Anyone else?                      |
| 15 | A. I can't remember anyone           |
| 16 | else.                                |
| 17 | Q. What was the purpose of your      |
| 18 | going back to the mansion on that    |
| 19 | occasion?                            |
| 20 | A. I don't know. You're going        |
| 21 | to have to ask Jeffrey.              |
| 22 | Q. Why did you get in the car?       |
| 23 | A. Because I was frightened.         |
| 24 | Q. What were you frightened of?      |
| 25 | A. The fact that he had found        |



```
Page 257
           HIGHLY CONFIDENTIAL AEO
1
2
    me and wasn't supposed to know where I
    was. So I was incredibly intimidated
3
    that he drove up beside me and knew
5
    where I was.
           You were somewhere out on
7
    the street visible and he found you?
8
              No. I was supposed to meet
9
    Jeffrey. I was instructed to meet
10
    Jeffrey. I failed to turn up to meet
11
    Jeffrey and Jeffrey found me.
12
        Q. Who instructed you to meet
13
    Jeffrev?
14
           It was one of the girls. It
15
   was either Sarah Kellen or Lesley
16
   Groff.
17
          How did they instruct you to
18
   meet Jeffrey?
19
           Via the BlackBerry they gave
20
    me.
21
           You kept the BlackBerry
        Q .
    after you returned from South Africa?
22
23
             Yes, I did.
        Α.
24
            While you were living with
25
    Adam?
```



```
Page 258
           HIGHLY CONFIDENTIAL AEO
1
2
        Α.
              Yes.
3
           Why did you keep the
    BlackBerry after you were living with
    Adam?
5
        A. Because Jeffrey and I were
7
    still in contact.
8
              What were you in contact
        0.
9
    about? The FIT application?
10
        Α.
           He was trying to get me a
11
    visa, and he -- he devised a way of me
12
    getting -- I don't know what you call
13
    it, sorry -- an apprenticeship, an
14
    internship with a cosmetic company.
15
    Yeah, a cosmetic agency, doctor's
16
    medical facility.
17
          When you came back from
18
    South Africa in February of 2007, did
19
    you have a tourist visa?
20
             Yeah, yes.
        Α.
21
           So Jeffrey was trying to
22
    help you get a job so you could get a
    different kind of visa?
23
24
              Yeah. Well, you can't live
       Α.
    in New York on a tourist visa. It's
25
```



```
Page 259
           HIGHLY CONFIDENTIAL AEO
1
2
    three months, so -- so I don't know
3
    what it's like anymore, the laws.
    back then, if you wanted to tour
5
    America, you would go and fill -- I
    think it was 90 days, but then you
7
    would have to leave. You couldn't
8
    stay.
9
              And Jeffrey was trying to
10
    get me a -- it's difficult, not
11
    being -- it's difficult actually going
12
    to university here if you don't have a
13
    British -- I don't know the system.
14
    just didn't have a visa I could go to
15
    FIT.
16
              And this friend of his that
17
    owned a cosmetic surgery, he had
18
    organized that I would go in and do an
19
    internship, and that way would be a
20
    legitimate way to -- for me to get a
21
    visa, for me to stay and continue in
22
    FIT. If that makes sense.
23
             What was the name of that
        Q .
24
    friend?
25
              MR. GUIRGUIS: Do you need a
```



```
Page 260
1
           HIGHLY CONFIDENTIAL AEO
2
        break?
3
              THE WITNESS: I do, sorry.
        Do you mind?
              MS. MENNINGER: There was a
5
6
        question pending.
7
              MR. GUIRGUIS: She has a
8
        question pending. You can answer
9
        that, then. Go ahead.
10
              What was the name of that
11
        friend?
12
              THE WITNESS: I don't know.
13
        It was a man.
14
           Did you end up working in
15
   that internship?
16
        Α.
           No.
17
        Q .
            Did you ever meet with that
18
    man?
19
        Α.
           Yes.
20
        Q.
             Why didn't you end up
21
    working in that internship with that
22
    man?
        A. I wanted to return home.
23
24
              MR. GUIRGUIS: Can we take
25
        that break?
```



```
Page 261
           HIGHLY CONFIDENTIAL AEO
 1
 2
               MS. MENNINGER: Yes.
 3
               (Time noted: 3:04 p.m.)
               (Recess.)
               (Time noted: 3:20 p.m.)
 5
               MS. MENNINGER: Going back
 7
        on the record.
 8
               MR. GUIRGUIS: Before you
 9
        proceed with your questions,
10
        Counsel, I raised an objection to
11
        providing Linda Ransome's email
        address before. Then you
12
13
        proffered a reason for it.
14
               I accept your proffer and I
15
        will provide you that email
16
        address now, or have the witness
17
        do it.
18
               MS. MENNINGER: Okay.
19
               THE WITNESS: It's
20
               (An off-the-record
2.1
22
        discussion was held.)
23
               MR. GUIRGUIS: And let the
24
        record reflect she's taking it
25
        down from a Google search on the
```



```
Page 262
           HIGHLY CONFIDENTIAL AEO
1
2
        web. She believes that's right.
3
        Ο.
             What is your father's email
    address?
              I don't remember it offhand.
5
        Α.
              MS. MENNINGER: Can you mark
7
        this.
8
              (Defendant's Exhibit 3,
9
        affidavit, was marked for
10
        identification.)
11
        Q.
           Do you recognize the
12
    document we marked as Defendant's
13
    Exhibit 3?
14
        Α.
           Yes.
15
        Q.
          What is it?
16
             My affidavit.
        Α.
17
        Q.
             Who wrote this affidavit?
           Well, I -- I -- I didn't
18
        Α.
19
    type it up, but I gave the affidavit.
20
        Q.
              So you spoke words to
21
    someone else and they typed it?
22
        Α.
           Yes.
23
        Q.
             Who was that person?
24
        Α.
              I don't know.
25
           Who was the person you gave
        Q.
```



```
Page 263
 1
           HIGHLY CONFIDENTIAL AEO
 2
    words to?
 3
              MR. GUIRGUIS: Was it an
        attorney?
 5
              THE WITNESS: Yes.
              MR. GUIRGUIS: Okay.
 7
        Q.
              Which attorney?
 8
              MR. GUIRGUIS: I think I'm
 9
        going to object to that. I don't
10
        know that it matters which
11
        attorney or which attorney
        provided the work or did specific
12
13
        tasks. I think that's
14
        privileged.
15
           Did you communicate these
16
    words to a attorney with the intent
17
    that they would put it into an
18
    affidavit that you would share
19
    publicly?
           I don't know that the
20
21
    affidavit is public, but to share
22
    with -- with you guys.
23
              With a third party?
        Q.
24
        Α.
              Yeah, with a third party.
25
        Q.
              And you knew that at the
```



```
Page 264
1
           HIGHLY CONFIDENTIAL AEO
    time you were giving the words to the
2
3
    person to type up?
           Yeah, to give to you guys.
5
             So who was the person that
6
    you were speaking to that took down
7
    the words for your affidavit?
8
              Sorry. It was Stan and
9
    Brad.
10
            And when did you have that
    conversation with them?
11
           I think it was either -- I
12
        Α.
13
    think it was in January.
14
             Last month?
15
        Α.
           Oh, God. Last month. Yeah,
    last month.
16
17
        Q.
           In person?
18
           In person.
        Α.
19
        0.
              Did they give you multiple
20
    drafts of this document?
21
              I wouldn't say multiple, but
22
    I made sure that it was accurate.
23
        Q. Did you make any changes to
    the document you were originally
24
25
    presented with?
```



|    | Page 265                             |
|----|--------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO              |
| 2  | A. No.                               |
| 3  | Q. The first document that you       |
| 4  | were presented with, is that the one |
| 5  | that you signed?                     |
| 6  | A. Yes.                              |
| 7  | Q. And nothing was changed           |
| 8  | after you reviewed it?               |
| 9  | A. No.                               |
| 10 | Q. Is that your signature on         |
| 11 | the second page?                     |
| 12 | A. Yes, that is my signature.        |
| 13 | Q. And the last page, is that        |
| 14 | the official in Spain who witnessed  |
| 15 | your signature?                      |
| 16 | A. Yes.                              |
| 17 | Q. Did you sign page 2 in front      |
| 18 | of the person indicated on page 3?   |
| 19 | A. Yes.                              |
| 20 | Q. Did you present that person       |
| 21 | with some form of identification?    |
| 22 | A. Yes.                              |
| 23 | Q. What form of identification       |
| 24 | did you present?                     |
| 25 | A. My passport.                      |



|    |                                       | Page 266 |
|----|---------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO               |          |
| 2  | Q. Which passport?                    |          |
| 3  | A. My British passport.               |          |
| 4  | Q. Is that a current British          |          |
| 5  | passport?                             |          |
| 6  | A. Yes.                               |          |
| 7  | Q. Did you have a British             |          |
| 8  | passport that expired in 2014?        |          |
| 9  | A. Yeah, I can't remember when        |          |
| 10 | it expired, but I think you guys have |          |
| 11 | a copy as well of my passport. I      |          |
| 12 | don't remember the exact date that it |          |
| 13 | expired.                              |          |
| 14 | Q. Not the South African              |          |
| 15 | passport that was stolen?             |          |
| 16 | A. The South African passport         |          |
| 17 | is completely irrelevant. You can't   |          |
| 18 | travel on a South African passport.   |          |
| 19 | It's you can't go into any other      |          |
| 20 | country bar South Africa, other than  |          |
| 21 | South Africa, on a passport. So I've  |          |
| 22 | hardly used my South African passport |          |
| 23 | at all.                               |          |
| 24 | Q. I'm just asking which              |          |
| 25 | passport you showed to the person on  |          |



```
Page 267
           HIGHLY CONFIDENTIAL AEO
1
2
    page 3.
3
        Α.
              Sorry. My British passport.
            And it's a British passport
5
    that's current?
6
        Α.
              Yes.
7
               MR. GUIRGUIS: Asked and
8
        answered.
9
              MS. MENNINGER: Just a bit
10
        of a detour.
11
        Q. Can I have you take a look
12
    at paragraph 1?
13
        Α.
              Yep.
14
               Is paragraph 1 true?
15
               "I am currently over the age
        Α.
16
    of 18," paragraph 1, yes.
             And you presently reside in
17
        Q .
18
    Spain?
19
        Α.
            Yes.
20
              Paragraph 2, you state, "In
        Q.
    the summer of 2006, when I was
21
22
    22 years old and living in New York, I
23
    was introduced to Jeffrey Epstein by a
24
    girl I had met named Natalya
25
    Malyshev."
```



```
Page 268
           HIGHLY CONFIDENTIAL AEO
1
2
              Is that true?
3
        Α.
              Yes.
           Was it the summer of 2006
        Ο.
5
    when you met Natalya?
6
           Okay, well, it was summer.
        Α.
7
    End of summer going into fall.
8
              So when was it, do you
        0.
9
    think?
10
        Α.
          It was fall of 2006. It was
11
    just after the summer.
12
       Q. So it was the fall of 2006
13
    when you met Natalya?
14
             Well, it was the end of the
15
    summer, so I don't know -- fall or in
16
    the summer or -- it was end of summer,
17
   fall.
18
        Q. Sometime after you came into
    the U.S.?
19
20
        Α.
             Yes, yeah.
21
           And do you know when in the
22
    fall of 2006 you met Natalya?
23
          What, you mean the end of
        Α.
    summer/fall slash -- if you really
24
    want to go -- can you define, like,
25
```



```
Page 269
 1
           HIGHLY CONFIDENTIAL AEO
    geography lessons? Should we do
 2
 3
    geography lessons?
              MS. MCCAWLEY: All right.
5
        Hang on a second.
 6
             Maybe summer? Fall?
7
    Winter? What are your dates here in
    New York?
8
9
              MR. POTTINGER: Can we get
10
        this clear?
11
              MR. PAGLIUCA: Would you
12
        just stop it?
13
              MR. POTTINGER: Do you mind?
14
        Do you mind?
15
              MR. PAGLIUCA: I mind you
16
       talking.
17
              MR. POTTINGER: Do you mind?
18
              MS. MENNINGER: If you want
19
        to enter an objection, please do
20
        so.
2.1
              MR. POTTINGER: I object.
22
              MS. MENNINGER: What is the
23
        basis of your objection, Mr.
24
        Pottinger?
25
              MR. POTTINGER: Define
```



|    | Page 270                        |
|----|---------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO         |
| 2  | summer or fall.                 |
| 3  | MS. MENNINGER: I will do        |
| 4  | whatever I want during my       |
| 5  | deposition.                     |
| 6  | MR. POTTINGER: Define           |
| 7  | define summer or fall.          |
| 8  | MS. MENNINGER: I don't have     |
| 9  | to define anything.             |
| 10 | MR. POTTINGER: Define           |
| 11 | summer or fall for the client   |
| 12 | MS. MENNINGER: All right.       |
| 13 | MR. POTTINGER: and then         |
| 14 | we will answer the she will be  |
| 15 | able to answer the question.    |
| 16 | MS. MENNINGER: I'm going        |
| 17 | off the record until you calm   |
| 18 | down.                           |
| 19 | Let's go off the record.        |
| 20 | (Time noted: 3:28 p.m.)         |
| 21 | (Recess.)                       |
| 22 | (Time noted: 3:30 p.m.)         |
| 23 | MS. MENNINGER: Go back on       |
| 24 | the record.                     |
| 25 | Q. Approximately what month and |



```
Page 271
           HIGHLY CONFIDENTIAL AEO
1
2
    day did you meet Natalya Malyshev?
3
              As I said earlier, I can't
    remember what day, but it was end of
    summer/fall in the United States.
5
    can't remember what specific date or
    time that was.
8
        0.
              What month? Any idea?
9
        Α.
              It was September.
10
              When did you meet Jeffrey
11
    Epstein?
12
        Α.
             Shortly after I met Natalya.
13
        Q.
              Was that also in September?
              I guess so. I don't know
14
15
    the exact date I arrived, so if
16
    someone can provide me with my
17
    passport so I can see my entry date,
18
    maybe that would help.
19
               So I met Natalya -- if you
20
    look at the date that I arrived in New
21
    York on my passport, I think it's very
22
    clear when I arrived. You've got the
23
    evidence, I'm sure.
24
               So two weeks after the date
25
    that is on my passport that I arrived
```



```
Page 272
1
           HIGHLY CONFIDENTIAL AEO
2
    in, I met Natalya. Very soon after I
3
    met Natalya, I was introduced to
    Jeffrey Epstein. It was in and around
5
    September. I can't specifically
    remember the date, time, season,
7
    whatever.
8
        0.
             Did you show your passport
9
    to Mr. Pottinger and Mr. Edwards when
10
    you were standing there at the
11
    consulate having the affidavit
12
    notarized?
13
              I showed my current passport
14
    when I had this signed.
15
              Not the passport that
16
    contained dates from 2006?
17
              My current valid passport.
        Α.
18
    You can only show a valid passport.
19
        Q.
              Fair enough.
20
               So you believe that your
21
    lawyers have produced your current
22
    valid passport to me?
23
        Α.
             No --
24
              MS. MCCAWLEY: Objection.
25
        Α.
               -- they have not produced my
```



```
Page 273
1
           HIGHLY CONFIDENTIAL AEO
2
    current passport. They produced have
3
    my passport during that time frame,
    which clearly shows that -- when I
    entered the United States.
5
6
        Q. So when your lawyers wrote,
7
    "A copy of nonparty Sarah Ransome's
8
    current passport is attached hereto as
9
    RANSOME 157 to 168, which should be
10
    treated as confidential pursuant to
11
    the party's protective order, " do you
12
    believe that to be an accurate
13
    statement?
14
              MS. MCCAWLEY: Objection.
15
        You're asking her legal
16
        information that she's not privy
17
        to.
              MS. MENNINGER: There was
18
19
        nothing legal about that comment.
20
              Sorry. That makes no sense
21
    to me, please. Can you repeat the
22
    question.
23
        Q. I'll do it this way.
24
              MS. MENNINGER: Defendant's
25
        Exhibit 4.
```



```
Page 274
           HIGHLY CONFIDENTIAL AEO
1
2
              (Defendant's Exhibit 4,
3
        RANSOME 000168, was marked for
        identification.)
5
        Q.
          Take a look at Defendant's
    Exhibit 4.
6
7
        Α.
           Okay.
8
          Just take a look at it. Do
9
    you recognize it?
10
        Α.
             Yeah, this is my passport.
11
        Q. Do you know which passport
12
    this is?
13
        Α.
             This is my old passport.
14
          So it's not your current
15
   passport, correct?
16
          No, it's not my current
17
   passport, because it expired on --
18
    let's have a look here --
19
        Q. Can you turn to the
20
    second-to-last page. Sorry.
            Yes, here we go.
21
22
          Does that have a Bates
        Q .
23
    number? In other words, your name,
24
   RANSOME, with an underscore and then
25
   page numbers after that, that were
```



```
Page 275
           HIGHLY CONFIDENTIAL AEO
1
2
    placed there by your attorneys.
3
           Hmm, sorry. I don't
    understand.
5
        Q. Do you see at the bottom of
    that page, your name, RANSOME 000158?
6
7
        Α.
              Yes.
8
           All right. And that's on a
9
    document that is an expired passport?
10
        Α.
             Yes.
11
        Q. This is not your current
12
    passport?
13
              MR. GUIRGUIS: Objection,
14
        asked and answered.
15
        Α.
           N \circ .
16
             You have another passport
17
    that's not this passport that's
18
    currently in effect?
19
              MR. GUIRGUIS: Objection,
20
        asked and answered.
            Correct?
21
        Q.
22
        A. Yes.
23
        Q. If I could also have you
24
    take a look at -- and I'll have to
25
    show, if you can see, there are the
```



```
Page 276
           HIGHLY CONFIDENTIAL AEO
1
2
    passport page numbers --
3
        Α.
             Mm-hmm.
        Q. -- that show up on a
5
    passport.
6
        Α.
          Yeah.
7
           And these have been put in
8
    some order.
9
        A. Mm-hmm, the order of my
10
    passport, yes.
11
          Right. That's not how they
        Q .
12
    were produced, but that's the order
13
    they're in now.
14
        Α.
            Okay.
15
           If we could have you turn to
    RANSOME 162, which is page 16 of your
16
17
    passport.
18
              MR. GUIRGUIS: Is that the
19
        front -- sorry, 162.
20
              MS. MENNINGER: They're not
21
        in Bates order. They're put in
22
        the order of the passport.
23
              THE WITNESS: Oh, yeah.
24
        Mm - hmm.
25
              MS. MENNINGER: It's page
```



```
Page 277
           HIGHLY CONFIDENTIAL AEO
1
2
        16.
3
        Ο.
          Do you see on that page a
    stamp from the Department of Homeland
    Security of the U.S., dated
5
6
    October 19, 2006?
7
        Α.
            Mm - hmm.
8
          Does that indicate to you
9
    that you were admitted to visit the
10
    U.S. on October 19th of 2006?
11
          Yes, it does.
        Α.
12
             Do you believe October 19th
13
    is during the summer in the U.S.?
14
             No. I don't see the
15
    relevance.
16
        Q. What season do you think
17
    October 19th is in the U.S.?
18
           Okay. Well, considering I
        Α.
19
    arrived in September, October's in
20
    winter. But I arrived in September.
           Okay. Well, do you believe
21
22
    that you did not enter the U.S. on
    October 19th, 2006?
23
24
        A. Well, it's stamped.
25
        Q. Does it say "admitted"?
```



```
Page 278
           HIGHLY CONFIDENTIAL AEO
1
2
              "Admitted," yes.
        Α.
              Does it say "October 19,
3
        0.
    2006"?
5
        Α.
              Yes.
             Does it say "Department of
        Q.
7
    Homeland Security, U.S. Customs and
8
    Border Patrol"?
9
        Α.
              Yes.
10
             So you do or do not believe
    you were admitted to the United States
11
12
    on October 19, 2006?
13
           I flew in and had my
14
    passport stamped after I went on my
15
    trip to London in the UK.
16
              Every time you go into a --
17
    as you all know, using your passport,
18
    every time you go into a new country,
    if you don't have their passport, you
19
20
    get a stamp. So if you go in several
21
    times, every time you go into that new
22
    country, it gets stamped.
23
          So you think you went on a
    trip in October and came back to the
24
25
    U.S. on October 19th?
```



```
Page 279
           HIGHLY CONFIDENTIAL AEO
1
        A. I obviously went -- I
2
    arrived in New York a day on the 19th
    of October.
5
        Q. Where were you coming from
    on October 19th?
7
            I can't remember.
8
             You have no idea?
9
              I think it was London. I
        Α.
10
    made a trip to London.
11
        Q. And how long were you in
    London in October?
12
13
             I can't remember.
        Α.
14
        Q.
            A week?
15
        Α.
           I can't remember.
             Who paid for that ticket?
16
        Q.
17
        Α.
            Myself.
18
        Q.
           Did you go with anyone?
19
        Α.
             No.
20
        Q.
              Did you have a new 90 days
21
    that began on October 19th?
22
              Yes. It automatically
        Α.
23
    starts every time you enter.
24
        Q. So in order to be compliant
    with that visa, you needed to leave
25
```



|    |                                       | Page 280 |
|----|---------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO               |          |
| 2  | within 90 days of October 19th?       |          |
| 3  | A. That's correct.                    |          |
| 4  | Q. Do you know which airline          |          |
| 5  | you flew to London in 2006?           |          |
| 6  | A. I can't remember.                  |          |
| 7  | Q. Do you know which class of         |          |
| 8  | service you flew?                     |          |
| 9  | A. I can't remember.                  |          |
| 10 | Q. Where is your current              |          |
| 11 | passport right now?                   |          |
| 12 | A. It is in my hotel room.            |          |
| 13 | Here, in it's in my hotel room.       |          |
| 14 | Q. Got it.                            |          |
| 15 | Did Natalya fly with you to           |          |
| 16 | London?                               |          |
| 17 | A. No.                                |          |
| 18 | Q. Did Jeffrey pay for you to         |          |
| 19 | go to London?                         |          |
| 20 | A. I can't remember.                  |          |
| 21 | Q. Do you know whether you had        |          |
| 22 | met Jeffrey before you went to London |          |
| 23 | in October of 2006?                   |          |
| 24 | A. I had met Jeffrey by then.         |          |
| 25 | Q. Do you have any emails or          |          |



```
Page 281
1
           HIGHLY CONFIDENTIAL AEO
2
    anything reflecting your travel plans
3
    on that trip?
           Oh, I think there was a
5
    plane, I think there was a plane
    booking or something.
7
            For that trip to London in
8
    October of 2006?
9
        A. I think so. I would have to
10
    double check.
              Where would you check?
11
        Q .
12
             Well, I'm trying to go and
13
    find it in my email, my old email
14
    account, where all of my other emails
15
    exchanged between Sarah Kellen and
16
    Lesley Groff are.
17
        Q. Do you have any frequent
18
    flyer accounts?
19
        Α.
           No.
20
        Q.
             Did your first trip to the
21
    private island in the U.S. Virgin
22
    Islands before or after you went to
23
    London and returned?
24
        Α.
              What was the date in October
25
    again? 19th. I can't remember.
```



```
Page 282
           HIGHLY CONFIDENTIAL AEO
1
    mean, I said earlier I can't remember
2
3
    the first time.
        Q. In the next sentence you
    say, "After that first trip, I
5
6
    traveled to the island several more
    times, usually on one of Jeffrey's
7
8
    private airplanes, and always at his
9
    direction."
10
              What do you mean by "always
    at his direction"?
11
             Well, I wasn't going to go
12
13
    there on my own, so I would have to be
14
    invited first. I didn't want to just
15
    go chill on my own. It was Jeffrey's
16
    house, so he had to phone me and
17
    invite me before I decided I wanted to
    go to his island.
18
19
          So he phoned you, he invited
20
    you, and you decided you wanted to go
21
    to his island.
22
           No, I had to go to his
        Α.
23
    island.
24
        Q. Why did you have to go to
25
    his island?
```



|    | Page 283                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | A. Because I was frightened of        |
| 3  | him.                                  |
| 4  | Q. Did Jeffrey ever hit you?          |
| 5  | A. No, he didn't.                     |
| 6  | Q. Did you ever see Jeffrey           |
| 7  | with a weapon?                        |
| 8  | A. No.                                |
| 9  | Q. Have you reviewed any flight       |
| 10 | logs?                                 |
| 11 | A. No, not that I recall.             |
| 12 | Q. You've never seen a flight         |
| 13 | log?                                  |
| 14 | A. I've seen one which showed         |
| 15 | my name.                              |
| 16 | Q. When did you first become          |
| 17 | frightened of Jeffrey Epstein?        |
| 18 | A. During my time with him in         |
| 19 | New York.                             |
| 20 | Q. What period of time?               |
| 21 | A. Pretty much soon after I met       |
| 22 | him, actually, and he forced the      |
| 23 | vibrator on my vagina for an extended |
| 24 | period of time, which considerably    |
| 25 | hurt my lady region, actually.        |



```
Page 284
           HIGHLY CONFIDENTIAL AEO
 1
              That's when you became
 2
 3
    frightened of him?
            Yes, absolutely.
 5
              You've seen a flight log
 6
    with your name on one flight?
7
              Yes, I have.
 8
              When did you see that?
        0.
 9
              I saw it in January, and it
10
    was to confirm that --
11
              MR. GUIRGUIS: I'm going to
12
        object. Hold on.
               Is this -- if this is a
13
14
        communication with counsel, you
15
        should understand, any time she
16
        asks you a question, if the
17
        answer is it was with counsel,
18
        then you don't answer.
               Was this with counsel?
19
20
               THE WITNESS: Yes.
2.1
              MR. GUIRGUIS: Don't answer.
22
              MS. MENNINGER: Seeing a
        document when you're with counsel
23
24
        is privileged?
25
              MR. GUIRGUIS: I don't know
```



|    | Page 285                          |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | what your next question is going  |
| 3  | to be, so                         |
| 4  | MS. MENNINGER: I asked her        |
| 5  | when she saw the flight logs.     |
| 6  | And she said in January, correct? |
| 7  | MR. GUIRGUIS: Right. And          |
| 8  | then she was about to continue    |
| 9  | the answer. I'm fine with the I   |
| 10 | saw it in January. That's why I   |
| 11 | didn't object when you asked the  |
| 12 | question.                         |
| 13 | I'm objecting to her              |
| 14 | continuing and caution the        |
| 15 | witness not to waive her          |
| 16 | attorney/client privilege.        |
| 17 | Q. Don't tell me anything that    |
| 18 | your lawyer said to you.          |
| 19 | You reviewed the flight log       |
| 20 | in January?                       |
| 21 | A. I reviewed one flight log,     |
| 22 | which confirmed that I was there. |
| 23 | Q. What other documents did you   |
| 24 | review?                           |
| 25 | A. No other documents.            |



```
Page 286
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. In addition to Jeffrey and
3
    Nadia, what other girls did you have
    sexual relations with on the island?
        A. I can't remember their
5
6
    names.
7
        Q. Can you remember any of
8
    their names?
9
        A. There were a few.
10
          Can you remember any of
    their names?
11
12
        Α.
                , Jen -- sorry, I
13
    misunderstood your question. I didn't
14
    have sexual relations with
15
    Sorry, I misunderstood you.
16
              It was Jen, Natalya and
17
    Nadia. And there were a couple
    others, I don't remember their names.
18
19
        Q. What are other quests did
20
    you have sexual relations with on the
21
    island?
22
          It was only those ones.
        Α.
23
        Q. Do you know the ages of any
   of the individuals you had sexual
24
25
    relations with on the island?
```



```
Page 287
           HIGHLY CONFIDENTIAL AEO
1
2
              They were 18, I assumed.
3
    Natalya was around my age, was my age.
              In the next paragraph, you
5
    refer to meeting Ghislaine Maxwell on
    one of your visits to the island,
    correct?
8
        Α.
           Correct.
9
             You said, "Watching her
    interact with the other girls on the
10
11
    island, it became clear to me that she
12
    recruited all or many of them to the
13
    island."
14
              What do you mean that?
15
           That she recruited a lot of
        Α.
16
    the girls.
17
           What did you see?
        Q .
            I saw how she interacted
18
19
    with all the girls. You know, if you
20
    walk into any -- I mean, common
21
    sensewise, if you walk into a firm,
22
    you kind of know who the boss is.
23
              You know, all the girls kind
24
    of reported to Ghislaine. Ghislaine
25
    was like the mama bear, if you know
```



```
Page 288
           HIGHLY CONFIDENTIAL AEO
1
2
    what I mean. She called the shots; we
    had to listen to Ghislaine.
3
              And Ghislaine was Jeffrey's
5
    right-hand woman, so, you know,
    whatever Jeffrey wanted went through
7
    Ghislaine and then filtered through.
8
             What did any girl report to
9
    Ghislaine in your presence?
10
              MR. GUIRGUIS: Objection.
        I'm not sure that's -- just
11
12
        objection to form.
13
        Q.
           You said that the girls
14
    reported to Ghislaine. What did you
15
    see or hear that caused you to say
16
    that?
17
             Well, it's pretty obvious.
    I mean, Ghislaine called the shots.
18
19
              So, for example, when -- I
20
    can't remember specifics, but Natalya,
21
    I think, had an issue. And she had to
22
    speak to Ghislaine if there was ever
23
    an issue.
24
        O. What issue?
25
           I can't remember
        Α.
```



Page 289 HIGHLY CONFIDENTIAL AEO 1 2 specifically. We always have issues. 3 Girls have issues. We have period pains, we've got headaches. 5 You know, we had to look a 6 certain way for Jeffrey. So if we put 7 on a little bit of weight or, for 8 example, if my hairstyle was wrong --Jeffrey liked girls to look a certain 9 10 way. 11 So, for example, there was 12 one occasion where Jeffrey didn't like 13 my hair and Ghislaine told me to 14 change it. 15 So there was -- everyone was 16 afraid of Ghislaine. All the girls 17 were afraid of her, so everyone --18 Sarah Kellen reported to her. Lesley 19 Groff reported to her. I don't know how to tell you. 20 2.1 So when I say reporting, I 22 witnessed with my own two eyes Sarah 23 Kellen reporting to Ghislaine in front 24 of me, but I can't remember specifics. 25 They were talking about girls.



Page 290 1 HIGHLY CONFIDENTIAL AEO 2 can't remember the specific 3 conversation. But every single person 100 percent, 200 percent reported to 5 Ghislaine. 100 percent. Q. Okay. Great. I appreciate 7 your certainty. 8 Absolutely. 9 So we have Sarah Kellen 10 having a discussion with Ghislaine 11 about girls. What other discussions 12 did you overhear? 13 There were various 14 discussions. We were always talking 15 about girls. There was a constant 16 influx of girls. There were so many 17 girls. There were girls in Miami. 18 There were quests coming. There 19 were --20 It's like, I'm sure if you 21 go into a hooker's brothel and see how 22 they run their business, I mean, it's 23 just general conversation about who's 24 going to have sex with who and, you 25 know -- what do you talk about when



```
Page 291
1
           HIGHLY CONFIDENTIAL AEO
2
    all do you is have sex every day on
3
    rotation? I mean, what is there to
    talk about?
        Q. You were in Miami? When did
5
6
    you go to Miami?
7
              MR. GUIRGUIS: Objection.
8
              MS. MCCAWLEY: Objection.
9
              No, I didn't go to Miami. I
        Α.
10
    didn't say that.
11
              Apart from general
12
    conversation, do you recall any
13
    specifics of any female reporting to
    Ghislaine?
14
15
           Yes, I saw. And with my own
16
    eyes, I saw how Ghislaine and Lesley
17
    Groff and the other girls reported to
18
    them.
19
              If you would like me to
20
    report specific conversations,
21
    can't. But in my being an adult and
22
    having common sense and a sensible
23
    head on my shoulders, you can quite
24
    quickly work out who is the management
25
    there.
```



```
Page 292
1
           HIGHLY CONFIDENTIAL AEO
2
              And we were told by Jeffrey
3
    Epstein to listen to Ghislaine. So
    Ghislaine was the main right-hand
    woman of Jeffrey Epstein. We were
5
    told by Jeffrey Epstein to listen to
7
    Ghislaine.
        0.
          When did Jeffrey Epstein
9
    tell you that?
10
        A. I can't remember the exact
11
    time, date or where I was standing, on
12
    which pavement or crack. But it was
13
    around the time that I met Ghislaine.
14
              Which was on the island?
15
              I can't remember what date,
16
    time, pavement, where I was standing.
17
    But I was told during around the time
    I met Ghislaine that I had to listen
18
    to Ghislaine.
19
20
        Q.
           By Jeffrey?
2.1
            By Jeffrey. And every
22
    single other girl that I've ever met
23
    with Jeffrey.
24
        Q. And we know three names, but
    that's it?
25
```



```
Page 293
           HIGHLY CONFIDENTIAL AEO
1
2
              Those are three names that I
3
    remember, but I met -- I met lots of
    girls.
           Lots.
5
        Q.
             Okay.
6
        Α.
              Yeah.
7
            What activities was
8
    Ghislaine Maxwell in charge of?
9
           In terms of -- can you
10
    explain activities, please?
11
           I'm actually just looking at
    your affidavit on paragraph 3, so why
12
13
    don't you take a look at that.
14
              Activities. Activities.
15
    when we had to go to the island, when
16
    we had to go see Jeffrey in New York,
17
    when we had to go to his mansion.
18
              You know, we saw Jeffrey
19
    pretty regularly. I was on rotation
20
    pretty much every day, so -- amongst
21
    other girls.
22
              So Ghislaine also called
    me -- she also called the other
23
24
    girls -- when Jeffrey wanted his
25
    massage. So there was an occasion
```



```
Page 294
           HIGHLY CONFIDENTIAL AEO
1
2
    that I didn't want to go, and she got
3
    angry with me because I didn't want to
    give Jeffrey a massage.
5
        Q.
             When was that?
6
              It was on one of my -- one
7
    of my stays on the island.
                                I can't
8
    remember what specific date or what
9
    specific time.
10
           How many times were you on
11
    the island with Ghislaine?
12
        Α.
           I can't remember
13
    specifically.
14
            More than once?
15
        Α.
           Yeah.
             More than twice?
16
        Q.
17
        Α.
            I can't remember. I also
18
    saw her in New York quite a lot, so --
19
    I mean, this isn't just based on the
20
    island. I spent just as much time
21
    with Jeffrey and Ghislaine in New
22
    York, so we can't just concentrate on
23
    the island, please.
24
          Did you believe Ghislaine
25
    was living in New York in January of
```



```
Page 295
           HIGHLY CONFIDENTIAL AEO
 1
 2
    2007?
 3
            I don't know where the hell
    Ghislaine lived, to be honest.
 5
        Q.
              But you saw her regularly in
 6
    January of 2007?
7
              MR. GUIRGUIS: Objection.
 8
              MS. MCCAWLEY: Objection.
 9
              Regularly, what's regularly?
10
    I saw her a few times. I don't know
    where she was living. I tried to
11
12
    actually not spend -- well, I tried to
13
    spend as little time with her as
14
    possible because every time I saw her
15
    on the island, she would call me to
16
    give Jeffrey a massage, so...
17
              You saw her more than once
        Q .
18
    on the island and you saw her a few
19
    times in New York. Did you see her
20
    anywhere else?
2.1
              MR. GUIRGUIS: Objection.
22
              MS. MCCAWLEY: Objection,
23
        mischaracterizes testimony.
24
        Α.
             No.
25
        Q.
              In New York, you saw her at
```



```
Page 296
 1
           HIGHLY CONFIDENTIAL AEO
 2
    Jeffrey's office. Did you see her
 3
    anywhere else in New York?
              I can't remember.
 5
    them, I spent a lot of time with them,
 6
    so...
 7
             How much time did you spend
 8
    with Ghislaine?
 9
        Α.
             Enough.
10
              MR. GUIRGUIS: Objection.
11
        That's vague.
              Enough time. I mean, how
12
13
    long is a piece of string? I was here
14
    for a certain amount of time, and in
15
    that time, the majority of the time I
16
    spent with Jeffrey Epstein being
17
    involved with his pedophiling -- I
18
    mean, how much time have you spent
19
    with him? I don't know. It wasn't a
20
    lot of time, because I couldn't stand
21
    the woman and she was a bully and no
22
    one liked her, so no one really went
23
    out of their way to spend time with
24
    her.
25
               So I didn't spend a lot of
```



```
Page 297
1
           HIGHLY CONFIDENTIAL AEO
2
    time with her because she's a
3
    particularly unpleasant person.
    when I did spend time with her, it was
5
    either directing me to massage Jeffrey
    or her showing me how to massage
7
    Jeffrey, or I spent a lot of time with
8
    her on the island.
9
              Yeah, so how much time did I
10
    spend with Ghislaine in total of
11
    hours? I can't recall because it was
12
    ten years ago. I mean, how many hours
13
    did I spend with Jeffrey? I mean,
14
    what a silly question.
15
              How many days did you see
16
    Ghislaine?
17
        Α.
             Don't know.
18
        Q.
              Less than ten or more than
19
    ten?
20
        Α.
              I can't remember.
2.1
              Less than five or more than
22
    five?
             Can't remember.
23
        Α.
24
            You indicate that many girls
25
    you saw appeared to be young
```



```
Page 298
1
           HIGHLY CONFIDENTIAL AEO
2
    teenagers. Where did you see young
3
    teenagers?
              It says they appeared to be
5
    teenagers. All the girls I saw looked
6
    young.
7
           Okay. Where did you see
        Q.
8
    girls who appeared to be young
9
    teenagers?
10
        A. On the island and in New
11
    York.
12
             Describe for me a young
13
    teenager that you saw.
14
              MR. GUIRGUIS: Objection,
15
        mischaracterizes testimony.
16
          So I never said I saw a
        Α.
17
    teenager. They appeared to look like
18
    teenagers, okay?
                              was -- I try
19
    to look at . I don't know how
20
    old
               is, but she looked young.
21
    And I'm sure you can agree, as a mom,
22
    in the photos, that she looks pretty
23
    young for an old man to be bonking.
24
    So she looks really young. She looks
25
    younger than me.
```



```
Page 299
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Did you see her bonk
3
    someone?
           No, but she told me. She
        Α.
5
    told me and Nadia that they abused her
6
    on the island.
7
          Nadia said they abused who
8
    on the island?
              MR. GUIRGUIS: Objection,
9
10
       mischaracterizes testimony.
11
        That's not what she said.
12
        Α.
                   said that Jeffrey
13
    and Nadia had abused her.
14
           Okay. And do you have any
15
    way to reach
           I haven't spoken to her. I
16
17
    don't -- I just know her first name.
18
        Q. You said you recall seeing
19
    "a particularly young, thin girl who
20
    looked well under 18," and you recall
21
    asking her her age.
22
              When did you see this
23
    particularly young, thin girl who
24
    looked well under 18 and you recall
25
    asking her age?
```



```
Page 300
           HIGHLY CONFIDENTIAL AEO
1
2
        A. It was on the trips. I
3
    think you've got the photos.
    is in the photos. So it was that trip
    in December.
5
        Q. Did you take a photo of the
7
    young, thin girl who looked well under
8
    18?
9
          I think I did take a photo
10
    of her. I don't have any more photos
11
    of her of my own.
              Well, I have photos of her.
12
13
    You've got the photos.
14
            So the person --
15
              I've given you all the
16
    photos that I have.
17
           The person that you wrote
        Q .
18
    here was "a particularly young, thin
19
    girl who looked well under 18" is
20
    reflected in photographs you've
21
    produced in this case?
22
             That's correct.
        Α.
23
             And do you know her name?
        Q.
24
        A. Sorry, can you just repeat
25
    that? Didn't I just answer this
```



```
Page 301
           HIGHLY CONFIDENTIAL AEO
1
2
    question?
3
               Yeah, that's
    was particularly concerned about,
5
    about her age, in the photos that I
6
    have supplied with -- you with, with
7
    me in them with
8
               So in your affidavit in
9
    paragraph 3 where you talk about "a
10
    particularly young, thin girl who
11
    looked well under 18," you are
12
    referring to
13
        Α.
               Yes.
14
            And you said you later
15
    learned she was a
16
        Α.
              That's correct.
17
              How did you learn she was a
18
19
        Α.
               Because she told me.
20
    she told me Jeffrey Epstein was
21
    funding her
22
               And where was her
        Q.
23
24
        Α.
              I don't know.
25
               When did she tell you this?
        Q.
```



```
Page 302
          HIGHLY CONFIDENTIAL AEO
1
2
             During that December trip.
3
        Q. Was that the only trip you
    took with her?
       A. I can't -- I can't remember.
5
    I think there was another trip, but I
    can't remember.
8
        Q. Did you ever see her name on
9
    a flight log?
10
       Α.
             No.
11
       Q. Was she on the plane with
12
    you?
13
          I can't -- I can't remember.
14
    I can't remember. Yeah, I just
15
    remember
             on the island.
16
        Q. Other than her telling you
17
                   did she tell you
    she was a
18
    anything else about herself?
19
          Yeah, you know, I think she
20
    came from quite a tough background.
21
             What did she say?
22
          Well, I can't remember the
    specifics, but I remember that -- I
23
24
   don't know if she had issues with her
25
   parents -- I don't know. She was a
```



```
Page 303
           HIGHLY CONFIDENTIAL AEO
1
2
    bit of a -- you know, she was a -- I
3
    was worried about her.
           What did she say to cause
        Q .
5
    you to be worried about her?
6
           Well, I first met her -- she
        Α.
7
    was new to Jeffrey Epstein's list of
8
    girls in December. And when I first
9
    met her, she was a really bubbly girl
10
    and -- I mean, she was young. She was
11
    inexperienced. She -- she was frail.
12
    And she changed quite quickly after
13
    that first trip.
14
            How many trips did you take
15
    with her?
16
        A. I think it was more than
17
    one. I can't remember. I saw her a
18
    lot.
19
             Where did you see her?
20
             Oh, it was either New York
    or the island. I mean, I can't
21
22
    remember.
23
        Q. In New York, where did you
24
    see her?
25
           I think we met -- like we
        Α.
```



Page 304 HIGHLY CONFIDENTIAL AEO 1 2 all met a couple times in New York. 3 We all kind of knew each other. Did you ever see her Q . 5 Α. No.Did she live in an apartment 6 0. 7 that you went to? 8 I can't remember about her 9 living arrangements. 10 Do you know where her 11 was? 12 Α. No. 13 When did you ask to see her Q. 14 passport? 15 When we shortly arrived to 16 the Virgin Islands, she looked 17 particularly young. And you know what 18 girls are like with passport -- with 19 passport pictures. They don't -- they 20 get embarrassed about their passport 21 pictures. 22 And she was quite cagey 23 about her passport, so she didn't show 24 me. I don't know whether that -- I don't know. She just didn't show me. 25



|    | Page 305                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | Q. Did she say why she wasn't          |
| 3  | showing it to you?                     |
| 4  | A. She said it was because she         |
| 5  | was embarrassed about the picture.     |
| 6  | Q. Were you living in the same         |
| 7  | room with her on the island?           |
| 8  | A. Yeah, we stayed in the same         |
| 9  | room.                                  |
| 10 | Q. Did you ever attempt to look        |
| 11 | at her passport when she wasn't there? |
| 12 | A. No.                                 |
| 13 | Q. Did you ever call any               |
| 14 | authorities about having seen this     |
| 15 | young, thin girl who looked well under |
| 16 | 18?                                    |
| 17 | A. No.                                 |
| 18 | Q. In the fourth paragraph, you        |
| 19 | described being lent out to Jeffrey's  |
| 20 | friends in New York.                   |
| 21 | Which friends of Jeffrey's             |
| 22 | were you lent out to to have sex?      |
| 23 | A. Alan Dershowitz.                    |
| 24 | Q. Who else?                           |
| 25 | A. Nadia. All the girls that           |



Page 306 HIGHLY CONFIDENTIAL AEO 1 2 were involved, really. I had to have 3 sex with them, so... Well, what do you mean by lent out? 5 Lent out as in -- so I was 7 one of the girls that regularly --8 that Jeffrey regularly asked to see 9 sexually. And what my description was 10 11 of being lent out is when -- it's 12 almost like Jeffrey's quite possessive 13 of his girls. He's -- you know, he 14 lends them out. 15 He samples the girls, he has 16 friends come over to New York or the 17 island and they -- they get to see who 18 all the girls are around Jeffrey, and they get to pick one which they want 19 20 to be with. 21 So you were with Jeffrey and 22 a number of other females in New York 23 when a person, a friend would come in, Alan Dershowitz would come in and look 24 25 at all of the girls and choose one?



```
Page 307
           HIGHLY CONFIDENTIAL AEO
1
2
              MS. MCCAWLEY: Objection.
3
              MR. GUIRGUIS: Objection,
        mischaracterizes testimony.
5
              MS. MENNINGER: I'm asking a
6
        question.
7
              MR. GUIRGUIS: I'm objecting
8
        to your question.
9
           So let me give you a
10
    specific example of that. So, for
11
    example, there was an occasion where I
12
    and some of the other girls were on
13
    the island. So a specific occasion
14
    was when Sergey -- I don't know his
15
    surname, but he owns Google or
16
    whatever, and he came with his
17
    fiancée.
18
              So, you know, you got a
19
    table with Jeffrey Epstein of lots of
20
    women -- girls, women, whatever --
21
    beautiful girls, and you've got
22
    friends joining him. And friends
23
    popped over all the time.
24
              So I had other -- there were
25
    other males that visited Jeffrey on
```



Page 308 HIGHLY CONFIDENTIAL AEO 1 2 the island. I don't know who they 3 are. I can't remember their names. But, yeah. I mean, he 5 didn't -- he didn't line them up and go, hey, boys, pick which vagina you 6 7 He didn't do it that blatantly. 8 But they had spent time with 9 the girls during a lunch on the 10 island -- yeah, I mean, they -- his 11 friends would spend time with us. 12 Q. Okay. In paragraph 4, where 13 you say, "At his townhouse, I was also 14 lent out by him to his friends and 15 associates to have sex." 16 What do you mean by that 17 sentence? 18 Well, I mean, it's quite 19 obvious with the incidents -- well, 20 the incident that happened with Alan. 21 So I would classify that as being lent 22 out. I didn't willingly go, hey, 23 Alan, let's have some fun, because no 24 one on the planet would say that to 25 Alan.



```
Page 309
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. So you say "lent out by him
3
    to his friends and associates."
              Who are the friends and
5
    associates that you were lent out to?
              MR. GUIRGUIS: Objection,
7
        asked and answered.
8
          Alan Dershowitz and Nadia.
9
    The girls that I mentioned. There
10
    were other girls that I had sexual
    intercourse with, but I can't remember
11
12
    their names.
13
             Were there any other men?
        Q.
14
           No, there weren't any other
        Α.
15
    men.
16
             Prince Andrew?
        Q .
17
        Α.
             No.
18
        Q.
19
             No, no, I don't know that.
        Α.
              Bill Richardson? Yes?
20
        Q.
21
              No. That I would be lent
22
    out to have sex with?
23
        Q.
           Yes.
24
        Α.
            No, no.
25
        Q.
          Tom Pritzker?
```



|    |                                      | Page 310 |
|----|--------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO              |          |
| 2  | A. No.                               |          |
| 3  | Q. Marvin Minsky?                    |          |
| 4  | A. No.                               |          |
| 5  | Q. Were you paid money after         |          |
| 6  | you had sex with Alan Dershowitz?    |          |
| 7  | A. No.                               |          |
| 8  | Q. Were you paid money after         |          |
| 9  | you had sex with Nadia?              |          |
| 10 | A. No.                               |          |
| 11 | Q. Were you paid money after         |          |
| 12 | you had sex with Natalya?            |          |
| 13 | A. No.                               |          |
| 14 | Q. Were you paid money after         |          |
| 15 | you had sex with any of the other    |          |
| 16 | girls                                |          |
| 17 | A. No.                               |          |
| 18 | Q of names you can't                 |          |
| 19 | remember?                            |          |
| 20 | A. I was only ever paid to           |          |
| 21 | when I had sex with Jeffrey himself. |          |
| 22 | Q. In the course of massage?         |          |
| 23 | A. Yes.                              |          |
| 24 | Q. Did you ever have sex with        |          |
| 25 | Jeffrey not in a massage context?    |          |



```
Page 311
           HIGHLY CONFIDENTIAL AEO
1
2
              Yeah, we -- yeah. He was
3
    really intimate all the time. We
    had -- multiple times. I can't tell
5
    you how many times I've slept with
6
    Jeffrey. I mean, we were on rotation.
    Every single day, it was -- sometimes
7
8
    twice a day I was called.
              You know, Ghislaine, Sarah
9
10
    Kellen -- you know, it was -- yeah. I
11
    mean, how -- we were on rotation
12
    pretty much the whole time I was here.
13
            And when you say you were on
        Q.
14
    rotation, you mean you were having sex
15
    with Jeffrey multiple times per day?
16
             No. As in when I was
17
    finished, another girl was called by
18
    Ghislaine. And when they had
19
    finished, another girl was called.
20
        Q.
           How do you know that another
21
    girl was called by Ghislaine?
22
              Because I was there, and I
23
    saw it and heard it with all my
24
    senses. I saw Ghislaine call another
25
    girl, and she called me herself, to go
```



Page 312 HIGHLY CONFIDENTIAL AEO 1 2 give Jeffrey Epstein a sexual massage. 3 What do you mean by call? guess I'm thinking like telephone. 5 That may be my --No. As in going up to the 6 Α. 7 person and going, Jeffrey wants to see 8 you in his bedroom, which meant it's your turn to be abused. That kind of 9 10 thing. 11 And this is on the island? 0. 12 This is on the island. 13 Q. You heard -- as soon as you were done with Jeffrey, you heard 14 15 Ghislaine go up to another girl and 16 say, it's your turn with Jeffrey? 17 So every single day, I 18 mean -- so I don't know how quickly 19 Jeffrey's sperm bank fills up. 20 mean, I know guys can normally cum 21 once or twice a day, but Jeffrey's not 22 a normal person. 23 So, I mean, our rotation 24 changed every day that specific trip 25 we had in December.



Page 313 HIGHLY CONFIDENTIAL AEO 1 2 So, for example, I would be 3 called. Maybe a couple hours when Jeffrey had a little, you know, break, 5 another girl was called, Then another girl was called. Every 7 single day. 8 We tried to hide on different -- like, so we wouldn't have 9 10 to get called. We'd generally have to 11 sit in the main area. There was like 12 a big pool, the main seating area. 13 There was a big table. We'd sit there and do kind of art on the table, and 14 15 we always had to be around. 16 weren't allowed to go very far on the 17 island. 18 We always had to report to 19 Ghislaine and Jeffrey and tell them if 20 we were going down to the beach to 21 swim because they had an inflatable 22 trampoline. So they -- I mean, we 23 always had to tell Ghislaine and Jeffrey where we were at all times. 24 25 Q. On the island?



```
Page 314
           HIGHLY CONFIDENTIAL AEO
1
2
             On the island, yeah.
        Α.
3
        Ο.
              In New York -- strike that.
              How many times a day, to
5
    your knowledge, did Jeffrey Epstein
6
    have sex?
7
              To my knowledge, from what I
8
    saw and what I've witnessed -- I don't
9
    know what he did when I wasn't
10
    there -- up to about three, four times
11
    a day.
12
             So you had sex with him
13
    three or four times a day?
14
              MS. MCCAWLEY: Objection.
15
        Α.
              No.
16
              I'm sorry. You said to your
17
    knowledge, what you witnessed. I'm
18
    trying to understand what you mean.
19
             So as soon as I slept with
20
    Jeffrey, a certain time would go by.
    He maybe had a coffee. And then there
21
22
    was a specific occasion where then
23
      was called to go and do that
24
    for Jeffrey.
25
              And you were not in the room
        Q.
```



```
Page 315
           HIGHLY CONFIDENTIAL AEO
1
2
           was with Jeffrey?
    when
3
        Α.
              No, but I was certainly
    there afterwards, because she was
    forced to have sex with Nadia and
5
    Jeffrey Epstein.
7
              That happened?
8
              Yes. And she had never had
9
    a female experience before and she was
10
    very upset, very upset.
11
            So you didn't personally see
12
    it, but you talked to
                                  and saw
13
    her afterwards?
14
              Well, I don't think the
15
    girls, when they were called, were
16
    making cups of tea with Jeffrey in his
17
    room. So -- and when a girl comes out
18
    crying and I know that I've been
19
    sexually abused, it's quite safe to
20
    assume.
2.1
              And when that girl tells you
22
    she's being forced to have sex with
23
    Jeffrey Epstein and Nadia, you know,
24
    it's there, isn't it.
25
        Q.
           So she told you?
```



```
Page 316
           HIGHLY CONFIDENTIAL AEO
1
2
             Yes, she told me. And with
3
    my own intelligence, in my -- you
    know, I can see with my own senses.
5
    can hear things, see things. It's
6
    quite obvious what was going on.
7
              MS. MENNINGER:
                               I need a
8
        small break.
9
              (Time noted: 4:17 p.m.)
10
               (Recess.)
11
               (Time noted: 4:28 p.m.)
12
        0.
             On Defendant's Exhibit 3 in
13
    the last paragraph, you describe
14
    having had sex with Alan Dershowitz,
15
    correct?
16
        Α.
           Correct.
17
            You say in the last sentence
18
    that you recall "specific key details
19
    of his person."
20
              What specific key details of
21
    his person do you recall?
22
              You know, I recall his
    appearance. You know, I'd met him,
23
24
    you know, twice beforehand. So in
    terms of specific key details, I can
25
```



```
Page 317
           HIGHLY CONFIDENTIAL AEO
1
2
    describe how he looked.
3
             How did he look?
        0.
           He was, as I've explained --
5
    described earlier, quite -- quite an
6
    elderly man, wore glasses, quite
7
    pasty, pasty-skinned. Not well, I
8
    assumed, not at all well. He wasn't
    well, W-E-L-L. Like, he wasn't a --
9
    he wasn't -- he wasn't a healthy
10
11
    person.
12
        Q. And do you recall whether he
13
    had a mustache?
14
              I can't -- I can't recall if
15
    he had a mustache, no.
16
             Which of those that you just
17
    described are the key details you are
18
    referring to in paragraph 4?
19
              MS. MCCAWLEY: Objection,
20
        asked and answered.
21
            As I've described. I
22
    mean...
23
             Pasty skin?
        Q.
24
           Pasty skin, wrinkly. I
    didn't -- I tried to pay as little
25
```



Page 318 1 HIGHLY CONFIDENTIAL AEO 2 attention to him as possible. During 3 that session, I was completely overwhelmed. I -- it completely took 5 me by surprise, that incident, and I 6 was exceptionally upset by what was 7 going on because I felt that I had 8 been coerced beforehand, that it had 9 been prior arranged to me arriving 10 there. 11 Can you describe any other 12 specific key detail of his person that 13 you haven't already mentioned? 14 I can't remember specific 15 It was -- I just tried to just 16 get it done as soon as possible to get 17 out of there. I couldn't wait to get 18 out of there quick enough, to be 19 honest. 20 Did you tell your attorneys, 21 I recall specific key details of this 22 person? 23 I think I've just described Α. that key details of this person. 24 Did you say those words to 25 Q.



```
Page 319
           HIGHLY CONFIDENTIAL AEO
1
    your attorneys when you drafted this?
2
3
              MR. GUIRGUIS: Objection,
        asked and answered.
5
              MS. MCCAWLEY: Objection.
6
             I do recall specific
        Α.
7
    details, which I've given.
8
           And they're the ones you've
9
    already given?
10
        Α.
              I don't -- as I specified,
11
    this was a coerced event that took
12
    place. I was extremely upset. I did
13
    not want to have sexual intercourse
14
    with Alan.
15
              I did not -- I don't -- I
16
    don't remember specific -- I don't
17
    remember specific things. I remember
18
    Nadia -- me paying particular
19
    attention to Nadia because I didn't
20
    want Alan touching me, so it was -- as
21
    I said, it was a traumatic experience.
22
              I don't remember the finer
23
    details of Alan Dershowitz's private
    parts or any other thing. I tried to
24
25
    spend as little time as possible
```



```
Page 320
1
           HIGHLY CONFIDENTIAL AEO
2
    touching Alan, as I'm sure you can
    imagine.
3
           How was it coerced?
              It was coerced in the sense
5
    that when I arrived there, Alan
7
    Dershowitz was there and Nadia was
8
    there. It was quite clear to me what
9
    their intention was after me arriving
10
    there.
11
           There being where?
        Ο.
12
        Α.
           Jeffrey's New York
13
    apartment.
14
             When you arrived at
15
    Jeffrey's New York apartment, Alan was
    already there?
16
17
        Α.
            Yes.
18
           And Nadia was already there?
        Q.
19
        Α.
              Yes.
20
        Q.
              What were the specific key
21
    details of the sex acts that you can
22
    remember that you have not already
23
   described?
24
           There was cunnilingus
25
    involved, masturbation.
```



```
Page 321
           HIGHLY CONFIDENTIAL AEO
1
2
             Who performed cunnilingus on
3
    who?
           We all performed cunnilingus
    on each other.
5
          So did anyone perform
        Q.
7
    cunnilingus on Mr. Dershowitz?
8
           Is that the same as girls
9
    and boys? Yeah, same definition.
10
        Q. Did you perform cunnilingus
11
    on Nadia?
12
       Α.
          Yes.
13
             Did she perform it on you?
        Q.
14
        Α.
            Yes.
15
        Q. Did Mr. Dershowitz perform
16
    it on you?
17
        Α.
          Yes.
18
           Did he perform it on Nadia?
        Q.
19
        Α.
              Yes.
20
        Q.
             And any other specific key
21
    details of the sex acts you can
22
    describe?
23
        A. There was a lot of touching,
24
    fondling, yeah.
25
          When you say Professor
        Q.
```



```
Page 322
1
           HIGHLY CONFIDENTIAL AEO
2
    Dershowitz's name, you say Dershovitz
3
    with a V, phonetically, correct?
        A. I'm slightly dyslexic and
    I'm terrible with names. So it's
5
6
    known that I've always struggled with
7
    pronunciations, especially because of
8
    my accent as well.
9
          Do you believe you were
10
    introduced to him as Dershovitz with a
    V?
11
12
        Α.
             I was introduced to him as
13
    Alan.
14
           Did you ever hear anyone say
15
    his last name?
16
        Α.
           Yes.
17
           Did you hear those people
18
    say it with a V?
19
              I can't recall the exact
20
    pronunciation of the tongue, but the
21
    way my ears hear words -- perhaps you
22
    can contact my university. I don't --
23
    I have difficulty with names and I'm
    slightly dyslexic, so...
24
25
              MS. MENNINGER: Okay. Can
```



```
Page 323
 1
           HIGHLY CONFIDENTIAL AEO
 2
        you mark this as Defendant's
 3
        Exhibit 5.
               (Defendant's Exhibit 5, jury
        trial demand, was marked for
 5
        identification.)
 6
 7
              MS. MCCAWLEY: Because I
 8
        forget earlier, just for the
 9
        record, the plaintiff in the case
10
        is going to mark the deposition
        as confidential.
11
12
              MS. MENNINGER: Yes. I
13
        discussed it with the court
14
        reporter, and I think he already
15
        has, but if not, he will do it.
16
              MS. MCCAWLEY: Okay.
17
           Can you take a look at
    Defendant's Exhibit 5.
18
19
        Α.
           Yes.
20
        Q.
             Have you seen this document
    before?
21
22
           Yes.
        Α.
23
        Q. Did you review it before it
24
    was filed?
25
              Yes.
        Α.
```



```
Page 324
1
           HIGHLY CONFIDENTIAL AEO
2
        Q. What do you understand this
3
    document to be?
        Α.
           This is a complaint against
    Jeffrey Epstein.
5
6
        Q.
             Anyone else?
            Ghislaine Maxwell, Sarah
7
8
    Kellen, Lesley Groff, Natalya
9
    Malyshev.
10
        Q. And this is a complaint that
11
    you authorized be filed on your
12
    behalf?
13
        Α.
             That's correct.
14
            And at the end of this
15
    complaint, you ask for money to be
16
    awarded to you, correct?
17
        A. Can you refer me to the
18
    specific page, please?
19
             Well, do you understand that
20
    you are asking for money to be awarded
21
    to you?
22
           Can you tell me which page
23
    that's on, please.
24
        Q. I'm just asking your
25
    understanding.
```



```
Page 325
           HIGHLY CONFIDENTIAL AEO
1
2
              Nothing's been promised to
3
      about money.
              Were you seeking money when
5
    you authorized this complaint to be
6
    filed on your behalf?
7
              No. I just wanted a
8
    pedophile behind bars, really, and for
9
    him to stop abusing young girls.
10
               Seeing as I'm going to be a
11
    parent myself, I can't really live
12
    with myself, knowing that there's a
13
    pedophile with my kids on the planet.
14
    So as a responsible human being, I
15
    thought that I would come forward.
16
              So your hope in filing this
17
    lawsuit was not to recover any money?
18
              No. I want Jeffery and
        Α.
19
    Ghislaine and all of these people
20
    behind bars so I can then visit them
21
    in jail.
22
              In paragraph 36 of this,
23
    which is on page 11, can I have you
    review that paragraph.
24
25
        Α.
               Yep.
```



```
Page 326
           HIGHLY CONFIDENTIAL AEO
1
2
              Do you know what that
3
    paragraph refers to?
              Yes, I do.
5
              What is the basis for your
6
    statement that "Defendant Malyshev
7
    reported to Defendants Kellen, Groff
8
    and Maxwell, and was paid for her
    recruitment of young females,
9
10
    including the recruitment of
11
    plaintiff"?
12
              She told me face to face, in
13
    person, that she was paid by Jeffrey.
14
               And Jeffrey also offered to
15
    pay me $5,000 to find him a new
16
    18-year-old model PA to help him with
17
    his multi-billionaire corporation,
18
    because she's that qualified.
19
             So when you say recruitment
20
    of young females, you're referring to
21
    people who are 18?
22
        Α.
              Yes.
23
              And at the time you were in
    touch with Ms. Malyshev, you were 22,
24
25
    correct?
```



|    | Page 327                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | A. That's correct.                     |
| 3  | Q. Apart from what Ms. Malyshev        |
| 4  | told you, do you have any other basis  |
| 5  | for knowing that Malyshev reported to  |
| 6  | Kellen, Groff and Maxwell and was paid |
| 7  | for her recruitment of young females,  |
| 8  | including you?                         |
| 9  | A. What she told me.                   |
| 10 | Q. Apart from what she told            |
| 11 | you, do you have any other basis for   |
| 12 | that?                                  |
| 13 | A. Well, I saw it with my own          |
| 14 | eyes. I was a witness.                 |
| 15 | Q. What did you witness?               |
| 16 | A. I witnessed the same thing          |
| 17 | all the other girls did, the same      |
| 18 | thing I had to do, was go and report   |
| 19 | to Sarah Kellen, Lesley Groff and      |
| 20 | Ghislaine.                             |
| 21 | Ghislaine was the main lady.           |
| 22 | Sarah Kellen and Lesley Groff did all  |
| 23 | the admin, like booking flights, like  |
| 24 | what a normal PA does.                 |
| 25 | Do you understand?                     |



```
Page 328
           HIGHLY CONFIDENTIAL AEO
1
2
              Well, did you get paid for
3
    recruitment of young females?
              Jeffrey Epstein told me that
    he would give me money to find him a
5
    PA for him in South Africa.
7
            You did not find a PA,
8
    correct?
9
        Α.
             Absolutely not.
10
            And you did not get paid for
    recruitment of young females, correct?
11
12
        Α.
             Absolutely not.
13
             You say in paragraph 37 that
        Q.
    you were introduced to Epstein by
14
15
    Malyshev, correct?
16
        Α.
           Correct.
17
            And Epstein confirmed to you
    that he would use his wealth and
18
    influence to have you admitted into
19
20
    FIT, correct?
21
              That's correct.
22
             What did Epstein say to you
23
    to confirm that? He said, I will use
    my wealth and influence to have you
24
25
    admitted, or some other words?
```



Page 329 HIGHLY CONFIDENTIAL AEO 1 2 I can't remember the exact 3 conversation, but from the very beginning Jeffrey and Ghislaine knew 5 what my intentions were and why I wanted to stay in New York, which was to get a degree. 8 Did Epstein say something to 9 you about a similar institute of 10 higher learning offering a curriculum 11 of fashion industry training? 12 Α. No. I was pretty adamant 13 that I wanted to go to FIT. It's one 14 of the best fashion schools, so... 15 In paragraph 38, you say 16 Maxwell told you that you would "need 17 to provide Epstein with body massages 18 in order to reap the benefits of his and her connections." 19 20 What did Ms. Maxwell say to 21 you in regards to giving body massages 22 in order to reap benefits of her 23 connections? 24 Well, the fact that she told Α. 25 me I had to weigh 52 kilograms in



```
Page 330
           HIGHLY CONFIDENTIAL AEO
1
2
    order for them to pay for my
3
    education, that was pretty -- that was
    one of the conversations that she had
5
    with me.
6
           Does that have something to
        0.
7
    do with body massages?
8
             Can you repeat -- let me
9
    read the question again.
10
              So I would just like to
11
    clarify, body massages meant sex,
12
    okay? That's like a key word for sex.
13
    So as soon as you stop having sex with
14
    Jeffrey and his friends and his girls,
15
    you're out, because otherwise there's
16
    no reason for you to be associated
17
    with Jeffrey, because you're just
18
    there to have sex with him, so...
19
             Can I direct your attention
20
    to the first sentence in paragraph 38,
21
    and can you just explain to me when
22
    that conversation took place.
23
              MR. GUIRGUIS: Objection,
24
        form.
25
        Α.
              First time I met Ghislaine,
```



```
Page 331
           HIGHLY CONFIDENTIAL AEO
1
2
    from the very first beginning.
3
              What did Ghislaine say to
    you?
5
              I can't remember the
6
    specific conversation. But the fact
    that she helped me refine my massage
8
    skills to satisfy Jeffrey, I think
    it's pretty self-explanatory.
9
10
           The one you described
11
    earlier?
12
        Α.
              The one I described earlier.
13
        Q.
             Okay. In the second
14
    sentence, where it says, "Maxwell and
15
    Epstein also threatened plaintiff that
16
    while they had the ability to advance
17
    her education and career, they also
18
    had the ability to make sure that she
19
    would obtain no formal education or
20
    modeling agency contracts if she
21
    failed to provide the sexual favors
22
    desired by defendant Epstein or abide
23
    by the instructions given her by
24
    defendants Epstein and Maxwell."
25
              Mm - hmm.
        Α.
```



```
Page 332
           HIGHLY CONFIDENTIAL AEO
1
2
             What did Ms. Maxwell say to
3
    you that gave rise to this particular
    statement?
5
              Well, the fact that she used
6
    to personally call me herself to give
7
    Jeffrey sexual massages. Not body
8
    massages; sexual massages. It should
9
    be rephrased.
10
              I mean, it was pretty
11
    obvious. I mean, the whole weight
12
    thing. I tried to swim off the
13
    island. I tried to escape from an
14
    island during the evening to try and
15
    escape from her because if I didn't
16
    lose weight, they would cut me out of
17
    their -- financially off. I would
18
    lose the place that I was staying at.
    I would lose my education. You name
19
20
    it.
21
              They bullied me with
22
    everything, just like they did with
23
    the other girls.
24
            In paragraph 38, you say,
25
    "Maxwell and Epstein also threatened
```



```
Page 333
           HIGHLY CONFIDENTIAL AEO
 1
 2
    plaintiff."
 3
              What was the threat that was
    made to you by Maxwell?
              MS. MCCAWLEY: Objection,
 5
 6
        asked and answered.
7
             The fact that I would lose
 8
    everything that they promised me.
 9
    They -- they were really naughty.
10
    know, they took girls from very
11
    underprivileged families. They gave
12
    them accommodation, they gave them
13
    food, gave them money for
14
    transportation, you know, private
15
    planes, etcetera, etcetera.
              So if I didn't have sex with
16
17
    Jeffrey, I would be homeless and
18
    starving in New York, so -- and my
19
    dream of getting a full-time education
20
    at one of the top fashion institutes
21
    in the world would be diminished.
22
              And that's what he held over
23
    my head, exactly like he did with
24
           and the other girls. He was
25
    paying for all of their educations.
```



|    | Page 334                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | Q. How do you know that?               |
| 3  | A. Because they were telling           |
| 4  | me. It was common knowledge amongst    |
| 5  | all the girls. No other girl would be  |
| 6  | there willingly just to have sex with  |
| 7  | Jeffrey.                               |
| 8  | Q. In paragraph 40, you say,           |
| 9  | "Maxwell instructed plaintiff how to   |
| 10 | massage Epstein using the techniques   |
| 11 | that he preferred."                    |
| 12 | A. Correct.                            |
| 13 | Q. Is that the accident you            |
| 14 | described earlier on the island?       |
| 15 | A. There were many times that          |
| 16 | she gave me massage techniques to help |
| 17 | refine my techniques. Jeffrey Epstein  |
| 18 | was all about massages and the         |
| 19 | techniques. He liked as many girls     |
| 20 | touching him as possible all the time. |
| 21 | So there was more than one             |
| 22 | occasion that Ghislaine showed me how  |
| 23 | to massage him. It could have been on  |
| 24 | that specific trip or the other one.   |
| 25 | I'm not quite sure day,                |



```
Page 335
1
           HIGHLY CONFIDENTIAL AEO
2
    time, what seat I was sitting in, what
3
    color the seat it is, but she on more
    than one occasion showed me how to
5
    massage Jeffrey and how to get out the
6
    extreme knots in his body. Because
7
    everyone knows about his knots and how
8
    he likes them to pop and, yeah, the
9
    specific techniques that he likes.
10
        Q .
              The next sentence reads,
11
    "During plaintiff's first massage,
    defendant Epstein converted it into a
12
13
    sexual act..." and it goes on.
              Your first massage that
14
15
    defendant Epstein converted into a
16
    sexual act was prior to you meeting
17
    Ms. Maxwell, correct?
18
        Α.
              Yes.
19
              MS. MENNINGER: I'm going to
20
        show you Defendant's Exhibit 6,
21
        which are some photographs.
22
               (Defendant's Exhibit 6,
23
        Bates stamped Ransome 000017, was
24
        marked for identification.)
25
        Q.
              Do you recognize the
```



|    |                          | Page 336        |
|----|--------------------------|-----------------|
| 1  | HIGHLY CONFIDENT         | IAL AEO         |
| 2  | photographs contained is | n Defendant's   |
| 3  | Exhibit 6?               |                 |
| 4  | A. Yes, I do.            |                 |
| 5  | Q. What are they         | ?               |
| 6  | A. They are phot         | os of Jeffrey's |
| 7  | island and the trip in   | December.       |
| 8  | Q. Who took thos         | e photos?       |
| 9  | A. Jean Luc took         | these specific  |
| 10 | photos.                  |                 |
| 11 | Q. And when you          | were asked to   |
| 12 | provide these to us, wh  | ere did you     |
| 13 | locate them?             |                 |
| 14 | A. I had a disk          | that Jean Luc   |
| 15 | had given me as a prese  | nt and memento  |
| 16 | of that holiday.         |                 |
| 17 | Q. Where is that         | disk now?       |
| 18 | A. In Spain.             |                 |
| 19 | Q. Do you see in         | the corner      |
| 20 | there are some little n  | umbers with     |
| 21 | your last name and then  | some            |
| 22 | A. Oh, yeah, oka         | у.              |
| 23 | Q. I'm only show         | ing you that so |
| 24 | we can together go thro  | ugh to some.    |
| 25 | A. Okay.                 |                 |



```
Page 337
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. So if I could ask you to
3
    turn to -- well, the first ones
    show --
5
          Sergey, the guy who owns
6
    Google, is kitesurfing.
7
        Q.
            Got it.
8
             Yeah, that's Sergey.
9
             How do you know that that's
        Q.
10
    Sergey?
11
           Because he came for lunch
        Α.
12
    that day and Sergey -- Sergey, hi, I'm
13
    Sergey.
14
              Hi, Sergey.
15
          Did you have any sexual
        Q .
16
    relations with Sergey?
17
        Α.
             No.
18
           If you could turn to the one
19
    that says RANSOME 22 in the corner.
20
    It's about five or six pages back.
21
              Yes.
        Α.
22
           Who is that in the
        Q.
23
    photograph?
24
        A. Jean Luc.
25
        Q. And who is the other person?
```



|    | Page 338                            |
|----|-------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO             |
| 2  | A. That's me.                       |
| 3  | Q. And when was this photograph     |
| 4  | taken?                              |
| 5  | A. This was taken during the        |
| 6  | December trip.                      |
| 7  | Q. Was there only one trip in       |
| 8  | December?                           |
| 9  | A. From what I recall, yeah.        |
| 10 | Q. Was that the first trip that     |
| 11 | you had taken?                      |
| 12 | A. No.                              |
| 13 | Q. When was the first trip you      |
| 14 | had taken?                          |
| 15 | A. I answered that previously,      |
| 16 | which was not so long after I met   |
| 17 | Jeffrey Epstein for the first time. |
| 18 | So I had been there various times   |
| 19 | before these were taken.            |
| 20 | Q. Do you know how many?            |
| 21 | A. Like I said earlier,             |
| 22 | several. I mean, I                  |
| 23 | Q. And can you turn to RANSOME      |
| 24 | 24?                                 |
| 25 | A. $Mm-hmm$ .                       |



```
Page 339
           HIGHLY CONFIDENTIAL AEO
 1
 2
              Who is that?
        Q.
 3
              That's the wonderful Sarah
        Α.
    Kellen.
 5
        Q. Did you take these
 6
    photographs?
7
              Jean Luc took these ones.
 8
        0.
           All of them?
              There were -- I had other
 9
        Α.
10
    photos as well.
11
               That came later, a separate
        Q.
12
    batch?
13
        Α.
              Yeah, those are the hard
14
    copies.
15
               MS. MENNINGER: I will mark
16
        it now, the second batch,
17
        Defendant's Exhibit 7.
18
               (Defendant's Exhibit 7,
19
        Bates stamped Ransome 000204, was
20
        marked for identification.)
2.1
               MS. MENNINGER: I apologize,
22
        Counsel. We just got these last
23
        night, so I only have one copy
24
        for the witness.
               MR. GUIRGUIS: That's fine.
25
```



```
Page 340
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. So is Defendant's Exhibit 7
3
    the second batch that you were
    referring to?
5
        Α.
           Yes.
6
             Okay. So I'm just trying to
        Q.
7
    help be clear.
8
              Defendant's Exhibit 6, you
9
    believe were all given to you by Jean
10
    Luc on a disk?
11
          Well, there's a lot of
        Α.
    photos here. So I took some, I had
12
13
    some hard copies, and they're all
14
    actually all together, so...
15
           Okay, that's fine.
        Q .
             Yeah. I don't want to be
16
17
    unclear on which exhibit is which.
18
    There's hundreds here.
19
        Q. So the photographs of Sarah
20
    Kellen, you're saying were taken by
21
    Jean Luc, that we were looking at in
22
    RANSOME 24?
23
        A. Well, I can recheck the disk
24
    and then I can actually tell you
25
    exactly which ones he took, but I
```



```
Page 341
1
           HIGHLY CONFIDENTIAL AEO
2
    can't recall every single photo on
3
    Jean Luc's disk. But there were
    multiple photos that were produced
5
    from myself as well.
        Q. Okay. I will just ask you
7
    about a few.
8
              Okay.
        Α.
9
             RANSOME 24 is one that you
10
    said was -- of Sarah Kellen, was one
11
    you said you thought Jean Luc had
12
    taken?
13
             Yes.
        Α.
14
            If you could turn to RANSOME
15
    40. And these are in order, so
16
    hopefully that will be easy.
17
        Α.
             Okay. Mm-hmm.
18
            Who is represented in this
        Q.
19
    photograph?
20
        Α.
              That's
21
             And where is
                            in this
22
    photograph, if you know?
23
        Α.
              This is by the beach.
24
    There's like -- there's like a small
25
    beach, like there's a beach house on
```



|    | Page 342                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | the beachfront.                       |
| 3  | Q. Do you know who took this          |
| 4  | photograph?                           |
| 5  | A. I can't remember.                  |
| 6  | Q. Okay. Turning a couple more        |
| 7  | pages to RANSOME 42, who is that?     |
| 8  | A. That's me.                         |
| 9  | Q. Are you smoking?                   |
| 10 | A. I am. And that was after           |
| 11 | the argument that I had with Jeffrey  |
| 12 | about me being on lithium and me not  |
| 13 | being able to smoke. And that was the |
| 14 | reason I was really upset, that I     |
| 15 | couldn't smoke and that I was being   |
| 16 | put on a stupid diet.                 |
| 17 | So Jeffrey yeah, Jeffrey              |
| 18 | said it was okay for me to smoke. I   |
| 19 | wasn't allowed to smoke in front of   |
| 20 | him. That was the rule.               |
| 21 | Q. Do you know who took this          |
| 22 | photograph?                           |
| 23 | A. I don't remember who took          |
| 24 | that photograph.                      |
| 25 | Q. Is it on the same trip in          |



```
Page 343
           HIGHLY CONFIDENTIAL AEO
 1
 2
    December?
 3
        Α.
              Yes.
           Turning the next page, is
        Q .
5
    that also you and Jean Luc?
 6
        Α.
               That's correct.
7
            Do you know who took this
 8
    photograph?
 9
              I can't remember.
10
              Was it also in the same time
    frame when you were upset?
11
12
              It was that same December
13
    trip, yes.
14
               MS. MENNINGER: We can go
15
        off the record for just a minute.
16
        I think we're swapping out
17
        counsel.
18
               (Ms. McCawley left the
19
        hearing and Ms. Syed entered.)
20
               (Time noted: 4:56 p.m.)
21
               (Recess.)
22
               (Time noted: 4:56 p.m.)
23
               Looking at RANSOME 44,
    you're saying it's in the same time
24
25
    period?
```



|    |           | Page 344                     |
|----|-----------|------------------------------|
| 1  | ΗI        | GHLY CONFIDENTIAL AEO        |
| 2  | Α.        | Yeah.                        |
| 3  | Q.        | And also true of 45?         |
| 4  | А.        | Yes.                         |
| 5  | Q.        | And 47?                      |
| 6  | А.        | Yes. It was the same         |
| 7  | holiday,  | the same trip.               |
| 8  | Q.        | And do you know who took     |
| 9  | these pho | tographs?                    |
| 10 | Α.        | I don't remember.            |
| 11 | Q.        | Is that also true for 48,    |
| 12 | 49, 50, 5 | 1, 52?                       |
| 13 | А.        | I don't remember who took    |
| 14 | those pho | tos.                         |
| 15 | Q.        | Okay. Can you tell from 52   |
| 16 | where you | were situated on the island? |
| 17 | Α.        | It was on the beach.         |
| 18 | Q.        | 53, can you tell me who that |
| 19 | is?       |                              |
| 20 | Α.        | That's                       |
| 21 | Q.        | 54 and 55, also              |
| 22 | Α.        | That's correct.              |
| 23 | Q.        | 69, who is that?             |
| 24 | Α.        | That's Jeffrey Epstein.      |
| 25 | Q.        | Do you know who took this    |



```
Page 345
1
           HIGHLY CONFIDENTIAL AEO
2
    photograph?
3
       A. I can't remember who took
    this photograph.
        Q.
          71, is that you?
5
        Α.
6
             That's correct.
7
        Q.
           Were you posing for the
8
    photograph?
9
       A. Most people pose for
10
   photographs, every photograph. So I
11
    presume I was posing.
12
       Q. Do you know what Jean Luc's
13
    line of work is?
14
            I think he's with modeling
15
    or something, like a modeling agent.
16
       Q.
          Do you know where he's
17
   based?
18
          I have no idea where he's
        Α.
19
   based.
20
        Q.
             Did you meet him more than
21
    once?
22
          I can't remember if I met
23
   him more than once.
24
     Q. Did you have sexual contact
    with him?
25
```



|    | Page 346                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | A. No.                                |
| 3  | Q. Did you give him a massage?        |
| 4  | A. No.                                |
| 5  | Q. Sorry. Going back a little         |
| 6  | bit further to RANSOME 121.           |
| 7  | A. $Mm-hmm$ .                         |
| 8  | Q. Who is in that photograph?         |
| 9  | A. That's Nadia and                   |
| 10 | Q. Okay. So Nadia's on the            |
| 11 | left?                                 |
| 12 | A. That's correct.                    |
| 13 | Q. And on the right?                  |
| 14 | A. That's correct.                    |
| 15 | Q. Do you know what they're           |
| 16 | doing?                                |
| 17 | A. I would love to know what          |
| 18 | they're doing myself, personally.     |
| 19 | Q. Did you take this                  |
| 20 | photograph?                           |
| 21 | A. I can't remember.                  |
| 22 | Q. Turning to 123, do you know        |
| 23 | what is happening in that photograph? |
| 24 | A. I think we were just playing       |
| 25 | around. I don't think it was serious, |



```
Page 347
           HIGHLY CONFIDENTIAL AEO
1
2
    you know.
3
        Q .
            Okay.
           Just to make that clear.
5
        Q.
             Can I have you look at 126.
              Yeah.
        Α.
7
        Q.
            Who is in that photograph?
8
        Α.
              That's
                              and
9
        Q.
                          is in the
              And
10
   background?
11
        Α.
            That's correct.
            On 127 --
12
        Q.
13
        Α.
              Mm - hmm.
14
        0.
             -- who is in that
15
   photograph?
16
        A. To the right -- sorry, to
17
   the left it's myself,
18
    and then
19
              Is this on the same December
20
    trip?
21
              That's correct.
22
        Q. When did Jean Luc give you
23
   the disk?
        A. I can't remember when he
24
25
    gave me the disk.
```



|    | Page 348                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | Q. Do you know if these                |
| 3  | photographs are ones that he took?     |
| 4  | A. They were photos that were          |
| 5  | taken during our holiday together, and |
| 6  | they were given to me as a memento, as |
| 7  | a present from John Luc.               |
| 8  | Q. In person?                          |
| 9  | A. I can't remember.                   |
| 10 | Q. Do you recall the tortoise?         |
| 11 | A. I can't remember the                |
| 12 | tortoise.                              |
| 13 | Q. Apart from ,                        |
| 14 | Nadia and yourself and Jean Luc, do    |
| 15 | you remember anyone else being on this |
| 16 | particular trip?                       |
| 17 | A. There were there were               |
| 18 | quite a few people that visited the    |
| 19 | island. I don't remember their names.  |
| 20 | Q. Can I have you look at 138.         |
| 21 | A. Mm-hmm, yeah.                       |
| 22 | Q. Do you know who took that           |
| 23 | photograph?                            |
| 24 | A. I don't know who took that          |
| 25 | photograph.                            |



```
Page 349
           HIGHLY CONFIDENTIAL AEO
1
2
             Do you know when it was
3
    taken?
              It was taken that December
        Α.
5
    trip that I took with Ghislaine and
    Jeffrey.
7
           How do you know that?
8
          Because I remember what she
    was wearing. And I was there. I was
9
10
    there in person. Like, I was there.
11
          So you saw her on the island
12
    wearing those clothes?
13
          I saw her on the island
14
    wearing those clothes.
15
        Q. Did you see her sitting in
16
    this position while on the island?
17
        A. I saw her with my own eyes
18
    sitting in this position. I was
19
    probably sitting next to her.
20
        Q.
          But you don't know if you
21
    took the photograph or someone else?
22
           You know what? Photos are
23
    photos. I don't remember if I took
24
    the photo or if someone else took the
25
    photo.
```



```
Page 350
1
           HIGHLY CONFIDENTIAL AEO
2
              All I remember is I was with
3
    Ghislaine on this trip. I was
    probably sitting next to her in this
5
    photo. I don't know who -- which
    specific girl took the photo.
7
              Do you know if it was a girl
8
    who took the photo?
9
              I have no idea who took the
10
    photo. I just remember sitting there
11
    and remember being next to Ghislaine
    while she was wearing that outfit.
12
13
    was there during that time frame.
14
              RANSOME 139, who is that, if
15
    you know?
16
              That is Sarah Kellen after
        Α.
17
    she had a shower, and she's in
18
    Victoria's Secret pajamas that were
19
    supplied to us.
20
              They were supplied to you?
        Q.
21
                   All of the outfits --
              Yes.
22
    there were clothes that were provided
23
    on the island by Jeffrey Epstein,
24
    which were all Victoria's Secret
25
    clothing: bikinis, nightwear.
```



```
Page 351
           HIGHLY CONFIDENTIAL AEO
1
              You're talking about the
2
3
    flannel pajamas?
        Α.
              Yes.
             Page 140, do you know who
5
6
    took this photograph?
              I don't remember taking this
7
8
    photo, but I remember that very well
9
    because we are doing mosaic on that
10
    table. We were busy doing a fish. So
11
    that's what all these are apparatus
12
    are. We were doing mosaics.
13
               So I don't remember if I
    took that photo, but I remember I was
14
15
    there, because we were all doing
16
    mosaics.
17
        Q .
           142?
18
            Mm - hmm.
             Do you remember who took
19
        Ο.
20
    that photograph?
              I can't remember -- oh, the
2.1
22
    BlackBerry. I can't remember who took
23
    all the photos when I was there. You
24
    can see the mosaics that we were doing
25
    together.
```



```
Page 352
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Do you still have that
3
    mosaic?
        Α.
           No. It was on the big table
    that she's sitting at, the large
5
    table. So we actually stuck the
7
    mosaic on the table.
8
        0.
          143, do you know who took
9
    that?
10
        A. No. We were all there
11
   together.
12
        Q. Going through the rest, do
13
    you see any that you know who took the
14
    photo?
15
        Α.
           No.
16
              MR. GUIRGUIS: Take your
17
        time and look at each onem.
18
        Don't just -- take your time.
19
              Can we take a break for just
20
        a minute.
21
              (Time noted: 5:06 p.m.)
22
              (Recess.)
              (Time noted: 5:15 p.m.)
23
24
           Did you have a chance to
        Ο.
    look through the rest of the
25
```



```
Page 353
1
           HIGHLY CONFIDENTIAL AEO
    photographs in Defendant's Exhibit 6?
2
3
          No, because I took a break,
    so I will continue now.
5
        Q.
           Sure.
           I can't remember who took
7
    these photos. It was during all the
8
    same trip.
          It was what?
9
        Q.
10
        Α.
           It was during that same
11
    trip.
12
          Can I have you take a look
13
    at RANSOME 154. It's one of the last
    few of that exhibit.
14
15
        Α.
             Yes.
16
        Q.
           Do you know where that
    photograph was taken?
17
18
            I can't remember.
19
        0.
              Do you know if you were
20
    there?
        Α.
21
              I can't remember.
22
              Does it appear to be inside
        Q.
23
    of a shop?
24
        Α.
          It appears that way.
25
              Do you recall going to any
        Q.
```



```
Page 354
           HIGHLY CONFIDENTIAL AEO
1
2
    shops on that trip?
3
           I went everywhere with
    Jeffrey, so...
5
             Did that include shops?
6
        Α.
              Yes.
7
        Q.
              Do you recall this shop?
8
        Α.
              There were many shops that I
9
    visited. I can't recall this specific
10
    shop.
11
           Do you know who the
        Q .
12
    gentleman is?
13
              I can't remember his name.
        Α.
14
            And by gentleman, I mean the
15
    person on the left.
16
              Thank you for clarifying
        Α.
17
    that.
18
              No, I don't recall. I don't
    know who this Jeffrey -- Jeffrey's on
19
20
    the right. I don't know the name, I
21
    can't remember the name of this guy.
22
              Wearing a belt?
        Q .
23
              Trying on a belt, yeah.
        Α.
24
            Okay. Turning to
        0.
25
    Defendant's Exhibit 7.
```



|    | Page 355                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | A. Yes.                               |
| 3  | Q. Do you recognize these             |
| 4  | photographs?                          |
| 5  | A. I remember this photograph,        |
| 6  | the first one, very well.             |
| 7  | Q. What is it?                        |
| 8  | A. It's a box it's a box of           |
| 9  | condoms that were placed around the   |
| 10 | island for the guests to use at their |
| 11 | leisure.                              |
| 12 | Q. Where on the island was this       |
| 13 | one?                                  |
| 14 | A. I can't remember.                  |
| 15 | Q. Did you take the photograph?       |
| 16 | A. I can't remember.                  |
| 17 | Q. Do you have this photograph        |
| 18 | at your house now?                    |
| 19 | A. I'll have to recheck. I            |
| 20 | can't remember where this photo came  |
| 21 | from, if it was either on the disk or |
| 22 | by myself. But it was I recognize     |
| 23 | the box. There were boxes like this   |
| 24 | put everywhere.                       |
| 25 | Q. Did you have any photographs       |



```
Page 356
           HIGHLY CONFIDENTIAL AEO
1
2
    contained on your computer?
3
        Α.
             No.
              Where were photographs that
5
    you gathered together to produce?
6
            You've got them all there.
        Α.
7
    I just need to -- all the photos that
8
    I have, you guys have. So I don't
9
    know.
10
            Where were they? Where did
    you find them?
11
12
        Α.
             My photos?
13
        Q.
              Yes.
14
            In my storage.
        Α.
15
        Q.
              Where is that?
16
              It was in England. It was
        Α.
17
    in my private box where I keep all my
18
    photos from, you know, when I was a
19
    baby to now, so...
20
              Is that with your mother?
        Q.
21
            No, that wasn't with my
22
    mother.
23
        Q.
             Where is the storage in
24
    London?
25
              The storage was in Ramsgate.
        Α.
```



|    | Page 357                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | Q. And where did it go?                |
| 3  | A. It's now in my current              |
| 4  | residency in Spain.                    |
| 5  | Q. When you gathered the photos        |
| 6  | together and gave them to your lawyer  |
| 7  | to give to us, did you gather them in  |
| 8  | Spain or in London?                    |
| 9  | A. My stuff was in London and I        |
| 10 | moved to Barcelona. I was currently    |
| 11 | staying in Barcelona with Peter, and   |
| 12 | we were just going to commute between  |
| 13 | St. Albans and Barcelona.              |
| 14 | When I came forward, I knew            |
| 15 | that I had photos that I had taken and |
| 16 | I knew that I had materials.           |
| 17 | At that same time is                   |
| 18 | during that same time, I contacted     |
| 19 | Maureen Callahan. When I contacted     |
| 20 | Maureen Callahan, there were people    |
| 21 | that were following me in Barcelona,   |
| 22 | and I got scared.                      |
| 23 | I then contacted my estate             |
| 24 | agent. I got my entire flat packed up  |
| 25 | in St. Albans and moved to Spain. I    |



```
Page 358
1
           HIGHLY CONFIDENTIAL AEO
2
    was too frightened to actually fly
3
    back myself and pack, so I stayed in
    Barcelona and a company packed my
5
    things for me and brought them to me.
6
            Okay. So they were in St.
        Q.
7
    Albans. You had them all packed up
8
    and sent to you in Barcelona, where
9
    you relocated?
10
        Α.
              That's correct.
11
           When you were interacting
        0.
12
    with Ms. Callahan, did you send her
13
    any photographs?
14
              Sorry, sorry. Who is
15
    Ms. Callahan? Sorry. I'm just really
16
    tired. I'm really bad with names.
17
    Callahan first name, please.
18
        Q.
             Do you know who Ms. Callahan
19
    is?
20
              It's really late, I've had a
        Α.
21
    really long day, and I've said
22
    numerous times throughout the day that
23
    I am slightly dyslexic and I have
    difficulty with names.
24
25
              Can you just tell me
```



```
Page 359
 1
           HIGHLY CONFIDENTIAL AEO
 2
    Ms. Callahan's first name so I can
 3
    answer the question, please.
        Q. Is Ms. Callahan the name of
    the individual that you said worked
5
    for the New York Post?
            Oh, sorry. Maureen
7
8
    Callahan, yes.
9
           Did you send Ms. Callahan
        Q.
10
    any photographs?
11
           Not of this, no. Not of
        Α.
12
    this.
13
            Did you send her photographs
        Q.
14
    of something else?
15
              I did. I sent her a photo
        Α.
16
    of my ex-boyfriend and myself.
              Who was your ex-boyfriend?
17
        Q .
18
        Α.
19
        Q.
              Who is that?
20
        Α.
21
22
23
24
              And when was he your
    boyfriend?
25
```



```
Page 360
           HIGHLY CONFIDENTIAL AEO
1
2
              In Edinburgh, before I moved
        Α.
    to New York.
3
              Why did you send
        Q .
5
    Ms. Callahan a photograph of yourself
6
    and your boyfriend?
7
             Because I wanted to show her
8
    I was telling the truth about
9
    everything. I didn't want to send a
10
    journalist anything regarding Jeffrey
11
    Epstein because I -- I -- well, I sent
12
    her a picture of
                                     and I
13
    to show that I was telling my story,
14
    that my story was straight from the
15
    beginning, that I know the people I
    mentioned, etcetera. So...
16
17
                   figured into the
        Q .
              So
18
    story that you had relayed to
19
    Ms. Callahan?
20
              Yes, because
                                    and I
21
    had a breakup, and that was one of the
22
    reasons I moved to New York.
23
             Have you had contact with
           since then?
24
25
        Α.
              Throughout the years on and
```



```
Page 361
1
           HIGHLY CONFIDENTIAL AEO
2
    off, but, no, I don't have any contact
3
    with him now.
        Q.
              Apart from the photograph
    with yourself and did you send
5
    Ms. Callahan any other documents or
7
    photographs?
8
               I can't remember.
9
              Did you have contact with
10
    any other media person?
              I can't remember.
11
12
              Did you meet with anyone
13
    from the Daily Mail?
14
        Α.
              No.
15
        Q.
            From the Mirror?
16
        Α.
              No.
17
            Did you speak to anyone from
        Q .
    the Daily Mail?
18
19
        Α.
              N \circ .
20
        Q.
              Anyone from the Mirror?
21
        Α.
             N \circ .
22
             The Independent?
        Q.
23
        Α.
              No.
24
        0.
              The Guardian?
25
               No.
        Α.
```



```
Page 362
           HIGHLY CONFIDENTIAL AEO
1
2
              When you got these boxes of
3
    items from St. Albans and you looked
    at them while you were in Barcelona;
5
    is that right?
        Α.
            I --
7
              MR. GUIRGUIS: Objection.
8
              I looked at them -- I
9
    vaguely went through the photos in St.
10
    Albans. I knew what was there. Yeah,
11
    I -- they were there, so I saw them.
12
    I went through my photos, like all my
13
    memorabilia that had been in storage.
14
    But that's about it.
15
            And you selected photographs
16
    to send to your lawyers to give to us,
17
    correct?
           I was asked to -- well I
18
19
    just provided every -- all the
20
    evidence that I had.
21
              When did do you that?
22
              MR. GUIRGUIS: I'm going to
23
        object. If you're talking about
        a communication between client
24
25
        and counsel -- is that what
```



|    | Page 363                          |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | you're asking for?                |
| 3  | MS. MENNINGER: No. I'm            |
| 4  | asking when did you provide all   |
| 5  | of your evidence, which is what   |
| 6  | she said that she had.            |
| 7  | MR. GUIRGUIS: The photos          |
| 8  | you mean when she provided them   |
| 9  | to her counsel?                   |
| 10 | MS. MENNINGER: Yes.               |
| 11 | Q. When did you provide them to   |
| 12 | your counsel?                     |
| 13 | MR. GUIRGUIS: Objection.          |
| 14 | Do not answer.                    |
| 15 | Q. Did you receive a subpoena     |
| 16 | in this case?                     |
| 17 | A. I don't know what a subpoena   |
| 18 | is.                               |
| 19 | MS. MENNINGER: Let's mark         |
| 20 | Defendant's Exhibit 8.            |
| 21 | (Defendant's Exhibit 8,           |
| 22 | Notice of Service of Rule 45      |
| 23 | Subpoena and Notice of Deposition |
| 24 | of Sarah Ransome, was marked for  |
| 25 | identification.)                  |



```
Page 364
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Have you seen this document
3
    before?
          Let me just have a look,
5
    okay. I don't remember.
6
        Q. Have you ever seen this
7
    document before?
8
              MR. GUIRGUIS: Objection,
9
        asked and answered.
10
             MS. MENNINGER: I'm sorry.
        I didn't hear an answer.
11
12
        A. I've seen various papers. I
13
    remember specifically seeing the
14
    depositions. There's been millions of
15
    documents. I can't remember which
16
    specific documents I've seen.
17
        Q. Okay. If I could have you
18
    turn to the last three pages, where it
19
    says "Documents to be Produced."
20
        Α.
             Mm-hmm.
2.1
          Have you seen that list
22
    before?
23
        Α.
             Yes, I have.
24
        Q. Did you conduct a search of
    your records to produce documents?
25
```



Page 365 HIGHLY CONFIDENTIAL AEO 1 Yes, I believe that I 2 3 produced every single document I can. After looking at this list, 0. 5 did you go back and look through your 6 photographs in Barcelona? 7 As I said, I looked at 8 everything I had during that time 9 frame and I produced everything I can 10 during that time frame that I was with 11 Jeffrey. 12 Just tell me what you did in 13 order to make sure you had produced 14 everything that was called for in this 15 list. 16 Okay. So I went through a 17 box of about over 5,000 photos that I 18 had, and I went through every single 19 photo, every single disk, everything 20 that I had. 21 I went through all my 22 emails. 23 I tried to look for the BlackBerry sim card, which I had hoped 24 25 that I had kept, which had all



```
Page 366
           HIGHLY CONFIDENTIAL AEO
1
2
    Ghislaine's messages on and Jeffrey's
3
    and Lesley's, and stupidly I misplaced
    that, which is really annoying.
5
              But I myself, you know,
6
    considering my objective is to get
7
    these people and get justice for the
8
    abuse that Ghislaine caused me -- and
9
    Jeffrey -- I have given as sufficient
10
    evidence that I have.
11
              Did you look for all
        0.
12
    photographs taken by you or containing
13
    any image of you at or near any home,
14
    business, private vehicle or any other
15
    property owned or controlled by
16
    Jeffrey Epstein, as indicated in
17
    paragraph 7?
18
        Α.
              Yes.
19
              Likewise in paragraph 8, did
20
    you look for any photographs that
21
    depict any home, business, private
22
    vehicle or any other property owned or
23
    controlled by Jeffrey Epstein?
24
        Α.
              Yes.
25
        Q.
              And you did that after
```



```
Page 367
           HIGHLY CONFIDENTIAL AEO
1
2
    reviewing this list of documents?
3
             Yeah, I mean, I received the
    list and I've complied with
5
    everything. I have given absolutely
6
    everything that I can to you guys.
7
            Have you given all of your
8
    passports, travel visas or permissions
9
    to live, work or study in other
10
    country?
11
              I haven't given my current
12
    passports, but I've given everything
13
    that I have; documents, passports that
14
    I had during, commercial plane
15
    tickets.
16
          Do you have any visas?
        Q.
17
             I have a visa coming here,
18
    but that's the only visa that I have.
19
        Q. Do you have any visa
20
    applications?
21
        Α.
              No.
22
           Do you have any other plane
23
    tickets or boarding passes for the
    period 2006 to 2007?
24
25
        Α.
              No.
```



```
Page 368
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Turning back to Defendant's
3
    Exhibit 7, these photographs, do you
    know what the second photograph
5
    represents?
6
          Yes, that's me playing with
7
    Ghislaine's dog, a Yorkshire Terrier.
8
              Where are you in this
9
    picture?
10
        Α.
          I was in the girls' bedroom
    where we all slept, and I was on my
11
12
    bed playing with Ghislaine's dog.
13
          When was this photograph
        Q.
14
    taken?
15
        Α.
              I can't remember.
16
             Was it the same trip as
        Q .
17
    Defendant's Exhibit 6?
            I can't remember.
18
19
        Q.
             Okay. Do you know who took
20
    the photograph in 205?
21
              I can't remember.
22
              206?
        Q .
23
              MR. GUIRGUIS: Objection to
24
        form.
25
          I can't remember.
        Α.
```



```
Page 369
           HIGHLY CONFIDENTIAL AEO
1
2
              207?
        Q .
3
              MR. GUIRGUIS: Objection to
        form.
             Can't remember.
5
        Α.
        Q.
              Who is depicted in 208?
7
        Α.
        Q.
             And?
        Α.
9
             Oh, and me. That's me.
10
        Q .
             And 209?
11
        Α.
              Sorry. That's me,
12
    Jean Luc, and one of Jeffrey's staff
13
    members in the background.
14
            Turning to 213, is that you?
15
        Α.
             Yes, that's me.
16
              And where are you located?
        Q.
17
            I'm trying to remember
        Α.
    specifically where that is on the
18
19
    island. I think it's near the main
20
    house, there was a -- yeah, there was
21
    a fountain near the main house.
22
            Do you know whether you took
23
    this?
24
        Α.
            I don't remember.
25
        Q.
              Do you know whether you had
```



```
Page 370
           HIGHLY CONFIDENTIAL AEO
1
2
    this photograph on the disk?
3
        Α.
            I think these were one of my
    photos.
5
             Was it in hard copy, like an
6
    actual print?
7
              I can't remember. I have to
8
    double check if there are more copies.
9
    But I think -- yeah, I'm pretty sure
    this is a hard copy.
10
11
              Does it have a back, like
        Q .
    when it was developed or printed?
12
13
              I can check.
        Α.
              Is it back in Barcelona?
14
        0.
15
        Α.
            N \circ .
16
        Q.
              Where are these photographs?
17
            I have given all the
        Α.
18
    photographs to my lawyers.
19
             Okay. How did you do that?
20
    By handing them over in person?
21
    Sending them by mail?
22
              Handing them over in person.
23
              Was this some type of photo
        Q.
24
    shoot represented in RANSOME 214, 215,
25
    216?
```



```
Page 371
          HIGHLY CONFIDENTIAL AEO
1
2
        A. Sorry. 214, this is not a
3
    photo shoot. We were just messing
    around on the island.
5
        Q. Do you know who you were
6
    messing around with?
7
          We were all having fun
8
    together.
9
       Q. Were there photographs of
    other people taken around the same
10
11
    time that you have?
12
       A. I have given all the photos
13
    that I have.
14
        Q. In other words, if you were
15
   messing around with at this
16
    time and there's a photo of
17
    that you have, did you provide that?
18
       A. I provided every single
    photograph that I have.
19
20
        Q. And 218, was that a photo
21
    shoot?
22
        A. That was me when I was
23
    naked, actually, and I had a towel
24
    around me. So I think I just had a
25
   massage by Jeffrey, because I was
```



```
Page 372
           HIGHLY CONFIDENTIAL AEO
1
2
    naked underneath the towel.
            Also 219 and 220?
3
        0.
        Α.
             Yep.
5
              Those were just after a
6
    massage?
             Yeah. You can tell I look
7
        Α.
8
    really, really happy to be out of
9
    there, so...
10
        Q.
          Do you know which trip that
11
    was on?
             I can't remember which trip.
12
        Α.
13
             And page RANSOME 221, who is
        Q.
14
    in that photograph?
15
              Myself,
                       and Jean Luc,
        Α.
16
    and a staff member in the background.
17
        Q .
          Do you know what's happening
    in 223?
18
19
             Oh, no. Yes. So Jeffrey
    provided cosmetics for all the girls.
20
21
    We had to look our best. So that was
22
    a Crème de la Mer facial mask that he
23
    regularly gave to the girls so their
24
    skin was nice. We had top-line
    cosmetics in our bathroom to use at
25
```



```
Page 373
1
           HIGHLY CONFIDENTIAL AEO
2
    our disposal.
3
        Q. So in 223 and 224 you're
    doing a facial mask?
5
          I'm attempting to do a
6
    facial. It's not going that well.
7
           And going to 229, do you
8
    know where that was taken?
9
          That was on Jeffrey's
10
    speedboat to -- going to the island.
11
        Q.
           Do you know when?
12
        A. I don't recall which date
13
    that was.
14
             Did you have any contact
15
    with the mail on Sunday?
16
              MR. GUIRGUIS: Objection.
17
        Huh?
18
          Did you ever have any
19
    contact with the mail on Sunday?
20
        Α.
             No.
2.1
              MR. GUIRGUIS: You mean the
22
        mail as in postage? I'm sorry.
23
             MR. PAGLIUCA: The
24
        newspaper.
25
        A. No, no, I haven't had
```



```
Page 374
 1
           HIGHLY CONFIDENTIAL AEO
 2
    correspondence with them, no.
 3
           Apart from Ms. Callahan,
    have you had contact with any member
5
    of the press?
           Oh, I contacted Bianca
7
    Jagger because she runs a foundation
 8
    that helps abused girls.
 9
           Okay. Did you have any
10
    contact with any other member of the
11
    press?
12
        Α.
             No.
13
        Q.
              When was the last time that
14
    you saw Ghislaine Maxwell?
15
              In New York, before I left
        Α.
    in 2007.
16
17
            How long before you left?
        Q .
18
            I can't remember.
        Α.
19
        0.
              What time of year was it?
20
        Α.
              When I left?
21
        Q.
              Yes.
22
              It was the end of April.
        Α.
23
              How do you know that?
        Q.
24
             Because I am -- on some of
        Α.
25
    the emails, I wanted to go home.
```



```
Page 375
1
           HIGHLY CONFIDENTIAL AEO
2
    Actually, back to my mom.
3
          When's the last time you
    spoke to Ghislaine Maxwell?
             Before I left New York.
5
6
          Okay. Do you know how long
        Q.
7
    before you left?
8
           I can't remember.
9
             Tell me what you recall
10
    about the last time you saw Ghislaine
11
    Maxwell.
12
        Α.
          I can't remember.
13
             Where it was?
        Q.
14
            I can't remember my last
15
    interaction with Ghislaine.
16
       Q. Or the last time you spoke
17
    with her?
18
              MR. GUIRGUIS: Objection,
        asked and answered.
19
20
        Α.
              I can't remember the last
21
    time I spoke to her. Yeah, I don't
22
    remember the specifics.
23
          Were you living with Adam at
        Q.
    the time you last spoke to Ghislaine?
24
25
        Α.
             Yes.
```



```
Page 376
           HIGHLY CONFIDENTIAL AEO
 1
 2
             What did she say to you when
 3
    you last spoke to her --
              MR. GUIRGUIS: Objection,
        asked and answered.
 5
 6
             -- when you were living with
        Q.
7
    Adam?
 8
              MR. GUIRGUIS: Objection,
 9
        asked and answered.
10
        Α.
            I can't remember.
11
           Did you speak to her about
        0.
12
    FIT?
13
              MR. GUIRGUIS: Objection,
14
        asked and answered.
15
           I had spoken to her numerous
16
    times about FIT.
17
              MS. MENNINGER: Counsel,
18
        when did I already ask her, did
19
        you speak to her about FIT.
20
              MR. GUIRGUIS: You've asked
2.1
        her --
22
              THE WITNESS: Several times.
23
              MS. MENNINGER: I'm not
24
        talking to you.
25
              MR. GUIRGUIS: Okay.
```



|    | Page 377                          |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | THE WITNESS: That was rude.       |
| 3  | MR. GUIRGUIS: It was, and         |
| 4  | I'm not going to answer her       |
| 5  | question now.                     |
| 6  | You can proceed, Counsel.         |
| 7  | MS. MENNINGER: When did I         |
| 8  | last ask her about                |
| 9  | MR. GUIRGUIS: I'm not going       |
| 10 | to answer your question. I'm not  |
| 11 | being deposed. I'm not arguing    |
| 12 | objections with you. You have     |
| 13 | asked her about it before; that's |
| 14 | why I made my objection.          |
| 15 | You can proceed with your         |
| 16 | questioning whenever you like,    |
| 17 | Counsel.                          |
| 18 | MS. MENNINGER: Thank you.         |
| 19 | MR. GUIRGUIS: Feel free to        |
| 20 | search the transcript later.      |
| 21 | MS. MENNINGER: I would like       |
| 22 | to mark as Defendant's Exhibit 8. |
| 23 | (Defendant's Exhibit 8,           |
| 24 | Bates stamped RANSOME_000004, was |
| 25 | marked for identification.)       |



```
Page 378
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Do you recognize Defendant's
    Exhibit 8?
3
           Yes, I do.
        Α.
             What is it?
        Q.
5
        Α.
             They're emails.
7
           Did you find these emails
8
    and produce them?
9
        Α.
             That's correct.
10
            Where did you find them?
11
           On my old email account that
        Α.
12
    I had during that time.
13
        Q. What was your old email
14
    account?
15
        Α.
             When did you stop using that
16
        Q .
17
   email account?
18
        A. A guess a year or a few
    months after. I can't recall when I
19
20
    stopped using it.
21
           Do you see on the first page
22
   where it says RANSOME 004, there are
23
   two emails in the chain which are
24
   visible?
25
          That's correct.
        Α.
```



```
Page 379
           HIGHLY CONFIDENTIAL AEO
1
2
              And did you produce the
3
    other emails between those two that
    are not visible?
5
        Α.
           Yes.
              When did you do that?
        0.
7
            The same time I provided all
8
    the emails originally.
9
           Okay. So you believed that
10
    you produced six emails of
11
    conversation between yourself and
12
    Natalya Malyshev?
13
              MR. GUIRGUIS: I'm going to
14
        object and just ask for
15
        clarification.
16
              I'm not trying to give you a
17
        hard time on this one. When you
18
        say produced, you're asking the
19
        witness if she provided it to her
20
        attorneys, right? Because
21
        obviously the attorneys produced
22
        the documents in this case.
23
              MS. MENNINGER: Correct.
24
              MR. GUIRGUIS: So just --
25
        she didn't produce anything,
```



```
Page 380
           HIGHLY CONFIDENTIAL AEO
1
2
        obviously.
3
               So she's asking you did you
        collect this email and give it to
5
        the lawyers, I quess is the
6
        question.
7
            Yeah, I collected all
8
    all -- everything I had, I gave to my
9
    lawyers.
10
        Q .
             Okay. So you believe you
    gave six emails between yourself and
11
12
    Natalya Malyshev to your attorneys?
13
              Yes, I gave all my evidence.
        Α.
        Q.
14
              Okay. And --
15
              MR. GUIRGUIS: I'm going to
16
        object to that last question also
17
        as misrepresenting the testimony.
18
              MS. MENNINGER: What was
19
        misrepresenting what testimony?
20
              MR. GUIRGUIS:
                              You're saying
21
        that she gave six emails.
22
              MS. MENNINGER: Well, let's
23
        go back, then, and get the
24
        testimony right.
25
        Q.
              On RANSOME 004, how many
```



```
Page 381
           HIGHLY CONFIDENTIAL AEO
 1
 2
    emails between yourself and Natalya
 3
    Malyshev do you see total?
               There's one at 1:04 a.m.,
5
    correct?
              MR. GUIRGUIS: Counsel,
7
        you're doing the exact thing that
 8
        I just tried to avoid confusion
        on, right?
 9
10
               There's a difference between
11
        what was produced to you -- and
12
        apparently and you're saying that
13
        six emails were produced to
14
        you --
15
               MS. MENNINGER: No, I was
16
        not saying that.
17
               MR. GUIRGUIS: -- which
18
        she's providing to her counsel.
19
               MS. MENNINGER: No, I'm not
20
        saying that. So I'm trying to
21
        get it straight now.
22
               There's an email indicated
23
    on the first page from Nataly to you
24
    at 1:04 a.m. on February 3rd, 2007,
25
    correct?
```



```
Page 382
1
           HIGHLY CONFIDENTIAL AEO
2
        Α.
             Mm-hmm. Yes.
3
        Ο.
             And you can read the text of
    that email, correct?
              Yes, I can.
5
        Α.
6
             And the next email down says
        Q.
7
    "Sarah Ransome" at 4:07 -- at 4:01
8
    p.m.
9
             Mm-hmm.
        Α.
10
            Can you read that email?
11
           No, because it's on Yahoo.
        Α.
12
    It's a technological thing. You can't
13
    read all emails.
14
           So did you produce the
15
    February '04, '07, 4:01 p.m. email
16
    from yourself to Nataly Malyshev to
17
    your attorneys?
18
              MR. GUIRGUIS: Objection to
19
        the use of the word produce.
20
        Α.
           I've given all my email
21
    correspondence to my lawyers.
22
             Did you give that email to
        Q.
    your lawyer?
23
24
        A. I've given all my emails to
25
    my lawyers.
```



```
Page 383
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Okay. The next email down
3
    says "Sarah Ransome, February 5, 2007,
    at 10:09 p.m."
5
              Can you read the text of
    that email on this document?
6
7
             Mm-hmm.
8
           What does the 10:09 p.m.
9
    email say?
10
        Α.
           As I've specified before,
11
    this is a screenshot, okay, of the
12
    actual Yahoo email. This is a
13
    screenshot. So technically I can't
14
    read that anyways, seeing as it's a
15
    screen shot.
16
        Q .
          Okay.
17
             This isn't a computer. I
    can't tap into that email on a page
18
19
    because it's a screen shot.
20
        Q. Did you give a February 6th,
21
    '07, 2:00 a.m. email between yourself
22
    and Nataly Malyshev to your attorneys?
23
        Α.
          I have handed all over my
    evidence to my attorneys.
24
           Did you give a February 8,
25
        Q.
```



```
Page 384
1
           HIGHLY CONFIDENTIAL AEO
2
    2007, 9:12 p.m. email from yourself to
3
    Nataly Malyshev to your attorneys?
              I have given all my evidence
5
    to my attorneys.
              MS. MENNINGER: I'm going to
7
        show you Defendant's Exhibit 10.
              (Defendant's Exhibit 10,
9
        Bates stamped RANSOME 000006, was
10
        marked for identification.)
11
            Do you recognize Defendant's
        Q .
12
    Exhibit 10?
13
        Α.
            Yes.
            What is it?
14
        0.
15
           It's an email correspondence
16
    between Lesley Groff and myself.
17
          On the second page, RANSOME
        Q .
18
    0008, do you see other emails with
19
    headings but no text visible in the
    screenshot?
20
21
             Mm-hmm.
22
           Did you give each one of
23
    those emails to your attorneys?
24
        A. I have given all my
25
    correspondence to my attorneys.
```



```
Page 385
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Do you see in the "Smart
3
    View" column on the left side a folder
    named "Pumla Griszell"?
          Yes, I do.
5
        Α.
6
             Does that folder contain
        0.
7
    your correspondence with Pumla
8
    Griszell?
9
        A. I didn't even know that
10
    folder was there, but I presume so,
11
    which is why I would have created it
12
    in the first place.
13
          And it also shows a
        Ο.
14
    substantial number of documents in
15
    your Inbox.
16
        Α.
          Yes.
17
           Did you search your Inbox
18
    for documents responsive to the
19
    subpoena that I showed you a little
20
    while ago?
           I did. I wanted to be
21
22
    thorough with my research, so I,
23
    during that time frame, went through
24
    every single email.
25
              You went through each one?
        Q.
```



```
Page 386
           HIGHLY CONFIDENTIAL AEO
1
2
              I went through all of my
3
    emails to make sure I gave all my
    evidence to my lawyers.
5
        Q.
             Did you search for keywords
6
    or did you just read each email?
7
              I read each email.
8
        0.
              And did you print out each
9
    email?
10
        Α.
            I didn't print out. I saved
    them to a USB stick.
11
12
        Q.
          All of them or just the ones
13
    that you thought were needed?
14
             Just the ones that were
15
    for -- just anything related to
16
    Jeffrey, I sent over.
17
        Q. And I think you testified
18
    earlier you believe you still have
    your FIT application in an email?
19
20
        Α.
           I haven't read it. I'm
21
    assuming I have it.
22
              MS. MENNINGER: I want to
23
        show you Defendant's Exhibit 11.
24
               (Defendant's Exhibit 11,
25
        Maureen Callahan article, was
```



```
Page 387
           HIGHLY CONFIDENTIAL AEO
1
2
        marked for identification.)
3
            Oh, it's 9th of October,
    sorry.
5
        Q. Do you recognize this
6
    document?
7
            Let me go to the last
8
    sentence. That catchphrase that I
9
    mentioned earlier, as I said earlier,
10
    I couldn't remember the contents of
11
    the article earlier. I do apologize,
    I got the date wrong from the 16th.
12
13
    It was actually the 9th of October. I
14
    couldn't remember the specific date.
15
              I remember the specific
16
    statement that really struck a chord
17
    with me, which was, "The true number
18
    of Epstein's victims will never be
19
    known."
20
           So you believe this is the
21
    document by Maureen Callahan that you
22
    read last October that caused you to
23
    come forward?
24
        A. I'm presuming so, because
25
    I've gone straight to the bank, and
```



```
Page 388
           HIGHLY CONFIDENTIAL AEO
1
2
    the sentence that I told you that I
3
    remembered is this. So I'm assuming,
    yes, that it's the same.
           And this article had a big
5
    impact on you because it caused you to
6
    come forward, I think you testified
7
8
    earlier; is that correct?
9
             That's correct.
        Α.
10
            All right. Do you also see
    on that last page, just right where
11
    you were, there's a little box on the
12
13
    left hand side. Can you read that out
14
    loud, beginning "Today Jeffrey
15
    Epstein..."
              Do you see that in bold
16
17
    letters on that last page?
18
        Α.
            Oh.
19
             Can you just read that
20
    sentence to us?
2.1
              "Today Jeffrey Epstein is a
22
    free man, albeit one who routinely has
23
    civil lawsuits brought against him by
    young women out of court."
24
25
              MS. MENNINGER: Okay.
```



```
Page 389
1
           HIGHLY CONFIDENTIAL AEO
2
        Defendant's Exhibit 12.
3
               (Defendant's Exhibit 12,
        website printout titled How to
        Apply, was marked for
5
        identification.)
6
7
            Do you recognize this
8
    document?
9
              I've seen it before, yes.
        Α.
10
        Q. And what do you recognize it
11
    be?
12
        Α.
              It's the application how you
13
    apply to FIT.
14
           It talks about students
15
    applying to different parts of the
16
    school, including arts and design or
17
    business and technology.
18
              Do you recall if you were
19
    applying to a particular area at FIT
20
    or a general admission?
21
            I wanted to specialize in
22
    fashion designing.
23
        Q. Do you know if that was a
24
    special area?
25
        Α.
            Yes, it was. FIT's the
```



```
Page 390
           HIGHLY CONFIDENTIAL AEO
1
2
    financial -- fashion school, so yeah.
3
           Did you visit the building
    where FIT is located?
              Yes, I did.
5
        Α.
6
             Did you attend classes
        Q.
7
    there?
8
        Α.
            N \circ .
9
             I mean did you visit a
    class. I know you didn't enroll, but
10
11
    did you visit a class?
12
        Α.
           No, I didn't. But I went to
13
    the university, had a look around.
14
              Did you take a tour?
15
           Not per se. I mean, I went
16
    around, I looked at the university. I
17
    didn't go on a big personalized tour
18
    with a specific person, no.
19
        Q.
             Did you talk to any of the
    teachers there?
20
21
           No, I didn't.
22
          Do you recall there being
        Q .
23
    multiple steps for applications to
24
    FIT?
25
        Α.
           There's multiple steps on
```



Page 391 HIGHLY CONFIDENTIAL AEO 1 2 any college application form. 3 Do you remember what those steps were when you were applying? Α. 5 No. 6 Do you remember an original 7 application which had details? 8 I can't remember the 9 original application form, no. 10 Do you remember there being 11 a separate essay portion? 12 Α. Yes, I do remember that. 13 Q. Do you remember a separate 14 portion that relates to students who 15 are applying who are not U.S. citizens? 16 17 A. I can't remember that. I can't remember the specific form. 18 19 Do you remember filling out 20 any special paperwork for someone who 21 was applying who was not a U.S. 22 citizen? 23 A. No, there was no paperwork 24 as such for that. Jeffrey Epstein was 25 sorting that out for me with his



```
Page 392
1
           HIGHLY CONFIDENTIAL AEO
2
    connections at FIT.
3
          So you don't believe you
    filled that part out?
5
              MR. GUIRGUIS: Objection.
              I said I can't remember
6
        Α.
7
    filling that part out.
8
              Do you remember getting a
9
    copy of your transcript from Queen
    Margaret University?
10
              I haven't got my transcripts
11
12
    yet, but I can get them.
13
          Do you remember submitting
        Q.
14
    them to FIT?
15
           I can't remember.
16
             Did you get a degree from a
        Q .
17
    school in Edinburgh, high school?
18
              So I finished all my high
        Α.
19
    school qualification, which, you know,
20
    my grades were good enough to get into
21
    psychology and sociology in Edinburgh.
22
             What was the name of your
23
    high school?
24
        A. Grantown Grammar School.
25
        Q. Did you get a transcript
```



```
Page 393
           HIGHLY CONFIDENTIAL AEO
1
2
    from that school to provide to FIT?
3
           I think I was in the process
    of getting my transcripts from Queen
5
    Margaret. I did have a copy of my
    high school grades as well. When you
7
    fill out an application, you submit
8
    all your grades, high school.
9
           And that's the one in
10
    Scotland?
           Yes, that's correct.
11
        Α.
12
              MS. MENNINGER: I think I've
13
        only got a couple more questions,
14
        but I got my piles messed up.
15
        Can we take a two-minute break
16
        and I can get organized and
17
        finished.
18
               (Time noted: 5:54 p.m.)
19
               (Recess.)
20
               (Time noted: 6:07 p.m.)
2.1
              MS. MENNINGER: I'm going to
22
        mark a new exhibit Defendant's
23
        Exhibit 13.
24
               (Defendant's Exhibit 13,
25
        Bates stamped RANSOME 000007 was
```



|    |                                     | Page 394 |
|----|-------------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO             |          |
| 2  | marked for identification.)         |          |
| 3  | Q. Do you recognize this            |          |
| 4  | document?                           |          |
| 5  | A. Yes, I do.                       |          |
| 6  | Q. What is it?                      |          |
| 7  | A. It was an email sent to my       |          |
| 8  | friend Pam.                         |          |
| 9  | Q. Is that different than Pam       |          |
| 10 | that you were with on the island?   |          |
| 11 | A. I was never with Pam on the      |          |
| 12 | island. It was .                    |          |
| 13 | Q. Do you remember testifying       |          |
| 14 | about someone named Pam?            |          |
| 15 | A. Pam was my friend in New         |          |
| 16 | York.                               |          |
| 17 | Q. Is that the same person you      |          |
| 18 | were writing here, or is that a     |          |
| 19 | different person?                   |          |
| 20 | A. It's the same person; it's       |          |
| 21 | just I called her Pam. It's a South |          |
| 22 | African name. She's South African.  |          |
| 23 | Q. How did you know Pam?            |          |
| 24 | A. I met her in New York.           |          |
| 25 | Q. Do you know whether you pai      | d        |



```
Page 395
           HIGHLY CONFIDENTIAL AEO
1
    for your plane ticket to come back to
2
3
    New York from South Africa in February
    of '07?
5
              I didn't pay for my ticket.
              You did not?
        Q.
7
        Α.
              No.
8
            Do you see in your email
        0.
9
    exchange in Defendant's Exhibit 13
10
    that you wrote to Pam on February 8th
11
    of '07, "Not going to Miami anymore,
12
    clearly, and have to pay for me flight
13
    back."
14
               It's in the second paragraph
15
    towards the bottom.
16
        Α.
              Mm-hmm.
17
        Q .
             Did you write that?
18
        Α.
              Yes.
19
        Q.
              But you did not, in fact,
20
    pay for your flight back?
21
        Α.
               No.
22
               Do you know what you meant
23
    by "Not going to Miami anymore,
24
    clearly..."?
25
               I can't remember what that
        Α.
```



Page 396 HIGHLY CONFIDENTIAL AEO 1 2 whole Miami thing was about. It never 3 came about, so I can't remember the specific details on Miami. But it was 5 via Jeffrey Epstein. 6 Okay. How did it happen 0. 7 that you were writing, "I'm going to 8 have to pay for me flight back," but 9 you did not, in fact, pay for your 10 flight back? 11 Because Jeffrey Epstein and 12 I had a fight about my weight. So 13 that was probably during the argument, 14 the time frame that I had the argument 15 with Jeffrey. He said that he refused 16 to pay for my flight back if I didn't 17 get down to 52 kilograms. And how did it come about 18 Q. 19 that you did not pay for your flight 20 back? 21 I carried on losing weight 22 to try and get to the goal that 23 Jeffrey and Ghislaine had set for me, which is 52 kilograms. 24 25 Q. How does that relate to



```
Page 397
           HIGHLY CONFIDENTIAL AEO
1
2
    payment for a flight?
3
              MR. GUIRGUIS: Objection.
              Well, I didn't pay for that
        Α.
5
    flight because Jeffrey was financing
6
    me, so I wouldn't have had the money
    to pay for my own flight back.
8
              But you said you were "going
9
    to have to pay for my flight back,"
10
    right?
11
            That's correct.
        Α.
12
        Q.
             And then what changed?
13
              MR. GUIRGUIS: Objection,
14
        asked and answered.
15
              I made up with Jeffrey.
16
    tried to meet my target weight of
17
    52 kilograms.
18
           And how did you make up with
19
    him?
20
             I can't remember if it was
21
    telephone call or email or message,
22
    but there were various phone calls
23
    that were made to my family home from
24
    Ghislaine and Jeffrey during that time
25
    frame.
```



|    | Page 398                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | It was a very delicate time            |
| 3  | because my family were up in arms the  |
| 4  | fact I was told to be 52 kilograms,    |
| 5  | which is not it can't be achievable    |
| 6  | with my body frame, and they saw me    |
| 7  | getting very ill.                      |
| 8  | And I didn't have the funds            |
| 9  | to buy a flight back, so I had to do   |
| 10 | what Ghislaine and Jeffrey told me do. |
| 11 | Q. What did you do?                    |
| 12 | A. Continue to lose weight.            |
| 13 | Q. Did you see any medical             |
| 14 | professionals while you were in South  |
| 15 | Africa?                                |
| 16 | A. No.                                 |
| 17 | Q. How did you communicate to          |
| 18 | Jeffrey that you had decided to        |
| 19 | continue losing weight?                |
| 20 | A. So Jeffrey, Ghislaine,              |
| 21 | again, we all corresponded by          |
| 22 | telephonic call, BBM, message, my      |
| 23 | house phone. I decided to lose         |
| 24 | weight. I was given an ultimatum that  |
| 25 | either I do it or I'm finished. At     |



```
Page 399
           HIGHLY CONFIDENTIAL AEO
 1
 2
    that point I had no option.
 3
           If you wanted the flight
    back.
 5
              If I wanted the flight back.
    I had all my stuff in New York, I had
 7
    my life in New York, I was going to
 8
    FIT.
 9
               I didn't have any finances;
    Jeffrey was funding me. So I was
10
11
    stuck. I either had to do what
12
    Ghislaine and Jeffrey told me do or I
13
    was stuck, really.
14
             You were stuck at your
15
    father and stepmother's house in South
16
    Africa, where you grew up?
17
              I didn't grow up with my
        Α.
18
    father and my stepmother.
19
        0.
              You grew up in South Africa?
20
        Α.
              I grew up in Johannesburg.
21
              When you say you were stuck,
22
    you're describing a time you were in
23
    South Africa?
24
           I'm describing a time I was
        Α.
    on holiday visiting my family, that
25
```



```
Page 400
 1
           HIGHLY CONFIDENTIAL AEO
 2
    Jeffrey paid for.
 3
           Okay. Did you finish your
    answer?
 5
        Α.
           Sorry, I just read here.
    I'm describing a time that I was on
7
    holiday visiting my family, that was
 8
    paid for by Jeffrey and Ghislaine.
 9
    They financed my ticket. They
10
    financed every ticket. They financed
11
    my whole lifestyle.
12
           Ghislaine financed your
13
    ticket?
14
           Well, they were one entity.
15
    Ghislaine is Jeffrey's right-hand
16
    woman. They --
17
        Ο.
            When did Ghislaine finance
    this ticket?
18
19
              It was through Jeffrey's
20
    company that she worked with.
2.1
              Did you correspond by email
22
    with Ghislaine about financing this
23
    ticket?
24
        Α.
             N \circ .
25
              You searched for emails with
        Q.
```



```
Page 401
           HIGHLY CONFIDENTIAL AEO
1
2
    yourself and Ghislaine, correct?
3
        Α.
              That's correct.
            And you found none, correct?
              That's correct.
5
              You found emails between
        0.
7
    yourself and Lesley Groff about the
8
    plane ticket back, correct?
9
              That's correct.
10
             But none with Ghislaine?
11
              I never said once today that
        Α.
    I had email communication with
12
13
    Ghislaine.
14
            But you just said that
15
   Ghislaine financed your holiday in
16
    South Africa. And what is your basis
17
    for saying that?
18
              MR. GUIRGUIS: Objection.
19
        She did not say that Ghislaine
20
        financed it.
2.1
            What is your basis for
22
    referring to Ghislaine financing your
23
    holiday in South Africa?
24
              MR. GUIRGUIS: Objection.
25
              So Ghislaine is Jeffrey's
        Α.
```



```
Page 402
1
           HIGHLY CONFIDENTIAL AEO
2
    right-hand man, so she -- so we report
3
    to her. I told them I wanted to go
    and see my family. They paid for my
5
    flight.
           You told them when they were
        0.
7
    together in the same place?
8
             I can't remember the
9
    specific location. I just wanted to
10
    go on holiday to see my family, which
11
    Ghislaine and Jeffrey paid for.
12
        Q.
          How did Ghislaine pay for
13
    it?
14
            I don't know. You should
15
    ask Ghislaine.
16
        Q.
             Did she write a check?
17
        Α.
              You should ask Ghislaine.
18
             Did she put it on a credit
        Q.
19
    card?
20
              MR. GUIRGUIS: Objection.
21
             You should ask Ghislaine.
22
              Do you have any idea how
23
    Ghislaine Maxwell paid for your trip
24
    to South Africa?
25
              MR. GUIRGUIS: Objection.
```



|    | Page 403                              |
|----|---------------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO               |
| 2  | A. You should ask Ghislaine.          |
| 3  | Q. Is that an answer?                 |
| 4  | MR. GUIRGUIS: Objection.              |
| 5  | Q. Do you have an answer?             |
| 6  | MR. GUIRGUIS: Objection.              |
| 7  | A. You should ask Ghislaine how       |
| 8  | she funded my ticket.                 |
| 9  | Q. I appreciate the tip.              |
| 10 | Do you have any information           |
| 11 | inside of your head about how         |
| 12 | Ghislaine financed your trip to South |
| 13 | Africa?                               |
| 14 | MR. GUIRGUIS: Counsel, she            |
| 15 | has repeatedly stated that she        |
| 16 | does not know. You keep asking        |
| 17 | her the same question.                |
| 18 | MS. MENNINGER: No, she has            |
| 19 | repeated to he me that she            |
| 20 | needed I needed to ask my             |
| 21 | client.                               |
| 22 | MR. GUIRGUIS: Hold on.                |
| 23 | "QUESTION: Ghislaine funded           |
| 24 | your ticket?                          |
| 25 | "ANSWER: Well, she was his            |



|    | Page 404                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | right-hand                             |
| 3  | "QUESTION: When did                    |
| 4  | Ghislaine finance this ticket?         |
| 5  | "ANSWER: Well, it was                  |
| 6  | through Jeffrey's company that         |
| 7  | she worked with."                      |
| 8  | Are you asking a different             |
| 9  | question, Counsel? Am I                |
| 10 | misunderstanding?                      |
| 11 | MS. MENNINGER: Yeah, you               |
| 12 | are.                                   |
| 13 | MR. GUIRGUIS: Please.                  |
| 14 | MS. MENNINGER: Can you read            |
| 15 | the question that I asked.             |
| 16 | (Requested portion of the              |
| 17 | record was read back.)                 |
| 18 | A. In my head, I can't remember        |
| 19 | how she financed, how she and Jeffrey  |
| 20 | financed.                              |
| 21 | Q. Did you see any invoice paid        |
| 22 | by Ghislaine for your ticket?          |
| 23 | A. No. But a ticket was                |
| 24 | produced which enabled me to fly back  |
| 25 | to my family, so a ticket was produced |



```
Page 405
           HIGHLY CONFIDENTIAL AEO
1
2
    by Ghislaine and Jeffrey in order for
3
    me to fly home to see my family.
              How did Ghislaine produce a
5
    ticket to you?
6
               I can't remember.
        Α.
               Did it come by email?
7
        Q.
8
               MR. GUIRGUIS: Objection.
9
               I've provided all the emails
        Α.
10
    that I have.
11
               That's not the question.
        Q .
12
               Did the ticket get produced
13
    to you by Ghislaine by email?
14
               MR. GUIRGUIS: Objection.
15
        Α.
               No.
16
              Did it get sent by a courier
        Q.
17
    to you from Ghislaine?
18
               MR. GUIRGUIS: Objection.
19
               I can't remember how I
20
    received the ticket specifically.
21
              Your final line to Pam is,
22
    "You must save some partying energy
23
    for me when I come back. Lots of
24
    love, Sarah."
25
               Correct?
```



|    | Page 406                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | A. $Mm-hmm$ .                          |
| 3  | Q. Is that right?                      |
| 4  | A. $Mm-hmm$ .                          |
| 5  | Q. In the first paragraph, do          |
| 6  | you advise Sarah, "Still very loved    |
| 7  | up, so much so that he asked me to     |
| 8  | move in with him and I accepted. All   |
| 9  | good," exclamation point, exclamation  |
| 10 | point, exclamation point well,         |
| 11 | about eight of them, or ten.           |
| 12 | A. $Mm-hmm$ .                          |
| 13 | Q. Is that what you wrote?             |
| 14 | A. Yes, that's what you wrote.         |
| 15 | Q. Is that true?                       |
| 16 | A. Yes.                                |
| 17 | Q. Looking back at Defendant's         |
| 18 | Exhibit 8, which you testified earlier |
| 19 | were your communications with Nataly   |
| 20 | Malyshev, or some of them              |
| 21 | A. That's Exhibit 9.                   |
| 22 | MR. GUIRGUIS: We seem to be            |
| 23 | missing Exhibit 8 from the stack.      |
| 24 | MS. MENNINGER: I checked it            |
| 25 | during the break.                      |



```
Page 407
1
           HIGHLY CONFIDENTIAL AEO
2
              MR. GUIRGUIS: It's just out
3
        of order.
              THE WITNESS: Is this
        Defendant's Exhibit 8?
5
6
              MS. MENNINGER: Eight.
7
              THE WITNESS: Is this
8
        Exhibit 8?
9
              MR. GUIRGUIS: Yes, it is.
10
        Q. So the emails with Malyshev.
11
    Maybe I wrote it down wrong. I
12
    apologize.
13
              MR. GUIRGUIS: With who?
14
        I'm sorry?
15
              MS. MENNINGER: Nataly --
16
              THE WITNESS: That was
17
        Exhibit -- oh, gosh. This is
18
        Exhibit 9 between Natalya and
19
        myself.
20
        Q.
           Okay. And it's got RANSOME
21
    0004 and 0005; is that right? Just
22
    making sure we're looking at the same
23
   thing. On the lower right-hand
24
    corner.
        A. Yes, 000004.
25
```



Page 408 HIGHLY CONFIDENTIAL AEO 1 2 All right. Those are emails 3 that you and Nataly exchanged in February of 2007, correct? 5 Α. That's correct. And can you read to us the 6 0. 7 email at the bottom from you to Nataly 8 on February 8, 2007. 9 "Hey sweetie, how are you? 10 I'm busy writing my essay for FIT. 11 What fun. I had a bit of a fight with 12 Jeffrey. Oh, well, what can you do. 13 I meant to ask in my last email can 14 you please email me your address. 15 looks like I'm not going to Miami 16 either. Well, at least I will be back 17 in NY. Hope you are well and look 18 forward to seeing you soon. Please 19 tell Jennifer I say hi. Lots of hugs 20 and kisses, Sarah." 21 Were you writing your FIT 22 essay in February 2007 while you were 23 in South Africa? 24 Α. Yeah. It took me quite some 25 time writing my essay, so it was over



```
Page 409
1
           HIGHLY CONFIDENTIAL AEO
2
    a duration of...
3
        Q. Did you email your essay
    from South Africa to Ghislaine
    Maxwell?
5
6
        Α.
           I don't recall emailing her.
7
           Defendant's Exhibit 10, I
8
    think it is, with Lesley Groff?
9
        Α.
             Yes.
10
              MR. GUIRGUIS: Hold on a
11
        second. Let me just find my
12
        сору.
13
        Q.
          And I show RANSOME 006 is
14
    the first one in the lower right-hand
15
    corner.
16
        Α.
           Yes.
17
            So did you correspond with
18
    Lesley about faxing your FIT
19
    application in to her on or about
20
    February 8, 2007?
        Α.
21
             Yes.
22
           Did you also ask her to look
23
    into booking a flight for you back to
24
    New York?
              That's correct.
25
        Α.
```



```
Page 410
           HIGHLY CONFIDENTIAL AEO
1
2
        Q. Did you give her the date
3
    you wanted to fly back?
           That's correct.
5
        Q. And the next email down, did
6
    you say, "Hi, can you please phone
7
    back?"
             Mm-hmm.
8
        Α.
9
             Was that to Lesley or to
        0.
10
    Jeffrey?
11
           I can't remember who it was
12
    to. Jeffrey never corresponded
13
    directly; he either did it through
14
    Lesley Groff or -- so I can't remember
15
    who phoned me back.
16
        Q. Can you turn two pages back
17
    to where it says RANSOME 0009.
18
              Do you see those emails?
19
             Mm - hmm.
        Α.
20
              MR. GUIRGUIS: Read the
21
        emails, don't just...
22
           Did Lesley ask what type of
        Q .
23
    visa you were coming on, student or
24
    tourist?
25
              MR. GUIRGUIS: Hold on,
```



```
Page 411
           HIGHLY CONFIDENTIAL AEO
 1
 2
        Counsel.
 3
              Are you through with it?
               THE WITNESS: Sorry, I
        haven't finished reading yet.
 5
 6
           Did Lesley ask what type of
        Q.
7
    visa you were coming on, student or
 8
    tourist?
 9
        Α.
              That's correct.
10
            And what was your response?
11
           I can't remember what my
        Α.
12
    response was.
13
        Q.
           Is it visible in this
    exhibit?
14
15
             No.
        Α.
16
              All right. You said you
        Q .
    left New York in late April --
17
18
              That's correct.
        Α.
19
              -- 2007?
        Q.
20
              Did you find any records
21
    reflecting that departure when you
22
    were going through all of your emails
23
    and your other documents?
24
        Α.
             No.
25
        Q.
           When was the last time you
```



|    | Page 412                               |
|----|--|
| 1  | HIGHLY CONFIDENTIAL AEO                |
| 2  | saw Jeffrey Epstein?                   |
| 3  | A. April 2007.                         |
| 4  | Q. Where did you see him last?         |
| 5  | A. In New York.                        |
| 6  | Q. Where in New York?                  |
| 7  | A. I can't remember where I            |
| 8  | last saw him.                          |
| 9  | Q. Do you remember what                |
| 10 | happened the last time you saw him?    |
| 11 | A. No, I can't remember what           |
| 12 | happened.                              |
| 13 | Q. Do you know whether he gave         |
| 14 | you any money the last time you saw    |
| 15 | him?                                   |
| 16 | A. No, he didn't give me money.        |
| 17 | Q. Do you know if you talked           |
| 18 | about FIT the last time you saw him?   |
| 19 | A. I didn't really want                |
| 20 | anything do with Jeffrey and Ghislaine |
| 21 | at that stage. So at that point I did  |
| 22 | not talk about FIT anymore with them.  |
| 23 | I just wanted to go back home to my    |
| 24 | mom.                                   |
| 25 | Q. And this is when you were           |



```
Page 413
           HIGHLY CONFIDENTIAL AEO
1
2
    living with Adam?
3
        Α.
              Yes.
              When did you decide you
5
    didn't want to have anything to do
6
    with Jeffrey Epstein?
7
            After my trip to South
8
    Africa, my relationship deteriorated
9
    with Jeffrey and Ghislaine. So I
10
    didn't really want to be here anymore.
11
           When did you make that
        Ο.
12
    decision?
13
          I was kind of toying with
14
    the idea of going back. I was in a
15
    bit of a mess after what I had been
16
    through with Ghislaine and Jeffrey,
17
    so -- yeah.
18
           And who purchased your plane
    ticket to London?
19
20
        Α.
              I think it was my mom.
21
    can't remember.
22
              Were you still taking the
23
    medications at the time you went back?
24
        Α.
            Yes.
25
        Q.
           And you returned from South
```



```
Page 414
           HIGHLY CONFIDENTIAL AEO
1
2
    Africa in February 2007, correct?
3
              That's correct.
             And that's when you made the
        Q .
5
    decision to break with Jeffrey by
6
    moving in with Adam, correct?
7
              I wanted to distance myself
8
    from Jeffrey. Things weren't great.
9
    What he was doing was wrong and what
10
    he was doing to me was wrong, and I
11
    got pretty depressed about it. I was
12
    in -- I was stuck in a dark hallway.
13
    I was basically being abused by a man,
14
    and I -- I didn't -- I didn't know
15
    what to do, where to go.
16
           Did you have a bank account
17
    in New York?
           Yes, I did.
18
        Α.
19
        0.
             With which bank?
20
              MR. GUIRGUIS: Objection.
2.1
        Same objection I gave at the
22
        beginning, financial information
23
        for a nonparty witness.
24
              MS. MENNINGER: The name of
25
        the bank. The name of the bank.
```



```
Page 415
1
           HIGHLY CONFIDENTIAL AEO
2
        Q. Let me ask you this: What
3
    did you do with the cash you received
    from Jeffrey Epstein? Did you put it
    in the bank?
5
        A. No. I spent it on food,
7
    cabs. General expenses.
8
              Where did you get the money
9
    that you put into the bank?
10
        Α.
          From the occasional modeling
11
    job that I got, freelance modeling.
12
        Q. Were you still modeling in
    the spring of 2007?
13
14
        Α.
             No.
15
              MR. GUIRGUIS: Off the
16
        record.
17
              (An off-the-record
18
        discussion was held.)
19
              MR. GUIRGUIS: Back on the
20
        record.
2.1
              MS. MENNINGER: I think if
22
        you can just give my co-counsel
23
        and I a minute off the record.
24
               (Time noted: 6:28 p.m.)
25
               (Recess.)
```



```
Page 416
           HIGHLY CONFIDENTIAL AEO
1
               (Time noted: 6:29 p.m.)
2
3
              In February of 2007, you
    decided to make a break with Jeffrey
5
    Epstein, correct?
             No, I didn't decide to make
7
    a break with Jeffrey Epstein. He let
    me down with my FIT application and he
8
9
    wasn't taking me seriously, and he
10
    wasn't following through his end of
    the deal, basically.
11
12
           How did he let you down with
13
    your FIT application?
14
             Because I didn't go to FIT.
15
             And why didn't you go to
        Q .
16
    FIT?
17
             Because I wanted to go home
        Α.
18
    back to my mom.
19
              When did you decide that he
20
    let you down with the FIT application?
21
              Well, I think it was pretty
22
    much after that incident with Alan and
23
    the fact that I had been sexually
24
    abused for months on end by Jeffrey, I
25
    kind of wanted to call it time with
```



```
Page 417
1
           HIGHLY CONFIDENTIAL AEO
2
    him.
3
              I saw how he was acting with
    the other girls. I saw how they got
4
5
    pretty mentally messed up as well; for
6
    example,
                  . So...
7
              And you saw that before you
8
    went to South Africa?
9
        Α.
              Yes.
10
             And while you were in South
11
    Africa, you got in a fight with
12
    Jeffrey.
13
             That's correct.
        Α.
14
            And you didn't want to lose
15
    this weight, correct?
16
              I didn't want to lose this
17
    weight because I would be dead if I
18
    weighed 52 kilograms.
19
          You didn't want to lose the
20
    weight in South Africa, correct?
21
              I wanted to -- I was
22
    desperate to go to FIT. I tried to
23
    lose as much weight as I could for
    Jeffrey and Ghislaine.
24
25
        Q.
              While you were in South
```



```
Page 418
           HIGHLY CONFIDENTIAL AEO
 1
 2
    Africa, you did some reevaluating of
 3
    your life?
              MR. GUIRGUIS: Objection.
 5
             Reevaluating of my life? I
 6
    wouldn't say I spent the holiday
7
    reevaluating my life, no.
 8
              Were you happy when you were
 9
    in South Africa?
10
        Α.
           I was concerned because I
11
    was being asked and being hounded to
12
    find a 18-year-old PA for Jeffrey, and
13
    I knew that was wrong because he would
14
    do exactly the same thing to that girl
15
    that he did to me, and I would not let
16
    him do that to another girl.
17
        Q .
            So when you were in South
18
    Africa, you decided to make a break
19
    from Jeffrey.
20
              MR. GUIRGUIS: Objection.
2.1
              I didn't decide to make a
22
    break; I decided to distance myself
23
    from Jeffrey. Not make a break, but
    to distance myself.
24
25
              When you came back, you
        Q.
```



|    |                                   | Page | 419 |
|----|-----------------------------------|------|-----|
| 1  | HIGHLY CONFIDENTIAL AEO           |      |     |
| 2  | moved in with Adam?               |      |     |
| 3  | A. That's correct.                |      |     |
| 4  | Q. You can't remember the last    |      |     |
| 5  | time that you saw Jeffrey?        |      |     |
| 6  | MR. GUIRGUIS: Objection.          |      |     |
| 7  | That's not the testimony.         |      |     |
| 8  | A. No.                            |      |     |
| 9  | MS. MENNINGER: No further         |      |     |
| 10 | questions. Thank you.             |      |     |
| 11 | THE WITNESS: Thank you.           |      |     |
| 12 | MS. MENNINGER: Do you have        |      |     |
| 13 | any?                              |      |     |
| 14 | MR. GUIRGUIS: Give me one         |      |     |
| 15 | second to confer.                 |      |     |
| 16 | We have no questions.             |      |     |
| 17 | MS. MENNINGER: Counsel,           |      |     |
| 18 | we're going to, unfortunately,    |      |     |
| 19 | before we go off the record, need |      |     |
| 20 | to leave the deposition open,     |      |     |
| 21 | just because there are some email |      |     |
| 22 | documents that were referenced    |      |     |
| 23 | but not produced. And we can      |      |     |
| 24 | follow up and have a discussion   |      |     |
| 25 | with counsel about that.          |      |     |



|    |                                   | Page 420 |
|----|-----------------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO           |          |
| 2  | MR. GUIRGUIS: Okay. So on         |          |
| 3  | the record we can carry on the    |          |
| 4  | conversation, certainly, off the  |          |
| 5  | record.                           |          |
| 6  | But while we're on the            |          |
| 7  | record, I will say that my        |          |
| 8  | understanding is that those       |          |
| 9  | documents were all produced to    |          |
| 10 | you, including all the emails     |          |
| 11 | that you asked her about, and     |          |
| 12 | where are the missing emails, and |          |
| 13 | she kept saying they'd been       |          |
| 14 | produced to her attorneys. My     |          |
| 15 | understanding is that the         |          |
| 16 | attorneys did provide them to     |          |
| 17 | defense counsel.                  |          |
| 18 | MS. MENNINGER: Well,              |          |
| 19 | there's a current passport that   |          |
| 20 | we know was not produced, there   |          |
| 21 | is an FIT application that we     |          |
| 22 | know was not produced, and I      |          |
| 23 | believe there are emails that     |          |
| 24 | were not produced.                |          |
| 25 | And I'm happy to have the         |          |



|    | Page 421                          |
|----|-----------------------------------|
| 1  | HIGHLY CONFIDENTIAL AEO           |
| 2  | conversation continue off the     |
| 3  | record, but I'm telling you those |
| 4  | are some of my recollections.     |
| 5  | MR. GUIRGUIS: Okay. And to        |
| 6  | be clear so that I'm not          |
| 7  | misrepresenting, I see that I     |
| 8  | said there were documents and the |
| 9  | emails. I meant to clarify, as    |
| 10 | in the emails I know were         |
| 11 | produced.                         |
| 12 | I can't speak to any other        |
| 13 | documents that you might want to  |
| 14 | raise a dispute about. But with   |
| 15 | respect to the emails that you    |
| 16 | said, my understanding, at least  |
| 17 | as I sit here, is that they were  |
| 18 | produced.                         |
| 19 | That said, I think we can go      |
| 20 | off the record and resolve any    |
| 21 | other issues between counsel and  |
| 22 | I.                                |
| 23 | (Time noted: 6:34 p.m.)           |
| 24 |                                   |
| 25 |                                   |



## Case 1:15-cv-07433-LAP Document 1335-7 Filed 01/09/24 Page 423 of 469

|    |                          | Page 422 |
|----|--------------------------|----------|
| 1  | HIGHLY CONFIDENTIAL AEO  |          |
| 2  |                          |          |
| 3  |                          |          |
|    | SARAH RANSOME            |          |
| 4  |                          |          |
| 5  | Signed and subscribed to |          |
|    | before me, thisday       |          |
| 6  | of 2017.                 |          |
| 7  |                          |          |
|    | Notary Public            |          |
| 8  |                          |          |
| 9  |                          |          |
| 10 |                          |          |
| 11 |                          |          |
| 12 |                          |          |
| 13 |                          |          |
| 14 |                          |          |
| 15 |                          |          |
| 16 |                          |          |
| 17 |                          |          |
| 18 |                          |          |
| 19 |                          |          |
| 20 |                          |          |
| 21 |                          |          |
| 22 |                          |          |
| 23 |                          |          |
| 24 |                          |          |
| 25 |                          |          |



|    | Page 423   |
|----|--|
| 1  |  |
| 2  | CERTIFICATE  |
| 3  | STATE OF NEW YORK )  |
|    | :  |
| 4  | COUNTY OF NEW YORK)  |
| 5  |  |
| 6  | I, Jeremy Richman, a Notary Public   |
| 7  | within and for the State of New York, do hereby  |
| 8  | certify:   |
| 9  | THAT SARAH RANSOME, the witness  |
| 10 | whose deposition is hereinbefore set forth, was  |
| 11 | duly sworn by me and that such deposition is a   |
| 12 | true record of the testimony given by such   |
| 13 | witness.   |
| 14 | I further certify that I am not  |
| 15 | related to any of the parties to this action by  |
| 16 | blood or marriage; and that I am in no way   |
| 17 | interested in the outcome of this matter.  |
| 18 | IN WITNESS WHEREOF, I have hereunto  |
| 19 | set my hand 19th day of February 2017.   |
| 20 | Not  |
| 21 | The state of the s |
| 22 |  |
|    | Jeremy Richman   |
| 23 |  |
| 24 |  |
| 25 |  |



## Case 1:15-cv-07433-LAP Document 1335-7 Filed 01/09/24 Page 425 of 469

|    |                                     | Page 424 |
|----|-------------------------------------|----------|
| 1  |                                     |          |
| 2  | INDEX                               |          |
| 3  | EXAMINATION BY                      |          |
| 4  | MS. MENNINGER                       | 7        |
| 5  | P.M. Session                        | 199      |
| 6  |                                     |          |
| 7  | EXHIBITS MARKED                     |          |
| 8  | (Defendant's Exhibit 1, hand-drawn  | 128      |
| 9  | picture marked for identification.) |          |
| 10 | (Defendant's Exhibit 2, hand-drawn  | 149      |
| 11 | picture, was marked for             |          |
| 12 | identification.)                    |          |
| 13 | (Defendant's Exhibit 3, affidavit,  | 262      |
| 14 | was marked for identification.)     |          |
| 15 | (Defendant's Exhibit 4,             | 274      |
| 16 | RANSOME_000168, was marked for      |          |
| 17 | identification.)                    |          |
| 18 | (Defendant's Exhibit 5, jury trial  | 323      |
| 19 | demand, was marked for              |          |
| 20 | identification.)                    |          |
| 21 | (Defendant's Exhibit 6, Bates       | 3 3 5    |
| 22 | stamped Ransome_000017, was marked  |          |
| 23 | for identification.)                |          |
| 24 | (Defendant's Exhibit 7, Bates       | 3 3 9    |
| 25 | stamped Ransome_000204, was marked  |          |



## Case 1:15-cv-07433-LAP Document 1335-7 Filed 01/09/24 Page 426 of 469

|    |                                    | Page 425 |
|----|------------------------------------|----------|
| 1  | for identification.)               |          |
| 2  | (Defendant's Exhibit 8, Notice of  | 3 6 3    |
| 3  | Service of Rule 45 Subpoena and    |          |
| 4  | Notice of Deposition of Sarah      |          |
| 5  | Ransome, was marked for            |          |
| 6  | identification.)                   |          |
| 7  | (Defendant's Exhibit 8, Bates      | 377      |
| 8  | stamped RANSOME_000004, was marked |          |
| 9  | for identification.)               |          |
| 10 | (Defendant's Exhibit 10, Bates     | 3 8 4    |
| 11 | stamped RANSOME_000006, was marked |          |
| 12 | for identification.)               |          |
| 13 | (Defendant's Exhibit 11, Maureen   | 386      |
| 14 | Callahan article, was marked for   |          |
| 15 | identification.)                   |          |
| 16 | (Defendant's Exhibit 12, website   | 389      |
| 17 | printout titled How to Apply, was  |          |
| 18 | marked for identification.)        |          |
| 19 | (Defendant's Exhibit 13, Bates     | 3 9 3    |
| 20 | stamped RANSOME_000007 was marked  |          |
| 21 | for identification.)               |          |
| 22 |                                    |          |
| 23 | QUESTIONS INSTRUCTED NOT TO AN     | ISWER    |
| 24 | do you have any source of income?  | 10       |
| 25 | so I'm going to ask you a last     | 12       |



## Case 1:15-cv-07433-LAP Document 1335-7 Filed 01/09/24 Page 427 of 469

## Highly Confidential

|    |                                     | Page 426 |
|----|-------------------------------------|----------|
| 1  | time: Do you have any source of     |          |
| 2  | income?                             |          |
| 3  | what is your partner's occupation?  | 13       |
| 4  | and where do your parents live?     | 1 4      |
| 5  | Ms. Ransome, there was a question   | 15       |
| 6  | pending when you took a break with  |          |
| 7  | your lawyers. Can you please        |          |
| 8  | answer the question.                |          |
| 9  | what is your partner's cell phone   | 28       |
| 10 | number?                             |          |
| 11 | and you're staying where while      | 31       |
| 12 | you're here?                        |          |
| 13 | have you been promised that you     | 3 4      |
| 14 | would have counsel to help you      |          |
| 15 | bring a lawsuit against a number of |          |
| 16 | people?                             |          |
| 17 | what's the private legal matter?    | 172      |
| 18 | what did you talk about with Alan   | 184      |
| 19 | Dershowitz?                         |          |
| 20 | did you sign a common interest      | 185      |
| 21 | agreement with Jeffrey?             |          |
| 22 | did he do anything in terms of      | 199      |
| 23 | contacting anyone on your behalf?   |          |
| 24 | what was the specific legal matter  | 199      |
| 25 | that you were seeking               |          |



## Case 1:15-cv-07433-LAP Document 1335-7 Filed 01/09/24 Page 428 of 469

## Highly Confidential

|    |                                     | Page 427 |
|----|-------------------------------------|----------|
| 1  | representation for?                 |          |
| 2  | who prescribed it to you?           | 204      |
| 3  | so please tell me how to reach your | 241      |
| 4  | stepmother, Linda Ransome.          |          |
| 5  | when did you see that?              | 284      |
| 6  | when did you provide them to your   | 363      |
| 7  | counsel?                            |          |
| 8  |                                     |          |
| 9  |                                     |          |
| 10 |                                     |          |
| 11 |                                     |          |
| 12 |                                     |          |
| 13 |                                     |          |
| 14 |                                     |          |
| 15 |                                     |          |
| 16 |                                     |          |
| 17 |                                     |          |
| 18 |                                     |          |
| 19 |                                     |          |
| 20 |                                     |          |
| 21 |                                     |          |
| 22 |                                     |          |
| 23 |                                     |          |
| 24 |                                     |          |
| 25 |                                     |          |





































































































































































