

August 16, 2021 [REDACTED] prep

AUSA [REDACTED]

Det. [REDACTED]

Attorneys [REDACTED] & [REDACTED]

- [REDACTED] shown photobook containing 20 photographs. Asked to see if recognize anyone in the book. Instructed that just because someone is in the book, does not mean [REDACTED] knows them or that they have anything to do with this case. Instructed just to look and see if [REDACTED] recognizes anyone.
 - 1 – DNR (do not recognize)
 - 2 – DNR
 - 3 – DNR
 - 4 – DNR
 - 5 – [REDACTED] (bad picture of her)
 - 6 – DNR
 - 7 – Jeffrey Epstein
 - 8 – DNR
 - 9 – DNR
 - 10 – DNR
 - 11 – DNR
 - 12 – DNR
 - 13 – DNR
 - 14 – DNR
 - 15 – DNR
 - 16 – Ghislaine Maxwell (bad picture of her; [REDACTED] recalls her having longer hair)
 - 17 – DNR
 - 18 – DNR
 - 19 – DNR
 - 20 – DNR
- [REDACTED] shown additional photographs and asked if he recognized them:
 - 1 – Little St. James
 - 2 – Big House at Zorro Ranch
 - 3 – 9 E 71st Street
 - 4 – Building in Paris where JE's apartment was
 - 5 – DNR (looks somewhat like GM's townhouse, but can't be sure)
- [REDACTED] did not know how old [REDACTED] was when he met her. He believes she looked like she was in her 20s, but he had no idea of her actual age.
- [REDACTED] did not know how old [REDACTED] was when he met her. He believes she looked like she was in her 20s, but he had no idea of her actual age.

- [REDACTED] confirmed that he does not have any flight records for JE's planes from before 1999. All were turned over to JE's attorney in or about 2006.
- [At this point, AUSAs [REDACTED] & [REDACTED] joined] Prepared for trial testimony. [REDACTED] previously undisclosed, clarifying, or different recollections below.
 - JE had the G2B from approximately 1994 through approximately 2012 or 2013. G2B was silver with burgundy strip at first, then painted black. Inside had burgundy carpet.
 - JE had the Boeing from approximately 2000 through approximately 2017
 - JE bought the G4 in approximately 2012 or 2013
 - JE bought first helicopter in approximately 1999 or 2000. Between approximately 1999 and the mid-2000s, GM flew JE's helicopter at least 30 times. [REDACTED] would be in the helicopter with GM. To [REDACTED] knowledge, JE owned all the helicopters, GM never owned any of the helicopters. [REDACTED] also flew JE's helicopters.
 - [REDACTED] does not recall being told any rules for him or other pilots regarding how to interact with passengers on JE's planes. [REDACTED] does remember having to sign confidentiality forms, which [REDACTED] understood meant he could not write a book about his employment.
 - GM seemed to like [REDACTED] and was nice to [REDACTED]. [REDACTED] remembers GM as a nice person. [REDACTED] reported to GM, and GM was second in charge under JE above JE's other employees. In JE's office, JE had his own separate office; GM had a desk in the office but not her own separate office room.
 - During initial meeting with SDNY, [REDACTED] may have had trouble remembering which [REDACTED] he met first ([REDACTED] or [REDACTED]), but in thinking about the context in which he saw those two passengers since then, [REDACTED] has remembered that he only saw [REDACTED] on the G2 (not the Boeing) and he only saw [REDACTED] on the Boeing (not the G2). That recollection helped [REDACTED] confirm in his own mind that he met [REDACTED] first and [REDACTED] second.
 - Over time [REDACTED] knew GM, her hair length varied from about shoulder length to shorter cuts.
 - JE primarily took the Concord to go to Paris in the 1990s.
 - [REDACTED] visited JE's home in Columbus, OH
 - [REDACTED] recalls that JE purchased the 71st Street NY residence in approximately the mid-1990s (recalls it was 7 stories); the Palm Beach residence in approximately the early 1990s; the NM ranch in approximately 1996 or the late 1990s (recalls it had approximately 11,000 acres); Little St. James in approximately the 2000s; and the Apartment in Paris in approximately the 2000s.
 - [REDACTED] recalls meeting [REDACTED] in approximately the late 1990s/early 2000s
 - [REDACTED] recalls meeting [REDACTED] in approximately the late 1990s



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