EXHIBIT 12 (Filed Under Seal)

09-22783

Condensed Transcript

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA CIVIL DIVISION

L.M.,

Plaintiff,

VS.

CASE No. 502008CA028051XXXXMB AB

JEFFREY EPSTEIN,

Defendant.

DEPOSITION OF

LOUELLA RABUYO

VOLUME I

October, 20, 2009 10:10 a.m.

515 N. Flagler Drive Suite 200-P West Palm Beach, Florida 33401

Reported By: Teresa Whalen, RPR, FPR, Notary Public, State of Florida



Toll Free: 866.709.8777 Facsimile: 561.394.2621

October 20, 2009

	9	11
1	head or shake your head, and she can't take that dow	n. 1 that it's clean and appropriately, what's this
2	A All right.	Q And as I understand this property, there is a
3	Q It's also very easy to say uh-huh or huh-uh,	3 main house and then there's also a staff house on the
4	but it kind of looks the same on paper, so you can't do	4 property; is that right?
5	that either. I'm going to wait until you finish your	5 A Yes, sir.
6	answer, and you have to wait until I finish my question	n, 6 Q And when the guests would come over, would yo
7	because if we talk over one another, then the court	7 stay in the main house, or would you go to the staff
8	reporter can't get it down.	8 house?
9	A Okay. Yes, sir.	9 MR. REINHART: Can we get a time frame to the
10	Q All right. So if you don't understand the	10 question?
11	question, tell me you don't understand and I'll try to	11 BY MR. EDWARDS:
12	ask a better question.	12 Q Over the last five years while you worked
13	A Yes.	13 there.
14	Q Okay. So you were hired in November of 2004	A I usually stay in the staff house and do the
15	to be the housekeeper for Mr. Epstein?	laundry, then I go to the kitchen and then tidy the
16	A Yes.	16 kitchen.
17	Q And when you were hired, who exactly hired	17 Q You were hired in November of 2004, and what
18	you, who let me strike that.	were your hours that you worked there back in November
19	When you were hired to be the housekeeper for	
20	Mr. Epstein, who did you interview with?	20 A Eight to five.
21	A Ms. Maxwell.	21 Q How many days a week?
22	Q Is that Ghislaine Maxwell or just	22 A Depends.
23	and the state of t	
24	Laine Maxwell?	
25	A Ghislaine Maxwell.	A When Mr. Epstein is there, then I'm supposed
25	Q And where did the interview take place?	25 to report, but usually it's five days a week.
	10	12
1	A At 358 El Brillo Way.	Q So am I correct in understanding that there
2	Q And what did Ms. Maxwell and you speak about	2 was one schedule when Mr. Epstein was in town, and the
3	prior to your being hired as the housekeeper?	3 schedule may be a little bit different if Mr. Epstein
4	A My duties.	4 was out of town?
5	Q And what did she tell you your duties would	5 A Yes, sir.
6	be?	6 Q All right. Tell me the differences when
7	A To tidy, to make beds, do laundry.	7 Mr. Epstein is in town versus when Mr. Epstein was not
8	Q Did she tell you what would take place in the	8 in town.
9	house on a day-to-day basis?	9 A If he stays like three or four days, then I'm
10	A No.	10 supposed to be there, and then the house is to be
11	Q So going into that position, you had no idea	cleaned. And then when they do not come, then I can
12	who the guests would be or who the people coming in t	
13	house would be, or what would generally go on?	13 Q Three days off?
14	A Can you simplify the question?	14 A No. A free day.
15	Q Sure. When you talked about with	15 Q Oh, okay. But typically back in 2004 when you
16	Ghislaine Maxwell at this interview, your duties being	were hired, you worked an average of about five days a
17	you would make the bed and tidy up, did she also tell	week; is that correct?
	Jou modici make the bee and they up, the site also tell	Tr Week, is that contest:

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days?

A Yes.



this, attend to the guests.

you have to attend to the guests?

you that there would be a lot of guests, there would be

a few guests, did she talk to you about that at all?

A She mentioned that if there are guests, we

have to, like, you know, prepare the room, and, what's

A You have to prepare the room and see to it

Q And what did you understand that to mean that

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Q All right. And I guess by the way that you're

period of time, you may work more than five days, and if

Mr. Epstein was not in town, you may work less than five

Q Okay. Did you ever talk to Mr. Epstein prior

explaining it, if Mr. Epstein was in town for a longer

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	13		15
1	to being hired?	1	Q Did she tell what you would be paid at that
2	A No, sir.	2	time?
3	Q Where did this meeting, within the house where	3	A Not yet.
4	did the meeting with Ghislaine Maxwell take place?	4	Q Did you show up that Saturday? I guess that's
5	A In the living room.	5	November 17th of 2004?
6	Q Aside from telling you that you were going to	6	A No, that's not.
7	be required to make the beds and just generally tidy up,	7	Q No. Was it prior to November 17th of 2004, or
8	did she specify anything else that you would be required	8	after?
9	to do?	9	A After.
10	A No.	10	Q Okay. The interview that you first went to
11	Q Where had you worked prior to working for	11	was November 17th, 2004 with Ms. Maxwell; is that the
12	Mr. Epstein?	12	date that you gave us?
13	A I work as a certified nursing assistant.	13	A I cannot remember.
14	Q Where?	14	Q The only reason I'm using that date is I
15	A At that time I was doing private duty.	15	believe the question I asked was when did you start
16	Q How long have you been a certified nursing	16	working for Mr. Epstein, and I thought the date that you
17	assistant?	17	gave me was November 17th, 2004.
18	A Since about ten years.	18	A Yes.
19	Q And what made you change professions from	19	Q Okay. And in the course of this whole thing,
20	being a certified nursing assistant to be a housekeeper	20	it sounds like you interviewed with Ghislaine Maxwell,
21	for Mr. Epstein?	21	there were other interviewees, you received a call and
22	A The agency called me that there is an	22	you were asked to try out on a Saturday?
23	interview; if I like, I go to, so that's how it started.	23	A Yes.
24	And when you went to the interview, obviously	24	Q And where does that Saturday fall in related
25	you're going to this very big house and you talked to	25	to November 17th, 2004?
	14		16
1	Ghislaine Maxwell, right?	1	A When I accepted the job offer.
2	A Yes.	2	Q Okay. And did they tell you at that time when
3	Q And did you decide right then that you liked	3	you accepted the job offer how much you were going to be
4	this and that you were going to change professions and	4	paid?
5	you were going to be his housekeeper?	5	A Yes.
6	A No.	6	Q What was that?
7	Q Okay. Then walk me through that, how did you	7	A It was 32,000 per annum.
8	go about eventually accepting the position?	8	Q And has your salary increased over time?
9	A I didn't expect to be hired, because there	9	A Yes, sir.
10	were other interviewers (sic), interview people that	10	Q And can you walk us through the increments of
11	were to be interviewed.	11	increase in your salary?
12	Q Okay.	12	A It was promised yearly increase.
13	A And then I receive a call from Ms. Maxwell if	13	Q By whom?
14	like, can do a try-out,	14	A Ms. Maxwell.
15	Q Okay. Did she tell you how long this try-out	15	Q Was that at the time when you were
16	period would last?	16	interviewed, or took the job?
17	A No.	17	A Yes, sir.
18	Q And what did you tell her when she made that	18	Q Did she promise you what your yearly increase
20	offer for you to try out?	19	would be?
	A I told her that I am still taking care of this	20	A No.
21	patient, so she said if you like, you can come Saturday	21	Q And have you received a yearly increase every
22	and try it.	22	year?
23	Q Okay. And what did you tell her, did you	23	A I did.
24	accept that?	24	Q And what has that yearly increase been?
25	A Yes, I did.	25	A Up to 42.



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1	intentionally exposes the genitals in a lewd or	1	BY MR. EDWARDS:	
2	lascivious manner, or intentionally commits any	2	Q Have you ever worked for anyone that had this	
3	other sexual act that does not involve actual	3	many young females come over to his house every day?	
4	physical or sexual contact with the victim in the	4	A No, sir.	
5	presence of a victim who is less than sixteen years	5	Q Have you ever heard anybody say that these	
6	of age commits lewd or lascivious exhibition. An	6	girls are making this up or that this did not happen,	
7	offender eighteen years of age or older who	7	these sexual acts did not happen in Mr. Epstein's	
8	commits a lewd or lascivious exhibition commits a	8	bedroom?	
9	felony of the second degree.	9	MR. CRITTON: Form, argumentative.	
10	Have you seen that crime committed in	10	BY MR. EDWARDS:	
11	Mr. Epstein's house?	11	Q By that I mean Mr. Epstein, Ghislaine Maxwell?	
12	A No, sir.	12	A No, sir. No.	
13	MR. CRITTON: Form.	13	Q Did Sarah Kellen ever say any of these girls	
14	BY MR. EDWARDS:	14	were making this up?	
15	Q Are you aware of the allegations by multiple	15	A No, sir.	
16	female girls that allege that these are the crimes that	16	MR. CRITTON: Form.	
17	were taking place behind closed doors when they were	17	BY MR. EDWARDS:	
18	just minor females; are you aware of those allegations?	18	Q So these girls are making these allegations,	
19	MR. CRITTON: Form.	19	you work in Mr. Epstein's house?	
20	MR. REINHART: Do you understand the question?	20	A Yes.	
21	MR. CRITTON: Asked and answered.	21	Q And you've never heard anybody deny these	
22	MR. REINHART: Do you understand the question?	22	allegations, have you?	
23	MR. CRITTON: And argumentative.	23	MR. CRITTON: Form, argumentative.	
24	THE WITNESS: From the news, I heard that from	24	THE WITNESS: I do my job, we don't, like,	
25	the news.	25	talk.	
	58		60	
1	BY MR. EDWARDS:	1	BY MR. EDWARDS:	
2	Q And are you also aware that many of these	2	Q So is that a no, you've never heard anybody	
3	girls did not know one another that were these female	3	deny that?	
4	masseuses, are you aware of that?	4	MR. CRITTON: Form.	
5	MR. CRITTON: Form.	5	THE WITNESS: No, sir.	
6	THE WITNESS: I don't know.	6	BY MR. EDWARDS:	
7	BY MR. EDWARDS:	7	When was the last time you talked to	
8	Q Okay. When these girls that would come	8	Ghislaine Maxwell?	
9	Where these females that would come over where	9	A I answer the phone when she	
10	you were told they were giving massages would come over,	10	Q Okay. When you first started working there	

11 how many would come over at any time, meaning would they 12 come over with twenty at time, or one at a time? 13 MR. CRITTON: Form. THE WITNESS: Sometimes one at a time. 14 15 BY MR. EDWARDS: 16 Q And given the number of these females that are 17 making these allegations, doesn't it cause you to 18 believe the allegations that there are so many of them 19 and their stories are so strikingly similar as to what's 20 taking place in Mr. Epstein's bedroom? 21 MR. CRITTON: Form, predicate, speculation,

THE WITNESS: I don't know what's happening in

the bedroom, I did not see anything that cause me

back in November of 2004, she was the person who you interviewed with, right?

A Yes, sir.

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Q Was she somebody who you would regularly see at the house during that period of time?

A Not regular.

16 17 Q How often would you see her in the house back in the late 2004, when you were hired, through 2005?

A Three times.

Q Three times a week?

A No. During the period of that I was there.

22 Q Okay. During the entire five-year period you

were there you only saw Ghislaine Maxwell three times? 23 24

A Not five years.

Q Okay. From the end of 2004 through 2005 you



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61 63 MR. CRITTON: But if you just asked her, say saw her three times? 2 A Yes, sir. 2 did you ever have a discussion with her about it, Q During -if she says yes, then we'll find out what it is. 3 3 Maybe more or less three times. 4 If she didn't have one, why ask the question? Q During 2006 how often did you see her? 5 5 Go ahead. 6 2006? He was in New York, so I saw her. 6 THE WITNESS: There was no discussion. Q You worked for Jeffrey Epstein but you worked 7 MR. REINHART: There's no question pending. 8 in New York? I'm sorry. 8 Wait for Mr. Edwards to ask his guestion and answer A I saw Ms. Maxwell in New York. 9 9 the question if you understand it. 10 Q I think I understand. Primarily, though, you 10 BY MR. EDWARDS: O How long were you at Ghislaine Maxwell's house 11 were still working at the 358 El Brillo location? 11 12 A Yes. 12 this time that you visited her in 2006? 13 Q However, at some point in time that year you 13 MR. CRITTON: Form. 14 took a trip to the New York house and you saw her there? 14 THE WITNESS: I cannot remember, because I 15 A In her house. 15 go... 16 Q In Ghislaine Maxwell's house? 16 BY MR. EDWARDS: 17 17 Q Back and forth? 18 Q What was the occasion for you to go see her up 18 Yes. 19 there? 19 Q From West Palm Beach to New York? 20 A Lyn was having I think surgery. 20 A Yes. 21 Why were you up in Ghislaine Maxwell's house And when was that? 21 22 A I cannot recall the month, but it's I think 22 in New York? A I help over there when she has a party. 23 2006. 23 24 Q So this is after the criminal investigation 24 Q Okay. And then after the party you would 25 into Mr. Epstein, or before, if you remember? 25 return to West Palm Beach? 62 64 1 MR. CRITTON: Form, predicate. 1 A Yes. 2 THE WITNESS: 2006? After. While you were up there, during any of the 3 BY MR. EDWARDS: 3 times that you were up there, did you have any 4 Q Okay. And while you were up there with conversations with Ghislaine Maxwell? 4 5 Ghislaine Maxwell, did you talk to her about the 5 A I think once. But it was oh, and what's this, 6 criminal investigation of Mr. Epstein? 6 it was just oh, I'm sorry about the bad news. That's A No. sir. 7 7 8 Q At any point in time when you were up there, 8 Q You said that? 9 did she say to you or you overheard -- let me ask you 9 A Because we have only, like, short 10 this way: Did she say to you that the allegations are 10 conversation, we just don't really, like, talk-talk. 11 11 Q When you're saying that a statement was made 12 MR. CRITTON: Form. 12 I'm sorry about the bad news, who made the statement to 13 BY MR. EDWARDS: 13 whom; she made it to you, or you made it to her? 14 Q -- that are being made against him? 14 A She made it. But that was -- I really cannot 15 MR. CRITTON: Form. There's no predicate that 15 remember how it was how, but it was, like, I'm sorry 16 a discussion ever took place about anything. 16 about the news. 17 THE WITNESS: There was no discussion about 17 Q Okay. What news was she referring to when she 18 18 said to you I'm sorry to hear about the bad news? 19 MR. EDWARDS: Mr. Critton, if you could just 19 A She not say anything. I just -- I do not say 20 object to the form. Obviously this witnesses just 20 anything about what the bad news is. 21 takes your words and she's going to recite them to 21 Q Okay. I guess what I'm asking is did you have 22 me. If you want to say lack of predicate, okay, 22 a death in the family or something happen to you 23 fine. But to say no discussion took place and then 23 personally? Or why would she say this to you, if you 24 she says no discussion took place, we're leading 24 know? 25 the witness here, it's obvious. 25 A No.



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1	Q You have no idea why she said that statement?	1	Q What did she say when you answered the phone
2	A I think that it was about the news that was	2	A Oh, she was happy. I was happy to hear her
3	going on about Mr. Epstein.	3	voice. And then she said oh, she was also happy to
1	MR. CRITTON: Move to strike as speculation.	4	she was so nice on the phone.
5	BY MR. EDWARDS:	5	Q What did she say?
5	Q And did she elaborate on the news about	6	A Oh, nice talking to you, Louella.
7	Mr. Epstein?	7	Q Then did she ask to speak to somebody else?
3	A No, sir.	8	A To Mr. Epstein.
)	Q During that conversation where she makes a	9	Q Aside from the telephone call one month ago,
	statement that she's sorry about the news, did she ever	10	how many times has she called the house in the last
	tell you that the allegations being made against him are	11	year?
	false or unfounded or untrue?	12	A That was my only, what's this, my the time
i.	MR. CRITTON: Form.	13	that I was answer the phone and it was Ms. Maxwell.
	THE WITNESS: Our conversation was short.	14	Q Do you know why she called Mr. Epstein?
	BY MR. EDWARDS:	15	A I do not know, sir.
	Q So the answer is no?	16	
	A No.	1	Q Have you ever seen scheduling logs, either on
		17	a computer or on paper, with girls' names on it and
	Q What is your understanding of	18	numbers?
))	Ghislaine Maxwell's role in Jeffrey Epstein's life back	19	A No. No, sir.
	in 2004 and 2005 and 2006?	20	Q Have you ever seen the names of these females
	MR. CRITTON: Form.	21	that are alleged to have been masseuses written on
	THE WITNESS: She told me he was his boyfriend	22	anything?
	(sic)	23	A Yes, sir.
	BY MR. EDWARDS:	24	Q What have you seen them written on?
_	Q Ghislaine Maxwell told you that	25	A I just saw names, and that's it.
	66	1	68
į	Jeffrey Epstein was her boyfriend?	1	Q Just the names, or the telephone numbers as
	A When I was hired.	1 2	Q Just the names, or the telephone numbers as well?
	A When I was hired.Q And then over the next year and a half when	1	Q Just the names, or the telephone numbers as
	A When I was hired.	2	Q Just the names, or the telephone numbers as well?
	A When I was hired.Q And then over the next year and a half when	2	Q Just the names, or the telephone numbers as well? MR. CRITTON: Form.
	A When I was hired, Q And then over the next year and a half when Jeffrey Epstein was in West Palm Beach, you only saw	2 3 4	Q Just the names, or the telephone numbers as well? MR. CRITTON: Form. THE WITNESS: I cannot remember.
	A When I was hired. Q And then over the next year and a half when Jeffrey Epstein was in West Palm Beach, you only saw Ghislaine Maxwell at the house approximately three	2 3 4 5	Q Just the names, or the telephone numbers as well? MR. CRITTON: Form. THE WITNESS: I cannot remember. BY MR. EDWARDS:
	A When I was hired. Q And then over the next year and a half when Jeffrey Epstein was in West Palm Beach, you only saw Ghislaine Maxwell at the house approximately three times?	2 3 4 5 6	Q Just the names, or the telephone numbers as well? MR. CRITTON: Form. THE WITNESS: I cannot remember. BY MR. EDWARDS: Q Where did you see this?
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	A When I was hired, Q And then over the next year and a half when Jeffrey Epstein was in West Palm Beach, you only saw Ghislaine Maxwell at the house approximately three times? A Yes, sir. Q Did you still believe that Ghislaine Maxwell	2 3 4 5 6 7 8	Q Just the names, or the telephone numbers as well? MR. CRITTON: Form. THE WITNESS: I cannot remember. BY MR. EDWARDS: Q Where did you see this? A We have like butler's pantry and there's a telephone there.
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October 20, 2009

	volume i		
	81		83
1	A When I came back to report, that's how I	1	Q So are we talking about the day the police
2	learned.	2	went to Jeffrey Epstein's house you did not go in the
3	Q Elaborate on that for me. What do you mean,	3	morning, but you went after lunch and the police had
4	when you came back to report that's how I learned?	4	already left?
- 5	A I reported in the afternoon, and then that's	5	A Oh. No. When I went there nobody was there,
6	how I learned that the police came.	6	no policemen were around.
7	Q All right. And when were you you're now	7	Q Who was at the house then?
8	saying you came back to report and you learned that the	8	A Janusz, and Douglas, the architect.
9	police had already come to the house, right?	9	Q Schoettle?
10	A Yes, sir.	10	A Yes.
11	Q Prior to that occasion, when was the previous	11	Q And did you have a discussion with them?
12	time that you were at the house?	12	A No.
13	A The day before.	13	Q How did you know the police had been to the
14	Q Okay. And the day before you left your shift	14	house?
15	at roughly five o'clock?	15	A Janusz told me.
16	A I cannot remember. I usually leave 5:00 or	16	Q When?
17	5:30.	17	A When I arrive.
18	Q But sometime late in the afternoon?	18	Q That's what I was asking you when I said did
19	A Yes.	19	you have a discussion with them, meaning Janusz and
20	Q And as of that time, the day before the search	20	Douglas.
21	warrant was issued, you had seen no police officers in	21	A Okay. Being because them with Janusz only.
22	or around the house?	22	Q What did he say?
23	A No.	23	A He said the police came and, what's this, took
24	Q And then the next day you reported to the job	24	away some stuff.
25	at what time?	25	670000 (1)
			Q Did ne say what they took?
		123	Q Did he say what they took?
	82		Bid he say what they took?
1	82 A The next day?	1	84 A He said pictures.
	A The next day? C The next day.		84
1 2 3	A The next day? C The next day. A report in the afternoon.	1	A He said pictures. Q Did he tell you which pictures? A No, sir.
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Toll Free: 866.709.8777 Facsimile: 561.394.2621

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October 20, 2009

	129	
1	STATE OF FLORIDA	
2	COUNTY OF PALM BEACH	
3	OGGITT OF TALIFICATION	
4		
5	I, the undersigned authority, certify that	
6	LOUELLA RABUYO personally appeared before me on the 20th	
7	of October, 2009, and was duly sworn.	
8	of October, 2009, and was duly sworn.	
9	Dated this 20th day of October 2000	
	Dated this 30th day of October, 2009.	
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1		
2		
3		
4		
	Teresa Whalen, RPR, FPR	
5	Notary Public - State of Florida	
	My Commission Expires: 4/25/11	
6	My Commission No.: DD 644533	
7	Job # 118991	
8		
9		
0		
1		
2		
3		
4		
25		
	130	
1	CERTIFICATE	
2	STATE OF FLORIDA	
3	COUNTY OF PALM BEACH	
4		
5	I, Teresa Whalen, Registered Professional	
6	Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that the	
	aforementioned witness was by me first duly sworn to	
7	testify the whole truth; that I was authorized to	
	and did report said deposition in stenotype; and	
	that the foregoing pages are a true and correct	
8	that the foregoing pages are a true and correct transcription of my shorthand notes of said	
9	transcription of my shorthand notes of said deposition.	
9	transcription of my shorthand notes of said deposition. I further certify that said deposition was	
9	transcription of my shorthand notes of said deposition. I further certify that said deposition was taken at the time and place hereinabove set forth	
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