

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/21/2019

KIM KARDASHIAN (KARDASHIAN) was interviewed at 11000 Wilshire Dr, Los Angeles, CA by Special Agent [REDACTED] and Special Agent [REDACTED]. Also in attendance was Department of Justice Trial Attorney [REDACTED] and KARDASHIAN's [REDACTED] with [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, KARDASHIAN provided the following information:

KARDASHIAN attended Marymount High School in Los Angeles and graduated in 1998. KARDASHIAN then attended Santa Monica College for two years and then Pierce College for one year. KARDASHIAN did not obtain any degrees. KARDASHIAN is now working on getting a law degree as part of a California state wide internship program where prospective students are mentored by a law firm.

KARDASHIAN's income comes from her family's television show, her make-up company "KKW Beauty", her fragrance company "KKW Fragrance", licensing deals on sunglasses, a lingerie company "Kimona", posting on Instagram and other social media platforms, and the video game application "Kim Kardashian: Hollywood".

[REDACTED]

KARDASHIAN was first introduced to JHO LOW (LOW) in 2009 when LOW paid her to appear at a night club in Las Vegas. (Agent's note, LOW's real name is TAEK JHO LOW) LOW paid KARDASHIAN \$50,000 to show up for the red carpet and hang out for approximately two hours. LOW went through [REDACTED] to negotiate KARDASHIAN's fee. [REDACTED] texted KARDASHIAN asking her if she would come to Las Vegas for the night to attend LOW's birthday party. KARDASHIAN agreed on the condition that she could fly in.

Investigation on 02/20/2019 at Los Angeles, California, United States (In Person)File # 205B-NY-6730302Date drafted 02/25/2019by [REDACTED]

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birthday party. KARDASHIAN agreed on the condition that she could fly in and back the same night so she'd be back for filming the next day. LOW's birthday party was held at a Las Vegas hotel that had fountains in front of it. Prior to attending LOW's party, KARDASHIAN had never met or heard of LOW. KARDASHIAN's interactions with LOW that night included an introduction and shaking his hand. KARDASHIAN did not ask for an explanation of who LOW was nor did she receive one. KARDASHIAN did not particularly care who LOW was because she just viewed it as a job where she was getting paid to make an appearance. KARDASHIAN remembered there being an Asian women with LOW at the party that KARDASHIAN thought was LOW's girlfriend since there were two chairs set up by themselves for both LOW and the Asian woman. KARDASHIAN did not speak with LOW and actually left the party under the assumption that LOW did not speak English.

LOW and KARDASHIAN eventually became friendly and KARDASHIAN started getting messages from LOW. KARDASHIAN estimated that she saw LOW six times, including gambling with him twice. [REDACTED] told KARDASHIAN that LOW was notorious for gambling and giving a lot of money away to people. KARDASHIAN's first time gambling with LOW was in Las Vegas when KARDASHIAN was already in town hosting a party. KARDASHIAN went to LOW's large hotel suite where many other people were also in attendance. From LOW's hotel suite, KARDASHIAN and the large entourage then went to dinner and a club. LOW always had an entourage of approximately ten to twelve people with him. On that particular night, three of the entourage included RIZA AZIZ (AZIZ), JOEY MCFARLAND (MCFARLAND), and [REDACTED], who was LOW's assistant and who goes by [REDACTED] was usually the person communicating with [REDACTED] was with KARDASHIAN all night and was always KARDASHIAN's chaperone when KARDASHIAN was in Las Vegas. After LOW, KARDASHIAN, and the rest of the entourage left the club they went to a casino to gamble. At around 3:00 AM, KARDASHIAN and [REDACTED] went with LOW and his entourage to a private room in the casino to play baccarat. KARDASHIAN did not believe the Asian guys who were with LOW spoke English and they would always yell "Monkey" for good luck when playing baccarat. KARDASHIAN thought that AZIZ and MCFARLAND were also there along with an old Asian man. At around 5:00 AM, KARDASHIAN told [REDACTED] that she was ready to leave but [REDACTED] told KARDASHIAN to drink some coffee and stick around a little longer because [REDACTED] had heard stories of LOW giving people chips at the end of the night when gambling. KARDASHIAN stayed and ended winning big on one game. At the end of the night, KARDASHIAN's security guard advised KARDASHIAN to give all her chips back to LOW since it wasn't her money but when KARDASHIAN attempted to give the chips back LOW told KARDASHIAN that the chips were hers to keep. When KARDASHIAN went to the casino counter to cash out the chips she learned that she had approximately \$350,000 in chips. KARDASHIAN was given a trash bag full of one hundred dollar bills estimated to be worth \$250,000. KARDASHIAN put the trash bag full of cash in her carry-on bag

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\$250,000. KARDASHIAN put the trash bag full of cash in her carry-on bag and boarded a Southwest airline's flight back to Los Angeles. After arriving back in Los Angeles with the approximate \$250,000, KARDASHIAN asked her [REDACTED] what to do with the cash. [REDACTED] advised KARDASHIAN that she needed a gift letter from LOW. KARDASHIAN had [REDACTED] obtain a gift letter from [REDACTED] LOW's assistant. KARDASHIAN believed that [REDACTED] provided the gift letter to [REDACTED]. KARDASHIAN was told that she could not cash out the remaining \$100,000 from the total \$350,000 she received from LOW, without LOW also being present at the casino. KARDASHIAN relayed this information to [REDACTED] who replied to KARDASHIAN for her not to worry and that [REDACTED] would take care of everything. KARDASHIAN communicated with [REDACTED] via Blackberry messenger.

KARDASHIAN heard that LOW had bought the sunglass company Linda Farrow and had LOW tell KARDASHIAN that he would send her some of the sunglasses. KARDASHIAN asked LOW, around the time that LOW bought an apartment near central park in New York, if he'd consider investing in KARDASHIAN's beauty company. This was also around the time KARDASHIAN and LOW stopped talking.

The next time that KARDASHIAN went gambling with LOW, [REDACTED] cashed out the chips for KARDASHIAN and then brought KARDASHIAN a trash bag full of cash. KARDASHIAN estimated the second time gambling with LOW resulted in KARDASHIAN taking home \$100,000. During that trip with LOW, KARDASHIAN heard that LOW had put down a \$2,000,000 marker with the casino.

KARDASHIAN heard LOW, AZIZ, and MCFARLAND talking about trying to get into film production on several occasions. KARDASHIAN heard rumors from other celebrities about how LOW would give lavish gifts to celebrities, such as JAMIE FOXX (FOXX) receiving a car from LOW, funding The Wolf of Wall Street for LEONARDO DICAPRIO (DICAPRIO), jewelry for MIRANDA KERR (KERR), and also give celebrities cash or chips after gambling. In May 2014, when KARDASHIAN told WEST that LOW wanted to get them a Basquait painting, WEST made KARDASHIAN text LOW and say that they don't like Basquait and instead wanted a Monet. WEST wanted KARDASHIAN to text that to LOW to mess with LOW because both KARDASHIAN and WEST found LOW to be very fickle when giving gifts and never expected to actually receive a painting from LOW.

KARDASHIAN always found LOW's source of wealth to be the biggest mystery about him. KARDASHIAN and her friends would ask each other what LOW did to make so much money. In 2012, while KARDASHIAN was in Miami for her birthday, LOW told KARDASHIAN via Blackberry messenger that he was grateful that KARDASHIAN was nice to him and never asked him for anything. LOW also told KARDASHIAN via a Blackberry message that he had sent her a diamond necklace, but KARDASHIAN never received the necklace. KARDASHIAN

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diamond necklace, but KARDASHIAN never received the necklace. KARDASHIAN believes that this was the last interaction she had with LOW.

KARDASHIAN was not familiar with the energy drink company Celcius. Back when KARDASHIAN was hanging around LOW she didn't have the support team that she now has. At that time, it was basically KARDASHIAN and her mom JENNER. No due diligence was performed on LOW and KARDASHIAN didn't think at the time that due diligence was necessary. KARDASHIAN believes that TAN stopped working for LOW for a period of time in 2013 while she was pregnant. [REDACTED] told KARDASHIAN that she was done working for LOW.

KARDASHIAN was not very familiar with Red Granite Pictures. She assumed it was MCFARLAND's company. KARDASHIAN thought that MCFARLAND, AZIZ, and LOW were all involved in the movie production business together. The only property of LOW's that KARDASHIAN was aware of was the New York City apartment near central park. KARDASHIAN used Blackberry messenger when communicating with LOW. KARDASHIAN might still have the Blackberry. The email she used at the time was [REDACTED] but the email was wiped clean after KARDASHIAN was robbed. Kimsaprincess was one of KARDASHIAN's business entities and West Brands was one of WEST's business entities. KARDASHIAN did not discuss any of LOW's legal troubles with LOW. KARDASHIAN stopped communicating with LOW when she started hearing rumors about him. When KARDASHIAN ended the relationship with LOW he didn't try to restart it. KARDASHIAN has had no recent contact with LOW. After all the press reports about LOW's legal troubles came out, LOW seemed to disappear off the face of the earth.

2011

KARDASHIAN invited LOW to her 2011 wedding in Santa Barbara, CA. LOW requested his own table for himself and his date, AZIZ and his date, and a third person [REDACTED] and their date. KARDASHIAN received approximately \$305,000 from LOW as a wedding gift in 2011 which was spent on a white Ferrari. KARDASHIAN's fiancé/husband at the time KRIS HUMPHRIES (HUMPHRIES) received \$100,000 from LOW as a wedding gift with the \$100,000 being spent on fireworks at the wedding.

LOW initially told KARDASHIAN that he was giving her \$300,000 as a wedding gift and was wanting to get KARDASHIAN a horse carriage. KARDASHIAN did not have any desire for a horse carriage at her wedding so she told LOW that she just wanted a white Ferrari. LOW responded "Ok, I'll just send you the cash." KARDASHIAN was not familiar with the entity Goodstar but stated that if the money was coming from that entity, it was from LOW. KARDASHIAN did not particularly care which entity LOW used to

send the money. Once she was told the money came in she just thought "Let'

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send the money. Once she was told the money came in she just thought "Let's get me a car." KARDASHIAN believes that her business manager connected with TAN and took care of getting the money.

2012

KARDASHIAN ended up selling the white Ferrari to [REDACTED] for \$240,000. KARDASHIAN then used the \$240,000 of proceeds from the sale of the white Ferrari to buy a Lamborghini, which was put in WEST's name. WEST sold the Lamborghini in 2017.

In 2012, WEST performed on a yacht in Italy for LOW. Before this performance, WEST told KARDASHIAN that he was done with LOW and how LOW pays for friends. Someone from Tao Las Vegas reached out to WEST to see if he would perform in Italy, to which WEST told them to speak to his manager and make an official request and negotiate the fee. WEST told KARDASHIAN that his manager also negotiated a fee for KARDASHIAN to make an appearance on the yacht. Both KARDASHIAN and WEST were in Miami prior to flying to Italy where they then took a helicopter to the yacht. KARDASHIAN recalled only seven or so people being on the yacht.

KARDASHIAN was not familiar with the entity Alsen Chance that wired her the \$340,000 and was not sure what the payment was for or who it came from. She further stated that at that time, receiving this amount would have been a big deal. Generally, KNISPEL would have told KARDASHIAN about any large amounts of money coming into her account.

The \$250,000 that KARDASHIAN received in July 2012 was her appearance fee for the yacht party in Italy. The \$1,250,000 was WEST's fee for performing in Italy on the yacht. KARDASHIAN never had any discussion with LOW about being paid through the entity Alsen Chance but assumed it was LOW's entity.

DOCUMENTS SHOWN TO KARDASHIAN**TAB 2**

While KARDASHIAN was on the yacht, she heard people boast about the yacht being either the sixth largest yacht in the world or the sixth most expensive. [REDACTED] was the DJ who performed on the yacht. Everyone on the boat was wearing white. KARDASHIAN and her husband WEST had a private room. KARDASHIAN did not remember SZEN LOW (SZEN).

TAB 4

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KARDASHIAN and her family never traveled to Malaysia and never filmed in Malaysia for their show. It's possible they discussed it.

TAB 5

KARDASHIAN believes the email was sent in the preliminary stages of the proposed Malaysia trip. KARDASHIAN did not know all the names listed on page two and three and would not have known people's last names. [REDACTED] may have had preliminary discussions about filming a Malaysian trip. Typically, before a trip is seriously considered, the production team will send out a scout team to investigate whether a location is suitable for filming. KARDASHIAN knew [REDACTED]. The trip to Malaysia never came to fruition. KARDASHIAN did not think that a potential trip to Malaysia was ever mentioned to her family and KARDASHIAN did not remember having any discussion with MCFARLAND about Malaysia.

TAB 6

KARDASHIAN wouldn't have remembered the email. MCFARLAND was always asking KARDASHIAN to tweet or post stuff for free. WEST was very excited about the movie The Wolf of Wall Street. WEST does not really promote things. KARDASHIAN did not remember having any kind of relationship with MCFARLAND. KARDASHIAN thought Red Granite Pictures was legitimate after The Wolf of Wall Street came out. KARDASHIAN thought MCFARLAND was in charge of running Red Granite Pictures and that LOW was the one funding it because LOW was always the money guy for everyone. KARDASHIAN knew of AZIZ from hearing of his association with the Prime Minister of Malaysia. LOW only mentioned a New York City apartment near central park to Kardashian. KARDASHIAN might still have a black berry phone but it may not be the one used during much of the 2009-2014 time frame. KARDASHIAN also used the email address [REDACTED] however, following the robbery incident in Paris, KARDASHIAN had a computer guy wipe it clean.

TAB 9

[REDACTED]. The proceeds from the Lamborghini sale may have gone to purchase art. KARDASHIAN believes that she wanted WEST to get something from the proceeds. The \$254,000 of proceeds from the sale of the Lamborghini went into one of WEST's bank accounts. KARDASHIAN was not sure if that same account was used to purchase art. [REDACTED] was managing WEST's money at the time.

Tab 11

WEST would not have knowledge or details pertaining to the money spent

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WEST would not have knowledge or details pertaining to the money spent on the transaction.