

|    | A                                             | E                                                                                                                                                                                                | F                                    | G                                                                                                                                                                                                                                                                                                       |
|----|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                         | [REDACTED]<br>Jane Doe #4                                                                                                                                                                        | [REDACTED]<br>Jane Doe #5            | [REDACTED]<br>Jane Doe #5                                                                                                                                                                                                                                                                               |
| 15 | Knowledge or<br>Discussion of Age<br>with JE? | [REDACTED] told JE she was a [REDACTED]<br>[REDACTED] told JE that she and [REDACTED] were good friends and [REDACTED]<br>[REDACTED] and JE discussed [REDACTED] b/c of girls frdshp. [REDACTED] | After a while, somebody told him.    | During first massage JE asked [REDACTED] how old she was, [REDACTED] said [REDACTED] A couple massages later, JE and [REDACTED] were discussing if [REDACTED] had any plans for her birthday. JE said So you're going to be [REDACTED] [REDACTED] said yes and laughed. They continued on with massage. |
| 16 | Payment for<br>services?/Amount               | YES/\$200.00                                                                                                                                                                                     | YES/\$300.00 max                     | YES/\$300.00                                                                                                                                                                                                                                                                                            |
| 17 | Payment for<br>recruitment                    | \$200.00 per girl                                                                                                                                                                                | YES/FE stated \$200.00               | NO                                                                                                                                                                                                                                                                                                      |
| 18 | Payments made by                              | Epstein and [REDACTED]                                                                                                                                                                           | Epstein                              | Epstein                                                                                                                                                                                                                                                                                                 |
| 19 | Taken upstairs by                             | [REDACTED]                                                                                                                                                                                       | [REDACTED]                           | [REDACTED]                                                                                                                                                                                                                                                                                              |
| 20 | Clothing worn<br>during massage               | Bra and Underwear                                                                                                                                                                                | 3rd time-Bra/Undwr<br>4th time-Undwr | Bra and Underwear<br>also nude                                                                                                                                                                                                                                                                          |

|    | A                          | E                                                                                                                                                                                                                                                                             | F                                                                                                                                                                                                                                                                                                                                                                                        | G                                                                                                                                                      |
|----|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | VICTIM WITNESS             |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                        |
|    | DOB                        |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                        |
| 1  |                            | Jane Doe #4                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                          | Jane Doe #5                                                                                                                                            |
| 21 | Sexual activity            | JE pulled [REDACTED] and grabbed her [REDACTED]. He attempted to touch her [REDACTED]. He grabbed her [REDACTED]. Asked her to [REDACTED] while she massaged him.                                                                                                             | JE touched [REDACTED]. JE pulled [REDACTED] close to him as he masturbated.                                                                                                                                                                                                                                                                                                              | JE grabbed [REDACTED]. JE's [REDACTED] and JE masturbated under a towel. JE used a [REDACTED]. JE performed [REDACTED]. JE and [REDACTED] on JE's bed. |
| 22 | Masturbation               | YES, made moaning noises while touching himself.                                                                                                                                                                                                                              | YES                                                                                                                                                                                                                                                                                                                                                                                      | YES                                                                                                                                                    |
| 23 | Ejaculation                | She believed he ejaculated.                                                                                                                                                                                                                                                   | NO                                                                                                                                                                                                                                                                                                                                                                                       | Uncertain, but guessing by his breathing, she believed he did.                                                                                         |
| 24 | Statements made by Epstein | Asked her to take her clothes off. Told her she could make more money if she would do more. Told her she could make more money if she brought her pretty friends. You should know what to expect when you come here. Do you have sex with your boyfriend? You don't like sex? | JE offered [REDACTED] \$100.00 more just to take her shirt off. JE tried to talk to [REDACTED] just to make her comfortable with the situation. "How much money do you make at work, you could make more with me." During the first massage, JE asked [REDACTED] to remove her clothes and she replied no. She also stated it was kind of weird that he asked me to take my clothes off. | Why don't you take that off. [REDACTED] stated He would try to talk you into it. He did not force her.                                                 |

|    | A                                                                                               | E                           | F                                                                                                  | G                                                                                                                                 |
|----|-------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB [REDACTED]<br>Jane Doe #4                                                 | [REDACTED]<br>Jane Doe #4   | [REDACTED]<br>Jane Doe #4                                                                          | [REDACTED]<br>Jane Doe #5                                                                                                         |
| 25 | Asked to bring others/By whom?                                                                  | YES/ [REDACTED] and Epstein | Unknown                                                                                            | N/A                                                                                                                               |
| 26 | Gifts                                                                                           | NO                          | NO ([REDACTED] knew [REDACTED] was offered more money and [REDACTED] received a [REDACTED] Dodge.) | YES - Western Union - 12/23/2004 \$200.00 Christmas present. JE gave [REDACTED] a book on poetry and lingerie bra and panty sets. |
| 27 | Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.) | MP - 1                      | MP - 1                                                                                             | MP - 3<br>Western Union - 12/23/2004 \$200.00 Christmas present. Book of Poetry and a set of lingerie.                            |
| 28 | Counts                                                                                          |                             |                                                                                                    |                                                                                                                                   |
| 29 |                                                                                                 |                             |                                                                                                    |                                                                                                                                   |
| 30 | TRAVEL Title 18 USC 2423(b)                                                                     |                             |                                                                                                    |                                                                                                                                   |
| 31 | Dates of Travel/Aircraft                                                                        |                             |                                                                                                    |                                                                                                                                   |
| 32 |                                                                                                 |                             |                                                                                                    |                                                                                                                                   |
| 33 | TRANSPORTATION Title 18 USC 2421                                                                |                             |                                                                                                    |                                                                                                                                   |
| 34 | Dates of Travel/Aircraft                                                                        | N/A                         | N/A                                                                                                | N/A                                                                                                                               |
| 35 | Sexual activity with [REDACTED]                                                                 | No                          | No                                                                                                 | No                                                                                                                                |
| 36 | Counts                                                                                          |                             |                                                                                                    |                                                                                                                                   |
| 37 |                                                                                                 |                             |                                                                                                    |                                                                                                                                   |
| 38 | HUMAN SEX TRAFFICKING Title 18 USC 1591(a)                                                      |                             |                                                                                                    |                                                                                                                                   |

|    | A                              | E                                                                                                                                                                                                                                                                                                                                            | F                                                                                                                                                                                                                                                                                                                      | G                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB          | ██████████<br>Jane<br>Doe #4                                                                                                                                                                                                                                                                                                                 | ██████████<br>Jane                                                                                                                                                                                                                                                                                                     | ██████████<br>Jane<br>Doe #5                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 39 | Who Scheduled<br>Appointments? | ██████████                                                                                                                                                                                                                                                                                                                                   | ██████████ called and ██████████<br>said she did not want to<br>do it anymore.                                                                                                                                                                                                                                         | ██████████                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 40 | Counts                         |                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 41 |                                |                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 42 | Interviewed by PBPB            | Yes                                                                                                                                                                                                                                                                                                                                          | Yes                                                                                                                                                                                                                                                                                                                    | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 43 | Interviewed by FBI             | Yes                                                                                                                                                                                                                                                                                                                                          | No                                                                                                                                                                                                                                                                                                                     | No                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 44 | Miscellaneous                  |                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 45 |                                | ██████████ believed ██████████ told her<br>about the ██████████ provided to ██████████ prior to<br>Spring 2005. ██████████ knew of<br>JE's offer to take ██████████ and<br>██████████ to New York or his<br>island. ██████████ knew of gifts<br>JE provided to ██████████ i.e. VS<br>lingerie, birthday flowers,<br>vibrator and rental car. | ██████████ observed pictures of<br>naked people while going<br>up the stairs at JE's<br>residence. JE asked ██████████<br>for ██████████ telephone<br>number. ██████████ stopped<br>going because she was<br>scared JE was going to do<br>something. ██████████ told ██████████ to<br>say she was ██████████ if asked. | Third time, ██████████ started<br>massaging JE in her bra<br>and underwear. JE asked<br>██████████ "Why do you keep<br>looking at the clock?" ██████████<br>replied, "Because my<br>boyfriend is going to come<br>pick me up." JE said,<br>"Well your supposed to be<br>making me enjoy my<br>massage right now,<br>please do not keep<br>looking at the clock." JE<br>stated, "If you don't want<br>to do this then you don't<br>have to do it." |

|    | A                                                                     | H                                                                   | I                                                       | J                                               |
|----|-----------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                 | [REDACTED]<br>Jane Doe #6                                           | [REDACTED]<br>Doe #7                                    | [REDACTED]<br>Jane Doe #8                       |
| 2  | AGE AT FIRST<br>CONTACT                                               | 17                                                                  | 17                                                      | 17                                              |
| 3  | HIGH SCHOOL                                                           | [REDACTED] HS                                                       | [REDACTED] HS                                           | [REDACTED] HS                                   |
| 4  | BROUGHT BY                                                            | [REDACTED]                                                          | [REDACTED]                                              | [REDACTED]                                      |
| 5  | DATES OF<br>CONTACT/ SOURCE                                           | 07/15/2004 - 09/01/2005<br>[REDACTED] Telephone                     | 07/22/2004 - 11/02/2005<br>[REDACTED] Telephone         | 02/25/2005 - 10/03/2005<br>[REDACTED] Telephone |
| 6  | GIRLS RECRUITED                                                       | [REDACTED] B.(18)                                                   | N/A                                                     | [REDACTED] T.(20)                               |
| 7  | NUMBER OF<br>MESSAGES                                                 | multiple times [REDACTED] stated<br>hundreds of times               | Approx. 15                                              | Approx. 15                                      |
| 8  | ENTICEMENT<br>Title 18 USC 2422(b)                                    |                                                                     |                                                         |                                                 |
| 9  | Interstate Commerce<br>Connection                                     | Telephone Records                                                   | Telephone Records                                       | Telephone Records                               |
| 10 | Phone calls with<br>[REDACTED]                                        | From [REDACTED] 90<br>Total - Over 225 calls<br>(233)               | From [REDACTED] - 86<br>Total - Over 120 calls<br>(128) | From [REDACTED] - 42<br>Total - Over 50 (70)    |
| 11 | Phone calls with<br>[REDACTED]                                        | From [REDACTED] 4<br>Total - 7/8 (one repeat)                       | Total - 8                                               | Total - 1 ([REDACTED] calling AD)               |
| 12 | Phone calls with<br>[REDACTED]                                        | Total - 3                                                           | Total - 14                                              | Total - 30                                      |
| 13 | Under 18 at time of<br>sexual activity                                | YES - [REDACTED] 7 ([REDACTED] stated [REDACTED]<br>and [REDACTED]) | YES                                                     | YES - [REDACTED] 7                              |
| 14 | Advised if asked to<br>state they were over<br>18/Advised by<br>whom? |                                                                     |                                                         |                                                 |

|    | A                                             | H                                                                                                                                                                                                                                                                                               | I                                                                                                                                                                             | J                                                                                               |
|----|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                         | [REDACTED]<br>Jane Doe #6                                                                                                                                                                                                                                                                       | [REDACTED]<br>Jane Doe #7                                                                                                                                                     | [REDACTED]<br>Jane Doe #8                                                                       |
| 15 | Knowledge or<br>Discussion of Age<br>with JE? | [REDACTED] told JE she was [REDACTED]<br>JE responded that he<br>knew she was not [REDACTED] JE<br>sent roses to [REDACTED] for<br>[REDACTED] for her performance in<br>a school play. [REDACTED]<br>provided JE with a [REDACTED]<br>[REDACTED]<br>[REDACTED] flown to NY for her<br>Birthday. | [REDACTED] originally told JE she<br>was [REDACTED] but on her<br>[REDACTED] birthday JE<br>gave her four tickets to<br>see David Copperfield in<br>Fort Lauderdale, Florida. | [REDACTED] told JE she was [REDACTED]<br>age and she stated he<br>was well aware of her<br>age. |
| 16 | Payment for<br>services?/Amount               | YES/\$200.00 - 1st time,<br>\$300.00 - \$600.00 and<br>\$1000.00 paid after [REDACTED]<br>[REDACTED]                                                                                                                                                                                            | YES/\$200.00                                                                                                                                                                  | YES/\$200.00 for<br>massages, \$350.00 for<br>[REDACTED]                                        |
| 17 | Payment for<br>recruitment                    | YES - [REDACTED] stated [REDACTED]<br>recvd \$200.00                                                                                                                                                                                                                                            | NO                                                                                                                                                                            | NO                                                                                              |
| 18 | Payments made by                              | Epstein                                                                                                                                                                                                                                                                                         |                                                                                                                                                                               |                                                                                                 |
| 19 | Taken upstairs by                             | [REDACTED]                                                                                                                                                                                                                                                                                      | [REDACTED]                                                                                                                                                                    | [REDACTED]                                                                                      |
| 20 | Clothing worn<br>during massage               | Panties only - first<br>massage/ Nude                                                                                                                                                                                                                                                           | 1st time - Shorts and Bra,<br>3rd visit - Nude                                                                                                                                | Thong panties only -<br>approx. two times nude                                                  |

|    | A                          | H                                                                                                                                                                                                                                                                                                                                                                                                                                                       | I                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | J                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | VICTIM WITNESS<br>DOB      | [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                              | [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 1  |                            | Jane Doe #6                                                                                                                                                                                                                                                                                                                                                                                                                                             | Jane Doe #7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Jane Doe #8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 21 | Sexual activity            | <p>JE [REDACTED] JE would [REDACTED] JE used a [REDACTED] on [REDACTED] JE performed [REDACTED] on [REDACTED] On one occasion, JE [REDACTED] witnessed the [REDACTED] JE requested [REDACTED] to perform [REDACTED] on [REDACTED] when she refused he offered her an extra \$200.00 for five minutes. All but once, but less than five times, JE requested [REDACTED] and [REDACTED] engage in [REDACTED] by JE and [REDACTED] during the massages.</p> | <p>JE touched [REDACTED] and [REDACTED] 2-3 separate occasions. JE touched [REDACTED] and fondled her [REDACTED] Approx. 4 times JE placed a large [REDACTED] directly on [REDACTED] while he masturbated. On at least two occasions, JE's girlfriend/assistant Nada accompanied [REDACTED] with providing massages. Nada got naked and performed sexual acts with JE, including the use of the [REDACTED] and oral sex. Nada touched [REDACTED] [REDACTED] pulled Nada's hand away. On more than one occasion, Nada placed the [REDACTED] directly on [REDACTED]</p> | <p>JE masturbated each time [REDACTED] provided a massage. JE began touching [REDACTED] on her [REDACTED] and grabbed her closer to him as he masturbated. JE also grabbed [REDACTED] and fondled her [REDACTED] with his hands as she massaged him. JE frequently placed a large [REDACTED] on [REDACTED] JE introduced [REDACTED] during a massage session with [REDACTED] and JE had sexual intercourse while [REDACTED] watched. [REDACTED] touched JE while [REDACTED] and her [REDACTED] and [REDACTED] also touched each others [REDACTED] and [REDACTED] JE had sexual intercourse with [REDACTED] on one occasion prior to [REDACTED] 18th birthday.</p> |
| 22 | Masturbation               | YES                                                                                                                                                                                                                                                                                                                                                                                                                                                     | YES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | YES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 23 | Ejaculation                | YES                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | YES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 24 | Statements made by Epstein | <p>On more than one occasion, JE asked [REDACTED] to [REDACTED] with him and perform [REDACTED] on him.</p>                                                                                                                                                                                                                                                                                                                                             | <p>JE asked [REDACTED] to touch his penis, she declined. JE asked [REDACTED] about he attending college in the future. JE provided advice on [REDACTED] bad credit, dealing with her parents and school.</p>                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

|    | A                                                                                               | H                                                                                                                                                                                                                                                                                                   | I                                                                                                                                                                                  | J                                                                                 |
|----|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                                           | [REDACTED]<br>Jane Doe #6                                                                                                                                                                                                                                                                           | [REDACTED]<br>Doe #7                                                                                                                                                               | Jane<br>[REDACTED]<br>Jane Doe #8                                                 |
| 25 | Asked to bring others/By whom?                                                                  |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    | N/A                                                                               |
| 26 | Gifts                                                                                           | YES - Multiple Victoria's Secret underwear sets. Bathing suit and Louis Vuitton purse. Movie tickets/show tickets ie. David Copperfield (FL) and Phantom of the Opera (NY). Plane ticket to NY. \$2000.00 Christmas bonus. 2005 Dodge [REDACTED] believed JE would pay for her to attend [REDACTED] | YES - Brazilian bathing suit, Western Union - Cancun \$350.00 Rec. 06/02/2005 Western Union - San Diego \$200.00 Rec 07/13/2005 David Copperfield Tickets                          | YES - Victoria's Secret Bra and Panties sets, Digital camera and photography book |
| 27 | Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.) | MP - 6<br>SW-H.S. Transcript<br>JB's Petty Cash Receipt<br>Photo Lineup [REDACTED] ID<br>Palm Beach PD report-taken when [REDACTED] went to pick up Christmas bonus. 2005 Dodge [REDACTED] rental car.                                                                                              | MP - 10<br>- 09/21/2005<br>JB's Petty Cash Receipt<br>Brazilian bathing suit, Western Union - Cancun \$350.00 Recvd 06/02/2005 Western Union - San Diego \$200.00 Recvd 07/13/2005 | TP<br>MP - 7<br>TP                                                                |
| 28 | Counts                                                                                          |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 29 |                                                                                                 |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 30 | TRAVEL Title<br>18 USC 2423(b)                                                                  |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 31 | Dates of<br>Travel/Aircraft                                                                     |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 32 |                                                                                                 |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 33 | TRANSPORTATION<br>Title 18 USC 2421                                                             |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 34 | Dates of<br>Travel/Aircraft                                                                     |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 35 | Sexual activity with [REDACTED]                                                                 | Yes [REDACTED] and [REDACTED] vaginally with [REDACTED]                                                                                                                                                                                                                                             | Yes, Nada touched [REDACTED] pulled Nada's hand away. On more than one occasion, Nada placed the [REDACTED] directly on [REDACTED]                                                 | Yes [REDACTED]                                                                    |
| 36 | Counts                                                                                          |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 37 |                                                                                                 |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |
| 38 | HUMAN SEX<br>TRAFFICKING<br>Title 18 USC 1591(a)                                                |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                    |                                                                                   |



|    | A                              | H                                                                                                                                      | I                         | J                                                                                   |
|----|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB          | [REDACTED]<br>Jane Doe #6                                                                                                              | [REDACTED]<br>Jane Doe #7 | [REDACTED]<br>Jane Doe #8                                                           |
| 39 | Who Scheduled<br>Appointments? | [REDACTED]                                                                                                                             | [REDACTED]                | [REDACTED] (MessPd -4),<br>[REDACTED] (MessPd -1)                                   |
| 40 | Counts                         |                                                                                                                                        |                           |                                                                                     |
| 41 |                                |                                                                                                                                        |                           |                                                                                     |
| 42 | Interviewed by PBPB            | Yes                                                                                                                                    | No/Contact made           | Yes                                                                                 |
| 43 | Interviewed by FBI             | Yes                                                                                                                                    | Yes                       | Yes                                                                                 |
| 44 | Miscellaneous                  |                                                                                                                                        |                           |                                                                                     |
| 45 |                                | [REDACTED] wrote her cellular<br>telephone number for JE<br>on a notepad described<br>as having JE's name on<br>the bottom of the pad. |                           | [REDACTED] stated [REDACTED] received<br>\$200.00 for bringing [REDACTED] to<br>JE. |

|    | A                                                                     | K                                                                                | L                                         | M                                                    |
|----|-----------------------------------------------------------------------|----------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                 | [REDACTED]<br>Jane Doe #9                                                        | [REDACTED]<br>Jane Doe #10                | [REDACTED]<br>Jane Doe #11                           |
| 2  | AGE AT FIRST<br>CONTACT                                               | 16                                                                               | 16                                        | 16                                                   |
| 3  | HIGH SCHOOL                                                           | Royal Palm Beach HS                                                              | Royal Palm Beach HS                       | Royal Palm Beach HS                                  |
| 4  | BROUGHT BY                                                            | [REDACTED]                                                                       | [REDACTED]                                | [REDACTED]                                           |
| 5  | DATES OF<br>CONTACT/ SOURCE                                           | 02/2005/[REDACTED] via [REDACTED] -<br>Telephone/Testimony -<br>Start date only. | 09/2004 - Testimony -<br>Start date only. | 12/2004/Testimony                                    |
| 6  | GIRLS RECRUITED                                                       | N/A                                                                              | [REDACTED]                                | N/A                                                  |
| 7  | NUMBER OF<br>MESSAGES                                                 | 2 times                                                                          | 1 message<br>more residence visits        | 2 1                                                  |
| 8  | ENTICEMENT<br>Title 18 USC 2422(b)                                    |                                                                                  |                                           |                                                      |
| 9  | Interstate Commerce<br>Connection                                     | Telephone Records<br>between [REDACTED] &<br>[REDACTED] & [REDACTED]             |                                           | Telephone Records<br>between [REDACTED] & [REDACTED] |
| 10 | Phone calls with<br>[REDACTED]                                        | 0                                                                                | From [REDACTED] - 0                       | 0                                                    |
| 11 | Phone calls with<br>[REDACTED]                                        | 0                                                                                | 0                                         | 0                                                    |
| 12 | Phone calls with<br>[REDACTED]                                        | 0                                                                                | 0                                         | 0                                                    |
| 13 | Under 18 at time of<br>sexual activity                                | YES - [REDACTED] 6 and possible<br>turned [REDACTED] by the second<br>visit      | YES - [REDACTED] 7                        | YES - [REDACTED] 6                                   |
| 14 | Advised if asked to<br>state they were over<br>18/Advised by<br>whom? |                                                                                  |                                           | YES - [REDACTED]                                     |

|    | A                                             | K                                                                                                                                                                        | L                                                      | M                                                                                       |
|----|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                         | [REDACTED]<br>Jane Doe #9                                                                                                                                                | [REDACTED]<br>Jane Doe #10                             | [REDACTED]<br>Jane Doe #11                                                              |
| 15 | Knowledge or<br>Discussion of Age<br>with JE? | [REDACTED] stated that JE asked them questions like "What do you do?" or "Where do you go to School?" [REDACTED] stated she believed she told him she went to [REDACTED] | None                                                   | [REDACTED] never told JE her age. [REDACTED] stated that JE knew she was in High School |
| 16 | Payment for<br>services?/Amount               | YES/\$200.00 each time                                                                                                                                                   | YES/\$200.00                                           | YES/\$200.00 (Epstein gave ML \$100.00 to give to [REDACTED] for bringing her.)         |
| 17 | Payment for<br>recruitment                    | NO                                                                                                                                                                       | YES/\$100.00                                           | YES/\$100.00 to [REDACTED]                                                              |
| 18 | Payments made by                              | Epstein                                                                                                                                                                  | Epstein                                                | Epstein                                                                                 |
| 19 | Taken upstairs by                             | 1st time - [REDACTED]<br>2nd time - ??                                                                                                                                   | [REDACTED]                                             | White female, long blonde hair ([REDACTED] identified [REDACTED] & [REDACTED])          |
| 20 | Clothing worn<br>during massage               | 1st time - Panties Only<br>2nd time - Nude                                                                                                                               | Cropped tank top that exposed her belly and blue jeans | Thong underwear (pulled to the side by JE)                                              |

|    | A                          | K                                                                                                                                                                      | L                                                                                                                                                                                                                                                                                          | M                                                                                                                                                                                                                                                                                                                                                                                             |
|----|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | VICTIM WITNESS<br>DOB      | [REDACTED]<br>Jane Doe #9                                                                                                                                              | [REDACTED]<br>Jane Doe #10                                                                                                                                                                                                                                                                 | [REDACTED]<br>Jane Doe #11                                                                                                                                                                                                                                                                                                                                                                    |
| 1  | Sexual activity            | JE touched [REDACTED]<br>JE rubbed [REDACTED]<br>with a m [REDACTED]                                                                                                   | JE rubbed [REDACTED] and [REDACTED] and reached for her [REDACTED] under her [REDACTED]. She told him she was not comfortable with that. JE also attempted to reach into [REDACTED] but her [REDACTED] was too tight. JE rubbed his nipples and started to masturbate until he ejaculated. | JE instructed her to [REDACTED] his [REDACTED] and [REDACTED] his [REDACTED]. JE rubbed [REDACTED]. JE masturbated in front of [REDACTED] completely exposing his penis. JE moved [REDACTED] to [REDACTED] and [REDACTED] her [REDACTED]. JE [REDACTED]. JE masturbated until he ejaculated onto a towel.                                                                                     |
| 21 |                            |                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                               |
| 22 | Masturbation               | YES                                                                                                                                                                    | YES                                                                                                                                                                                                                                                                                        | YES                                                                                                                                                                                                                                                                                                                                                                                           |
| 23 | Ejaculation                | YES                                                                                                                                                                    | YES                                                                                                                                                                                                                                                                                        | YES                                                                                                                                                                                                                                                                                                                                                                                           |
| 24 | Statements made by Epstein | [REDACTED] and [REDACTED] performed first massage together. JE asked [REDACTED] to leave the room. JE asked [REDACTED] to get naked. JE asked [REDACTED]<br>[REDACTED] | Get a little bit more comfortable. Take of your shirt and pull down your pants. Let me touch you like I like to be touched.                                                                                                                                                                | JE instructed [REDACTED] to go down to her bra and underwear. JE told [REDACTED] as he [REDACTED] her [REDACTED]. "We're gonna take this off". As JE [REDACTED] [REDACTED] he told her to relax and that he was not going to [REDACTED]. [REDACTED] stated the JE told her that she had a [REDACTED]. JE asked [REDACTED] if she was sexually active and what sexual positions she preferred. |

|    | A                                                                                                  | K                           | L                          | M                          |
|----|----------------------------------------------------------------------------------------------------|-----------------------------|----------------------------|----------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                                              | [REDACTED]<br>Jane Doe #9   | [REDACTED]<br>Jane Doe #10 | [REDACTED]<br>Jane Doe #11 |
| 25 | Asked to bring others/By whom?                                                                     | NO                          |                            | NO                         |
| 26 | Gifts                                                                                              | NO                          | NO                         | NO                         |
| 27 | Physical Evidence<br>(i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.) | Testimony/Telephone Records | Testimony                  | Testimony                  |
| 28 | Counts                                                                                             |                             |                            |                            |
| 29 |                                                                                                    |                             |                            |                            |
| 30 | TRAVEL Title<br>18 USC 2423(b)                                                                     |                             |                            |                            |
| 31 | Dates of Travel/Aircraft                                                                           |                             |                            |                            |
| 32 |                                                                                                    |                             |                            |                            |
| 33 | TRANSPORTATION<br>Title 18 USC 2421                                                                |                             |                            |                            |
| 34 | Dates of Travel/Aircraft                                                                           | N/A                         | N/A                        | N/A                        |
| 35 | Sexual activity with [REDACTED]                                                                    | No                          | No                         | No                         |
| 36 | Counts                                                                                             |                             |                            |                            |
| 37 |                                                                                                    |                             |                            |                            |
| 38 | HUMAN SEX<br>TRAFFICKING<br>Title 18 USC 1591(a)                                                   |                             |                            |                            |

|    | A                              | K                                                                                                                                | L                                                               | M                                                                                                                                                                                                                                                                        |
|----|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB          | [REDACTED]<br>Jane Doe #9                                                                                                        | [REDACTED]<br>Jane Doe #10                                      | [REDACTED]<br>Jane Doe #11                                                                                                                                                                                                                                               |
| 39 | Who Scheduled<br>Appointments? | [REDACTED] via [REDACTED] and [REDACTED]                                                                                         | [REDACTED] via [REDACTED]                                       | [REDACTED] via [REDACTED] via [REDACTED]                                                                                                                                                                                                                                 |
| 40 | Counts                         |                                                                                                                                  |                                                                 |                                                                                                                                                                                                                                                                          |
| 41 |                                |                                                                                                                                  |                                                                 |                                                                                                                                                                                                                                                                          |
| 42 | Interviewed by PBPB            | Yes                                                                                                                              | Yes                                                             | Yes                                                                                                                                                                                                                                                                      |
| 43 | Interviewed by FBI             | Yes                                                                                                                              | No                                                              | Yes                                                                                                                                                                                                                                                                      |
| 44 | Miscellaneous                  |                                                                                                                                  |                                                                 |                                                                                                                                                                                                                                                                          |
| 45 |                                | [REDACTED] knows [REDACTED] because [REDACTED] boyfriend, [REDACTED] LNU's brother is [REDACTED] the father of [REDACTED] child. | [REDACTED] observed JE's penis and described it as circumcised. | [REDACTED] stated that during the massage she was thinking to herself "How am I going to get out of here" and "please hurry up". [REDACTED] stated that she told [REDACTED] that JE [REDACTED] after message was over. [REDACTED] asked by JE to leave her phone number. |

|    | A                                                                     | N                                  | O                      | P                                               |
|----|-----------------------------------------------------------------------|------------------------------------|------------------------|-------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                 | [REDACTED]                         | [REDACTED]             | [REDACTED]                                      |
| 2  | AGE AT FIRST<br>CONTACT                                               | 17                                 | 16                     | 15                                              |
| 3  | HIGH SCHOOL                                                           | [REDACTED]                         | [REDACTED]             | [REDACTED]                                      |
| 4  | BROUGHT BY                                                            | [REDACTED]                         | [REDACTED]             | Unknown                                         |
| 5  | DATES OF<br>CONTACT/ SOURCE                                           | On or about 11/2004 -<br>Testimony | Early 2005 - Testimony | 04/23/2004 - 10/01/2005<br>[REDACTED] telephone |
| 6  | GIRLS RECRUITED                                                       | N/A                                | N/A                    | [REDACTED]                                      |
| 7  | NUMBER OF<br>MESSAGES                                                 | 1                                  | 2                      | Unknown, multiple                               |
| 8  | ENTICEMENT<br>Title 18 USC 2422(b)                                    |                                    |                        |                                                 |
| 9  | Interstate Commerce<br>Connection                                     |                                    |                        | Telephone Records                               |
| 10 | Phone calls with<br>[REDACTED]                                        |                                    |                        | From [REDACTED] - 66                            |
| 11 | Phone calls with<br>[REDACTED]                                        |                                    |                        | Total - 1                                       |
| 12 | Phone calls with<br>[REDACTED]                                        |                                    |                        | 0                                               |
| 13 | Under 18 at time of<br>sexual activity                                | YES - 17                           |                        | Yes - 15                                        |
| 14 | Advised if asked to<br>state they were over<br>18/Advised by<br>whom? |                                    |                        | YES/ Unidentified friend                        |

|    | A                                             | N                                                                              | O | P                                                                     |
|----|-----------------------------------------------|--------------------------------------------------------------------------------|---|-----------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                         |                                                                                |   |                                                                       |
| 15 | Knowledge or<br>Discussion of Age<br>with JE? | told JE she was                                                                |   | JE asked  her age.<br>stated that she<br><u>insisted</u> that she was |
| 16 | Payment for<br>services?/Amount               | YES/\$350.00 or \$400.00<br>(she was supposed to<br>give money to  but didn't) |   | YES                                                                   |
| 17 | Payment for<br>recruitment                    | NO                                                                             |   |                                                                       |
| 18 | Payments made by                              | Epstein                                                                        |   |                                                                       |
| 19 | Taken upstairs by                             | Unknown blonde female                                                          |   |                                                                       |
| 20 | Clothing worn<br>during massage               | Bra and thong panties                                                          |   |                                                                       |



|    | A                             | N                                                                                                                   | O | P |
|----|-------------------------------|---------------------------------------------------------------------------------------------------------------------|---|---|
|    | VICTIM WITNESS<br>DOB         |                                                                                                                     |   |   |
| 1  |                               |                                                                                                                     |   |   |
|    | Sexual activity               | JE rubbed a<br>over<br>on her area. JE<br>masturbated, ejaculated<br>and removed himself from<br>the massage table. |   |   |
| 21 |                               |                                                                                                                     |   |   |
|    | Masturbation                  | YES                                                                                                                 |   |   |
| 22 |                               |                                                                                                                     |   |   |
|    | Ejaculation                   | YES                                                                                                                 |   |   |
| 23 |                               |                                                                                                                     |   |   |
|    | Statements made by<br>Epstein |                                                                                                                     |   |   |
| 24 |                               |                                                                                                                     |   |   |

|    | A                                                                                                                                                                                                                                                                                                                                                                                                           | N         | O | P                                                                                                                                                                                         |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | <b>VICTIM WITNESS</b><br><b>DOB</b> <div style="display: inline-block; width: 100px; height: 20px; background-color: black; vertical-align: middle;"></div> <div style="display: inline-block; width: 100px; height: 20px; background-color: black; vertical-align: middle;"></div> <div style="display: inline-block; width: 100px; height: 20px; background-color: black; vertical-align: middle;"></div> |           |   |                                                                                                                                                                                           |
| 25 | Asked to bring others/By whom?                                                                                                                                                                                                                                                                                                                                                                              | No        |   |                                                                                                                                                                                           |
| 26 | Gifts                                                                                                                                                                                                                                                                                                                                                                                                       | NO        |   |                                                                                                                                                                                           |
| 27 | Physical Evidence<br>(i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)                                                                                                                                                                                                                                                                                                          | Testimony |   | Telephone Records<br>Message pads - <div style="display: inline-block; width: 30px; height: 15px; background-color: black; vertical-align: middle;"></div> Petty Cash Report - Baby gifts |
| 28 | Counts                                                                                                                                                                                                                                                                                                                                                                                                      |           |   |                                                                                                                                                                                           |
| 29 |                                                                                                                                                                                                                                                                                                                                                                                                             |           |   |                                                                                                                                                                                           |
| 30 | <b>TRAVEL Title</b><br><b>18 USC 2423(b)</b>                                                                                                                                                                                                                                                                                                                                                                |           |   |                                                                                                                                                                                           |
| 31 | Dates of Travel/Aircraft                                                                                                                                                                                                                                                                                                                                                                                    |           |   |                                                                                                                                                                                           |
| 32 |                                                                                                                                                                                                                                                                                                                                                                                                             |           |   |                                                                                                                                                                                           |
| 33 | <b>TRANSPORTATION Title 18 USC 2421</b>                                                                                                                                                                                                                                                                                                                                                                     |           |   |                                                                                                                                                                                           |
| 34 | Dates of Travel/Aircraft                                                                                                                                                                                                                                                                                                                                                                                    |           |   | N/A                                                                                                                                                                                       |
| 35 | Sexual activity with <div style="display: inline-block; width: 100px; height: 20px; background-color: black; vertical-align: middle;"></div>                                                                                                                                                                                                                                                                | No        |   | No                                                                                                                                                                                        |
| 36 | Counts                                                                                                                                                                                                                                                                                                                                                                                                      |           |   |                                                                                                                                                                                           |
| 37 |                                                                                                                                                                                                                                                                                                                                                                                                             |           |   |                                                                                                                                                                                           |
| 38 | <b>HUMAN SEX TRAFFICKING Title 18 USC 1591(a)</b>                                                                                                                                                                                                                                                                                                                                                           |           |   |                                                                                                                                                                                           |

|    | A                                   | N                                                                                             | O   | P                                                                                                          |
|----|-------------------------------------|-----------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------|
| 1  | <b>VICTIM WITNESS</b><br><b>DOB</b> |                                                                                               |     |                                                                                                            |
| 39 | <b>Who Scheduled Appointments?</b>  |                                                                                               |     |                                                                                                            |
| 40 | <b>Counts</b>                       |                                                                                               |     |                                                                                                            |
| 41 |                                     |                                                                                               |     |                                                                                                            |
| 42 | <b>Interviewed by PBPB</b>          | Yes                                                                                           | Yes | Yes                                                                                                        |
| 43 | <b>Interviewed by FBI</b>           | Yes                                                                                           | No  | No/Contact Made                                                                                            |
| 44 | <b>Miscellaneous</b>                |                                                                                               |     |                                                                                                            |
| 45 |                                     | <p>was ashamed and uncomfortable with the situation. The massage lasted approx 45-60 min.</p> |     | <p>stated that she is in love with JE and that she would not speak about him positively or negatively.</p> |

|    | A                                                                     | Q                                               | R                                                         | S                                                  |
|----|-----------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                 | [REDACTED]<br>Jane Doe #12                      | [REDACTED]                                                | [REDACTED]<br>Jane Doe #13                         |
| 2  | AGE AT FIRST<br>CONTACT                                               | 16                                              | 17                                                        | 17                                                 |
| 3  | HIGH SCHOOL                                                           | [REDACTED]                                      | [REDACTED]                                                | [REDACTED]                                         |
| 4  | BROUGHT BY                                                            | [REDACTED]                                      | Unknown                                                   | [REDACTED]                                         |
| 5  | DATES OF<br>CONTACT/ SOURCE                                           | 07/04/2004 - 07/16/2004<br>[REDACTED] Telephone | 08/19/2004 - 02/14/2005<br>[REDACTED] Telephone           | 08/21/2004 - 08/18/2005<br>[REDACTED] Telephone    |
| 6  | GIRLS RECRUITED                                                       | N/A                                             | [REDACTED]                                                | [REDACTED]                                         |
| 7  | NUMBER OF<br>MASSAGES                                                 | 3 - 4 times                                     | 1<br>visit she brought [REDACTED] Second                  | Approx 10 times                                    |
| 8  | ENTICEMENT<br>Title 18 USC 2422(b)                                    |                                                 |                                                           |                                                    |
| 9  | Interstate Commerce<br>Connection                                     | Telephone Records                               |                                                           | Telephone Records                                  |
| 10 | Phone calls with<br>[REDACTED]                                        | Total - 8                                       | From [REDACTED] - 13                                      | From [REDACTED] - 16<br>Total - Over 40 calls (48) |
| 11 | Phone calls with<br>[REDACTED]                                        | 0                                               | 0                                                         | 0                                                  |
| 12 | Phone calls with<br>[REDACTED]                                        | 0                                               | 0                                                         | Total - 6                                          |
| 13 | Under 18 at time of<br>sexual activity                                | Yes [REDACTED]                                  | YES [REDACTED] 6 or [REDACTED]<br>[REDACTED] Year of H.S. | YES [REDACTED]                                     |
| 14 | Advised if asked to<br>state they were over<br>18/Advised by<br>whom? |                                                 |                                                           |                                                    |

|    | A                                         | Q                          | R                                                                                                                                                      | S                                                                                                                                                                                                                                                    |
|----|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB<br><br>Jane Doe #12 | [REDACTED]<br>Jane Doe #12 | [REDACTED]<br>Jane Doe #12                                                                                                                             | [REDACTED]<br>Jane Doe #13                                                                                                                                                                                                                           |
| 15 | Knowledge or Discussion of Age with JE?   |                            | [REDACTED] told JE she was in High School. JE asked her how old she was and she told him her actual age at the time which was [REDACTED] or [REDACTED] | [REDACTED] told JE multiple times that she was [REDACTED] JE stated to her he couldn't wait for her to turn [REDACTED] so she could be his personal masseuse. He also couldn't wait for her to turn [REDACTED] so they could go on vacation (Paris). |
| 16 | Payment for services?/Amount              | YES/\$200.00               | YES/\$200.00                                                                                                                                           | YES/\$200.00                                                                                                                                                                                                                                         |
| 17 | Payment for recruitment                   | Yes/\$200.00               | YES/\$200.00 for DN                                                                                                                                    | YES/\$200.00 per girl                                                                                                                                                                                                                                |
| 18 | Payments made by                          | Epstein                    | Epstein                                                                                                                                                | Epstein                                                                                                                                                                                                                                              |
| 19 | Taken upstairs by                         | Epstein and [REDACTED]     | [REDACTED]                                                                                                                                             | [REDACTED] [REDACTED]                                                                                                                                                                                                                                |
| 20 | Clothing worn during massage              | Thong Underwear and Nude   | Bra and panties                                                                                                                                        | Nude                                                                                                                                                                                                                                                 |

|    | A                          | Q                                                                                                                                                                                                                                                                             | R                                                                                                                                                                                                                                                                                                                                              | S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | VICTIM WITNESS<br>DOB      | ██████████ Jane<br>Doe #12                                                                                                                                                                                                                                                    | ██████████                                                                                                                                                                                                                                                                                                                                     | ██████████ Jane Doe #13                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 1  | Sexual activity            | JE instructed ██████████ to rub his ██████████. JE touched ██████████ and JE stroked ██████████. JE pulled ██████████ closer to him as he masturbated.                                                                                                                        | JE rolled over on his side and masterbated while ██████████ massaged him. JE provided the massage. He ejaculated in his hand.                                                                                                                                                                                                                  | JE masturbated each time used a ██████████ on ██████████. JE touched ██████████ and ██████████. On one occasion, JE ██████████ (age ██████████) with his ██████████                                                                                                                                                                                                                                                                                                                    |
| 21 |                            |                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 22 | Masturbation               | Yes                                                                                                                                                                                                                                                                           | Yes                                                                                                                                                                                                                                                                                                                                            | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 23 | Ejaculation                | Yes, JE appeared to climax and then the massage would end                                                                                                                                                                                                                     | Yes                                                                                                                                                                                                                                                                                                                                            | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 24 | Statements made by Epstein | JE told ██████████ to get comfortable. JE told ██████████ that she could not tell anyone what happened at the house or bad things could happen. On the third visit, JE instructed ██████████ to remove her bra and panties and JE told her that she was here for that reason. | JE asked ██████████ to remove all her clothes, she refused. He replied, whatever makes you comfortable. JE asked ██████████ age (see above row 15). JE told ██████████ that she was so beautiful that he wanted to take her to L.A. to live with him. When other girls at JE's residence asked for wine, JE replied I don't drink or do drugs. | JE asked ██████████ and ██████████ to take their shirts and bras off ██████████ and ██████████ would show ██████████ what to do. JE told ██████████ to leave and then asked ██████████ to take everything off which ██████████. JE told ██████████ to talk dirty to him. JE asked ██████████ if she would ██████████ with him and that he'd give her more money (she declined). JE told ██████████ he could not wait for her to turn ██████████ so she could be his personal masseuse. |

|    | A                                                                                               | Q                                             | R                                                                      | S                          |
|----|-------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------|----------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                                           | [REDACTED]<br>Jane<br>Doe #12                 | [REDACTED]                                                             | [REDACTED]<br>Jane Doe #13 |
| 25 | Asked to bring others/By whom?                                                                  |                                               | YES, blonde female secretary who obtained phone number from [REDACTED] |                            |
| 26 | Gifts                                                                                           |                                               | None                                                                   | None                       |
| 27 | Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.) | Testimony/Telephone Records<br>Message pads - | MP - Testimony                                                         | Massage oils               |
| 28 | Counts                                                                                          |                                               |                                                                        |                            |
| 29 |                                                                                                 |                                               |                                                                        |                            |
| 30 | TRAVEL Title<br>18 USC 2423(b)                                                                  |                                               |                                                                        |                            |
| 31 | Dates of Travel/Aircraft                                                                        |                                               |                                                                        |                            |
| 32 |                                                                                                 |                                               |                                                                        |                            |
| 33 | TRANSPORTATION Title 18 USC 2421                                                                |                                               |                                                                        |                            |
| 34 | Dates of Travel/Aircraft                                                                        | N/A                                           |                                                                        |                            |
| 35 | Sexual activity with [REDACTED]                                                                 | No                                            | No                                                                     | No                         |
| 36 | Counts                                                                                          |                                               |                                                                        |                            |
| 37 |                                                                                                 |                                               |                                                                        |                            |
| 38 | HUMAN SEX TRAFFICKING Title 18 USC 1591(a)                                                      |                                               |                                                                        |                            |

|    | A                           | Q                                                                                                                                                                                                                                                                                                     | R                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB       | [REDACTED]<br>Jane Doe #12                                                                                                                                                                                                                                                                            | [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | [REDACTED]<br>Jane Doe #13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 39 | Who Scheduled Appointments? | JE & [REDACTED]                                                                                                                                                                                                                                                                                       | [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 40 | Counts                      |                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 41 |                             |                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 42 | Interviewed by PBPD         | Yes                                                                                                                                                                                                                                                                                                   | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 43 | Interviewed by FBI          | Yes                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 44 | Miscellaneous               |                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 45 |                             | <p>JE instructed his house manager to drive [REDACTED] and [REDACTED] home after [REDACTED] first massage. [REDACTED] called [REDACTED] after first massage and told her that she wanted to contact the police. [REDACTED] discouraged [REDACTED] from reporting. [REDACTED] prior to each visit.</p> | <p>First visit, [REDACTED] met with [REDACTED] at [REDACTED] trailer park and traveled to JE's by cab with [REDACTED] and Unknown female. [REDACTED] told her to get into her bra and underwear. [REDACTED] called the cab for [REDACTED] the first time [REDACTED] went to JE's. [REDACTED] Identified JE in a photo spread. [REDACTED] was aware that [REDACTED] and [REDACTED] had visited JE's residence. Following the massage [REDACTED] provided to JE, the chef at the residence told her she looked scared. (Based on [REDACTED] description of [REDACTED] and message pad notes, it is believed [REDACTED] is [REDACTED])</p> | <p>During [REDACTED] first visit, [REDACTED] and [REDACTED] initially massaged JE together while they were both [REDACTED]. [REDACTED] gave JE her school picture and [REDACTED]. [REDACTED] identified JE in a photo spread (note: [REDACTED] had already seen JE's photo in news reports). [REDACTED] reported her circumstance to the PBPD because she read that JE had passed a polygraph indicating he did not know the females were minors. She knew that that was untrue as he was well aware of her being [REDACTED]. [REDACTED] believed JE knew [REDACTED] was [REDACTED]. As a juvenile, [REDACTED] was arrested for [REDACTED] and [REDACTED] last contact with [REDACTED] was approx. 05/2005.</p> |



|    | A                                                                     | T                                                         | U                                           |
|----|-----------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                                                 | [REDACTED]                                                | [REDACTED]                                  |
| 2  | AGE AT FIRST<br>CONTACT                                               | [REDACTED]                                                | [REDACTED]                                  |
| 3  | HIGH SCHOOL                                                           | [REDACTED]                                                | [REDACTED]                                  |
| 4  | BROUGHT BY                                                            | [REDACTED]                                                | [REDACTED]                                  |
| 5  | DATES OF<br>CONTACT/ SOURCE                                           | After 08/2004 - via [REDACTED]<br>Telephone               | After 08/2004 - via [REDACTED]<br>Telephone |
| 6  | GIRLS RECRUITED                                                       | N/A                                                       | N/A                                         |
| 7  | NUMBER OF<br>MESSAGES                                                 | 1                                                         | 1                                           |
| 8  | ENTICEMENT<br>Title 18 USC 2422(b)                                    |                                                           |                                             |
| 9  | Interstate Commerce<br>Connection                                     |                                                           |                                             |
| 10 | Phone calls with<br>[REDACTED]                                        |                                                           |                                             |
| 11 | Phone calls with<br>[REDACTED]                                        |                                                           |                                             |
| 12 | Phone calls with<br>[REDACTED]                                        |                                                           |                                             |
| 13 | Under 18 at time of<br>sexual activity                                | YES - [REDACTED] or [REDACTED]<br>[REDACTED] Year of H.S. | YES - [REDACTED]                            |
| 14 | Advised if asked to<br>state they were over<br>18/Advised by<br>whom? |                                                           |                                             |

|    | A                                             | T                                                                                                                | U                                     |
|----|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1  | VICTIM WITNESS<br>DOB                         | [REDACTED]                                                                                                       | [REDACTED]                            |
| 15 | Knowledge or<br>Discussion of Age<br>with JE? | During small talk with JE,<br>[REDACTED] mentioned she was in<br>school but did not say<br>what level of school. | No age related discussion<br>with JE. |
| 16 | Payment for<br>services?/Amount               | YES/\$200.00                                                                                                     | YES/\$200.00                          |
| 17 | Payment for<br>recruitment                    | NO                                                                                                               | NO                                    |
| 18 | Payments made by                              | [REDACTED]                                                                                                       | Unable to recall                      |
| 19 | Taken upstairs by                             | [REDACTED] LNU                                                                                                   | Unknown blonde female                 |
| 20 | Clothing worn<br>during massage               | Nude                                                                                                             | Bra, panties and skirt.               |

|    | A                          | T                                                                         | U                                                                                         |
|----|----------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|    | VICTIM WITNESS<br>DOB      |                                                                           |                                                                                           |
| 1  |                            |                                                                           |                                                                                           |
| 21 | Sexual activity            | JE masturbated in full view while provided the massage. JE touch and bare | JE masturbated while provided the massage. JE reached under and touched her on top of her |
| 22 | Masturbation               | Yes                                                                       | Yes                                                                                       |
| 23 | Ejaculation                | Unknown                                                                   | Unknown                                                                                   |
| 24 | Statements made by Epstein | JE asked, "Are you going to take your clothes off?"                       | Take off your clothes. That's part of this.                                               |

|    | A                                                                                                                                                                                                                                                                                     | T         | U         |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| 1  | <b>VICTIM WITNESS</b><br><b>DOB</b> <div style="display: inline-block; width: 100px; height: 1.2em; background-color: black; vertical-align: middle;"></div> <div style="display: inline-block; width: 100px; height: 1.2em; background-color: black; vertical-align: middle;"></div> |           |           |
| 25 | Asked to bring others/By whom?                                                                                                                                                                                                                                                        | N/A       | NO        |
| 26 | Gifts                                                                                                                                                                                                                                                                                 | None      | None      |
| 27 | Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)                                                                                                                                                                                       | Testimony | Testimony |
| 28 | Counts                                                                                                                                                                                                                                                                                |           |           |
| 29 |                                                                                                                                                                                                                                                                                       |           |           |
| 30 | <b>TRAVEL Title</b><br><b>18 USC 2423(b)</b>                                                                                                                                                                                                                                          |           |           |
| 31 | Dates of Travel/Aircraft                                                                                                                                                                                                                                                              |           |           |
| 32 |                                                                                                                                                                                                                                                                                       |           |           |
| 33 | <b>TRANSPORTATION</b><br><b>Title 18 USC 2421</b>                                                                                                                                                                                                                                     |           |           |
| 34 | Dates of Travel/Aircraft                                                                                                                                                                                                                                                              |           |           |
| 35 | Sexual activity with <div style="display: inline-block; width: 100px; height: 1.2em; background-color: black; vertical-align: middle;"></div>                                                                                                                                         | No        | No        |
| 36 | Counts                                                                                                                                                                                                                                                                                |           |           |
| 37 |                                                                                                                                                                                                                                                                                       |           |           |
| 38 | <b>HUMAN SEX</b><br><b>TRAFFICKING</b><br><b>Title 18 USC 1591(a)</b>                                                                                                                                                                                                                 |           |           |

|    | A                                                                                                                                                                                                                                          | T                                                                                                                                                                                                                                                                                                                                                                                                                                                              | U                                                                                                                                                                                                                                                                                                                           |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | VICTIM WITNESS<br>DOB <div style="display: flex; justify-content: space-around;"> <div style="width: 100px; height: 20px; background-color: black;"></div> <div style="width: 100px; height: 20px; background-color: black;"></div> </div> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                             |
| 39 | Who Scheduled Appointments?                                                                                                                                                                                                                | DN                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DN                                                                                                                                                                                                                                                                                                                          |
| 40 | Counts                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                             |
| 41 |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                             |
| 42 | Interviewed by PBPB                                                                                                                                                                                                                        | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Yes                                                                                                                                                                                                                                                                                                                         |
| 43 | Interviewed by FBI                                                                                                                                                                                                                         | No                                                                                                                                                                                                                                                                                                                                                                                                                                                             | No                                                                                                                                                                                                                                                                                                                          |
| 44 | Miscellaneous                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                             |
| 45 |                                                                                                                                                                                                                                            | <p>believed paid \$200.00 for bringing identified JE in a photo spread. and started massaging JE together initially then JE asked to go to the balcony. was not expecting the events that occurred at JE's residence. did not tell that she might have to disrobe or observe JE masturbate. JE later told that he did not like because she was so nervous. was aware that and had been to JE's residence. She stated had brought girls to JE's frequently.</p> | <p>observed numerous photos and sculptures of naked people at the residence. identified JE in a photo spread. was aware LNU, LNU and went to JE's. had and prior to going to JE's residence. and started massaging JE together initially then JE told to leave. He disrobed and began masturbating after left the room.</p> |

JANE DOE #1 [REDACTED]

| COUNT/O.A.           | DATE               | DEFENDANT(S)          | CHARGE                                                 |
|----------------------|--------------------|-----------------------|--------------------------------------------------------|
| O.A. 2               | 3/12/04            | EPSTEIN<br>[REDACTED] | Conspiracy to entice a minor to engage in prostitution |
| O.A. 3               | 3/12/04            | EPSTEIN               | Conspiracy to entice a minor to engage in prostitution |
| O.A. 95              | 2/6/05             | EPSTEIN<br>[REDACTED] | Conspiracy to entice a minor to engage in prostitution |
| O.A. 96              | 2/6/05             | EPSTEIN<br>[REDACTED] | Conspiracy to entice a minor to engage in prostitution |
| O.A. 97              | 2/6/05             | EPSTEIN               | Conspiracy to entice a minor to engage in prostitution |
| O.A. 117             | 3/30/05            | [REDACTED]            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 120             | 3/31/05            | [REDACTED]            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 122             | 3/31/05            | EPSTEIN<br>[REDACTED] | Conspiracy to entice a minor to engage in prostitution |
| O.A. 123             | 4/1/05             | EPSTEIN<br>[REDACTED] | Conspiracy to entice a minor to engage in prostitution |
| Ct 5 /<br>[REDACTED] | 3/7/04-<br>3/11/04 | EPSTEIN<br>[REDACTED] | Enticement of a minor to engage in prostitution        |

On or about these dates a facility A intimate commerce, telephone specifically [REDACTED] were utilized to setup overrings a massage for Epstein. During this time [REDACTED] perform a massage for Epstein in the nude. JE grabbed [REDACTED] & requested her to [REDACTED] JE masturbated & [REDACTED] and to have her to [REDACTED] ejaculated. Epstein paid [REDACTED] 200.00. [REDACTED] taken up stairs by [REDACTED] and [REDACTED] prepared the room for the massage setup massage table & setting out oils. [REDACTED] asked for [REDACTED] # to be able to call her for future appointment. Epstein told [REDACTED] at the conclusion of massage he would pay 200.00 to for additional girls. [REDACTED] 17 at the time [REDACTED]

Indicate the Epstein would have attempted to entice [redacted] to engage in prostitution. [redacted] was [redacted] at the time. Further evidence described earlier would include Control call vms to [redacted]

JANE DOE #2 [redacted]

| COUNT/O.A. | DATE             | DEFENDANT(S)                                                                 | CHARGE                                                    |
|------------|------------------|------------------------------------------------------------------------------|-----------------------------------------------------------|
| O.A. 95    | 2/6/05           | EPSTEIN<br>[redacted]                                                        | Conspiracy to entice a minor to engage in prostitution    |
| O.A. 96    | 2/6/05           | EPSTEIN<br>[redacted]                                                        | Conspiracy to entice a minor to engage in prostitution    |
| O.A. 97    | 2/6/05           | EPSTEIN                                                                      | Conspiracy to entice a minor to engage in prostitution    |
| O.A. 122   | 3/31/05          | EPSTEIN<br>[redacted]                                                        | Conspiracy to entice a minor to engage in prostitution    |
| O.A. 123   | 4/1/05           | EPSTEIN<br>[redacted]                                                        | Conspiracy to entice a minor to engage in prostitution    |
| Ct 6       | 2/5/05 - 2/6/05  | EPSTEIN<br>[redacted]                                                        | Enticement of a minor to engage in prostitution           |
| Ct. 43     | 3/31/05          | EPSTEIN<br>[redacted]<br>JEJE here after I will refer to as the Burevi 727 B | Travel to engage in illicit sexual conduct                |
| Ct 60      | 3/30/05 - 4/1/05 | EPSTEIN<br>[redacted]                                                        | Attempted enticement of a minor to engage in prostitution |

On or about these dates a facility of interstate commerce, telephones, specifically [redacted], [redacted], & [redacted], were utilized to setup/arrange a massage for Epstein. During the massage Epstein requested [redacted] to disrobe. [redacted] eventually [redacted] Epstein used a [redacted] directly on [redacted] Epstein [redacted] Epstein masturbated during the massage & [redacted] believed he ejaculated b/c he wiped off his penis with a towel. Epstein paid [redacted] 300.00. Epstein told [redacted] he paid her an extra 100.00 b/c he [redacted] & used a [redacted] her. [redacted] was [redacted] at the time of the massage.

We have flight records indicating that on 3/31/2005 JE traveled to PER in his JEJE Inc. corporate aircraft, a Boeing 727, telephonic contacts, between [redacted] & [redacted] on the day before & day of travel by Epstein to the area in an effort to arrange/setup a massage appt for Epstein. We have a Control Call from [redacted] to [redacted] & a 2 voicemails from [redacted] to [redacted] providing further evidence of a massage appt setup for [redacted] on Saturday, April 2nd.

CONFIDENTIAL GRAND JURY MATERIAL

PAGE 1 OF 1

JANE DOE #2

- On or about these dates a facility of interstate commerce, telephones, specifically [redacted], [redacted], & [redacted] were utilized to setup/arrange a massage for Epstein. Previous sexual conduct by Epstein performed on S & the payment by [redacted]

EFTA01697667

Review of Phone Records indicated telephonic  
 contact between #'s belonging to [REDACTED] + [REDACTED]  
 As well as [REDACTED] - [REDACTED]  
 JANE DOE #3 [REDACTED]  
 OA-59-132

| COUNT/O.A. | DATE     | DEFENDANT(S) | CHARGE                                                   |
|------------|----------|--------------|----------------------------------------------------------|
| O.A. 59    | 12/6/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 60    | 12/12/04 | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 64    | 12/14/04 | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 71    | 12/20/04 | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 79    | 1/6/05   | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 83    | 1/14/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 94    | 2/4/05   | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 100   | 2/10/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 102   | 2/21/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 104   | 2/24/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 112   | 3/17/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 118   | 3/30/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 125   | 4/8/05   | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 129   | 4/26/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |
| O.A. 132   | 5/19/05  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ✓ |



First records indicate that on           , so+so traveled to PBC on the B or G. There ~~was~~ telephonic contacts between            &            the day before or day of the travel. Sexual conduct between JE &            as described earlier in Ct 7.

| COUNT/O.A.           | DATE              | DEFENDANT(S)                                                    | CHARGE                                                |
|----------------------|-------------------|-----------------------------------------------------------------|-------------------------------------------------------|
| Ct 7                 | 12/6/04 - 6/29/05 | EPSTEIN<br>[REDACTED]                                           | Enticement of a minor to engage in prostitution       |
| Ct. 32<br>[REDACTED] | 12/13/04          | EPSTEIN on flight<br>[REDACTED]<br>HYPERION Goldfinger 1159B    | Travel to engage in illicit sexual conduct            |
| Ct. 35<br>[REDACTED] | 1/6/05            | EPSTEIN<br>[REDACTED]<br>HYPERION G                             | Travel to engage in illicit sexual conduct [REDACTED] |
| Ct. 36<br>[REDACTED] | 1/14/05           | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>JEJE B                   | Travel to engage in illicit sexual conduct            |
| Ct. 37<br>[REDACTED] | 2/3/05            | EPSTEIN<br>[REDACTED]<br>JEJE B                                 | Travel to engage in illicit sexual conduct            |
| Ct. 38<br>[REDACTED] | 2/10/05           | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br>HYPERION B | Travel to engage in illicit sexual conduct            |
| Ct. 39<br>[REDACTED] | 2/21/05           | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>[REDACTED]<br>JEJE B     | Travel to engage in illicit sexual conduct            |
| Ct. 40<br>[REDACTED] | 2/24/05           | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>JEJE B                   | Travel to engage in illicit sexual conduct            |
| Ct. 42<br>[REDACTED] | 3/18/05           | EPSTEIN<br>[REDACTED]<br>JEJE B                                 | Travel to engage in illicit sexual conduct            |
| Ct. 43<br>[REDACTED] | 3/31/05           | EPSTEIN<br>[REDACTED]<br>JEJE B                                 | Travel to engage in illicit sexual conduct            |

See back

██████████ performed ██████████ in the nude or panties

Ct 7 On or about those dates a facility of interstate commerce, telephones, specifically ██████████ + ██████████ were utilized to setup/ arrange massage appointments for Epstein. During the massages + on more than one occasion Epstein ██████████ + used a ██████████ directly on her ██████████ At E direction he would have ██████████ + he attempted while he masturbated + when he masturbated he would attempt to rub his penis on ██████████ (no ██████████). JE touched/pink ██████████ \$200.00. ██████████ JE masturbated. Epstein paid ██████████ + ██████████ upstair, ██████████ + ██████████ for Epstein gave ██████████ a Secret. Bra + panty sets. He also rented her a car for several months.

| COUNT/O.A.           | DATE             | DEFENDANT(S)                        | CHARGE                                                                                                                                   |
|----------------------|------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Ct. 44<br>[REDACTED] | 4/8/05           | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 45<br>[REDACTED] | 4/27/05          | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 46<br>[REDACTED] | 5/6/05           | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 47<br>[REDACTED] | 5/19/05          | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 51               | 12/6/04 - 6/2/05 | EPSTEIN<br>[REDACTED]               | Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act |

Ct. 51 Age - refer to EXCEL spread sheet

As we discussed earlier - in Ct 7. I informed you of the sexual conduct between Epstein + [REDACTED] and the monies he paid her. The phone activity between [REDACTED] began in Dec 04 and between [REDACTED] in Jan 05 [REDACTED] was [REDACTED] yoa. Through [REDACTED] statements, [REDACTED] age was known by Epstein. (Spread sheet)

Review of Phone Records indicated telephonic  
 contact between #s belonging to [REDACTED]  
 As well as F's statement,  
JANE DOE #4 [REDACTED]

| COUNT/O.A. | DATE     | DEFENDANT(S) | CHARGE                                                 |
|------------|----------|--------------|--------------------------------------------------------|
| O.A. 4     | 4/25/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 6     | 5/3/04   | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 8     | 5/14/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 9     | 5/20/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 11    | 6/3/04   | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 14    | 6/11/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 15    | 6/20/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 19    | 7/10/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 24    | 7/18/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 25    | 7/22/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 29    | 7/22/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 30    | 8/4/04   | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 37    | 8/25/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 43    | 10/3/04  | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |
| O.A. 47    | 10/30/04 | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution |

Review of phone records indicated telephonic contact between this belonging to [REDACTED] or [REDACTED] As well as [REDACTED]

| COUNT/O.A.                    | DATE              | DEFENDANT(S)                        | CHARGE                                                 |
|-------------------------------|-------------------|-------------------------------------|--------------------------------------------------------|
| O.A. 48                       | 11/4/04           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| O.A. 77                       | 1/4/05            | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| O.A. 87                       | 1/22/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| O.A. 101                      | 2/14/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| O.A. 106                      | 2/24/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| O.A. 114<br>Nocely [REDACTED] | 3/18/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| O.A. 116                      | 3/29/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| O.A. 127                      | 4/11/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution |
| Ct. 8                         | 4/25/04 - 6/29/05 | EPSTEIN<br>[REDACTED]               | Enticement of a minor to engage in prostitution        |
| Ct. 17<br>[REDACTED]          | 5/21/04           | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct             |
| Ct. 18<br>[REDACTED]          | 6/4/04            | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct             |
| Ct. 19<br>[REDACTED]          | 6/20/04           | EPSTEIN<br>[REDACTED]<br>JEJE B     | Travel to engage in illicit sexual conduct             |

See Back

See back

Ct 17, 18, 19

Flight records indicate that on \_\_\_\_\_, \_\_\_\_\_ traveled to PBC on the \_\_\_\_\_ or \_\_\_\_\_. Telephonic contacts between \_\_\_\_\_ + \_\_\_\_\_ The day

CONFIDENTIAL GRAND JURY MATERIAL

PAGE 2 OF 3

JANE DOE #4

before or day of the travel. Sexual conduct between JE + [REDACTED] as described earlier in [REDACTED]

O.A. 114 - A review of the message pads recovered during the execution of the state search warrant indicate [redacted] wrote a message for JE regarding [redacted]

Ct 8 On or about these dates a faculty of interstate commerce, telephones, specifically [redacted] were utilized to setup/arrange message appointments for Epstein.

During the messages E would grab + pull [redacted] close to him as he masturbated. He repeatedly asked her to remove her clothing. [redacted] wearing her underwear + bra provided

JE [redacted] pulled her Bradman and grabbed her [redacted] He grabbed her butt + attempted to touch her [redacted] He masturbated + she believes he ejaculated. JE paid [redacted] 200.00. He told her he would pay her to buy her pretty [redacted] + would pay more if she would do more. [redacted] took her upstairs + set up message table + lotions + oils

| COUNT/O.A.            | DATE                 | DEFENDANT(S)                                      | CHARGE                                                                                                                                   |
|-----------------------|----------------------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Ct. 22<br>[REDACTED]  | 7/22/04              | EPSTEIN<br>[REDACTED]<br>JEJE B                   | Travel to engage in illicit sexual conduct                                                                                               |
| 8/4/04<br>[REDACTED]  | Ct. 23<br>[REDACTED] | 8/6/04 EPSTEIN<br>[REDACTED]<br>JEJE B            | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 28<br>[REDACTED]  | 11/5/04              | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| 1/4/05<br>[REDACTED]  | Ct. 35<br>[REDACTED] | 1/6/05 EPSTEIN<br>[REDACTED]<br>HYPERION G        | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 40<br>[REDACTED]  | 2/24/05              | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>JEJE B     | Travel to engage in illicit sexual conduct                                                                                               |
| 3/29/05<br>[REDACTED] | Ct. 43<br>[REDACTED] | 3/31/05 EPSTEIN<br>[REDACTED]<br>JEJE B           | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 52                | 4/25/05 -<br>6/29/05 | EPSTEIN<br>[REDACTED]                             | Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act |

two days prior to JE traveling to PBC

two days prior to JE traveling to PBC

2 days prior to JE traveling to PBC

See Back

Flight records indicate that on \_\_\_\_\_, \_\_\_\_\_ traveled to PBC on the B or G. Telephonic contact between \_\_\_\_\_ the day before or day of travel, Sexual Conduct between JE + [REDACTED] as described earlier in [REDACTED]

Ct, 52

Refer to Excel SS

We discussed in Ct 8. the sexual conduct that occurred during [redacted] providing Epstein with a massage. We also talked about the money he paid her & the offer of more money if she would do more and the <sup>putty</sup> payment of money if she brought her friends, [redacted] also paid [redacted] + [redacted] began the phone activity between [redacted]

In 04/2004, [redacted] was 16. The phone activity between [redacted] began in 04/2005 [redacted] would have been 17. by the statements of [redacted] and [redacted] that [redacted] Knowledge that Epstein knew [redacted] after was provided that

she told (refer to [redacted]) Epstein she was a Junior..



Review of phone records indicated telephonic  
 contact between #s belonging to [REDACTED] + [REDACTED] or  
 [REDACTED] + [REDACTED] As well as [REDACTED] stated

JANE DOE #5 [REDACTED]

| COUNT/O.A.                     | DATE     | DEFENDANT(S)                                                                          | CHARGE                                                 |
|--------------------------------|----------|---------------------------------------------------------------------------------------|--------------------------------------------------------|
| O.A. 53 ✓                      | 11/17/04 | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 58 ✓                      | 12/5/04  | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 61 ✓                      | 12/13/04 | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 65 ✓                      | 12/14/04 | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 69 ✓                      | 12/18/04 | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 72 ✓                      | 12/23/04 | EPSTEIN                                                                               | Conspiracy to entice a minor to engage in prostitution |
| O.A. 74 ✓                      | 1/1/05   | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 81 ✓                      | 1/8/05   | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 82 ✓                      | 1/9/05   | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| ★ O.A. 88<br>Call / [REDACTED] | 1/26/05  | [REDACTED] <sup>Taken by</sup><br>[REDACTED] <sup>to [REDACTED] from [REDACTED]</sup> | Conspiracy to entice a minor to engage in prostitution |
| O.A. 91 ✓                      | 2/1/05   | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 98 ✓                      | 2/10/05  | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 107 ✓                     | 2/25/05  | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 108 ✓                     | 3/1/05   | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |
| O.A. 111 ✓                     | 3/16/05  | [REDACTED]                                                                            | Conspiracy to entice a minor to engage in prostitution |

★ A review of the message pads recovered during the execution of the  
 State Search Warrant indicates [REDACTED] <sup>CONFIDENTIAL GRAND JURY MATERIAL</sup> <sup>PAGE 1 OF 3</sup> <sup>JANE DOE #5</sup>  
 that [REDACTED] left a message for [REDACTED] <sup>intercepted a message from [REDACTED]</sup>  
<sup>confirming</sup> regarding an appointment.

| COUNT/O.A.                       | DATE               | DEFENDANT(S)                                      | CHARGE                                                 |
|----------------------------------|--------------------|---------------------------------------------------|--------------------------------------------------------|
| O.A. 115 ✓                       | 3/21/05            | [REDACTED]                                        | Conspiracy to entice a minor to engage in prostitution |
| Ct. 9                            | 11/14/04 - 3/29/05 | EPSTEIN<br>[REDACTED]                             | Enticement of a minor to engage in prostitution        |
| Ct. 30<br>[REDACTED]             | 11/18/04           | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct             |
| 12/05/04<br>Ct. 31<br>[REDACTED] | 12/3/04            | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>JECE B     | Travel to engage in illicit sexual conduct             |
| 12/5/04<br>Ct. 32<br>[REDACTED]  | 12/13/04           | EPSTEIN<br>[REDACTED]<br>HYPERION                 | Travel to engage in illicit sexual conduct             |
| Ct. 34<br>[REDACTED]             | 1/1/05             | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct             |
| Ct. 37<br>[REDACTED]             | 2/3/05             | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>JECE B     | Travel to engage in illicit sexual conduct             |
| Ct. 38<br>[REDACTED]             | 2/10/05            | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct             |
| Ct. 39<br>[REDACTED]             | 2/21/05            | EPSTEIN<br>[REDACTED]<br>[REDACTED]<br>JECE B     | Travel to engage in illicit sexual conduct             |

See last page

2 days after JE traveled to PBC as well as receiving a call from JE's residence the morning after JE arrived in PBC on a PM flight

Flight records indicate that on \_\_\_\_\_, \_\_\_\_\_ traveled to PBC on B or G. Telephonic contact between \_\_\_\_\_ the day before or day of travel. Sexual conduct between JE + [REDACTED] as described earlier in [REDACTED]

CONFIDENTIAL GRAND JURY MATERIAL

PAGE 2 OF 3

JANE DOE #5

EFTA01697678

| COUNT/O.A.                      | DATE               | DEFENDANT(S)                    | CHARGE                                                                                                                                   |
|---------------------------------|--------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| 3/05/05<br>Ct. 41<br>[REDACTED] | 3/4/05             | EPSTEIN<br>[REDACTED]<br>JEGB B | Travel to engage in illicit sexual conduct                                                                                               |
| 3/16/05<br>Ct. 42<br>[REDACTED] | 3/18/05            | EPSTEIN<br>[REDACTED]<br>JEGB B | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 53                          | 11/14/04 - 3/29/05 | EPSTEIN<br>[REDACTED]           | Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act |

one day after JE, [REDACTED] traveled to PBC.

two days prior to JE traveling to PBC

See Back

Ct. 53 see excel spreadsheet

Ct. 9. On or About these dates a facility of interstate commerce, telephones, specifically [REDACTED] were utilized to setup/arrange a [REDACTED] for Epstein. During the massages [REDACTED] to straddle him + began masturbating between her legs. (underwear on) He requested her to [REDACTED] Another occasion [REDACTED] when [REDACTED] JE [REDACTED] JE also used a [REDACTED] directly on [REDACTED] on 2 occasions. On the 2nd to the last message E had [REDACTED] with [REDACTED] Epstein paid [REDACTED] \$300-600,00 for the massage. [REDACTED] took her up stairs [REDACTED] on some massage [REDACTED] JE offered her David Copperfield tickets + gave her a book on poetry + U.S. bra + panty sets. When she was grounded he would send a private car service to pick her up. He paid a truck payment for her + Western Unioned 200.00 to her at Christmas. She was [REDACTED] at this time.

Ct. 53 As we discussed in Ct 9,

We talked about sexual conduct between Epstein + [REDACTED] The money paid to [REDACTED]

by Epstein and gifts he provided her,

We have the phone activity between [REDACTED]

beginning in Nov 2004 and with [REDACTED] in

Jan 2005, [REDACTED] was [REDACTED] yoa. Knowledge

that Epstein knew [REDACTED] age was provided in

[REDACTED] statement (Refer to [REDACTED]) Epstein asked

[REDACTED] how old she was, . . .

A review of phone records indicated telephonic contact between #'s belonging to [REDACTED] As well as [REDACTED] statements.

JANE DOE #6 [REDACTED]

| COUNT/O.A.                   | DATE               | DEFENDANT(S)                                   | CHARGE                                                            |
|------------------------------|--------------------|------------------------------------------------|-------------------------------------------------------------------|
| O.A. 21 ✓                    | 7/15/04            | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 26 ✓                    | 7/22/04            | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 34 ✓                    | 8/19/04            | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 38 ✓                    | 8/25/04            | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 49 ✓                    | 11/7/04            | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ?          |
| O.A. 51 ✓                    | 11/10/04           | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 52 ✓                    | 11/17/04           | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 55 ✓                    | 12/1/04            | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| <del>NO CALL</del> O.A. 57 ✓ | 12/4/04            | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution [REDACTED] |
| O.A. 62 ✓                    | 12/13/04           | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 68 ✓                    | 12/17/04           | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| O.A. 73 ✓                    | 12/29/04           | [REDACTED]                                     | Conspiracy to entice a minor to engage in prostitution ✓          |
| Ct. 10                       | 7/15/04 - 12/29/04 | EPSTEIN [REDACTED]                             | Enticement of a minor to engage in prostitution See notepad       |
| Ct. 21 [REDACTED]            | 7/16/04            | EPSTEIN [REDACTED]<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                        |

CONFIDENTIAL GRAND JURY MATERIAL

PAGE 1 OF 3

JANE DOE #6

A review of the message pods recovered during the execution of the state search warrant indicated SK left a message for JE regarding [REDACTED] + [REDACTED] [REDACTED]

EFTA01697681

| COUNT/O.A.           | DATE     | DEFENDANT(S)                                           | CHARGE                                     |
|----------------------|----------|--------------------------------------------------------|--------------------------------------------|
| Ct. 22<br>[REDACTED] | 7/22/04  | EPSTEIN<br>[REDACTED]<br>JEGB B                        | Travel to engage in illicit sexual conduct |
| Ct. 23<br>[REDACTED] | 8/6/04   | EPSTEIN<br>[REDACTED]<br>JEGB B                        | Travel to engage in illicit sexual conduct |
| Ct. 24<br>[REDACTED] | 8/19/04  | EPSTEIN<br>[REDACTED] - believed to be in UK<br>JEGB B | Travel to engage in illicit sexual conduct |
| Ct. 25<br>[REDACTED] | 8/25/04  | EPSTEIN<br>[REDACTED]<br>JEGB B                        | Travel to engage in illicit sexual conduct |
| Ct. 29<br>[REDACTED] | 11/10/04 | EPSTEIN<br>[REDACTED]<br>HYPERION G                    | Travel to engage in illicit sexual conduct |
| Ct. 30<br>[REDACTED] | 11/18/04 | EPSTEIN<br>[REDACTED]<br>HYPERION G                    | Travel to engage in illicit sexual conduct |
| Ct. 31<br>[REDACTED] | 12/3/04  | EPSTEIN<br>[REDACTED]<br>JEGB B                        | Travel to engage in illicit sexual conduct |
| Ct. 32<br>[REDACTED] | 12/13/04 | EPSTEIN<br>[REDACTED]<br>HYPERION G                    | Travel to engage in illicit sexual conduct |
| Ct. 33<br>[REDACTED] | 12/17/04 | EPSTEIN<br>[REDACTED]<br>HYPERION G                    | Travel to engage in illicit sexual conduct |

Ct. 21, 22, 23, 24, 25, 29, 30, 31, 32, 33

\* Flight records indicate that on [REDACTED], [REDACTED], traveled to PBC on the B or G. Telephonic contacts between numbers belonging to [REDACTED] the day before or the day of travel. Sexual conduct between JE + [REDACTED] as described earlier in [REDACTED]

| COUNT/O.A. | DATE                  | DEFENDANT(S)          | CHARGE                                                                                                                                   |
|------------|-----------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Ct. 54     | 7/15/04 -<br>12/29/04 | EPSTEIN<br>[REDACTED] | Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act |

Ct. 54 As we discussed earlier in ct. 10.  
 We talked about sexual conduct between  
 E, [REDACTED] + [REDACTED] The payment to [REDACTED] by E  
 and the gifts and trip to NY for [REDACTED] 18 birthday  
 provided by E. The Phone activity between  
 [REDACTED] + [REDACTED] began in 7/2004. [REDACTED] was [REDACTED]  
 statements provided by [REDACTED] that Epstein knew  
 her age, besides the trip (see Excel SS)  
 for her [REDACTED] Birthday ""

A review of phone records indicated telephonic contact between #s belonging to [REDACTED] + [REDACTED] As well as [REDACTED] statements

JANE DOE #7 [REDACTED]

| COUNT/O.A.                         | DATE     | DEFENDANT(S)                               | CHARGE                                                 |   |
|------------------------------------|----------|--------------------------------------------|--------------------------------------------------------|---|
| O.A. 23<br>[REDACTED]              | 7/16/04  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 27 ✓                          | 7/22/04  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 32 ✓                          | 8/17/04  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 39 ✓                          | 8/25/04  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 41 ✓                          | 9/16/04  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 44 ✓                          | 10/3/04  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 45 ✓                          | 10/26/04 | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| ☆☆<br>O.A. 57 ✓<br>mp              | 12/4/04  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 66 ✓                          | 12/16/04 | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 75 ✓                          | 1/1/05   | [REDACTED] 53605 B<br>9310 B S<br>1022 5 B | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 85 ✓                          | 1/14/05  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 89 ✓<br>[REDACTED]            | 1/27/05  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 90 ✓                          | 1/28/05  | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |
| O.A. 92<br>[REDACTED] + [REDACTED] | 2/1/05   | [REDACTED]                                 | Conspiracy to entice a minor to engage in prostitution | ✓ |

☆☆ A review of the message pads recovered during the execution of the state search warrant indicated [REDACTED] left a

CONFIDENTIAL GRAND JURY MATERIAL

PAGE 1 OF 2

JANE DOE #7

message for Epstein regarding [REDACTED] + [REDACTED] (Jane Doe #6)





Ct. 55

As we discussed earlier in Ct 11.

We talked about the sexual conduct between E, [REDACTED], + [REDACTED]. The payment to

[REDACTED] by E and the gifts and western Union wire transfer of money. The phone activity between [REDACTED] + [REDACTED] began in July 04 and between [REDACTED] + [REDACTED] in Jan 05. The phone activity of [REDACTED] began on Feb 1, 2005. On [REDACTED] birthday. Statements provided by [REDACTED] that Epstein knew her age <sup>was</sup> that he provided her with 4 tickets for her [REDACTED] Birthday to see DC... (see exed S.S.)

A review of phone records indicated telephonic contact between #s belonging to [REDACTED] + [REDACTED], [REDACTED] + [REDACTED]. As well as [REDACTED] statement, JANE DOE #8 [REDACTED]

| COUNT/O.A. | DATE                         | DEFENDANT(S) | CHARGE                                                              |
|------------|------------------------------|--------------|---------------------------------------------------------------------|
| O.A. 110 ✓ | 3/7/05                       | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution ★            |
| O.A. 124 ✓ | 4/2/05                       | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution after 2 days |
| O.A. 128 ✓ | 4/11/05                      | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution after 3 days |
| O.A. 133 ✓ | <del>5/7/05</del><br>5/19/05 | [REDACTED] ✓ | Conspiracy to entice a minor to engage in prostitution Same day     |
| O.A. 136 ✓ | 6/12/05                      | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution after 4 days |
| O.A. 138 ✓ | 6/20/05                      | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution after 2 days |
| O.A. 139 ✓ | 6/30/05                      | [REDACTED] ✓ | Conspiracy to entice a minor to engage in prostitution Same day     |
| O.A. 141 ✓ | 7/2/05                       | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution after 7 days |
| O.A. 142 ✓ | 7/22/05                      | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution Same day     |
| O.A. 145 ✓ | 8/18/05                      | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution Same day     |
| O.A. 146 ✓ | 8/19/05                      | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution 1 day later  |
| O.A. 147 ✓ | 8/21/05                      | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution 3 days later |
| O.A. 149 ✓ | 9/3/05                       | [REDACTED]   | Conspiracy to entice a minor to engage in prostitution Same day     |
| O.A. 150 ✓ | 9/8/05                       | [REDACTED] ✓ | Conspiracy to entice a minor to engage in prostitution 1 day later  |
| O.A. 152 ✓ | 9/18/05                      | [REDACTED] ✓ | Conspiracy to entice a minor to engage in prostitution Same day     |

2 days after JE [REDACTED] traveled to PBC as well as [REDACTED] making a call from JE's residence the day after JE arrived in PBC on a PM Flight

[REDACTED]

Flight records indicate that on [REDACTED], [REDACTED] traveled to PBC on the B or G. Telephonic contact between Numbers belonging to [REDACTED] + [REDACTED] the day before or the day of travel. Sexual Conduct between JE + [REDACTED] as described earlier in Ct. 12

47, 48,  
49, 50

| COUNT/O.A.           | DATE              | DEFENDANT(S)                        | CHARGE                                                                                                                                   |
|----------------------|-------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| O.A. 154 —           | 9/29/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution <i>sandy</i>                                                                      |
| O.A. 156 ✓           | 10/3/05           | [REDACTED]                          | Conspiracy to entice a minor to engage in prostitution <i>4/20/05</i>                                                                    |
| Ct. 12               | 2/13/05 - 10/3/05 | EPSTEIN<br>[REDACTED]               | Enticement of a minor to engage in prostitution                                                                                          |
| Ct. 47<br>[REDACTED] | 5/19/05           | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 48<br>[REDACTED] | 6/30/05           | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 49<br>[REDACTED] | 9/9/05            | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 50<br>[REDACTED] | 9/18/05           | EPSTEIN<br>[REDACTED]<br>HYPERION G | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 56               | 2/13/05 - 10/3/05 | EPSTEIN<br>[REDACTED]               | Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act |

456 As discussed earlier in Ct 12 - The sexual conduct between E, [REDACTED], + [REDACTED]. The payment to [REDACTED] by E and gifts he provided her, The camera, photography book + bra + underwear sets. The phone activity between [REDACTED] + [REDACTED] prior to [REDACTED] 18 Birthday. Statements provided by [REDACTED] that she told Epstein she was [REDACTED].

CONFIDENTIAL GRAND JURY MATERIAL

PAGE 2 OF 2

JANE DOE #8

**JANE DOE #9** [REDACTED]

| COUNT/O.A. | DATE           | DEFENDANT(S)          | CHARGE                                             |
|------------|----------------|-----------------------|----------------------------------------------------|
| Ct. 13     | 2/05 -<br>4/05 | EPSTEIN<br>[REDACTED] | Enticement of a minor to engage in<br>prostitution |

**JANE DOES #10** [REDACTED] **and #11** [REDACTED]

| COUNT/O.A.                    | DATE     | DEFENDANT(S)          | CHARGE                                                    |
|-------------------------------|----------|-----------------------|-----------------------------------------------------------|
| O.A. 70                       | 12/18/04 | [REDACTED]            | Conspiracy to entice a minor to<br>engage in prostitution |
| Ct. 14 (Jane<br>Doe #11 only) | 12/18/04 | EPSTEIN<br>[REDACTED] | Enticement of a minor to engage in<br>prostitution        |

**JANE DOE #12 ( [REDACTED] )**

| COUNT/O.A. | DATE                | DEFENDANT(S)                      | CHARGE                                                                                                                                   |
|------------|---------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| O.A. 18    | 7/4/04              | [REDACTED]                        | Conspiracy to entice a minor to engage in prostitution                                                                                   |
| O.A. 20    | 7/10/04             | [REDACTED]                        | Conspiracy to entice a minor to engage in prostitution                                                                                   |
| Ct. 8      | 7/4/04 -<br>7/19/04 | EPSTEIN<br>[REDACTED]             | Enticement of a minor to engage in prostitution                                                                                          |
| Ct. 20     | 7/4/04              | EPSTEIN<br>[REDACTED]<br>HYPERION | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 21     | 7/16/04             | EPSTEIN<br>[REDACTED]<br>HYPERION | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 57     | 7/4/04-<br>7/19/04  | EPSTEIN<br>[REDACTED]             | Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act |

**JANE DOE #13** [REDACTED]

| COUNT/O.A. | DATE              | DEFENDANT(S)                      | CHARGE                                                                                                                                   |
|------------|-------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| O.A. 35    | 8/21/04           | [REDACTED]                        | Conspiracy to entice a minor to engage in prostitution                                                                                   |
| O.A. 78    | 1/4/05            | [REDACTED]                        | Conspiracy to entice a minor to engage in prostitution                                                                                   |
| Ct. 16     | 8/21/04 - 5/27/05 | EPSTEIN<br>[REDACTED]             | Enticement of a minor to engage in prostitution                                                                                          |
| Ct. 26     | 9/16/04           | EPSTEIN<br>[REDACTED]<br>JEJE     | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 27     | 10/29/04          | EPSTEIN<br>[REDACTED]<br>HYPERION | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 34     | 1/1/05            | EPSTEIN<br>[REDACTED]<br>HYPERION | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 35     | 1/6/05            | EPSTEIN<br>[REDACTED]<br>HYPERION | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 40     | 2/24/05           | EPSTEIN<br>[REDACTED]<br>HYPERION | Travel to engage in illicit sexual conduct                                                                                               |
| Ct. 58     | 8/21/04 - 5/27/05 | EPSTEIN<br>[REDACTED]             | Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act |