

2423

Office

off ~~SECRET~~

2/1/2005 11:16 2 min

2/3/2005 3:29 3 min

2/14/2005 28 sec 3:44 pm

3/4/2005 9:17 pm 4 sec

" " 9:18 35 sec

8/21/2005 24 11:38

July 14 10:35

Dec 16 2004 11:55 38 sec

1/10/2005 12:01 4:00

2/1/05 9:57 am

2/2/05 4:09 pm 1 1/2 min

2/22/05 5:55 pm 2 1/2

10/4/2005 12:27 pm 47 sec

1/17/05 2 1/2 12:49

3/17/2005 7:33pm 31

3/18/2005 8:46am

3/18/2005 11:56 30

3/30/05 3min

3/30/05 1min

3/30/05 32sec

5/4/05 5:12 3 1/2

5/7/05 4:54 20sec

6/30/05 2:43 1min

8/20/05 10:51a 3min

8/20/05 8:42pm 18

9/1/05 3:17pm 1 1/2

9/4/05 4:51 2611

9/6/05 456-457

9/8/05 11:02am

8:58 2min 9/10/05

9/11/05 24 10:25

9/11/05 11:09

9/28/05 1 1/2 11:26

2/15/06 10min 2:58

[REDACTED]

06 calls

[REDACTED]

[REDACTED]

[REDACTED]

7/28/05 1103⁸⁹
7/28/05 1105⁴⁷

[REDACTED]

3/14/06 4:29am
1min

6/17 - 12:50 pm 6/16 - 1:30 pm

6:02 pm 6/6 10:08 am

6/20 11:30 pm

Sprint

6/18 - 12:17 pm

8:10 pm

March 28

4/2 10:44 am

6/21 -

4/2 10:37 am

1:28 pm

4:00 pm

6/24 -

7:38 pm

1:08 am

1:43 am

6/4 8:17 pm 2:09 am 6/5 12:10 pm

1:44 am

3:58

6/2

6/4 12:45

Newark NJ

6/7

11:19 am

[Redacted]
9/30/05

9:17pm

8/20/05 " "

9/3/05 " ' 9:16

4/16 [Redacted]

2:05pm

" "

8:42pm

2/18 [Redacted]

2:50pm

3 calls 6:17-8:40

2/18 [Redacted]

4x 3:41-5:50pm

Teleport Comm NY.

T-Mobile
Cellular

[Redacted]

[Redacted]

- Bring [REDACTED]

- What did she do w/ SE.

- What was the procedure for
setting up app't with
girl

- What #s did you call
order of girls

- What did you mean

- [REDACTED] or Jeffrey make
any

✓ [REDACTED] Did ever tell [REDACTED]
~~Did know~~ girls age
& what did itow did

- Did ever [REDACTED] or J ever complain
girls were too young or look to know

[REDACTED]

Phone #s

[REDACTED]

> contact with

18th Birth day

Control calls

Inter-views w/

[REDACTED]

[REDACTED]

[REDACTED]

- contact
w/ relationship

[REDACTED]

Tuesday

[REDACTED]

5:30

[REDACTED]

Family Friends
Not Replied

[REDACTED]

Jane Doe #1 /

give massage, pay 200.00,

Told if

asked to say she was 18

took upstairs

JE wearing only a towel, massage began,

JE
JE

JE paid
200.00

pulled back and stated that she did not wish to be touched
JE said he did not want her to massage him anymore but ^{he would pay her 200.00 for every girl she had}

- First telephone contact 3/12/2004 to July 24, 05

- as for

recd call from soon after her massage

would call either asking for a girl by name
or asking if anyone was available to work

telephoned sometimes ^{in advance,} when they were coming
to town & sometimes when they were already in town

- Multiple calls made to/from during single trips

- Phone calls - Approx 6 - 6 - 0

- brought 7 girls ages 14 to 17 - always paid by JE 200.00

23 yo "did not care for" told the younger the better

████ told the girls - would have to get undressed, give a massage, █████

████ told the girls if they were uncomfortable they could tell JE & he would stop.

████ ^{shows} to JE 18 but she thinks he knew better from appearance & social conversation

- █████ told HR that █████ but █████ with the girls ~~highly playful and fun~~

- █████ never told by JE █████ to make sure girls over 18 or required to show ID

- █████ said █████ "youngest looking girl"
████ JE setup a 2nd appointment with JE for █████

Jan Doe # /

gth
RPBHS

- Went JE residence 2/6/2005 14yoa
- called 02/05/2005 described
- told make 200.00 massage a rich man PB
- ZB (Bayfield) cousin argued day didn't want to go.
- knew have to - learned when they pulled in drive way
and that JE would
- said to told bra/panties "the more you do the more you make"
- told her to say she was 18 and a senior @
- 12:50pm called 2 min later
- 12:52pm called
- 1:01pm called JE's residence 1 min later
- 1:02pm called
- picked up with
- or took upstairs
- JE came in twice - second time towel JE asked to v
- JE
- JE

JE

JE

- JE gave \$6300.00 - JE \$100.00

- JE asked [redacted] to leave her place #

- JE paid HR 200.00

[redacted] told [redacted] that JE
+ used a [redacted] / 300.00

- PBPD + [redacted] made controlled
calls to [redacted] to arrange another massage
[redacted] said "the more you do the money you make"

- CCall 03/18/2005 3/30/2005

- 3/30 + 31/2005 [redacted] spoke via cell phone

- 3/31 + 4/1 [redacted] left [redacted] confirm a visit on
Sent

- 3/31/2005 [redacted] Arrives ^{departed} 4/6/2005

- 4/8/2005 [redacted]

Jane Doe

16

- recruited - make \$200.00, but she could tell him when she felt uncomfortable. Till 18
- 1st Massage - took upstairs off for a minute w/ JE only JE return disrobed wearing sweat pants, visibly shaken ^{JE asked w/ his wrong move}
 - JE repeated grabbed or pulled at to get her closer. Paid 200.00 + asked for phone#. also recd 200.00
 - 2nd Massage - JE took upstairs - JE on the phone quite a bit ^{JE in toilet} NO sexual activity - Paid 200.00
 - did not on 1st or 2nd
 - did not return to JE's residence for several months.
 - recd call from
 - started going to JE's on a regular basis each time removing more + more clothing @ JE request, JE pushed at every session more sexual activity. JE

★ [redacted] said [redacted] worried b/c she had not had prom

- JG would find [redacted] [redacted]

- JG [redacted]

[redacted] JG

request [redacted] to [redacted] while he

lay on his back. JG [redacted]

[redacted] JG [redacted]

[redacted] no [redacted]

- [redacted] usually contacted by [redacted]

- Sometimes - we will be coming into town

- Sometimes already in town. [redacted]

- sometimes make appts before left town for

future dates. [redacted] could assist w/

making appts. [redacted] approx 25 calls

- [redacted] over 125 calls

- Gifts 3 VS bra & panty sets / pocket rocket

vibrator around 18th birthday JG said she had something next visit JG B+P sets JG [redacted] - 05 JG

[redacted] rented car [redacted] [redacted] / going to college

★ [redacted] good friends, [redacted] told JG went to

same school & in same class. [redacted] told JG she

was Junior. [redacted] 18th

- JG offered to fly [redacted] to island around 8 days

Jani Doc #4 /

■ brought ■ + sister (older)

~~09-02-04 - 10-06-05~~

Phone calls ■ NM-0 AM-2

(April 25, 2004 - Oct 6, 2005)

■ recruited ■ make 200.00, needed to dress cute, might try to touch her but if felt uncomfortable she could tell him to stop. ■ said say 18

1st Massage ■ continued wearing towel

- JE told ■ repeatedly "You do not have to be so shy"

- JE asked her to take her clothes off - she did not

- JE ■ + grabbed ■ butt + pulled her close. ^{not sure he}

■ would back away - ■ paid 200.00

- After massage - JE told ■ she could make more money if she would do more + if she brought her pretty friends to massage

- JE said ■ would get her phone #

2nd ~~visit~~ - stayed in kitchen 3-4 massage
~~3~~ + 4th message ~~Last few messages were~~
more sexual

JE wore towel

JE asked her to take [redacted] she did

JE said She was pretty + had nice body

JE [redacted]

JE asked her to [redacted] she did not

JE [redacted]

~~Last message~~

JE ^{said} Stop being shy + asked her to take her

[redacted] said she had a boyfriend

+ did not feel comfortable

JE said "You should know what to expect
when you come home. His tone frustrated/irritated
He pulled + cried at her pants

[redacted]

[redacted]

JE

[redacted]

[redacted]

bra to the

[redacted]

JE

[redacted]

she

massaged him, He tried to grab her all over

JE knew she was upset.

~~but did not have any~~

JE asked questions like Do you have sex w/ boyfriend [redacted] still virgin JE responded "you dont like sex?"

[redacted] called [redacted] to work ^{also asked [redacted] to} bring other girl. [redacted] paid 200.00 ^{each} for bring [redacted] + sister [redacted]

~~page~~ [redacted] told JE she was a junior in H.S. told JE she + [redacted] good friends had a class together. They would discuss [redacted] because of girls friendship + JE's ^{intention} [redacted]

[redacted] knew about sex toy given to [redacted] + flowers on [redacted] birthday + trip proposed to [redacted] + [redacted]

[redacted] called her the second or third visit to arrange appt - [redacted] called the rest of the time

Jane Doe # [REDACTED]

She would call in advance and while down \$300.00
Telephone Contact [REDACTED] 11/14/2004 - 3/29/2005
[REDACTED] - Approx 70 [REDACTED] - 17

[REDACTED] - told to wear something sexy 2005
[REDACTED] - would be providing a massage, say 18 if job
- (JE asked age, she said 18. Later during a
Age Message discussing her Birthday JE says "so
you're going to be 18?" [REDACTED] said yes E said so you
[REDACTED] 8 yet. They both laugh + continued
took her upstairs
JE had only towel on [REDACTED] During the first
JE asked her to get into bra/underwear [REDACTED] E asked for
Give massage JE asked for # [REDACTED]
she provided on letter head. [REDACTED] He always
Massages became more sexual in nature [REDACTED] instructed her
- During the first sexual massage while messagings
JE asked [REDACTED] to straddle [REDACTED] high while chest
to [REDACTED]
only wearing panties. [REDACTED]

- Another occasion providing JE money
[REDACTED] JE hide his hand and

[REDACTED]
her again later in the message

[REDACTED] said JE used a back message
[REDACTED]

2. She didn't like it & he said
"Scared to have pleasure - She said she just
didn't like it

On 2nd to last message <sup>After performing the message
for a while but</sup> E took
[REDACTED] into his bedroom. He took a telephone
call but told her to get completely

ph [REDACTED]
She said she felt dirty so the next message
was her last.

[REDACTED] would arrange appts.

On her last message

Epstein caught her looking @
clock. [REDACTED] told E her BF had
was waiting for her. E said
she was ruining his massage &
[REDACTED] told him she would not be back.

~~300.00 - 600.00~~

Gifts - E ~~let~~ her drive brand
new Lexus. They talked about

~~cars b/c [REDACTED] had an interest in cars~~

- Book on poetry / [REDACTED] + party sets
[REDACTED] 200.00 for Christmas

[REDACTED] took her upstairs & set up
for the massage.

[REDACTED] was paid 300.00 - 600.00

1. *How do you think about the current situation of the Chinese economy?*
 2. *What are the main problems of the Chinese economy?*
 3. *What are the main achievements of the Chinese economy?*

on one occasion

E would always instruct her on what to do.

was [redacted]

[REDACTED]

[REDACTED] - cute girls to give him a massage. He'll pay 200.00
3 (7/15/2004 - 9/01/2005) [REDACTED]
Epstein paid [REDACTED] + the [REDACTED] left

1st Message - Performed first massage
[REDACTED] - He asked her to take her
[REDACTED]. She said no
at first but then later in the message
E talked her into it. Epstein
[REDACTED] He asked her to take her
[REDACTED]
2nd [REDACTED] and as soon as he [REDACTED] the

message was over. [REDACTED] (turn on back) [REDACTED] she said no.
[REDACTED] started working on regular basis
E increased her pay to 300-400.00
as long as he could touch her
[REDACTED] said [REDACTED] the messages progressed
At first would take a while [REDACTED] relaxed / then
E [REDACTED]

 said

I first told him, like, I had a problem with it, what happened the first time. But two hundred dollars for forty-five minutes, that was a lot for a sixteen-year-old girl making six bucks an hour.

~~He became involved~~

~~Epstein said~~

"You're my favorite + I want you to live with me."

-^E Masturbated while rubbing himself on [redacted] breast

He used massagers + vibrators on [redacted]

[redacted] ~~but except for once~~ he came involved sexually with [redacted]. [redacted] would be paid \$500.00 - \$600.00

[redacted] driver, can plane ticket
David [redacted] masturbated

~~couldn't pay for~~

Sleep

Later it progressed where
E requested her to become
sexually involved with [REDACTED]

[REDACTED] E asked [REDACTED] to

[REDACTED]
[REDACTED]
[REDACTED] refused. He ~~had~~ told her he
would give her 200.00 if she
would [REDACTED] on [REDACTED]

for 5 minutes. [REDACTED] did it.

[REDACTED] engaged in [REDACTED]
less than five times.

Version

[REDACTED]

[REDACTED] She said
"What are you doing & he said
something like "Oh I just wanted
to see this. E penetrated
with his penis."

Gifts

■ 2005 Dodge Neon 7mils
on it. She gave it back
before she graduated H.S.

"It got too, it got too sticky
for me. He wanted more than
I was willing to give."

- Hepburn was requesting ■ to have
■

1000.00 one time

V&S Secret underwear & bras, Christmas 2000.00
bonuses, movie tickets, show tickets
David Copperfield with him waits
after party. Lavallotton bag, Ross

Plane trip to NY for
18th birthday. He ~~did~~ flew ^{her} up
on her 18th B-Day so permission
would not be needed from her parents.
He gave her show tickets to Phantom
of the Opera but ~~he did not~~ ^{some things came up}
~~accompany her.~~ and E
~~was~~ had to go somewhere +
was not there while she was
in NY.

~~At the~~ Sometimes [REDACTED] would be
naked watching T.V., reading
a book. Epstein would
ask her to lay with him naked
[REDACTED] still 300.00! E would invite
her to have breakfast or dinner
or use the pool. [REDACTED] would still
be paid.

IS X Approx

7/22/2004 - 11/02/2005

Approx 100 call

Should call + Mother know when

7 calls

8 calls

Country
to town

make extra money providing a
massage / ^{may have to be naked} ~~may have to be naked~~ clothes off but if she didn't
want to she didn't have to

1st Massage

upstairs E told
to leave. During the massage, E asked
Beale to remove ~~clothes~~. She only
removed her shirt. E described E
as a ^{very} ~~respectable~~ ^{discussed} ~~guy~~ ^{like} ~~who would converse~~ ^{issue}
with her. They discussed ~~plan to~~ ^{plan to}
attend college in the future. ~~plan to~~ ^{plan to}
E paid ~~200.00~~ ^{200.00} for ~~the~~ ^{each} massage.

Massages again progressed and
became more sexual. E would try
to go further

- At E request for remove her clothing on

On the 3rd Massage she

^{performed the massage}
~~was~~ completely nude.

E would

~~she would remove her clothes~~
- He did

not penetrate her. [redacted] would say
NO + would remove his hands from the
areas she did not want him to touch.

Approx 4X

E

On at least 2 occasions at E
direction [redacted] ^{assisted} ~~and accompanied~~

when giving E a massage. The first
time [redacted] ^{helped} ~~assisted~~ w/ setting the room

up - She remained [redacted] addressing
[redacted] was surprised [redacted] began

~~EC~~

[redacted] touched [redacted] No penetration & when

[redacted] pulled
it back. [redacted] used [redacted]

Gifts

Bathing Suit - Brazilian
David Copperfield tickets for
[REDACTED] 18th B-day. 4 Adults

~~W~~ & wired money to [REDACTED]
6/2005 on 2 occasions - Senior grady
trip was to Cancun ~~to~~ Mexico
She rec'd 350.00 +
She got into trouble financially at
7/2005 in San Diego + they wired her
200.00

11/08/2005 Interview KPD

15X

16 or 17

inn. Doe #8

2/25/2005 - 10/03/2005

OVER 50 calls -
Approx 25 -

about a year ago

give a massage / \$200.00 /

Take off clothes
But would be able to
stay in underwear

He has the girls take off their
clothes

set up table on 1st Massage

1st Massage

Massager used

~~1st time then waited about 2 months~~
~~Ship 15 ~~20~~ closer to 15Xs Approx 15X~~

1ST Massage stayed in underwear

He or 17 just about 17 or 17

first started going
Massages became more sexual

- used on

on + off

one or two times

(E told her to lay down + that he was going to
suck her had done this before. Then he
he asked to

He told her what to do.

massage table. He gave her
extra money \$350.00 Total (\$150.00 extra)

300' next to her,

on other occasions

she did

w/ JF

A week before Oct 10.

Second or third last time
[redacted] was there

↓
Last time

[redacted] brought
- 2 ppl

Approx 8 months

+

Approx 4 months

[redacted] Rcvd money for taken them 200.00 each

E would tell her to leave
after a few minutes

[redacted] - I think so nude
I think underwear
She smacked him when E
went to touch her

Gifts - Photography Books
+ camera

~~bra~~ bra + Panty sets

- Well aware of her age
she told him ~~she was 17~~
~~her true age~~

[redacted] would call set up app +
[redacted] would call + set up appts.
- on occasion would call to
set up appts.

[redacted] would call from NY + say
that they would be traveling to PI3
also state they were in town + see
~~was~~ if she was available.

① Colonial Bank

05-02

Bank Statement -

Nes LLC

06/16/06 -

only provided 05-16-05

Nes LLC - 6000

Corp. Acct

457 Madison Ave FL

6/06

NY NY 10022

~~checking~~ Acct #

incomplete

possible compromise
July 03 to May 04
7/6/04 closed

Customer #

[REDACTED]

Customer Name: Jeffrey E. EPSTEIN

[REDACTED]

New York NY 10020

[REDACTED]

[REDACTED]

[REDACTED]

12/04/2004

