

DOB: [REDACTED]

Age: 16

***AGE is the age the Victim first encountered Epstein, but all females were minors at the age of sexual activity.

**MERGED FLIGHT MANIFESTS
FLIGHTS TO/FROM PBI**

Date	From	Departure Time	To	Arrival Time	Aircraft
1/2/2004	TIST	4:17PM	PBI	5:55PM	Hyperion
1/3/2004	PBI	10:24AM	ISM	10:57AM	Hyperion
1/3/2004	ISM	7:56PM	PBI	8:26PM	Hyperion
1/5/2004	PBI	4:56PM	TEB	7:04PM	Hyperion
1/8/2004	TEB	10:15PM	PBI	12:37AM	Hyperion
1/15/2004	JFK	9:16PM	PBI	11:29PM	JEGE
1/20/2004	PBI	6:21PM	JFK	8:39PM	JEGE
1/23/2004	JFK	8:41PM	PBI	10:57PM	JEGE
1/26/2004	PBI	5:03PM	TEB	7:18PM	Hyperion
2/5/2004	TEB	8:22PM	PBI	10:46PM	Hyperion
2/9/2004	PBI	4:52PM	JFK	6:56PM	JEGE
2/19/2004	JFK	8:19PM	PBI	10:27PM	JEGE
2/22/2004	PBI	7:08PM	JFK	9:18PM	JEGE
3/3/2004	JFK	9:10PM	PBI	11:23PM	JEGE
3/7/2004	PBI	5:42PM	TEB	8:18PM	Hyperion
3/11/2004	TEB	8:55PM	PBI	11:20PM	Hyperion
3/13/2004	PBI	11:50AM	TIST	3:06PM	Hyperion
3/19/2004	TIST	2:01PM	PBI	3:42PM	Hyperion
3/25/2004	PBI	2:44PM	TEB	5:17PM	Hyperion
3/25/2004	TEB	9:40PM	PBI	11:53PM	Hyperion
3/31/2004	PBI	11:55AM	JFK	1:58PM	JEGE
4/2/2004	JFK	8:49PM	PBI	11:03PM	JEGE
4/6/2004	PBI	10:51AM	TIST	1:00PM	Hyperion
4/10/2004	TIST	10:38AM	PBI	1:23PM	Hyperion
4/11/2004	PBI	2:17PM	JFK	4:23PM	JEGE
4/16/2004	BED	6:48PM	PBI	9:08PM	JEGE
4/19/2004	PBI	3:45PM	JFK	6:06PM	JEGE
4/22/2004	JFK	8:09PM	PBI	10:21PM	JEGE
4/27/2004	PBI	11:07AM	JFK	1:04PM	JEGE
5/1/2004	JFK	8:53PM	PBI	11:07PM	JEGE
5/4/2004	PBI	4:45PM	JFK	6:51PM	JEGE
5/14/2004	CYQX	7:56AM	PBI	10:26AM	JEGE
5/17/2004	PBI	4:22PM	TEB	7:19PM	Hyperion
5/21/2004	TEB	8:00PM	PBI	10:13PM	Hyperion
5/24/2004	PBI	9:31AM	TIST	11:57AM	Hyperion
6/4/2004	HVN	12:29PM	PBI	2:59PM	Hyperion
6/7/2004	PBI	10:19AM	TEB	12:47PM	Hyperion
6/11/2004	MDW	10:25AM	PBI	1:51AM	Hyperion
6/13/2004	PBI	4:08PM	JFK	6:18PM	JEGE
6/20/2004	TIST	3:58PM	PBI	6:15PM	JEGE

**MERGED FLIGHT MANIFESTS
FLIGHTS TO/FROM PBI**

Date	From	Departure Time	To	Arrival Time	Aircraft
6/21/2004	PBI	11:23AM	TEB	1:47PM	Hyperion
7/4/2004	ASE	4:45PM	PBI	10:20PM	Hyperion
7/11/2004	PBI	10:47AM	TEB	1:10PM	Hyperion
7/16/2004	TEB	7:38PM	PBI	10:02PM	Hyperion
7/19/2004	PBI	5:35PM	TIST	7:58PM	JEGE
7/22/2004	TIST	7:26PM	PBI	9:50PM	JEGE
7/25/2004	PBI	4:35PM	JFK	6:36PM	JEGE
8/6/2004	TIST	8:12PM	PBI	10:25PM	JEGE
8/10/2004	PBI	10:23AM	JFK	12:28PM	JEGE
8/19/2004	VNY	9:24PM	PBI	4:50PM	JEGE
8/24/2004	PBI	10:51AM	SEGU	1:44PM	JEGE
8/25/2004	SEGU	12:23PM	PBI	5:31PM	JEGE
9/1/2004	PBI	5:56PM	TIST	8:56PM	JEGE
9/16/2004	JFK	8:05PM	PBI	10:16PM	JEGE
9/19/2004	PBI	7:36AM	PHL	9:49AM	JEGE
10/2/2004	TIST	7:32PM	PBI	9:49PM	JEGE
10/5/2004	PBI	8:02AM	JFK	10:07AM	JEGE
10/8/2004	JFK	6:05PM	PBI	8:05PM	JEGE
10/10/2004	PBI	6:00PM	JFK	8:12PM	JEGE
10/16/2004	TIST	5:54PM	PBI	8:08PM	JEGE
10/17/2004	PBI	8:04AM	JFK	10:15AM	JEGE
10/29/2004	TEB	10:31PM	PBI	12:36AM	Hyperion
11/1/2004	PBI	7:50PM	TIST	11:14PM	Hyperion
11/5/2004	TEB	8:19PM	PBI	10:46PM	Hyperion
11/9/2004	PBI	5:32PM	TEB	7:59PM	Hyperion
11/10/2004	TEB	10:08PM	PBI	12:21AM	Hyperion
11/14/2004	PBI	12:13PM	ABY	1:18PM	Hyperion
11/18/2004	TEB	10:01PM	PBI	12:10AM	Hyperion
11/23/2004	PBI	2:35PM	TIST	5:45PM	Hyperion
12/3/2004**	JFK	5:04PM	PBI	7:34PM	JEGE
12/13/2004	TIST	4:35PM	PBI	6:11PM	Hyperion
12/14/2004	PBI	10:12PM	TEB	12:22PM	Hyperion
12/17/2004	TEB	8:10PM	PBI	10:35PM	Hyperion
12/21/2004	PBI	8:44AM	TIST	11:53AM	Hyperion
1/1/2005	TQPF	2:11PM	PBI	4:09PM	Hyperion
1/3/2005	PBI	4:04PM	TEB	6:32PM	Hyperion
1/6/2005	TEB	9:22PM	PBI	11:50PM	Hyperion
1/11/2005	PBI	8:03PM	TIST	11:14PM	
1/14/2005	TIST	4:44PM	PBI	6:18PM	JEGE
1/17/2005	PBI	5:10PM	JFK	7:39PM	JEGE

**MERGED FLIGHT MANIFESTS
FLIGHTS TO/FROM PBI**

Date	From	Departure Time	To	Arrival Time	Aircraft
1/19/2005	JFK	9:39PM	PBI	11:52PM	JEGE
1/27/2005	PBI	7:46PM	TIST	10:53PM	JEGE
2/3/2005	CMH	10:53PM	PBI	12:40AM	JEGE
2/7/2005	PBI	5:39PM	JFK	7:54PM	JEGE
2/10/2005	JFK	9:41PM	PBI	11:54PM	JEGE
2/15/2005	PBI	5:42PM	JFK	7:00PM	JEGE
2/21/2005	TIST	6:41PM	PBI	8:05PM	JEGE
2/22/2005	PBI	10:37AM	TEB	12:56PM	Hyperion
2/24/2005	TEB	1:04PM	PBI	3:40PM	Hyperion
3/1/2005	PBI	10:50AM	JFK	12:53PM	JEGE
3/4/2005	JFK	9:28PM	PBI	11:45PM	JEGE
3/8/2005	PBI	11:42AM	TIST	2:50PM	JEGE
3/18/2005	JFK	10:02AM	PBI	12:48PM	JEGE
3/22/2005	PBI	1:07PM	JFK	3:16PM	JEGE
3/31/2005	JFK	8:43AM	PBI	11:10AM	JEGE
4/6/2005	PBI	10:54AM	JFK	1:05PM	JEGE
4/8/2005	TEB	7:41PM	PBI	10:02PM	Hyperion
4/12/2005	PBI	6:20PM	TIST	8:26PM	Hyperion
4/27/2005	TEB	9:17AM	PBI	11:58AM	Hyperion
4/29/2005	PBI	8:22PM	TIST	10:28PM	Hyperion
5/6/2005	TEB	9:10PM	PBI	11:27PM	Hyperion
5/10/2005	PBI	4:34PM	TEB	6:57PM	Hyperion
5/19/2005	TEB	7:51PM	PBI	10:12PM	Hyperion
5/24/2005	PBI	11:14AM	TEB	1:38PM	Hyperion
5/29/2005	TIST	3:37PM	PBI	6:07PM	Hyperion
6/1/2005	PBI	4:31PM	TEB	7:50PM	Hyperion
6/8/2005**	JFK	8:24PM	PBI	10:33PM	JEGE
6/18/2005	TEB	8:19AM	PBI	10:35AM	Hyperion
6/20/2005	PBI	4:39PM	TEB	6:55PM	Hyperion
6/30/2005	TEB	7:50PM	PBI	10:01PM	Hyperion
7/5/2005	PBI	11:29AM	TEB	1:45PM	Hyperion
7/15/2005	TEB	10:07PM	PBI	12:19AM	Hyperion
7/18/2005	PBI	1:49PM	TEB	4:15PM	Hyperion
7/22/2005	TEB	9:11PM	PBI	11:26PM	Hyperion
7/25/2005	PBI	5:09PM	TEB	7:34PM	Hyperion
8/18/2005	TEB	1:11PM	PBI	3:19PM	Hyperion
8/22/2005	PBI	3:57PM	TEB	6:16PM	Hyperion
9/3/2005	TIST	11:48AM	PBI	2:12PM	Hyperion
9/5/2005	PBI	3:59PM	TEB	6:11PM	Hyperion
9/9/2005	TEB	10:00PM	PBI	12:22AM	Hyperion

MERGED FLIGHT MANIFESTS
FLIGHTS TO/FROM PBI

Date	From	Departure Time	To	Arrival Time	Aircraft
9/11/2005	PBI	2:06PM	TIST	4:30PM	Hyperion
9/18/2005	HPN	7:22PM	PBI	9:36PM	Hyperion
9/20/2005	PBI	8:16PM	TIST	10:36PM	Hyperion
9/29/2005	TEB	8:56PM	PBI	11:12PM	Hyperion
10/4/2005	PBI	11:41AM	TEB	2:11PM	Hyperion
10/6/2005	TEB	11:21AM	MIA	1:48PM	Hyperion
10/6/2005	MIA	7:34PM	TIST	10:00PM	Hyperion

2
- 29 mins

[REDACTED]

R- [REDACTED]

[REDACTED]

[REDACTED]

Bean, [REDACTED]

I- [REDACTED]

I- [REDACTED]

I- [REDACTED]

I- [REDACTED]

I- [REDACTED]

I- [REDACTED]

[REDACTED]

17 3/04 (4)
14 2/05
16 12/04 (13) (14)
16 04/04 (5)
17 11/04 (12)
17 7/04 (7)
17 7/04 (5)
17 2/05
16 2/05
16 9/04 (11)
16 12/04 (14) (15)
16 7/04 (6)
17 8/04 (10)
17 8/04 (8)
17 2004 (17)
17 2004 (18) (2)
15 2003
17 11/04 (13)
16 Early 2005
19
18
18
20
18
17 7/04
17 04/05
18
18
18
21

14 Early 2001 (1)
15 2003 (8)

15 98-99
16 01/03
16 10/04

29

[REDACTED]

LNU

58/89
[REDACTED]
02/03 KR
03/04

9

[REDACTED]

[REDACTED]

6

[REDACTED]

[REDACTED]

16

[REDACTED]

[REDACTED]

17
14
16
16
17
17
17
17
16
16
16
16
17
17
17
15
17
16
18
18
20
18
17
17
18
18
18
21

[REDACTED]

calls 9 from

[REDACTED]

10/21/04 - 8/12/05

38 calls for

[REDACTED]

prints 18 B-Day

- 0 from

[REDACTED]

(2 calls
4/04 + 5/04

[REDACTED]

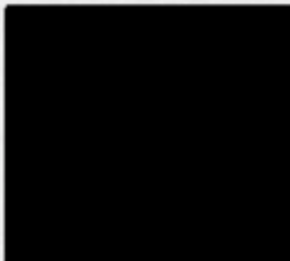
[REDACTED]

VICTIMS



[REDACTED] - DOB: [REDACTED]
Sexual Contact with Epstein:

Age: 14



[REDACTED] - DOB: [REDACTED]
Sexual Contact with Epstein:

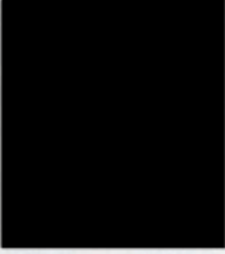
Age: 17



[REDACTED] - DOB: [REDACTED]
Sexual Contact with Epstein:

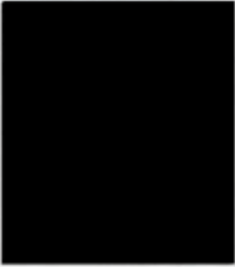
Age: 17





█ - DOB: █
Sexual Contact with Epstein:

Age: 16



█ - DOB: █
Sexual Contact with Epstein:

Age: 17



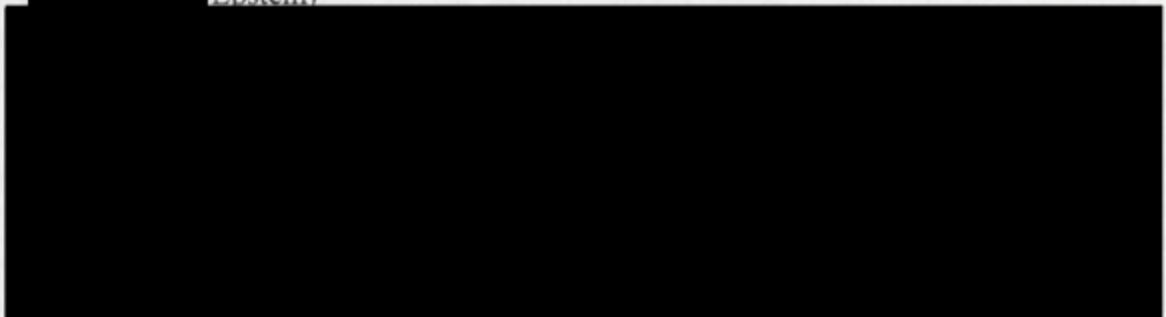
█ - DOB: █ Age: 14
Sexual Contact with Epstein:

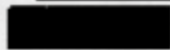


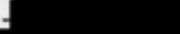


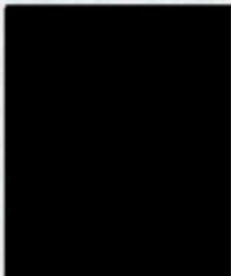
 - DOB:  Age: 17

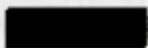
Sexual Contact with Epstein:
 (Epstein)



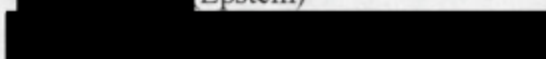
 - DOB  Age: 16

Sexual Contact with Epstein:
 (Epstein)



 e - DOB:  Age: 16

Sexual Contact with Epstein:
 (Epstein)





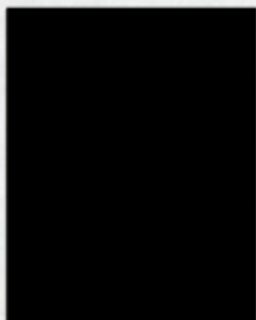
- DOB: [REDACTED] Age: 16

Sexual Contact with Epstein:
- [REDACTED] (Epstein)



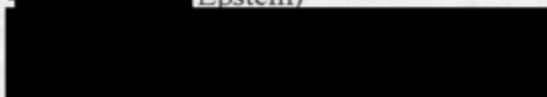
- DOB: [REDACTED] Age: 15

Sexual Contact with Epstein:
- [REDACTED] (Epstein)



- DOB: [REDACTED] Age: 17

Sexual Contact with Epstein:
- [REDACTED] (Epstein)

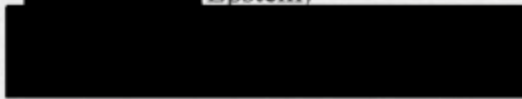




- DOB: [REDACTED] Age: 16

Sexual Contact with Epstein:

- [REDACTED] (Epstein)



- DOB: [REDACTED] Age: 15

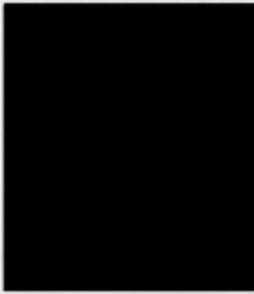
Sexual Contact with Epstein:



- DOB: [REDACTED] Age: 17

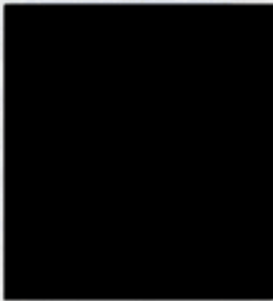
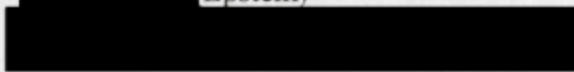
Sexual Contact with Epstein:

- [REDACTED] (Epstein)



█ - DOB: █ Age: 17

Sexual Contact with Epstein:
- █ (Epstein)



█ - DOB: █ Age: 16

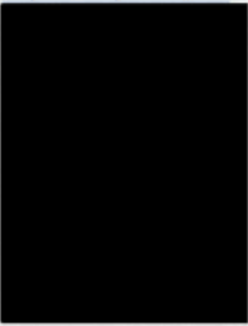
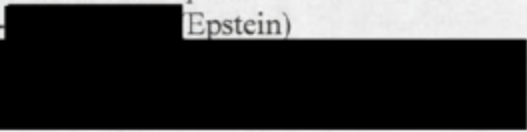
Sexual Contact with Epstein:
- █ (Epstein)



█ - DOB: █ Age: 15

Sexual Contact with Epstein:
- █ (Epstein)




- DOB:  Age: 16
Sexual Contact with Epstein:
 (Epstein)

***AGE is the age the Victim first encountered Epstein. All females listed above were underage when the sexual activity occurred.

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]	[REDACTED]
2	AGE AT FIRST CONTACT	17	14	16
3	HIGH SCHOOL	[REDACTED]		
4	BROUGHT BY	Lnu/ [REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	03/12/2004 - 07/24/2005 Telephone	02/06/2005 - 04/2005 Telephone	12/06/04 -10/27/2005 Telephone. [REDACTED] telephone contact.
6	GIRLS RECRUITED	[REDACTED]	N/A	[REDACTED] (18)
7	NUMBER OF MAGGAGES	Unknown	1	Unknown/Multiple [REDACTED]
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone records	Telephone records between [REDACTED]	Telephone records
10	Phone calls with [REDACTED]	From [REDACTED] - 33 Total - Over 50 (70)	0	From [REDACTED] - 77 Over 125 (156) Total
11	Phone calls with [REDACTED]	0	0	0
12	Phone calls with [REDACTED]	To [REDACTED] - 86	0	Total - 28 Approx 25
13	Under 18 at time of sexual activity	YES - 17	YES - 14	YES - 16/17
14	Advised if asked to state they were over 18/Advised by whom?	YES - [REDACTED]	YES - [REDACTED] advised 18 server 2 H.S.	YES -
15	Knowledge or Discussion of Age with JE?	[REDACTED] told JE she was 18 but she said that she thought he knew better.	[REDACTED] told JE she was 18 and a Senior [REDACTED] High School.	Never told JE her age. Discussed Soccer and would be attending [REDACTED] Univ. [REDACTED] stated that JE didn't care, when it came to her age. [REDACTED] told [REDACTED] she was worried b/c she had mentioned prom to JE.) [REDACTED] and [REDACTED] good friends and they went to same school and in same class. [REDACTED] and JE discussed [REDACTED] b/c of girls frdshp. [REDACTED] told JE she was a Jr.)

inquired

inquired

not
JE never inquired of
her age.

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED]		
16	Payment for services?/Amount	YES / 200.00	YES/\$300.00	YES/\$200.00
17	Payment for recruitment	\$200.00 per girl	NO	YES
18	Payments made by	Epstein	Epstein	Epstein
19	Taken upstairs by	[REDACTED]	Unknown female assistant [REDACTED] or [REDACTED]	[REDACTED] JSE
20	Clothing worn during massage	[REDACTED]	[REDACTED]	[REDACTED]
	Sexual activity	[REDACTED]		[REDACTED]
21	[REDACTED]	YES	[REDACTED]	YES
22	[REDACTED]	YES	[REDACTED]	
23	[REDACTED]		[REDACTED]	

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]	[REDACTED]
24	Statements made by Epstein	I'll pay you \$200.00 for every girl you bring to me. Make sure they know what is expected. The younger the better.	[REDACTED]	
25	Asked to bring others/By whom?	YES/ Epstein	NO (Controlled call to [REDACTED] Sister)	
26	Gifts	NO	NO	YES - VS Bra & Panty sets, Vibrator, and Rental Car
27	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Confession <i>Trash Pulls</i> <i>Message Pads</i>	Controlled call to [REDACTED] - 04/08/2005.	[REDACTED] - 09/21/2005, [REDACTED] - 10/04/2005, [REDACTED] - 10/07/2005. [REDACTED] - 1
28	Counts	1 (S) JE/ [REDACTED]	1 (60) attempted 1 (6) JE/ [REDACTED] JE [REDACTED] 02/05 - 06/2005	1 Count
29				
30	TRAVEL Title 18 USC 2423(b)			
31	Dates of Travel/Aircraft		3/31/2005 - 4/6/2005	13 counts JE [REDACTED]
32			1 (43) SE [REDACTED]	[REDACTED]
33	TRANSPORTATION Title 18 USC 2421			

	A	B	C	D
1	VICTIM WITNESS			
	DOB	[REDACTED]	[REDACTED]	[REDACTED]
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)			
39	Who Scheduled Appointments?	[REDACTED]	[REDACTED] via [REDACTED]	[REDACTED] [REDACTED]
40	Counts			
41				
42	Interviewed by PBPD	Yes	Yes	Yes
43	Interviewed by FBI	No	Yes	Yes
44	Miscellaneous			
45		[REDACTED] told [REDACTED] that JE doesn't do that (referring to sex) he plays around with them	[REDACTED]	JE offered to fly [REDACTED] and [REDACTED] to his island around and for their June birthdays [REDACTED] knew about JE providing [REDACTED] with VS lingerie for birthday, vibrator and rental car.

#4

#17

#5

	A	E	F	G
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]	[REDACTED]
2	AGE AT FIRST CONTACT	16	17	17
3	HIGH SCHOOL	[REDACTED]	[REDACTED]	[REDACTED]
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	4/25/2004 - 10/06/2005 [REDACTED] Telephone	Sometime between 04/2004 - 07/2004 via [REDACTED] & [REDACTED] Telephones -Start Date only.	11/11/2004 - 03/29/2005 [REDACTED] Telephone 11/12/2004 - 2 11/13 - 1 11/21/2004 1
6	GIRLS RECRUITED	[REDACTED] (20-21yoa) Paid 200.00 each by [REDACTED]	[REDACTED]	N/A
7	NUMBER OF MESSAGES	3-4 times <i>Message</i> <i>Went to the residence</i> <i>Approx 10 times</i>	3-4 times	5-6 times <i>Minimized</i> <i>many times</i> <i>more herten but</i>
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone records <i>JE said [REDACTED] would</i> <i>get #</i>	Number unidentified	[REDACTED] Telephone Records <i>JE got phone #</i> <i>[REDACTED] described little head</i>
10	Phone calls with [REDACTED]	From [REDACTED] 00 <i>104 T</i>		From [REDACTED] 31 <i>70 T Approx</i>
11	Phone calls with [REDACTED]	<i>0</i>		0
12	Phone calls with [REDACTED]	<i>2</i>		Total 15 <i>7</i>
13	Under 18 at time of sexual activity	YES - 16	YES - 17	YES - 17
14	Advised if asked to state they were over 18/Advised by whom?	YES - [REDACTED] <i>make 200.00</i> <i>Dress cute</i>		YES - [REDACTED] <i>make 200.00</i> <i>perform message, wear</i> <i>something sexy - say</i> <i>18! Jealous</i>
15	Knowledge or Discussion of Age with JE?	[REDACTED] told JE she was a Junior at [REDACTED] [REDACTED] High School. told JE that she and [REDACTED] were good friends and went to same school and in same class. [REDACTED] and JE discussed [REDACTED] b/c of girls frdshp. [REDACTED] said [REDACTED] was worried b/c she had [REDACTED] <i>mentioned prom to JE.</i>	After a while, somebody told him.	N/A <i>During first</i> <i>message. JE asked</i> <i>how old she was. She said</i> <i>18 - a couple</i> <i>visits later</i> <i>JE said something you're</i> <i>going to be eighteen?</i> <i>she said yes</i> <i>+ [REDACTED] laughed + they</i> <i>continue on with</i> <i>the message</i>

could
pendown
*a #**inquired**not**inquired**They were discuss*
if she had
plans for
her birthday

	A	E	F	G
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]	[REDACTED]
16	Payment for services?/Amount	YES/\$200.00	YES/\$300.00 max	YES/\$300.00
17	Payment for recruitment	\$200.00 per girl	YES [REDACTED] stated \$200.00	NO
18	Payments made by	Epstein and [REDACTED]	Epstein	Epstein
19	Taken upstairs by	[REDACTED]	[REDACTED]	[REDACTED]
20	Clothing worn during massage	[REDACTED]	[REDACTED]	[REDACTED]
21	Sexual activity	[REDACTED]	[REDACTED]	[REDACTED]
22	[REDACTED]	[REDACTED]	YES	YES
23	[REDACTED]	[REDACTED]	NO	[REDACTED]

Handwritten notes:

1st Message ↑
 After message
 JE told [REDACTED] she could make more money if she would do more + if she brought her pretty friends she would be paid 200.00
 2nd styl in kitchen
 3rd Tour 1/TE
 4th Message
 One of last (3rd) message

	A	E	F	G
1	VICTIM WITNESS DOB			
24	Statements made by Epstein	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.	JE offered \$100.00 JE tried to talk to 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	
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 blue Dodge.)	YES - Western Union - 12/23/2004 \$200.00 Christmas present. <i>Book on Poetry VS pratt Antysets</i>
27	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	MP - 1	MP - 1	MP - 3 Western Union - 12/23/2004 \$200.00 Christmas present.
28	Counts			
29				
30	TRAVEL Title 18 USC 2423(b)			
31	Dates of Travel/Aircraft			
32				
33	TRANSPORTATION Title 18 USC 2421			

	A	E	F	G
1	VICTIM WITNESS			
	DOB			
34	Dates of Travel/Aircraft	N/A	N/A	N/A
35	Sexual activity with	No	No	No
36	Counts			
37				
38	HUMAN SEX TRAFFICKING			
	Title 18 USC 1591(a)			
39	Who Scheduled Appointments?		called and said she did not want to do it anymore.	
40	Counts			
41				
42	Interviewed by PBPD	Yes	Yes	Yes
43	Interviewed by FBI	Yes	No	No
44	Miscellaneous			
45		believed told her about the vibrator provided to prior to Spring 2005. knew of JE's offer to take and to New York or his island knew of gifts JE provided to i.e. VS lingerie, birthday flowers, vibrator and rental car.	observed pictures of naked people while going up the stairs at JE's residence. JE asked for telephone number. stopped going because she was scared JE was going to do something. told to say she was 18 if asked.	Third time, started JE asked "Why do you keep looking at the clock?" replied, "Because my boyfriend is going to come pick me up." JE said, "Well your supposed to be making me enjoy my massage right now, please do not keep looking at the clock." JE stated, "If you don't want to do this then you don't have to do it."

	A	H	I	J
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #6	[REDACTED] Doe #7	[REDACTED] Jane Doe #8
2	AGE AT FIRST CONTACT	17	17	17
3	HIGH SCHOOL	[REDACTED]	[REDACTED]	[REDACTED]
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	07/15/2004 - 09/01/2005 [REDACTED] Telephone	07/22/2004 - 11/02/2005 [REDACTED] Telephone	02/25/2005 - 10/03/2005 [REDACTED] Telephone
6	GIRLS RECRUITED	[REDACTED] (18)	N/A	[REDACTED] (20)
7	NUMBER OF MASSAGES	multiple times [REDACTED] stated hundreds of times	Approx. 15	Approx. 15
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone Records	Telephone Records	Telephone Records
10	Phone calls with [REDACTED]	From [REDACTED] - 90 Total - Over 225 calls (233)	From [REDACTED] - 86 Total - Over 120 calls (120) 107	From [REDACTED] - 42 Total - Over 50 (70)
11	Phone calls with [REDACTED]	From [REDACTED] - 4 Total - 7 (one repeat)	Total - 87	Total - 1 calling [REDACTED]
12	Phone calls with [REDACTED]	Total - 3	Total - 88 (1786 7212)	Total - 30 (14) 786 Approx 25 14
13	Under 18 at time of sexual activity	YES - 17 [REDACTED] stated 16 and 16/17)	YES	YES - 17
14	Advised if asked to state they were over 18/Advised by whom?			

✓ No phone

	A	H	I	J
	VICTIM WITNESS DOB	[REDACTED]	[REDACTED] Jane	[REDACTED]
1		Jane Doe #6	Doe #7	Jane Doe #8
15	Knowledge or Discussion of Age with JE?	[REDACTED] told JE she was 18. JE responded that he knew she was not 18. JE sent roses to [REDACTED] for [REDACTED] for her performance in a school play. [REDACTED] provided JE with a school transcript in hopes he would help her financially and obtain entry into [REDACTED]. [REDACTED] flown to NY for her 18th Birthday.	[REDACTED] originally told JE she was 18, but on her eighteenth birthday JE gave her four tickets to see David Copperfield in Fort Lauderdale, Florida. <i>They discussed where she would go to college. Wined money to her senior trip.</i>	[REDACTED] told JE she was 17 age and she stated he was well aware of her age.
16	Payment for services?/Amount	YES/\$200.00 - 1st time, \$300.00 - \$600.00 and \$1000.00 paid after [REDACTED].	YES/\$200.00	YES/\$200.00 for massages, \$350.00 for intercourse.
17	Payment for recruitment	YES - [REDACTED] stated [REDACTED] recvd \$200.00	NO	NO
18	Payments made by	Epstein	<i>Epstein</i>	<i>Epstein</i>
19	Taken upstairs by	[REDACTED] <i>Set up massage table massage oils</i>	[REDACTED]	[REDACTED]
20	Clothing worn during massage	[REDACTED]	[REDACTED]	[REDACTED]

	A	H	I	J
	VICTIM WITNESS DOB	[REDACTED] Jane Doe #6	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8
1	Sexual activity	[REDACTED]		
21				
22				
23				
	Statements made by Epstein	On more than one occasion, JE asked [REDACTED] to [REDACTED]	[REDACTED] asked [REDACTED] about he attending college in the future. JE provided advice on [REDACTED]'s bad credit, dealing with her parents and school.	
24				

11
1

Less than 5
times - involunt
with [REDACTED]

	A	H	I	J
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #6	[REDACTED] Doe #7	Jane [REDACTED] 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 Neon. [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.)	[REDACTED] - 6 [REDACTED] - H.S. Transcript [REDACTED] Petty Cash Receipt Photo Lineup - [REDACTED] ID Palm Beach PD report - taken when [REDACTED] went to pick up Christmas bonus. 2005 Dodge Neon rental car.	[REDACTED] - 10 [REDACTED] - 09/21/2005 [REDACTED] Petty Cash Receipt Brazilian bathing suit, Western Union - Cancun \$350.00 Recvd 06/02/2005 Western Union - San Diego \$200.00 Recvd 07/13/2005	[REDACTED] - 7 [REDACTED]
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			
35	Sexual activity with [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
36	Counts			
37				
38	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)			

	A	H	I	J
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #6	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8
39	Who Scheduled Appointments?	[REDACTED], JE	[REDACTED]	[REDACTED] (MessPd -4), [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 telephone number for JE on a notepad described as having JE's name on the bottom of the pad.		[REDACTED] stated [REDACTED] received \$200.00 for bringing [REDACTED] to JE. [REDACTED] would call from out of town as well as when they were in town

#9

#10

#11

	A	K	L	M
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]	[REDACTED]
2	AGE AT FIRST CONTACT	16	16	16
3	HIGH SCHOOL	[REDACTED]	[REDACTED]	[REDACTED]
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	[REDACTED] via [REDACTED] - Telephone/Testimony - Start date only.	[REDACTED] - Testimony - Start date only.	[REDACTED] / Testimony
6	GIRLS RECRUITED	N/A	[REDACTED]	N/A
7	NUMBER OF MESSAGES	2 times	1 massage more residence visits	2 1
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone Records between [REDACTED] & [REDACTED] & [REDACTED]		Telephone Records between [REDACTED] & [REDACTED]
10	Phone calls with [REDACTED]	0	From [REDACTED] 0	0
11	Phone calls with [REDACTED]	0	0	0
12	Phone calls with [REDACTED]	0	0	0
13	Under 18 at time of sexual activity	YES - 16 and possible turned 17 by the second visit	YES - 17	YES - 16
14	Advised if asked to state they were over 18/Advised by whom?			YES - [REDACTED]
15	Knowledge or Discussion of Age 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

not

not

	A	K	L	M
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]	[REDACTED]
16	Payment for services?/Amount	YES/\$200.00 each time	YES/\$200.00	YES/\$200.00 (Epstein gave [REDACTED] \$100.00 to give to [REDACTED] for bringing her.)
17	Payment for recruitment	NO	YES/\$100.00	YES/\$100.00 to [REDACTED]
18	Payments made by	Epstein	Epstein	Epstein
19	Taken upstairs by	1st time - [REDACTED] 2nd time - ??	[REDACTED]	White female, long blonde hair [REDACTED] identified [REDACTED] & [REDACTED]
20	Clothing worn during massage	[REDACTED]	Cropped tank top that exposed her belly and blue jeans	[REDACTED]
21	Sexual activity	[REDACTED]	[REDACTED]	[REDACTED]
22	[REDACTED]	YES	YES	YES
23	[REDACTED]	YES	YES	YES

	A	K	L	M
1	VICTIM WITNESS DOB			
24	Statements made by Epstein	[REDACTED] and [REDACTED] performed first massage together. JE asked [REDACTED] to leave the room. JE asked [REDACTED]	[REDACTED]	[REDACTED]
25	Asked to bring others/By whom?	NO		NO
26	Gifts	NO	NO	NO
27	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Testimony/Telephone Records	Testimony	Testimony
28	Counts			
29				
30	TRAVEL Title 18 USC 2423(b)			
31	Dates of Travel/Aircraft			
32				
33	TRANSPORTATION Title 18 USC 2421			

	A	K	L	M
1	VICTIM WITNESS			
	DOB			
34	Dates of Travel/Aircraft	N/A	N/A	N/A
35	Sexual activity with	No	No	No
36	Counts			
37				
38	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)			
39	Who Scheduled Appointments?	via and	via	via via
40	Counts			
41				
42	Interviewed by PBPD	Yes	Yes	Yes
43	Interviewed by FBI	Yes	No	Yes
44	Miscellaneous			
45	knows because observed JE's penis and described it as circumcised. LNU's brother is (sp), the father of child. asked by JE to leave her phone number.			

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

	A	N	O	P
1	VICTIM WITNESS DOB			
16	Payment for services?/Amount	YES/\$350.00 or \$400.00 (she was supposed to give money to [REDACTED] but didn't)		YES
17	Payment for recruitment	NO		
18	Payments made by	Epstein		
19	Taken upstairs by	Unknown blonde female		
20	Clothing worn during massage	[REDACTED]		
21	Sexual activity	[REDACTED]		
22	[REDACTED]	YES		
23	[REDACTED]	YES		

	A	N	O	P
1	VICTIM WITNESS DOB			
24	Statements made by Epstein			
25	Asked to bring others/By whom?	No		
26	Gifts	NO		
27	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Testimony		Telephone Records Message pads - Petty Cash Report -
28	Counts			
29				
30	TRAVEL Title 18 USC 2423(b)			
31	Dates of Travel/Aircraft			
32				
33	TRANSPORTATION Title 18 USC 2421			

	A	N	O	P
1	VICTIM WITNESS DOB			
34	Dates of Travel/Aircraft			N/A
35	Sexual activity with [REDACTED]	No		No
36	Counts			
37				
38	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)			
39	Who Scheduled Appointments?	[REDACTED]		[REDACTED]
40	Counts			
41				
42	Interviewed by PBDP	Yes	Yes	Yes
43	Interviewed by FBI	Yes	No	No/Contact Made
44	Miscellaneous			
45		[REDACTED] was ashamed and uncomfortable with the situation. The massage lasted approx 45-60 min.		[REDACTED] stated that she is in love with JE and that she would not speak about him positively or negatively.

	A	Q	R	S
1	VICTIM WITNESS			
2	DOB	16	17	17
3	AGE AT FIRST CONTACT			
4	HIGH SCHOOL BROUGHT BY		Unknown	
5	DATES OF CONTACT/ SOURCE	07/04/2004 - 07/16/2004 Telephone	08/19/2004 - 02/14/2005 Telephone	08/21/2004 - 08/18/2005 Telephone
6	GIRLS RECRUITED	N/A		
7	NUMBER OF MESSAGES	3 - 4 times	1 visit she brought Second	Approx 10 times
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone Records		Telephone Records
10	Phone calls with	Total - 8	From - 13	From - 16 Total - Over 40 calls (48)
11	Phone calls with	0	0	0
12	Phone calls with	0	0	Total - 6
13	Under 18 at time of sexual activity	Yes - 16	YES - 16 or 17 Junior Year of H.S.	YES - 17
14	Advised if asked to state they were over 18/Advised by whom?			
15	Knowledge or Discussion of Age with JE?		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 16 or 17.	told JE multiple times that she was 17. JE stated to her he couldn't wait for her to turn 18 so she could be his personal masseuse. He also couldn't wait for her to turn 18 so they could go on vacation (Paris).

inquired

inquired

	A	Q	R	S
1	VICTIM WITNESS DOB			
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	YES/\$200.00 per girl
18	Payments made by	Epstein	Epstein	Epstein
19	Taken upstairs by	Epstein and		
20	Clothing worn during massage	Thong Underwear and Nude	Bra and panties	Nude
21	Sexual activity			
22		Yes	Yes	Yes
23		Yes,	Yes	Yes

	A	Q	R	S
1	VICTIM WITNESS DOB			
24	Statements made by Epstein	JE told [REDACTED] to get comfortable. JE told [REDACTED] that she could not tell anyone what happened at the house or bad things could happen. On the [REDACTED]	JE asked [REDACTED]'s age (see above row 15). JE told [REDACTED] 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 told [REDACTED] he could not wait for her to turn 18 so she could be his personal masseuse.
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 Message pads -	[REDACTED] - Testimony	Massage oils
28	Counts			
29				
30	TRAVEL Title 18 USC 2423(b)			
31	Dates of Travel/Aircraft			
32				
33	TRANSPORTATION Title 18 USC 2421			

	A	Q	R	S
1	VICTIM WITNESS			
	DOB			
34	Dates of Travel/Aircraft	N/A		
35	Sexual activity with	No	No	No
36	Counts			
37				
38	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)			
39	Who Scheduled Appointments?	&	"T"	
40	Counts			
41				
42	Interviewed by PBPD	Yes	Yes	Yes
43	Interviewed by FBI	Yes		Yes
44	Miscellaneous	JE instructed his to drive and home after's first massage. called after first massage and told her that she wanted to contact the police. discouraged from reporting. took Xanax prior to each visit.	First visit met with at trailer park and traveled to JE's by cab with and Unknown female. "the cab for the first time went to JE's. Identified JE in a photo spread. was aware that and had visited JE's residence. Following the massage provided to JE, the chef at the residence told her she looked scared. (Based on's description of and message pad notes, it is believed's	During first visit, and initially massaged JE together while they gave JE her school picture and she wrote on the back of the picture she couldn't wait until she turned 18. identified JE in a photo spread (note: had already seen JE's photo in news reports). 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 17. believed JE knew was 17. As a juvenile, last contact with was approx. 05/2005.
45				

#15

#16

	A	T	U
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]
2	AGE AT FIRST CONTACT	17	17
3	HIGH SCHOOL	[REDACTED]	[REDACTED]
4	BROUGHT BY	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	After 08/2004 - via [REDACTED] Telephone	After 08/2004 - via [REDACTED] Telephone
6	GIRLS RECRUITED	N/A	N/A
7	NUMBER OF MESSAGES	1	1
8	ENTICEMENT Title 18 USC 2422(b)		
9	Interstate Commerce Connection		
10	Phone calls with [REDACTED]		
11	Phone calls with [REDACTED]		
12	Phone calls with [REDACTED]		
13	Under 18 at time of sexual activity	YES - 16 or 17 Sophomore Year of H.S.	YES - 17
14	Advised if asked to state they were over 18/Advised by whom?		
15	Knowledge or Discussion of Age with JE?	During small talk with JE, [REDACTED] mentioned she was in school but did not say what level of school.	No age related discussion with JE.

	A	T	U
1	VICTIM WITNESS DOB		
16	Payment for services?/Amount	YES/\$200.00	YES/\$200.00
17	Payment for recruitment	NO	NO
18	Payments made by		Unable to recall
19	Taken upstairs by	LNU	Unknown blonde female
20	Clothing worn during massage		Bra, panties and skirt.
21	Sexual activity		
22		Yes	Yes
23		Unknown	Unknown

	A	T	U
1	VICTIM WITNESS DOB		
24	Statements made by Epstein	JE asked.	
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	TRAVEL Title 18 USC 2423(b)		
31	Dates of Travel/Aircraft		
32			
33	TRANSPORTATION Title 18 USC 2421		

	A	T	U
1	VICTIM WITNESS DOB		
34	Dates of Travel/Aircraft		
35	Sexual activity with [REDACTED]	No	No
36	Counts		
37			
38	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)		
39	Who Scheduled Appointments?	DN	DN
40	Counts		
41			
42	Interviewed by BPPD	Yes	Yes
43	Interviewed by FBI	No	No
44	Miscellaneous		
45		[REDACTED] believed [REDACTED] paid [REDACTED] \$200.00 for bringing [REDACTED]. [REDACTED] identified JE in a photo spread. [REDACTED] and [REDACTED] started massaging JE together initially then JE asked [REDACTED] to go to the balcony. [REDACTED] was not expecting the events that occurred at JE's residence. [REDACTED] did not tell [REDACTED] that she might have to disrobe or observe JE [REDACTED]. JE later told [REDACTED] that he did not like [REDACTED] because she was so nervous. [REDACTED] was aware that [REDACTED] and [REDACTED] had been to JE's residence. She stated [REDACTED] had brought girls to JE's frequently.	[REDACTED] observed numerous photos and sculptures of naked people at the residence. [REDACTED] identified JE in a photo spread [REDACTED] was aware [REDACTED] LNU, [REDACTED] LNU and [REDACTED] went to JE's. [REDACTED] had drank beer and took Xanax prior to going to JE's residence. [REDACTED] and [REDACTED] started massaging JE together initially then JE told [REDACTED] to leave. He [REDACTED]

[REDACTED]
Calls to [REDACTED]
50 from [REDACTED] + 5 Text messages
34 from Epstein Residence
5 from [REDACTED]
7 from [REDACTED]

Calls from [REDACTED]
48 to [REDACTED]
24 to Epstein Residence
1 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
13 from [REDACTED]
11 from Epstein Residence

Calls from [REDACTED]
14 to [REDACTED]
20 to Epstein Residence

[REDACTED]
Calls to [REDACTED]
16 from [REDACTED]
6 from [REDACTED]

Calls from [REDACTED]
31 to [REDACTED]
7 to Epstein Residence

[REDACTED]
Calls to [REDACTED]
76 from [REDACTED] + 1 text message
12 from [REDACTED]

Calls from [REDACTED]
78 to [REDACTED]
13 to Epstein Residence
3 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
29 from [REDACTED] + 3 text messages
15 from Epstein Residence
10 from [REDACTED]
1 from [REDACTED]

Calls from [REDACTED]
29 to [REDACTED]
5 to Epstein Residence
16 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
35 from [REDACTED]
3 from [REDACTED]

Calls from [REDACTED]
37 to [REDACTED]
9 to Epstein Residence
3 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
30 from [REDACTED]
25 from Epstein Residence
7 from [REDACTED]

Calls from [REDACTED]
31 to [REDACTED]
7 to Epstein Residence
1 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
59 from [REDACTED]
20 from Epstein Residence
1 from [REDACTED]

Calls from [REDACTED]
40 to [REDACTED]
7 to Epstein Residence

[REDACTED]
Calls to [REDACTED]
5 from [REDACTED]

Calls from [REDACTED]
3 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
84 from [REDACTED] + 6 text messages

Calls from [REDACTED]
139 to [REDACTED]
29 to Epstein Residence
3 to [REDACTED]
1 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
50 from [REDACTED] + 5 Text messages
34 from Epstein Residence
5 from [REDACTED]
7 from [REDACTED]

Calls from [REDACTED]
48 to [REDACTED]
24 to Epstein Residence
1 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
13 from [REDACTED]
11 from Epstein Residence

Calls from [REDACTED]
14 to [REDACTED]
20 to Epstein Residence

[REDACTED]
Calls to [REDACTED]
16 from [REDACTED]
6 from [REDACTED]

Calls from [REDACTED]
31 to [REDACTED]
7 to Epstein Residence

[REDACTED]
Calls to [REDACTED]
76 from [REDACTED] + 1 text message
12 from [REDACTED]

Calls from [REDACTED]
78 to [REDACTED]
13 to Epstein Residence
3 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
29 from [REDACTED] + 3 text messages
15 from Epstein Residence
10 from [REDACTED]
1 from [REDACTED]

Calls from [REDACTED]
29 to [REDACTED]
5 to Epstein Residence
16 to [REDACTED]

[REDACTED]
Calls to [REDACTED]
35 from [REDACTED]
3 from [REDACTED]

Calls from [REDACTED]
37 to [REDACTED]
9 to Epstein Residence
3 to [REDACTED]



██████████
Calls to ██████████
30 from ██████████
25 from Epstein Residence
7 from ██████████ ✓

Calls from ██████████
31 to ██████████
7 to Epstein Residence
1 to ██████████

██████████
Calls to ██████████
59 from ██████████
20 from Epstein Residence
1 from ██████████ ██████████ ✓

Calls from ██████████
40 to ██████████
7 to Epstein Residence

██████████
Calls to ██████████
5 from ██████████

Calls from ██████████
3 to ██████████

██████████
Calls to ██████████
84 from ██████████ + 6 text messages

Calls from ██████████
139 to ██████████
29 to Epstein Residence
3 to ██████████
1 to ██████████

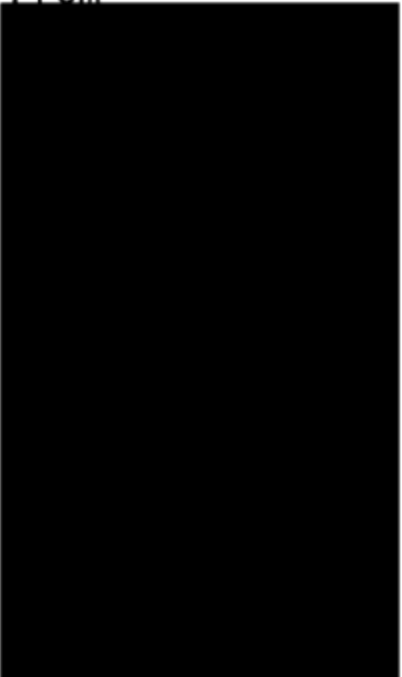
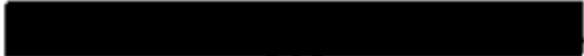
02/27/08
16:29:35

List Documents by Case ID

ECFLD1M0
More : - +

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld T=Text

	Date	Serial	Type	To	From	Resp	T
.	01/10/07	104	FD302	MIAMI			Y
	INTERVIEW OF						
.	12/13/06	52	FD302	MIAMI			Y
	INTERVIEW OF						
.	11/27/06	59	FD302	MIAMI			Y
	INTERVIEW OF						
.	11/27/06	47	FD302	MIAMI			Y
	INTERVIEW OF						
.	11/15/06	46	FD302	MIAMI		Y	
	INTERVIEW OF						
.	11/01/06	44	FD302	MIAMI		Y	
	INTERVIEW OF						

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

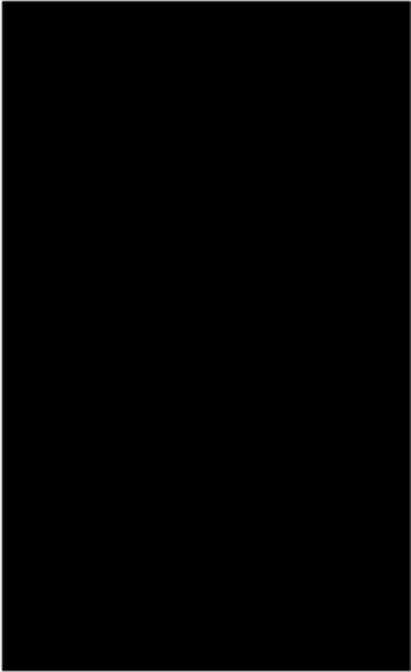
02/27/08
16:29:43

List Documents by Case ID

ECFLD1M0
More : - +

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld T=Text

Date	Serial	Type	To	From	Resp	T
. 10/30/06	60	FD302	MIAMI			Y
INTERVIEW OF						
. 10/24/06	43	FD302	MIAMI			Y
INTERVIEW OF						
. 10/10/06	36	FD302	MIAMI			Y
INTERVIEW OF						
. 08/31/06	34	FD302	MIAMI			Y
INTERVIEW OF						
. 08/18/06	31	FD302	MIAMI			Y
INTERVIEW OF						
. 08/18/06	28	FD302	MIAMI			Y
INTERVIEW OF						

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

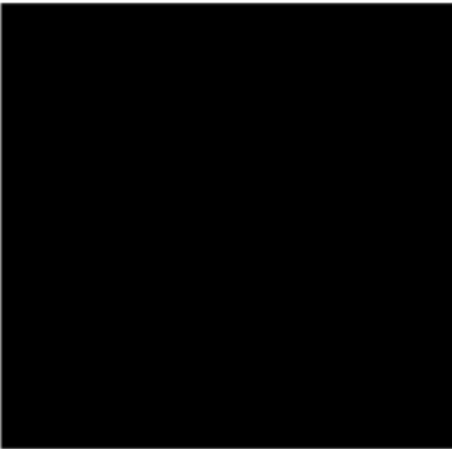
End of list.
02/27/08
16:30:07

List Documents by Case ID

ECFLD1M0
More : -

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld T=Text

Date	Serial	Type	To	From	Resp	T
. 08/18/06	26	FD302	MIAMI			Y
INTERVIEW OF						
. 08/17/06	51	FD302	MIAMI			Y
INTERVIEW OF						
. 08/15/06	58	FD302	MIAMI			Y
INTERVIEW OF						
. 08/10/06	27	FD302	MIAMI			Y
INTERVIEW OF						

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel

4A0

09,002

02/27/08
16:29:29

List Documents by Case ID

ECFLD1M0
More : - +

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld T=Text

	Date	Serial	Type	To	From	Resp	T
.	03/06/07	72	FD302	MIAMI	[REDACTED]		Y
	INTERVIEW OF	[REDACTED]					
.	02/26/07	105	FD302	MIAMI	[REDACTED]		Y
	INTERVIEW OF	[REDACTED]					
.	02/13/07	70	FD302	MIAMI	ALBUQUERQUE		Y
	INTERVIEW OF	[REDACTED]					
.	02/02/07	76	FD302	MIAMI	[REDACTED]		Y
	INTERVIEW OF	[REDACTED]					
.	01/18/07	75	FD302	MIAMI	[REDACTED]		Y
	INTERVIEW OF	[REDACTED]					
.	01/11/07	77	FD302	MIAMI	[REDACTED]		Y
	INTERVIEW OF	[REDACTED]					

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

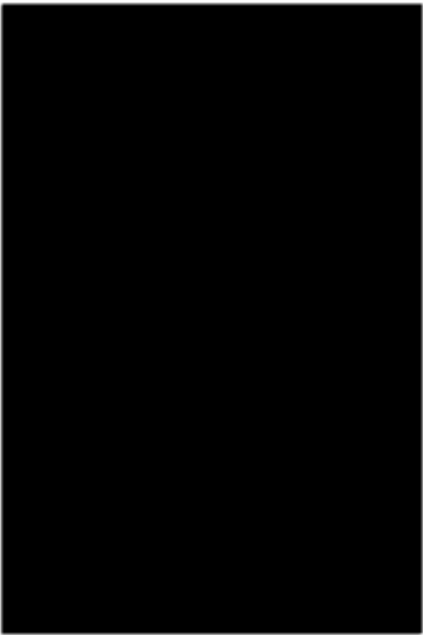
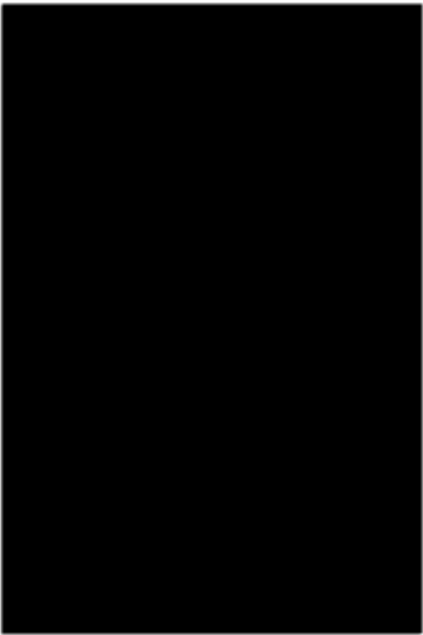
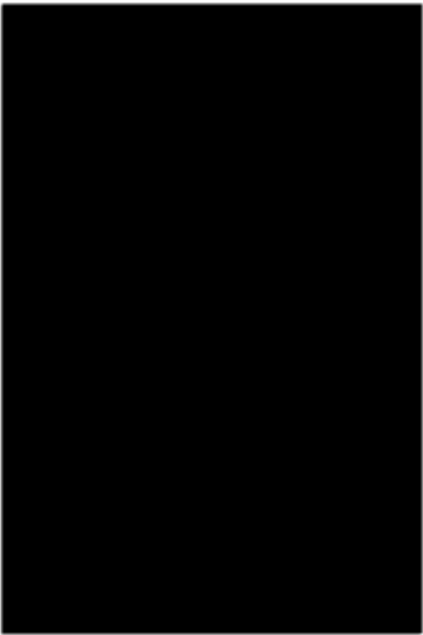
02/27/08
16:29:21

List Documents by Case ID

ECFLD1M0
More : - +

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld T=Text

	Date	Serial	Type	To	From	Resp	T
.	04/26/07	90	FD302	MIAMI			Y
	INTERVIEW OF						
.	04/25/07	109	FD302	MIAMI			Y
	INTERVIEW OF						
.	03/24/07	83	FD302	MIAMI			Y
	INTERVIEW OF	JEFFREY EPSTEIN					
.	03/22/07	121	FD302	MIAMI			Y
	INTERVIEW OF						
.	03/18/07	107	FD302	MIAMI			Y
	INTERVIEW OF						
.	03/15/07	82	FD302	MIAMI			Y
	RE: MEETING WITH						

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

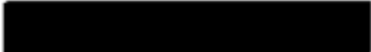
02/27/08
16:28:58

List Documents by Case ID

ECFLD1M0
More : +

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld R=Resp T=Text

Date	Serial	Type	To	From	Resp	T
. 10/25/07	129	FD302	MIAMI			Y
INTERVIEW OF						
. 10/10/07	124	FD302	MIAMI			Y
INTERVIEW OF						
. 10/09/07	125	FD302	MIAMI		1	Y
INTERVIEW OF						
. 10/03/07	128	FD302	MIAMI			Y
INTERVIEW OF						
. 10/03/07	126	FD302	MIAMI			Y
INTERVIEW OF						
. 10/02/07	123	FD302	MIAMI			Y
INTERVIEW OF						

Command . . . > +
F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel

4A0

09,002

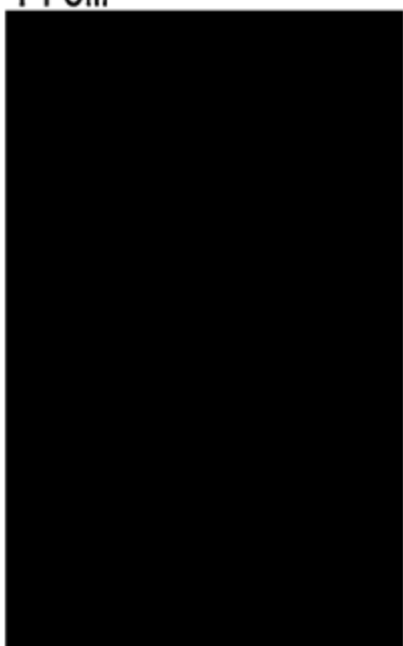
02/27/08
16:29:09

List Documents by Case ID

ECFLD1M0
More : - +

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld T=Text

	Date	Serial	Type	To	From	Resp	T
.	10/02/07	122	FD302	MIAMI			Y
	INTERVIEW OF						
.	08/21/07	130	FD302	MIAMI			
	INTERVIEW OF						
.	08/07/07	127	FD302	MIAMI			Y
	INTERVIEW OF						
.	08/07/07	119	FD302	MIAMI			Y
	INTERVIEW OF						
.	07/02/07	103	FD302	MIAMI			Y
	INTERVIEW OF		 				
.	06/25/07	116	FD302	MIAMI			Y
	INTERVIEW OF						

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

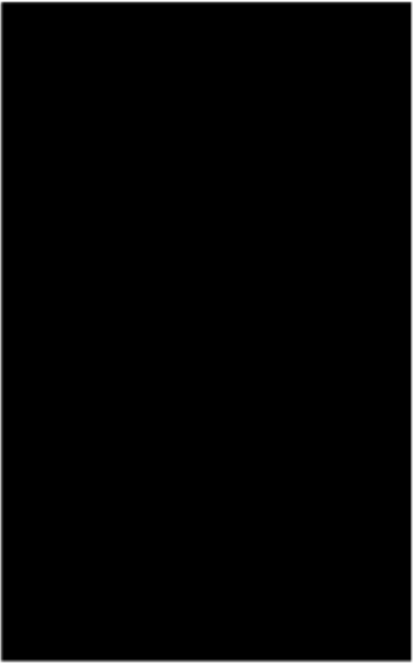
02/27/08
16:29:15

List Documents by Case ID

ECFLD1M0
More : - +

Case ID : 31E-MM-108062

Actions: A=Attrib P=Prt/Dnld T=Text

	Date	Serial	Type	To	From	Resp	T
.	06/12/07	114	FD302	MIAMI			Y
	INTERVIEW OF						
.	06/04/07	113	FD302	MIAMI			Y
	INTERVIEW OF						
.	06/04/07	112	FD302	MIAMI			Y
	INTERVIEW OF						
.	05/18/07	111	FD302	MIAMI			Y
	INTERVIEW OF						
.	05/18/07	94	FD302	MIAMI		Y	
	INTERVIEW OF						
.	04/30/07	93	FD302	MIAMI		Y	
	INTERVIEW OF						

Command . . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

4A0

09,002

1A Envelope

Case ID: 31E-MM-108062

! MM	1	! PHOTO LINE UP POSITIVE ID OF [REDACTED]	!
! MM	2	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! MM	3	! SUBPOENA RETURN MATERIALS RE: [REDACTED] ID NUMBERS [REDACTED] ! [REDACTED] AND [REDACTED]	!
! MM	4	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! MM	5	! 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR [REDACTED] ! ID #'S [REDACTED]	!
! MM	6	! SUBPOENA RESULTLS RE: [REDACTED] USER ID [REDACTED]	!
! MM	7	! SUBPOENA RETURN MATERIALS RE: [REDACTED]	!
! MM	8	! SUBPOENA RETURN RE: [REDACTED]	!
! MM	9	! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] ! TELEPHONE [REDACTED]	!
! MM	10	! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED] ! [REDACTED]	!
! MM	11	! RUSULTS FROM [REDACTED] RE #S [REDACTED], ! [REDACTED] ADMINISTRATIVE SUBPOENA	!
! MM	12	! ADMIN SUBPOENA RESULTS FROM [REDACTED] RE [REDACTED] ! [REDACTED], [REDACTED]	!
! MM	13	! 1 CD CONTAINING TOLL RECORDS FROM [REDACTED] AND ! DOCUMENTATION	!
! MM	14	! SUBPOENA RESULTS FOR [REDACTED]	!
! MM	15	! ADMIN SUBPOENA FOR [REDACTED] RE # [REDACTED] AND RESULTS	!
! MM	16	! ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	!
! MM	17	! SUBPOENA RESULTS FOR [REDACTED] AND [REDACTED]	!
! MM	18	! SUBPOENA RESULTS FOR [REDACTED] (SUBSCRIBER INFO ONLY)	!
! MM	19	! RESULT OF SUBPOENA DATED 12-22-2006	!
! MM	20	! ADMINISTRATIVE SUBPOENA REGARDING [REDACTED] # [REDACTED]	!
! MM	21	! SUBPOENA RESULTS FOR [REDACTED]	!
! MM	22	! SUBPOENA RESULTS FOR INFORMATION ON [REDACTED] CELL ! ULAR TELEPHONE [REDACTED]	!
! MM	23	! PHOTOGRAPH SHOWN TO [REDACTED]	!
!	!	!	!

1A Envelope

Case ID: 31E-MM-108062

! MM 24 ! SUBSCRIBER INFO AND TELL RECORDS RE: [REDACTED] !

! MM 25 ! [REDACTED] SUBPOENA RESULTS !

! MM 26 ! ADMINISTRATIVE SUBPOENA FOR [REDACTED] RE: [REDACTED] [REDACTED] !
! [REDACTED] AND RESULTS !

! MM 27 ! SUBPOENA RESULTS FOR [REDACTED] JEFFREY EPSTEIN, !
! [REDACTED] [REDACTED] [REDACTED] AND OTHERS !

! MM 28 ! ADMIN SUBPOENA RETURN RESULTS RE: [REDACTED] AND [REDACTED] !
! [REDACTED] !

! MM 29 ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED] !

! MM 30 ! ADMIN SUBPOENA RETURN MATERIALS RE: [REDACTED] !

! MM 31 ! SUBSCRIBER INFO RE: [REDACTED] 2) ADDITIONAL FAXES REC- !
! EIVED ON 02-27-007, 02-28-2007, AND 03-23-2007 RE: [REDACTED] [REDACTED] !
! [REDACTED] !

! MM 32 ! SUBSCRIBER INFO RE: [REDACTED] !

! MM 33 ! ADMINISTRATIVE SUBPOENA RESULTS FROM [REDACTED] !

! MM 34 ! SUBPOENA RESULTS NEGATIVE FROM [REDACTED] !

! MM 35 ! A COPY OF [REDACTED] SENT TO [REDACTED] RE [REDACTED] PHONE RECORDS !

! MM 36 ! SUBPOENA RETURN INFORMATION RE: [REDACTED] !

! MM 37 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 38 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] !
! [REDACTED] [REDACTED] [REDACTED] [REDACTED] !

! MM 39 ! CINGULAR RECORDS FOR [REDACTED] [REDACTED] AND [REDACTED] !

! MM 40 ! SUBSCRIBER INFO AND CD-R RE: [REDACTED] [REDACTED]; [REDACTED] [REDACTED]; !
! [REDACTED] [REDACTED] !

! MM 41 ! FD597 RE: [REDACTED] [REDACTED] !

! MM 42 ! CERTIFIED COPIES OF TECS RECORDS !

! MM 43 ! RECORDING (AUDIO) [REDACTED] 04-24-2007 !

! MM 44 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] AND [REDACTED] [REDACTED] !

! MM 45 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 46 ! SUBSCRIBER INFO RE: [REDACTED] [REDACTED] !

! MM 47 ! CORPORATE RECORD RE: JEJE INC AND HYPERION AIR INS !

! ! !

EFTA01702677

Case ID: 31E-MM-108062

EFTA01702678

! MM 8	1 !	RECORDS	6148
! MM 3	2 !	OBJECTION LETTER TO THE SUBPOENA	6143
! MM 7	3 !		6147
! MM X	4 !	NOTES AND HOURS WORKED BY [REDACTED] RE EMPLOYMENT W/JEFFREY EPSTEIN	
! MM	5 !		6141
! MM	6 !		
! MM	7 !	(NO RESULTS)	
! MM	8 !	FLIGHT DATA RECORDS AND HELICOPTER FLIGH RECORDS 01-23	
! MM	9 !	MEDICAL RECORDS [REDACTED]	
! MM	10 !	GRAND JURY TRANSCRIPTS	
! MM	11 !	COPY CHECKS	
! MM	12 !	EMPLOYMENT RECORDS	
! MM	13 !	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]	
! MM	14 !		
! MM	15 !	PETTY CASE RECORDS	
! MM	16 !	[REDACTED] RECORDS RE: JEFFREY EPSTEIN	
! MM	17 !	[REDACTED] RECORDS	
! MM	18 !	[REDACTED] RECORDS	
! MM	19 !	[REDACTED]	
! MM	20 !	[REDACTED] RECORDS	
! MM	21 !	[REDACTED] RECORDS	
! MM	22 !	[REDACTED] RECORDS	
! MM	23 !	RECORDS PROVIDED BY [REDACTED] FROM [REDACTED]	
! MM	24 !	GJ SUBPOENA RESULTS FROM [REDACTED]	
! MM	25 !	GJ SUBPOENA RESULTS FROM [REDACTED]	
! MM	26 !	GJ SUBPOENA RESULTS [REDACTED]	
!	!		

Case ID: 31E-MM-108062-GJ

EFTA01702680

SENSITIVE

SENSITIVE

[Printer Friendly Version](#)

Case Information

Case ID: 31E-MM-108062-G1

Title: EPSTEIN, JEFFREY

Case Profile

List Serials

hide filter	hide filter	hide filter	hide filter	hide filter	hide filter	hide filter	hide filter	hide filter
CI	Serial #	Type	Synopsis	Approval Date	To	From	Author	Text
SN	<u>14</u>	OTHER	EXECUTED FGJ SUBPOENA	08/02/2006		MIAMI		
SN	<u>13</u>	OTHER	EXECUTED FGJ SUBPOENA	08/02/2006		MIAMI		
SN	<u>12</u>	OTHER	EXECUTED FGJ SUBPOENA	08/02/2006		MIAMI		
SN	<u>11</u>	OTHER	EXECUTED FGJ SUBPOENA	10/23/2006		MIAMI		
SN	<u>10</u>	OTHER	EXECUTED FGJ SUBPOENA	08/02/2006		MIAMI		
SN	<u>9</u>	OTHER	EXECUTED FGJ SUBPOENA	09/13/2006		MIAMI		
SN	<u>8</u>	OTHER	EXECUTED FGJ SUBPOENA	08/02/2006		MIAMI		
SN	<u>7</u>	OTHER	EXECUTED FGJ SUBPOENA	08/02/2006		MIAMI		
SN	<u>6</u>	OTHER	EXECUTED FGJ SUBPOENA	02/02/2006		MIAMI		
SN	<u>5</u>	INLET	RE: FGJ SUBPOENA SERVED ON	01/24/2007		US ATTORNEY		
SN	<u>4</u>	OTHER	EXECUTIVE FGJ SUBPOENA FOR	01/23/2007		US DIST COURT		
SN	<u>3</u>	INLET	FGJ SUBPOENA FOR	01/24/2007		US ATTORNEY		
SN	<u>2</u>	OTHER	EXECUTIVE FGJ SUBPOENA FOR	01/23/2007		US DISR COURT		
SN	<u>1</u>	EC	TO REQUEST THE OPENING OF SUB-FILES IN CAPTIONED CASE.	06/22/2007	MIAMI	MIAMI		Y

[Previous](#)[Configure...](#)

SENSITIVE

SENSITIVE

SENSITIVE

SN	<u>22</u>	OTHER	SUBPOENA	09/01/2005		US DIST COURT		
SN	<u>21</u>	OTHER	EXECUTED FGJ SUBPOENA	08/25/2005		US DIST COURT		
SN	<u>20</u>	OTHER	EXECUTED FGJ SUBPOENA	03/23/2005		US DIST COURT		
SN	<u>19</u>	OTHER	EXECUTED FGJ SUBPOENA	08/23/2005		US DIST COURT		
SN	<u>18</u>	OTHER	EXECUTED FGJ SUBPOENA	08/18/2005		US DIST COURT		
SN	<u>17</u>	OTHER	EXECUTED FGJ SUBPOENA	01/11/2007		MIAMI		
SN	<u>16</u>	OTHER	EXECUTED FGJ SUBPOENA	09/05/2005		MIAMI		
SN	<u>15</u>	OTHER	EXECUTED FGJ SUBPOENA	08/02/2005		MIAMI		

[Next](#)[Configure...](#)**SENSITIVE****SENSITIVE**

SENSITIVE

SENSITIVE

[Printer Friendly Version](#)

Case Information

Case ID: 31E-MM-108062-G1

Title: EPSTEIN, JEFFREY

[Case Profile](#)

List Serials

hide filter	hide filter	hide filter	hide filter	hide filter	hide filter	hide filter	hide filter	hide filter
CI	Serial #	Type	Synopsis	Approval Date	To	From	Author	Text
SN	<u>39</u>	OTHER	SUBPOENA TO TESTIFY BEFORE GRAND JURY	08/02/2006		US DIST COURT		
SN	<u>38</u>	EC	DETAILS ANALYSIS CONDUCTED ON CAPTIONED CHILD EXPLOITATION	11/28/2007	MIAMI	CRIMINAL INVESTIGATIVE		Y
SN	<u>37</u>	OTHER	EXECUTED FGJ SUBPOENA	02/16/2007		US DIST COURT		
SN	<u>36</u>	OTHER	EXECUTED FGJ SUBPOENA	04/20/2007		US DIST COURT		
SN	<u>35</u>	OTHER	EXECUTED FGJ SUBPOENA	03/02/2007		US DIST COURT		
SN	<u>34</u>	OTHER	EXECUTED FGJ SUBPOENA	03/02/2007		US DIST COURT		
SN	<u>33</u>	OTHER	EXECUTED FGJ SUBPOENA	02/14/2007		US DIST COURT		
SN	<u>32</u>	OTHER	EXECUTED FGJ SUBPOENA	02/14/2007		US DIST COURT		
SN	<u>31</u>	OTHER	EXECUTED FGJ SUBPOENA	02/14/2007		US DIST COURT		
SN	<u>30</u>	OTHER	EXECUTED FGJ SUBPOENA	09/21/2006		US DIST COURT		
SN	<u>29</u>	OTHER	EXECUTED FGJ SUBPOENA	02/14/2007		US DIST COURT		
SN	<u>28</u>	OTHER	EXECUTED FGJ SUBPOENA	02/14/2007		US DIST COURT		
SN	<u>27</u>	OTHER	EXECUTED FGJ SUBPOENA	03/20/2007		US DIST COURT		
SN	<u>26</u>	OTHER	EXECUTED FGJ SUBPOENA	03/16/2007		US DIST COURT		
SN	<u>25</u>	OTHER	EXECUTED FGJ SUBPOENA	11/13/2006		US DIST COURT		
SN	<u>24</u>	OTHER	EXECUTED FGJ SUBPOENA	01/23/2007		US DIST COURT		
SN	<u>23</u>	OTHER	EXECUTED FGJ SUBPOENA	10/19/2006		US DIST COURT		
			EXECUTED FGJ					

SENSITIVE

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
Lions No. 2006R01181
FBI Special Agent [REDACTED]

[REDACTED] AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Investigation No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-01	[REDACTED]	[REDACTED]	08/18/2006		
OLY-02			08/18/2006		
OLY-03			08/18/2006		
OLY-04			08/18/2006		
OLY-05			08/18/2006		
OLY-06			08/18/2006		
OLY-07			08/18/2006		
OLY-08			08/18/2006		
OLY-09			08/18/2006		
OLY-10			08/18/2006	never served	

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

[REDACTED] AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Investigation No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-10/2	[REDACTED]	[REDACTED]	9/15/06		
OLY-11			8/25/06		
OLY-12			8/25/06		
OLY-12/2			9/1/06		
OLY-13			8/25/06		
OLY-13/2			9/1/06		
OLY-13/3			10/27/06		
OLY-14			8/25/06	w/drawn	
OLY-15			9/1/06		
OLY-16			9/1/06		
OLY-17			9/15/06		
OLY-18			9/22/06		
OLY-19			9/22/06		
OLY-20			11/17/06		
OLY-21			12/1/06		
OLY-22			12/1/06		

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
Lions No. 2006R01181
FBI Special Agent [REDACTED]

[REDACTED] AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Investigation No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-23	[REDACTED]	[REDACTED]	12/1/06		
OLY-24			12/1/06		
25					
26					
27					
28					
29					
30					
31					
32					

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

[REDACTED], AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Investigation No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-01	[REDACTED]	[REDACTED]	08/18/2006	[REDACTED]	[REDACTED]
OLY-02			08/18/2006		
OLY-02			08/18/06		
OLY-03			08/18/2006		
OLY-04			08/18/2006		
OLY-05			08/18/2006		
OLY-06			08/18/2006		
OLY-07			08/18/2006		
OLY-08			08/18/2006		
OLY-09			08/18/2006		
OLY-10			08/18/2006		

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

[REDACTED] AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Investigation No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-10/2	[REDACTED]	[REDACTED]	9/15/06	[REDACTED]	[REDACTED]
OLY-11			8/25/06		
OLY-12			8/25/06		
OLY-12/2			9/1/06		
OLY-13			8/25/06 9/18/06		
OLY-13/2			9/1/06		
OLY-13/12			2/6/07		
OLY-13/12			10/27/06		
OLY-14			8/25/06		
OLY-15			9/1/06		
OLY-16			9/1/06		
OLY-17			9/15/06 8/18/06		
OLY-18			9/22/06		
OLY-19			9/22/06 9/29/06		
OLY-20			11/17/06		
OLY-21			12/1/06		
OLY-22			12/1/06		

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent Nesbitt Kuyrkendall

Ann Marie C. Villafañã, AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Investigation No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-23-3	[REDACTED]	[REDACTED]	12/1/06 1/24/07	[REDACTED]	[REDACTED]
OLY-24-3			1/25/07 12/1/06		
24-3			2/4/07		
25					
26					
27					
28					
29					
30					
31					
32					

JANE DOES 1-19

New Jane Doe #

Old Jane Doe #

New Jane Doe #

Old Jane Doe #

Photo
not
Available

1

~~n/a~~

11

~~n/a~~

3

~~n/a~~

12

~~14~~

4

~~n/a~~

13

~~13~~

5

~~n/a~~

15

~~3~~

6

~~n/a~~

16

~~8~~

8

~~n/a~~

17

~~9~~

9

~~n/a~~

18

~~n/a~~

10

~~n/a~~

19

~~n/a~~

