

2. Defendant JEFFREY EPSTEIN owned a property located at 358 El Brillo Way, Palm Beach, Florida, in the Southern District of Florida.

3. Defendant JEFFREY EPSTEIN was the principal owner of JEGE, INC., a Delaware corporation. JEGE, INC.'s sole business activities related to the operation and ownership of a Boeing 727-31 aircraft bearing tail number N908JE.

4. Defendant JEFFREY EPSTEIN served as president, sole director, and sole shareholder of JEGE, INC., and had the power to direct all of its operations.

5. Defendant JEFFREY EPSTEIN was a principal owner of Hyperion Air, Inc., a Delaware corporation. Hyperion Air, Inc.'s sole business activities related to the operation and ownership of a Gulfstream G-1159B aircraft bearing tail number N909JE.

6. Defendant JEFFREY EPSTEIN served as president, sole director, and sole shareholder of Hyperion Air, Inc., and had the power to direct all of its operations.

7. Pursuant to Florida Statutes Section 794.05, a "person 24 years of age or older who engages in sexual activity with a person 16 or 17 years of age commits a felony of the second degree." For purposes of "this section, 'sexual activity' means oral, anal, or vaginal penetration by, or union with, the sexual organ of another; however, sexual activity does not include an act done for a bona fide medical purpose." Florida Statutes Section 794.021 states that "ignorance of the age [of the victim] is no defense," and that neither "misrepresentation of age by [the victim] nor a bona fide belief that such person is over the specified age [shall] be a defense."

8. Pursuant to Florida Statutes Sections 800.04(5)(a) and 800.04(5)(c)(2), an adult “who intentionally touches in a lewd or lascivious manner the breasts, genitals, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age to so touch the perpetrator, commits lewd or lascivious molestation,” which is a felony of the second degree if the victim is 12 years of age or older but less than 16 years of age.

9. Pursuant to Florida Statutes Sections 800.04(6)(a) and 800.04(6)(b), an adult “who [i]ntentionally touches a person under 16 years of age in a lewd or lascivious manner or [s]olicits a person under 16 years of age to commit a lewd or lascivious act commits lewd or lascivious conduct,” which is a felony of the second degree.

10. Pursuant to Florida Statutes Sections 800.04(7)(a) and 800.04(7)(c), an adult “who: (1) [i]ntentionally masturbates; (2) [i]ntentionally exposes the genitals in a lewd or lascivious manner; or (3) [i]ntentionally commits any other sexual act that does not involve actual physical or sexual contact with the victim, including, but not limited to . . . the simulation of any act involving sexual activity in the presence of a victim who is less than 16 years of age, commits lewd or lascivious exhibition,” which is a felony of the second degree.

11. Pursuant to Florida Statutes Section 800.04(2), “[n]either the victim’s lack of chastity nor the victim’s consent is a defense to the crimes proscribed by [Section 800.04].”

12. Pursuant to Florida Statutes Section 800.04(3), “[t]he perpetrator’s ignorance of the victim’s age, the victim’s misrepresentation of his or her age, or the perpetrator’s bona fide belief of the victim’s age cannot be raised as a defense in a prosecution under [Section 800.04].”

13. Defendant JEFFREY EPSTEIN was over the age of 24 and did not have any medical licensure.

14. During the period of their involvement with the Defendants, Jane Does # 3 and 10 attended [REDACTED] in Palm Beach County.

15. During the periods of their involvement with the Defendants, Jane Does # 5, 6, 8, 12, 13, 14, 15, 16, 17, 18, and 19 attended [REDACTED] in Palm Beach County.

16. During the period of her involvement with the Defendants, Jane Doe #7 attended [REDACTED] in Palm Beach County.

17. During the period of her involvement with the Defendants, Jane Doe #9 attended [REDACTED] in Palm Beach County.

18. During the period of her involvement with the Defendants, Jane Doe #11 attended [REDACTED] in Palm Beach County.

COUNT 1
(Conspiracy: 18 U.S.C. § 371)

19. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

20. From at least as early as 2001, the exact date being unknown to the Grand Jury, through in or around October 2005, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

[REDACTED]
[REDACTED]
[REDACTED] a/k/a [REDACTED]

and

[REDACTED]

did knowingly and willfully combine, conspire, confederate and agree with each other and with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, and entice individuals who had not attained the age of 18 years to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b).

Purpose and Object of the Conspiracy

21. It was the purpose and object of the conspiracy to procure females under the age of 18 to travel to 358 El Brillo Way, Palm Beach, Florida so that JEFFREY EPSTEIN could, in exchange for money, engage in lewd conduct with those minor females in order to satisfy JEFFREY EPSTEIN's prurient interests.

Manner and Means

22. The manner and means by which the defendants and other participants sought to accomplish the purpose and object of the conspiracy included the following:

(a) It was part of the conspiracy that Defendants [REDACTED] [REDACTED] a/k/a [REDACTED] and [REDACTED] would contact minor females via the use of cellular and other telephones to arrange appointments for minor females to travel to 358 El Brillo Way to allow Defendant JEFFREY EPSTEIN to engage in lewd conduct with them.

(b) It was further a part of the conspiracy that Defendants JEFFREY EPSTEIN, [REDACTED], and [REDACTED] a/k/a [REDACTED] would make payments to, or cause payments to be made to, minor females in exchange for engaging in lewd conduct.

(c) It was further a part of the conspiracy that Defendants JEFFREY EPSTEIN, [REDACTED], and [REDACTED] a/k/a [REDACTED] would ask females to recruit other minor females to engage in lewd conduct with Defendant JEFFREY EPSTEIN.

(d) It was further a part of the conspiracy that Defendants JEFFREY EPSTEIN, [REDACTED], and [REDACTED] a/k/a [REDACTED] would make payments to, or cause payments to be made to, the recruiters for bringing additional

(Testimony only no records (possible reds ~~on 1/22/03~~ for first of 03))

[REDACTED] (5) In or around 2001, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #2 to make an appointment for Jane Doe #2 to travel to 358 El Brillo Way. ✓

3a (6) In or around 2002, Defendant JEFFREY EPSTEIN paid \$400 to Jane Doe #2, who was then fifteen years' old, to [REDACTED]

[REDACTED] (7) In or around 2003, Defendant JEFFREY EPSTEIN asked Jane Doe #2 if she had any younger friends who would be interested in engaging in similar activities with him. ✓

[REDACTED] (8) In or around 2003, Defendant [REDACTED] took nude photographs of Jane Doe #2, who was then a sixteen-year-old girl. ✓

(9) In or around 2003, Defendant [REDACTED] made a payment of \$500 to Jane Doe #2 in exchange for posing for nude photographs. ✓

(10) In or around 2003, Defendant [REDACTED] told Jane Doe #2 that Defendant JEFFREY EPSTEIN had asked [REDACTED] to take nude photographs of Jane Doe #2. ✓

Repeat (3) (11) In or around 2003, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #2, who was then a sixteen-year-old girl.

Repeat (4) (12) In or around 2003, Defendant JEFFREY EPSTEIN made a payment of \$300 to Jane Doe #2, who was then a sixteen-year-old girl.

minor females to 358 El Brillo Way to engage in lewd conduct with Defendant JEFFREY EPSTEIN.

(e) It was further a part of the conspiracy that Defendant JEFFREY EPSTEIN would pay minor females to engage in lewd conduct with Defendant [REDACTED] [REDACTED] to satisfy Defendant JEFFREY EPSTEIN's prurient interests.

Overt Acts

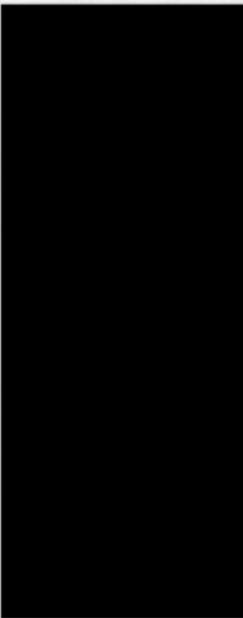
23. In furtherance of this conspiracy and to effect the objects thereof, there was committed by at least one of the co-conspirators herein, at least one of the following overt acts, among others, in the Southern District of Florida:

- (1) In 2001, Defendant [REDACTED] ~~that Jane Doe #1~~ ~~from the kitchen of~~ Jane Doe #2 ~~from the kitchen of~~ ~~358 El Brillo Way~~ upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way. *OK*
- (2) In the beginning of 2001, Defendant JEFFREY EPSTEIN engaged in [REDACTED] with Jane Doe #1, who was then a seventeen-year-old girl, in the presence of Jane Doe #2, who was then a fourteen-year-old girl.
- (3) In ~~the beginning of~~ ~~around~~ 2001, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #2, who was then a fourteen-year-old girl. *OK*
- (4) In ~~the beginning of~~ ~~around~~ 2001, Defendant JEFFREY EPSTEIN made a payment of \$300 to Jane Doe #2, ~~who was then a fourteen-year-old girl.~~ *OK*

3a. In or around 2001, Defendant Jeffrey Epstein requested Jane Doe #2, who was then 14 years' old, to [REDACTED]

(over)

3b. In or around 2001, Defendant Jeffrey Epstein [REDACTED] of Jane Doe #2, who was then a fourteen-year-old girl.



(Testimony only, no record) (possible records for first half 03)

[REDACTED] (13) In or around 2003, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #2 to make an appointment for Jane Doe #2 to travel to 358 El Brillo Way.

[REDACTED] (14) In or around 2001, JEFFREY EPSTEIN engaged in [REDACTED] with an unidentified female in the presence of Jane Doe #2, who was then a ¹⁴~~sixteen~~-year-old girl.

[REDACTED] (15) In or around 2001, Defendant JEFFREY EPSTEIN paid \$300 to Jane Doe #2, who was then a ^{at least}~~sixteen-year-old~~ ^{14 y-o-girl} girl, for allowing an unidentified female to perform [REDACTED] on Jane Doe #2 in EPSTEIN's presence.

[REDACTED] (16) In or around ~~the spring~~ ^{Fall} of 2003, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #4, who was then a fifteen-year-old girl.

[REDACTED] (17) In or around ~~the spring of~~ ^{the fall} 2003, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #4.

[REDACTED] (18) In or around 2004, Defendant JEFFREY EPSTEIN directed Jane Doe #4, who was then a sixteen- or seventeen-year-old girl, to [REDACTED] an adult female and to [REDACTED] the adult female's [REDACTED].

[REDACTED] (19) In or around 2004, Defendant JEFFREY EPSTEIN placed a [REDACTED] [REDACTED] of an adult female in the presence of Jane Doe #4, who was then a sixteen- or seventeen-year-old girl.

[REDACTED]

(20) In or around 2004, Defendant JEFFREY EPSTEIN made a payment of

\$200 to Jane Doe #4.

✓

[REDACTED]

(21) In or around 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe

#4 to [REDACTED]

✓

(22) In or around 2004, Defendant JEFFREY EPSTEIN placed a [REDACTED]

[REDACTED]

[REDACTED] of Jane Doe #4, who was then a sixteen- or seventeen-year-old

✓

girl.

26-29

(23) In or around the first half of 2004, Defendant JEFFREY EPSTEIN

offered to pay Jane Doe #6 to bring additional girls to 358 El Brillo Way.

FK 302

✓

358

(24) In or around the ~~first~~ half of 2004, Defendant [REDACTED] made

a payment of \$200 to Jane Doe #6 for recruiting a minor female to travel to 358 El

302

Brillo Way.

✓

(25) In or around the ^{last} ~~first~~ half of 2004, Defendant JEFFREY EPSTEIN

[REDACTED] Jane Doe #8, who was then a seventeen-year-old girl.

302

✓

(26) On or about March 11, 2004, Defendants JEFFREY EPSTEIN, [REDACTED]

[REDACTED] and [REDACTED] traveled from Teterboro, New Jersey, to

Manhattan

✓

Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air,

Inc.

out of date order

over

the first half of

~~23a~~ In or around 2004, Defendant ~~Jeffrey Epstein~~ led Jane Doe #6 to Defendant Jeffrey Epstein's bedroom at 358 E. Bristol Way.

~~23b~~ In or around the first half of 2004, Defendant Jeffrey Epstein ~~[redacted]~~ in the presence of Jane Doe #6, who was then a sixteen-year-old girl.

~~(23c)~~

^{23a}~~23a~~ In or around 2004, Defendant Jeffrey Epstein ~~[redacted]~~ of Jane Doe #6, who was then a sixteen or seventeen-year-old girl.

Mo. needs

Master number [redacted] took upstairs (No contact) [redacted] no contact)

(27) In or around March 2004, Defendants JEFFREY EPSTEIN and [redacted]

caused Jane Doe #5, who was then a seventeen-year-old girl, to travel to 358 El Brillo Way, Palm Beach, Florida. *led upstairs*

(28) In or around March 2004, Defendant JEFFREY EPSTEIN [redacted]

in the presence of Jane Doe #5, who was then a seventeen-year-old girl [redacted]

(29) In or around March 2004, Defendant JEFFREY EPSTEIN made a

payment of \$200 to Jane Doe #5.

(30) On or about May 1, 2004, Defendants JEFFREY EPSTEIN, [redacted]

[redacted] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGE, INC. *having why?*

(31) On or about May 14, 2004, Defendants JEFFREY EPSTEIN, [redacted]

[redacted] and [redacted] traveled from Canada to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGE, INC.

(32) On or about May 14, 2004, Defendant [redacted] placed a

telephone call to a telephone used by Jane Doe #6.

(33) In or around May 2004, Defendant [redacted] led Jane Doe #6

from the kitchen at 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way.

(34) In or around May 2004, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #6, who was then a sixteen-year-old girl.

(35) In or around May 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #6.

35a see back of page 12 35b=(24)

(36) On or about June 11, 2004, Defendants JEFFREY EPSTEIN and [REDACTED] traveled from Chicago, Illinois to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc.

(37) On or about June 11, 2004, Defendant [REDACTED] made one or more telephone calls to a telephone used by Jane Doe #6.

(38) On or about June 20, 2004, Defendant [REDACTED] made one or more telephone calls to a telephone used by Jane Doe #6.

(39) On or about June 20, 2004, Defendants JEFFREY EPSTEIN and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGER, INC.

(40) On or about July 4, 2004, Defendants JEFFREY EPSTEIN, [REDACTED] and [REDACTED] traveled from Aspen, Colorado to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc.

(41) On or about July 4, 2004, Defendant [REDACTED] made one or more telephone calls to a telephone used by Jane Doe #7.

Manifest

Phone record

Phone records

Manifest

Why

Why

Why

Why

PSPD

(42) In or around July 2004, Defendant JEFFREY EPSTEIN led Jane Doe #3, who was then a fifteen-year-old girl, and Jane Doe #7, who was then a sixteen-years-old girl, from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way.

✓

PSPD

(43) In or around July 2004, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #7, who was then a sixteen-year-old girl.

✓

PSPD

(44) In or around July 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #7, who was then a sixteen-year-old girl, [REDACTED]

✓

PSPD

(45) In or around July 2004, Defendant JEFFREY EPSTEIN [REDACTED] of Jane Doe #7, who was then a sixteen-year-old girl.

✓

(46) In or around July 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #7.

✓

PSPD

(47) In or around July 2004, Defendant JEFFREY EPSTEIN told Jane Doe #7 that if she reported to anyone what had occurred at Defendant JEFFREY EPSTEIN's home, bad things could happen to her.

✓

PSPD
(2/2/04)

(48) In or around July 2004, Defendant JEFFREY EPSTEIN [REDACTED] of Jane Doe #8, who was then a seventeen-year-old girl.

✓

PSPD
2/2/04

(49) In or around July 2004, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #8, who was then a seventeen-year-old girl.

✓

*PSPO
what*

(50) In or around July 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #8. ✓

*Phone
calls*

(51) On or about July 15, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #7. ✓

Review

(52) On or about July 15, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #8. ✓

(53) On or about July 16, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #7. ✓

(54) On or about July 16, 2004, Defendants JEFFREY EPSTEIN, [REDACTED] [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(55) On or about July 16, 2004, Defendant [REDACTED] caused Jane Doe #8 to make one or more telephone calls to a telephone used by Jane Doe #9. ✓

(56) On or about July 17, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #8. ✓

(57) On or about July 18, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #6. ✓

BR

(58) On or about July 18, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #8.

✓

(59) On or about July 22, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #6.

✓

(60) On or about July 22, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #8.

✓

(61) On or about July 22, 2004, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #9.

✓

(62) On or about July 22, 2004, Defendants JEFFREY EPSTEIN, [REDACTED] and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGE, INC.

✓

PKPD Return

(63) In or around the last half of 2004, Defendants JEFFREY EPSTEIN and [REDACTED] engaged in [REDACTED] in the presence of Jane Doe #8, who was then a seventeen-year-old girl.

✓

PKPD Return

(64) In or around the last half of 2004, Defendant JEFFREY EPSTEIN forcibly [REDACTED] of Jane Doe #8, who was then a seventeen-year-old girl.

✓

PKPD Return

(65) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made a payment of \$300 or more to Jane Doe #8.

✓

(66) In or around the last half of 2004, Defendant JEFFREY EPSTEIN

[REDACTED] of Jane Doe #9, who was then a seventeen-year-old girl. *in the presence of*

(67) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made

a payment of \$200 to Jane Doe #9. *17. In or around the last half of 2004 OR January 2005*

[REDACTED] of Jane Doe #9, who was then a seventeen-year-old girl.

(68) In or around the last half of 2004, Defendant JEFFREY EPSTEIN

✓ [REDACTED] in the presence of Jane Doe #10, who was then a seventeen-year-old girl.

(69) In or around the last half of 2004, Defendant JEFFREY EPSTEIN

✓ [REDACTED] Jane Doe #10, who was then a seventeen-year-old girl.

(70) In or around the last half of 2004, Defendant JEFFREY EPSTEIN

✓ attempted to [REDACTED] of Jane Doe #10, who was then a seventeen-year-old girl.

(71) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made

✓ a payment of \$200 to Jane Doe #10.

(72) In or around the last half of 2004, Defendant [REDACTED] led

✓ Jane Doe #13 from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way.

(73) In or around the last half of 2004, Defendant JEFFREY EPSTEIN asked

✓ Jane Doe #13 to provide her telephone number.

(74) In or around the last half of 2004, Defendant JEFFREY EPSTEIN

✓ instructed Jane Doe #13, who was then a seventeen-year-old girl, [REDACTED]

(In or around the last half of 2004 or January 2005)

67b. ~~Prior to Feb 2005, Defendant J E~~

~~██████████ Doe #9~~ the ██████████ of
Jane Doe #9, who was then
Seventeen-year-old girl.

✓ (75) In or around the last half of 2004, Defendant JEFFREY EPSTEIN
[REDACTED] in the presence of Jane Doe #13, who was then a seventeen-year old girl.

✓ (76) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made
a payment of \$300 to Jane Doe #13.

✓ (77) On or about August 19, 2004, Defendants JEFFREY EPSTEIN and
[REDACTED] traveled from Van Nuys, California to Palm Beach County,
Florida aboard the Boeing 727 aircraft owned by JEGER, INC.

✓ (78) On or about August 21, 2004, Defendant [REDACTED] placed one
or more calls to a telephone used by Jane Doe #11.

✓ (79) On or about August 25, 2004, Defendants JEFFREY EPSTEIN,
[REDACTED] and [REDACTED] traveled from Ecuador to Palm
Beach County, Florida aboard the Boeing 727 aircraft owned by JEGER, INC.

(80) In or around the last quarter of 2004, Defendant [REDACTED]
caused Jane Doe #5 to place a telephone call to Jane Doe #12. ✓

(81) In or around the last quarter of 2004, Defendants JEFFREY EPSTEIN
and [REDACTED] caused Jane Doe #5 to travel with Jane Doe #12 to 358 El ✓
Brillo Way.

(82) In or around the last quarter of 2004, Defendant JEFFREY EPSTEIN
[REDACTED] in the presence of Jane Doe #12, who was then a sixteen-year-old girl. ✓

(83) In or around the last quarter of 2004, Defendant JEFFREY EPSTEIN
[REDACTED] of Jane Doe #12, who was then a sixteen-year-old girl. ✓

(84) In or around the last quarter of 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #12. ✓

(85) In or around the last quarter of 2004, Defendant JEFFREY EPSTEIN caused a payment to be made to Jane Doe #5 for recruiting Jane Doe #12 to travel to 358 El Brillo Way. ✓

(86) On or about October 2, 2004, Defendants JEFFREY EPSTEIN, [REDACTED], [REDACTED], and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGER, INC. ✓

(87) On or about October 29, 2004, Defendants JEFFREY EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, INC. ✓

(88) In or around the end of 2004, Defendant [REDACTED] led Jane Doe #19, who was then a sixteen-year-old girl, from the kitchen of 358 El Brillo Way, upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way. ✓

(89) In or around the end of 2004, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #19, who was then a sixteen-year-old girl. ✓

(90) In or around the end of 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #19. ✓

Handwritten: Haw [redacted] 12/17/2004

(91) In or around the end of 2004, Defendant [redacted] placed a telephone call to a telephone used by Jane Doe #5 to arrange for Jane Doe #19 to travel to 358 El Brillo Way.

(92) On or about November 10, 2004, Defendants JEFFREY EPSTEIN and [redacted] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc.

(93) On or about November 18, 2004, Defendants JEFFREY EPSTEIN, [redacted], [redacted] a/k/a [redacted] and [redacted] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc.

Handwritten: Haw [redacted] 12/18/2004

(94) In or around December 2004, Defendant [redacted] caused Jane Doe #12 to place a telephone call to Jane Doe #15.

[redacted]

OK In or around December 2004, Defendant JEFFREY EPSTEIN ~~made a~~ payment of \$100 to Jane Doe #12 for bringing Jane Doe #15 to 358 El Brillo Way.

(96) In or around December 2004, Defendant [redacted] led Jane Doe #15 from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way.

(97) In or around December 2004, Defendant JEFFREY EPSTEIN [redacted] in the presence of Jane Doe #15, who was then a sixteen-year-old girl.

(98) In or around December 2004, Defendant JEFFREY EPSTEIN [redacted] of Jane Doe #15, who was then a sixteen-year-old girl.

(99) In or around December 2004, Defendant JEFFREY EPSTEIN [REDACTED]

[REDACTED] of Jane Doe #15, who was then a sixteen-year-old girl. ✓

(100) In or around December 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #15, who was then a sixteen-year-old girl. ✓

(101) On or about December 3, 2004, Defendants JEFFREY EPSTEIN, [REDACTED], and [REDACTED] a/k/a [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGE, INC. ✓

(102) On or about December 4, 2004, Defendant [REDACTED] provided a written message to Defendant JEFFREY EPSTEIN regarding Jane Does # 8 and 9, stating: "[Jane Doe #9] would like to work @ 4:00 pm if possible. [[Jane Doe #8] is scheduled for 5:00 today.] the movie is @ 7:30". ✓

(103) On or about December 6, 2004, Defendant [REDACTED] placed one or more calls to a telephone used by Jane Doe #14. ✓

(104) On or about December 13, 2004, Defendant JEFFREY EPSTEIN traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(105) On or about December 17, 2004, Defendants JEFFREY EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

Duplicate

94

(106) On or about December 18, 2004, Defendant [REDACTED] caused Jane Doe #12 to place one or more telephone calls to a telephone used by Jane Doe

#13

(107) In or around the last half of 2004 or January 2005, Defendant [REDACTED] placed a [REDACTED] of Jane Doe #9, who was then a seventeen-year-old girl, in the presence of Defendant JEFFREY EPSTEIN.

(108) In or around the last half of 2004 or January 2005, Defendant [REDACTED] and Defendant JEFFREY EPSTEIN performed [REDACTED] in the presence of Jane Doe #9, who was then a seventeen-year-old girl.

(109) In or around the end of 2004 and the beginning of 2005, Defendant JEFFREY EPSTEIN [REDACTED] Jane Doe #13, who was then a seventeen-year-old girl.

(110) On or about December 23, 2004, Defendant JEFFREY EPSTEIN caused a Western Union wire transfer order to be sent to Jane Doe #13.

(111) On or about December 29, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #8.

(112) On or about December 30, 2004, Defendant [REDACTED] [REDACTED] used a credit card to purchase Broadway tickets as an eighteenth birthday gift for Jane Doe #8.

Have

(113) On or about January 1, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] [REDACTED], and [REDACTED] traveled from Anguilla, British West Indies

to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc.

(114) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN placed a [REDACTED] of Jane Doe #13, who was then a seventeen-year-old girl. ✓

(115) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN engaged in [REDACTED] with Jane Doe #13, who was then a seventeen-year-old girl. ✓

(116) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN performed [REDACTED] on Jane Doe #13, who was then a seventeen-year-old girl. ✓

(117) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN made a payment of \$600 to Jane Doe #13. ✓

(118) In or around the first quarter of 2005, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #17 to place a telephone call to Jane Doe #18 to ask her to travel to 358 El Brillo Way. ✓

(119) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN *caused a* *payment to be* made ~~a payment~~ to Jane Doe #17 for recruiting Jane Doe #18 to travel to 358 El Brillo Way. ✓

(120) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN [REDACTED] in the presence of Jane Doe #18, who was then a sixteen-year-old girl. ✓

(121) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN instructed Jane Doe #18, who was then a sixteen-year-old girl, to remove all of her clothing. ✓

(122) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN placed a [REDACTED] of Jane Doe #18, who was then a sixteen-year-old girl. ✓

(123) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #18, who was then a sixteen-year-old girl. ✓

(124) In or around the first half of 2005, Defendant [REDACTED] made a payment of \$200 to Jane Doe #6 for recruiting another minor female to travel to 358 El Brillo Way. ✓

(125) In or around the first half of 2005, Defendant [REDACTED] led Jane Doe #14 from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way. ✓

(126) In or around the first half of 2005, Defendant JEFFREY EPSTEIN instructed Jane Doe #14, who was then a seventeen-year-old girl, [REDACTED] [REDACTED] ✓

(127) In or around the first half of 2005, Defendant JEFFREY EPSTEIN [REDACTED] of Jane Doe #14. ✓

(128) In or around the first half of 2005, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #14. ✓

(129) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN [REDACTED] of Jane Doe #17, who was then a seventeen-year-old girl. ✓

(130) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN [REDACTED] of Jane Doe #17, who was then a seventeen-year-old girl. ✓

(131) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN asked Jane Doe #17, who was then a seventeen-year-old girl, how old she was. JD #17 said she was 17. ✓

(132) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN [REDACTED] with Defendant [REDACTED] in the presence of Jane Doe #17, who was then a seventeen-year-old girl. ✓

(133) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN asked Jane Doe #17, who was then a seventeen-year-old girl, to [REDACTED] [REDACTED] of Defendant [REDACTED]. ✓

(134) On or about January 6, 2005, Defendant JEFFREY EPSTEIN traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(135) On or about January 7, 2005, Defendant [REDACTED] a/k/a [REDACTED] placed one or more calls to a telephone used by Jane Doe #14. ✓

Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Hyperion Air, Inc.

Records affected

end of world
~~the last half of 2004 or first half of 2005~~

(168) In or around ~~March 2005~~, Defendant JEFFREY EPSTEIN

██████████ Jane Doe #11, who was then a seventeen-year-old girl.

(169) On or about March 1, 2005, Defendant ██████████ a/k/a

██████████ placed one or more telephone calls to a telephone used by Jane Doe #13.

(170) On or about March 4, 2005, Defendants JEFFREY EPSTEIN,

██████████ a/k/a "██████████" and ██████████ traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGE, INC.

(171) On or about March 16, 2005, Defendant ██████████ placed one or more telephone calls to a telephone used by Jane Doe #13.

(172) On or about March 17, 2005, Defendant ██████████ placed one or more telephone calls to a telephone used by Jane Doe #14.

(173) On or about March 18, 2005, Defendant JEFFREY EPSTEIN traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGE, INC.

(174) On or about March 18, 2005, Defendant ██████████ left a telephone message for Defendant JEFFREY EPSTEIN regarding Jane Doe #6, stating: "Is it ok if [Jane Doe #6] will come at 5?"

(143) On or about January 28, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #9. ✓

(144) In or around the February 2005, Defendant JEFFREY EPSTEIN caused a payment of \$200 to be made to Jane Doe #8 for recruiting Jane Doe #14 to travel to 358 El Brillo Way. ✓

the last half of 2004
(145) In or around ~~February 2005~~, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #10 to recruit Jane Doe #11 to travel to 358 El Brillo Way. ✓

the last half of 2004
(146) In or around ~~February 2005~~, Defendant JEFFREY EPSTEIN [REDACTED] of Jane Doe #11, who was then a seventeen-year-old girl. ✓

the last half of 2004 or the first half of 2005
(147) In or around ~~February 2005~~, Defendant JEFFREY EPSTEIN [REDACTED] [REDACTED] of Jane Doe #11, who was then a seventeen-year-old girl. ✓

147a - DP. (148)
In the last half of 2004
(148) ~~In or around February 2005~~ Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #11. ✓

(149) On or about February 1, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #13. ✓

(150) On or about February 1, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #9. ✓

(151) On or about February 3, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] and [REDACTED] traveled from Columbus, Ohio, to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by JEGE, INC. ✓

(152) On or about February 4, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #14. ✓

(153) On or about February 6, 2005, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #5 to make one or more telephone calls to Jane Doe #16. ✓

(154) On or about February 6, 2005, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #5 to transport Jane Doe #16 to 358 El Brillo Way, Palm Beach, Florida. ✓

(155) On or about February 6, 2005, Defendant JEFFREY EPSTEIN [REDACTED] of Jane Doe #16, who was then a fourteen-year-old girl. ✓

(156) On or about February 6, 2005, Defendant JEFFREY EPSTEIN [REDACTED] [REDACTED] Jane Doe #16, who was then a fourteen-year-old girl. ✓

(157) On or about February 6, 2005, Defendant JEFFREY EPSTEIN placed [REDACTED] of Jane Doe #16, who was then a fourteen-year-old girl. ✓

(158) On or about February 6, 2005, Defendant JEFFREY EPSTEIN made a payment of \$300 to Jane Doe #16. ✓

(159) On or about February 6, 2005, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #5. ✓

(160) On or about February 10, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #13. ✓

(161) On or about February 10, 2005, Defendants JEFFREY EPSTEIN, [REDACTED], [REDACTED] a/k/a "[REDACTED]" and [REDACTED] [REDACTED] traveled from New York, New York to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by JEGE, INC. ✓

(162) On or about February 10, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #14. ✓

(163) On or about February 21, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #14. ✓

(164) On or about February 21, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by JEGE, INC. ✓

(165) On or about February 23, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #4. CW

(166) On or about February 24, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #14. ✓

(167) On or about February 24, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New ✓

(136) On or about January 8, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #13. ✓

(137) On or about January 9, 2005, Defendant [REDACTED] a/k/a "[REDACTED]" placed one or more telephone calls to a telephone used by Jane Doe #13. ✓

(138) On or about January 14, 2005, Defendant [REDACTED] placed a [REDACTED] telephone call to a telephone used by Jane Doe #4.

(139) On or about January 14, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] [REDACTED] a/k/a "[REDACTED]" and [REDACTED] [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by JEGE, INC. ✓

(140) On or about January 14, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #9. ✓

(141) On or about January 19, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] [REDACTED] a/k/a "[REDACTED]" and [REDACTED] [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by JEGE, INC. ✓

(142) On or about January 27, 2005, Defendant [REDACTED] a/k/a "[REDACTED]" placed one or more telephone calls to a telephone used by Jane Doe #9. ✓

(175) On or about March 21, 2005, Defendant [REDACTED], a/k/a [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #13. ✓

(176) On or about March 29, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #6. ✓

(177) On or about March 29, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #5. ✓

New OA
(178) On or about March 29, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #13. ✓

(179) On or about March 30, 2005, Defendant [REDACTED] placed one or more calls to a telephone used by Jane Doe #5. ✓

(180) On or about March 30, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #14. ✓

(181) On or about March 31, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #14. ✓

(182) On or about March 31, 2005, Defendant [REDACTED] placed one or more calls to a telephone used by Jane Doe #5. ✓

(183) On or about March 31, 2005, Defendant [REDACTED], a/k/a [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #14. ✓

(184) On or about March 31, 2005, Defendant JEFFREY EPSTEIN traveled from New York, New York to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by JEGE, INC. ✓

Control call?
[REDACTED] (185) On or about March 31, 2005, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #5 to make a call to a telephone used by Jane Doe #16. ✓

Control call 5/19
[REDACTED] (186) On or about April 1, 2005, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #5 to make one or more calls to a telephone used by Jane Doe #16. ✓

(187) On or about April 2, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(188) On or about May 19, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(189) On or about May 19, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] and [REDACTED], a/k/a "[REDACTED]" traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(190) On or about June 30, 2005, Defendant [REDACTED] caused one or more telephone calls to a telephone used by Jane Doe #17. ✓

(191) On or about June 30, 2005, Defendants JEFFREY EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

out of order

(192) In or around July 200⁰⁵, Defendant [REDACTED] led Jane Doe #¹⁷ [REDACTED] from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way. ✓

(193) On or about July 2, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(194) On or about July 22, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(195) On or about July 22, 2005, Defendants JEFFREY EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(196) On or about August 18, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] a/k/a [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(197) On or about August 18, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(198) On or about August 19, 2005, Defendant [REDACTED] a/k/a [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(199) On or about August 21, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(200) On or about September 3, 2005, Defendants JEFFREY EPSTEIN and [REDACTED] a/k/a [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(201) On or about September 3, 2005, Defendant [REDACTED] a/k/a [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(202) On or about September 18, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(203) On or about September 18, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] and [REDACTED] a/k/a [REDACTED] traveled from Westchester County, New York to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(204) On or about September 19, 2005, Defendant [REDACTED] sent a text message to a telephone used by Jane Doe #17. ✓

(205) On or about September 29, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(206) On or about September 29, 2005, Defendants JEFFREY EPSTEIN, [REDACTED] a/k/a [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Hyperion Air, Inc. ✓

(207) On or about September 30, 2005, Defendant [REDACTED] a/k/a [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(208) On or about October 1, 2005, Defendant [REDACTED] left a telephone message for Defendant JEFFREY EPSTEIN stating: “[Jane Doe #14] confirmed at 11 AM and [Jane Doe #17] – 4PM”. ✓

(209) On or about October 2, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #17. ✓

(210) On or about October 3, 2005, Defendant [REDACTED] caused one or more telephone calls to a telephone used by Jane Doe #17. ✓

(211) On or about October 3, 2005, Defendant [REDACTED] left a telephone message for Defendant JEFFREY EPSTEIN stating: “[Jane Doe #17] will be ½ hour late”. ✓

(212) In or around the first week of October of 2005, Defendant JEFFREY EPSTEIN engaged in [REDACTED] with Jane Doe #17, who was then a seventeen-year-old girl. ✓

(213) In or around the first week of October of 2005, Defendant JEFFREY EPSTEIN made a payment of \$350.00 to Jane Doe #17, who was then a seventeen-year-old girl. ✓

All in violation of Title 18, United States Code, Sections 371 and 2.

COUNT 2
(Conspiracy to Travel: 18 U.S.C. § 2423(e))

24. Paragraphs 1 through 19 of this indictment are re-alleged and incorporated by reference as fully set for the herein.

25. From at least as early as 2001 through in or around October 2005, the exact dates being unknown to the Grand Jury, the defendants,

JEFFREY EPSTEIN,

[REDACTED] a/k/a [REDACTED]

and

[REDACTED]

did knowingly and willfully conspire with each other and with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with another person, in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e).

COUNT 3
(Facilitation of Unlawful Travel of Another: 18 U.S.C. § 2423(d))

26. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

27. From at least as early as in or about 2001 through in or around October 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

did, for the purpose of commercial advantage or private financial gain, arrange and facilitate the travel of a person, that is Defendant Jeffrey Epstein, knowing that such person was traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f); in violation of Title 18, United States Code, Section 2423(d).

COUNT 4
(Sex Trafficking: 18 U.S.C. § 1591(a)(2))

28. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

29. From at least as early as in or about 2001 through in or about October 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

[REDACTED] [REDACTED]
[REDACTED] a/k/a [REDACTED]
and
[REDACTED]

did knowingly benefit, financially or by receiving anything of value, from participation in a venture, as defined in 18 U.S.C. § 1591(c)(3), which had engaged in an act described in violation of 18 U.S.C. § 1591(a)(1), that is, the recruiting, enticing, providing, and obtaining by any means a person, in or affecting interstate commerce, knowing that the person or persons had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(2), 1591(b)(2), and 2.

COUNT 5

(Enticement of a Minor: 18 U.S.C. § 2422(b))

30. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

31. From in or around the spring of 2003 through on or about October 2, 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN

and

[REDACTED] [REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #4, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is violations of Florida Statutes Sections 800.04(5)(a), 800.04(6)(a), and 800.04(7)(a); in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 6

(Enticement of a Minor: 18 U.S.C. § 2422(b))

32. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

33. In or around March 2004, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN

and

[REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #5, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 7

(Enticement of a Minor: 18 U.S.C. § 2422(b))

34. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

35. From in or around April 2004 through on or around June 29, 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

and

[REDACTED] a/k/a [REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #6, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 8

(Enticement of a Minor: 18 U.S.C. § 2422(b))

36. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

37. In or around July 2004, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN

and

[REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #7, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 9

(Enticement of a Minor: 18 U.S.C. § 2422(b))

38. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

39. From in or around July 2004 through on or around December 29, 2004, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN

[REDACTED]
[REDACTED]
[REDACTED] a/k/a [REDACTED]

and

[REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #8, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is a violation of Florida Statutes Section 794.05; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 10
(Enticement of a Minor: 18 U.S.C. § 2422(b))

40. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

41. From in or around July 2004 through on or about January 31, 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

[REDACTED]
[REDACTED] a/k/a [REDACTED]
[REDACTED]

and [REDACTED],

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #9, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 11

(Enticement of a Minor: 18 U.S.C. § 2422(b))

42. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

43. From in or around the middle of 2004 through on or about April 22, 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN

and

██████████ ██████████

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #10, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 12

(Enticement of a Minor: 18 U.S.C. § 2422(b))

44. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

45. From in or around August 2004 through on or about May 27, 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

and

██████████ ██████████
██████████ a/k/a ██████████ ██████████

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #11, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 13
(Enticement of a Minor: 18 U.S.C. § 2422(b))

46. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

47. From in or around November 2004 through in or around March 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

[REDACTED] and

[REDACTED] a/k/a [REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #13, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is a violation of Florida Statutes Section 794.05; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 14
(Enticement of a Minor: 18 U.S.C. § 2422(b))

48. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

49. From in or around December 2004 through on or about June 5, 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

and

[REDACTED]
[REDACTED] a/k/a [REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #14, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 15

(Enticement of a Minor: 18 U.S.C. § 2422(b))

50. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

51. In or around December 2004, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN

and

[REDACTED] [REDACTED]
did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #15, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 16

(Enticement of a Minor: 18 U.S.C. § 2422(b))

52. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

53. In or around February 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN

and

██████████ ██████████

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #16, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which any person can be charged with a criminal offense, that is violations of Florida Statutes Sections 800.04(5)(a), 800.04(6)(a), and 800.04(7)(a); in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 17

(Enticement of a Minor: 18 U.S.C. § 2422(b))

54. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

55. From in or around February 2005 through in or around the first week of October 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

[REDACTED]
[REDACTED] a/k/a [REDACTED]

and [REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce or entice Jane Doe #17, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is a violation of Florida Statutes Section 794.05; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 18

(Enticement of a Minor: 18 U.S.C. § 2422(b))

56. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

57. From in or around February 2005 through in or around April 2005, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

[REDACTED] and

[REDACTED] a/k/a [REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #18, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNTS 19 THROUGH 22

(Travel to Engage in Illicit Sexual Conduct: 18 U.S.C. § 2423(b))

58. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

59. On or about the dates enumerated as to each count listed below, from a place outside the Southern District of Florida to a place inside the Southern District of Florida, the Defendant(s) listed below traveled in interstate commerce for the purpose of engaging in illicit sexual conduct as defined in 18 U.S.C. § 2423(f), with a person under 18 years of age, that is, the person(s) listed in each count below:

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
19	7/16/2004	Jane Doe #7 Jane Doe #8 Jane Doe #9	JEFFREY EPSTEIN [REDACTED]
20	3/31/2005	Jane Doe #6 Jane Doe #13 Jane Doe #14 Jane Doe #16 Jane Doe #17	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED]
21	9/18/2005	Jane Doe #17	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED]
22	9/29/05	Jane Doe #17	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED]

All in violation of Title 18, United States Code, Sections 2423(b) and 2.

COUNTS 23 THROUGH 32
(Sex Trafficking: 18 U.S.C. § 1591(a)(1))

60. Paragraphs 1 through 19 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

61. On or about the dates enumerated as to each count listed below, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the Defendants listed below did knowingly, in and affecting interstate and foreign commerce, recruit, entice, provide, and obtain by any means a person, that is, the person in each count listed below, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1):

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
23	2001 - 2004	Jane Doe #2	JEFFREY EPSTEIN [REDACTED]
24	April 2004 through June 29, 2005	Jane Doe #6	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED]
25	July 2004	Jane Doe #7	JEFFREY EPSTEIN [REDACTED]
26	July 2004 through December 29, 2004	Jane Doe #8	JEFFREY EPSTEIN SARAH [REDACTED] [REDACTED]

6/3/05 AR → AH

*Check
Testing
No Calls*

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
27	July 2004 through January 31, 2005	Jane Doe #9	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED] NADIA MARCINKOVA
28	Mid-2004 through April 22, 2005	Jane Doe #10	JEFFREY EPSTEIN [REDACTED]
29	August 2004 through May 27, 2005	Jane Doe #11	JEFFREY EPSTEIN [REDACTED] <i>de</i> <i>Testimony</i> [REDACTED]
30	November 2004 through March 2005	Jane Doe #13	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED] <i>called her name</i>
31	December 2004 through June 5, 2005	Jane Doe #14	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED] <i>No phone records</i>
32	February 2005 through first week of October 2005	Jane Doe #17	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED]

All in violation of Title 18, United States Code, Sections 1591(a)(1) and 2.

FORFEITURE 1

Upon conviction of the violation alleged in Count 1 of this indictment, the defendants, JEFFREY EPSTEIN, [REDACTED], [REDACTED], a/k/a [REDACTED] and [REDACTED], shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to the violation.

Pursuant to Title 28, United States Code, Section 2461; Title 18, United States Code, Section 981(a)(1)(C); and Title 21, United States Code, Section 853.

If the property described above as being subject to forfeiture, as a result of any act or omission of the defendants, JEFFREY EPSTEIN, [REDACTED], [REDACTED] a/k/a [REDACTED] and [REDACTED]

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property.

All pursuant to Title 28 United States Code, Section 2461; Title 18, United States Code, Section 981(a)(1)(C); and Title 21 United States Code, Section 853.

FORFEITURE 2

Upon conviction of any of the violations alleged in Counts 2, 3, 5-22, of this indictment, the defendants, JEFFREY EPSTEIN, [REDACTED], [REDACTED] a/k/a [REDACTED] and [REDACTED], shall forfeit to the United States any property, real or personal, constituting or traceable to gross profits or other proceeds

obtained from such offense; and any property, real or personal, used or intended to be used to commit or to promote the commission of such offense, including but not limited to the following:

a. A parcel of land located at 358 El Brillo Way, Palm Beach, Florida 33480, including all buildings, improvements, fixtures, attachments, and easements found therein or thereon, and more particularly described as:

Being all of Lot 40 and the West 24.3 feet of Lot 39, El Bravo Park, as recorded in Plat Book 9, Page 9, in the records of Palm Beach County, Florida and

BEING that portion lying West of Lot 40, El Bravo Park, in Section 27, Township 43 South, Range 43 East, as recorded in Plat Book 9, Page 9, Public Records of Palm Beach County, Florida, being bounded on the West by the West side of an existing concrete seawall and the northerly extension thereof as shown on the Adair & Brady, Inc., drawing IS-1298, dated March 25, 1981, and bounded on the East by the shoreline as shown on the plat of El Bravo Park, and bounded on the North and South by the Westerly extensions of the North and South lines respectively of Lot 40, containing 0.07 acres, more or less.

Pursuant to Title 18, United States Code, Section 2253.

If any of the forfeitable property described in the forfeiture section of this indictment, as a result of any act or omission of the defendants JEFFREY EPSTEIN, [REDACTED]

[REDACTED], a/k/a "[REDACTED]" and [REDACTED],

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 2253(o), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

Pursuant to Title 18, United States Code, Section 2253.

FORFEITURE 3

Upon conviction of any of the violations alleged in Counts 4, 23-32, of this indictment, the defendants, JEFFREY EPSTEIN, [REDACTED] [REDACTED] a/k/a [REDACTED] and [REDACTED], shall forfeit to the United States any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of such violation; and any property, real or personal, constituting or derived from any proceeds that such person obtained, directly or indirectly, as a result of such violation, including but not limited to the following:

a. A parcel of land located at 358 El Brillo Way, Palm Beach, Florida 33480, including all buildings, improvements, fixtures, attachments, and easements found therein or thereon, and more particularly described as:

Being all of Lot 40 and the West 24.3 feet of Lot 39, El Bravo Park, as recorded in Plat Book 9, Page 9, in the records of Palm Beach County, Florida and

BEING that portion lying West of Lot 40, El Bravo Park, in Section 27, Township 43 South, Range 43 East, as recorded in Plat Book 9, Page 9, Public Records of Palm Beach County, Florida, being bounded on the West by the

West side of an existing concrete seawall and the northerly extension thereof as shown on the Adair & Brady, Inc., drawing IS-1298, dated March 25, 1981, and bounded on the East by the shoreline as shown on the plat of El Bravo Park, and bounded on the North and South by the Westerly extensions of the North and South lines respectively of Lot 40, containing 0.07 acres, more or less.

Pursuant to Title 18, United States Code, Section 1594(b).

A TRUE BILL
DRAFT

FOREPERSON

DRAFT

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

DRAFT


ASSISTANT UNITED STATES ATTORNEY