

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)
51	12/6/2004 - 6/2/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED]
52	4/25/2004 - 6/29/2005	Jane Doe #4	JEFFREY EPSTEIN [REDACTED]
53	11/14/2004 - 3/29/2005	Jane Doe #5	JEFFREY EPSTEIN [REDACTED]
54	7/15/2004 - 12/29/2004	Jane Doe #6	JEFFREY EPSTEIN [REDACTED]
55	7/22/2004 - 1/31/2005	Jane Doe #7	JEFFREY EPSTEIN [REDACTED]
56	2/13/2005 - 10/3/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED]
57	7/4/2004 - 7/19/2004	Jane Doe #12	JEFFREY EPSTEIN [REDACTED]
58	8/21/2004 - 5/27/2005	Jane Doe #13	JEFFREY EPSTEIN [REDACTED]

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

COUNT 59

(Transportation of an Individual for Criminal Sexual Activity: 18 U.S.C. § 2421)

24. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

25. From at least as early as July 2004, 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 defendant,

JEFFREY EPSTEIN,

did knowingly transport an individual, that is, [REDACTED], in interstate commerce, with the intent that such individual engage in any sexual activity for which any person can be charged with a criminal offense; in violation of Title 18, United States Code, Sections 2421 and 2.

COUNT 60

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

26. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

27. From on or about March 30, 2005, through on or about April 1, 2005, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN and
[REDACTED]

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

FORFEITURE

A TRUE BILL

FOREPERSON

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY

Flight records in a case involving [redacted] on the B or G. There was telephone contacts between [redacted] at the day before or day of the [redacted]. Sexual conduct [redacted] a [redacted] earlier in [redacted].

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COUNT/O.A.	DATE	DEFENDANT(S)	CHARGE
Ct 7	12/6/04 - 6/29/05	EPSTEIN [redacted]	Enticement of a minor to engage in prostitution
Ct. 32 [redacted]	12/13/04	EPSTEIN [redacted] HYPERION G. 011592	Travel to engage in illicit sexual conduct
Ct. 35 [redacted]	1/6/05	EPSTEIN [redacted] HYPERION G.	Travel to engage in illicit sexual conduct [redacted]
Ct. 36 [redacted]	1/14/05	EPSTEIN [redacted] JEJE B	Travel to engage in illicit sexual conduct
Ct. 37 [redacted]	2/3/05	EPSTEIN [redacted] JEJE B	Travel to engage in illicit sexual conduct
Ct. 38 [redacted]	2/10/05	EPSTEIN [redacted] [redacted] HYPERION J. B	Travel to engage in illicit sexual conduct
Ct. 39 [redacted]	2/21/05	EPSTEIN [redacted] [redacted] JEJE B	Travel to engage in illicit sexual conduct
Ct. 40 [redacted]	2/24/05	EPSTEIN [redacted] JEJE B	Travel to engage in illicit sexual conduct
Ct. 42 [redacted]	3/18/05	EPSTEIN [redacted] JEJE B	Travel to engage in illicit sexual conduct
Ct. 43 [redacted]	3/31/05	EPSTEIN [redacted] JEJE B	Travel to engage in illicit sexual conduct

See back

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

Ct. 51 Age - refers to EXCEL spread sheet.

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

Review of Phone Records indicated telephone contact between the defendant and [REDACTED] & [REDACTED]

JANE DOE #4 (Fayth P.)

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

Review of [redacted] and [redacted] indicated [redacted] or [redacted] belonging to [redacted] or [redacted]

COUNT/O.A.	DATE	DEFENDANT(S)	CHARGE
O.A. 48	11/4/04	[redacted]	Conspiracy to entice a minor to engage in prostitution
O.A. 77	1/4/05	[redacted]	Conspiracy to entice a minor to engage in prostitution
O.A. 87	1/22/05	[redacted]	Conspiracy to entice a minor to engage in prostitution
O.A. 101	2/14/05	[redacted]	Conspiracy to entice a minor to engage in prostitution
O.A. 106	2/24/05	[redacted]	Conspiracy to entice a minor to engage in prostitution
O.A. 114 Nocall/MP	3/18/05 02/18/05	[redacted]	Conspiracy to entice a minor to engage in prostitution
O.A. 116	3/29/05	[redacted]	Conspiracy to entice a minor to engage in prostitution
O.A. 127	4/11/05	[redacted]	Conspiracy to entice a minor to engage in prostitution
Ct. 8	4/25/04 - 6/29/05	EPSTEIN [redacted]	Enticement of a minor to engage in prostitution
Ct. 17 [redacted]	5/21/04	EPSTEIN [redacted] HYPERION G	Travel to engage in illicit sexual conduct
Ct. 18 [redacted]	6/4/04	EPSTEIN [redacted] HYPERION G	Travel to engage in illicit sexual conduct
Ct. 19 [redacted]	6/20/04	EPSTEIN [redacted] JEJE B	Travel to engage in illicit sexual conduct

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See back

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Flight records indicate that on _____, _____ traveled to PEC on the _____ or _____. Telephonic contacts between _____ + _____ the day

before or day of the travel. Sexual conduct between JE + [redacted] as described earlier in Ct. 8

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

[REDACTED] + [REDACTED]
two days prior to JE
traveled to PBC

[REDACTED] + [REDACTED]
two days prior to JE
traveling to PBC

[REDACTED] + [REDACTED]
2 days prior to JE travel
to PBC

See Back

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

Review phone records indicated telephonic contact between #s belonging to SK + FE or AK + 1. As well as F [redacted]

JANE DOE #5 [redacted]

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

★ A review of the message pads recovered during the execution of the State search warrant indicate [redacted] that [redacted] left a message for [redacted] ^{confirming} regarding an appointment.

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

See last page

12/05/04
[REDACTED]
12/21/04

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

Flight records indicate that on [REDACTED], [REDACTED] traveled to PBC on [REDACTED] B or G. Telephonic contact between [REDACTED] the day before our day of travel. Sexual conduct between JE + [REDACTED] as described earlier in ct 9.

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

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

[REDACTED] + [REDACTED]
two days prior to JE traveling to PBC

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Ct. 53 see excel spreadsheet

Ct 9. On or About these dates a facility of interstate commerce, telephones, specifically [REDACTED] were utilized to setup/arrange a [REDACTED] message for Epstein. During the messages, JE asked [REDACTED] to [REDACTED] him + began masturbating between [REDACTED]. Further occasions [REDACTED] requested her to [REDACTED]. JE also used a [REDACTED] directly on [REDACTED] on 2 occasions. On the 2nd to the last message E had [REDACTED] with [REDACTED]. Epstein paid FE \$300-600.00 for the message on said message. JE offered her David Copperfield tickets + gave her a book on poetry + US him + party sets. When she was grounded he would send a private car service to pick her up. He paid a trade payment for her + Western Union 200.00 to her at Christmas. She was [REDACTED] at this time.

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

JANE DOE #6 ([REDACTED])

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

Main way to check No more

MP

See next page ->

A review of the message pads recovered during the execution of the state search warrant indicated [REDACTED] left a message for JE regarding [REDACTED] + [REDACTED] (see serial 7)

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

+21, 22, 23
-4, 25, 29, 30
31, 32, 33

Flight records indicate that on _____, 50 + 80, traveled to PBC on the B or G. Telephonic contacts between numbers belonging to [REDACTED] + [REDACTED] the day before or the day of travel. Sexual conduct between JE + [REDACTED] as described earlier in Ct. 10

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

Ct. 54 As we discussed earlier in ct. 10.

We talked about sexual conduct between E, [REDACTED] + [REDACTED]. The payment to [REDACTED] by E and the gifts and trip to NY for [REDACTED] 18 birthday provided by E. The phone activity between [REDACTED] + [REDACTED] began in 7/2004. [REDACTED] was [REDACTED]. Statements provided by [REDACTED] that Epstein knew her age besides the trip (see Excel SS) for her [REDACTED] Birthday!!!

A review of phone records indicated telephonic contact between #s belonging to [redacted] + [redacted] ([redacted] + [redacted]) + [redacted] + [redacted] Aswell as [redacted] statements
JANE DOE #7 [redacted]

COUNT/O.A.	DATE	DEFENDANT(S)	CHARGE
O.A. 23 [redacted] + [redacted]	7/16/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 27 ✓	7/22/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 32 ✓	8/17/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 39 ✓	8/25/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 41 ✓	9/16/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 44 ✓	10/3/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 45 ✓	10/26/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
☆☆ O.A. 57 ✓ MP	12/4/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 66 ✓	12/16/04	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 75 ✓	1/1/05	[redacted] 536p 7 B 931p 8 S 1028 5 C.	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 85 ✓	1/14/05	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 89 ✓ AR+BB	1/27/05	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 90 ✓	1/28/05	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓
O.A. 92 [redacted] + [redacted]	2/1/05	[redacted]	Conspiracy to entice a minor to engage in prostitution ✓

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

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

COUNT/O.A.	DATE	DEFENDANT(S)	CHARGE
Ct. 11	7/22/04 - 1/31/05	EPSTEIN [REDACTED]	Enticement of a minor to engage in prostitution
Ct. 21 [REDACTED] + [REDACTED]	7/16/04	EPSTEIN [REDACTED] HYPERION G	Travel to engage in illicit sexual conduct
Ct. 22	7/22/04	EPSTEIN [REDACTED] JEGB B	Travel to engage in illicit sexual conduct
Ct. 24	8/19/04	EPSTEIN [REDACTED] JEGB B	Travel to engage in illicit sexual conduct
Ct. 26	9/16/04	EPSTEIN [REDACTED] JEGB B	Travel to engage in illicit sexual conduct
Ct. 27	10/29/04	EPSTEIN [REDACTED] JEGB B	Travel to engage in illicit sexual conduct
Ct. 33	12/17/04	EPSTEIN [REDACTED] HYPERION G	Travel to engage in illicit sexual conduct
Ct. 34	1/1/05	EPSTEIN [REDACTED] HYPERION G	Travel to engage in illicit sexual conduct
Ct. 55	7/22/04 - 1/31/05	EPSTEIN [REDACTED]	Recruiting, enticing, providing, or obtaining a person, knowing that she is a minor and will be caused to engage in a commercial sex act

See note page

Ct 21, 22, 24, 26, 27, 33 + 34

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Flight records indicate that on _____, ^{so + so} _____, traveled to

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JANE DOE #7

PBC on the B or G. Telephonic contact between numbers belonging to [REDACTED] + [REDACTED], [REDACTED] + [REDACTED], and [REDACTED] + [REDACTED], the day before or the day of travel, sexual conduct between JE + [REDACTED] as described earlier in Ct. 11

Flight records indicated that on 5/19/05, 5/20/05, traveled in Ct. 12 or the P. of C. Telephone contact between numbers: we are going to [redacted] the date of or the day of travel. Sexual conduct between [redacted] + [redacted] as described earlier in Ct. 12

47, 48, 49, 50

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

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

JANE DOE #9 ([REDACTED])

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

JANE DOES #10 ([REDACTED]) and #11 ([REDACTED])

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

JANE DOE #12 ([REDACTED])

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

JANE DOE #13 [REDACTED]

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

28 cts

Unlawful
Travel
Sex Trafficking

(2) 1-2 Conspiracy 3-4

(11) 5-15 Entricement 2422(b)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

(4) 16-9 Travel 2423 (b)

Case No:

- 18 U.S.C. § 371
- 18 U.S.C. § 2423(e)
- 18 U.S.C. § 2423(d)
- 18 U.S.C. § 1591(a)(2)
- 18 U.S.C. § 2422(b)
- 18 U.S.C. § 2423(b)
- 18 U.S.C. § 1591(a)(1)

(8) 20-27 Sex Trafficking
159(a)(1)

(1) 28 Attempted
Entricement 2422(b)

UNITED STATES OF AMERICA,

vs.

JEFFREY EPSTEIN,

[REDACTED] a/k/a [REDACTED]

~~JEFFREY EPSTEIN, INC.~~
~~PERION AIR, INC.~~

Defendants.

INDICTMENT

The Grand Jury charges that:

BACKGROUND

At all times relevant to this Indictment:

1. Defendant JEFFREY EPSTEIN employed defendants [REDACTED]
 [REDACTED] a/k/a [REDACTED] and [REDACTED] to perform,
 among other things, services as personal assistants..

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 ~~Defendant~~ 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 Defendant JEGE, INC., and had the power to direct all of its operations.

5. Defendant JEFFREY EPSTEIN was a principal owner of ~~Defendant~~ 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 Defendant HYPERION AIR, INC., and had the power to direct all of its operations.

COUNT 1
(Conspiracy: 18 U.S.C. § 371)

7. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

8. From at least as early as March 2004, the exact date being unknown to the Grand Jury, through in or about October 2005, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

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

~~JEBB, INC., and~~
~~HYPERION AIR, INC.,~~

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, or entice individuals who had not attained the age of 18 years to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2422(b).

Purpose and Object of the Conspiracy

9. 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

10. 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], [REDACTED], [REDACTED] a/k/a "[REDACTED]" and [REDACTED] [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], [REDACTED], [REDACTED] a/k/a "[REDACTED]" and [REDACTED] [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], [REDACTED], [REDACTED] a/k/a "[REDACTED]," and [REDACTED] [REDACTED] would make payments to, or cause payments to be made to, the recruiters for bringing additional minor females to 358 El Brillo Way to engage in lewd conduct with Defendant JEFFREY EPSTEIN.

Overt Acts

11. 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) On March 11, 2004, Defendants JEFFREY EPSTEIN, [REDACTED] [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey, to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(2) On or about March 12, 2004, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #1 to travel to 358 El Brillo Way, Palm Beach Florida. *Tony call / [REDACTED] [REDACTED] take [REDACTED] to [REDACTED] [REDACTED]*

(3) On or about March 12, 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #1. *Station # [REDACTED]*

(4) On April 25, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(5) On May 1, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(6) On May 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(7) On May 14, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Canada to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(8) On May 14, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(9) On May 20, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(10) On May 21, 2004, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(11) On June 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(12) On June 4, 2004, Defendants EPSTEIN and [REDACTED] traveled from New Haven, Connecticut to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(13) On June 11, 2004, Defendants EPSTEIN and [REDACTED] traveled from Chicago, Illinois to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(14) On June 11, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(15) On June 20, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

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

(17) On July 4, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Aspen, Colorado to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(18) On July 4, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #12.

(19) On July 10, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(20) On July 10, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #12.

(21) On July 15, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(22) On July 16, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(23) On July 16, 2004, Defendant [REDACTED] caused Jane Doe # 6 to make one or more telephone calls to a telephone used by Jane Doe # 7.

(24) On July 18, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(25) On July 22, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(26) On July 22, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(27) On July 22, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

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

(29) On July 22, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(30) On August 4, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(31) On August 6, 2004, Defendants EPSTEIN and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(32) On August 17, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(33) On August 19, 2004, Defendants EPSTEIN and [REDACTED] traveled from Van Nuys, California to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(34) On August 19, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(35) On August 21, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe # 13.

(36) On August 25, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Ecuador to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(37) On August 25, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(38) On August 25, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(39) On August 25, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(40) On September 16, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant, JEGE, INC.

(41) On September 16, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(42) On October 2, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(43) On October 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(44) On October 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(45) On October 26, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(46) On October 29, 2004, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant, HYPERION, AIR, INC.

(47) On October 30, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(48) On November 4, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(49) On November 7, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(50) On November 10, 2004, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(51) On November 10, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(52) On November 17, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(53) On or about November 17, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #5.

(54) On or about November 18, 2004, Defendants EPSTEIN, [REDACTED] [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(55) On December 1, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

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

(57) On December 4, 2004, Defendant [REDACTED] provided a written message to Defendant EPSTEIN regarding Jane Doe #6 and Jane Doe #7.

(58) On or about December 5, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(59) On or about December 6, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(60) On or about December 12, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(61) On or about December 13, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(62) On December 13, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(63) On or about December 13, 2004, Defendant EPSTEIN traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(64) On or about December 14, 2004, Defendant [REDACTED] made one or more telephone calls to Jane Doe #3.

(65) On or about December 14, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(66) On December 16, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(67) On or about December 17, 2004, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(68) On December 17, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(69) On or about December 18, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(70) On or about December 18, 2004, Defendant [REDACTED] caused Jane Doe #10 to make one or more telephone calls to a telephone used by Jane Doe #11.

(71) On or about December 20, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(72) On or about December 23, 2004, Defendant EPSTEIN caused a Western Union wire transfer order to be sent to Jane Doe #5.

(73) On December 29, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(74) On or about January 1, 2005, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #5.

(75) On January 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(76) On or about January 1, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Anguilla, British West Indies to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(77) On January 4, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(78) On January 4, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #13.

(79) On or about January 6, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(80) On or about January 6, 2005, Defendant EPSTEIN traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(81) On or about January 8, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(82) On or about January 9, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(83) On or about January 14, 2005, Defendant [REDACTED] made one or more telephone calls to Jane Doe #3.

(84) On or about January 14, 2005, Defendants EPSTEIN, [REDACTED] [REDACTED] and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by Defendant JEJE, INC.

(85) On January 14, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(86) On or about January 19, 2005, Defendants EPSTEIN, [REDACTED] [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(87) On January 22, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(88) On or about January 26, 2005, Defendant [REDACTED] reviewed a telephone message from Jane Doe #5.

(89) On January 27, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(90) On January 28, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(91) On or about February 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(92) On February 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

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

(94) On or about February 4, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(95) On or about February 6, 2005, EPSTEIN and [REDACTED] caused Jane Doe #1 to make one or more telephone calls to Jane Doe #2. *Edmund* [REDACTED] *Telephone to contact* [REDACTED] *St. Louis, MO* [REDACTED]

(96) On or about February 6, 2005, EPSTEIN and [REDACTED] caused Jane Doe #1 to transport Jane Doe #2 to 358 El Brillo Way, Palm Beach, Florida. *F. A. [REDACTED]* [REDACTED]

(97) On or about February 6, 2005, EPSTEIN made a payment of \$300 to Jane Doe #2 and a payment of \$200 to Jane Doe #1.

(98) On or about February 10, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(99) On or about February 10, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from New York, New York to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by Defendant JEGER, INC.

(100) On or about February 10, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(101) On February 14, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(102) On or about February 21, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(103) 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 Defendant JEGER, INC.

(104) On or about February 24, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(105) On or about February 24, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(106) On February 24, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(107) On or about February 25, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(108) On or about March 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(109) On or about March 4, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(110) On March 7, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(111) On or about March 16, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(112) On or about March 17, 2007, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

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

(114) On March 18, 2005, Defendant [REDACTED] prepared a written message to Defendant EPSTEIN regarding Jane Doe #4.

(115) On or about March 21, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(116) On March 29, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(117) On or about March 30, 2005, [REDACTED] caused one or more calls to be made to a telephone used by Jane Doe #1.

(118) On or about March 30, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

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

(120) On or about March 31, 2005, [REDACTED] caused one or more calls to be made to a telephone used by Jane Doe #1.

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

(122) On or about March 31, 2005, EPSTEIN and [REDACTED] caused Jane Doe #1 to make a call to a telephone used by Jane Doe #2.

(123) On or about April 1, 2005, EPSTEIN and [REDACTED] caused Jane Doe #1 to make one or more calls to a telephone used by Jane Doe #2.

(124) On April 2, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(125) On or about April 8, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(126) On or about April 8, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(127) On April 11, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(128) On April 11, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(129) On or about April 26, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(130) On or about April 27, 2005, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(131) On or about May 6, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(132) On or about May 19, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(133) On May 19, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(134) On or about May 19, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(135) On June 8, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant, JEGE, INC.

(136) On June 12, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(137) On June 18, 2005, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(138) On June 20, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(139) On June 30, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(140) On June 30, 2005, Defendants EPSTEIN, [REDACTED], traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(141) On July 2, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(142) On July 22, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(143) On July 22, 2005, Defendants EPSTEIN, [REDACTED], traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(144) On August 18, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(145) On August 18, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(146) On August 19, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(147) On August 21, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(148) On September 3, 2005, Defendants EPSTEIN and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(149) On September 3, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(150) On September 8, 2005, Defendant [REDACTED] received a telephone call from Jane Doe #8.

(151) On September 9, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(152) On September 18, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(153) On September 18, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Westchester County, New York to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(154) On September 29, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(155) On September 29, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(156) On October 3, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

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

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

12. Paragraphs 1 through 6 of this indictment are re-alleged and incorporated by reference as fully set for the herein.

13. From at least as early as March 2004 through in or around October 2005, the exact dates being unknown to the Grand Jury, the defendants,

JEFFREY EPSTEIN,

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

~~JECE, INC., and~~
~~HYPERION AIR, INC.,~~

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))

14. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

15. From at least as early as in or about March 2004 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 defendant,

[REDACTED]

did, for the purpose of commercial advantage or private financial gain, arrange or 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))

16. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

17. From at least as early as in or about March 2004 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] 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, or 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.

COUNTS 5 THROUGH 10 ^{vs}
(Enticement of Minor: 18 U.S.C. § 2422(b))

18. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

19. On or about the dates enumerated as to each count listed below, in Palm Beach County, in the Southern District of Florida, and elsewhere, the Defendant(s) listed below did use a facility or means of interstate commerce, that is, telephone(s), to knowingly persuade, induce, or entice the individual noted in each count listed below, who was a person in Palm Beach County in the Southern District of Florida who had not attained the age of 18 years, to engage in prostitution or sexual activity for which any person can be charged with a criminal offense:

COUNT	DATE(S)	MINOR INVOLVED	DEFENDANT(S)
5	3/7/2004 - 3/11/2004	Jane Doe #1	JEFFREY EPSTEIN [REDACTED]
5	2/5/2005 - 2/6/2005	Jane Doe #2	JEFFREY EPSTEIN [REDACTED]
6	12/6/2004 - 6/2/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED]
7	4/25/2004 - 6/29/2005	Jane Doe #4	JEFFREY EPSTEIN [REDACTED]

COUNT	DATE(S)	MINOR INVOLVED	DEFENDANT(S)
8	11/14/04 - 3/29/05	Jane Doe #5	JEFFREY EPSTEIN [REDACTED]
9	7/15/04 - 12/29/04	Jane Doe #6	JEFFREY EPSTEIN [REDACTED]
10	7/22/04 - 1/31/05	Jane Doe #7	JEFFREY EPSTEIN [REDACTED] JEFFREY EPSTEIN
11	2/13/05 - 10/3/05	Jane Doe #8	JEFFREY EPSTEIN [REDACTED]
12	2/05 - 4/05	Jane Doe #9	JEFFREY EPSTEIN [REDACTED]
11	12/18/04	Jane Doe #11	JEFFREY EPSTEIN [REDACTED]
13	7/4/04 - 7/19/04	Jane Doe #12	JEFFREY EPSTEIN [REDACTED]
14	8/21/04 - 5/27/05	Jane Doe #13	JEFFREY EPSTEIN [REDACTED]

15 8/19/04 - 02/17/05 Jane Doe #14 C [REDACTED]
 All in violation of Title 18, United States Code, Sections 2422(b) and 2.

¹⁶
COUNTS 16 THROUGH 19
 (Travel to Engage in Illicit Sexual Conduct: 18 U.S.C. § 2423(b))

20. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

21. 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)
17	5/21/2004	Jane Doe #4	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
18	6/4/2004	Jane Doe #4	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
19	6/20/2004	Jane Doe #4	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
20	7/4/2004	Jane Doe #12	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
16	7/16/2004	Jane Doe #6 Jane Doe #7 Jane Doe #12	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
22	7/22/2004	Jane Doe #4 Jane Doe #6 Jane Doe #7	JEFFREY EPSTEIN [REDACTED] JEGE, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
23	8/6/04	Jane Doe #4 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
24	8/19/04	Jane Doe #6 Jane Doe #7	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
25	8/25/2004	Jane Doe #6	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
26	9/16/2004	Jane Doe #7 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
27	10/29/2004	Jane Doe #7 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
28	11/5/2004	Jane Doe #4	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
29	11/10/2004	Jane Doe #6	JEFFREY EPSTEIN SARAH KELLEN HYPERION AIR, INC.
30	11/18/2004	Jane Doe #5 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
31	12/3/2004	Jane Doe #5 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
32	12/13/2004	Jane Doe #3 Jane Doe #5 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
33	12/17/2004	Jane Doe #6 Jane Doe #7	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
34	1/1/2005	Jane Doe #5 Jane Doe #7 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
35	1/6/2005	Jane Doe #3 Jane Doe #4 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
36	1/14/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
37	2/3/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
38	2/10/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] [REDACTED] JEGE, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
39	2/21/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
40	2/24/2005	Jane Doe #3 Jane Doe #4 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
41	3/4/2005	Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
42	3/18/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
43	3/31/2005	Jane Doe #2 Jane Doe #3 Jane Doe #4	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
44	4/8/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
45	4/27/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
46	5/6/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
47	5/19/2005	Jane Doe #3 Jane Doe #8	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
48	6/30/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
49	9/9/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED] [REDACTED] HYPERION AIR, INC.
50 18 19	9/18/2005 9/29/05	Jane Doe #8 Jane Doe #8	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.

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

²⁰
COUNTS 20 THROUGH 58
²⁷
 (Sex Trafficking: 18 U.S.C. § 1591(a)(1))

22. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

23. 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)
20	12/6/2004 - 6/2/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED]
21	4/25/2004 - 6/29/2005	Jane Doe #4	JEFFREY EPSTEIN [REDACTED]
22	11/14/2004 - 3/29/2005	Jane Doe #5	JEFFREY EPSTEIN [REDACTED]
23	7/15/2004 - 12/29/2004	Jane Doe #6	JEFFREY EPSTEIN [REDACTED]
24	7/22/2004 - 1/31/2005	Jane Doe #7	JEFFREY EPSTEIN [REDACTED]
25	2/13/2005 - 10/3/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED]
27	3 ¹⁹ / 6 /2004 - 2/17/2005	Jane Doe #1 4 [REDACTED]	JEFFREY EPSTEIN [REDACTED]
26	8/21/2004 - 5/27/2005	Jane Doe #13	JEFFREY EPSTEIN [REDACTED]

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

COUNT 59

(Transportation of an Individual for Criminal Sexual Activity: 18 U.S.C. § 2421)

24. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

25. From at least as early as July 2004, 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 defendant,

JEFFREY EPSTEIN,

did knowingly transport an individual, that is, [REDACTED], in interstate commerce, with the intent that such individual engage in any sexual activity for which any person can be charged with a criminal offense; in violation of Title 18, United States Code, Sections 2421 and 2.

COUNT 28

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

26. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

27. From on or about March 30, 2005, through on or about April 1, 2005, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN and

[REDACTED]

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

FORFEITURE

A TRUE BILL

FOREPERSON

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No: _____

18 U.S.C. § 371
18 U.S.C. § 2423(e)
18 U.S.C. § 2423(d)
18 U.S.C. § 1591(a)(2)
18 U.S.C. § 2422(b)
18 U.S.C. § 2423(b)
18 U.S.C. § 1591(a)(1)

UNITED STATES OF AMERICA,

vs.

JEFFREY EPSTEIN,

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

JEGE, INC., and
HYPERION AIR, INC.,

Defendants.

INDICTMENT

The Grand Jury charges that:

BACKGROUND

At all times relevant to this Indictment:

1. Defendant JEFFREY EPSTEIN employed defendants [REDACTED]
[REDACTED], [REDACTED], a/k/a "[REDACTED]" and [REDACTED] to perform,

among other things, services as personal assistants..

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 Defendant 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 Defendant JEGE, INC., and had the power to direct all of its operations.

5. Defendant JEFFREY EPSTEIN was a principal owner of Defendant 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 Defendant HYPERION AIR, INC., and had the power to direct all of its operations.

COUNT 1 -4
(Conspiracy: 18 U.S.C. § 371)

7. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

8. From at least as early as March 2004, the exact date being unknown to the Grand Jury, through in or about October 2005, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

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

JEJE, INC., and
HYPERION AIR, INC.,

gifts
pay service
Phone calls
pay for friends

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, or entice individuals who had not attained the age of 18 years to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2422(b).

Purpose and Object of the Conspiracy

9. 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

10. 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

calls

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], [REDACTED], [REDACTED] a/k/a "[REDACTED]" and [REDACTED] *Payments* [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], [REDACTED], [REDACTED] a/k/a "[REDACTED]" and [REDACTED] *Recruit* [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], [REDACTED], [REDACTED] a/k/a "[REDACTED]" and [REDACTED] *Payments for Recruits* [REDACTED] would make payments to, or cause payments to be made to, the recruiters for bringing additional minor females to 358 El Brillo Way to engage in lewd conduct with Defendant JEFFREY EPSTEIN.

Overt Acts

11. 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) On March 11, 2004, Defendants JEFFREY EPSTEIN, [REDACTED], [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey, to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(2) On or about March 12, 2004, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #1 to travel to 358 El Brillo Way, Palm Beach, Florida.

(3) On or about March 12, 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #1.

(4) On April 25, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(5) On May 1, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGER, INC.

(6) On May 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(7) On May 14, 2004, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Canada to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(8) On May 14, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(9) On May 20, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(10) On May 21, 2004, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(11) On June 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(12) On June 4, 2004, Defendants EPSTEIN and [REDACTED] traveled from New Haven, Connecticut to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(13) On June 11, 2004, Defendants EPSTEIN and [REDACTED] traveled from Chicago, Illinois to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(14) On June 11, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(15) On June 20, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

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

(17) On July 4, 2004, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Aspen, Colorado to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(18) On July 4, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #12.

(19) On July 10, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(20) On July 10, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #12.

(21) On July 15, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(22) On July 16, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(23) On July 16, 2004, Defendant [REDACTED] caused Jane Doe # 6 to make one or more telephone calls to a telephone used by Jane Doe # 7.

(24) On July 18, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(25) On July 22, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(26) On July 22, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(27) On July 22, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

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

(29) On July 22, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(30) On August 4, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(31) On August 6, 2004, Defendants EPSTEIN and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGER, INC.

(32) On August 17, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

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

(34) On August 19, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(35) On August 21, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe # 13.

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

(37) On August 25, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(38) On August 25, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(39) On August 25, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(40) On September 16, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant, JEGE, INC.

(41) On September 16, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(42) On October 2, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGE, INC.

(43) On October 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(44) On October 3, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(45) On October 26, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(46) On October 29, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant, HYPERION, AIR, INC.

(47) On October 30, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(48) On November 4, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(49) On November 7, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(50) On November 10, 2004, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(51) On November 10, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(52) On November 17, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(53) On or about November 17, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #5.

(54) On or about November 18, 2004, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(55) On December 1, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

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

(57) On December 4, 2004, Defendant [REDACTED] provided a written message to Defendant EPSTEIN regarding Jane Doe #6 and Jane Doe #7.

(58) On or about December 5, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(59) On or about December 6, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(60) On or about December 12, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(61) On or about December 13, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(62) On December 13, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #6.

(63) On or about December 13, 2004, Defendant EPSTEIN traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(64) On or about December 14, 2004, Defendant [REDACTED] made one or more telephone calls to Jane Doe #3.

(65) On or about December 14, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(66) On December 16, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(67) On or about December 17, 2004, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(68) On December 17, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(69) On or about December 18, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(70) On or about December 18, 2004, Defendant [REDACTED] caused Jane Doe #10 to make one or more telephone calls to a telephone used by Jane Doe #11.

(71) On or about December 20, 2004, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(72) On or about December 23, 2004, Defendant EPSTEIN caused a Western Union wire transfer order to be sent to Jane Doe #5.

(73) On December 29, 2004, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #6.

(74) On or about January 1, 2005, Defendant [REDACTED] caused a telephone call to be made to a telephone used by Jane Doe #5.

(75) On January 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(76) On or about January 1, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Anguilla, British West Indies to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(77) On January 4, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(78) On January 4, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #13.

(79) On or about January 6, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(80) On or about January 6, 2005, Defendant EPSTEIN traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(81) On or about January 8, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(82) On or about January 9, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(83) On or about January 14, 2005, Defendant [REDACTED] made one or more telephone calls to Jane Doe #3.

(84) On or about January 14, 2005, Defendants EPSTEIN, [REDACTED], [REDACTED] and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by Defendant JEGER, INC.

(85) On January 14, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(86) On or about January 19, 2005, Defendants EPSTEIN, [REDACTED], [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEGER, INC.

(87) On January 22, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(88) On or about January 26, 2005, Defendant [REDACTED] reviewed a telephone message from Jane Doe #5.

(89) On January 27, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(90) On January 28, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

(91) On or about February 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(92) On February 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #7.

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

(94) On or about February 4, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

█ (95) On or about February 6, 2005, EPSTEIN and █ caused Jane Doe #1 to make one or more telephone calls to Jane Doe #2.

█ (96) On or about February 6, 2005, EPSTEIN and █ caused Jane Doe #1 to transport Jane Doe #2 to 358 El Brillo Way, Palm Beach, Florida.

█ (97) On or about February 6, 2005, EPSTEIN made a payment of \$300 to Jane Doe #2 and a payment of \$200 to Jane Doe #1.

(98) On or about February 10, 2005, Defendant █ caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(99) On or about February 10, 2005, Defendants EPSTEIN, █, █, and █ traveled from New York, New York to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by Defendant JEGER, INC.

(100) On or about February 10, 2005, Defendant █ caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(101) On February 14, 2005, Defendant █ caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(102) On or about February 21, 2005, Defendant █ caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(103) On or about February 21, 2005, Defendants EPSTEIN, █, and █ traveled from the U.S. Virgin Islands to Palm Beach County, Florida, aboard the Boeing 727 aircraft owned by Defendant JEGER, INC.

(104) On or about February 24, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(105) On or about February 24, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(106) On February 24, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(107) On or about February 25, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(108) On or about March 1, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(109) On or about March 4, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant JEJE, INC.

(110) On March 7, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(111) On or about March 16, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(112) On or about March 17, 2007, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

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

(114) On March 18, 2005, Defendant [REDACTED] prepared a written message to Defendant EPSTEIN regarding Jane Doe #4.

(115) On or about March 21, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #5.

(116) On March 29, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(117) On or about March 30, 2005, [REDACTED] caused one or more calls to be made to a telephone used by Jane Doe #1.

(118) On or about March 30, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

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

(120) On or about March 31, 2005, [REDACTED] caused one or more calls to be made to a telephone used by Jane Doe #1.

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

[REDACTED] (122) On or about March 31, 2005, EPSTEIN and [REDACTED] caused Jane Doe #1 to make a call to a telephone used by Jane Doe #2.

[REDACTED] (123) On or about April 1, 2005, EPSTEIN and [REDACTED] caused Jane Doe #1 to make one or more calls to a telephone used by Jane Doe #2.

(124) On April 2, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(125) On or about April 8, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(126) On or about April 8, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(127) On April 11, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #4.

(128) On April 11, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(129) On or about April 26, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(130) On or about April 27, 2005, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(131) On or about May 6, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(132) On or about May 19, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #3.

(133) On May 19, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(134) On or about May 19, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida, aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(135) On June 8, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from New York, New York to Palm Beach County, Florida aboard the Boeing 727 aircraft owned by Defendant, JEJE, INC.

(136) On June 12, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(137) On June 18, 2005, Defendants EPSTEIN and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(138) On June 20, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(139) On June 30, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(140) On June 30, 2005, Defendants EPSTEIN, [REDACTED], traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(141) On July 2, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(142) On July 22, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(143) On July 22, 2005, Defendants EPSTEIN, [REDACTED], traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(144) On August 18, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(145) On August 18, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(146) On August 19, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(147) On August 21, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(148) On September 3, 2005, Defendants EPSTEIN and [REDACTED] traveled from the U.S. Virgin Islands to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(149) On September 3, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(150) On September 8, 2005, Defendant [REDACTED] received a telephone call from Jane Doe #8.

(151) On September 9, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(152) On September 18, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(153) On September 18, 2005, Defendants EPSTEIN, [REDACTED], and [REDACTED] traveled from Westchester County, New York to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(154) On September 29, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

(155) On September 29, 2005, Defendants EPSTEIN, [REDACTED] and [REDACTED] traveled from Teterboro, New Jersey to Palm Beach County, Florida aboard the Gulfstream aircraft owned by Defendant HYPERION AIR, INC.

(156) On October 3, 2005, Defendant [REDACTED] caused one or more telephone calls to be made to a telephone used by Jane Doe #8.

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

COUNT 2

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

12. Paragraphs 1 through 6 of this indictment are re-alleged and incorporated by reference as fully set for the herein.

13. From at least as early as March 2004 through in or around October 2005, the exact dates being unknown to the Grand Jury, the defendants,

JEFFREY EPSTEIN,

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

[REDACTED]
~~JEGE, INC., and~~
~~HYPERION AIR, INC.,~~

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))

14. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

15. From at least as early as in or about March 2004 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 defendant,

[REDACTED]

did, for the purpose of commercial advantage or private financial gain, arrange or 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))

16. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

17. From at least as early as in or about March 2004 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] 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, or obtaining by any means a person, in or affecting interstate commerce, knowing that the person or

(2) Copying to Travel
e

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.

COUNTS 5 THROUGH 16
(Enticement of Minor: 18 U.S.C. § 2422(b))

18. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

19. On or about the dates enumerated as to each count listed below, in Palm Beach County, in the Southern District of Florida, and elsewhere, the Defendant(s) listed below did use a facility or means of interstate commerce, that is, telephone(s), to knowingly persuade, induce, or entice the individual noted in each count listed below, who was a person in Palm Beach County in the Southern District of Florida who had not attained the age of 18 years, to engage in prostitution or sexual activity for which any person can be charged with a criminal offense:

COUNT	DATE(S)	MINOR INVOLVED	DEFENDANT(S)
5	3/7/2004 - 3/11/2004	Jane Doe #1	JEFFREY EPSTEIN [REDACTED]
6	2/5/2005 - 2/6/2005	Jane Doe #2 95, 96, 97	JEFFREY EPSTEIN [REDACTED]
7	12/6/2004 - 6/2/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED]
8	4/25/2004 - 6/29/2005	Jane Doe #4	JEFFREY EPSTEIN [REDACTED]

COUNT	DATE(S)	MINOR INVOLVED	DEFENDANT(S)
9	11/14/04 - 3/29/05	Jane Doe #5	JEFFREY EPSTEIN [REDACTED]
10	7/15/04 - 12/29/04	Jane Doe #6	JEFFREY EPSTEIN [REDACTED]
11	7/22/04 - 1/31/05	Jane Doe #7	JEFFREY EPSTEIN [REDACTED]
12	2/13/05 - 10/3/05	Jane Doe #8	JEFFREY EPSTEIN [REDACTED]
13	2/05 - 4/05	Jane Doe #9	JEFFREY EPSTEIN [REDACTED]
14	12/18/04	Jane Doe #11	JEFFREY EPSTEIN [REDACTED]
15	7/4/04 - 7/19/04	Jane Doe #12	JEFFREY EPSTEIN [REDACTED]
16	8/21/04 - 5/27/05	Jane Doe #13	JEFFREY EPSTEIN [REDACTED]

All in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNTS 17 THROUGH 50
(Travel to Engage in Illicit Sexual Conduct: 18 U.S.C. § 2423(b))

20. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

21. 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)
17	5/21/2004 <i>2 calls 5/20/04</i> [redacted]	Jane Doe #4 <i>No other girls</i>	JEFFREY EPSTEIN [redacted] HYPERION AIR, INC.
18	6/4/2004 <i>2 calls 6/3/04</i>	Jane Doe #4 <i>no others</i>	JEFFREY EPSTEIN [redacted] HYPERION AIR, INC.
19	6/20/2004 <i>7 calls 6/20/04</i> [redacted] ↔ [redacted] <i>4 prior to arrival</i>	Jane Doe #4 <i>no others</i>	JEFFREY EPSTEIN [redacted] JEGE, INC.
20	7/4/2004 <i>1 call 7/4/2004</i> <i>1 call 7/5/2004</i> [redacted] → [redacted]	Jane Doe #12 <i>no others</i>	JEFFREY EPSTEIN [redacted] HYPERION AIR, INC.
<i>7/17/04</i> <i>3 - [redacted]</i> <i>7/18/04</i> <i>1 - [redacted]</i> <i>1 - [redacted]</i> <i>3 - [redacted]</i> <i>7/19/04</i> <i>1 - [redacted]</i> <i>1 - [redacted]</i>	21 7/16/2004 <i>6 calls 7/15/04</i> [redacted] ↔ [redacted] <i>1 call [redacted]</i> <i>7/16/04 4 calls [redacted]</i> <i>2 calls [redacted]</i>	Jane Doe #6 Jane Doe #5 Jane Doe #12	JEFFREY EPSTEIN [redacted] HYPERION AIR, INC.
	22 7/22/2004 <i>3 [redacted]</i> <i>2 [redacted]</i> <i>1 [redacted]</i> <i>7/23/04</i> <i>4 [redacted]</i> <i>7/24/04</i>	Jane Doe #4 Jane Doe #6 Jane Doe #7	JEFFREY EPSTEIN [redacted] [redacted] JEGE, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
23	8/6/04	Jane Doe #4 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
24	8/19/04	Jane Doe #6 Jane Doe #7	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
25	8/25/2004	Jane Doe #6	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
26	9/16/2004	Jane Doe #7 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
27	10/29/2004	Jane Doe #7 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
28	11/5/2004	Jane Doe #4	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
29	11/10/2004	Jane Doe #6	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
30	11/18/2004	Jane Doe #5 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
31	12/3/2004	Jane Doe #5 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
32	12/13/2004	Jane Doe #3 Jane Doe #5 Jane Doe #6	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
33	12/17/2004	Jane Doe #6 Jane Doe #7	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
34	1/1/2005	Jane Doe #5 Jane Doe #7 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
35	1/6/2005	Jane Doe #3 Jane Doe #4 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
36	1/14/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
37	2/3/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
38	2/10/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
39	2/21/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
40	2/24/2005	Jane Doe #3 Jane Doe #4 Jane Doe #13	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
41	3/4/2005	Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
42	3/18/2005	Jane Doe #3 Jane Doe #5	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
43	3/31/2005	Jane Doe #2 Jane Doe #3 Jane Doe #4	JEFFREY EPSTEIN [REDACTED] JEGE, INC.
44	4/8/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
45	4/27/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
46	5/6/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.

COUNT	DATE(S)	MINOR(S) INVOLVED	DEFENDANT(S)
47	5/19/2005	Jane Doe #3 Jane Doe #8	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
48	6/30/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
49	9/9/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.
50	9/18/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED] HYPERION AIR, INC.

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

51 9/29/05 Jane Doe #8 [REDACTED] [REDACTED]
COUNTS 51 THROUGH 58

(Sex Trafficking: 18 U.S.C. § 1591(a)(1))

22. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

23. 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)
51	12/6/2004 - 6/2/2005	Jane Doe #3	JEFFREY EPSTEIN [REDACTED] ✓
52	4/25/2004 - 6/29/2005	Jane Doe #4	JEFFREY EPSTEIN [REDACTED]
53	11/14/2004 - 3/29/2005	Jane Doe #5	JEFFREY EPSTEIN [REDACTED] ✓
54	7/15/2004 - 12/29/2004	Jane Doe #6	JEFFREY EPSTEIN [REDACTED]
55	7/22/2004 - 1/31/2005	Jane Doe #7	JEFFREY EPSTEIN [REDACTED]
56	2/13/2005 - 10/3/2005	Jane Doe #8	JEFFREY EPSTEIN [REDACTED]
57	7/4/2004 - 7/19/2004	Jane Doe #12 Jane Doe 14	JEFFREY EPSTEIN [REDACTED]
58	8/21/2004 - 5/27/2005	Jane Doe #13	JEFFREY EPSTEIN [REDACTED]

(Handwritten scribble)

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

COUNT 59

(Transportation of an Individual for Criminal Sexual Activity: 18 U.S.C. § 2421)

24. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

25. From at least as early as July 2004, 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 defendant,

JEFFREY EPSTEIN,

did knowingly transport an individual, that is, [REDACTED], in interstate commerce, with the intent that such individual engage in any sexual activity for which any person can be charged with a criminal offense; in violation of Title 18, United States Code, Sections 2421 and 2.

COUNT 60

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

26. Paragraphs 1 through 6 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

27. From on or about March 30, 2005, through on or about April 1, 2005, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN and
[REDACTED] [REDACTED]

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

FORFEITURE

A TRUE BILL

FOREPERSON

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY

	A	B	C	D
1	VICTIM WITNESS DOB	Jane Doe #1	Jane Doe #2	Jane Doe #3
2	AGE AT FIRST CONTACT	17	14	16
3	HIGH SCHOOL	[REDACTED]	[REDACTED]	[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. Spring 04 telephone contact.
6	GIRLS RECRUITED	[REDACTED]	N/A	[REDACTED] (18)
7	NUMBER OF MESSAGES	1	1	Unknown/Multiple
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] - 6	0	Total - Approx. 25 (28)
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] S.	YES - [REDACTED] .Advised [REDACTED] to say [REDACTED] and [REDACTED] @ [REDACTED] HS	YES -

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Jane Doe #2	[REDACTED] Jane Doe #3
15	Knowledge or Discussion of Age with JE?	[REDACTED] told JE she was [REDACTED] but she said that she thought he knew better.	[REDACTED] told JE she was [REDACTED] and a [REDACTED] at [REDACTED] High School.	Never told JE her age. Discussed [REDACTED] and would be attending [REDACTED] [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] - [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 [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] and Jeffrey Epstein
20	Clothing worn during massage	Nude	Nude	Underwear/Nude

	A	B	C	D
	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Jane Doe #2	[REDACTED] Jane Doe #3
1	Sexual activity	Performed massages in the nude. [REDACTED] would not allow him to touch her. [REDACTED]	[REDACTED]	[REDACTED]
21	[REDACTED]	YES	YES, made moaning noises while touching himself.	YES
22	[REDACTED]	YES	JE wiped penis with towel, [REDACTED] believed he ejaculated.,	
23	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.	Asked to use [REDACTED] on her. I gave you an extra \$100 because I [REDACTED] you and used a [REDACTED] on you.	
24				

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Doe #2	Jane [REDACTED] Jane Doe #3
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 MP - 4 TP - 4	Controlled call to [REDACTED] MP - 0 2 items 04/08/2005.	TP- 09/21/2005, TP - 10/04/2005, TP-10/07/2005. MP - 1
28	Counts			
29				
30	TRAVEL Title 18 USC 2423(b)			
31	Dates of Travel/Aircraft			
32				
33	TRANSPORTATION Title 18 USC 2421			
34	Dates of Travel/Aircraft	N/A	N/A	N/A
35	Sexual activity with [REDACTED]	No	No	No
36	Counts			
37				
38	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)			

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Doe #2	Jane Jane Doe #3
39	Who Scheduled Appointments?	[REDACTED]	via [REDACTED]	[REDACTED]
40	Counts			
41				
42	Interviewed by PBPB	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] said that JE liked [REDACTED] and [REDACTED] the most.	[REDACTED] told [REDACTED] that JE had put [REDACTED] and had brought out the [REDACTED]	JE offered to fly [REDACTED] and [REDACTED] to his island around and for their June birthdays. [REDACTED] knew about JE providing [REDACTED] with [REDACTED] lingerie for birthday, [REDACTED] and rental car.

	A	E	F	G
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #4	[REDACTED] Jane	[REDACTED] Jane Doe #5
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.	11/12/2004 - 03/29/2005 [REDACTED] Telephone
6	GIRLS RECRUITED	[REDACTED] V. (20-21yoa) Paid \$200.00 each by [REDACTED]	[REDACTED]	N/A
7	NUMBER OF MESSAGES	3-4 times	3-4 times	More than 10
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone records	Number unidentified	[REDACTED] Telephone Records
10	Phone calls with [REDACTED]	From [REDACTED] - 60 Total - Approx 100 (104)		From [REDACTED] - 31 Total - Approx 70
11	Phone calls with [REDACTED]	0		0
12	Phone calls with [REDACTED]	2		Total - 7
13	Under 18 at time of sexual activity	YES - [REDACTED]	YES - [REDACTED]	YES - [REDACTED]
14	Advised if asked to state they were over 18/Advised by whom?	YES - [REDACTED] Advised [REDACTED] would make \$200.00, dress cute, might touch, say if uncomfortable and JE stop		YES - [REDACTED] Advised she would make \$200.00, wear something sexy and [REDACTED] yoa if asked