

- I. And what additional evidence is there to support Count 9, which alleges that JE and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #8 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #8 and [REDACTED]
1. How old was Jane Doe #8 at the time? And what is the activity that she and JE engaged in that also violated Fl. Stat. 794.05?
- J. Is there anything you want to add regarding Count 25, which alleges that JE and [REDACTED] recruited and procured Jane Doe #8 to engage in commercial sex acts knowing that she was a minor?

XI. JANE DOE #9

- A. Who is Jane Doe #9? Have you testified about her previously?
1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #9?
- C. During what period of time did Jane Doe #9 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Does your prior testimony cover the evidence supporting the allegations in overt acts 55, 61, 66-67, 102, 107-108, 140, 142-143, 150?
- I. And what additional evidence is there to support Count 10, which alleges that JE and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #9 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #9 and [REDACTED]
- J. Is there anything you want to add regarding Count 26, which alleges that JE and [REDACTED] recruited and procured Jane Doe #9 to engage in commercial sex acts knowing that she was a minor?

XII. JANE DOE #10

- A. Who is Jane Doe #10? Have you testified about her previously?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #10?
- C. During what period of time did Jane Doe #10 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. What evidence supports the allegations in overt acts 68-71, 145?
- I. And what additional evidence is there to support Count 11, which alleges that JE and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #10 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #10 and [REDACTED]?
- J. Is there anything you want to add regarding Count 27, which alleges that JE and [REDACTED] recruited and procured Jane Doe #10 to engage in commercial sex acts knowing that she was a minor?

XIII. JANE DOE #11

- A. Who is Jane Doe #11? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #11?
- C. During what period of time did Jane Doe #11 have contact with JE?
- D. How old was she during that time frame?

- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Can you summarize the evidence supporting the allegations in overt acts 78, 145-148, 168?
- I. And what additional evidence is there to support Count 12, which alleges that JE and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #11 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #11 and [REDACTED]?
- J. Is there anything you want to add regarding Count 28, which alleges that JE and [REDACTED] recruited and procured Jane Doe #11 to engage in commercial sex acts knowing that she was a minor?

XIV. JANE DOE #12

- A. Who is Jane Doe #12? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #12?
- C. During what period of time did Jane Doe #12 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Can you summarize the evidence supporting the allegations in overt acts 80-84, 94, 106?

XV. JANE DOE #13

- A. Who is Jane Doe #13? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #13?
- C. During what period of time did Jane Doe #13 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Does your prior testimony cover the evidence supporting the allegations in overt acts 72-76, 109-110, 114-117, 136-137, 149, 160, 169, 171, 175, 178?
- I. And what additional evidence is there to support Count 13, which alleges that JE and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #13 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #13 and [REDACTED]
  - 1. How old was Jane Doe #13 during this period? And what is the sexual activity that she and JE engaged in that also violated Fl. Stat. 794.05?
- J. Is there anything you want to add regarding Count 29, which alleges that JE and [REDACTED] recruited and procured Jane Doe #13 to engage in commercial sex acts knowing that she was a minor?

XVI. JANE DOE #14

- A. Who is Jane Doe #14? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #14?

- C. During what period of time did Jane Doe #14 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Does your prior testimony cover the evidence supporting the allegations in overt acts 103, 125-128, 135, 144, 152, 162-163, 166, 172, 180-181, 183, 208?
- I. And what additional evidence is there to support Count 14, which alleges that JE, [REDACTED] and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #14 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #14 and [REDACTED]? And how many between Jane Doe #14 and [REDACTED]?
- J. Is there anything you want to add regarding Count 30, which alleges that JE, [REDACTED] and [REDACTED] recruited and procured Jane Doe #14 to engage in commercial sex acts knowing that she was a minor?

XVII. JANE DOE #15

- A. Who is Jane Doe #15? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #15?
- C. During what period of time did Jane Doe #15 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?

- H. Does your prior testimony cover the evidence supporting the allegations in overt acts 94-100, 106?
- I. And what additional evidence is there to support Count 15, which alleges that JE and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #15 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #15 and [REDACTED]

XVIII. JANE DOE #16

- A. Who is Jane Doe #16? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #16?
- C. During what period of time did Jane Doe #16 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Does your prior testimony cover the evidence supporting the allegations in overt acts 153-158, 185-186?
- H. And what additional evidence is there to support Count 16, which alleges that JE and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #16 to engage in prostitution? Can you describe the evidence regarding the indirect telephone contact between [REDACTED] and Jane Doe #16 via Jane Doe #5? Are there controlled telephone calls?
  - 1. How old was Jane Doe #16? And what was the sexual activity that she and JE engaged in that also violated Fl. Stat. 800.04?

XIX. JANE DOE #17

- A. Who is Jane Doe #17? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier

testimony?

- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #17?
- C. During what period of time did Jane Doe #17 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Does your prior testimony cover the evidence supporting the allegations in overt acts 118-119, 129-133, 187-188, 190, 193-194, 197-199, 201-202, 204-205, 207-213?
- I. And what additional evidence is there to support Count 17, which alleges that JE, [REDACTED], and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #17 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #17 and [REDACTED] Between Jane Doe #17 and [REDACTED] And between Jane Doe #17 and [REDACTED]?
  - 1. What was the sexual activity that Jane Doe #17 and JE engaged in that also violated Fl. Stat. 794.05?
- J. Is there anything you want to add regarding Count 31, which alleges that JE, [REDACTED], and [REDACTED] recruited and procured Jane Doe #17 to engage in commercial sex acts knowing that she was a minor?

XX. JANE DOE #18

- A. Who is Jane Doe #18? Have you testified about her previously?
  - 1. Is there anything that you want to clarify or add regarding your earlier testimony?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #18?
- C. During what period of time did Jane Doe #18 have contact with JE?

- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Does your prior testimony cover the evidence supporting the allegations in overt acts 118-123, 197?
- I. And what additional evidence is there to support Count 18, which alleges that JE, [REDACTED] and [REDACTED] used a facility of interstate commerce to persuade, induce, and entice Jane Doe #18 to engage in prostitution? How many telephone calls have you been able to document between Jane Doe #18 and [REDACTED] And how many between Jane Doe #18 and [REDACTED]

XXI. JANE DOE #19

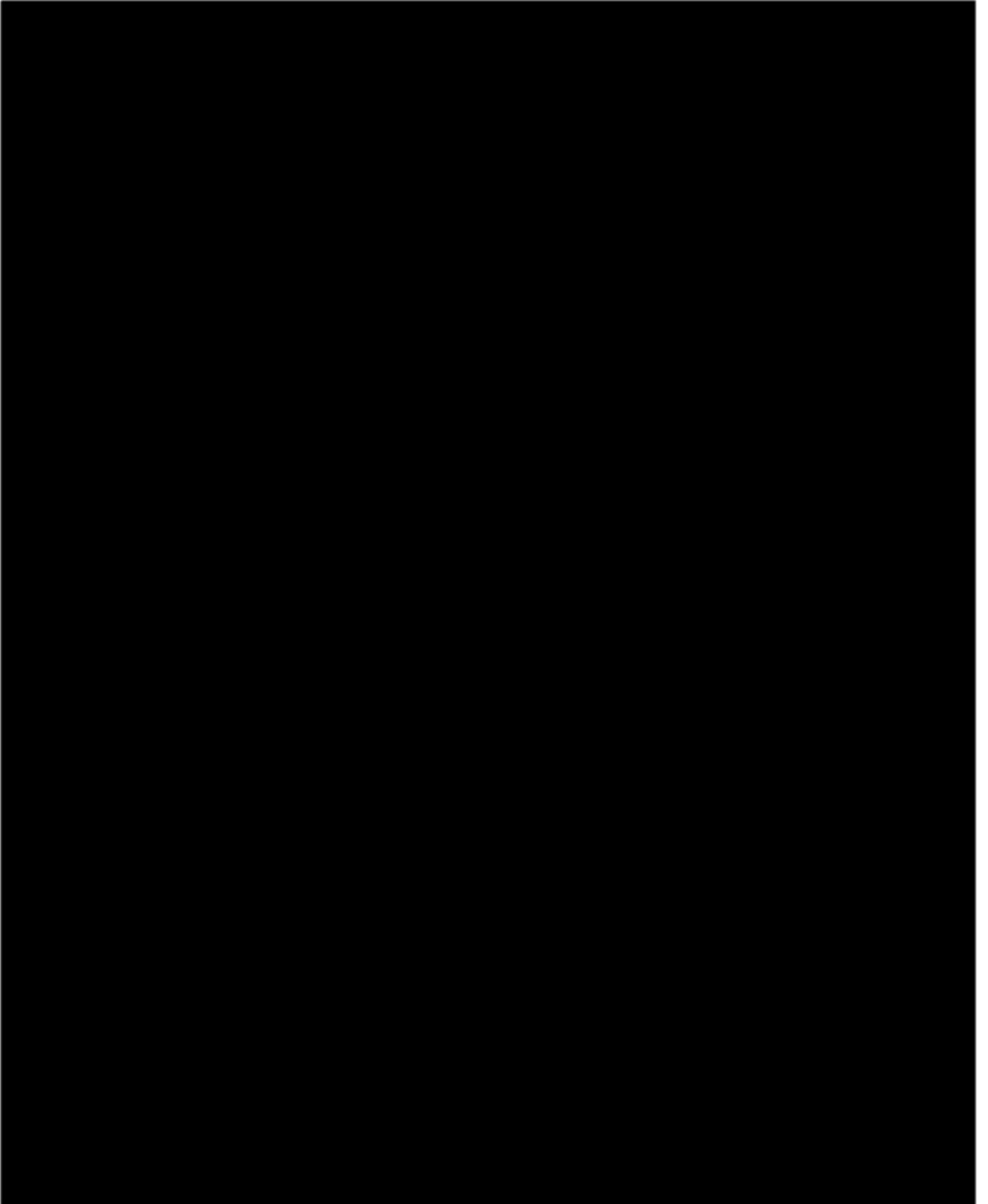
- A. Who is Jane Doe #19? Have you testified about her previously?
- B. Has she been interviewed? In addition to her statements, who else provided information regarding Jane Doe #19?
- C. During what period of time did Jane Doe #19 have contact with JE?
- D. How old was she during that time frame?
- E. How did she meet JE?
- F. And what sexual activity was she involved in with JE?
- G. Did she recruit anyone to go to JE's home?
- H. Can you summarize the evidence supporting the allegations in overt acts 88-91?

XXII. TRAVEL COUNTS: COUNTS 19 THROUGH 22

- A. Count 19: July 16, 2004
  - 1. Who was aboard the flight on July 16, 2004?

2. What telephone activity occurred prior to the flight on July 16<sup>th</sup>?
  3. And what telephone activity occurred while JE was in Palm Beach?
  4. What other documentary evidence is there to show that one of the purposes of JE's July 16<sup>th</sup> trip was to engage in illicit sexual conduct?
- B. Count 20: March 31, 2005
1. Who was aboard the flight on March 31, 2005?
  2. What telephone activity occurred prior to the flight on March 31<sup>st</sup>?
  3. And what telephone activity occurred while JE was in Palm Beach?
  4. What other documentary evidence is there to show that one of the purposes of JE's March 31<sup>st</sup> trip was to engage in illicit sexual conduct?
- C. Count 21: September 18, 2005
1. Who was aboard the flight on September 18, 2005?
  2. What telephone activity occurred prior to the flight on September 18<sup>th</sup>?
  3. And what telephone activity occurred while JE was in Palm Beach?
  4. What other documentary evidence is there to show that one of the purposes of JE's September 18<sup>th</sup> trip was to engage in illicit sexual conduct?
- D. Count 22: September 29, 2005
1. Who was aboard the flight on September 29, 2005?
  2. What telephone activity occurred prior to the flight on September 29<sup>th</sup>?
  3. And what telephone activity occurred while JE was in Palm Beach?
  4. What other documentary evidence is there to show that one of the purposes of JE's September 29<sup>th</sup> trip was to engage in illicit sexual conduct?

VICTIMS





[REDACTED]

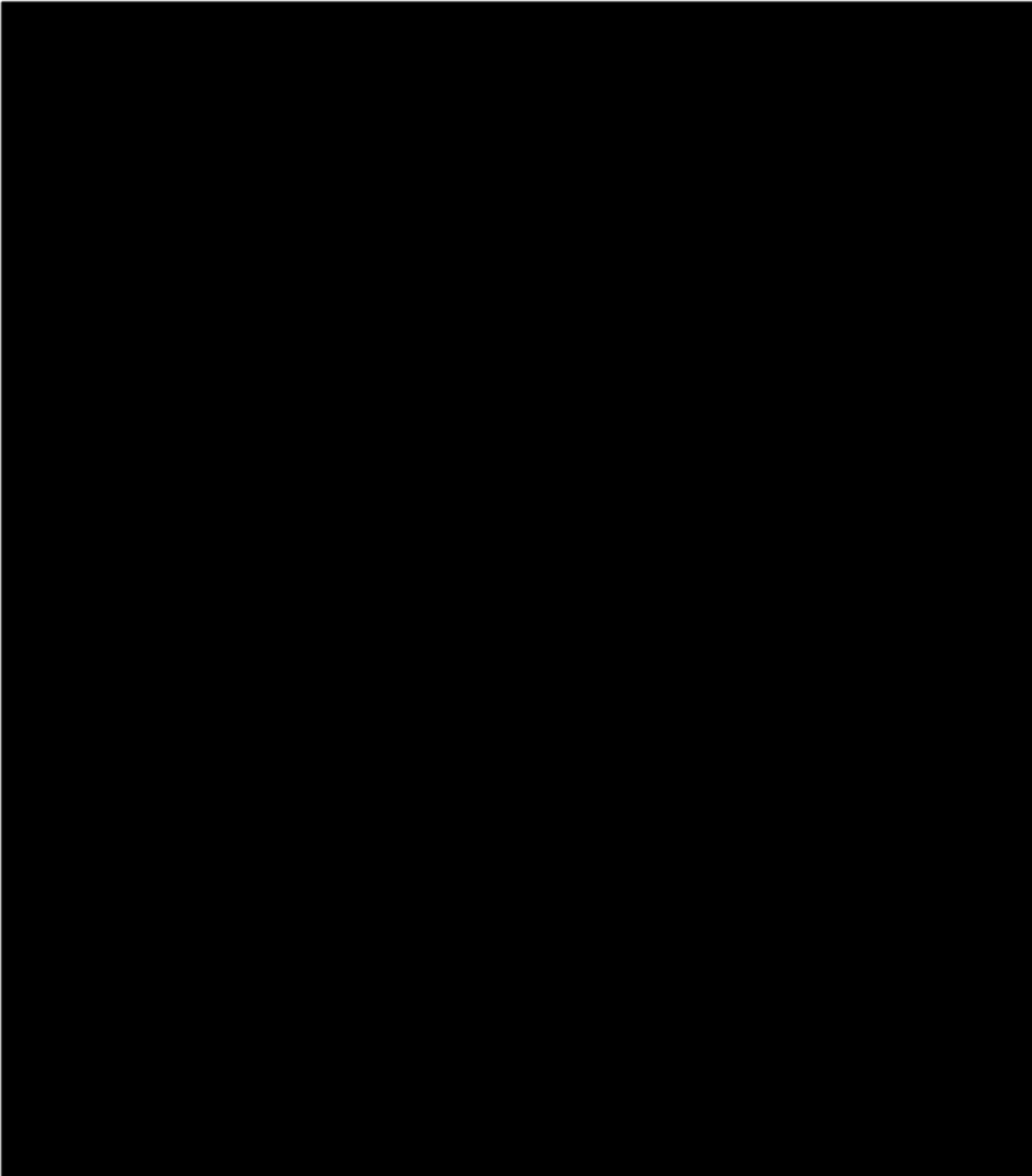
call

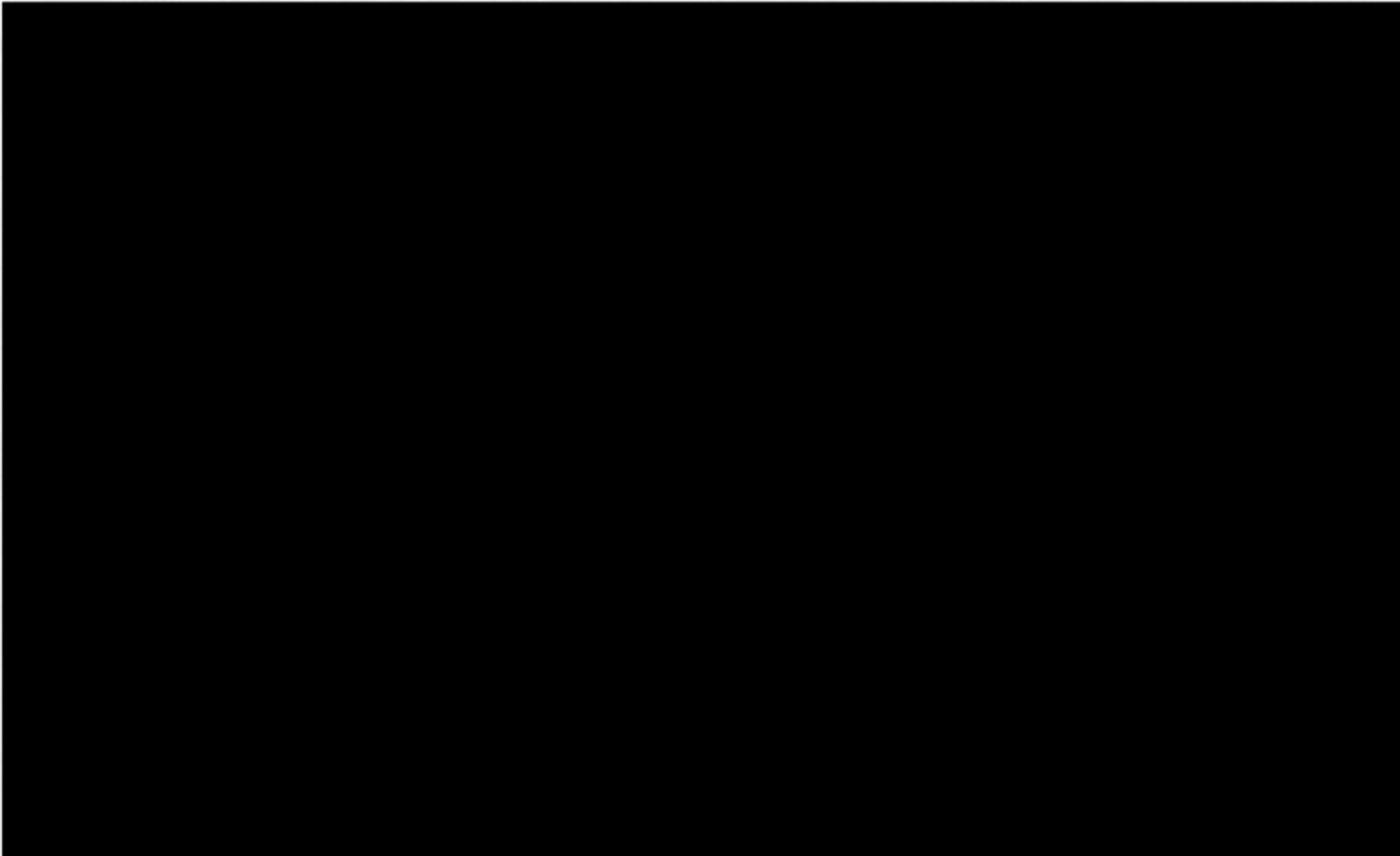
Staying Father

[REDACTED]

[REDACTED]

VICTIMS' ADDRESSES

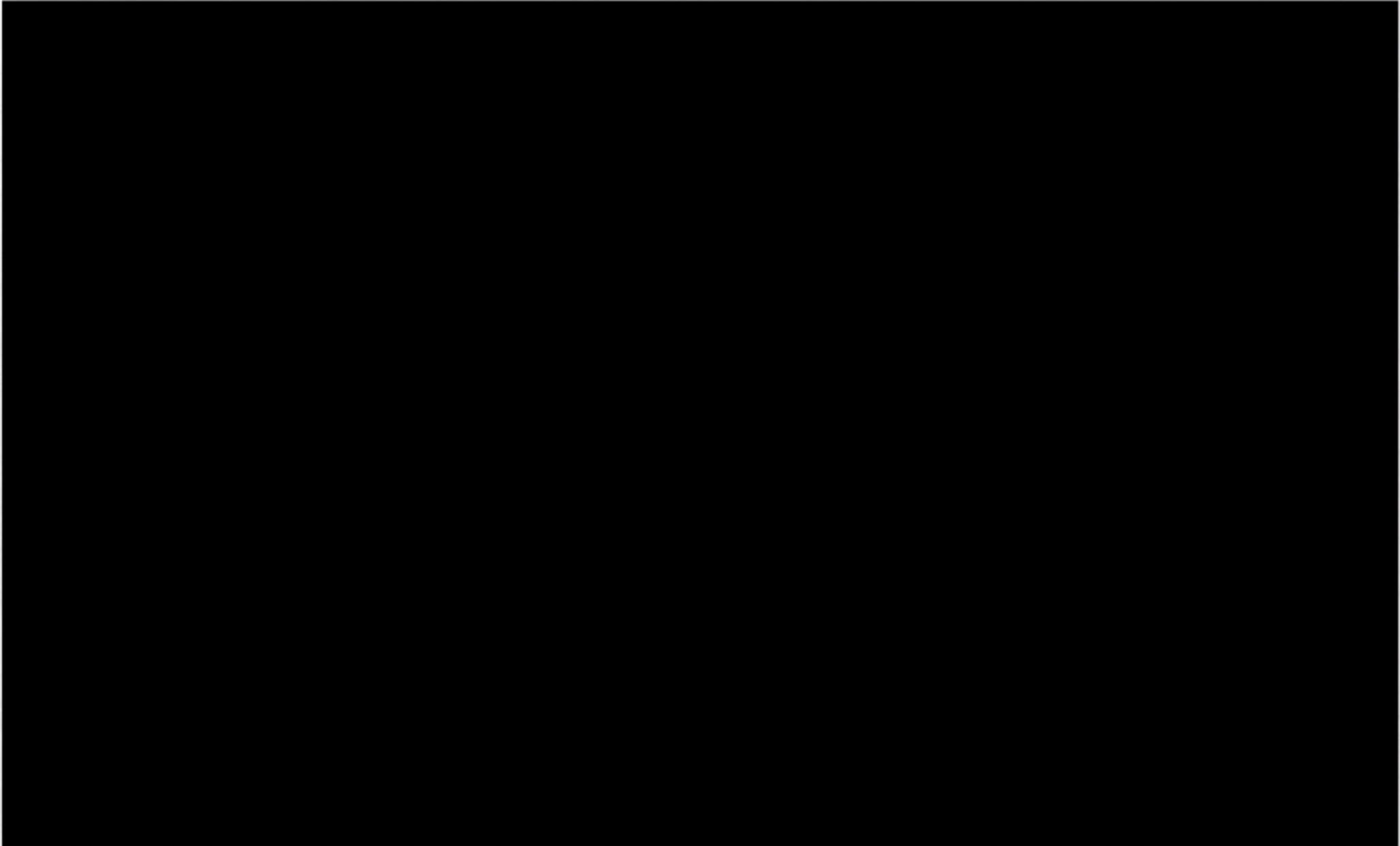




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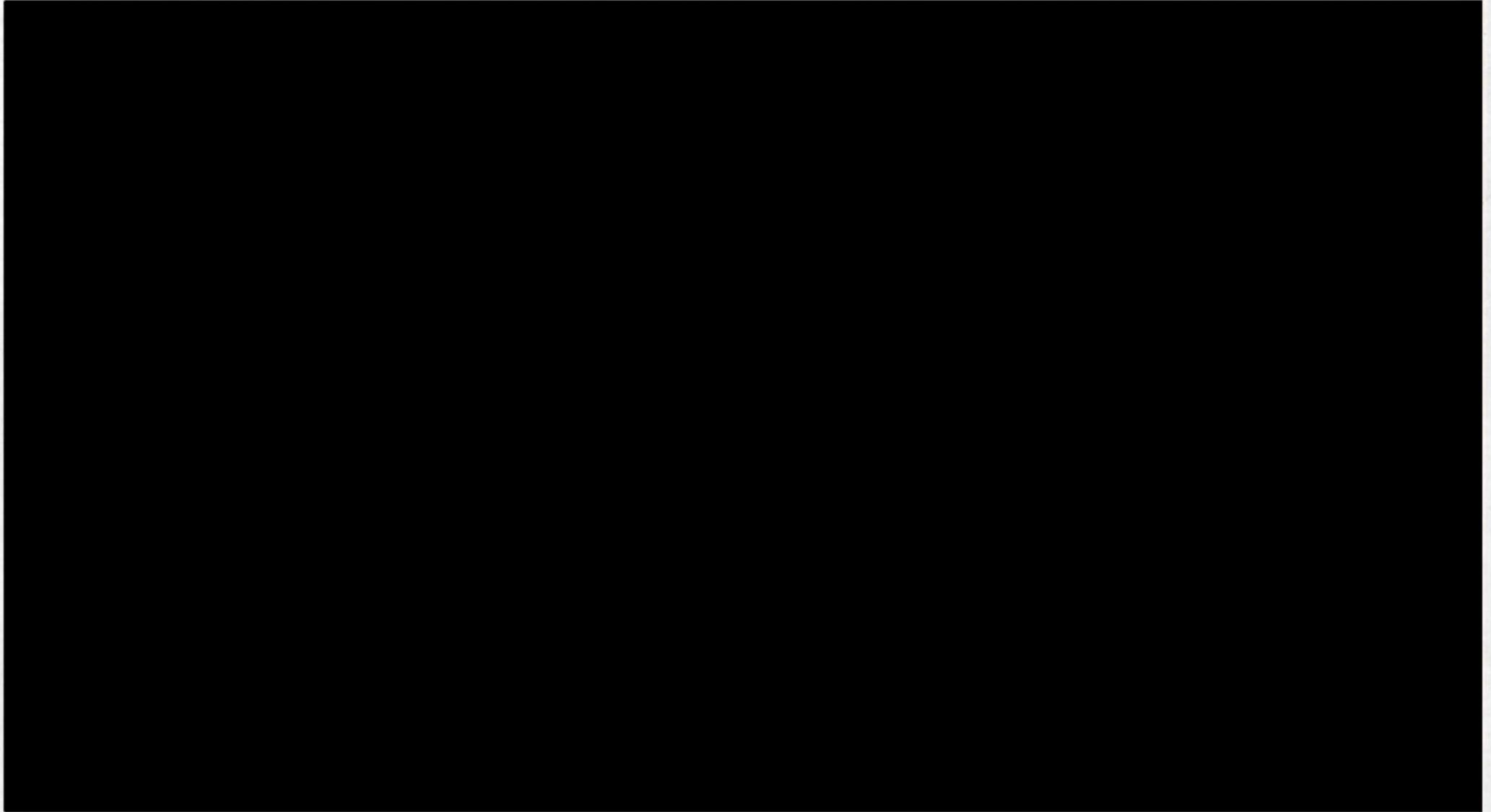
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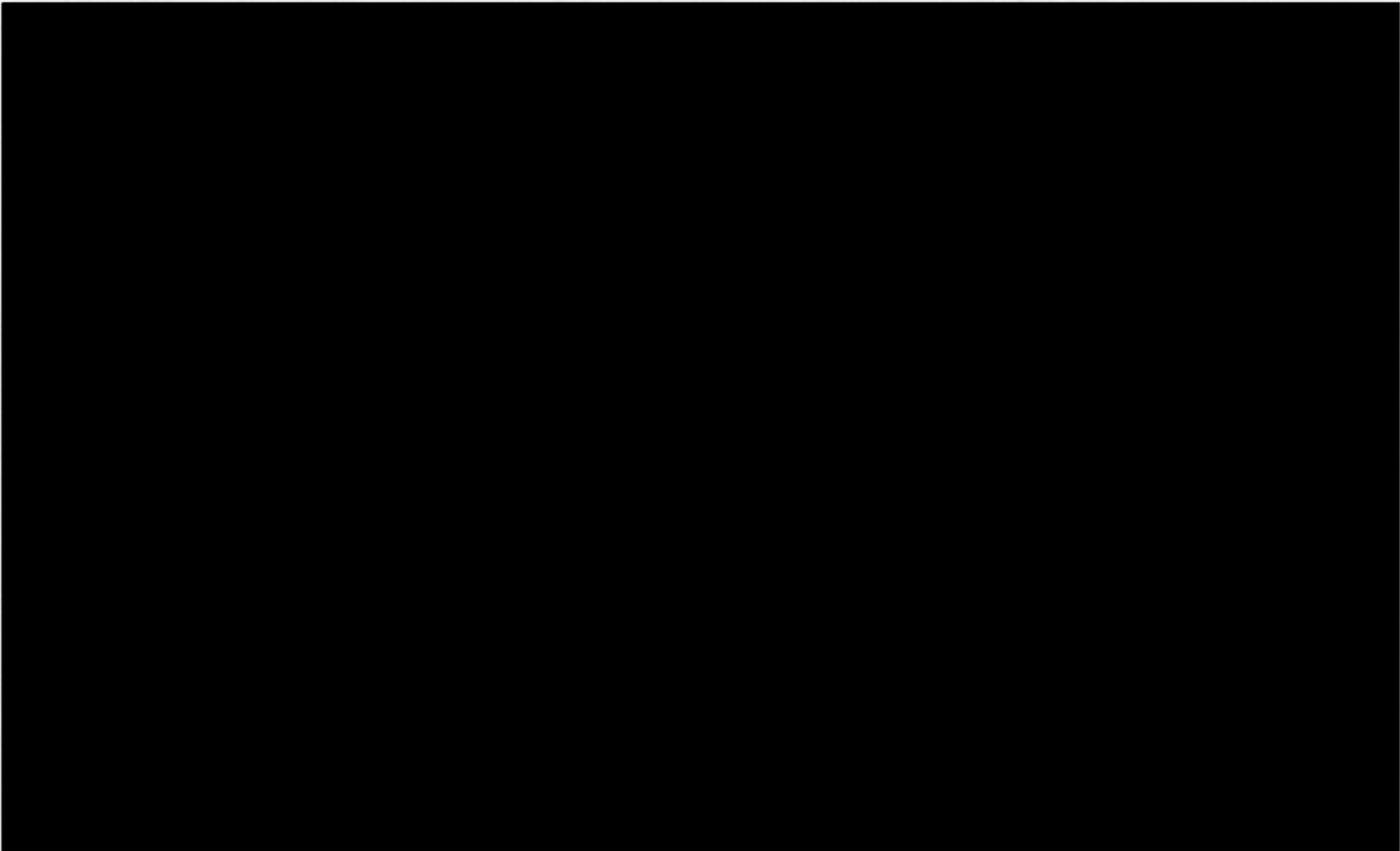


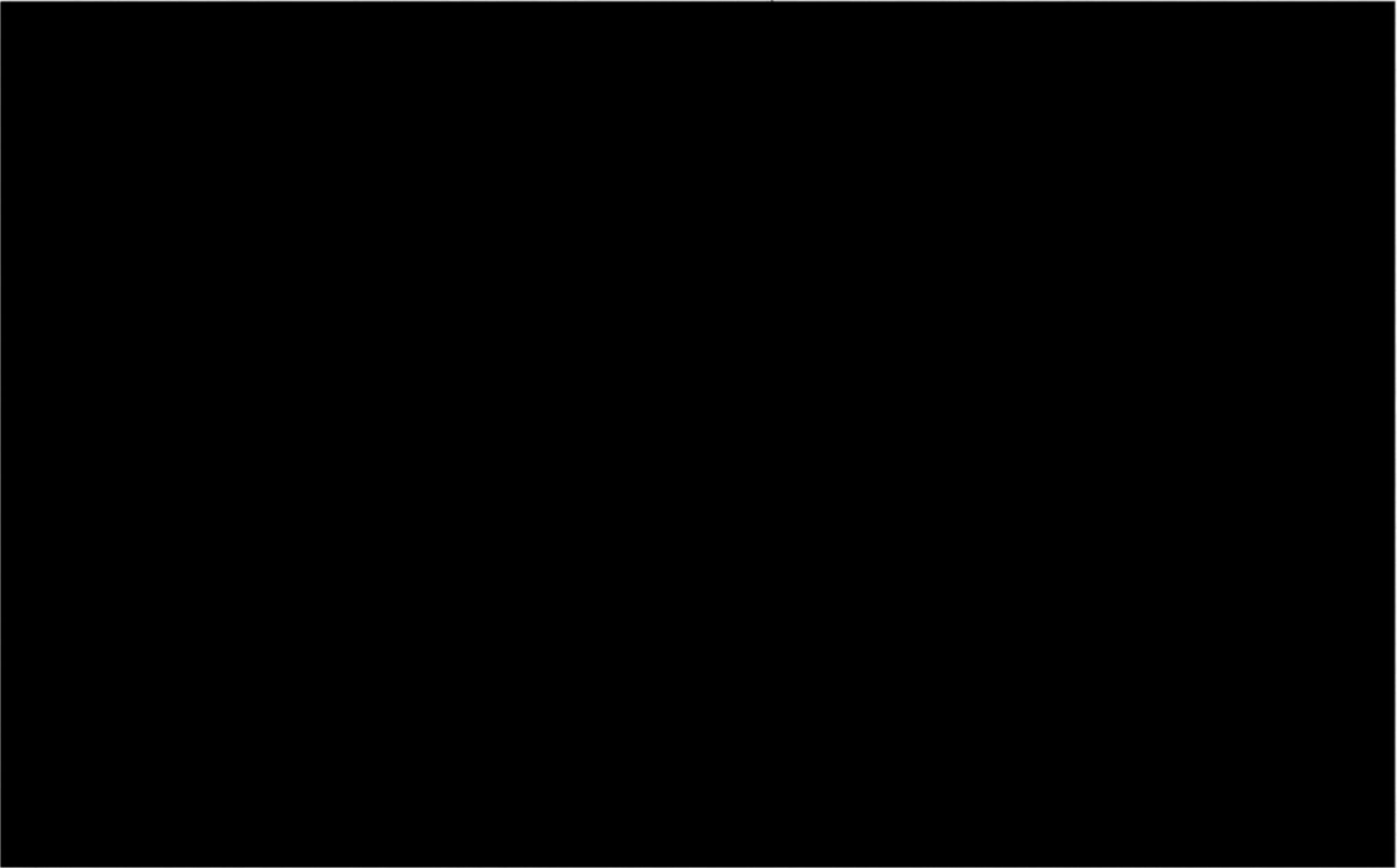
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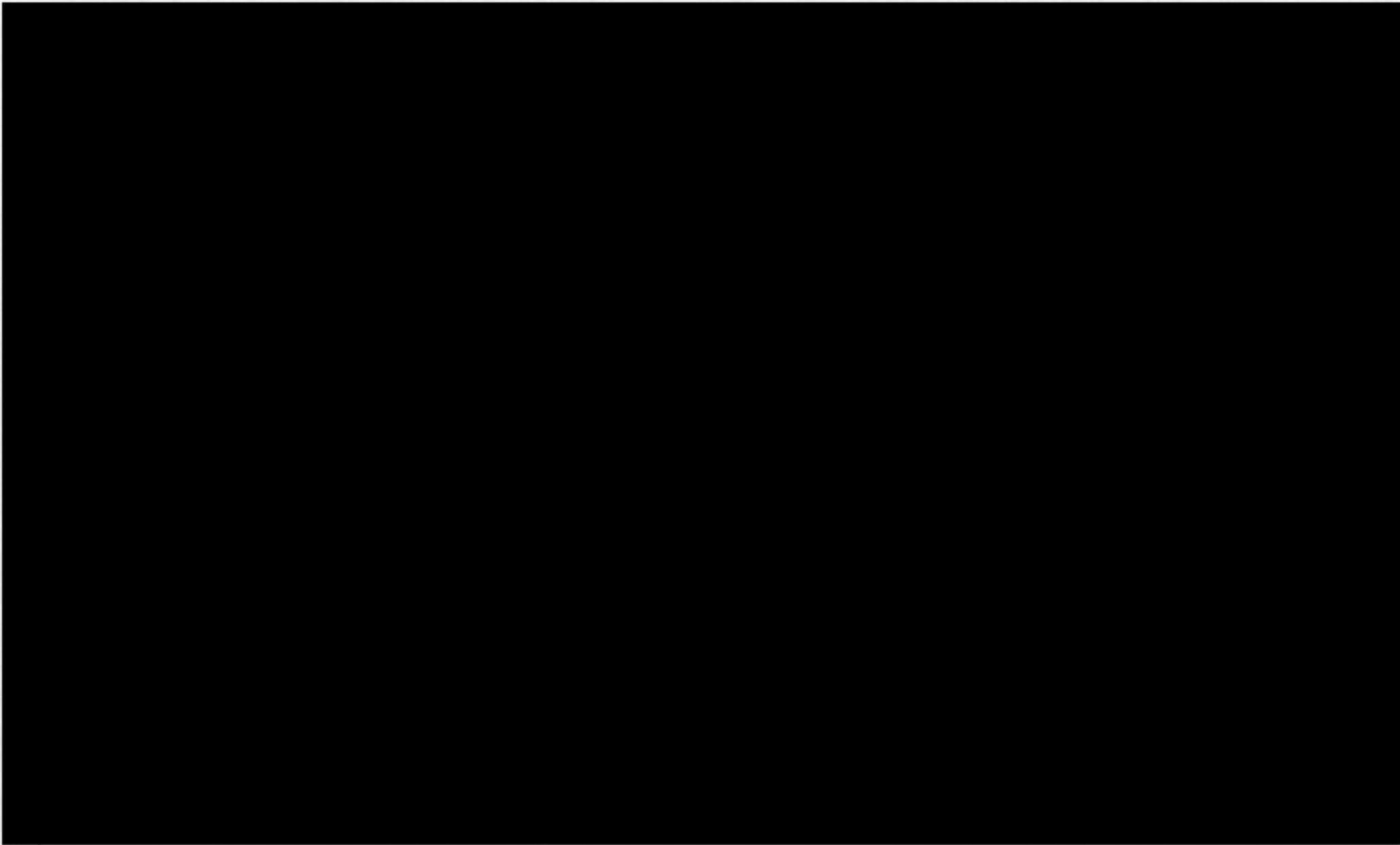
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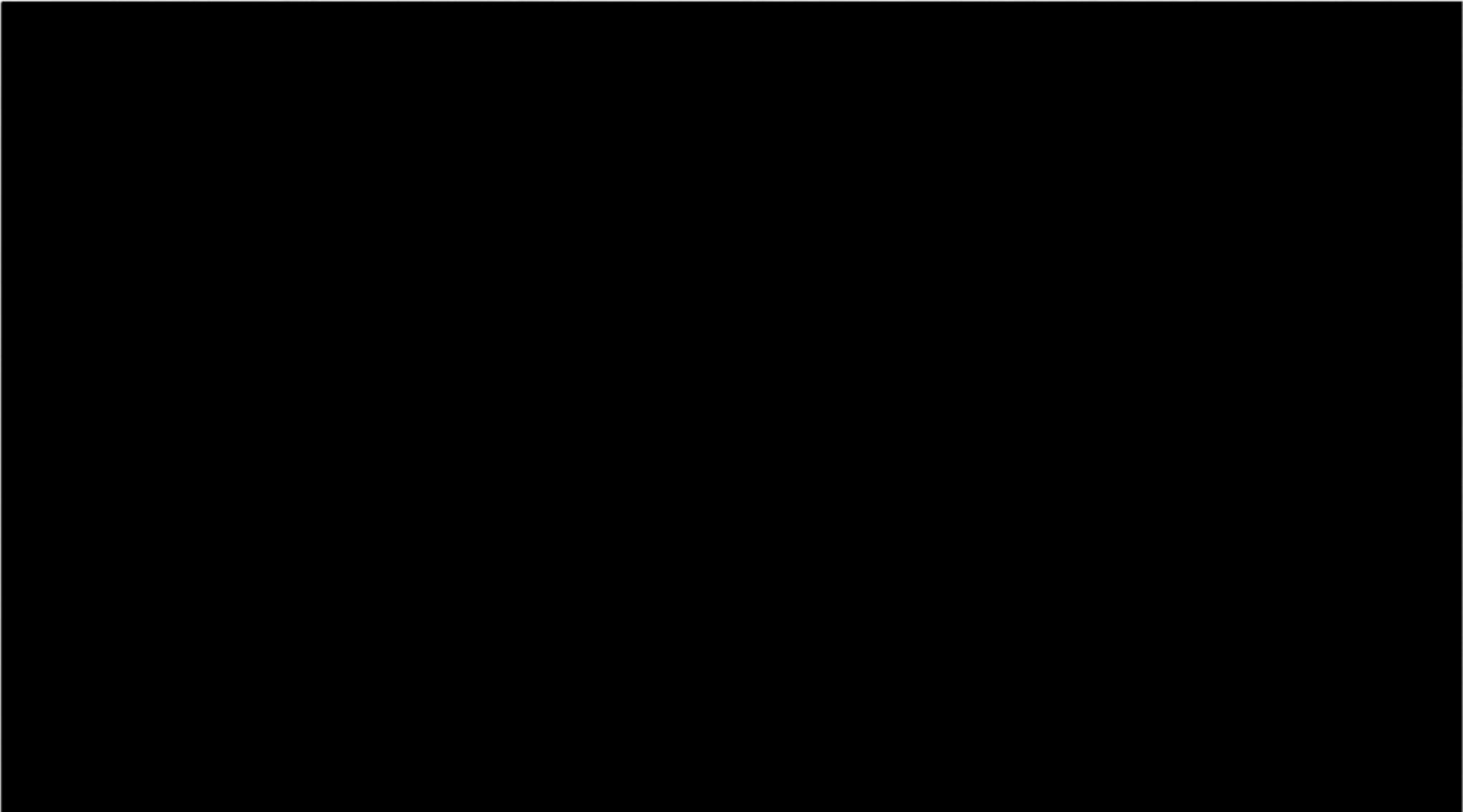
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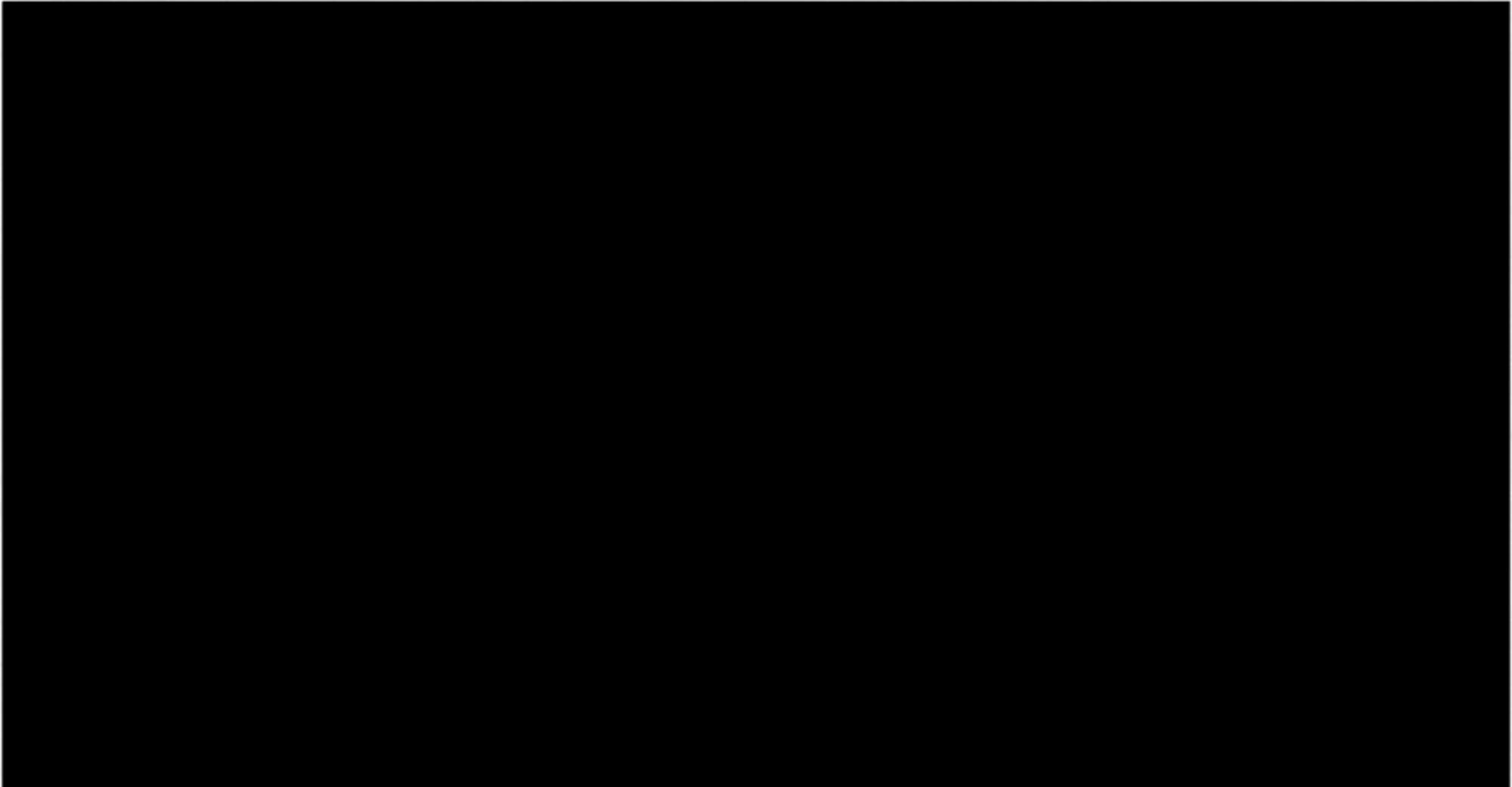


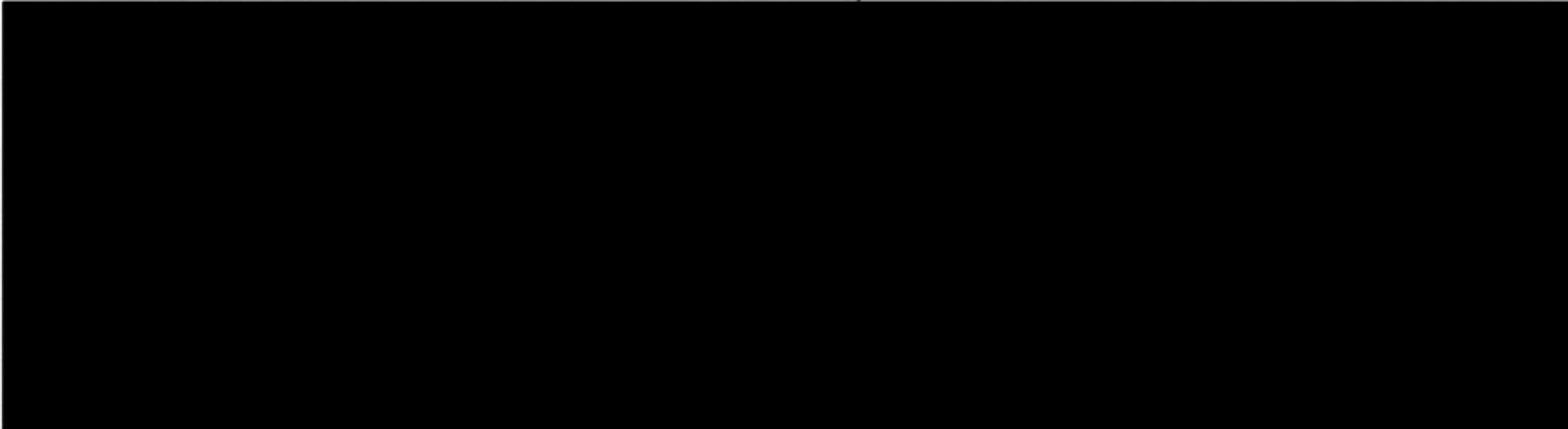
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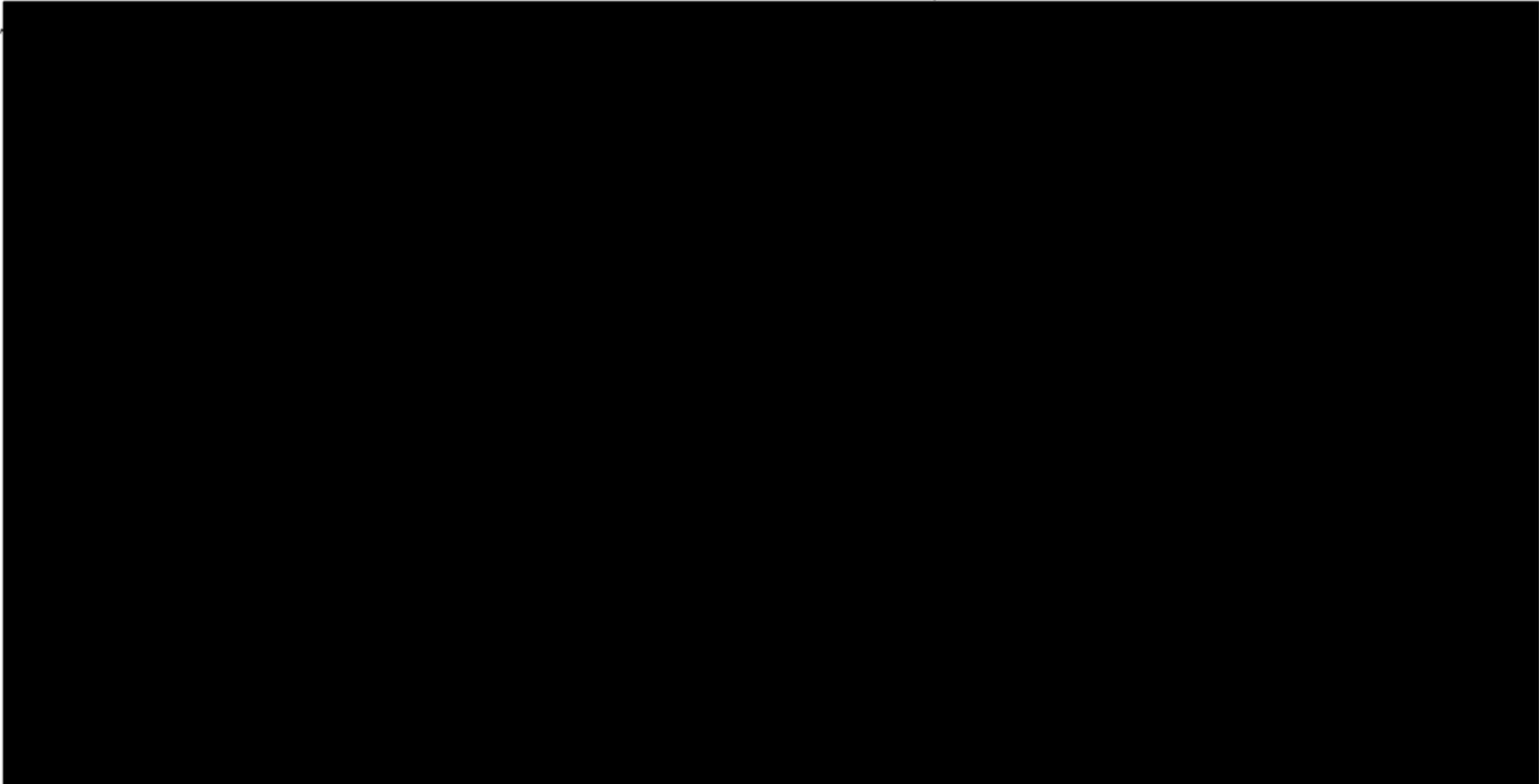


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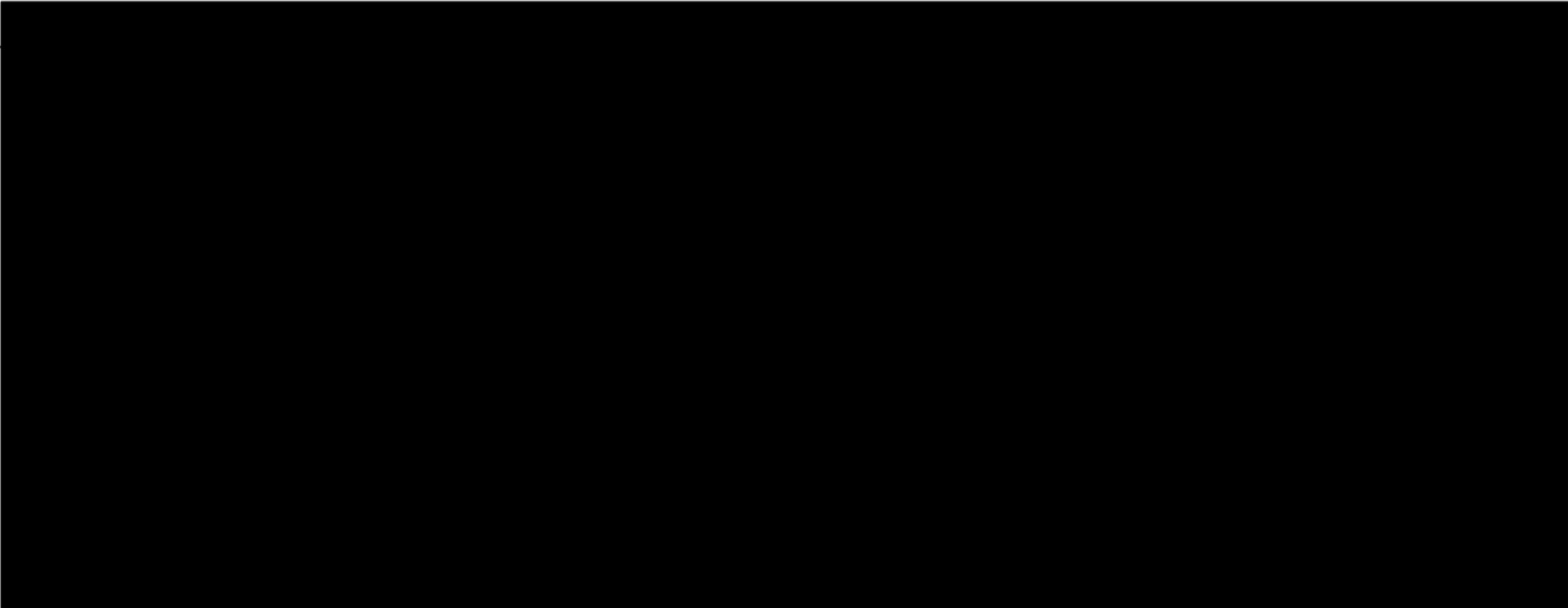
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[redacted] / Jane Doe #6

Ct. 10 Enticement of a minor to engage in  
7/15/04 - 12/29/04 prostitution.

On or about these dates a facility of interstate commerce, telephones, specifically [redacted] [redacted]s, were utilized to set up or arrange massage appointments for Epstein. During the massages, Epstein [redacted] Epstein used a back [redacted] Epstein [redacted] on [redacted] and Epstein [redacted] with his penis.

Transcript  
Pg  
25

Epstein introduced [redacted] into the sex activity with [redacted] + [redacted] would [redacted] while Epstein [redacted] Epstein asked [redacted] to [redacted] and when she refused, Epstein offered her an additional 200.00 if she would [redacted] for 5 minutes, [redacted] complied. Different sex toys were used on [redacted] including a [redacted] Epstein paid [redacted] 200.00 to 1000.00 depending on how much sexual activity to take place. [redacted] has taken [redacted]

upstairs + set up for massage. Epstein paid for a trip to NY for her 18th birthday + gave her Plantom of the Opera tickets. He has a <sup>rented car</sup> had roses delivered to her, <sup>given her</sup> a Louis Vuitton purse, a bathing suit, 16 Secret bra + panty sets. AH believed JE was going to help her get into NYU. She provided him with ~~her~~ <sup>H.S.</sup> transcripts. She was 17.

↑ one found during state search warrant.

[Redacted]

/Jane Doe #17

deb [Redacted]

C+II. Enticement of a minor to engage in prostitution. 7/22/04 - 1/31/05

On or about these dates a facility of interstate commerce, telephones, specifically [Redacted] + [Redacted]s were utilized to set up / arrange massage appointments for Epstein. During the massages, Epstein asked [Redacted] to [Redacted] starting with the 3rd massage [Redacted] Epstein touch [Redacted]

[Redacted] E used a back massager that [Redacted] Epstein would [Redacted] during the massages. On at least 2 occasions Epstein involved [Redacted] into the sexual activity. E performed [Redacted] on [Redacted] + used the massager. [Redacted] stroked [Redacted] [Redacted] also placed [Redacted] pulled it back. Epstein would pay [Redacted] 200.00. Epstein provided her with a Bathing Suit and provided her with 4 tickets to see David Copperfield on her 18th Birthday. Epstein and/or [Redacted] Western Union [Redacted] on at least 2 occasions, when [Redacted] was on her senior trip <sup>Conan</sup> <sub>350.00</sub> + visiting CA. Amt was 200.00. Epstein provided [Redacted] advice with bad credit, dealing with her parents + plans for college. [Redacted] was 17 when she first started providing E with massages

[REDACTED] / Jane Doe #8

dob [REDACTED]

CT12. Enticement of a minor to engage  
in prostitution 2/25/2005 - 10/03/2005

On or about these dates a facility of interstate commerce, the telephone, specifically [REDACTED], [REDACTED], [REDACTED] + [REDACTED]'s, were utilized to set up/arrange massage appointments for Epstein. During the massages, Epstein would ask [REDACTED] to [REDACTED]. She went from performing a massage w/o her [REDACTED]. Epstein [REDACTED] while [REDACTED] gave him a massage. Epstein used a masseuse on [REDACTED] with her [REDACTED]. Epstein had intercourse with [REDACTED] he [REDACTED] on one occasion. Epstein brought [REDACTED] into the sexual activity. They would perform sex acts on each other while [REDACTED] continue to massage E. E requested [REDACTED] + [REDACTED] to kiss. [REDACTED] Epstein paid 200.00 - 300.00<sup>50</sup> to [REDACTED] depending on the sexual activity. Epstein gave [REDACTED] a book on photography as well as a digital camera and bra & underwear sets. [REDACTED] told Epstein her true age which was 17.

Under federal law civilly for damages  
Epstein agrees the girls are credible  
for damage

Guardian ad litem for all girls  
or hire their own attorney

Pleading guilty to both State + Fedl  
Charges  
- 18 months in jail  
-

Never released to the press + never  
have to testify

- Not set in stone  
interest

Records -





█ began working <sup>as an</sup> for █ in 1998. In 2002 █ became the Comptroller and remained in that position until 2006. The Company changed names during this time period & is currently called █

█ would go to different countries and scout for models. ~~Once the girls were brought occasionally █ would hire another scout for a 2-3 month period of time. █ would also on occasion invite TE to join him on a trip to scout for models.~~

Sometimes he would take TE with him on these trips. █ also would hire ~~the~~ scouts for a 2-3 month period to help locate models. █ would scout for █ until the two men had a fight & █ fired him.

According to █, █ ~~could promise~~ ~~the girls he found~~ It was a game to █, he would promise the girls the world. The girls would be brought over from other countries on a Tourist Visa, 30 day visa. Sometimes the girls would stay for 6 months. The company would also arranged to get working visas for some of the girls.



Jane Doe #11



1. Who is Jane Doe #11? Have you testified about her previously?
2. Has she been interviewed?
3. During what period of time did Jane Doe #11 have contact with JF?
4. How old was she during that time frame?
5. How did she meet JF?

JANUSZ  
~~JANUSZ~~

BARSIK

1990 - 2000

Party Academy A

On the Board

Lecturer / Chairman

Student Services / Party

On the Board

Big Dispute  
Founded School  
Pushed him along.  
didn't re election  
- Street Pivar  
subst. JB

Social connections  
When school got passed  
Big contract not of

long time GM

Bd member  
1980 - <sup>1990</sup> Early  
social acquaint  
and worlds  
offer apt on

suite of office  
2 weeks OYA  
Hld mts

Madison St  
Palace  
Hotel

Old Madison  
Valley  
Houses

Came to parties  
Survived

new part of  
me

didn't interconnect  
social  
social

benefit, silence  
auction

paid 5000 - 10 seats one year

Early Contact 5000 - 20000

Copies Famous

South Carolina  
Trustee

Patron  
Relationship

Monthly retainer  
Sponsored patron buying her patron  
allowing her to paint  
House in OH JE - Personal  
verbal plan  
signature

Figurety - Personal  
very upset  
didn't want.

Babysitter at the time - very upset  
from OH

24 years



840

crowded underwear - odd a few

had taken photographs

He got board





- Dates

↙

**ITEM  
WAS NOT  
SCANNED**

**DESCRIPTION**

Blank note pad



**80**  
6" X 9"  
GREGG RULED

**EXECUTIVE**  
**STENO**  
**NOTEBOOK**

- ▷ 6" x 9"
- ▷ 80 Sheets
- ▷ Gregg Ruled

Manufactured by  
Alabama Industries  
for the Blind  
Talladega, AL 35160



A-A-2803



Product contains  
recycled materials

SKILCRAFT is a registered trademark licensed by National Industries for the Blind

*Created with pride by Americans who are Blind*

Last January 2006  
Lauderdale Lakes



~~12/31 2009 06:45~~

2/9 9:46am

2m NY

12/31 5:48P

12/31 12:22

9/01 10:41

10/12 2:52

1m - 12:22P

Queens

~~3090~~

NY/NY

12/31 ~~10:01~~ 4:25

7:27 - 8:13 0/02

1 min NY

8:36P 1/19

1/20 2min  
12:32PM