

U.S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF FLORIDA
INDICTMENT/INFORMATION/RULE 20 APPROVAL COVER SHEET

UNITED STATES OF AMERICA LIONS USAO NO. 2006R01181

[REDACTED] AUSA **[REDACTED]**

JEFFREY EPSTEIN, **[REDACTED]** AUSA Delivered to Supervisor 6/8/09 10:00 p.m.
[REDACTED] **[REDACTED]** Date Time
Defendants./ AF AUSA (if any) **[REDACTED]**

CHECK ALL OF THE FOLLOWING WHICH APPLY TO THIS CASE:

- Indictment (Superseding) Information (Indictment Waiver Attached)
 SEALED RULE 20
 OCDEF - FC/FLS/ Operation _____
 FIRREA Case
 CORRUPTION Case (Federal/State/Local Official)
 PSN Case PSN Defendant _____
(Name(s))
 PSC (Project Safe Childhood) Case
 VIOLENT CRIME Case
 OTHER (Credit card fraud, money laundering, illegal re-entry)

VICTIM/WITNESS CASE: NO YES (MUST check either yes or no)
 ESTIMATED NUMBER OF VICTIMS: Persons 33 Banks/Corps. Govt.
 ESTIMATED NUMBER OF WITNESSES: 40 (Persons subpoenaed)

AUSA KING participated in this case/had supervisory authority over this case

Reactive Case No
 Prosecution Memorandum Attached: Yes
 Asset Forfeiture Count: Yes No (With concurrence of A/F AUSA) N/A
 (If yes, copy of indictment to Chief, Asset Forfeiture Division)
 Arrest Warrant(s) Attached Yes Not Required
 Press Release Attached: Yes Not Required
 Yes - But SEALED-DO NOT RELEASE UNTIL AUTHORIZED

Date and Time of Presentation: Tuesday, June 16, 2009

We have reviewed the attached indictment/information with regard to legal sufficiency and find it will withstand a motion to dismiss for failure to state a crime.

	<u>Final Approval</u>	<u>Rtn'd for Revisions</u>
Section Deputy Chief [REDACTED]	Date/Time <u>6/9/09</u>	Date/Time
Section Chief [REDACTED]	Date/Time	Date/Time
Deputy Chief, Criminal Division [REDACTED]	Date/Time <u>6/9/08</u>	Date/Time
First Assistant U.S. Attorney (If Required)	Date/Time	Date/Time
United States Attorney (If Required)	Date/Time	Date/Time

(Rev. 8/1/08)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. _____

IN RE SEALED INDICTMENT

MOTION TO SEAL

NOW COMES the United States of America, by and through its undersigned attorney, and respectfully requests that the indictment, arrest warrants, this motion, and any resulting Order be SEALED until the arrest of the defendants or until further order of this Court, excepting the United States Attorney's Office and federal law enforcement agencies, which may obtain copies of any indictment, arrest warrant, or other sealed document for purposes of arrest, extradition, or any other necessary cause, for the reason that the named defendants may flee, evidence may be destroyed, the integrity of the ongoing investigation might be compromised, and the safety of certain witnesses could be compromised should knowledge of this indictment become public.

Respectfully submitted,

JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY

By:

ASSISTANT UNITED STATES ATTORNEY

Florida Bar No. [REDACTED]

500 East Broward Boulevard, 7th Floor

Ft Lauderdale, FL 33394

Telephone: [REDACTED]

Facsimile: [REDACTED]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. _____

IN RE SEALED INDICTMENT

SEALED ORDER

The United States of America, having applied to this Court for an Order sealing the indictment, arrest warrants, its motion to seal, and this Order and the Court finding good cause:

IT IS HEREBY ORDERED that the indictment, arrest warrants, and this Order shall be filed under seal until the arrest of the defendants or until further order of this Court, however, the United States Attorney's Office and any federal law enforcement agency may obtain copies of any indictment, arrest warrant, or other sealed document for purposes of arrest, extradition, or any other necessary cause.

DONE AND ORDERED in chambers at West Palm Beach, Florida, this ___ day of June, 2009.

LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

cc: [REDACTED], AUSA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No: _____

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

UNITED STATES OF AMERICA

vs.

JEFFREY EPSTEIN,

_____,
_____, a/k/a "_____"
and _____,

Defendants.

INDICTMENT

The Grand Jury charges that:

BACKGROUND

At all times relevant to this Indictment:

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

2. Defendants JEFFREY EPSTEIN and [REDACTED] paid [REDACTED], [REDACTED], and [REDACTED] to perform, among other things, recruiting services.

3. Defendant JEFFREY EPSTEIN owned a property located at 358 El Brillo Way, Palm Beach, Florida, in the Southern District of Florida (hereinafter referred to as “358 El Brillo Way”).

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

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

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

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

8. Pursuant to Florida Statutes Section 794.05, a “person 24 years of age or older who engages in sexual activity with a person 16 or 17 years of age commits a felony of the second degree.” For purposes of “this section, ‘sexual activity’ means oral, anal, or vaginal penetration by, or union with, the sexual organ of another; however, sexual activity does not include an act done for a bona fide medical purpose.” Florida Statutes Section 794.021 states

that “ignorance of the age [of the victim] is no defense,” and that neither “misrepresentation of age by [the victim] nor a bona fide belief that such person is over the specified age [shall] be a defense.”

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

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

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

16 years of age, commits lewd or lascivious exhibition,” which is a felony of the second degree.

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

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

14. Pursuant to Florida Statutes Section 800.02, a “person who commits any unnatural and lascivious act with another person commits a misdemeanor of the second degree.”

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

16. During the period of her involvement with the Defendants, Jane Doe #4 attended [REDACTED] and [REDACTED] in Palm Beach County.

17. During the period of her involvement with the Defendants, Jane Doe #5 attended [REDACTED] in Palm Beach County.

18. During the period of their involvement with the Defendants, Jane Does # 6, 8, and 12 attended [REDACTED] in Palm Beach County.

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

20. During the periods of their involvement with the Defendants, Jane Does # 9, 14, 15, 16, 17, 18, and 19 attended [REDACTED] in Palm Beach County.

21. During the period of her involvement with the Defendants, Jane Doe #10 attended [REDACTED] in Palm Beach County.

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

23. During the period of her involvement with the Defendants, Jane Doe #13 attended [REDACTED] in Palm Beach County.

COUNT 1
(Conspiracy: 18 U.S.C. § 371)

24. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN,
SARAH [REDACTED]

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

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

Purpose and Object of the Conspiracy

26. It was the purpose and object of the conspiracy to procure females under the age of 18 to travel to 358 El Brillo Way 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

27. 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]" [REDACTED], and other participants 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], a/k/a "[REDACTED]" [REDACTED], and other participants 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], a/k/a "[REDACTED]" and other participants 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], a/k/a "[REDACTED]" and other participants 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.

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

Overt Acts

28. 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, and elsewhere:

Jane Does #1 and #2

(1) In or around the beginning of 2001, Defendant JEFFREY EPSTEIN engaged in sexual activity with Jane Doe #1, who was then a seventeen-year-old girl, in the presence of Jane Doe #2, who was then a fourteen-year-old girl.

(2) In or around 2001, Defendant [REDACTED] led Jane Doe #2 from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way.

(3) In or around 2001, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #2, who was then a fourteen-year-old girl.

(4) In or around 2001, Defendant JEFFREY EPSTEIN asked Jane Doe #2, who was then a fourteen-years-old girl, to pinch his nipples while he masturbated.

(5) In or around 2001, Defendant JEFFREY EPSTEIN made a payment of \$300 to Jane Doe #2.

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

(7) In or around 2001, JEFFREY EPSTEIN engaged in sexual intercourse with an unidentified female in the presence of Jane Doe #2, who was then a fourteen-year-old girl.

(8) In or around 2001, Defendant JEFFREY EPSTEIN paid \$300 to Jane Doe #2, who was then a fourteen-year-old girl, for allowing an unidentified female to perform oral sex on Jane Doe #2 in EPSTEIN's presence.

(9) On or about March 11, 2003, Defendant JEFFREY EPSTEIN reviewed a written telephone message prepared by one of his employees regarding a telephone call received from Jane Doe #2.

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

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

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

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

(14) In or around 2003, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #2, who was then a sixteen-year-old girl.

(15) In or around 2003, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #2, who was then a sixteen-year-old girl.

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

(17) On or about April 23, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #2.

(18) On or about May 2, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #2.

Jane Doe #3

(19) In or around 2003, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #3, who was then a fifteen-year-old girl.

(20) In or around 2003, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #3.

(21) On or about October 26, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #3.

(22) On or about October 30, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #3.

(23) In or around 2004, Defendant JEFFREY EPSTEIN directed Jane Doe #3, who was then a sixteen- or seventeen-year-old girl, to straddle an adult female and to touch the adult female's breasts.

(24) In or around 2004, Defendant JEFFREY EPSTEIN placed a massaging device on the vagina of an adult female in the presence of Jane Doe #3, who was then a sixteen- or seventeen-year-old girl.

(25) In or around 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #3.

(26) In or around 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #3 to rub his nipples.

(27) In or around 2004, Defendant JEFFREY EPSTEIN placed a massaging device on the vagina of Jane Doe #3, who was then a sixteen- or seventeen-year-old girl.

(28) In or around 2004, Defendant JEFFREY EPSTEIN asked Jane Doe #3 to recruit additional females to come to 358 El Brillo Way.

(29) On or about November 8, 2004, Defendant JEFFREY EPSTEIN reviewed a written telephone message prepared by one of his employees regarding a telephone call received from Jane Doe #3 that read: "I have a female for him."

(30) On or about January 14, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #3.

(31) On or about January 29, 2005, Defendant JEFFREY EPSTEIN reviewed a written telephone message prepared by one of his employees regarding a telephone call received from Jane Doe #3 that read: "I have a female for him."

Jane Does #4, #5, and #6

(32) In or around the first half of 2004, Defendant [REDACTED] led Jane Doe #4 and Jane Doe #5 to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way.

(33) In or around the first half of 2004, Defendant JEFFREY EPSTEIN learned that Jane Doe #4 was seventeen years old when he asked Jane Doe #4 about her age, and Jane Doe #4 responded with her true age.

(34) In or around the first half of 2004, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #4, who was then a seventeen-year-old-girl, and Jane Doe #5, who was then a seventeen-year-old girl.

(35) In or around the first half of 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #4, who was then a seventeen-year-old girl, to play with his nipples.

(36) In or around the first half of 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #4, who was then a seventeen-year-old girl, to remove her clothing.

(37) In or around the first half of 2004, Defendant JEFFREY EPSTEIN stroked the vagina of Jane Doe #4, who was then a seventeen-year-old girl.

(38) In or around the first half of 2004, Defendant JEFFREY EPSTEIN paid \$200 to Jane Doe #4.

(39) In or around the first half of 2004, Defendant JEFFREY EPSTEIN paid \$200 to Jane Doe #5.

(40) In or around the first half of 2004, Defendant JEFFREY EPSTEIN asked Jane Doe #6 what high school she attended.

(41) In or around the first half of 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #4 to leave so that Jane Doe #6 could massage him alone.

(42) In or around the first half of 2004, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #6, who was then a sixteen-year-old girl.

(43) In or around the first half of 2004, Defendant JEFFREY EPSTEIN digitally penetrated Jane Doe #6, who was then a sixteen-year-old girl.

(44) In or around the first half of 2004, Defendant JEFFREY EPSTEIN placed a large vibrating massager on the vagina of Jane Doe #6, who was then a sixteen-year-old girl.

(45) In or around the first half of 2004, Defendant JEFFREY EPSTEIN caused a payment of \$200 to be made to Jane Doe #6.

Jane Does #7 and #8

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

(47) On or about July 4, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #7.

(48) On or about July 5, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by [REDACTED].

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

(50) In or around July 2004, Defendant JEFFREY EPSTEIN stroked the vagina of Jane Doe #8, who was then a seventeen-year-old girl.

(51) In or around July 2004, Defendant JEFFREY EPSTEIN paid approximately \$200 to Jane Doe #8.

(52) In or around July 2004, Defendant JEFFREY EPSTEIN paid \$200 to [REDACTED] for recruiting Jane Doe #8 to travel to 358 El Brillo Way.

(53) In or around July 2004, Defendant [REDACTED] told Jane Doe #8 that Defendant JEFFREY EPSTEIN would pay Jane Doe #8 if she returned with a friend.

(54) On or about July 15, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #7.

(55) On or about July 15, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #8.

(56) On or about July 15, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by [REDACTED].

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

(58) On or about July 16, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by [REDACTED].

(59) On or about July 17, 2004, Defendant JEFFREY EPSTEIN reviewed a written telephone message prepared by one of his employees regarding a telephone call received from [REDACTED] that read: "Me & [Jane Doe #7] can come tomorrow any time or [REDACTED.] alone".

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

(61) In or around July 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #7, who was then a sixteen-year-old girl, to rub his nipples.

(62) In or around July 2004, Defendant JEFFREY EPSTEIN stroked the vagina of Jane Doe #7, who was then a sixteen-year-old girl.

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

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

(65) On or about July 24, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #8.

Jane Does #9 and #10

(66) On or about July 15, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #9.

(67) On or about July 16, 2004, Defendant [REDACTED] caused Jane Doe #9 to make a telephone call to a telephone used by Jane Doe #10.

(68) On or about July 17, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #9.

(69) On or about July 18, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #9.

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

(71) In or around July 2004, Defendant JEFFREY EPSTEIN fondled the breasts of Jane Doe #9, who was then a seventeen-year-old girl.

(72) In or around July 2004, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #9, who was then a seventeen-year-old girl.

(73) In or around July 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #9.

(74) On or about July 22, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #10.

(75) In or around the last half of 2004, Defendants JEFFREY EPSTEIN and [REDACTED] engaged in oral sex and sexual intercourse in the presence of Jane Doe #9, who was then a seventeen-year-old girl.

(76) In or around the last half of 2004, Defendant JEFFREY EPSTEIN forcibly inserted his penis into the vagina of Jane Doe #9, who was then a seventeen-year-old girl.

(77) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made a payment of \$300 to Jane Doe #9.

(78) In or around the last half of 2004, Defendant JEFFREY EPSTEIN rubbed the vagina of Jane Doe #10, who was then a seventeen-year-old girl.

(79) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #10.

(80) On or about November 28, 2004, Defendant JEFFREY EPSTEIN arranged for one of his employees to provide an envelope filled with cash to Jane Doe #9.

(81) On or about December 4, 2004, Defendant [REDACTED] provided a written message to Defendant JEFFREY EPSTEIN regarding Jane Does # 9 and 10, stating: “[Jane Doe #10] would like to work @ 4:00 pm if possible. [[Jane Doe #9] is scheduled for 5:00 today.] the movie is @ 7:30”.

(82) On or about December 29, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #9.

(83) On or about December 30, 2004, Defendants JEFFREY EPSTEIN and [REDACTED] caused the purchase of Broadway tickets as an eighteenth birthday gift for Jane Doe #9.

(84) In or around the last half of 2004 or January 2005, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #10, who was then a seventeen-year-old girl.

(85) In or around the last half of 2004 or January 2005, Defendant JEFFREY EPSTEIN fondled the breasts of Jane Doe #10, who was then a seventeen-year-old girl.

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

(87) On or about January 27, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed one or more telephone calls to a telephone used by Jane Doe #10.

(88) On or about January 28, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #10.

(89) On or about February 1, 2005, Defendant [REDACTED] placed one or more telephone calls to a telephone used by Jane Doe #10.

(90) In or around February 2005, Defendant JEFFREY EPSTEIN caused a payment of \$200 to be made to Jane Doe #9 for recruiting Jane Doe #16 to travel to 358 El Brillo Way.

Jane Doe #11

(91) In or around the summer of 2004, Defendant [REDACTED] led Jane Doe #11 and [REDACTED] from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's master bedroom suite.

(92) In or around the summer of 2004, Defendant JEFFREY EPSTEIN paid \$200 to [REDACTED] for bringing Jane Doe #11 to 358 El Brillo Way.

(93) In or around the summer of 2004, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #11, who was then a fifteen- or sixteen-year-old girl.

(94) In or around the summer of 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #11 to rub his chest and pinch his nipples while he masturbated.

(95) In or around the summer of 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #11 to write her telephone number on a notepad in his master bedroom suite.

(96) In or around the summer of 2004, Defendant JEFFREY EPSTEIN learned Jane Doe #11's true age when he asked Jane Doe #11 how old she was and she responded truthfully.

(97) In or around the summer of 2004, Defendant JEFFREY EPSTEIN told Jane Doe #11 that he did not care how old she was and that he did not like girls older than eighteen.

(98) In or around the second half of 2004, Defendant JEFFREY EPSTEIN placed a vibrating massager on the vagina of Jane Doe #11, who was then a sixteen-year-old girl.

(99) In or around the second half of 2004, Defendant JEFFREY EPSTEIN digitally penetrated the vagina of Jane Doe #11, who was then a sixteen-year-old girl.

(100) On or about August 6, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #11.

(101) On or about August 18, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #11.

(102) On or about October 29, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #11.

(103) On or about November 5, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #11.

(104) On or about February 14, 2005, Defendant JEFFREY EPSTEIN reviewed a written telephone message prepared by one of his employees regarding a telephone call received from Jane Doe #11 that read: "Please! Call her back".

(105) On or about February 14, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #11.

(106) On or about February 21, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #11.

(107) On or about March 29, 2005, Defendant ██████████ placed a telephone call to a telephone used by Jane Doe #11.

(108) In or around the second half of 2005 or the first quarter of 2006, Defendant JEFFREY EPSTEIN offered to pay \$400 to Jane Doe #11, who was then a sixteen-year-old girl, if she would engage in oral sex, or \$500 or more if she would engage in sexual intercourse.

(109) In or around the second half of 2005, Defendant JEFFREY EPSTEIN offered to pay \$100 to Jane Doe #11 if she would bring other girls to 358 El Brillo Way.

Jane Does #12 and #13

(110) On or about August 2, 2004, Defendant JEFFREY EPSTEIN reviewed a written telephone message prepared by one of his employees regarding a telephone call received from ██████ and Jane Doe #12 that stated: "They are available all weekend and maybe [Jane Doe #13] too".

(111) On or about August 21, 2004, Defendant ██████████ placed a telephone call to a telephone used by Jane Doe #13.

(112) In or around the last half of 2004, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #12, who was then a seventeen-year-old girl.

(113) In or around the last half of 2004, Defendant JEFFREY EPSTEIN digitally penetrated Jane Doe #12, who was then a seventeen-year-old girl.

(114) In or around the last half of 2004, Defendant JEFFREY EPSTEIN attempted to place a massaging device on the vagina of Jane Doe #12, who was then a seventeen-year-old girl.

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

(116) In or around the last half of 2004, Defendant JEFFREY EPSTEIN asked Jane Doe #12, who was then a seventeen-year-old girl, about her age.

(117) In or around the last half of 2004, Defendant JEFFREY EPSTEIN told Jane Doe #12 that he would take her to Los Angeles when she turned eighteen.

(118) In or around the last half of 2004, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #12 to recruit Jane Doe #13 to travel to 358 El Brillo Way.

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

(120) In or around the end of 2004, Defendant JEFFREY EPSTEIN placed a massaging device on the vagina of Jane Doe #13, who was then a seventeen-year-old girl.

(121) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #13.

(122) In or around the last half of 2004, Defendant JEFFREY EPSTEIN digitally penetrated Jane Doe #13, who was then a seventeen-year-old girl.

(123) In or around the last half of 2004, Defendant JEFFREY EPSTEIN asked Jane Doe #13, who was then a seventeen-year-old girl, about her age.

(124) In or around the last half of 2004, Defendant JEFFREY EPSTEIN told Jane Doe #13 that he wanted to take her to Paris but he could not because Jane Doe #13 was not yet eighteen years old.

(125) In or around the last half of 2004, Defendant JEFFREY EPSTEIN asked Jane Doe #13 to bring her friends to his home, especially “girls who looked like [Jane Doe #13].”

Jane Doe #14

(126) In or around the last half of 2004, Defendant [REDACTED] led Jane Doe #14 from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN’s bedroom at 358 El Brillo Way.

(127) In or around the last half of 2004, Defendant JEFFREY EPSTEIN asked Jane Doe #14 to provide her telephone number.

(128) In or around the last half of 2004, Defendant JEFFREY EPSTEIN instructed Jane Doe #14, who was then a seventeen-year-old girl, to pinch his nipples.

(129) In or around the last half of 2004, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #14, who was then a seventeen-year old girl.

(130) In or around the last half of 2004, Defendant JEFFREY EPSTEIN made a payment of \$300 to Jane Doe #14.

(131) In or around the end of 2004 and the beginning of 2005, Defendant JEFFREY EPSTEIN digitally penetrated Jane Doe #14, who was then a seventeen-year-old girl.

(132) In or around the end of 2004 and the beginning of 2005, Defendant JEFFREY EPSTEIN asked Jane Doe #14, who was then a seventeen-year-old girl, whether she had any plans for her eighteenth birthday and acknowledged that she had not yet turned eighteen.

(133) On or about December 23, 2004, Defendant JEFFREY EPSTEIN caused a Western Union wire transfer order to be sent to Jane Doe #14.

(134) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN placed a massaging device on the vagina of Jane Doe #14, who was then a seventeen-year-old girl.

(135) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN engaged in sexual intercourse with Jane Doe #14, who was then a seventeen-year-old girl.

(136) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN performed oral sex on Jane Doe #14, who was then a seventeen-year-old girl.

(137) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN made a payment of \$600 to Jane Doe #14.

(138) On or about January 8, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #14.

(139) On or about January 9, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #14.

(140) On or about January 26, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" reviewed a written telephone message prepared by one of Defendant JEFFREY EPSTEIN's employees regarding a call received from Jane Doe #14 that read: "She is confirming for 5:30".

(141) On or about January 26, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #14.

(142) On or about February 1, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #14.

(143) On or about March 1, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #14.

(144) On or about March 21, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #14.

(145) On or about March 29, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #14.

Jane Doe #15

(146) On or about December 6, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(147) On or about December 14, 2004, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(148) In or around the first half of 2005, Defendant [REDACTED] led Jane Doe #15 from the kitchen of 358 El Brillo Way upstairs to Defendant JEFFREY EPSTEIN's bedroom at 358 El Brillo Way.

(149) In or around the first half of 2005, Defendant JEFFREY EPSTEIN instructed Jane Doe #15, who was then a seventeen-year-old girl, to pinch his nipples while he masturbated.

(150) In or around the first half of 2005, Defendant JEFFREY EPSTEIN fondled the breasts of Jane Doe #15.

(151) In or around the first half of 2005, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #15.

(152) On or about January 7, 2005, Defendant [REDACTED], a/k/a "[REDACTED]," placed a telephone call to a telephone used by Jane Doe #15.

(153) On or about February 4, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(154) On or about February 10, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(155) On or about February 21, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(156) On or about February 24, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(157) On or about March 17, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(158) On or about March 30, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(159) On or about March 31, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #15.

(160) On or about March 31, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #15.

(161) On or about April 1, 2005, Defendant JEFFREY EPSTEIN reviewed a note prepared by one of his employees that read: "10:30 [Jane Doe #15]/[Jane Doe #10] on Fri around 2'Oclock".

(162) In or around June 2005, Defendant JEFFREY EPSTEIN provided Jane Doe #15 with a gift of [REDACTED] Secret lingerie for her eighteenth birthday.

Jane Does #16 & #17

(163) In or around February 2005, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #16, who was then a seventeen-year-old girl.

(164) In or around the first quarter of 2005, Defendants JEFFREY EPSTEIN and [REDACTED] caused Jane Doe #16 to place a telephone call to Jane Doe #17 to ask her to travel to 358 El Brillo Way.

(165) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN caused a payment to be made to Jane Doe #16 for recruiting Jane Doe #17 to travel to 358 El Brillo Way.

(166) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #17, who was then a sixteen-year-old girl.

(167) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN instructed Jane Doe #17, who was then a sixteen-year-old girl, to remove all of her clothing.

(168) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN placed a massaging device on the vagina of Jane Doe #17, who was then a sixteen-year-old girl.

(169) In or around the first quarter of 2005, Defendant JEFFREY EPSTEIN made a payment of \$200 to Jane Doe #17, who was then a sixteen-year-old girl.

(170) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN placed a massaging device on the vagina of Jane Doe #16, who was then a seventeen-year-old girl.

(171) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN asked Jane Doe #16, who was then a seventeen-year-old girl, how old she was, and she responded that she was seventeen years old.

(172) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN engaged in sexual activity with Defendant [REDACTED] in the presence of Jane Doe #16, who was then a seventeen-year-old girl.

(173) In or around the first nine months of 2005, Defendant JEFFREY EPSTEIN asked Jane Doe #16, who was then a seventeen-year-old girl, to touch the breast of Defendant [REDACTED].

(174) On or about April 11, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(175) On or about April 11, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(176) On or about April 11, 2005, Defendant [REDACTED] left a message for Defendant JEFFREY EPSTEIN stating: “[Jane Doe #16] can work tomorrow at 4pm.”

(177) On or about May 19, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(178) On or about June 30, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(179) On or about July 2, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(180) On or about July 22, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(181) On or about August 18, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(182) On or about August 19, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #16.

(183) On or about August 21, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(184) On or about September 3, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #16.

(185) On or about September 18, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(186) On or about September 19, 2005, Defendant [REDACTED] sent a text message to a telephone used by Jane Doe #16.

(187) On or about September 29, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(188) On or about September 30, 2005, Defendant [REDACTED], a/k/a "[REDACTED]" placed a telephone call to a telephone used by Jane Doe #16.

(189) On or about October 1, 2005, Defendant [REDACTED] left a telephone message for Defendant JEFFREY EPSTEIN stating: "[Jane Doe #15] confirmed at 11 AM and [Jane Doe #16] – 4PM".

(190) On or about October 2, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(191) On or about October 3, 2005, Defendant [REDACTED] placed a telephone call to a telephone used by Jane Doe #16.

(192) On or about October 3, 2005, Defendant [REDACTED] left a telephone message for Defendant JEFFREY EPSTEIN stating: “[Jane Doe #16] will be ½ hour late”.

(193) In or around the first week of October, 2005, Defendant JEFFREY EPSTEIN engaged in sexual intercourse with Jane Doe #16, who was then a seventeen-year-old girl.

(194) In or around the first week of October, 2005, Defendant JEFFREY EPSTEIN made a payment of \$350.00 to Jane Doe #16, who was then a seventeen-year-old girl.

(195) In or around the first week of October, 2005, Defendant JEFFREY EPSTEIN provided a gift of [REDACTED] Secret lingerie to Jane Doe #16 for her eighteenth birthday.

Jane Does #18 and #19

(196) In or around the last half of 2003, Jane Doe #18 was approached by [REDACTED] and was asked whether she would be willing to provide a massage to Defendant JEFFREY EPSTEIN in exchange for \$200.

(197) In or around the last half of 2003, Defendant JEFFREY EPSTEIN asked Jane Doe #18 to provide her telephone number.

(198) On or around August 27, 2003, Defendant ██████████ placed a telephone call to a telephone used by Jane Doe #18.

(199) In or around the last half of 2003, Defendant JEFFREY EPSTEIN masturbated in the presence of Jane Doe #18, who was then a seventeen-year-old-girl.

(200) On or around November 16, 2003, Defendant ██████████ placed a telephone call to a telephone used by Jane Doe #18.

(201) In or around the last half of 2003, Defendant JEFFREY EPSTEIN digitally penetrated Jane Doe #18, who was then a seventeen-year-old-girl.

(202) In or around the last half of 2003, Defendant JEFFREY EPSTEIN asked Jane Doe #18 to recruit other females to travel to 358 El Brillo Way.

(203) On or about March 5, 2004, Defendant JEFFREY EPSTEIN asked Jane Doe #19, who was then a seventeen-year-old girl, to leave when she refused to remove her shirt.

(204) On or about March 5, 2004, Defendant JEFFREY EPSTEIN verbally reprimanded Jane Doe #18 for bringing Jane Doe #19 to 358 El Brillo Way when she was not willing to undress for him.

The Defendants' Travel

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

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

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

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

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

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

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

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

All in violation of Title 18, United States Code, Section 371.

COUNTS 2 THROUGH 11
(Sex Trafficking: 18 U.S.C. § 1591(a)(1))

29. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

30. 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	Dates	Minor Involved	Defendants
2	2001 - 2004	Jane Doe #2	JEFFREY EPSTEIN [REDACTED]
3	January 2004 through July 2004	Jane Doe #4	JEFFREY EPSTEIN [REDACTED]

Count	Dates	Minor Involved	Defendants
4	July 2004 through December 29, 2004	Jane Doe #9	JEFFREY EPSTEIN [REDACTED]
5	July 2004 through January 31, 2005	Jane Doe #10	JEFFREY EPSTEIN [REDACTED]
6	Mid-2004 through March 2005	Jane Doe #11	JEFFREY EPSTEIN [REDACTED]
7	Mid-2004 through April 22, 2005	Jane Doe #12	JEFFREY EPSTEIN [REDACTED]
8	August 2004 through May 27, 2005	Jane Doe #13	JEFFREY EPSTEIN [REDACTED]
9	November 2004 through March 2005	Jane Doe #14	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED]
10	December 2004 through June 5, 2005	Jane Doe #15	JEFFREY EPSTEIN [REDACTED] a/k/a [REDACTED]
11	February 2005 through first week of October 2005	Jane Doe #16	JEFFREY EPSTEIN [REDACTED]

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

COUNT 12
(Sex Trafficking: 18 U.S.C. § 1591(a)(2))

31. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

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

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

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

33. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

[REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #3, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is violations of Florida Statutes Sections 800.04(5)(a), 800.04(6)(a), and 800.04(7)(a); in violation of Title 18, United States Code, Sections 2422(b) and 2.

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

35. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

[REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #7, who was a person who had not attained the age of

18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 15
(Enticement of a Minor: 18 U.S.C. § 2422(b))

37. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

[REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #8, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 16
(Enticement of a Minor: 18 U.S.C. § 2422(b))

39. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

██████████,

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #9, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is a violation of Florida Statutes Section 794.05; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 17
(Enticement of a Minor: 18 U.S.C. § 2422(b))

41. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

SARAH ██████████,

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

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

43. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

[REDACTED],

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

COUNT 19
(Enticement of a Minor: 18 U.S.C. § 2422(b))

45. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

[REDACTED],

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #12, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 20
(Enticement of a Minor: 18 U.S.C. § 2422(b))

47. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN
and

[REDACTED]

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #13, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 21
(Enticement of a Minor: 18 U.S.C. § 2422(b))

49. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

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

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #14, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is a violation of Florida Statutes Section 794.05; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 22
(Enticement of a Minor: 18 U.S.C. § 2422(b))

51. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

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

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #15, who was a person who had not attained the age

of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 23
(Enticement of a Minor: 18 U.S.C. § 2422(b))

53. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN,

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

and [REDACTED],

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce or entice Jane Doe #16, who was a person who had not attained the age of 18 years, to engage in prostitution and in a sexual activity for which a person can be charged with a criminal offense, that is a violation of Florida Statutes Section 794.05; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 24
(Enticement of a Minor: 18 U.S.C. § 2422(b))

55. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

JEFFREY EPSTEIN,

[REDACTED], and

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

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #17, who was a person who had not attained the age of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 25

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

57. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

58. From in or around August 2003 through in or around February 2004, the exact dates being unknown to the Grand Jury, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendants,

JEFFREY EPSTEIN,

and

[REDACTED],

did use a facility or means of interstate commerce, that is, the telephone, to knowingly persuade, induce and entice Jane Doe #18, who was a person who had not attained the age

of 18 years, to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2.

COUNT 26
(Conspiracy to Travel: 18 U.S.C. § 2423(e))

59. Paragraphs 1 through 23 of this indictment are re-alleged and incorporated by reference as fully set forth herein.

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

JEFFREY EPSTEIN,

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

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

COUNT 27
(Facilitation of Unlawful Travel of Another: 18 U.S.C. § 2423(d))

61. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

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

[REDACTED]

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

COUNTS 28 THROUGH 35

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

63. Paragraphs 1 through 23 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

64. 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 Defendants 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	Minor(s) Involved	Defendants
28	7/16/2004	Jane Doe #7 Jane Doe #8 Jane Doe #9 Jane Doe #10	JEFFREY EPSTEIN SARAH KELLEN [REDACTED]
29	8/6/04	Jane Doe #9 Jane Doe #11	JEFFREY EPSTEIN [REDACTED]
30	8/19/04	Jane Doe #9 Jane Doe #10 Jane Doe #11	JEFFREY EPSTEIN SARAH KELLEN NADIA MARCINKOVA

Count	Date	Minor(s) Involved	Defendants
31	10/29/04	Jane Doe #10 Jane Doe #11 Jane Doe #13	JEFFREY EPSTEIN [REDACTED]
32	2/21/05	Jane Doe #11 Jane Doe #14 Jane Doe #15	JEFFREY EPSTEIN [REDACTED]
33	3/31/2005	Jane Doe #11 Jane Doe #14 Jane Doe #15 Jane Doe #16	JEFFREY EPSTEIN [REDACTED] a/k/a "[REDACTED]"
34	9/18/2005	Jane Doe #16	JEFFREY EPSTEIN [REDACTED]
35	9/29/05	Jane Doe #16	JEFFREY EPSTEIN SARAH [REDACTED] [REDACTED] a/k/a "[REDACTED]"

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

FORFEITURE 1

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

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

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

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

difficulty;

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

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

FORFEITURE 2

Upon conviction of any of the violations alleged in Counts 13-35 of this indictment, the defendants, JEFFREY EPSTEIN, [REDACTED], [REDACTED], a/k/a "[REDACTED]" and [REDACTED], shall forfeit to the United States any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from such

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

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

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

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

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

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

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

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

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

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

FORFEITURE 3

Upon conviction of any of the violations alleged in Counts 2-12 of this indictment, the defendants, JEFFREY EPSTEIN, [REDACTED], [REDACTED], a/k/a "[REDACTED] [REDACTED]" and [REDACTED], shall forfeit to the United States any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of such violation; and any property, real or personal, constituting or derived from any proceeds that such person obtained, directly or indirectly, as a result of such violation, including but not limited to the following:

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

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

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

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

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

A TRUE BILL.

FOREPERSON



JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

JEFFREY EPSTEIN, _____
and _____
Defendants.

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes _____ No _____
Number of New Defendants _____
Total number of counts _____

_____ Miami _____ Key West
_____ FTL WPB _____ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect _____

4. This case will take 30 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

	(Check only one)		(Check only one)
I	0 to 5 days _____	Petty	_____
II	6 to 10 days _____	Minor	_____
III	11 to 20 days _____	Misdem.	_____
IV	21 to 60 days <input checked="" type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
	61 days and over _____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes: Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes: Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? _____ Yes No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? _____ Yes No

ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. _____

*Penalty Sheet(s) attached

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: JEFFREY EPSTEIN

Case No.: _____

Count 1:

18 USC § 371

Conspiracy to entice minors to engage in sexual activity

*Max. Penalty: 5 Years' Imprisonment; 3 years' Supervised Release; \$250,000 Fine

Counts 2 - 11:

18 USC § 1591(a)(1)

Sex Trafficking of Minors

*Max. Penalty: 40 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Counts 13 - 25:

18 USC § 2422(b)

Enticement of a Minor

*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 26:

18 USC § 2423(e)

Conspiracy to Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Counts 28 - 35:

18 USC § 2423(b)

Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV. 12/12/96

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: [REDACTED]

Case No.: _____

Count 1:

18 USC § 371

Conspiracy to entice minors to engage in sexual activity

*Max. Penalty: 5 Years' Imprisonment; 3 years' Supervised Release; \$250,000 Fine

Counts 2 - 11:

18 USC § 1591(a)(1)

Sex Trafficking of Minors

*Max. Penalty: 40 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 12:

18 USC § 1591(a)(2)

Benefitting from a Venture Engaged in Sex Trafficking of Minors

*Max. Penalty: 40 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Counts 13 - 25:

18 USC § 2422(b)

Enticement of a Minor

*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 26:

18 USC § 2423(e)

Conspiracy to Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: [REDACTED] (continued) _____

Count 27:

18 USC § 2423(d)

Arranging or Facilitating Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Counts 28 - 35:

18 USC § 2423(b)

Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: [REDACTED], a/k/a [REDACTED] (continued)

Counts 32 - 35:

18 USC § 2423(b)

Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV. 12/12/96

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: [REDACTED]

Case No.: _____

Count 1:

18 USC § 371

Conspiracy to entice minors to engage in sexual activity

*Max. Penalty: 5 Years' Imprisonment; 3 years' Supervised Release; \$250,000 Fine

Count 11:

18 USC § 1591(a)(1)

Sex Trafficking of Minors

*Max. Penalty: 40 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 12:

18 USC § 1591(a)(2)

Benefitting from a Venture Engaged in Sex Trafficking of Minors

*Max. Penalty: 40 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 23:

18 USC § 2422(b)

Enticement of a Minor

*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

Count 26:

18 USC § 2423(e)

Conspiracy to Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 5 to 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: [REDACTED] (continued)

Counts 28, 30-32, 35:

18 USC § 2423(b)

Travel to Engage in Illicit Sexual Conduct

*Max. Penalty: 30 Years' Imprisonment; Lifetime Supervised Release; \$250,000 Fine

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV. 12/12/96

UNITED STATES DISTRICT COURT
for the
Southern District of Florida

United States of America
JEFFREY EPSTEIN, [REDACTED]
[REDACTED], a/k/a [REDACTED]
and [REDACTED]
Defendant

) Indictment No.
)
) Case No.
)
)

RECORD OF THE NUMBER OF GRAND JURORS CONCURRING IN AN INDICTMENT

As the foreperson of the grand jury of this court at a session held at West Palm Beach, Florida on
06/16/2009, I certify that (*specify number*) _____ grand jurors concurred in the indictment in this case.
Under Fed. R. Crim. P. 6(c), this record is being filed with the court clerk and will *not* be made public unless the court
orders otherwise.

Date: _____

Foreperson's signature

FGJ No: 08-703 (WPB)

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

United States of America)

)

)

)

)

)

Case No.

JEFFREY EPSTEIN, et al.

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JEFFREY EPSTEIN

who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Conspiracy; sex trafficking of minors; enticement of minors; interstate travel to engage in illicit sexual conduct with minors

Date: _____

Issuing officer's signature

City and state: West Palm Beach, Florida

Printed name and title

Return	
This warrant was received on (date) _____, and the person was arrested on (date) _____	
at (city and state) _____	
Date: _____	_____ <i>Arresting officer's signature</i>
	_____ <i>Printed name and title</i>

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Jeffrey Epstein

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: Male Race: White

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: Federal Bureau of Investigation, West Palm Beach, FL

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

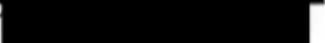
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER: _____

BOND RECOMMENDATION

DEFENDANT: JEFFREY EPSTEIN

Pre-Trial Detention
(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By: 
AUSA: 

Last Known Address: _____

What Facility: Palm Beach County Stockade

Agent(s): 
(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (**OTHER**)

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

United States of America)
)
) Case No.)
JEFFREY EPSTEIN, et al.)
Defendant)

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) [REDACTED],
who is accused of an offense or violation based on the following document filed with the court:

- Indictment
- Superseding Indictment
- Information
- Superseding Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice
- Order of the Court

This offense is briefly described as follows:

Conspiracy; sex trafficking of minors; enticement of minors; interstate travel to engage in illicit sexual conduct with minors

Date: _____
Issuing officer's signature

City and state: West Palm Beach, Florida
Printed name and title

Return	
This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____.	
Date: _____	Arresting officer's signature
	Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: [REDACTED] _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: Female Race: White

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: Federal Bureau of Investigation, West Palm Beach, FL

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER: _____

BOND RECOMMENDATION

DEFENDANT: [REDACTED] _____

Pre-Trial Detention
(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By: [REDACTED]

Last Known Address: _____

What Facility: _____

Agent(s): [REDACTED] FBI

(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (**OTHER**)

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

United States of America)	
[REDACTED])	
JEFFREY EPSTEIN, et al.)	Case No.
Defendant)	

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) [REDACTED] a/k/a "[REDACTED]"
who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy; sex trafficking of minors; enticement of minors; interstate travel to engage in illicit sexual conduct with minors

Date: _____
Issuing officer's signature

City and state: West Palm Beach, Florida
Printed name and title

Return	
This warrant was received on (date) _____, and the person was arrested on (date) _____	
at (city and state) _____	
Date: _____	Arresting officer's signature
	Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: [REDACTED]

[REDACTED]

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: Female Race: White

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: Federal Bureau of Investigation, West Palm Beach, FL

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER: _____

BOND RECOMMENDATION

DEFENDANT: [REDACTED], a/k/a "[REDACTED]" _____

Pre-Trial Detention
(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By: [REDACTED]

Last Known Address: _____

What Facility: _____

Agent(s): [REDACTED] FBI
(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (**OTHER**)

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

United States of America)	
█)	
)	Case No.
JEFFREY EPSTEIN, et al.)	
<i>Defendant</i>)	

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) [REDACTED]

who is accused of an offense or violation based on the following document filed with the court:

- Indictment
 Superseding Indictment
 Information
 Superseding Information
 Complaint
 Probation Violation Petition
 Supervised Release Violation Petition
 Violation Notice
 Order of the Court

This offense is briefly described as follows:

Conspiracy; sex trafficking of minors; enticement of minors; interstate travel to engage in illicit sexual conduct with minors

Date: _____

Issuing officer's signature

City and state: West Palm Beach, Florida

Printed name and title

Return	
This warrant was received on (date) _____, and the person was arrested on (date) _____	
at (city and state) _____	
Date: _____	_____ <i>Arresting officer's signature</i>
	_____ <i>Printed name and title</i>

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: [REDACTED] _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: Female Race: White

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: Federal Bureau of Investigation, West Palm Beach, FL

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER: _____

BOND RECOMMENDATION

DEFENDANT: [REDACTED] _____

Pre-Trial Detention
(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By: [REDACTED]

Last Known Address: _____

What Facility: _____

Agent(s): [REDACTED], FBI
(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (OTHER)

No. _____

UNITED STATES DISTRICT COURT

_____ District of _____ FLORIDA _____

THE UNITED STATES OF AMERICA

vs.

JEFFREY EPSTEIN, [REDACTED] and [REDACTED]
a/k/a [REDACTED] Defendants

INDICTMENT

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

A true bill.

FGJ DB-703(WPB) _____
Forfeiture

Filed in open court this _____ day,

of _____ A.D. 2009

_____ Clerk

Bail, \$ _____

Federal Grand Jury
Indictment Number