

INDICTMENT SUMMARY

CT	DATE(S)	DEFENDANT(S)	VICTIM(S)	STATUTES/CHARGE
1	March 2004 - October 2005	EPSTEIN [REDACTED] JEJE HYPERION	Jane Does 1-9 Jane Does 11-13	18 U.S.C. §§ 371 and 2 Conspiracy to use a facility or means of interstate commerce to persuade, induce, or entice minors to engage in prostitution or any sexual activity for which any person can be charged with a criminal offense
2	March 2004 - October 2005	EPSTEIN [REDACTED] JEJE HYPERION	Jane Does 1-9 Jane Does 11-13	18 U.S.C. § 2423(e) Conspiracy to travel in interstate commerce for the purpose of engaging in illicit sexual conduct
3	March 2004 - October 2005	[REDACTED]	Jane Does 1-9 Jane Does 11-13	18 U.S.C. § 2423(d) For the purpose of commercial advantage or private financial gain, arranging or facilitating the travel of a person knowing that the person was traveling in interstate commerce for the purpose of engaging in illicit sexual conduct
4	March 2004 - October 2005	[REDACTED]	Jane Does 1-9 Jane Does 11-13	18 U.S.C. § 1591(a)(2) Benefitting, financially or by receiving any thing of value, from participation in a venture which had engaged in the recruiting, enticing, providing, or obtaining by any means a person, 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

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5	March 7, 2004 - March 11, 2004	EPSTEIN [REDACTED]	Jane Doe #1 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
6	February 5, 2005 - February 6, 2005	EPSTEIN [REDACTED]	Jane Doe #2 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
7	December 6, 2004 - June 2, 2005	EPSTEIN [REDACTED]	Jane Doe #3 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
8	April 25, 2004 - June 29, 2005	EPSTEIN [REDACTED]	Jane Doe #4 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense

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9	November 14, 2004 - March 29, 2005	EPSTEIN [REDACTED]	Jane Doe #5 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
10	July 15, 2004 - December 29, 2004	EPSTEIN [REDACTED]	Jane Doe #6 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
11	July 22, 2004 - January 31, 2005	EPSTEIN [REDACTED]	Jane Doe #7 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
12	February 13, 2005 - October 3, 2005	EPSTEIN [REDACTED]	Jane Doe #8 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense

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13	February 2005 - April 2005	EPSTEIN [REDACTED]	Jane Doe #9 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
14	December 18, 2004	EPSTEIN [REDACTED]	Jane Doe #11 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
15	July 4, 2004 - July 19, 2004	EPSTEIN [REDACTED]	Jane Doe #12 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
16	August 21, 2004 - May 27, 2005	EPSTEIN [REDACTED]	Jane Doe #13 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Using a facility or means of interstate commerce to knowingly persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense
17	May 21, 2004	EPSTEIN [REDACTED] HYPERION	Jane Doe #4 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor

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18	June 4, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #4 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
19	June 20, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #4 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
20	July 4, 2004	EPSTEIN [REDACTED] HYPERION	Jane Doe #12 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
21	July 16, 2004	EPSTEIN [REDACTED] HYPERION	Jane Doe #6 ([REDACTED]) Jane Doe #7 ([REDACTED]) Jane Doe #12 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
22	July 22, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #4 ([REDACTED]) Jane Doe #6 ([REDACTED]) Jane Doe #7 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor

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23	August 6, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #4 ([REDACTED].) Jane Doe #6 ([REDACTED].)	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
24	August 19, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #6 ([REDACTED].) Jane Doe #7 ([REDACTED].)	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
25	August 25, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #6 ([REDACTED].)	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
26	September 16, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #7 ([REDACTED].) Jane Doe #13 ([REDACTED].)	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
27	October 29, 2004	EPSTEIN [REDACTED] HYPERION	Jane Doe #7 ([REDACTED].) Jane Doe #13 ([REDACTED].)	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
28	November 5, 2004	EPSTEIN [REDACTED] HYPERION	Jane Doe #4 ([REDACTED].)	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor

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29	November 10, 2004	EPSTEIN [REDACTED] HYPERION	Jane Doe #6 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
30	November 18, 2004	EPSTEIN [REDACTED] [REDACTED] HYPERION	Jane Doe #5 ([REDACTED]) Jane Doe #6 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
31	December 3, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #5 ([REDACTED]) Jane Doe #6 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
32	December 13, 2004	EPSTEIN [REDACTED] JEJE	Jane Doe #3 ([REDACTED]) Jane Doe #5 ([REDACTED]) Jane Doe #6 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
33	December 17, 2004	EPSTEIN [REDACTED] HYPERION	Jane Doe #6 ([REDACTED]) Jane Doe #7 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor

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34	January 1, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #5 ([REDACTED]) Jane Doe #7 ([REDACTED]) Jane Doe #13 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
35	January 6, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #3 ([REDACTED]) Jane Doe #4 ([REDACTED]) Jane Doe #13 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
36	January 14, 2005	EPSTEIN [REDACTED] JEJE	Jane Doe #3 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
37	February 3, 2005	EPSTEIN [REDACTED] JEJE	Jane Doe #3 ([REDACTED]) Jane Doe #5 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
38	February 10, 2005	EPSTEIN [REDACTED] [REDACTED] JEJE	Jane Doe #3 ([REDACTED]) Jane Doe #5 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor

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39	February 21, 2005	EPSTEIN [REDACTED] JEJE	Jane Doe #3 ([REDACTED]) Jane Doe #5 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
40	February 24, 2005	EPSTEIN [REDACTED] JEJE	Jane Doe #3 ([REDACTED]) Jane Doe #4 ([REDACTED]) Jane Doe #13 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
41	March 4, 2005	EPSTEIN [REDACTED] JEJE	Jane Doe #5 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
42	March 18, 2005	EPSTEIN [REDACTED] JEJE	Jane Doe #3 ([REDACTED]) Jane Doe #5 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
43	March 31, 2005	EPSTEIN [REDACTED] JEJE	Jane Doe #2 ([REDACTED]) Jane Doe #3 ([REDACTED]) Jane Doe #4 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor

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44	April 8, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #3 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
45	April 27, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #3 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
46	May 6, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #3 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
47	May 19, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #3 ([REDACTED]) Jane Doe #8 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
48	June 30, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #8 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
49	September 9, 2005	EPSTEIN [REDACTED] [REDACTED] HYPERION	Jane Doe #8 ([REDACTED])	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor

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50	September 18, 2005	EPSTEIN [REDACTED] HYPERION	Jane Doe #8 ([REDACTED].)	18 U.S.C. §§ 2423(b) and 2 Traveling in interstate commerce for the purpose of engaging in illicit sexual conduct with a minor
51	December 6, 2004 - June 2, 2005	EPSTEIN [REDACTED]	Jane Doe #3 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.
52	April 25, 2004 - June 29, 2005	EPSTEIN [REDACTED]	Jane Doe #4 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.
53	November 14, 2004 - March 29, 2005	EPSTEIN [REDACTED]	Jane Doe #5 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.
54	July 15, 2004 - January 31, 2005	EPSTEIN [REDACTED]	Jane Doe #6 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.

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55	July 22, 2004 - January 31, 2005	EPSTEIN [REDACTED]	Jane Doe #7 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.
56	February 13, 2005 - October 3, 2005	EPSTEIN [REDACTED]	Jane Doe #8 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.
57	July 4, 2004 - July 19, 2004	EPSTEIN [REDACTED]	Jane Doe #12 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.
58	August 21, 2004 - May 27, 2005	EPSTEIN [REDACTED]	Jane Doe #13 ([REDACTED].)	18 U.S.C. §§ 1591(a)(1) and 2 Knowingly, in or affecting interstate or foreign commerce, recruiting, enticing, providing, and obtaining by any means a person, knowing that the person was a minor and would be caused to engage in a commercial sex act.

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59	July 2004 - October 2005	EPSTEIN	[REDACTED]	18 U.S.C. §§ 2421 and 2 Knowingly transporting an individual in interstate commerce with the intent that such individual engage in sexual activity for which any person can be charged with a criminal offense.
60	March 30, 2005 - April 1, 2005	EPSTEIN [REDACTED]	Jane Doe #2 ([REDACTED])	18 U.S.C. §§ 2422(b) and 2 Knowingly using a facility or means of interstate commerce to attempt to persuade, induce, or entice a person who had not attained the age of 18 years to engage in prostitution or sexual activity for which any person can be charged with a criminal offense