

George, his alleged criminal activities on the islands were concealed through a complex network of companies.^[180]

COMPACT DISCS - "YOUNG" - "MISC" - TARGETED VICTIM

Jane Doe v. Maxwell and Epstein's estate (2020)

In January 2020, a lawsuit was filed against Maxwell and Epstein alleging that they recruited a 13-year-old music student at the Interlochen Center for the Arts in 1994 and subjected her to sexual abuse.^[181] The suit states that Jane Doe was repeatedly sexually assaulted by Epstein over a four-year period and that Maxwell played a key role in both her recruitment and by participating in the assaults.^[181]

Jane Does v. Epstein estate (2020)

In August 2020 9 Jane Does filed suit accusing Epstein of sexual abuse. The alleged victims in the lawsuit include a 11 and 13 year old and a victim who alleged abuse in 1975.^[182]

Jane Doe v. Epstein estate (2020)

In August 2020 Epstein was sued by a Jane Doe accusing him of sexually abusing her for one and a half years, beginning when she was an 18-year-old aspiring singer and model in New York.^[183]

Jane Doe v. Epstein estate (2021)

A civil suit was filed against Epstein's estate in March 2021 by a Broward County woman who accused Epstein and Maxwell of trafficking her after repeatedly raping her in Florida in 2008.^[184]

Second criminal case

*MAXWELL - MSIC DEVELOPMENT LOGS
EMAIL CORRESPONDENCE

Trafficking charges

COMPACT DISCS - EMAIL CONTACT
SEXUAL ENCOURAGEMENT PHOTOGRAPHS
MISC/MSIC - BUSINESS DEVELOPMENT OF VICTIM

On July 6, 2019, Epstein was arrested by the FBI-NYPD Crimes Against Children Task Force at Teterboro Airport in New Jersey on sex trafficking charges.^{[27][185][186][187]} He was jailed at the Metropolitan Correctional Center in New York City, which has held prisoners such as John Gotti, Joaquin "El Chapo" Guzman, and Paul Manafort.^{[188][189]}

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According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds - and perhaps thousands - of sexually suggestive photographs of fully - or partially - nude females". Some of the photos were confirmed as those of underage females. In a locked safe, compact discs were found with handwritten labels including the descriptions: "Young [Name] + [Name]", "Misc nudes 1", and "Girl pics nude".^[90] Also found in the safe were \$70,000 in cash, 48 diamonds,^[190] and a fraudulent Austrian passport, which expired in 1987, that had Epstein's photo but another name. The passport had numerous entrance and exit stamps, including entrance stamps that showed the use of the passport to enter France, Spain, the United Kingdom, and Saudi Arabia in the 1980s. The passport showed his place of

U.S. v. Jeffrey Epstein indictment^[3]

POLICE REPORT - ILLEGAL ARREST - POLICE TARGETING
NAME: "YOUNG" - EPSTEIN COMPACT DISC.

TARGETED VICTIMS NAME (JACQUELINE CAROL PEARCE)

PORT PIRIE POLICE DEPARTMENTS KNOWLEDGE (TARGETED) ACTIVITY
CONNECTED TO EPSTEIN - MAXWELL - AUST + AMERICA GOV.
(CRIMINAL NETWORK)

PRIN110B

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

AP No : 16/S46998
Report Job Submitted By I.D.: 7431/3

Run Date : 26/08/2015
Run Time : 15:01
Page : 4

The accused was not formally interviewed in relation to any other matters due to her level of intoxication and her demeanour towards KELLY.

The accused identity was confirmed by her South Australian Photographic Driver's Licence No. F00465.

ACCUSED

* The accused in this matter is Jacqueline Carol YOUNG DOB 12/01/1971.

The accused in this matter was not interviewed due to her demeanour towards police and her level of intoxication.

COMPACT DISCS DISCOVERED IN EPSTEIN POSSESSION
LABELLED "YOUNG"

