

2009

MM22-2009-000001

EFTA_00024514

EFTA01250304

OPERATION LEAP YEAR
REVISED INDICTMENT SUMMARY CHART (by victim)

Jane Doe #	Old Jane Doe #	DOB	Range of activity dates	Overt Acts	Substantive Counts	GJ Transcript Pages
1	n/a	[REDACTED]	1998 - 2003	1 ✓	n/a	
2	n/a	[REDACTED]	2001 to 2003	1-18 ✓	2	5/8/07 NK Transcript pp. 6-7
3	n/a	[REDACTED]	2003	19-31 ✓	12	
4	n/a	[REDACTED]	2004	32-38, 41 ✓	3	3/18/08 NK Tpp 12
5	n/a	[REDACTED]	2004	32, 34, 39 ✓	n/a	3/18/08 NK Tpp 12
6	n/a	[REDACTED]	2004	40-45 ✓	n/a	3/18/08 NK Tpp 12-13
7	12	[REDACTED]	7/04	46, 47, 54, 57, 59-64 ✓	13, 26	3/18/08 NK Tpp 13
8	n/a	[REDACTED]	7/04 - 11/04	49-53, 55, 65 ✓	14, 26	3/18/08 NK Tpp 12-13
9	n/a	[REDACTED]	7/04 - 12/04	66-73, 75-77, 80-83, 90 ✓	4, 15, 26	5/22/07 NK Transcript pp. 16-27
10	n/a	[REDACTED]	7/04 - 11/05	67, 74, 78-79, 81, 84-89, 161 ✓	5, 16, 26	5/22/07 NK Transcript - pp. 25-37
11	n/a	[REDACTED]	2004-2005	91-109 91-109	n/a	
12	14	[REDACTED]	8/04 - 2/05	110, 112-118 96-98-104	6, 17	3/18/08 NK Tpp 12-13

3/18/08 NK Tpp 13
3/18/08 NK Tpp 13

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New Jane Doe #	Old Jane Doe #	DOB	Range of activity dates	Overt Acts	Substantive Counts	GJ Transcript Pages
13	13	████████	8/04 - 5/05	111, 118-125 96, 97, 107-111	7, 18	
14	5	████████	11/04 - 3/05	112-131 126-145	8, 19, 27	5/22/07 NK Transcript pp. 4-13
15	3	████████	12/04 - 6/5/05	140, 145 146-162, 189	9, 20, 27	3/20/07 NK Transcript pp. 4-22 5/15/07 NK Transcript pp. 3-17 Robson Transcript pp. 23-25, 27-28
16	8	████████	2/05 - 10/05	90, 163-165 170-191 , 195 170-195	10, 21, 27, 28, 29	5/22/07 NK Transcript pp. 39-47
17	9	████████	2/05 - 3/05	164-169 165	22	
18	n/a	████████	8/03 - 3/04	196-202, 204 182-188, 190	23	
19	n/a	████████	3/04	203-204 190	n/a	
██████	n/a	████████	2003-2005	48, 52, 56, 58, 59	n/a	5/8/07 NK Transcript pp. 3-12
██████	n/a	n/a	n/a	182 196	n/a	Robson Transcript pp. 5-13, 27 5/8/07 NK Transcript pp. 24-25

3/18/08 NK
pp. 13

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