

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #1	Jane Doe #2	Jane Doe #3
2	AGE AT FIRST CONTACT	15	14	15
3	HIGH SCHOOL			Palm Beach Central HS
4	BROUGHT BY	Ghislaine Maxwell	[REDACTED]	[REDACTED] (possibly [REDACTED])
5	DATES OF CONTACT/ SOURCE	Approx: 1999 Testimony	2001 - 7/2004 Testimony/Message Pad	04/23/2004 - 10/01/2005 [REDACTED] Telephone
6	GIRLS RECRUITED	[REDACTED]	[REDACTED]	[REDACTED] "maybe 30 girls"
7	NUMBER OF MESSAGES		Multiple	Unknown, multiple times
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection			Telephone Records
10	Under 18 at time of sexual activity	YES - 17	YES - 14	YES - 15
11	Advised if asked to state they were over 18/Advised by whom?		[REDACTED] was advised to say she was 17 by [REDACTED]	YES/ [REDACTED]
12	Knowledge or Discussion of Age with JE?		Epstein asked [REDACTED] her age and she uttered "four" and then said 17. Epstein responded by saying, "so you are fourteen." JE also told [REDACTED] they would not tell anyone.	JE asked [REDACTED] her age. [REDACTED] stated that she insisted that she was 18.
13	Payment for services?/Amount		YES/\$200.00-500.00	YES/\$200.00
14	Payment for recruitment		\$100.00 per girl	\$200.00 per girl

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #1	Jane Doe #2	Jane Doe #3
15	Payments made by		Epstein	Epstein/[REDACTED]
16	Taken upstairs by		[REDACTED]	[REDACTED] (possibly [REDACTED])
17	Clothing worn during massage		Bra and underwear, topless and nude.	Topless, one time Nude.
18	Sexual activity	Sexual intercourse at age 17 (observed by [REDACTED])	[REDACTED] observed JE engage in sexual intercourse with [REDACTED], a 17 year old female. JE introduced an unidentified female who performed oral sex on [REDACTED] while JE had sexual intercourse with the unidentified female. JE touched [REDACTED] vagina (no penetration).	[REDACTED] would rub his chest. [REDACTED] stated that JE never touched her.
19	Masturbation		YES	YES
20	Ejaculation		YES	YES
21	Sexual activity with [REDACTED]			No

	A	B	C	D
1	VICTIM WITNESS DOB [REDACTED]			
		Jane Doe #1	Jane Doe #2	Jane Doe #3
22	Statements made by Epstein		Take off your shirt. Take off your pants. Are you going to get comfortable? Why are you going to keep your panties on? So you are 14.	
23	Asked to bring others/By whom?		Yes/Epstein	Yes/Epstein (JE upset when [REDACTED] brought a black girl, JE - no heavy girls)
24	Gifts	YES - Apartment rent paid by Epstein.	YES - Victoria's Secret bras and underwear, massage oils, book titled "Massage for Dummies." Concert tickets to see the band Incubus at the Sound Advice Amphitheater.	Bikini from Brazil
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)		MP / Massage for Dummies Book	Telephone Records / [REDACTED] / [REDACTED] Petty Cash Report - Baby gifts
26	TRAVEL Title 18 USC 2423(b)			
27	Dates of Travel/Aircraft			
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)			

	A	B	C	D
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #1	Jane Doe #2	Jane Doe #3
29	Who Scheduled Appointments?		SK	SK
30	Miscellaneous			
31			<p>[REDACTED] posed nude for photographs taken by [REDACTED] at JE's request. [REDACTED] was paid \$500.00 to pose nude.</p>	<p>[REDACTED] told the PBPD that she is in love with JE and that she would not speak about him positively or negatively. JE told [REDACTED] that he would take her to NY or Brazil. [REDACTED] late on rent asked JE for \$300.00 and JE gave her \$500.00. JE and [REDACTED] thru [REDACTED] a baby shower for her friends at [REDACTED] house.</p>
32	Interviewed by PBPD	No	No	No
33	Interviewed by FBI		Yes	Yes

	A	E	F	G
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #4	Jane Doe #5	Jane Doe #6
2	AGE AT FIRST CONTACT	15	17	16
3	HIGH SCHOOL	9th Grade - Lake Worth HS and John I. Leonard HS	Royal Palm Beach HS	Royal Palm Beach HS
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	2003-10/02/2005 Testimony/[REDACTED] Telephone	03/12/2004 - 07/24/2005 [REDACTED] Telephone	4/25/2004 - 10/06/2005 [REDACTED] Telephone
6	GIRLS RECRUITED	[REDACTED] and unidentified females ages 15 - 25.	[REDACTED]	[REDACTED] and [REDACTED] (20-21yoa) Paid \$200.00 each by [REDACTED]
7	NUMBER OF MESSAGES	Approx. 10-15	1	Less than 10 times but more than five.
8	ENTICEMENT Title 18 USC 2422(b)	[REDACTED]		
9	Interstate Commerce Connection	Telephone Records	Telephone Records	Telephone Records
10	Under 18 at time of sexual activity	YES - 15	YES - 17	YES - 16
11	Advised if asked to state they were over 18/Advised by whom?		YES - [REDACTED]	YES - [REDACTED] advised FP that she would make \$200.00, to dress cute, JE might touch her, and to tell JE if she was uncomfortable and JE would stop.
12	Knowledge or Discussion of Age with JE?	[REDACTED] told JE she was 18.	[REDACTED] told JE she was 18 but she said that she thought he knew better.	FP told JE she was a Junior at Royal Palm Beach High School. [REDACTED] told JE that she and [REDACTED] were good friends and went to same school and in same class. [REDACTED] and JE discussed [REDACTED] b/c of girls frdshp. ([REDACTED] said [REDACTED] was worried b/c she had mentioned prom to JE.)
13	Payment for services?/Amount	YES/\$200.00	YES/\$200.00	YES/\$200.00
14	Payment for recruitment	Epstein offered [REDACTED] \$300.00 to bring [REDACTED]	\$200.00 per girl	\$200.00 per girl

	A	E	F	G
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #4	Jane Doe #5	Jane Doe #6
15	Payments made by	Epstein	Epstein	Epstein and [REDACTED]
16	Taken upstairs by	[REDACTED]	[REDACTED]	[REDACTED]
17	Clothing worn during massage	Topless and Nude.	Nude	Bra and Underwear, and topless.
18	Sexual activity	JE requested [REDACTED] to rub his chest and nipples. JE used a back massager on [REDACTED] vagina. JE touched [REDACTED] vagina and clitoris. JE instructed [REDACTED] to straddle an unidentified female (UF) and fondled the breasts of the UF as he used a massaging device on the UF's vagina.	Performed massages in the nude. [REDACTED] would not allow him to touch her. JE grabbed [REDACTED]s butt and asked her to rub his nipples	JE pulled [REDACTED] bra down and grabbed her breast. He grabbed her butt. Asked her to pinch his chest while she massaged him. During topless massages, JE fondled [REDACTED] bare breasts. JE touched [REDACTED] vagina over her panties.
19	Masturbation	YES	YES	YES, made moaning noises while touching himself.
20	Ejaculation	YES	YES	She believed he ejaculated.
21	Sexual activity with [REDACTED]		No	No

	A	E	F	G
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #4	Jane Doe #5	Jane Doe #6
22	Statements made by Epstein		I'll pay you \$200.00 for every girl you bring to me. Make sure they know what is expected. The younger the better.	Asked her to take her clothes off. Told her she could make more money if she would do more. Told her she could make more money if she brought her pretty friends. You should know what to expect when you come here. Do you have sex with your boyfriend? When [REDACTED] told JE she was a virgin, JE asked "You don't like sex?" Come closer. Rub my chest. Take your clothes off.
23	Asked to bring others/By whom?	Yes/Epstein [REDACTED] stated JE said no black girls or girls with tattoos.)	YES/ Epstein	YES/ [REDACTED] and Epstein
24	Gifts	YES - \$600.00-700.00 to apply toward the purchase of a vehicle. Book - Massage for Dummies.	NO	NO
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Telephone Records [REDACTED] - 9	Confession [REDACTED] - 4 [REDACTED] - 4	[REDACTED] - 1
26	TRAVEL Title 18 USC 2423(b)	[REDACTED]		
27	Dates of Travel/Aircraft			03/31/2005 - [REDACTED] [REDACTED]
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)	[REDACTED]		

	A	E	F	G
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #4	Jane Doe #5	Jane Doe #6
29	Who Scheduled Appointments?	[REDACTED] and [REDACTED] (phonetic)	[REDACTED]	[REDACTED]
30	Miscellaneous			
31		[REDACTED] recently spoke with [REDACTED] (Fall 2007). [REDACTED] talked of her twin boys and mentioned she was living in Manhattan. [REDACTED] described [REDACTED] as a storyteller and a bad liar.	[REDACTED] told [REDACTED] that JE doesn't do that (referring to sex) he plays around with them. [REDACTED] said that [REDACTED] liked [REDACTED] and SG the most.	[REDACTED] believed [REDACTED] told her about the vibrator provided to [REDACTED] prior to Spring 2005. [REDACTED] knew of JE's offer to take [REDACTED] and [REDACTED] to New York or his island. [REDACTED] knew of gifts JE provided to [REDACTED] i.e. [REDACTED] lingerie, birthday flowers, vibrator and rental car.
32	Interviewed by PBD	No	Yes	Yes
33	Interviewed by FBI	Yes	No	Yes

	A	H	I	J
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #7	Jane Doe #8	Jane Doe #9
2	AGE AT FIRST CONTACT	16	17	17
3	HIGH SCHOOL	WT Dwyer HS	Royal Palm Beach HS	Lake Worth HS
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	07/04/2004 - 07/16/2004 [REDACTED] Telephone	07/15/2004 - 09/01/2005 [REDACTED] Telephone	07/22/2004 - 11/02/2005 [REDACTED] Telephone
6	GIRLS RECRUITED	N/A	[REDACTED] (18)	N/A
7	NUMBER OF MESSAGES	3 - 4 times	multiple times ([REDACTED] stated hundreds of times	Approx. 15
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone Records	Telephone Records	Telephone Records
10	Under 18 at time of sexual activity	Yes - 16	YES - 17 ([REDACTED] stated 16 and 16/17)	YES
11	Advised if asked to state they were over 18/Advised by whom?			
12	Knowledge or Discussion of Age with JE?		[REDACTED] told JE she was 18. JE responded that he knew she was not 18. JE sent roses to RPBHS for [REDACTED] for her performance in a school play. [REDACTED] provided JE with a school transcript in hopes he would help her financially and obtain entry into NYU. [REDACTED] flown to NY for her 18th Birthday.	[REDACTED] originally told JE she was 18, but on her eighteenth birthday JE gave her four tickets to see [REDACTED] in Fort Lauderdale, Florida.
13	Payment for services?/Amount	YES/\$200.00	YES/\$200.00 - 1st time, \$300.00 - \$600.00 and \$1000.00 paid after penile penetration.	YES/\$200.00
14	Payment for recruitment	Yes/\$200.00	YES - AD stated AH recvd \$200.00	NO

	A	H	I	J
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #7	Jane Doe #8	Jane Doe #9
15	Payments made by	Epstein	Epstein	
16	Taken upstairs by	Epstein and [REDACTED]	[REDACTED]	[REDACTED]
17	Clothing worn during massage	Underwear and Nude	Underwear - first massage/ Nude	1st time - Shorts and Bra, 3rd visit - Nude
18	Sexual activity	JE instructed [REDACTED] to rub his chest and nipples. JE touched [REDACTED] breast and JE stroked [REDACTED] vagina. JE pulled [REDACTED] closer to him as he masturbated.	JE digitally penetrated [REDACTED] JE would rub his penis on her breast. JE used a back massager/vibrator on [REDACTED]s vagina. JE performed oral sex on [REDACTED]. On one occasion, JE vaginal penetrated [REDACTED] [REDACTED] witnessed the penetration. JE requested [REDACTED] to perform oral sex on [REDACTED] when she refused he offered her an extra \$200.00 for five minutes. All but once, but less than five times, JE requested [REDACTED] and [REDACTED] engage in sexual activity, i.e. kissing, touching, and oral sex, in front of him and with him. Additional sex toys were introduced and used on [REDACTED] by JE and [REDACTED] during the massages.	JE touched [REDACTED] breast and vagina. 2-3 separate occasions, JE touched [REDACTED] vagina and fondled her breast. Approx. 4 times JE placed a large vibrating back massager directly on [REDACTED]s vagina while he masturbated. On at least two occasions, JE's girlfriend/assistant [REDACTED] accompanied [REDACTED] with providing massages. [REDACTED] got naked and performed sexual acts with JE, including the use of the massager and oral sex. [REDACTED] touched [REDACTED] vagina, [REDACTED] pulled [REDACTED] hand away. On more than one occasion, [REDACTED] placed the massager directly on [REDACTED] vagina.
19	Masturbation	Yes	YES	YES
20	Ejaculation	Yes, JE appeared to climax and then the massage would end	YES	
21	Sexual activity with [REDACTED]	No	Yes, kissing, touching and oral sex. [REDACTED] vaginally penetrated [REDACTED] with vibrator/sex toys.	Yes, [REDACTED] touched [REDACTED] vagina, [REDACTED] pulled [REDACTED] hand away. On more than one occasion, [REDACTED] placed the massager directly on [REDACTED] vagina.

	A	H	I	J
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #7	Jane Doe #8	Jane Doe #9
22	Statements made by Epstein	JE told [REDACTED] to get comfortable. JE told [REDACTED] that she could not tell anyone what happened at the house or bad things could happen. On the third visit, JE instructed [REDACTED] to remove her bra and panties and JE told her that she was here for that reason.	On more than one occasion, JE asked [REDACTED] to have sex with him and perform oral sex on him.	JE asked [REDACTED] to touch his penis, she declined. JE asked [REDACTED] about he attending college in the future. JE provided advice on [REDACTED]'s bad credit, dealing with her parents and school.
23	Asked to bring others/By whom?			
24	Gifts		YES - Multiple Victoria's Secret underwear sets. Bathing suit and Louis Vuitton purse. Movie tickets/show tickets i.e.. [REDACTED] (FL) and Phantom of the Opera (NY). Plane ticket to NY. \$2000.00 Christmas bonus. 2005 Dodge Neon. [REDACTED] believed JE would pay for her to attend NYU.	YES - Brazilian bathing suit, Western Union - Cancun \$350.00 Rec. 06/02/2005 Western Union - San Diego \$200.00 Rec 07/13/2005 [REDACTED] Tickets
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Testimony/Telephone Records Message pads	[REDACTED] - 6 [REDACTED] H.S. Transcript [REDACTED] Petty Cash Receipt Photo Lineup-[REDACTED] ID Palm Beach PD report-taken when [REDACTED] went to pick up Christmas bonus. 2005 Dodge Neon rental car.	[REDACTED] - 10 [REDACTED] - 09/21/2005 [REDACTED] Petty Cash Receipt Brazilian bathing suit, Western Union - Cancun \$350.00 Recvd 06/02/2005 Western Union - San Diego \$200.00 Recvd 07/13/2005
26	TRAVEL Title 18 USC 2423(b)	[REDACTED]		
27	Dates of Travel/Aircraft	07/16/2004 - [REDACTED]	07/16/2004 - [REDACTED]	07/16/2004 - [REDACTED]
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)	[REDACTED]		

	A	H	I	J
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #7	Jane Doe #8	Jane Doe #9
29	Who Scheduled Appointments?	[REDACTED]	[REDACTED]	[REDACTED]
30	Miscellaneous			
31		JE instructed his house manager to drive [REDACTED] and [REDACTED] home after [REDACTED] first massage. [REDACTED] called [REDACTED] after first massage and told her that she wanted to contact the police. [REDACTED] discouraged [REDACTED] from reporting. [REDACTED] took Xanax prior to each visit.	[REDACTED] wrote her cellular telephone number for JE on a notepad described as having JE's name on the bottom of the pad.	
32	Interviewed by PBPB	Yes	Yes	No/Contact made
33	Interviewed by FBI	Yes	Yes	Yes

	A	K	L	M
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #10	Jane Doe #11	Jane Doe #12
2	AGE AT FIRST CONTACT	17	17	16
3	HIGH SCHOOL	Palm Beach Central HS	John I. Leonard HS	Royal Palm Beach HS
4	BROUGHT BY	Unknown	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	08/19/2004 - 02/14/2005 [REDACTED] Telephone	08/21/2004 - 08/18/2005 [REDACTED] Telephone	09/2004 - Testimony - Start date only.
6	GIRLS RECRUITED	[REDACTED]	[REDACTED]	[REDACTED]
7	NUMBER OF MESSAGES	4 Second visit she brought DN	Approx 10 times	1 massage 2 more residence visits
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone Records	Telephone Records	Telephone Records
10	Under 18 at time of sexual activity	YES - 16 or 17 Junior Year of H.S.	YES - 17	YES - 17
11	Advised if asked to state they were over 18/Advised by whom?			
12	Knowledge or Discussion of Age with JE?	[REDACTED] told JE she was in High School. JE asked her how old she was and she told him her actual age at the time which was 16 or 17. JE told [REDACTED] when she turned 18 he would take her to Los Angeles. JE said that he would give her a place to stay when she was 18 and that he would take her everywhere.	[REDACTED] told JE multiple times that she was 17. JE stated to her he couldn't wait for her to turn 18 so she could be his personal masseuse. He also couldn't wait for her to turn 18 so they could go on vacation (Paris).	None
13	Payment for services?/Amount	YES/\$200.00	YES/\$200.00	YES/\$200.00
14	Payment for recruitment	YES/\$200.00 for DN	YES/\$200.00 per girl	YES/\$100.00

	A	K	L	M
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #10	Jane Doe #11	Jane Doe #12
15	Payments made by	Epstein	Epstein	Epstein
16	Taken upstairs by	[REDACTED]	[REDACTED]	[REDACTED]
17	Clothing worn during massage	Bra and Underwear, and Topless	Nude	Cropped tank top that exposed her belly and blue jeans
18	Sexual activity	JE rolled over on his side and masturbated while [REDACTED] provided the massage. He ejaculated in his hand. Later massages JE placed back massager on [REDACTED] vagina over her underwear. JE digitally penetrated RS.	JE masturbated each time [REDACTED] massaged him. JE used a massager/vibrator on [REDACTED] vagina. JE touched [REDACTED] breasts and buttocks. On one occasion, JE penetrated [REDACTED] (age 17) with his finger.	JE rubbed [REDACTED] legs and buttocks and reached for her breasts under her shirt. She told him she was not comfortable with that. JE also attempted to reach into [REDACTED] pants but her belt was too tight. JE rubbed his nipples and started to masturbate until he ejaculated.
19	Masturbation	Yes	Yes	YES
20	Ejaculation	Yes	Yes	YES
21	Sexual activity with [REDACTED]	No	No	No

	A	K	L	M
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #10	Jane Doe #11	Jane Doe #12
22	Statements made by Epstein	According to [REDACTED] JE refers to the girls that massage him as "clientele". JE told [REDACTED] that he had a girl he paid \$600.00 to for anal sex. Epstein referred to [REDACTED] as a "bitch" and heavy. He told [REDACTED] he wanted cute girls like her. When other girls at JE's residence asked for wine, JE replied "I don't drink or do drugs." JE asked [REDACTED], "do you have any friends that would do this?"	JE asked [REDACTED] and [REDACTED] to take their shirts and bras off (they did) and RS would show DN what to do. JE told [REDACTED] to leave and then asked [REDACTED] to take everything off which she did. JE told [REDACTED] to talk dirty to him. JE asked [REDACTED] if she would have sex with him and that he'd give her more money (she declined). JE told [REDACTED] he could not wait for her to turn 18 so she could be his personal masseuse.	Get a little bit more comfortable. Take of your shirt and pull down your pants. Let me touch you like I like to be touched.
23	Asked to bring others/By whom?	YES/ Epstein and [REDACTED]		
24	Gifts	None	None	NO
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	MP Testimony	Massage oils	Testimony
26	TRAVEL Title 18 USC 2423(b)	[REDACTED]		
27	Dates of Travel/Aircraft	[REDACTED]		
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)	[REDACTED]		

	A	K	L	M
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #10	Jane Doe #11	Jane Doe #12
29	Who Scheduled Appointments?	█	█	█ via █
30	Miscellaneous			
31		<p>First visit, █ met with █ at █ trailer park and traveled to JE's by cab with █ and Unknown female. █ told her to get into her bra and underwear. █ called the cab for █ the first time █ went to JE's. █ identified JE in a photo spread. █ was aware that █ and █ had visited JE's residence. Following the massage █ provided to JE, the chef at the residence told her she looked scared. (Based on █ description of █ and message pad notes, it is believed █ is █)</p>	<p>During █ first visit, █ and █ initially massaged JE together while they were both topless. █ gave JE her school picture and she wrote on the back of the picture she couldn't wait until she turned 18. █ identified JE in a photo spread (note: █ had already seen JE's photo in news reports). █ reported her circumstance to the PBPB because she read that JE had passed a polygraph indicating he did not know the females were minors. She knew that that was untrue as he was well aware of her being 17. █ believed JE knew █ was 17. As a juvenile, █ was arrested for marijuana possession and shoplifting. █ last contact with █ was approx. 05/2005.</p>	<p>█ observed JE's penis and described it as circumcised.</p>
32	Interviewed by PBPB	Yes	Yes	Yes
33	Interviewed by FBI	Yes	Yes	No

	A	N	O	P
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #13	Jane Doe #14	Jane Doe #15
2	AGE AT FIRST CONTACT	17	16	16
3	HIGH SCHOOL	Royal Palm Beach HS	Royal Palm Beach HS	Royal Palm Beach HS
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	11/12/2004 - 03/29/2005 [REDACTED] Telephone	12/06/04 - 10/27/2005 [REDACTED] Telephone. Spring 04/ [REDACTED] telephone contact.	12/2004/Testimony
6	GIRLS RECRUITED	N/A	[REDACTED] (18)	N/A
7	NUMBER OF MESSAGES	More than 10	Unknown/Multiple	1
8	ENTICEMENT Title 18 USC 2422(b)	[REDACTED]		
9	Interstate Commerce Connection	Telephone Records	Telephone records	Telephone Records between [REDACTED] & [REDACTED]
10	Under 18 at time of sexual activity	YES - 17	YES - 16/17	YES - 16
11	Advised if asked to state they were over 18/Advised by whom?	YES - [REDACTED] Advised she would make \$200.00, wear something sexy and 18 yoa if asked	YES	YES - [REDACTED]
12	Knowledge or Discussion of Age with JE?	During first massage JE asked [REDACTED] how old she was, [REDACTED] said 18. A couple massages later, JE and [REDACTED] were discussing if [REDACTED] had any plans for her birthday. JE said So you're going to be eighteen? [REDACTED] said yes and laughed. They continued on with massage.	Never told JE her age. Discussed Soccer and would be attending Lynn Univ. [REDACTED] stated that JE didn't care, when it came to her age. [REDACTED] told [REDACTED] she was worried b/c she had mentioned prom to JE.) ([REDACTED] - [REDACTED] and [REDACTED] good friends and they went to same school and in same class. [REDACTED] and JE discussed [REDACTED] b/c of girls frdshp. [REDACTED] told JE she was a Jr.)	[REDACTED] never told JE her age. [REDACTED] stated that JE knew she was in High School
13	Payment for services?/Amount	YES/\$300.00	YES/\$200.00	YES/\$200.00 (Epstein gave [REDACTED] \$100.00 to give to [REDACTED] for bringing her.)
14	Payment for recruitment	NO	YES	YES/\$100.00 to [REDACTED]

	A	N	O	P
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #13	Jane Doe #14	Jane Doe #15
15	Payments made by	Epstein	Epstein	Epstein
16	Taken upstairs by	[REDACTED]	[REDACTED] and Jeffrey Epstein	White female, long blonde hair ([REDACTED] identified [REDACTED] & [REDACTED])
17	Clothing worn during massage	Bra and Underwear also nude	Underwear/Nude	Underwear (pulled to the side by JE)
18	Sexual activity	JE grabbed [REDACTED] buttocks. JE asked [REDACTED] to rub and pinch his nipples. [REDACTED] massaged JE's chest and JE masturbated under a towel. JE used a vibrator on [REDACTED] and digitally penetrated [REDACTED] vagina. JE performed oral sex on [REDACTED]. JE and [REDACTED] had intercourse on JE's bed.	On more than one occasion, JE digitally penetrated [REDACTED]. JE used Back Massager/Vibrator on vagina. [REDACTED] straddled JE and he would attempt to rub penis on vagina, no penetration. JE fondled [REDACTED] breasts. JE asked to have his nipples pinched.	JE instructed her to rub his chest and pinch his nipples. JE rubbed [REDACTED] breasts. JE masturbated in front of [REDACTED] completely exposing his penis. JE moved [REDACTED] thong panties to one side and stroked her vagina. JE digitally penetrated [REDACTED] vagina. JE masturbated until he ejaculated onto a towel.
19	Masturbation	YES	YES	YES
20	Ejaculation	Uncertain, but guessing by his breathing, she believed he did.		YES
21	Sexual activity with [REDACTED]	No	No	No

	A	N	O	P
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #13	Jane Doe #14	Jane Doe #15
22	Statements made by Epstein	Why don't you take that off. [REDACTED] stated He would try to talk you into it. He did not force her.		JE instructed [REDACTED] to go down to her bra and underwear. JE told [REDACTED] as he unfastened her bra, "We're gonna take this off". As JE stroked [REDACTED] vagina he told her to relax and that he was not going to go inside her. [REDACTED] stated the JE told her that she had a hard clitoris. JE asked [REDACTED] if she was sexually active and what sexual positions she preferred.
23	Asked to bring others/By whom?	N/A		NO
24	Gifts	YES - Western Union - 12/23/2004 \$200.00 Christmas present. JE gave [REDACTED] a book on poetry and lingerie bra and panty sets.	YES - VS Bra & Panty sets, Vibrator, and Rental Car	NO
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	[REDACTED] - 3 Western Union - 12/23/2004 \$200.00 Christmas present. Book of Poetry and a set of lingerie.	[REDACTED] 09/21/2005, [REDACTED] - 10/04/2005, [REDACTED] - 10/07/2005. [REDACTED] - 1	Testimony
26	TRAVEL Title 18 USC 2423(b)	[REDACTED]		
27	Dates of Travel/Aircraft	03/31/2005 - [REDACTED] [REDACTED]	03/31/2005 - [REDACTED] [REDACTED]	
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)	[REDACTED]		

	A	N	O	P
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #13	Jane Doe #14	Jane Doe #15
29	Who Scheduled Appointments?	[REDACTED]	[REDACTED]	[REDACTED]
30	Miscellaneous			
31		<p>Third time, [REDACTED] started massaging JE in her bra and underwear. JE asked [REDACTED] "Why do you keep looking at the clock?" [REDACTED] replied, "Because my boyfriend is going to come pick me up." JE said, "Well your supposed to be making me enjoy my massage right now, please do not keep looking at the clock." JE stated, "If you don't want to do this then you don't have to do it."</p>	<p>JE offered to fly [REDACTED] and [REDACTED] to his island around and for their June birthdays. [REDACTED] knew about JE providing [REDACTED] with [REDACTED] lingerie for birthday, vibrator and rental car.</p>	<p>[REDACTED] stated that during the massage she was thinking to herself "How am I going to get out of here" and "please hurry up". [REDACTED] stated that she told [REDACTED] that JE fingered her after message was over. [REDACTED] asked by JE to leave her phone number.</p>
32	Interviewed by PBPB	Yes	Yes	Yes
33	Interviewed by FBI	No	Yes	Yes

	A	Q	R	S
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #16	Jane Doe #17	Jane Doe #18
2	AGE AT FIRST CONTACT	14	17	16
3	HIGH SCHOOL	Royal Palm Beach HS	Royal Palm Beach HS	Royal Palm Beach HS
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	02/06/2005 - 04/2005 [REDACTED] Telephone	02/25/2005 - 10/03/2005 [REDACTED] Telephone	02/2005 [REDACTED] via [REDACTED] - Telephone/Testimony - Start date only.
6	GIRLS RECRUITED	N/A	[REDACTED] (20)	N/A
7	NUMBER OF MESSAGES	1	Approx. 15	2 times
8	ENTICEMENT Title 18 USC 2422(b)	[REDACTED]		
9	Interstate Commerce Connection	Telephone records between [REDACTED]	Telephone Records	Telephone Records between [REDACTED]
10	Under 18 at time of sexual activity	YES - 14	YES - 17	YES - 16 and possible turned 17 by the second visit
11	Advised if asked to state they were over 18/Advised by whom?	YES - Haley R. advised [REDACTED] to say 18 and Sr. @ Wellington HS.		
12	Knowledge or Discussion of Age with JE?	[REDACTED] told [REDACTED] she was 18 and a Senior at Wellington High School.	[REDACTED] told JE she was 17 age and she stated he was well aware of her age.	[REDACTED] stated that JE asked them questions like "What do you do?" or "Where do you go to School?" [REDACTED] stated she believed she told him she went to RPBHS.
13	Payment for services?/Amount	YES/\$300.00	YES/\$200.00 for massages, \$350.00 for intercourse.	YES/\$200.00 each time
14	Payment for recruitment	NO	NO	NO

	A	Q	R	S
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #16	Jane Doe #17	Jane Doe #18
15	Payments made by	Epstein		Epstein
16	Taken upstairs by	Unknown female assistant - SK or NM	[REDACTED]	1st time - [REDACTED] 2nd time - ??
17	Clothing worn during massage	Nude	Underwear only and approx. two times nude.	1st time - Underwear Only. 2nd time - Nude
18	Sexual activity	JE used vibrator on vagina. JE digitally penetrated [REDACTED].	JE masturbated each time [REDACTED] provided a massage. JE began touching [REDACTED] on her buttocks and grabbed her closer to him as he masturbated. JE also grabbed [REDACTED] breasts and fondled her breast with his hands as she massaged him. JE frequently placed a large massager/vibrator on [REDACTED] vagina. JE introduced [REDACTED] during a massage session with [REDACTED] and JE had sexual intercourse while [REDACTED] watched. [REDACTED] touched JE while [REDACTED] and her kissed. [REDACTED] and [REDACTED] also touched each others breasts and buttocks. JE had sexual intercourse with [REDACTED] on one occasion prior to [REDACTED] 18th birthday.	JE touched [REDACTED] breasts. JE rubbed [REDACTED] vagina with a massager/vibrator.
19	Masturbation	YES, made moaning noises while touching himself.	YES	YES
20	Ejaculation	JE wiped penis with towel, SG believed he ejaculated.	YES	YES
21	Sexual activity with [REDACTED]	No	Yes, [REDACTED] kissed [REDACTED] [REDACTED] touched [REDACTED] breast.	No

	A	Q	R	S
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #16	Jane Doe #17	Jane Doe #18
22	Statements made by Epstein	Asked to use vibrator on her. I gave you an extra \$100 because I fingered you and used a vibrator on you.		[REDACTED] and [REDACTED] performed first massage together. JE asked [REDACTED] to leave the room. JE asked [REDACTED] to get naked. JE asked [REDACTED] if he could use the massager on her vagina.
23	Asked to bring others/By whom?	NO (Controlled call to [REDACTED] Twin Sister)	N/A	NO
24	Gifts	NO	YES - Victoria's Secret Bra and Panties sets, Digital camera and photography book	NO
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Controlled call to [REDACTED] - 0 [REDACTED] - 2 items 04/08/2005.	[REDACTED] - 7	Testimony/Telephone Records
26	TRAVEL Title 18 USC 2423(b)	[REDACTED]		
27	Dates of Travel/Aircraft	03/31/2005 - [REDACTED] [REDACTED]	03/31/2005 - [REDACTED] [REDACTED] 09/18/2005 - [REDACTED] 09/29/2005 - [REDACTED]	
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)	[REDACTED]		

	A	Q	R	S
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #16	Jane Doe #17	Jane Doe #18
29	Who Scheduled Appointments?	[REDACTED] via [REDACTED]	[REDACTED], [REDACTED] (MessPd -4), [REDACTED] (MessPd -1)	[REDACTED] via [REDACTED] and [REDACTED]
30	Miscellaneous			
31		[REDACTED] told [REDACTED] that JE had put his fingers inside her and had brought out the massager.	[REDACTED] stated [REDACTED] received \$200.00 for bringing [REDACTED] to JE.	[REDACTED] knows [REDACTED] because [REDACTED] boyfriend, [REDACTED] brother is [REDACTED] [REDACTED], the father of [REDACTED]'s child.
32	Interviewed by PBPB	Yes	Yes	Yes
33	Interviewed by FBI	Yes	Yes	Yes

	A	T	U	V
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #19		
2	AGE AT FIRST CONTACT	16		17
3	HIGH SCHOOL	Royal Palm Beach HS		Royal Palm Beach HS
4	BROUGHT BY	[REDACTED]		[REDACTED]
5	DATES OF CONTACT/ SOURCE	Early 2005 - Testimony		Sometime between 04/2004 - 07/2004 via [REDACTED] & [REDACTED] Telephones -Start Date only.
6	GIRLS RECRUITED	N/A		[REDACTED]
7	NUMBER OF MESSAGES	2		3-4 times
8	ENTICEMENT Title 18 USC 2422(b)	[REDACTED]		
9	Interstate Commerce Connection			
10	Under 18 at time of sexual activity	YES - 16		YES - 17
11	Advised if asked to state they were over 18/Advised by whom?	YES - [REDACTED]		
12	Knowledge or Discussion of Age with JE?			After a while, somebody told him.
13	Payment for services?/Amount	YES/\$200.00 or \$300.00		YES/\$300.00 max
14	Payment for recruitment	NO		YES/FE stated \$200.00

	A	T	U	V
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #19		
15	Payments made by	Epstein		Epstein
16	Taken upstairs by	[REDACTED]		[REDACTED]
17	Clothing worn during massage	JE asked to [REDACTED] to remove clothing. [REDACTED] refused.		3rd time-Bra/Underwear 4th time-Underwear
18	Sexual activity	Epstein pulled at [REDACTED] clothing and touched [REDACTED] butt and breasts.		JE touched [REDACTED] bare breasts and buttocks. JE touched [REDACTED] vagina over her underwear. JE pulled [REDACTED] close to him as he masturbated.
19	Masturbation	YES		YES
20	Ejaculation	NO		Unsure
21	Sexual activity with [REDACTED]			No

	A	T	U	V
1	VICTIM WITNESS DOB	[REDACTED]		
		Jane Doe #19		
22	Statements made by Epstein			JE offered SV \$100.00 more just to take her shirt off. JE tried to talk to [REDACTED] just to make her comfortable with the situation. "How much money do you make at work, you could make more with me." During the first massage, JE asked [REDACTED] to remove her clothes and she replied no. She also stated it was kind of weird that he asked me to take my clothes off.
23	Asked to bring others/By whom?			Unknown
24	Gifts	NO		NO ([REDACTED] knew [REDACTED] was offered more money and [REDACTED] received a blue Dodge.)
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Testimony		[REDACTED] - 1
26	TRAVEL Title 18 USC 2423(b)	[REDACTED]		
27	Dates of Travel/Aircraft			
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)	[REDACTED]		

	A	T	U	V
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #19		
29	Who Scheduled Appointments?	[REDACTED]		[REDACTED] called and [REDACTED] said she did not want to do it anymore.
30	Miscellaneous			
31				[REDACTED] observed pictures of naked people while going up the stairs at JE's residence. JE asked [REDACTED] for [REDACTED] telephone number. [REDACTED] stopped going because she was scared JE was going to do something. [REDACTED] told [REDACTED] to say she was 18 if asked.
32	Interviewed by PBDP	Yes		Yes
33	Interviewed by FBI	Yes		No

	A	W	X	Y
1	VICTIM WITNESS DOB	[REDACTED]		
2	AGE AT FIRST CONTACT	17	17	17
3	HIGH SCHOOL	RPBHS/Survivors BB	John I. Leonard HS	Home School
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	On or about 11/2004 - Testimony	After 08/2004 - via [REDACTED] Telephone	After 08/2004 - via [REDACTED] Telephone
6	GIRLS RECRUITED	N/A	N/A	N/A
7	NUMBER OF MESSAGES	1	1	1
8	ENTICEMENT Title 18 USC 2422(b)	[REDACTED]		
9	Interstate Commerce Connection			
10	Under 18 at time of sexual activity	YES - 17	YES - 16 or 17 Sophomore Year of H.S.	YES - 17
11	Advised if asked to state they were over 18/Advised by whom?			
12	Knowledge or Discussion of Age with JE?	[REDACTED] told JE she was 18.	During small talk with JE, [REDACTED] mentioned she was in school but did not say what level of school.	No age related discussion with JE.
13	Payment for services?/Amount	YES/\$350.00 or \$400.00 (she was supposed to give money to [REDACTED] [REDACTED] but didn't)	YES/\$200.00	YES/\$200.00
14	Payment for recruitment	NO	NO	NO

	A	W	X	Y
1	VICTIM WITNESS DOB	[REDACTED]		
15	Payments made by	Epstein	[REDACTED]	Unable to recall
16	Taken upstairs by	Unknown blonde female	[REDACTED]	Unknown blonde female
17	Clothing worn during massage	Bra and Underwear	Nude	Bra, underwear and skirt.
18	Sexual activity	JE rubbed a white vibrator over [REDACTED] thong underwear on her vaginal area. JE masturbated, ejaculated and removed himself from the massage table.	JE masturbated in full view while [REDACTED] provided the massage. JE touch [REDACTED] stomach, arms, legs and bare breasts.	JE masturbated while [REDACTED] provided the massage. JE reached under [REDACTED] skirt and touched her vagina on top of her underwear.
19	Masturbation	YES	Yes	Yes
20	Ejaculation	YES	Unknown	Unknown
21	Sexual activity with [REDACTED]	No	No	No

	A	W	X	Y
1	VICTIM WITNESS DOB	[REDACTED]		
22	Statements made by Epstein	JE asked [REDACTED] to take her shirt and pants off. JE asked [REDACTED] to straddle him and massage his back.	JE asked, "Are you going to take your clothes off?"	Take off your clothes. That's part of this.
23	Asked to bring others/By whom?	No	N/A	NO
24	Gifts	NO	None	None
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Testimony	Testimony	Testimony
26	TRAVEL Title 18 USC 2423(b)	[REDACTED]		
27	Dates of Travel/Aircraft			
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)	[REDACTED]		

	A	W	X	Y
1	VICTIM WITNESS DOB			
29	Who Scheduled Appointments?			
30	Miscellaneous			
31	<p>█ was ashamed and uncomfortable with the situation. The massage lasted approx 45-60 min.</p>	<p>█ believed █ paid █ \$200.00 for bringing █ identified JE in a photo spread. █ and █ started massaging JE together initially then JE asked █ to go to the balcony. █ was not expecting the events that occurred at JE's residence. █ did not tell █ that she might have to disrobe or observe JE masturbate. JE later told █ that he did not like AC because she was so nervous. █ was aware that █ and █ had been to █ residence. She stated █ had brought girls to █ frequently.</p>	<p>█ observed numerous photos and sculptures of naked people at the residence. █ identified JE in a photo spread. █ was aware █ and █ went to JE's. █ had drank beer and took Xanax prior to going to JE's residence. █ and █ started massaging JE together initially then JE told █ to leave. He disrobed and began masturbating after █ left the room.</p>	
32	Interviewed by PBDP	Yes	Yes	Yes
33	Interviewed by FBI	Yes	No	No

	A	Z	AA	AB	AC	AD	AE	AF	AG
1	VICTIM WITNESS DOB								
2	AGE AT FIRST CONTACT								
3	HIGH SCHOOL								
4	BROUGHT BY								
5	DATES OF CONTACT/ SOURCE								
6	GIRLS RECRUITED								
7	NUMBER OF MESSAGES								
8	ENTICEMENT								
9	Title 18 USC 2422(b) Interstate Commerce Connection								
10	Under 18 at time of sexual activity								
11	Advised if asked to state they were over 18/Advised by whom?								
12	Knowledge or Discussion of Age with JE?								
13	Payment for services?/Amount								
14	Payment for recruitment								

	A	Z	AA	AB	AC	AD	AE	AF	AG
1	VICTIM WITNESS DOB								
15	Payments made by								
16	Taken upstairs by								
17	Clothing worn during massage								
18	Sexual activity								
19	Masturbation								
20	Ejaculation								
21	Sexual activity with ██████████								

	A	Z	AA	AB	AC	AD	AE	AF	AG
1	VICTIM WITNESS DOB								
22	Statements made by Epstein								
23	Asked to bring others/By whom?								
24	Gifts								
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)								
26	TRAVEL Title 18 USC 2423(b)								
27	Dates of Travel/Aircraft								
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)								

	A	Z	AA	AB	AC	AD	AE	AF	AG
1	VICTIM WITNESS DOB								
29	Who Scheduled Appointments?								
30	Miscellaneous								
31									
32	Interviewed by PBPB								
33	Interviewed by FBI								

	A	AH	AI
1	VICTIM WITNESS DOB		
2	AGE AT FIRST CONTACT		
3	HIGH SCHOOL		
4	BROUGHT BY		
5	DATES OF CONTACT/ SOURCE		
6	GIRLS RECRUITED		
7	NUMBER OF MESSAGES		
8	ENTICEMENT		
9	Title 18 USC 2422(b) Interstate Commerce Connection		
10	Under 18 at time of sexual activity		
11	Advised if asked to state they were over 18/Advised by whom?		
12	Knowledge or Discussion of Age with JE?		
13	Payment for services?/Amount		
14	Payment for recruitment		

	A	AH	AI
1	VICTIM WITNESS DOB		
15	Payments made by		
16	Taken upstairs by		
17	Clothing worn during massage		
18	Sexual activity		
19	Masturbation		
20	Ejaculation		
21	Sexual activity with [REDACTED]		

	A	AH	AI
1	VICTIM WITNESS DOB		
22	Statements made by Epstein		
23	Asked to bring others/By whom?		
24	Gifts		
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)		
26	TRAVEL Title 18 USC 2423(b)		
27	Dates of Travel/Aircraft		
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)		

	A	AH	AI
1	VICTIM WITNESS DOB		
29	Who Scheduled Appointments?		
30	Miscellaneous		
31			
32	Interviewed by PBPB		
33	Interviewed by FBI		