

	A	E	F	G
1	VICTIM WITNESS DOB	██████ P. Jane Doe #4	██████ JANE DOE #17	██████ E. Jane Doe #5
2	AGE AT FIRST CONTACT	16	17	17
3	HIGH SCHOOL	Royal Palm Beach HS	Royal Palm Beach HS	Royal Palm Beach HS
4	BROUGHT BY	██████ R.	██████ P.	██████
5	DATES OF CONTACT/ SOURCE	4/25/2004 - 10/06/2005 SK Telephone	Sometime between 04/2004 - 07/2004 via FP & AH Telephones -Start Date only.	11/12/2004 - 03/29/2005 SK Telephone
6	GIRLS RECRUITED	██████ Giselle (20-21yoa) Paid \$200.00 each by SK	██████ H., ██████ E.	N/A
7	NUMBER OF MESSAGES	3-4 times	3-4 times	More than 10
8	ENTICEMENT Title 18 USC 2422(b)			
9	Interstate Commerce Connection	Telephone records	Number unidentified	SK Telephone Records
10	Phone calls with ██████	From SK - 60 Total - Approx 100 (104)		From SK - 31 Total - Approx 70
11	Phone calls with ██████	0		0
12	Phone calls with ██████	2		Total - 7
13	Under 18 at time of sexual activity	YES - 16	YES - 17	YES - 17
14	Advised if asked to state they were over 18/Advised by whom?	YES - ██████ R. Advised FP would make \$200.00, dress cute, might touch, say if uncomfortable and JE stop		YES - SV Advised she would make \$200.00, wear something sexy and 18 yoa if asked

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1	VICTIM WITNESS DOB	[REDACTED] P. Jane Doe #4	[REDACTED] JANE DOE #17	[REDACTED] E. Jane Doe #5
15	Knowledge or Discussion of Age with JE?	FP told JE she was a Junior at Royal Palm Beach High School. FP told JE that she and VZ were good friends and went to same school and in same class. FP and JE discussed VZ b/c of girls frdshp. (VZ said FP was worried b/c she had mentioned prom to JE.)	After a while, somebody told him.	During first massage JE asked FE how old she was, FE said 18. A couple massages later, JE and FE were discussing if FE had any plans for her birthday. JE said So you're going to be eighteen? FE said yes and laughed. They continued on with massage.
16	Payment for services?/Amount	YES/\$200.00	YES/\$300.00 max	YES/\$300.00
17	Payment for recruitment	\$200.00 per girl	YES/FE stated \$200.00	NO
18	Payments made by	Epstein and Kellen	Epstein	Epstein
19	Taken upstairs by	[REDACTED]	[REDACTED]	[REDACTED]
20	Clothing worn during massage	Bra and Underwear	3rd time-Bra/Undwr 4th time-Undwr	Bra and Underwear also nude

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	VICTIM WITNESS DOB	[REDACTED] P. Jane Doe #4	[REDACTED] I. Jane DOE #17	[REDACTED] E. Jane Doe #5
1	Sexual activity	JE pulled FP bra down and grabbed her breast. He attempted to touch her vagina. He grabbed her butt. Asked her to pinch his chest while she massaged him.	JE touched SV's bare breasts and buttocks. JE touched SV's vagina over her underwear. JE pulled SV close to him as he masturbated.	JE grabbed FE's buttocks. FE massaged JE's chest and JE masturbated under a towel. JE used a vibrator on FE and digitally penetrated FE's vagina. JE performed oral sex on FE. JE and FE had intercourse on JE's bed.
21				
22	Masturbation	YES, made moaning noises while touching himself.	YES	YES
23	Ejaculation	She believed he ejaculated.	NO	Uncertain, but guessing by his breathing, she believed he did.
24	Statements made by Epstein	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? You don't like sex?	JE offered SV \$100.00 more just to take her shirt off. JE tried to talk to SV 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 SV 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.	Why don't you take that off. FE stated He would try to talk you into it. He did not force her.

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1	VICTIM WITNESS DOB	[REDACTED] P. Jane Doe #4	[REDACTED] JANE DOE #17	[REDACTED] E. Jane Doe #5
25	Asked to bring others/By whom?	YES/ Kellen and Epstein	Unknown	N/A
26	Gifts	NO	NO (SV knew AH was offered more money and AH received a blue Dodge.)	YES - Western Union - 12/23/2004 \$200.00 Christmas present. JE gave FE a book on poetry and lingerie bra and panty sets.
27	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	MP - 1	MP - 1	MP - 3 Western Union - 12/23/2004 \$200.00 Christmas present. Book of Poetry and a set of lingerie.
28	Counts			
29				
30	TRAVEL Title 18 USC 2423(b)			
31	Dates of Travel/Aircraft			
32				
33	TRANSPORTATION Title 18 USC 2421			
34	Dates of Travel/Aircraft	N/A	N/A	N/A
35	Sexual activity with [REDACTED]	No	No	No
36	Counts			
37				
38	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)			

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1	VICTIM WITNESS DOB	[REDACTED] P. Jane Doe #4	[REDACTED] . JANE DOE #17	[REDACTED] E. Jane Doe #5
39	Who Scheduled Appointments?	SK, NM	SK, AM called and SV said she did not want to do it anymore.	SK
40	Counts			
41				
42	Interviewed by PBPD	Yes	Yes	Yes
43	Interviewed by FBI	Yes	No	No
44	Miscellaneous			
45		FP believed HR told her about the vibrator provided to VZ prior to Spring 2005. FP knew of JE's offer to take VZ and LM to New York or his island. FP knew of gifts JE provided to VZ i.e. VS lingerie, birthday flowers, vibrator and rental car.	SV observed pictures of naked people while going up the stairs at JE's residence. JE asked FP for SV's telephone number. SV stopped going because she was scared JE was going to do something. HR told SV to say she was 18 if asked.	Third time, FE started massaging JE in her bra and underwear. JE asked FE, "Why do you keep looking at the clock?" FE 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."

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