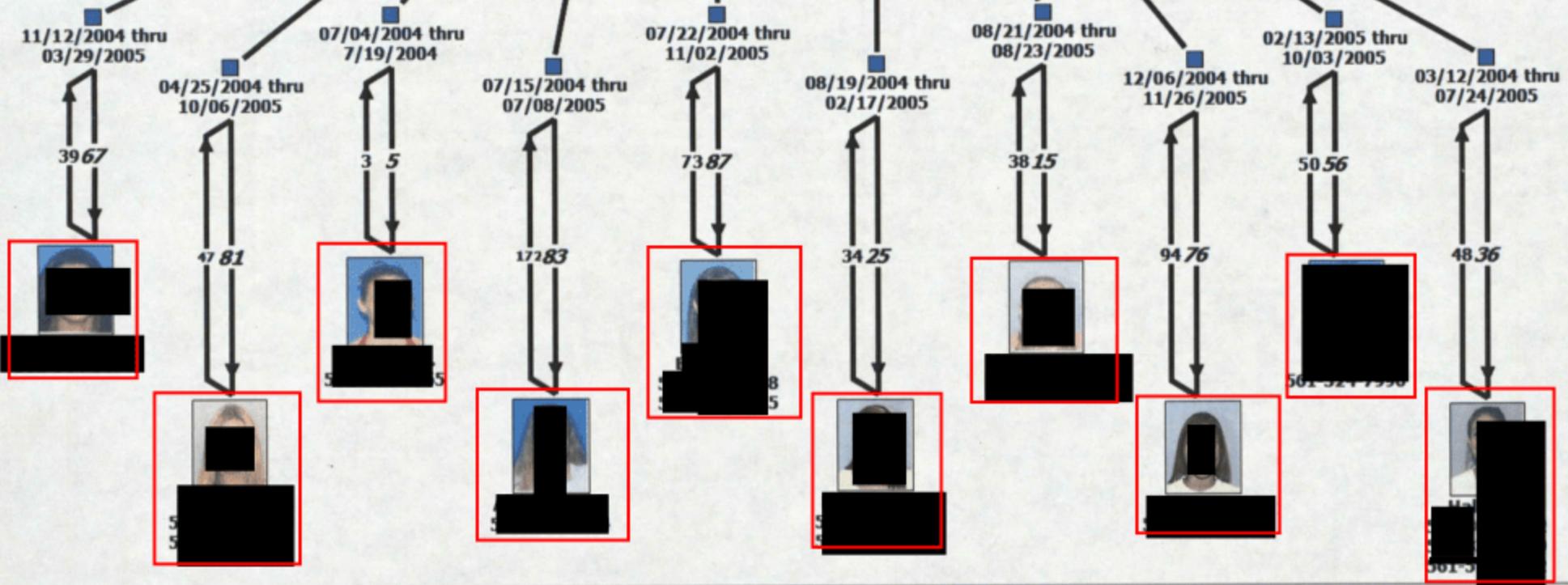
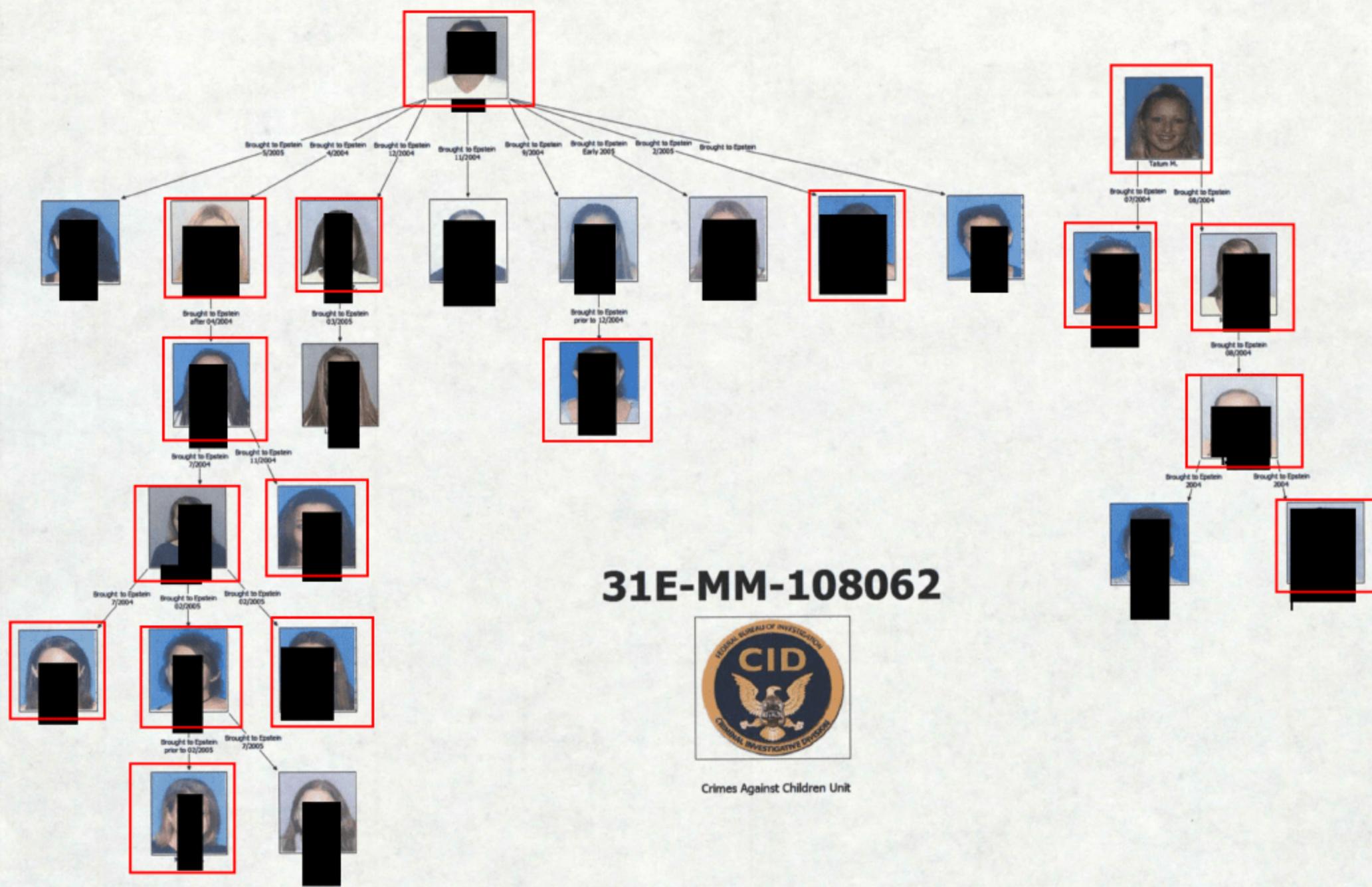


Epstein and Associates



Jeffrey Epstein



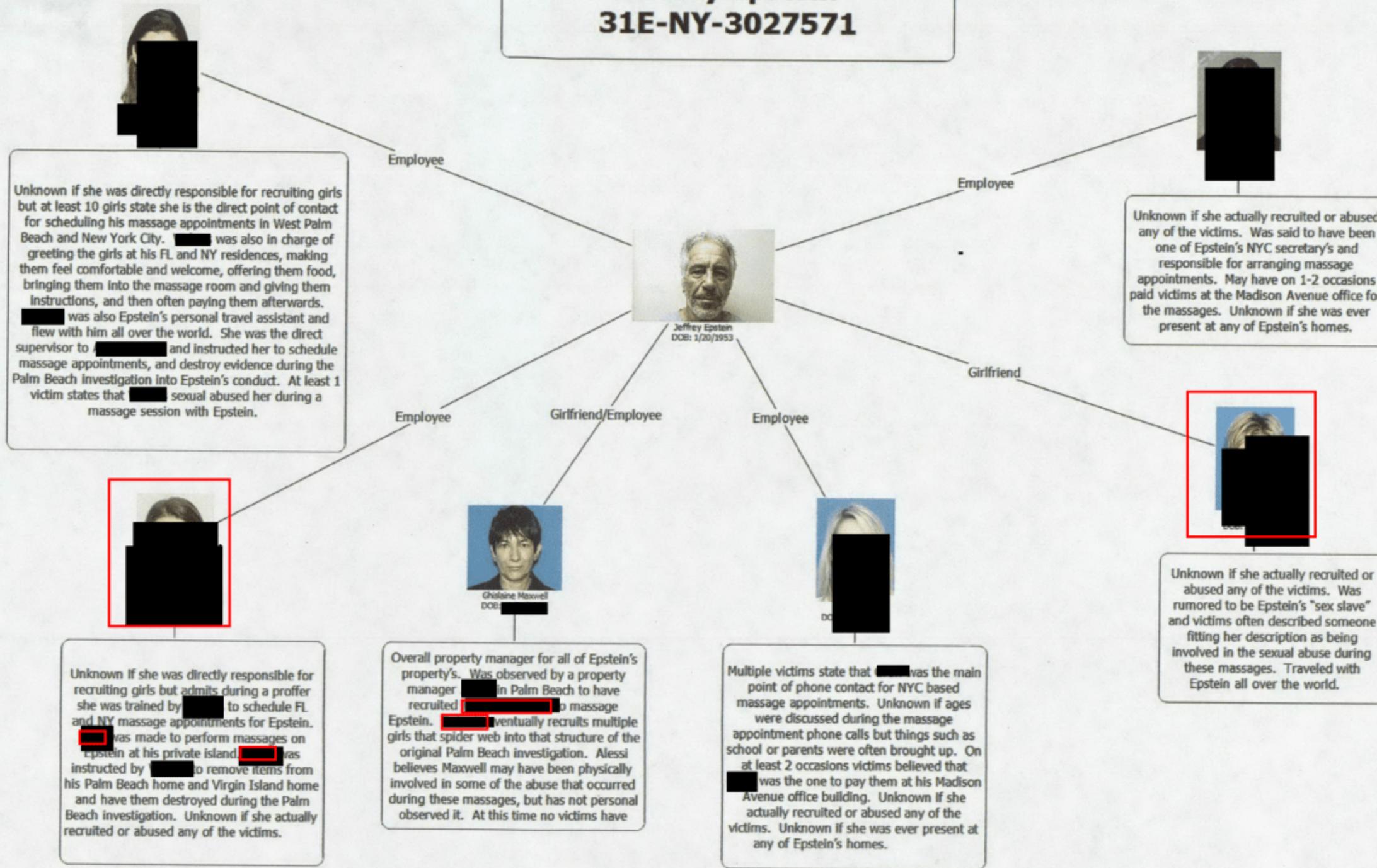


31E-MM-108062



Crimes Against Children Unit

Jeffrey Epstein
31E-NY-3027571



	A		D	E	F	G	
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Jane Doe #2	[REDACTED] Jane Doe #3	[REDACTED] Jane Doe #4	[REDACTED] Jane Doe #5	[REDACTED] Jane Doe #6
2	AGE AT FIRST CONTACT	15	14	15	15	17	16
3	HIGH SCHOOL			[REDACTED]			
4	BROUGHT BY	Ghislaine Maxwell	[REDACTED]	[REDACTED] possibly	[REDACTED]	[REDACTED]	[REDACTED]
5	DATES OF CONTACT/ SOURCE	Approx: 1999 Testimony	2001 - 7/2004 Testimony/Message Pad	04/23/2004 - 10/01/2005 [REDACTED] Telephone	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]	[REDACTED]	[REDACTED] and unidentified females ages 15 - 25. [REDACTED], "maybe 30 girls"	[REDACTED] and unidentified females ages 15 - 25.	[REDACTED]	[REDACTED] (20-21yoa) Paid \$200.00 each by SK
7	NUMBER OF MESSAGES		Multiple	Unknown, multiple times	Approx. 10-15	1	Less than 10 times but more than five.
8	ENTICEMENT Title 18 USC 2422(b)						
9	Interstate Commerce Connection			Telephone Records	Telephone Records	Telephone Records	Telephone Records
10	Under 18 at time of sexual activity	YES - 17	YES - 14	YES - 15	YES - 15	YES - 17	YES - 16
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]		YES - [REDACTED]	YES - [REDACTED] 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.

	A	B	C	D	E	F	G
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Jane Doe #2	[REDACTED] Jane Doe #3	[REDACTED] Jane Doe #4	[REDACTED] Jane Doe #5	[REDACTED] Jane Doe #6
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.	[REDACTED] told JE she was 18.	[REDACTED] told JE she was 18 but she said that she thought he knew better.	[REDACTED] 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 FP was worried b/c she had mentioned prom to JE.)
13	Payment for services?/Amount		YES/\$200.00-500.00	YES/\$200.00	YES/\$200.00	YES/\$200.00	YES/\$200.00
14	Payment for recruitment		\$100.00 per girl	\$200.00 per girl	Epstein offered [REDACTED] \$300.00 to bring [REDACTED]	\$200.00 per girl	\$200.00 per girl
15	Payments made by		Epstein	Epstein [REDACTED]	Epstein	Epstein	Epstein and [REDACTED]
16	Taken upstairs by		[REDACTED]	[REDACTED] possibly [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
17	Clothing worn during massage		Bra and underwear, topless and nude.	Topless, one time Nude.	Topless and Nude.	Nude	Bra and Underwear, and topless.

	A	B	C	D	E	F	G
1	VICTIM WITNESS DOB	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		Jane Doe #1	Jane Doe #2	Jane Doe #3	Jane Doe #4	Jane Doe #5	Jane Doe #6
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]'s vagina (no penetration).	[REDACTED] would rub his chest. TM stated that JE never touched her.	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 [REDACTED] 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]'s bare breasts. JE touched [REDACTED] vagina over her panties.
19	Masturbation		YES	YES	YES	YES	YES, made moaning noises while touching himself.
20	Ejaculation		YES	YES	YES	YES	She believed he ejaculated.

	A	B	C	D	E	F	G
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Jane Doe #2	[REDACTED] Jane Doe #3	[REDACTED] Jane Doe #4	[REDACTED] Jane Doe #5	[REDACTED] Jane Doe #6
21	Sexual activity with Nadia Marcinkova			No		No	No
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.			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	Yes/Epstein (JE upset when [REDACTED] brought a black girl, JE - no heavy girls)	Yes/Epstein ([REDACTED] stated JE said no black girls or girls with tattoos.)	YES/ Epstein	YES/ [REDACTED] and Epstein

	A	B	C	D	E	F	G
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Jane Doe #2	[REDACTED] Jane Doe #3	[REDACTED] Jane Doe #4	[REDACTED] Jane Doe #5	[REDACTED] Jane Doe #6
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	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.)		MP / Massage for Dummies Book	Telephone Records / MP / JB Petty Cash Report - Baby gifts	Telephone Records [REDACTED] - 9	Confession MP - 4 [REDACTED] - 4	MP - 1
26	TRAVEL Title 18 USC 2423(b)						
27	Dates of Travel/Aircraft						03/31/2005 - [REDACTED], [REDACTED]
28	HUMAN SEX TRAFFICKING Title 18 USC 1591(a)						
29	Who Scheduled Appointments?		[REDACTED]	[REDACTED]	[REDACTED] LNU (phonetic)	[REDACTED]	[REDACTED]
30	Miscellaneous						

	A	B	C	D	E	F	G
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #1	[REDACTED] Jane Doe #2	[REDACTED] Jane Doe #3	[REDACTED] Jane Doe #4	[REDACTED] Jane Doe #5	[REDACTED] Jane Doe #6
31			[REDACTED] posed nude for photographs taken by [REDACTED] at JE's request. [REDACTED] was paid \$500.00 to pose nude.	[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]s house.	[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.	SK told [REDACTED] that JE doesn't do that (referring to sex) he plays around with them. [REDACTED] said that JE liked [REDACTED] and [REDACTED] 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. VS lingerie, birthday flowers, vibrator and rental car.
32	Interviewed by PBPD	No	No	No	No	Yes	Yes
33	Interviewed by FBI		Yes	Yes	Yes	No	Yes

	A	H	I	J	K	L	M
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8	[REDACTED] Jane Doe #9	[REDACTED] Jane Doe #10	[REDACTED] Jane Doe #11	[REDACTED] Jane Doe #12
2	AGE AT FIRST CONTACT	16	17	17	17	17	16
3	HIGH SCHOOL	[REDACTED]					
4	BROUGHT BY	[REDACTED]	[REDACTED]	[REDACTED]	Unknown	[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	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	N/A	[REDACTED] (18)	N/A	[REDACTED]	[REDACTED]	[REDACTED]
7	NUMBER OF MESSAGES	3 - 4 times	multiple times [REDACTED] stated hundreds of times	Approx. 15	4 Second visit she brought [REDACTED]	Approx 10 times	1 message 2 more residence visits
8	ENTICEMENT Title 18 USC 2422(b)						
9	Interstate Commerce Connection	Telephone Records	Telephone Records	Telephone Records	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	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?						

	A	H	I	J	K	L	M
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8	[REDACTED] Jane Doe #9	[REDACTED] Jane Doe #10	[REDACTED] Jane Doe #11	[REDACTED] Jane Doe #12
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 David Copperfield in Fort Lauderdale, Florida.	[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 - 1st time, \$300.00 - \$600.00 and \$1000.00 paid after penile penetration.	YES/\$200.00	YES/\$200.00	YES/\$200.00	YES/\$200.00
14	Payment for recruitment	Yes/\$200.00	YES - [REDACTED] stated [REDACTED] recvd \$200.00	NO	YES/\$200.00 for DN	YES/\$200.00 per girl	YES/\$100.00
15	Payments made by	Epstein	Epstein		Epstein	Epstein	Epstein
16	Taken upstairs by	Epstein and [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
17	Clothing worn during massage	Underwear and Nude	Underwear - first massage/ Nude	1st time - Shorts and Bra, 3rd visit - Nude	Bra and Underwear, and Topless	Nude	Cropped tank top that exposed her belly and blue jeans

	A	H	I	J	K	L	M
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8	[REDACTED] Jane Doe #9	[REDACTED] Jane Doe #10	[REDACTED] Jane Doe #11	[REDACTED] Jane Doe #12
18	Sexual activity	JE instructed [REDACTED] to rub his chest and [REDACTED]. JE touched [REDACTED]'s breast and JE stroked [REDACTED]. JE pulled [REDACTED] closer to him as he masturbated.	JE [REDACTED] JE would rub his [REDACTED]. JE used a back massager/vibrator on [REDACTED]. JE performed [REDACTED] in [REDACTED]. On one occasion, JE [REDACTED] penetrated [REDACTED], [REDACTED] witnessed the penetration. JE requested [REDACTED] to perform [REDACTED] on NM, 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 [REDACTED], 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]'s breast and [REDACTED]. 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] while he masturbated. On at least two occasions, JE's girlfriend/assistant [REDACTED] accompanied [REDACTED] with providing massages. Nada 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]	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] [REDACTED] penetrated [REDACTED]	JE masturbated each time [REDACTED] massaged him. JE used a massager/vibrator on [REDACTED]. JE touched [REDACTED]'s breasts and buttocks. On one occasion, JE penetrated [REDACTED] (age 17) with his [REDACTED].	JE rubbed [REDACTED]'s 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]'s pants but her belt was too tight. JE rubbed his [REDACTED] and started to masturbate until he ejaculated.
19	Masturbation	Yes	YES	YES	Yes	Yes	YES
20	Ejaculation	Yes, JE appeared to climax and then the massage would end	YES		Yes	Yes	YES

	A	H	I	J	K	L	M
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8	[REDACTED] Jane Doe #9	[REDACTED] Jane Doe #10	[REDACTED] Jane Doe #11	[REDACTED] Jane Doe #12
21	Sexual activity with [REDACTED]	No	Yes, kissing, touching and oral sex. NM vaginally penetrated [REDACTED] with vibrator/sex toys.	Yes, Nada touched [REDACTED]'s vagina, [REDACTED] pulled [REDACTED] hand away. On more than one occasion, [REDACTED] placed the massager directly on [REDACTED]	No	No	No
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.	According to [REDACTED], JE refers to the girls that massage him as "cliente". JE told [REDACTED] that he had a girl he paid \$600.00 to for [REDACTED] 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 [REDACTED] would show [REDACTED] 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]		

	A	H	I	J	K	L	M
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8	[REDACTED] Jane Doe #9	[REDACTED] Jane Doe #10	[REDACTED] Jane Doe #11	[REDACTED] Jane Doe #12
24	Gifts		YES - Multiple Victoria's Secret underwear sets. Bathing suit and Louis Vuitton purse. Movie tickets/show tickets i.e.. David Copperfield (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 David Copperfield Tickets	None	None	NO
25	Physical Evidence (i.e. Message Pads, Trash Pulls, Search Warrant, Payment Documentation, etc.)	Testimony/Telephone Records Message pads	MP - 6 [REDACTED] H.S. Transcript JB's 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.	MP - 10 TP - 09/21/2005 JB's 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	MP Testimony	Massage oils	Testimony
26	TRAVEL Title 18 USC 2423(b)						
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)						
29	Who Scheduled Appointments?	JE & [REDACTED]	[REDACTED] JE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] via [REDACTED]
30	Miscellaneous						

	A	H	I	J	K	L	M
1	VICTIM WITNESS DOB	[REDACTED] Jane Doe #7	[REDACTED] Jane Doe #8	[REDACTED] Jane Doe #9	[REDACTED] Jane Doe #10	[REDACTED] Jane Doe #11	[REDACTED] Jane Doe #12
31		JE instructed his house manager to drive [REDACTED] and TM home after [REDACTED]'s first massage. [REDACTED] called TM after first massage and told her that she wanted to contact the police. TM 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.		First visit, [REDACTED] met with "I" at [REDACTED]'s trailer park and traveled to JE's by cab with [REDACTED], [REDACTED], and Unknown female. "I" told her to get into her bra and underwear. "I" called the cab for [REDACTED] the first time [REDACTED] went to JE's. [REDACTED] identified JE in a photo spread. [REDACTED] was aware that [REDACTED] and [REDACTED] had visited JE's residence. Following the massage [REDACTED] provided to JE, the chef at the residence told her she looked scared. (Based on [REDACTED]'s description of [REDACTED] and message pad notes, it is believed "I" is [REDACTED].)	During [REDACTED] first visit, [REDACTED] and [REDACTED] initially massaged JE together while they were both topless. [REDACTED] gave JE her school picture and she wrote on the back of the picture she couldn't wait until she turned 18. [REDACTED] identified JE in a photo spread (note: [REDACTED] had already seen JE's photo in news reports). [REDACTED] reported her circumstance to the PBPDP 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. [REDACTED] believed JE knew [REDACTED] was 17. As a juvenile, [REDACTED] was arrested for marijuana possession and shoplifting. [REDACTED]'s last contact with [REDACTED] was approx. 05/2005.	[REDACTED] observed JE's penis and described it as circumcised.
32	Interviewed by PBPDP	Yes	Yes	No/Contact made	Yes	Yes	Yes
33	Interviewed by FBI	Yes	Yes	Yes	Yes	Yes	No

AMEX SUB ACCT HOLDERS:



(U)//(LES) JEFFERY EPSTEIN 31E-NY-3027571



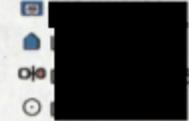
Harry Bellar



Accountant/
Agent



Darren Indyke



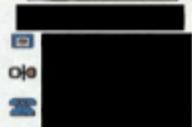
Attorney/
Agent



Richard Kahn



Authorized
Agent



Employee

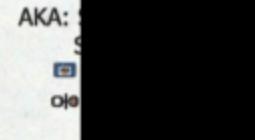


Jeffery Epstein

DOB: 1/20/1953

Girlfriend
Employee

Employee



Girlfriend
Employee



Ghislaine Maxwell

DOB: [REDACTED]

Employee

Associate

Employee



MC2 Model Agency



Jean Luc Brunel

301 E 66th, NYC

DOB: [REDACTED]

Owner









