Put simply, Epstein has made allegations that have no basis in fact. To the contrary, his lawsuit was merely a desperate measure by a serial pedophile to prevent being held accountable for repeatedly sexually abusing minor females. Epstein's ulterior motives in filing and prosecuting this lawsuit are blatantly obvious. Epstein's behavior is another clear demonstration that he feels he lives above the law and that because of his wealth he can manipulate the system and pay for lawyers to do his dirty work—even to the extent of having them assert baseless claims against other members of the Florida Bar. Epstein's Complaint against Edwards and LM is nothing short of a far-fetched fictional fairy-tale with absolutely no evidence whatsoever to support his preposterous claims. It was his last ditch effort to escape the public disclosure by Edwards and his clients of the nature, extent, and sordid details of his life as a serial child molester. Edwards's Motion for Summary Judgment should be granted without equivocation.

Edwards filed a counterclaim for malicious prosecution. "He sued me with knowingly made up, falsified facts,' Edwards says.

And his sole motivation was to extort me into abandoning the legitimate cases I was pursuing against him on behalf of the victims, including the CVRA suit. He ultimately had to dismiss that case, literally on the morning our Summary Judgment was to be heard. I then sued him. We were set for trial. The judge granted me punitive damages in my claim. And then, in a separate case in Florida, one of the appellate

courts basically abolish
in Florida. My case was
our district ruled that
stand and the tort is n
back to the trial court
the State Supreme Cour

Sarah Kellen

"She said her name was C
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In April of 2009, that a
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Marcinkova as potential c
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HOUSE_OVERSIGHT_022177

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RA suit. He ultimately had to
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hen sued him. We were set for
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n Florida, one of the appellate

courts basically abolished the tort of malicious prosecution in Florida. My case was dismissed. I then appealed that. And our district ruled that my malicious prosecution claim can stand and the tort is not abolished in Florida. They sent it back to the trial court and Jeffrey Epstein appealed that to the State Supreme Court, and that's where that stands.

Sarah Kellen

"She said her name was Clara something on the rental application," says a real estate agent in Palm Beach. "It wasn't until much later that I realized she was associated with Epstein."

In April of 2009, that agent rented Clara a bungalow in Palm Beach. For Clara, that little home was a step down from Jeffrey Epstein's big house on El Brillo Way and from the life she'd known as Sarah Kellen. But not *such* a step down. "She signed a lease to pay four thousand dollars a month from April 18 through July 18, 2009," says a Palm Beach resident familiar with the local housing market. "But she stayed a lot longer. And by the way, she went on a round-the-world trip for at least a month while she had the lease."

Kellen had been a prime suspect in Chief Reiter's investigation. Prosecutors had considered charging her, Wendy Dobbs, and Nadia Marcinkova as potential coconspirators. They'd avoided those charges as part of the plea deal that Epstein had struck—a deal in the course of which it was suggested that if Epstein had to have pleaded to *something*, he could have pleaded to striking Kellen—or slapping her, once, on his jet. Assault, they'd have called it.

HOUSE_OVERSIGHT_022178

Kellen might have gone along with that. But in the end she didn't need to. Sources say she found another rich man as Epstein whiled away his hours in and out of the Palm Beach Stockade. She reinvented herself, and when her relationship with the wealthy man fell apart, she played the field until she met and married a race-car driver named Brian Vickers. Along the way she reinvented herself yet again, changing her name to Sarah Kensington.

Nadia Marcinkova

Nadia Marcinkova changed her surname to Marcinko and, after training at a Palm Beach flight school, became a commercial pilot and certified flight instructor. Calling herself Gulfstream Girl on Facebook, she cultivated her social media presence until 2013, when the Gulfstream company filed a trademark infringement lawsuit against her. When the suit was settled out of court, in 2014, Marcinko changed "Gulfstream" to "Global."

"As a child," she wrote for the "About Me" page on her website, "Nadia channeled her entrepreneurial spirit by selling invisible pets to neighboring kids. She continued on to manage a successful family marketing business and soon she was discovered by a modeling agency and immersed into the marketing and advertising world as a spokesperson and international fashion model."

There is no mention of Jeffrey Epstein. But on her YouTube channel, Marcinko appears in the cockpit of a Gulfstream II that looks very much like Epstein's Gulfstream, sitting beside a man who looks much like Larry Visoski, a pilot for Epstein.

Marcinko's Manhatta
Jeffrey Epstein's brother,
Sarah Kensington use

The Girls

One of the girls who gave
Angeles and became an
opera and appearing in
career in country music.

Several girls have bee
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One girl is dead—m
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One of the girls who
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Mary moved back in
and attended college for
along the way. In 2010,
Mary, who was born in 1
young for a man of Jeffrey
ahead of her.

Wendy Dobbs studied
tender and waitress. "I w
[utilize] my communicati
others," she wrote on Lin
can make a difference in s
encourage others to make
reaching for the stars then

HOUSE_OVERSIGHT_022179

with that. But in the end she
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Brian Vickers. Along the way
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immersed into the marketing
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y Epstein. But on her YouTube
cockpit of a Gulfstream II that
ulfstream, sitting beside a man
ki, a pilot for Epstein.

Marcinko's Manhattan address belongs to a building where Jeffrey Epstein's brother, Mark, owns the majority of apartments.

Sarah Kensington uses the same address in New York.

The Girls

One of the girls who gave Jeffrey Epstein massages moved to Los Angeles and became an actress, starring for a time in a soap opera and appearing in several films. She is now pursuing a career in country music.

Several girls have been arrested for drugs, prostitution, and other nonviolent crimes.

One girl is dead—murdered by her boyfriend for reasons that had nothing to do with Epstein.

One of the girls who claimed to have been raped by Epstein is now a successful real estate broker in South Florida.

Mary moved back in with her parents, finished high school, and attended college for a while. She had her ups and downs along the way. In 2010, she was arrested for shoplifting. But Mary, who was born in 1990, is still in her midtwenties—*still* young for a man of Jeffrey Epstein's age—with many good years ahead of her.

Wendy Dobbs studied nursing in college and became a bartender and waitress. "I want to fill a position in which I can [utilize] my communication and customer service skills to help others," she wrote on LinkedIn. "I feel I am at my best when I can make a difference in someone's life. My goal is to inspire and encourage others to make positive changes daily. If you are not reaching for the stars then your dreams are not big enough."

HOUSE_OVERSIGHT_022180

The Cops

Michele Pagan is now a sergeant for the Palm Beach Police Department.

In early 2012, at a reception at Mar-a-Lago, Detective Joe Recarey received the first Palm Beach Police Foundation Police Officer of the Year award—one of several honors he received in the course of his twenty-three-year career in Palm Beach. Two years later, he left the department and took a job as director of loss prevention for the Gold Coast Beverage company.

"I've been [at the Palm Beach Police Department] longer than my children have been alive," he told a reporter for the *Palm Beach Daily News* when he left. "I'm going to miss a majority of the people I've worked with, and, obviously, I'm going to miss the work. This is my extended family. Like many families, you have disagreements with some family members. But you overlook that, and you work together and you're a team. I'm going to look back and miss a lot of the people I've worked with."

Palm Beach police chief Michael Reiter left the department in 2008 after twenty-eight years on the job. He now runs his own security company in Palm Beach.

Jean-Luc Brunel

In January of 2015, Jean-Luc Brunel sued his old friend Jeffrey Epstein, claiming that Epstein's fall from grace had cost him millions of dollars in business and caused him "severe emotional stress."

The lawsuit claimed, "Plaintiff Brunel is emotionally destroyed

as a result of Epstein's actic
ness. He has been on medic

It continues: "Defendar
distress on Plaintiff Brune
under-aged girls, which wa
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The suit went on to qu
modeling scout had gone ir
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business." Brunel had go
Rivotril—as a result.

The fashion world had fr
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Brunel acknowledged E
own involvement. "Epstein
and extreme; they involved
aged girls while the girls w
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When the *Daily Beast* re
Brunel for a comment, the v
is not in town; he's in South

Brunel's agency, MC2, is

Jeffrey Epstein

As of this writing, Jeffrey E
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HOUSE_OVERSIGHT_022181

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nel sued his old friend Jeffrey
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ed him "severe emotional stress."
Brunel is emotionally destroyed

as a result of Epstein's actions and the resulting effects on his business. He has been on medications to deal with the effects of this."

It continues: "Defendant Epstein recklessly inflicted emotional distress on Plaintiff Brunel by engaging in illegal conduct with under-aged girls, which was falsely linked to Plaintiff.... This illegal conduct was extreme and outrageous by any standard."

The suit went on to quote Brunel's doctor, who said that the modeling scout had gone into psychotherapy "due to a subjective sense of depression related to what he believes is a loss of business in his modeling agency as a result of slander published against his business." Brunel had gone on prescription drugs—Prozac, Rivotril—as a result.

The fashion world had frozen him out, he said, after his relationship with Jeffrey Epstein had become public. It had become impossible for him to find the "fresh faces" he needed for his agency, MC2.

Brunel acknowledged Epstein's alleged crimes but denied his own involvement. "Epstein's illegal activities were outrageous and extreme; they involved receiving massages from the under-aged girls while the girls were nude or nearly nude; penetration of the girls with a finger or object; or full intercourse."

When the *Daily Beast* reported the story and reached out to Brunel for a comment, the website's reporter was told, "Jean-Luc is not in town; he's in South America."

Brunel's agency, MC2, is still in business.

Jeffrey Epstein

As of this writing, Jeffrey Epstein continues to entertain young women at his Manhattan town house.

HOUSE_OVERSIGHT_022182

EPILOGUE

When John Connolly, Tim Malloy, and I began work on this book, I had hoped to interview Jeffrey Epstein myself: to look directly into the eyes of the man we'd be writing about. Epstein declined to sit for an interview. Many of his friends and associates did speak with us on the condition that they not be quoted. Several of them still liked Epstein and made a point of telling us what a loyal friend he was—although, like Icarus, he seemed to have a fatal flaw.

If Epstein had agreed to an interview, these are the questions I would have asked him:

- You pleaded guilty to a single felony count of soliciting prostitution from a minor. Do you believe in your heart that you were guilty?
- In 2011 you told the *New York Post*, "I'm not a sexual predator, I'm an 'offender.' It's the difference between a murderer and a person who steals a bagel." Do you stand by that statement today?

- Do you feel you w
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- What effect did yo
- Do you believe th
  the women—esp
  been involved wit
- Are you still in tou
- Are you in touch v
- You've spent time
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  if so, have you been
- What is your greate
- What do you look f
- Last question. How

HOUSE_OVERSIGHT_022183

EPILOGUE

n Malloy, and I began work on
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Do you believe in your heart

York Post, "I'm not a sexual
It's the difference between a
ho steals a bagel." Do you
ay?

- Do you feel you were treated fairly by the criminal justice system?
- What effect did your conviction have on your business?
- Do you believe that you've done psychological harm to the women—especially the underage girls—you've been involved with?
- Are you still in touch with Ghislaine Maxwell?
- Are you in touch with Prince Andrew?
- You've spent time with Bill Clinton as well as Donald Trump. How would you characterize the two men?
- Several people have described you as a very loyal friend. Is that a fair characterization?
- I've heard that Leslie Wexner removed all photographs of you from his home. Given how close you once were, have you reconciled or tried to repair the relationship?
- Did the thirteen months you spent in jail change you in any way?
- After your stay in prison, have you continued to seek the company of very underage women?
- You were ordered to undergo psychological treatment as part of your sentence. Are you under treatment today?
- Do you regard yourself as having a sex addiction, and, if so, have you been treated for it?
- What is your greatest regret?
- What do you look for in a woman?
- Last question. How well do you sleep at night?

HOUSE_OVERSIGHT_022184

ABOUT THE AUTHORS

James Patterson received the Literarian Award for Outstanding Service to the American Literary Community at the 2015 National Book Awards ceremony. He holds the Guinness World Record for the most number one *New York Times* bestsellers, and his books have sold more than 325 million copies worldwide.

John Connolly has been an investigative reporter for twenty-five years, the last twelve of them with *Vanity Fair*. He has written scores of nonfiction pieces for numerous national magazines.

Tim Malloy is a thirty-year veteran of print and television journalism. He has won eight Emmys as an investigative reporter, documentary maker, and war correspondent. He appears in print, on the Web, and on TV as a political analyst.

HOUSE_OVERSIGHT_022185

"I HAD BEEN HEARING HAIR-RAISING STORIES about Jeffrey Epstein for a couple of years. Our interests could not have been more different, but Palm Beach, where we both live, is small and tightly knit, and we knew some of the same people. So I had followed Epstein's case in the media and talked about it over dinners with friends. I wondered why it had taken so long for the Palm Beach police to catch up with Epstein. And, once they did, why he had served so little jail time. Those were the obvious questions, but there were others: How had Epstein made his money, possibly billions? No one seemed to know.

Epstein had powerful friends. Were his connections the reason that Epstein was now a free man? I wanted to know."

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52800 >
EAN
9 780316 274050

HOUSE_OVERSIGHT_022186

From: [redacted] <[redacted]>
Sent: Thursday, October 13, 2016 6:08 PM
To: JEE
Subject: Fwd: CNN Inquiry

Importance: High

Fyi

Sent from my iPhone

Begin forwarded message:

> **From:** Melanie Hicken <hit-reply@linkedin.com>
> **Date:** October 13, 2016 at 8:03:22 PM GMT+2
> **To:** [redacted] <[redacted]>
> **Subject: CNN Inquiry**
> **Reply-To:** Melanie Hicken <59d7d715-38e6-4332-9945-5076dffc7f28@reply.linkedin.com>
>
> Hi [redacted],
>
> I'm a reporter at CNN, and my colleague Blake Ellis and I have read that Bill Clinton and Donald Trump have both visited Epstein's private island. We are trying to determine whether there is any truth to the allegations that either or both of these men may have had sexual relations with minors while there. We know that you have been Epstein's pilot, so we're wondering if you would be willing to speak with us completely off the record. We are not focusing on the allegations against Epstein -- we are solely focusing on Trump and Clinton given the current allegations being levied in the press.
>
> If you don't feel comfortable sharing anything via social media or email, feel free to send us any documentation/proof that might be helpful anonymously via mail:
>
> Melanie Hicken
> 6430 Sunset Blvd #300
> Los Angeles, CA 90028
>
> You can also reach us by phone: [redacted]
>
> Thanks so much,
> Melanie
>
> Reply | Not interested
>
> View Melanie's LinkedIn profile
>
> You are receiving InMail notification emails. Unsubscribe

This email was intended for [redacted] ([redacted]). Learn why we included this.

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From: [redacted] <[redacted]>
Sent: Friday, November 11, 2016 2:06 AM
To: jeffrey E.
Subject: Re:

Importance: High

I saw that, amazing.
I also think it's shocking she is 35 in the recent picture (if she was 13 in '94). She looks 20 years older.

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted] <[redacted]>
Sent: Thursday, November 10, 2016 5:01 PM
Subject:

http://www.dailymail.co.uk/news/article-3914012/Troubled-woman-history-drug-use-claimed-assaulted-Donald-Trump-Jeffrey-Epstein-sex-party-age-13-FABRICATED-story.html

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From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, January 9, 2015 7:00 PM
To: [redacted]
Subject: Re: we'll see

Importance: High

It was a first draft

On Friday, January 9, 2015, [redacted] wrote:

Yes, let's do it. I like most of it. Would like less personal attacks and more reasons why allegations are ridiculous..

Love the fact checking story. Just a few days ago, I toyed with the idea of posting a photo of me doing a preflight inspection and saying I wished other professions would have that requirement before putting innocent people's lives at risk.

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 1:44 PM
Subject: Re: we'll see

I only met Jeffrey Epstein, after I was adult. (over 18). I was never, ever, his " sex slave " . obviously a lurid chauvenistic categorization. which in my opinion could only have been made by some loser of a repressed male reporter. He was always kind , funny and generous to me . These fantasy fabrications made by a delusional thief. (charged with stealing from the burger place and which she worked, though she claimed to paid thousands of dollars in cash and held at the beck and call of the genious tycoon.) . Her story telling had it been done while sleeping would have been called dreaming, if awake, hallucinaitons but to the English press they are referred to as allegations . She claimed in the minutest of detail , her dinner with President Clinton on the Caribean Island, How he arrived . (by black heli). where he sat. ,(on jeffreys left.) a 21st century tale of power , sex , money . The fact is that this story is total make believe , fabricated on purpose to gain tabloid attention ,and easily refuted by readily availalble travel records of a former president. . it defies belief that any person would take seriously such a preposterous story. little different than her telling her father that she met the queen, whoops- he believed her though her mother at the relevant time complained that she must have been engaging in satan worship and asked that she be put her in a drug home. cmon. I am currenty a professional pilot with a spotless record. I have a checklist that I follow before every flight to verify that things are what they are supposed to be , checking her story which the presss has refused to do would serve the public well. In this case human error is merely a euphmisn for hijacking the truth ,

On Fri, Jan 9, 2015 at 2:10 PM, [redacted] wrote:

Apparently..

They are now asking how my parents bought a building in town...implying it was all the money they got for selling me :)
Getting ugly..

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]

Sent: Friday, January 9, 2015 12:50 PM
Subject: Re: we'll see

notable?

On Fri, Jan 9, 2015 at 1:44 PM, [redacted] wrote:



They called my friend [redacted] today and told her they are writing a story about notable people from the east and would like to talk to her about me. She didn't fall for it.. Slovakian press is going crazy now.

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From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, January 9, 2015 7:19 PM
To: [redacted]
Subject: Re: we'll see

Importance: High

Normally it's the copilots job to call out[redacted], in this instance I'm calling her out)):

On Friday, January 9, 2015, [redacted] wrote:

I know, I like where it's going..

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 1:59 PM
Subject: Re: we'll see

It was a first draft

On Friday, January 9, 2015, [redacted] wrote:

Yes, let's do it. I like most of it. Would like less personal attacks and more reasons why allegations are ridiculous..

Love the fact checking story. Just a few days ago, I toyed with the idea of posting a photo of me doing a preflight inspection and saying I wished other professions would have that requirement before putting innocent people's lives at risk.

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 1:44 PM
Subject: Re: we'll see

I only met Jeffrey Epstein, after I was adult. (over 18). I was never, ever, his " sex slave " . obviously a lurid chauvenistic categorization. which in my opinion could only have been made by some loser of a repressed male reporter. He was always kind , funny and generous to me . These fantasy fabrications made by a delusional thief. (charged with stealing from the burger place and which she worked, though she claimed to paid thousands of dollars in cash and held at the beck and call of the genious tycoon.) . Her story telling had it been done while sleeping would have been called dreaming, if awake, hallucinaitons but to the English press they are referred to as allegations . She claimed in the minutest of detail , her dinner with President Clinton on the Caribean Island, How he arrived . (by black heli). where he sat. ,(on jeffreys left.) a 21st century tale of power , sex , money . The fact is that this story is total make believe , fabricated on purpose to gain tabloid attention ,and easily refuted by readily availalble travel records of a former president. . it defies belief that any person would take seriously such a preposterous story. little different than her telling her father that she met the queen, whoops- he believed her though her mother at the relevant time complained that she must have been engaging in satan worship and asked that she be put her in a drug home. cmon. I am currenty a professional pilot with a spotless record. I have a checklist that I follow before every flight to verify

that things are what they are supposed to be , checking her story which the presss has refused to do would serve the public well. In this case human error is merely a euphmisn for hijacking the truth
,

On Fri, Jan 9, 2015 at 2:10 PM, [redacted] wrote:

Apparently..

They are now asking how my parents bought a building in town...implying it was all the money they got for selling me :)
Getting ugly..

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 12:50 PM
Subject: Re: we'll see

notable?

On Fri, Jan 9, 2015 at 1:44 PM, Nadia <nadja2102@yahoo.com> wrote:



They called my friend [redacted] today and told her they are writing a story about notable people from the east and would like to talk to her about me. She didn't fall for it.. Slovakian press is going crazy now.

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HOUSE_OVERSIGHT_022196

From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, January 9, 2015 9:03 PM
To: [redacted]
Subject: Re: we'll see

sexy cute

On Fri, Jan 9, 2015 at 4:50 PM, [redacted] wrote:

I know, cute,, just a joke about people's unique sensitivities. You must have heard many this week. How are You doing?

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 3:15 PM
Subject: Re: we'll see

it was only meant as a pun on [redacted]

On Fri, Jan 9, 2015 at 3:26 PM, [redacted] wrote:

I'm a pilot...I prefer sex slave to copilot ;)

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 2:18 PM
Subject: Re: we'll see

Normally it's the copilots job to call out [redacted], in this instance I'm calling her out)):

On Friday, January 9, 2015, [redacted] wrote:

I know, I like where it's going..

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 1:59 PM
Subject: Re: we'll see

It was a first draft

On Friday, January 9, 2015, [redacted] wrote:

Yes, let's do it. I like most of it. Would like less personal attacks and more reasons why allegations are ridiculous..

Love the fact checking story. Just a few days ago, I toyed with the idea of posting a photo of me doing a preflight inspection and saying I wished other professions would have that requirement before putting innocent people's lives at risk.

From: jeffrey E. <jeevacation@gmail.com>
To: [redacted]
Sent: Friday, January 9, 2015 1:44 PM
Subject: Re: we'll see

I only met Jeffrey Epstein, after I was adult. (over 18). I was never, ever, his " sex slave " . obviously a lurid chauvenistic categorization. which in my opinion could only have been made by some loser of a repressed male reporter. He was always kind , funny and generous to me . These fantasy fabrications made by a delusional thief. (charged with stealing from the burger place and which she worked, though she claimed to paid thousands of dollars in cash and held at the beck and call of the genious tycoon.) . Her story telling had it been done while sleeping would have been called dreaming, if awake, hallucinaitons but to the English press they are referred to as allegations . She claimed in the minutest of detail , her dinner with President Clinton on the Caribean Island, How he arrived . (by black heli). where he sat. ,(on jeffreys left.) a 21st century tale of power , sex , money . The fact is that this story is total make believe , fabricated on purpose to gain tabloid attention ,and easily refuted by readily availalble travel records of a former president. . it defies belief that any person would take seriously such a preposterous story. little different than her telling her father that she met the queen, whoops- he believed her though her mother at the relevant time complained that she must have been engaging in satan worship and asked that she be put her in a drug home. cmon. I am currenty a professional pilot with a spotless record. I have a checklist that I follow before every flight to verify that things are what they are supposed to be , checking her story which the presss has refused to do would serve the public well. In this case human error is merely a euphmisn for hijacking the truth ,

On Fri, Jan 9, 2015 at 2:10 PM, [redacted] wrote:

Apparently..

They are now asking how my parents bought a building in town...implying it was all the money they got for selling me :)
Getting ugly..

From: jeffrey E. <jeevacation@gmail.com>
To: Nadia <nadja2102@yahoo.com>
Sent: Friday, January 9, 2015 12:50 PM
Subject: Re: we'll see

notable?

On Fri, Jan 9, 2015 at 1:44 PM, [redacted] wrote:

[redacted] [redacted]

Definitely not gonna talk to the reporters. It doesn't feel right. Xoxoxo

Sent from Mobile

They called my friend [redacted] today and told her they are writing a story about notable people from the east and would like to talk to her about me. She didn't fall for it.. Slovakian press is going crazy now.

--

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From: jeffrey E. <jeevacation@gmail.com>
Sent: Tuesday, January 20, 2015 12:14 AM
To: [redacted]
Subject: your statement?

Importance: High

I have to hand it to [redacted] I'm sure she deserves the pretty penny she has made for her effort . She has certainly caught the imagination of a public hungry for salacious fiction. To suggest her story is anything other than that, a fiction , is ludicrous. Presidents at dinner on caribean islands. (clinton was never ever there, easy to confirm). Sharing a bath with a Prince (bathtub too small even for one adult). sex slave being paid thousands of dollars. (while at the exact same time, she was working as a hostess in a burger bar). being lent out to a prime minister though this prime mininster, never out of sight of his massive security detail also never visited the island, , sex on a small airplane with a famous lawyer while the other passengers must have been all looking out the window during the event . I would have thought that her fabrications were readilly apparent , but now , being asked to deny what the press has termed her " allegations " is frankly silly. ok, to play along I deny each and every allegation . The only person she didn't suggest she was forced to have sex with , was Bilbo Baggins. , maybe its in the sequel.

--

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From: Al seckel [redacted]
Sent: 12/11/2010 9:01:17 PM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Screen shot

Importance: High

This is a screen shot of a google search on your name taken about one minute ago, and this is BEFORE the next big sweep. I UNDERSTAND your point about "one thing kills me," but the daily beast article is gone, the other ones, including the powerful Huffington Post, are about to be pushed off. And, out stuff is on top.

Top of Form

Instant is on ▼ Search

Bottom of Form

Web Images Videos Maps News Shopping Gmail more ▼

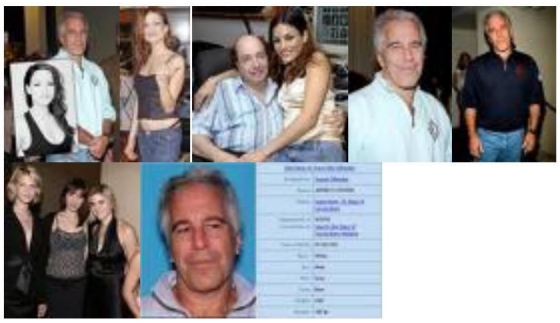
Web History | Search settings | Sign in

Advanced search
About 324,000 results (0.21 seconds)

Search Results

1. **Jeffrey Epstein** - Wikipedia, the free encyclopedia
Jeffrey Edward **Epstein** (born January 20, 1953 in Coney Island, New York) is a Jewish-American financier and philanthropist. **Epstein** was raised in Coney ...
Philanthrophic Work - The Epstein Foundation - Promotion of Scientists
en.wikipedia.org/wiki/**Jeffrey_Epstein** - Cached - Similar
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2. Images for **jeffrey epstein**
- Report images



3. **Jeffrey Epstein**: International Moneyman of Mystery
He's pals with a passel of Nobel Prize–winning scientists, CEOs like Leslie Wexner of the Limited, socialite Ghislaine Maxwell, even Donald Trump.
nymag.com/nymetro/news/people/n_7912/ - Cached - Similar

4. **Jeffrey Epstein** | Profiles in Science
Jeffrey Epstein presents some of the greatest minds and finest scientists working today.
www.**jeffreyepstein**science.com/ - Cached

5. **Jeffrey Epstein**, MD, FACS, Miami, New York Hair Transplant Surgeon
Dr. **Epstein** and the hair transplant surgeons at the Foundation for Hair Restoration are experts in the field of hair restoration. Dr. **Epstein** is one of the **...**
www.foundhair.com/pages/about.shtml - Cached - Similar

6. **Jeffrey Epstein** - Blackboard
Jul 21, 2010 **... Jeffrey** Edward **Epstein** in a hedge fund mogul and convicted sex offender from New York. Born in Coney Island, he attended Lafayette High **...**
www.businessinsider.com/blackboard/**jeffrey-epstein** - Cached

7. **Jeffrey Epstein**, Convicted Pedophile And Former Hedge Fund Titan **...**
Jul 21, 2010 **... Jeffrey Epstein**, the former hedge fund manager who pleaded guilty to soliciting an underage girl for prostitution, is now free of the **...**
www.huffingtonpost.com/.../**jeffrey-epstein**-disgraced_n_654674.html - Cached

8. **Jeffrey Epstein** on Sports
An old school look at today's sport's world focusing on professional basketball and football by**Jeffrey Epstein**.
www.**jeffreyepstein**sports.com/ - Cached

9. **Jeffrey Epstein** | Philanthropy
Jeffrey Epstein has three main philanthropic and charitable organizations he uses to fund arts, sciences, research and other causes.
www.**jeffreyepstein**.org/ - Cached

10. About **Jeffrey Epstein**
Jeffrey Epstein is a financial mogul, hedge fund manager and philanthropist.
www.**jeffreyepstein**.org/about**jeffreyepstein**.html - Cached

Show more results from jeffreyepstein.org

11. Sex Offender **Jeffrey Epstein** Is Not A Billionaire - Billions **...**
Jeffrey Epstein, the underage massage king of Palm Beach, was back in the headlines this week: "Billionaire pedophile goes free," (Daily **...**
blogs.forbes.com/.../is-billionaire-sex-offender-**jeffrey-epstein**-all-that-rich/ - Cached

Searches related to **jeffrey epstein**

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Al seckel <[redacted]>
Sent: Sat, December 11, 2010 12:31:16 PM
Subject:

the google page is not good.. after sept when you told me you thought it would take approx twenty thousand to clean up. and hopefully in time for nov 1. then another ten thsousand , and another ten thousand. and your emails about how you are all about results ,, then an emergency 2500 dollars to keep servers active , then you told me micahel didn't want to give his bank details.. your quote was he'd explode, that was after he was sent forty thousand dollars directly to his bank.. I have yet to have a complete breakdown of payments. and the results , are what they are,.

--
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Jeffrey Epstein
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From: Al seckel [redacted]
Sent: 12/16/2010 9:28:38 PM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Latest screen shot

Importance: High

This is the latest screenshot. Mike managed to knock out daily beast again. She is a pain and very very persistent. We managed to push Huffington post down near bottom and is about to be pushed off, but it would take a bit more work, and again, you have your active detractors out there. Just the way it is.

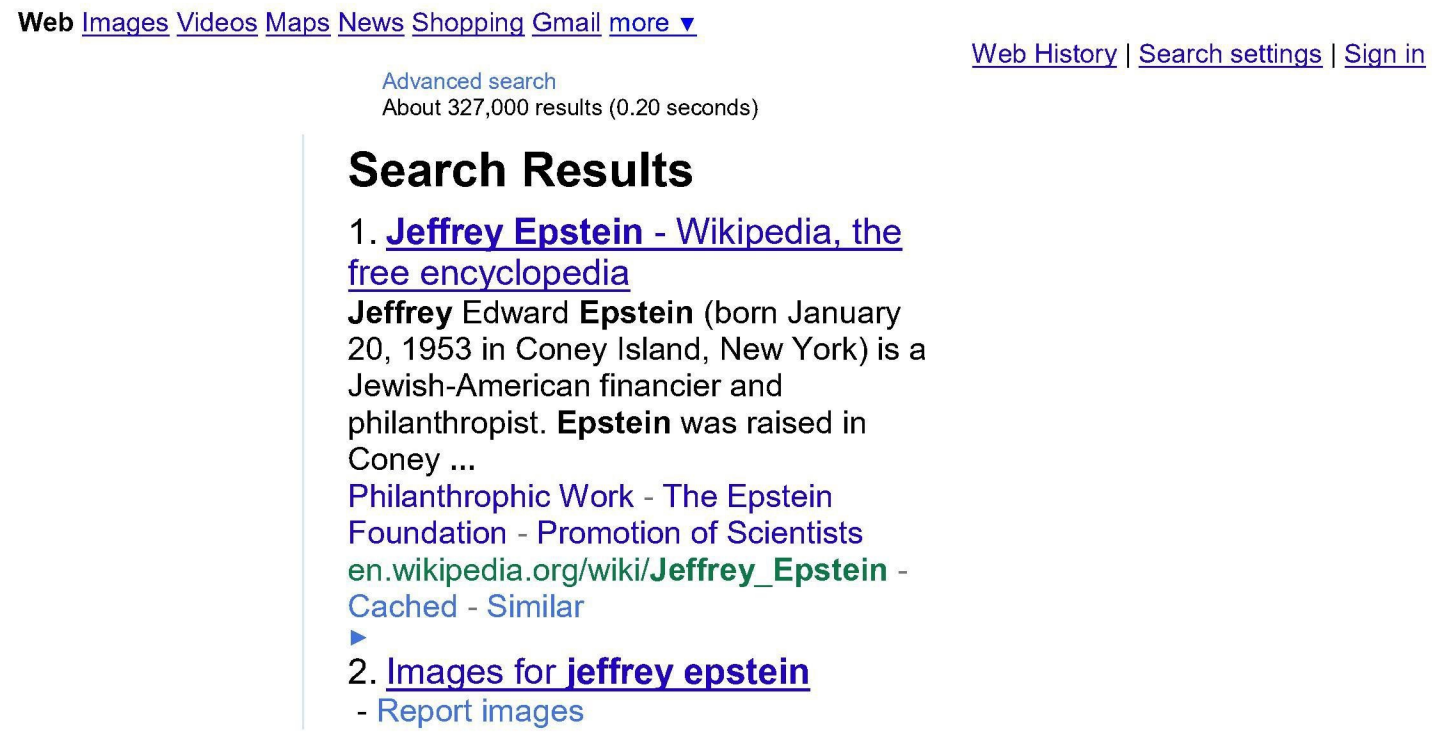
On the second page, we have replaced 8 toxic references with good ones, and there are four toxic ones left, which were pushed off the first page.

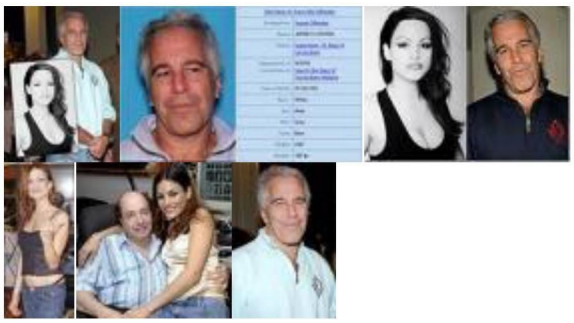
The science and org sites would have been placed higher if there was new content created and added.

Mike, however, is stopping work now on the project.

We need to talk about island asap, as they are bugging me for logistics.

Thanks.
me





3. **Jeffrey Epstein**: International Moneyman of Mystery
He's pals with a passel of Nobel Prize–winning scientists, CEOs like Leslie Wexner of the Limited, socialite Ghislaine Maxwell, even Donald Trump.
nymag.com/nymetro/news/people/n_7912/ - Cached - Similar

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5. **Jeffrey Epstein** on Sports
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www.**jeffreyepstein**sports.com/ - Cached

6. **Jeffrey Epstein**, MD, FACS, Miami, New York Hair Transplant Surgeon
Dr. **Epstein** and the hair transplant surgeons at the Foundation for Hair Restoration are experts in the field of hair restoration. Dr. **Epstein** is one of the **...**
www.foundhair.com/pages/about.shtml - Cached - Similar

7. **Jeffrey Epstein** | Philanthropy
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Jeffrey Epstein is a financial mogul, hedge fund manager and philanthropist.
www.**jeffreyepstein**.org/about**jeffreyepstein**.html - Cached

Show more results from jeffreyepstein.org

9. Edge: **JEFFREY EPSTEIN**

JEFFREY E. **EPSTEIN** is a money manager and science philanthropist who currently serves as the Chairman and Chief Executive Officer of the Financial Trust ...

www.edge.org/3rd_culture/bios/**epstein**.html - Cached - Similar

10. **Jeffrey Epstein**, Convicted Pedophile And Former Hedge Fund Titan ...

Jul 21, 2010 ... **Jeffrey Epstein**, the former hedge fund manager who pleaded guilty to soliciting an underage girl for prostitution, is now free of the ...

www.huffingtonpost.com/.../**jeffrey-epstein**-disgraced_n_654674.html - Cached

11. Dr. **Jeffrey Epstein**, MD, FACS | Board Certified Plastic Surgeon ...

Dr. **Jeffrey Epstein** has been in solo private practice in Miami since 1994, and New York City since 2005, and is a Clinical Professor at the University of ...

www.justformenplasticsurgery.com/AboutDr**Epstein**.asp - Cached - Similar

Searches related t



File photo by MIAMI HERALD

The home of Jeffrey Epstein has a large waterfront footprint in the Town of Palm Beach, not far from President Trump's Mar-a-Lago.

PERVERSION

CONTINUED FROM PAGE 12

the entire block on 71st Street between Fifth and Madison avenues.

He also owns a 10,000-acre ranch, named "Zorro," in New Mexico, a private island called "Little St. James" in the Virgin Islands, the $13 million house in Palm Beach, a Gulfstream jet and, at one point, owned a Boeing 727.

He has never been in the Forbes 400 list of the wealthiest Americans, largely because the magazine has never been able to determine the source or the size of his wealth.

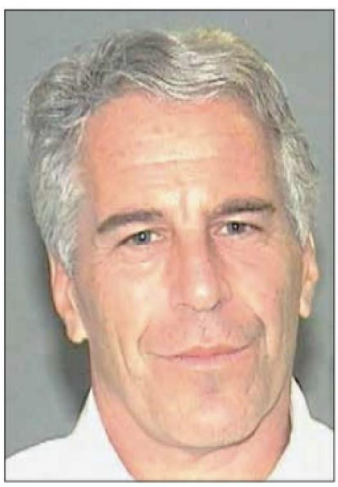
He has been dogged by questions about his financial dealings. A former business partner, Steven Hoffenberg, sued him in 2016, claiming that Epstein was the mastermind behind a $500 million Ponzi scheme that Hoffenberg was imprisoned for in 1995.

Hoffenberg served 18 years for the scam, but he later dropped the lawsuit against Epstein.

In August, two of Hoffenberg's former investors rekindled the lawsuit against Epstein, but the case was dropped in October.

Epstein and his associate, British-born socialite Ghislaine Maxwell, were also accused in a 2015 federal civil suit of organizing underage sex parties on his private plane, nicknamed "The Lolita Express," and at Epstein's various homes.

Maxwell, who has never been charged with wrongdoing, has denied allegations made in



Jeffrey Epstein

the lawsuit that she was Epstein's "madam." The suit, filed by victim Virginia Roberts, was settled in 2017.

It was Epstein's contacts with powerful and famous people that first propelled him into the public spotlight. In 2002, he flew former President Bill Clinton, actor Kevin Spacey, comedian Chris Tucker and others to South Africa on his private jet as part of a fact-finding AIDS mission in support of the Clinton Foundation.

But Epstein, a Clinton donor who contributed hundreds of thousands of dollars to Democratic candidates and causes, realized that his Democratic connections weren't going to help him in 2006, when the federal prosecutor was Acosta, a conservative Republican appointed during the George W. Bush administration.

All-star attorneys

Epstein's tactic: hire the most aggressive and politically connected lawyers that his money could buy.

At the top of his list: Kenneth Starr, a Republican icon because of his pursuit of Bill Clinton during the Whitewater investigation, which led to the impeachment (but not conviction) of the president after it was revealed he'd had sex with a young White House intern.

Like Acosta, Starr had worked at the prestigious law firm Kirkland & Ellis. Epstein also tapped Jay Lefkowitz, also of Kirkland, who worked as a domestic policy adviser and later as a special envoy to North Korea during the George W. Bush presidency.

Epstein also hired Bruce Reinhart, then an assistant U.S. attorney in Palm Beach.

Reinhart, now a U.S. magistrate, left the U.S. Attorney's Office on Jan. 1, 2008, and went to work representing Epstein's employees on Jan. 2, 2008, court records show.



Kenneth Starr

In 2011, Reinhart was named in the Crime Victims' Rights Act lawsuit, which accused him of violating Justice Department policies by switching sides, implying that he leveraged inside information about Epstein's investigation to curry favor with Epstein.

Reinhart, in a sworn declaration attached to the Crime Victims' Rights Act case, denied the allegation, saying he did not participate in Epstein's criminal case and "never learned any confidential, non-public information about the Epstein matter."

The U.S. Attorney's Office has since disputed that, saying in court papers that he did possess confidential information about the case.

Contacted for this story, Reinhart, in an email, said he never represented Epstein — only Epstein's pilots; his scheduler, Sarah Kellen; and Nadia Marcinkova, described by some victims as Epstein's sex slave. Reinhart also pointed out that a complaint filed against him by victims' lawyer Paul Cassell was dismissed by the

See **PERVERSION,** next page

HOUSE_OVERSIGHT_022210

Federal prosecutors admit backing down

Epstein's attorneys applied relentless pressure, they say

By JULIE K. BROWN
Miami Herald

In recent court filings, the government was forced to answer questions about its negotiations, finally admitting in 2013 that federal prosecutors had backed down under relentless pressure by Jeffrey Epstein's attorneys.

"The government admits that, at least in part as a result of objections lodged by Epstein's lawyers to victim notifications, the [United States Attorney's Office] reevaluated its obligations to provide notification to victims and Jane Doe #1 was thus not told that the USAO had entered into a non-prosecution agreement with Epstein until after it was signed," wrote Assistant U.S. Attorney Dexter Lee.



Kenneth Starr

Said Francey Hakes, the former federal prosecutor: "I have never heard of a case where federal prosecutors consult with a defense attorney before they send out standard victim notification letters. To negotiate what the letters would say and whether they would be sent at all suggest that the victims' rights were violated multiple times."

Kenneth Starr's aggressive advocacy for Epstein against allegations of improper sexual behavior was in stark contrast to the path he took investigating President Bill Clinton as independent counsel for the Whitewater probe.

The Starr Report, the summary of his findings in the Whitewater investigation, which started as a probe of a land deal gone sour and veered into an investigation of sexual misconduct, savaged the president for his involvement with White House intern Monica Lewinsky and was the basis for impeachment.

Starr himself would face criticism in 2016 — he stepped down as president of Baylor University amid allegations that he and other university officials mishandled sexual assault allegations brought by female students against members of the school's football team.

The Miami Herald reached out to Starr, through certified letter and through a spokesman for his current law firm, the Lanier Firm, but did not receive a response for this story.

Palm Beach police detective Joseph Recarey, one of the most highly decorated officers on the Palm Beach Police Department, called the Epstein case the most troubling of his 23-year career.

"Some of the victims were — and still are — afraid of Epstein," he said as part of a series of interviews with the Herald earlier this year.

Privately, Michael Reiter and Recarey said they held onto hope that Epstein would be brought to trial someday, but they said that that notion had faded.

"I always hoped that the plea would be thrown out and that these teenage girls, who were labeled as prostitutes by prosecutors, would get to finally shed that label and see him go to prison where he belongs," Recarey said.

Recarey died in May after a brief illness. He was 50 years old.



File photo by MIAMI HERALD

After he pleaded guilty in state court, Jeffrey Epstein was assigned to a private section of the Palm Beach County stockade. Soon, however, he was allowed to leave the compound six days a week, 12 hours a day, for what was termed work release.



Jeffrey Epstein, accused of sexually abusing dozens of underage women, grins for his mugshot on Florida's sex offender registry. He once compared his crimes to "stealing a bagel."

Photo by FLORIDA SEX OFFENDER REGISTRY

Epstein's sentencing hearing

Jeffrey Edward Epstein appeared at his sentencing on June 30, 2008 at the Palm Beach County Courthouse dressed comfortably in a blue blazer, blue shirt, jeans and gray sneakers. His attorney, Jack Goldberger, was at his side.

At the end of the 68-minute hearing, the 55-year-old silver-haired financier — accused of sexually abusing dozens of underage girls — was fingerprinted and handcuffed, just like any other criminal sentenced in Florida.

But inmate No. W35755 would not be treated like other convicted sex offenders in the state of Florida, which has some of the strictest sex offender laws in the nation.

Ten years before the #MeToo movement raised awareness about the kid-glove handling of powerful men accused of sexual abuse, Epstein's lenient sentence and his extraordinary treatment while in custody are still the source of consternation for the victims he was accused of molesting when they were minors.

Beginning as far back as 2001, Epstein lured a steady stream of underage girls to his Palm Beach mansion to engage in nude massages, masturbation, oral sex and intercourse, court and police records show.

The girls — mostly from disadvantaged families — were recruited from middle schools and high schools around Palm Beach County. Epstein would pay the girls for massages and offer them further money to bring him new girls every time he was at his home in Palm Beach, according to police reports.

The girls, now in their late 20s and early 30s, allege in a series of federal civil lawsuits filed during the last decade that Epstein sexually abused hundreds of girls, not only in Palm Beach, but at his homes in Manhattan, New Mexico and on Little St. James island in the U.S. Virgin Islands.

Special treatment in prison

In 2007, the FBI had prepared a 53-page federal indictment charging Epstein with sex crimes that could have put him in federal

See PERVERSION, next page

HOUSE_OVERSIGHT_022211

Dems want Acosta out over Epstein case. GOP seeking investigation. Then there's Matt Gaetz

By ALEX DAUGHERTY
McClatchy Washington Bureau


Matt Gaetz


Labor Secretary Alex Acosta

WASHINGTON — Democrats are calling for Labor Secretary Alex Acosta's resignation. Republicans support an internal investigation into Acosta's role in a controversial plea deal for multimillionaire sex abuser Jeffrey Epstein in 2008.

But Florida Rep. Matt Gaetz, one of President Donald Trump's biggest defenders in Congress, is taking a different approach.

In an interview with the Miami Herald this week, Gaetz said re-examining Acosta's handling of Epstein's case, which came under increased scrutiny after the Herald's three-part series Perversion of Justice, sets a "dangerous" precedent for prosecutors. A federal judge ruled last week that prosecutors run by Acosta, then the U.S. attorney for South Florida, broke the law when they failed to inform Epstein's underage victims of the plea agreement. The judge gave federal prosecutors 15 days to confer with Epstein's victims and their attorneys to come up with a resolution.

"I don't know what I don't know and certainly if there is ever an indication of misconduct, that has to be thoroughly reviewed, but I think it's a dangerous thing to go back and second-guess decisions that prosecutors have to make in real time," Gaetz said. "I'm deeply troubled by Mr. Epstein's actions, I think that he certainly should have faced a far stiffer consequence than he did, but having tried cases I know that it's hard to go back and sort of second-guess the risk analysis that goes into putting witnesses before a jury and subjecting them to cross-examination."

In fact, the judge in the case, U.S. District Judge Kenneth A. Marra, was careful to say he was not questioning the prosecution's authority to sign a non-prosecution agreement. However, the judge said the U.S. attorney had an obligation to consult with Epstein's victims under the Crime Victims' Rights Act. Acosta's deliberate decision not to do so — at the insistence of Epstein's legal team — violated that law, rendering the outcome illegal, Marra wrote in a 33-page order.

Gaetz's stance is not shared by other South Florida lawmakers, including Republicans.

Republican Sen. Marco Rubio, who introduced Acosta at his confirmation hearing, said he wants to see the results of an investigation into the Justice Department's internal decision-making process about Epstein's plea deal before deciding on Acosta's future.

"We'd love to have an investigation that looks at all that internal deliberation and who knew what about this, how they talk about it, how was this decision ultimately made and what paper trail is there about that decision-making," Rubio said. "Obviously, newspaper reporting is important but so is whatever facts the Justice Department has in its possession."

Sen. Rick Scott, Rubio's fellow Republican, had a similar view, along with Miami Republican Rep. Mario Diaz-Balart. Both said Acosta doesn't need to resign at this time, but want the investigation to continue.

"We don't really know all the facts yet so it ought to come out," Scott said. "We need more information."

Six of the seven Democrats in Congress from Miami-Dade and Broward have called on Acosta to resign, the exception being Rep. Donna Shalala.

Shalala was part of a group of Democrats who signed on to a letter last week demanding the passage of a bill that would allow the Department of Justice's Inspector General to review the conduct of attorneys within Justice, a power it does not currently have. Acosta was responsible for negotiating Epstein's agreement when he pleaded guilty to two prostitution charges in state court instead of facing federal charges, even though he was accused of sexually abusing dozens of young girls in his Palm Beach mansion.

Four Democrats, Rep. Debbie Wasserman Schultz, Rep. Debbie Mucarsel-Powell, Rep. Lois Frankel and Rep. Ted Deutch, signed on to a letter calling for Trump to demand Acosta's resignation. Rep. Alcee Hastings also said Acosta should go.

"I would think under the circumstances with such a hot lamp on it, he'd be better served to resign," Hastings said. Hastings, a federal judge who was impeached and removed from office on corruption allegations before successfully running for the House, said he had never seen a plea agreement like Epstein's during his legal career.

Rep. Frederica Wilson went one step further, saying Acosta should be removed from office if he does not resign.

"The … manner in which he handled the Epstein case clearly demonstrates that he is not the right person to serve as our nation's labor secretary," the Democrat said in a statement. "If he could not stand up against Epstein's white-shoe attorneys, he clearly is not qualified to take on the networks of human traffickers operating in the United States and represent their victims."

Gaetz, the outlier among those interviewed, is important because he is a key Trump ally who frequently speaks with the president. In his second term in Congress after serving in the state House, Gaetz represents the views of the president's most fervent supporters and attracts national attention for his defense of the president's policies and rhetoric.

Gaetz is currently the subject of an inquiry by the Florida Bar after posting a tweet that critics said appeared to be threatening toward former Trump lawyer Michael Cohen. The tweet, which was later deleted, implied that Cohen had extramarital relations and was posted the night before the public hearing where Republicans attempted to shred Cohen's credibility as he detailed his illegal activities on behalf of the president.

Gaetz suggested that Acosta's decision to cut a plea deal without the victims knowing could have been a move to protect them.

"I don't know if this was the case in this matter, but as the former criminal justice chairman in Florida, I've seen how a lot of these sexual violence cases, the fragility of witnesses and the willingness of witnesses can be a factor," Gaetz said. "I'm not saying it was here, I'm just saying that in these types of cases it's something that's always on the minds of prosecutors."

Eyeing 2020, White House steps up 'socialism' attack on Democrats

WASHINGTON (AP) — As the White House gears up for the 2020 campaign, it's pressing the case that Democrats are rallying behind what it's calling the policies of "socialism."

Trying to portray Democrats as out of step with ordinary Americans, Vice President Mike Pence said in a speech Friday at the Conservative Political Action Conference that the choice in the next election is "between freedom and socialism, between personal responsibility and government dependence."

"The moment America becomes a socialist country is the moment America ceases to be America," Pence told the crowd of conservative activists.

Pence also took aim at "Medicare-for-all" and the Green New Deal, policy proposals prominent in the crowded Democratic contest for the presidential nomination.


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Shit Pilots Say
Yesterday at 5:10 PM ·



Joseph Ugulano
Tom West you should google that chicks name. Global girl. Also known as a sex trafficking accomplice and general loser

15h Like Reply 8



Gordon Rosel
Tom West

https://en.m.wikipedia.org/wiki/[redacted]

3

EN.WIKIPEDIA.ORG
[redacted] **Wikipedia**

15h Like Reply



Jordan Francis
Tom, there's really no humor to get. She did "favors" for Jeffrey Epstein, Billy Clinton's buddy that had that island down in the Caribbean where he'd bring underage girls for his pleasure. [redacted] was the "head of recruitment," I guess you could say.

15h Like Reply 11

Write a comment... GIF

HOUSE_OVERSIGHT_022213

From: [redacted]
Sent: Thursday, January 31, 2013 11:32 AM
To: Jeffrey Epstein
Subject: Re:

Importance: High

Apparently Brazil is a hot investment place now (?) It is more about the offset part than the jet deal. France, Sweden and USA are all lobbying to get the jet deal as aviation is tied into potentially big tourism deals. (36 planes)
I was just on a call with a guy in Sweden who is dealing with this...
I never know if the stories are real, but he claims to work with the Brazilian president, Obama, Warren Buffet etc..

From: Jeffrey Epstein <jeevacation@gmail.com>
To: [redacted]
Sent: Thursday, January 31, 2013 5:47 AM
Subject: Re:

brazil , has tried to buy fighters, in the past, they don't have a lot of money,

On Thu, Jan 31, 2013 at 6:36 AM, [redacted] wrote:

> Hmm, so the offset service provider does what - negotiation between the parties? Complex sounds interesting...

From: Jeffrey Epstein <jeevacation@gmail.com>
To: [redacted]
Sent: Thursday, January 31, 2013 3:36 AM
Subject: Re:

Yes , one of the most complex negotiations they re very strange. Someone buys fighters but with the fighter money , some must be used for specific third party items. I will buy your pussy for 10k, but with 2 of the 10 you have to buy me food. And to make matter worse I need to borrow thev10 from you.

On Thursday, January 31, 2013, [redacted]:

> Do you understand offset agreements? I got asked to be involved in negotiating some of the deals between Brazil and other countries in regards to the purchase of new fighter jets..
>
> What is an offset service provider?

--
****
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Sent: 12/15/2010 5:36:27 PM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Results

Importance: High

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From: Al seckel [redacted]
Sent: 12/16/2010 1:15:29 PM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Re: Results

Importance: High

My initial estimate, given to me by Pablos, was 25, and that was based solely on his quick look at the situation, and not knowing what was really out there. In fact, as I have repeated many times, the job was far far worse that originally expected, you have a dedicated group of people trying to undo and damage you, including now, they have started up in the last week full force again, as it is obvious that they can't fux with your wiki page any more as we blocked that.. The woman from the Daily Beast. We have programs that track this stuff, and so, for the past few days, Mike has been having a cyber war with her minions, who are actively trying to undo what we are doing, as she is trying to push her Daily beast and other articles back up. So, we have to go back and push them back down.

Then, there was the issue of trying to create additionally on you a positive web presence, with the science and org sites.

I spend literally four months of non-stop work, creativity, and my own political capital to getyou this so far, which saved you not only time, but countless dollars, and isn't something that can be readily bought. I had people working also for free. I gained access to information that standard seo companies don't have. In addition, I wasted a lot of time talking to people who promise to help, but end up providing nothing, and so, I end up having to do it myself. What do I get in return, constant back slapping to my head...

We were trying to fix up your mess. I didn't create it. Just thought it would be something to help. This was NEVER about trying to pull money out of you, and fact, we have don't everything possible to keep the costs down considerably.

I must talk to you about the island thing asap. When can we do that?

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Al seckel <[redacted]>
Sent: Thu, December 16, 2010 5:01:25 AM
Subject: Re: Results

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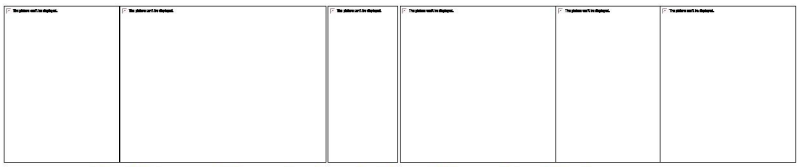
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including all attachments.

From: Al seckel [aseckel@yahoo.com]
Sent: 12/16/2010 1:20:06 PM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Re: Results

Importance: High

you can call as i am obviously up. [redacted]

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To: Al seckel <[redacted]>
Sent: Thu, December 16, 2010 5:01:25 AM
Subject: Re: Results

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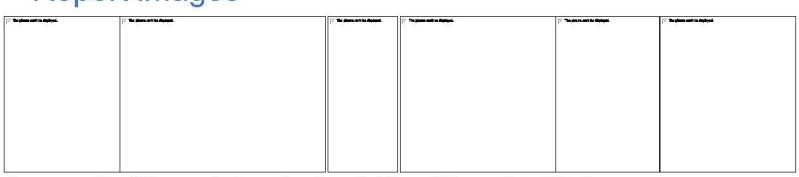
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From: Al seckel [redacted]
Sent: 12/16/2010 1:27:48 PM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Re: Results

Importance: High

ok. Just FYI, your detractors are on a rampage against you this past week.... Mike is trying to take care of it (NO! there is no extra charge) it comes with the territory.

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From: Al seckel [[redacted]]
Sent: 12/16/2010 1:31:21 PM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Re: Results

Importance: High

Conshita is very media savy, as you are probably well aware. She knows exactly what we are doing, and is taking her own counter-measures, but it is constant wack-a-mole with her.

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Al seckel <[redacted]>
Sent: Thu, December 16, 2010 5:20:13 AM
Subject: Re: Results

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From: [redacted]
Sent: Tuesday, March 8, 2011 8:32 PM
To: Jeffrey Epstein
Subject: Re:

Importance: High

? Good for you. And ghislaine. congrats

From: Jeffrey Epstein <jeevacation@gmail.com>
To: [redacted]
Sent: Tue, March 8, 2011 3:27:58 PM
Subject:

Jeffrey and Ghislaine: Notes on New York's Oddest Alliance <http://www.vanityfair.com/online/daily/2011/03/notes-on-new-yorks-oddest-couple-jeffrey-epstein-and-ghislaine-maxwell.html>

by ***Vicky Ward*** <*http://www.vanityfair.com/contributors/vicky-ward*>
March 8, 2011, 2:30 PM

"I've got a story idea for you. The rebuilding of Indonesia. Or New Orleans. Or both. Go there. I've just been. You will never think the same way about anything again."

So spoke not Bill or Melinda Gates, but Ghislaine Maxwell, the 48-year-old woman being written up everywhere at the moment as the alleged "procurer" of young women for billionaire Jeffrey Epstein. Epstein, 57, is the financier who spent a year in jail on charges of soliciting prostitutes—and now there is talk of another investigation because various women, now in their twenties and thirties, have come forward with allegations that he molested them when they were under-age. The allegations first surfaced in British newspapers, which have zeroed in on Epstein's friendship with Prince Andrew, who has recently tried to publicly disassociate himself from his old pal.

I wrote a piece for *Vanity Fair* in 2003 called "The Talented Mr. Epstein." It was largely a business piece that focused on his mysterious exit from Bear Stearns in 1981, his close relationships with Jimmy Cayne, Les Wexner, the chairman of Limited Brands, and above all, the man who claimed to be his mentor, Steven Jude Hoffenberg, who is currently serving a 20-year-jail sentence for bilking investors in Towers Financial out of $450 million.

The piece alluded to Epstein's great friendship with Maxwell, and how she introduced him to young women with whom he had sexual relationships. But, in the end, the story didn't really go there, focusing instead on the issue that remains a mystery—how Jeffrey made his money, and how Ghislaine made hers.

This is not to say I didn't hear stories about the girls. I did. But, not knowing quite who to believe, I concentrated on the intriguing financial mystery instead. But now the women have come back. Not the same ones, different ones. And their stories are bone-chilling. Journalists from England have phoned—and, in one case, flown—to ask me about Epstein and Maxwell. Who is he? And the British, especially, want to know: Who is she? At this point, I am so bored of repeating myself to others—it was, after all, my 2003 *Vanity Fair*story that really brought him into the limelight—that I have decided to write about this myself.

Bizarrely, perhaps, I have gotten to know Jeffrey and Ghislaine far better *after* my piece than before it. I kept running into both of them, separately, at parties. Jeffrey is not a social animal so he usually has a couple of young women with him who stand two feet behind him, as if serving a monarch. "Do they speak?" I remember

asking him once, nodding at his lookalike blondes. He laughed. "Not like *you,*Vicky," was his riposte.

I remembered that when we'd once discussed math—in particular, an isosceles triangle—and I revealed I hadn't studied math since I was 14 (such is, or was, the way of the British educational system), I received a package at home via messenger. It was a book: "Math for idiots."

So he is not without humor, even though he doesn't drink or smoke, and hates restaurants.

"Jeffrey knows a good deal about most subjects," newspaper publisher Mort Zuckerman told me last week. He was certainly preaching to the converted. The truth is, Epstein *does* know a lot about a lot of things. Just a few moments in his company and you know this to be true.

When I saw pictures of Prince Andrew walking in Central Park with Jeffrey, my immediate thought was that "Andy"—as Jeffrey calls him—is probably asking for help with his role as British trade envoy, or whatever his strange title is. Because if one thing's for sure: When it comes to international business, Jeffrey knows what he's talking about far more than "Andy" does. Which is why Leon Black, Mort Zuckerman and a few other financiers hang out with him.

And Ghislaine?

Full disclosure: I like her. Most people in New York do. It's almost impossible not to.

She is always the most interesting, the most vivacious, the most unusual person in any room. I've spent hours talking to her about the third world at a bar until 2am. She is as passionate as she is knowledgeable. She is curious. She has spent weeks at the bottom of the ocean, literally going deeper than anyone else. She has sent me a DVD of the fish there. Her rolodex would blow away almost anyone else's I can think of—probably even Rupert Murdochs'. She is very well-read and can talk about most things for hours. She is passionate about Bill Clinton with whom she is close friends.

Yet, touchingly, when she had to give a speech at the 40th birthday party of her best friend, Ariadne Calvo-Platero, (known fondly to her close friends as "the Tennis Goddess") Ghislaine shook a little with nerves. When it comes down to things she really cares about—and Ariadne is one of them—Ghislaine shows her vulnerability. And that vulnerability is key to understanding her friendship with Jeffrey.

"He saved her," I remember a close friend of mine telling me. "When her father died, she was a wreck; inconsolable. And then Jeffrey took her in. She's never forgotten that—and never will."

In many ways, the socially awkward Epstein with his big house, plane, island and ranch was the perfect replacement for her father, the late Robert Maxwell, newspaper tycoon and criminal. Sure, Jeffrey had his sexual pecadillos, but then Ghislaine's father was not without his oddities. After all, it was he who died leaving a massive "black hole" he'd fraudulently created. To Ghislaine, Jeffrey's habits may not have seemed that strange.

In fact, she probably figured, rather like I have, after years of writing about he very rich, that most successful people in the end either have some weird habit (the late Bruce Wasserstein had the weight issues, the girl issues, and moved countries to avoid paying tax), or they break the law (Sam Waksal, Martha Stewart.) You don't tend to get to the top by being the world's most balanced human being. Even the folksy Warren Buffett didn't quite manage a normal life—whatever that is. He had a second "wife" for many years whose existence he has been open about.

So what to make of the current fuss over Ghislaine? I haven't spoken to her or to Jeffrey, but I suspect that her loyalty to friends like Bill Clinton will keep her in good stead, in the end, she'll be out and about as always. Look at Waksal and Stewart. No one sees them and thinks: criminal. Au contraire. In this city, money makes up for all sorts of blemishes.

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1. Jeffrey Epstein and Alan Dershowitz have been friends for years. The two met in July, 1996, when Mr. Epstein was introduced to Mr. Dershowitz by a mutual friend and flew on his private jet to Martha's Vineyard to spend the day with Mr. Dershowitz.

2. Mr. Epstein, had grown up in Coney Island. He did not graduate from college.

3. Mr. Epstein was wealthy and owned luxurious houses and private planes and was sometimes accompanied by beautiful women. He had many intellectuals as friends.

4. Mr. Epstein and Mr. Dershowitz quickly found common interests. Mr. Dershowitz has said they talked about science, academia, and Harvard.

5. In August, 1996, Mr. Epstein invited Mr. Dershowitz to meet Leslie Wexner, whom Mr. Epstein described as his mentor. Mr. Epstein and Mr. Dershowitz took Mr. Epstein's private jet to New Albany, Ohio, where Mr. Wexner had an estate, to attend a party for Mr. Wexner's fifty-ninth birthday. Mr. Dershowitz later said that he was Mr. Epstein's intellectual gift to Mr. Wexner.

6. In the seventies, Mr. Epstein had been a trader and a wealth manager at Bear, Stearns, before leaving in 1981 to start a small firm, J. Epstein & Co.

7. In 1987, Mr. Wexner hired Mr. Epstein as his financial adviser. Mr. Epstein has said that he re- fused to accept clients with less than a billion dollars in assets. The only client that he has ever named publicly is Mr. Wexner. When asked in a deposition whether Mr. Wexner was his only client, Mr. Epstein took the Fifth.

8. In 1989, Mr. Wexner bought a seven-story Manhattan mansion, overlooking the Frick Museum. The mansion was among the largest private residences in the city. Mr. Wexner is reported to have sold it to Mr. Epstein for one dollar. In 1996, Mr. Epstein told the Times that he owned the mansion.

9. In 1997, Mr. Epstein invested thirty million dollars in Boston Provident. Orin Kramer, the founder of the hedge fund, understood that the money came from Mr. Wexner. Later in 1997, Mr. Epstein called Mr. Kramer and asked him to stop by his office. Mr. Dershowitz also attended the meeting. At the meeting, Mr. Epstein asked Mr. Kramer to accept an investment of about half a million dollars from Mr. Dershowitz. Mr. Kramer accepted as a favor to Mr. Epstein. Mr. Dershowitz signed standard papers acknowledging that his money was at significant risk.

10. In 1998, the fund sustained enormous losses. Mr. Epstein told Mr. Kramer that one of the two of them would have to reimburse Mr. Dershowitz. Mr. Epstein said that if he were to have to reimburse Mr. Dershowitz, Mr. Kramer would regret it. Mr. Kramer agreed to restore Mr. Dershowitz's losses, if Mr. Epstein would leave the remainder of the money he controlled in the fund.

11. Mr. Epstein threw parties at his house in New York. He would often invite scientists, whose company he enjoyed.

12. Mr. Epstein also had an interest in Harvard. In 1990, he and Mr. Wexner had helped to fund the construction of a new building at Harvard Hillel, named after Henry Rosovsky, then the Dean of the Faculty of Arts and Sciences.

13. Mr. Dershowitz began introducing Mr. Epstein around the college. Mr. Epstein subsequently began funding research into psychology and the history of science, and he became a member of the advisory board of the Harvard Society of Mind, Brain, and Behavior, and a Harvard fellow. Mr. Epstein also established an office in Brattle Square, where he held seminars on contemporary academic ideas, in which Mr. Dershowitz sometimes participated.

14. In an article in the Harvard Crimson, Mr. Dershowitz said that he would debate mathematics, genetics, law, and psychology with Mr. Epstein and professor Steven Kosslyn, and that in these discussions, they would all cut each other off all the time "because we just get it."

15. Mr. Epstein would evaluate drafts of Mr. Dershowitz's books. Mr. Dershowitz has said that Mr. Epstein was the only person outside his family whom he trusted to do this.

16. After Lawrence Summers became president of Harvard in 2001, he flew to Palm Beach on Mr. Epstein's plane and stayed at his mansion. In 2003, Mr. Epstein pledged thirty million dollars to Harvard to create the Epstein Program for Mathematical Biology and Evolutionary Dynamics. To lead it, he recruited Martin Nowak, a biologist from Princeton University. Mr. Dershowitz became a Faculty Affiliate of the program.

17. In January 2007, the evolutionary biologist Robert Trivers was scheduled to receive the Crafoord Prize in biosciences. Mr. Nowak invited him to give a talk at the Epstein Center, followed by dinner. That April, Mr. Trivers sent Mr. Dershowitz a letter that criticized him for what Mr. Trivers viewed as an attack on Norman Finkelstein, and also said that Mr. Dershowitz was a Nazi or Nazi-apologist for his stance on the Israeli-Palestinian conflict.

18. On May 25, the day of his talk, Mr. Nowak, having arrived at Harvard, told Mr. Trivers that he was cancelling the talk a planned celebration, under orders from someone he would not identify. The reason given was that Mr. Trivers had called a Harvard professor a Nazi. Mr. Trivers said that he later learned that the order came from Mr. Epstein, under pressure from Mr. Dershowitz. (Mr. Dershowitz has denied this.) Mr. Trivers said that Mr. Epstein later apologized for having stopped the talk, using the word "apology," and Mr. Trivers now described them as friendly.

19. In the summer of 2000, according to a deposition by Juan Alessi, who managed Mr. Epstein's house in Palm Beach, Alessi was driving Ghislaine Maxwell, Mr. Epstein's

girlfriend, to Donald Trump's Mar-a-Lago resort, when they saw a girl walking from the main lobby toward the spa. Ms. Maxwell approached the girl, a sixteen year old named [redacted], who was reading a book on anatomy and massage therapy. Ms. Maxwell informed her that she knew somebody who was looking for a travelling masseuse. This person was Mr. Epstein.

20. When [redacted] was dropped off at the house, there was a big hall table with pictures of young nude girls, mixed in with those of celebrities and politicians.

21. Ms. Maxwell led [redacted] upstairs to a suite where Mr. Epstein was lying, nude, and showed [redacted] how to massage him. Ms. Maxwell then took off her clothing, and instructed Ms. Giuffre to remove her clothing. Ms. Maxwell told Ms. Giuffre that it was cute that she was wearing children's underwear. Ms. Maxwell then told Ms. Giuffre to straddle Mr. Epstein, and Ms. Giuffre and Mr. Epstein had sex. Afterward, Mr. Epstein told Ms. Giuffre that she "did a really good job," and gave her two hundred dollars.

22. [redacted] returned the next day, at Ms. Maxwell's invitation, and she became a regular presence at the home. She was informed that she was to have sex with Mr. Epstein several times a day, often along with Ms. Maxwell and other girls. She was subsequently told that Mr. Epstein would also be lending her to other men. Ms. Maxwell told her that she was expected to please these men in whatever way they wanted.

23. Mr. Epstein told [redacted] to report back to him about what the men liked. In his New York mansion, Mr. Epstein had also installed a video system that taped every room in the house, which could allow Mr. Epstein to accumulate information to use as leverage against the men.

24. Mr. Epstein used the girls under his control to bring in more girls. He preferred young girls from difficult backgrounds who would be in need of money. The women around Mr. Epstein were discouraged from speaking with one another.

25. Mr. Epstein owned nearly a dozen apartments in New York in a building on the Upper East Side, where he kept what were called "semi-permanent" girls.

26. In [redacted] case, Mr. Epstein paid her, paid for her apartment, and took her to New York, London, Paris, Tangiers, and his private island. He told [redacted] that he was powerful, that he owned the police department, and that he had friends who owed him favors. Mr. Epstein was a donor to the Palm Beach Police Department for years.

27. In 2002, soon after [redacted] turned nineteen, Mr. Epstein and Ms. Maxwell sent her to Thailand for a three-week course in massage, and arranged for her to bring back a young girl for Mr. Epstein.

28. In March 2005, a fourteen-year-old girl in Palm Beach described to the police that Mr. Epstein had paid her three-hundred dollars for a massage, told her to take off her clothes, and masturbated.

29. The police soon began investigating Mr. Epstein for sexually abusing underage girls. The case against Mr. Epstein would involve the testimony of dozens of young girls. Press coverage included a list of famous men who travelled on Mr. Epstein's plane, the so-called Lolita Express, to Little St. James, an island that Mr. Epstein owned in the Caribbean.

30. When Mr. Epstein learned about the investigation, in the fall of 2005, he immediately called Mr. Dershowitz, who established himself in the lead of a team of prominent attorneys from New York, Boston, Washington, D.C., and Miami.

31. Mr. Epstein once likened his offense to that of "a person who steals a bagel."

[Much of the following seven queries involve actions that Mr. Dershowitz performed while representing Mr. Epstein. Can you confirm that they are accurate?]

32. Mr. Dershowitz prepared a dossier featuring entries from Web sites like MySpace, in which Mr. Epstein's alleged victims recounted experiences with alcohol or marijuana and wrote about sex.

33. Florida State Attorney Barry Krischer helped Mr. Dershowitz arrange a meeting with Joseph Recarey, the lead investigator in the case. Mr. Dershowitz presented the dossier as evidence that the girls were not of high moral quality.

34. Mr. Dershowitz also raised questions about the police. He made a public-records request to the police department for any paper bearing the name of Michael Reiter, the Palm Beach police chief name, and began had private investigators perform background investigations on Mr. Reiter.

35. For months, Mr. Reiter and Mr. Recarey were under constant surveillance, in which cars followed them, their trash was searched, and investigators contacted Mr. Reiter's ex-wife. Mr. Epstein has denied his involvement in this. In 2010, when Mr. Reiter testified about the surveillance, in 2010, Mr. Epstein turned to his lawyer and said, "That wasn't us!"

36. At one point, Mr. Recarey told Mr. Dershowitz that at least one of the investigators had tried to misrepresent himself to one of the alleged victims as a police officer. Mr. Dershowitz surmised that the woman was someone identified as [redacted] in depositions.

37. [redacted] had alleged that he Mr. Epstein had forcibly penetrated her when she was a minor. She told detectives that in 2003, when she was sixteen, a friend introduced her to Mr. Epstein. The friend told her that in exchange for a massage she could earn enough money for a camping trip in Maine that she wanted to go on. [redacted] said that she returned to Mr. Epstein's house hundreds of times, becoming his Mr. Epstein's favorite. She said that she sometimes had non-penetrative sex with Mr. Epstein and one of his "semi-permanent" girls, [redacted], whom Mr. Epstein was said to have bought from her parents in

Yugoslavia when she was about fifteen. [redacted] said that Mr. Epstein would take naked photographs of her and other girls and display the photographs in the house.

38. In a letter to Mr. Recarey, Mr. Dershowitz enclosed snippets gathered from [redacted] presence on social media. Mr. Dershowitz noted that [redacted] chose to go by the nickname "pimp juice," and he noted tha[redacted] appeared to have a fascination with marijuana. Mr. Dershowitz said that the two investigators who tried to speak with her were instructed beforehand to take notes, out of feat that she was an accomplished drama student, who, Mr. Dershowitz said, had misled others in the past and might try to do the same with the investigators. Mr. Dershowitz suggested that [redacted]. motivation was money, to be "really rich."

39. In July 2006, Krischer, charged Mr. Epstein with one count of aggravated assault. There was no mention of underage girls, nor a requirement to register as a sex offender, nor a threat of jail time.

40. In 2007, Mr. Epstein argued that he was being persecuted because he was Jewish. Lawyers for Mr. Epstein said that he was being unjustly targeted because of his wealth.

41. In the fall of 2007, Mr. Epstein's legal team negotiated a non-prosecution agreement, in which the federal government would throw out its indictment if Mr. Epstein pleaded to two state felony charges, solicitation of prostitution and procuring minors for prostitution. Mr. Epstein would also register as a sex offender and pay lawyers' fees for the victims who sued him. The agreement also contained a clause that protected four of Mr. Epstein's assistants, including [redacted] from prosecution. In the final days of the negotiations, an unusual provision was added that guaranteed immunity for "any potential co-conspirators."

42. Afterward, over nine months, Mr. Dershowitz and his team investigated prosecutors and their families, attempting to disqualify them, in order to prove the prosecution was tainted. The U.S. Attorney rejected these attempts. When officials at the Justice Department ruled that the charges offered by Mr. Dershowitz's team were baseless, Mr. Dershowitz's team went to more senior officials. Can you confirm that this description is accurate?

43. On June 30, 2008, with every alternative exhausted, Mr. Epstein pleaded guilty. He was given an eighteen-month sentence in a county jail, and allowed to depart every day, on work release, for an office that he had acquired nearby. At the office, Mr. Epstein received visitors, and a policeman served them coffee. Mr. Epstein told a friend that he was reading "De Profundis" in prison. Mr. Epstein was released after thirteen months.

44. In 2007, Ms. Maxwell called [redacted] who was living outside of Sydney. Ms. Maxwell told [redacted] that Mr. Epstein was being investigated, and that if [redacted] refused to cooperate, she'd be "taken care of." [redacted] told Ms. Maxwell that she wouldn't speak to anyone, but she declined compensation. A few days later, Mr. Epstein and his lawyer called to hear directly from her that she wouldn't be speaking to anyone.

45. In May 2009, [redacted] sued Mr. Epstein, as Jane Doe No. 3. In her complaint, [redacted] stated that she had been sexually abused by Mr. Epstein and also was "required to be sexually exploited by Mr. Epstein's friends, including royalty, politicians, academicians, businessmen.

46. Mr. Epstein eventually settled her suit, and those of many other victims.

47. In December, 2014, [redacted] filed a motion to join a suit attempting to overturn the non-prosecution agreement. She claimed that Mr. Epstein had abused her, and had trafficked her to powerful friends as a way of gaining influence over them. In her motion, she named three men: Jean Luc Brunel; Prince Andrew, the Duke of York; and Mr. Dershowitz. She said that she had sex with Mr. Dershowitz at least six times, in Mr. Epstein's various residences, on his private island, in a car, and on his plane. [redacted] has also said that Mr. Epstein trafficked other girls.

48. A British-South African woman named [redacted] has also accused Mr. Epstein in a lawsuit of involving her in a sex-trafficking ring.

49. [redacted] said that in September, 2006, when she was twenty-two and recently arrived in New York, a new friend introduced her to Mr. Epstein, describing him as a philanthropist who used his wealth and connections to help poor young women in exchange for massages. [redacted] said that Mr. Epstein paid the friend five-thousand dollars in exchange for bringing [redacted] to him.

50. After the massages turned sexual, [redacted] was allowed to live in a large apartment in Mr. Epstein's building on the Upper East Side. She was also given a cell phone, car service, and money for living expenses. Mr. Epstein invited her to fly to his island, which she did several times in late 2006 and early 2007. Mr. Epstein and Ms. Maxwell told [redacted] they could help arrange her admission at the Fashion Institute of Technology, where she dreamed of studying.

51. [redacted] was told that if she refused to have sex with Mr. Epstein and his associates, her apartment would be taken away, and Mr. Epstein would make sure that she couldn't go to college or get a job. Mr. Epstein told [redacted], who weighed about 125 pounds, that he wanted her to weigh 114. One night on Little St. James, Mr. Epstein took away [redacted] food and announced to other guests that if she didn't lose weight, she would have to move out.

52. In an affidavit, [redacted] said she spent significant time with Mr. Epstein in New York and that Mr. Epstein lent her out to friends and associates, including Mr. Dershowitz, at Mr. Epstein's townhouse. [redacted] described visiting Little St. James repeatedly, in order to have sex with Mr. Epstein, [redacted], and other girls and guests.

53. Last December, [redacted] suit was settled in her favor. Mr. Epstein paid her an undisclosed sum.

54. As part of the court proceedings, a lawyer for Ms. Maxwell mentioned that Mr. Dershowitz was one of several people [redacted] alleged Mr. Epstein had directed her to have sex with.

[The remainder of the queries involve allegations concerning Mr. Dershowitz but that also involve Mr. Epstein, that I would therefore like to verify with Mr. Epstein.]

55. [redacted] met Mr. Dershowitz in a brief encounter at Mr. Epstein's mansion in New York. After that, Mr. Dershowitz was seen with Mr. Epstein often. After some time, Mr. Epstein let Mr. Dershowitz use his bedroom, something that Mr. Epstein rarely, if ever, did for another man. Once, after [redacted] had sex with Mr. Epstein, Mr. Epstein walked out of his bedroom and Mr. Dershowitz entered and had sex with [redacted]. Can Mr. Epstein verify that this description is accurate?

56. Mr. Dershowitz visited Mr. Epstein's Palm Beach home four or five times a year, and typically stayed for two or three days. On one occasion, several girls, who were nude, were having lunch at the pool, and Mr. Dershowitz was also present. [redacted] said that she was made to give Mr. Dershowitz a massage and to tend to him. [redacted] also gave Mr. Dershowitz a massage on the beach at Little St. James and then went with him to one of the beach bungalows, which were just large enough to hold a bed, where she was made to have sex with him. Can Mr. Epstein verify that this description is accurate?

57. Mr. Dershowitz has said that he received a massage at Mr. Epstein's house in Palm Beach—though he has said that [redacted] wasn't the masseuse and he kept his underwear on. Can Mr. Epstein verify that this account is accurate?

58. Several months after meeting Mr. Epstein, [redacted] went to Miami for the weekend. When she returned, she told Mr. Epstein that she had met a man, who, with a friend, had attempted to rape her. Mr. Epstein told her that he would introduce her to one of his best lawyers, and he later introduced her to Mr. Dershowitz. Mr. Epstein and Mr. Dershowitz argued, successfully, against her going to the police, and Mr. Dershowitz told her that he would represent her. [redacted] did not know of the investigation into Mr. Epstein, or that Mr. Dershowitz was representing him.

59. Shortly afterward, [redacted] had dinner with Mr. Epstein and Mr. Dershowitz to talk about her case. When [redacted] asked how the case was proceeding, Mr. Dershowitz said little. Can Mr. Epstein verify that this description is accurate?

60. Several weeks after the dinner, was called to Mr. Epstein's mansion early one evening. Mr. Epstein, Mr. Dershowitz, and [redacted] were present. There [redacted] took Ms. Ransome upstairs. In the room [redacted] undressed [redacted] Mr. Dershowitz then walked in, undressed, and the three engaged in a sexual encounter, in

which Mr. Dershowitz didn't penetrate [redacted], but she was forced to perform oral sex on him and masturbate him. Can Mr. Epstein verify that this description is accurate?

61. Can you confirm that Mr. Dershowitz has been Mr. Epstein's lawyer, without interruption, since the police investigation began in 2005?

62. Mr. Dershowitz has said that Mr. Epstein and Ms. Maxwell had a joint defense agreement in this case, which would mean that Mr. Dershowitz's conversations with Ms. Maxwell are subject to attorney-client privilege. Does this description look accurate?

63. When Mr. Dershowitz was asked if he was still in touch with Mr. Epstein, he said that he doesn't represent Mr. Epstein, and then said that one never stops being someone's lawyer, and that he'd always take Mr. Epstein's call. Can Mr. Epstein confirm?

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: 9/28/2009 11:34:06 PM
To: Gmax [gmax1@ellmax.com]
Subject: Re:

we just rea;lzied that the picture , in my kitchen is me clinton and ted. how funny

On Mon, Sep 28, 2009 at 7:17 PM, Gmax <gmax1@ellmax.com> wrote:

That's her..I couldn't remember her name

----- Original Message -----
From: Jeffrey Epstein <jeevacation@gmail.com>
To: Gmax
Sent: Mon Sep 28 19:16:28 2009
Subject: Re:

do yu mean nicole junkerman

On Mon, Sep 28, 2009 at 1:21 PM, gmax <gmax1@ellmax.com> wrote:

Am in CA – that friend of yours whom I think lives in Paris was at the conference..she spoke to you last week..claims to be in charge of a hedge fund or something

On 9/28/09 6:08 AM, "J J" <jeevacation@gmail.com> wrote:

thanks,, where are you.. i loved your bono mick story,,

On Mon, Sep 28, 2009 at 12:08 AM, Gmax <gmax1@ellmax.com> wrote:

No later than Wednesday probably..

----- Original Message -----
From: Jeffrey Epstein <jeevacation@gmail.com>
To: Gmax
Sent: Sun Sep 27 19:35:33 2009
Subject:

when does [redacted] have to get back? [redacted] went to new york

--
****
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,

including all attachments.

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communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments.

From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Friday, March 4, 2011 4:38 PM
To: [redacted]
Subject: Fwd: FW: Ghislaine Maxwell

---------- Forwarded message ----------
From: **GMAX** <gmax1@ellmax.com>
Date: Fri, Mar 4, 2011 at 8:28 AM
Subject: FW: Ghislaine Maxwell
To: J Jep <jeevacation@gmail.com>

------ Forwarded Message
From: Mark Cohen <[redacted]>
Date: Fri, 4 Mar 2011 11:14:35 -0500
To: NY Max <gmax1@ellmax.com>
Subject: FW: Ghislaine Maxwell

FYI, following up on my email of this morning. Again, I have no intention of responding unless you direct otherwise.

From: [redacted]
Sent: Friday, March 04, 2011 11:12 AM
To: Brett D. Jaffe
Subject: Ghislaine Maxwell

Dear Brett Jaffe,

I left you a telephone message earlier. The Mail on Sunday newspaper is running a story on Ghislaine Maxwell, Jeffrey Epstein, Prince Andrew and others this weekend.

We urgently require responses from Ms Maxwell to the following questions. Our deadline is noon tomorrow. My telephone numbers are [redacted] or [redacted]

Annette Witheridge
On behalf of the Mail on Sunday

1. [redacted] says Ghislaine Maxwell offered her a job as a masseuse with Jeffrey Epstein when she was aged 15. Ms Maxwell led [redacted] upstairs on her first visit to him at his Palm Beach house. Mr Epstein was naked on massage table.
Ms Maxwell initiated a bisexual encounter during which Ms Maxwell rubbed her own breasts on Mr Epstein and directed [redacted] to copy her.

Please respond to these allegations and all others in the original Jane Doe 102 complaint.

2. Ms Maxwell took part in numerous other sexual encounters involving her assistant [redacted] and Mr Epstein.

3. Ms Maxwell kept sex toys and costumes in the Palm Beach mansion and dressed [redacted] prior to sex sessions with Mr Epstein. S Maxwell herself wore black vinyl during sex sessions with Mr Epstein.

4. [redacted] was paid between US $200 and $ 5000 US sex, depending on whether it involved travel and other men.

5, [redacted] was required to have sex with friends of Ms Maxwell and Mr Epstein, including Glenn Dubin, Les Wexner, Ehud Barak, former Senator George Mitchell and Stephen Kosslyn.

6. Ms Maxwell introduced [redacted] to Prince Andrew in 2001 at Ms Maxwell's London house where [redacted] had sex with him. [redacted] subsequently was directed to meet him at Mr Epstein's New York house where Ms Maxwell directed [redacted] to sit on Andrew's knee with [redacted]. Andrew groped both girls. Ms Maxwell directed [redacted] after this to have sex with Andrew.
Ms Maxwell and Mr Epstein subsequently travelled with [redacted] to Little St James where she was directed to stage an orgy for Andrew and Mr Epstein during which she performed oral sex on them.

7. [redacted] was paid extra by Mr Epstein or his employees for these sexual encounters.

8. Ms Maxwell knew [redacted] age and laughed about it when she introduced her to Andrew.

9. Ms Maxwell and Mr Epstein tried to persuade [redacted] to bear his child.

10. After sexual encounters with male friends of Mr Epstein and/or Ms Maxwell, Ms Maxwell and Mr Epstein would ask [redacted] explicit questions about what went on.

11. Mr Epstein's residences in Florida and New York had surveillance cameras that taped the sex sessions and taped [redacted] even in the bathroom.

12. Ms Maxwell and Mr Epstein arranged for Ehud Barak to have sex with several girls, often at Mr Epstein's Palm Beach house.

13. Ms Maxwell piloted President Bill Clinton in a helicopter to a dinner on Little St James where two brunettes Ms Maxwell, [redacted] and Mr Epstein were at the table.

14. Mr Epstein bought Ms Maxwell the helicopter, homes in New York and London and a Mercedes.

------ End of Forwarded Message

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confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
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Jeffrey Epstein
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved

Date: Sunday, April 3 2011 07:15 PM
Subject: Re: raw text
From: Jeffrey Epstein <jeevacation@gmail.com>
To: [redacted]

try opening in firefox

On Sun, Apr 3, 2011 at 1:50 PM, <[redacted]> wrote:

Ok. So if you would like [redacted] or [redacted] to call me and possibly they could read off to me.

Sent via BlackBerry by AT&T

From: Darren Indyke [redacted]
Date: Sun, 3 Apr 2011 12:54:56 -0400
To: Lesley Groff<[redacted]>
Cc: Jeffrey Epstein<jeevacation@gmail.com>
Subject: Re: raw text

I also could only open 1st doc and don't have Je's highlights from the other docs.

Sent from my iPhone
On Apr 3, 2011, at 10:08 AM, Lesley Groff <[redacted]> wrote:

> Scott was able to send me the attachments below but there are no highlights. Darren, if you want to call me and read me the highlights, I can type them on a Word Doc as you dictate...(?) (Even when Scott opened them on his end he had no highlights)
>
> ---------- Forwarded message ----------
> From: **Scott Denett** [redacted]
> Date: Sun, Apr 3, 2011 at 10:04 AM
> Subject: raw text
> To: Lesley Groff <[redacted]>
>
> According to Friday's *NY Post* Jeffrey Epstein returned to New York City "making wisecracks about his just-ended jail stint for having sex with an underage girl". "I'm not a sexual predator, I'm an 'offender,' " the Wall Street hedge fund manager told *The Post*. "It's the difference between a murderer and a person who steals a bagel," said Epstein.
> Well that's not exactly the correct analogy...
> Not only are Epstein's comments brazen, they are arrogant and self-implicating. By telling a reporter "I'm an offender", he seems to be admitting guilt.
> Which brings me to the big question of the day. Why did Cyrus R. Vance Jr., the Manhattan D.A., allow a Level 3 sex offender (the most dangerous kind) to reside -- even for ten minutes -- in a house that is right next to Central Park and a school? Isn't that unlawful given the housing guidelines for sex offenders?
> According to the *NYPost*, Epstein's Level 3 designation means that he is at "high risk" to repeat his offense and poses "a threat to public safety."
> When I rang Vance (twice) to discuss Epstein's residential guidelines he did not take my calls.

According to a few of the attorneys who represented Epstein's victims in the civil cases, the financier never agreed to a psychological evaluation prior to or during his sentence, a requirement of all sexual predators.

While Epstein's self-incriminating statements are published (this week he told the *Post* "the crime that was supposedly committed in Florida is not a crime in New York" -- an interesting choice of words -- he continues to mock the law that applies to all other sex offenders who are found guilty of the same crime.

Epstein served 13 months in the West Palm Beach Stockade and 18 months under community control (a rather permissive version of house arrest), for 2 Counts of Solicitation of Prostitution with a Minor.

In August of 2010, immediately following his release from "community control", Epstein returned to his $50 million East 71st Street town house given to him by his former client and long time friend Leslie Wexner.

Just in the last few weeks he held a house warming dinner to celebrate his release from jail and reportedly invited television reporters Katie Couric, Charlie Rose, George Stephanopoulus and his close friend, HRH Prince Andrew, according to the *NY Post*.

You would think these professional television reporters would have done their homework prior to accepting his invitation no matter how desperate they were to rub elbows with Prince Andrew.

According to a 53-page sealed indictment Epstein was facing 10 years to life on multiple counts of statutory rape, and child sex trafficking.

Court documents in that case claimed he routinely sought out girls as young as 14 and paid them $200 to $1,000 for sexually explicit massages in his homes in Palm Beach, Fla., and Manhattan.

In the New York sex-offender database, Epstein isn't registered under a zip code rather a "name search" option that does not list his New York address.

The reason for this is because Epstein's Upper East Side home is considered "temporary" and by NY state law, he is required to provide only his permanent address to the database.

Epstein is currently listed under his Florida home even though he is no longer a Florida resident either (after his arrest he immediately became a US VI resident), but then again who's keeping count?

Once again these are mere technicalities when it comes to Epstein's sexual predator case. The two most disturbing parts of this story are that this could easily happen again and that once again there will be no justice.

Had Epstein been a caring benefactor contributing to society and these young girl's education and well being then the world would have judged him differently.

What he has done instead is the exact opposite -- causing enormous damage to hundreds of underage girls who could have been sponsored towards a better education.

With respect to Manhattan DA Cyrus Vance, I'm confused by his decision to allow this sexual predator to live at his Fifth Avenue house all this time (since August 2010), given his rather tough stance on gun control as witnessed by his testimony in Friday's *NYPost* when asked about a Florida driver cleared in a Manhattan weapon's charge, "guns brought illegally into New York City" he said, " for any reason violate well established state laws and are a threat to our public safety".

Then wouldn't a registered sex offender living 500 feet from a park (Central Park where young girls congregate), and with resources to spare be an even more dangerous threat to society?

The Billionaire Pedophile's Sex Den

by Conchita Sarnoff javascript:void(0)

- javascript:;javascript:;
- http://www.thedailybeast.com/blogs- and-stories/2010-07-22/jeffrey-epstein-pedophile-billionaire-and-his-sex-den/full/
- javascript:void(0)

- javascript:void(0)
- Email
- javascript:void(0)

Newscom **Hedge fund mogul and sex offender Jeffrey Epstein, who went free this week, lived in a depraved world of thrice-daily massages, pornographic artwork, and hush money—that's only now being revealed. Conchita Sarnoff reports on the sordid details in part two of her exclusive exposé. Also:**

• Nude images of young girls were scattered around the house and the bathroom soap was shaped like sex organs

• Staff trolled for fresh recruits to make sure Epstein had two or three massage appointments each day

• The house manager has been sentenced to a longer prison term than Epstein—for trying to sell notes regarding massage appointments

• Epstein gave $1 million to his friend Jean Luc Brunel when he was starting the modeling agency MC2

• According to a former bookkeeper, young girls were brought to the U.S. by MC2—often from Eastern Europe—then traveled on Epstein's private jets

Jeffrey Epstein's loyal friends say that his prosecution was unduly harsh, rather than outrageously lenient. They insist that his sexual habits, although obsessive and unusual, were mostly legal and essentially harmless. As the police records attest, the girls brought to El Brillo Way were routinely told they could "say no" at any time during a massage as Epstein escalated contact in a step-by-step assault that was remarkably similar in every victim's statement: First she would be asked to remove her shirt, then her pants. He would attempt to fondle her buttocks and breasts as he masturbated, then bring out a large vibrator. There was sometimes digital penetration, and the more willing girls were lured into full-blown sexual relations with both Epstein and Nadia Marcinkova, who was referred to in press accounts and police reports as Epstein's live-in "sex slave."

A former bookkeeper in the Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

It's true that some underage girls may have lied about their age, and some came to the house voluntarily several times—although, according to Florida statutes, none of that has any bearing on the criminality of the contact, particularly if the girl was 16 or younger. But what is particularly disturbing about this case—judging by arrangements at the Palm Beach house—is that Epstein, a billionaire hedge-fund manager, organized his life around this sexual compulsion in an open and methodical way that suggests he felt he was beyond the law.

• Conchita Sarnoff: Epstein Faces Sex Traffic Probe

• Billionaire Pedophile Goes Free

According to police who executed a search warrant, the house was decorated with large, framed photos of nude young girls, and similar images were found stashed in an armoire and on the computers seized at the house (although police found only bare cables where other computers had been). Some bathrooms were stocked with soap in the shape of sex organs, and various sex toys, such as a "twin torpedo" vibrator and creams and lubricants available at erotic specialty shops, were stowed near the massage tables set up in several rooms upstairs.

Epstein also enlisted his staff in the predatory activity, and four—Sarah Kellen, Adriana Ross, Lesley Groff, and Marcinkova—figured in the FBI investigation. The Non Prosecution Agreement stipulated that they would not be charged. According to police reports and sworn statements in the civil suits, all four women, among their other duties, worked to ensure that an appointment book for twice- or thrice-daily "massages" was stocked with fresh recruits. Ghislaine Maxwell, daughter of the late Czechoslovakian-born press baron Robert Maxwell, who was for many years Epstein's live-in partner, also recruited young girls.

Since his 13-month sentence for soliciting prostitution with a minor, Epstein has settled more than a dozen lawsuits brought by underage girls. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over $1 million—an amount that will hardly dent Epstein's $2 billion net worth.

The victims told police they waited in the kitchen to be called upstairs for a massage, and the house chef often gave them a bite to eat. House manager Alfredo Rodriguez said in his sworn statement that a maid named Lupita, who was a devout Catholic, wept when she complained to him about cleaning up after the

massage sessions, picking up soiled towels and putting away the sex toys. And she was upset that a photo of Epstein with the pope hung next to one of him with a young girl.

Ironically, Rodriguez, who ran the house on El Brillo Way in 2004 and 2005, ended up being sentenced to more jail time than his boss as a result of the complex investigation into Epstein's activities. He was fired, he says, for inadvertently drawing police attention to one of the girls when she arrived at the house unannounced to collect money. He saw an unfamiliar "beater" in the driveway one evening and called 911. When he left Epstein's employ, Rodriguez took away some notes and emails about massage appointments as "protection" against his own prosecution, and failed to produce them during the Palm Beach Police Department's initial investigation.

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- http://www.thedailybeast.com/blogs- and-stories/2010-07-22/jeffrey-epstein-pedophile-billionaire-and-his-sex-den/full/
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- Email
- javascript:void(0)
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Unable to get work as a house manager elsewhere in South Florida, he says, Rodriguez later tried to sell this "golden nugget"—his term—for $50,000, to be used in the victims' civil suits. Unfortunately, he made the offer to an undercover cop, and was subsequently charged with "obstruction of official proceedings" for withholding information that could have advanced the criminal investigation of Epstein—which by that point had been settled in a plea deal. Rodriguez was sentenced to 18 months in federal prison (Epstein was allowed to serve 13 months in the Palm Beach county jail), and now awaits an additional sentence on Aug. 24 in federal court in Miami for transporting firearms, another deal he says he made to pay the bills after he lost his job.

In a deposition given for the civil suits, Rodriguez testified that he was instructed to always have $2,000 in cash on hand, so that he could pay both the girls who gave massages and recruiters such as Haley Robson who brought them to the house. He also testified that Epstein made large contributions to the Palm Beach Police Department, and in return was given PBPD baseball hats to put on the dashboard of his various cars to avoid being stopped or ticketed by local police. Retired Police Chief Michael Reiter, in his own deposition, acknowledged that, in addition to earlier donations to the police department (which are fairly common in well-heeled Palm Beach), Epstein had recently given the department $100,000 for some sophisticated equipment. The police were still researching the purchase when Epstein came under suspicion, and Reiter ordered the money returned. (Guy Frostin, one of Epstein's local attorneys, told police that Epstein also gave $100,000 to the Florida Ballet for massages, because he was "very passionate" about massages being "therapeutically and spiritually" beneficial. Yet victims told police they had no massage training.)

Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with Jean Luc Brunel, owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, Maxwell, Brunel, Rodriguez, and Marcinkova "deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money." (Which would amount to trafficking.)

Brunel is a 50-plus French playboy who was formerly part owner of Karin, a Paris-based modeling agency. He lives in New York and South Beach, Florida, and owns 85 percent of MC2, which has offices in New York, Miami, and Tel Aviv. (The remaining 15 percent is owned by his partner, Jeff Fuller.) Brunel has been observed as a house guest at Epstein's Palm Beach home and may well have had contact with him also in New York, where Epstein owns a lavish home, and in Paris, where Epstein keeps an apartment on elegant Ave. Foch.

CBS reporter Craig Pyes, who investigated Brunel for a *60 Minutes* broadcast many years ago, is quoted in Michael Gross' book about the modeling industry, *Model: The Ugly Business of Beautiful Women*.

Pyes told the author that Brunel "ranks among the sleaziest people in the fashion industry. We're talking about a conveyor belt, not a casting couch. Hundreds of girls were not only harassed but molested." Now The Daily Beast has learned that Epstein had made a $1 million wire transfer to Brunel's offshore bank account in September 2004, just as he was setting up MC2. Whether this was a gift or a loan or a backdoor investment in the new venture is unknown. A French citizen who managed to avoid giving evidence in the Epstein investigation, Brunel declined to comment on any of this, as does Fuller. Asked in April of Brunel's activities, Epstein said "I'm 100 percent convinced that he doesn't traffic children." (Brunel has never been charged.)

An American fashion designer who booked her girls through MC2 says they were very young and very beautiful; many were from Eastern Europe and spoke little English. A former bookkeeper in the agency's Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

Pilot logs obtained in the civil suits show that some of the named plaintiffs were on the flight manifests. Other times, the pilot would just list the other passengers plus "female."

Posted 02 August 2010 - 12:47 AM

Jeffrey Epstein, Jew Billionaire Pedophile, Child Trafficker Goes Free..WoW! 20 year old Hearsay is enough to destroy catholic priest. What happened here to the justice system?

Conchita Sarnoff
http://www.thedailyb...hile- goes-free/

Conchita Sarnoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is writing a book about child trafficking in America.

Hedge fund mogul and sex offender Jeffrey Epstein, who went free this week, lived in a depraved world of thrice-daily massages, pornographic artwork, and hush money—that's only now being revealed. Conchita Sarnoff follows up on her investigation of the legal wrangling that saved him from a long prison term and reports on the sordid details in part two of her exclusive exposé. Also:

• Palm Beach's police chief objected to Epstein's "special treatment" and gave The Daily Beast an exclusive look at his nine-hour deposition about the investigation.

• Earlier versions of the U.S attorney's charges, including a sealed 53-page indictment, could have landed Epstein in prison for 20 years.

• Victims alleged that Epstein molested underage girls from South America, Europe, and the former Soviet republics, including three 12-year-old girls brought over from France as a birthday gift.

• The victims also alleged trips out of state and abroad on Epstein's private jets, which would be evidence of sex trafficking—a much more serious federal crime than the state charges Epstein was convicted of.

• Epstein's attorneys investigated members of the Palm Beach Police Department, while others ordered private investigators to follow and intimidate the victims' families; one even posed as a police officer.

• Then-Attorney General Alberto Gonzales told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess."

Film director Roman Polanski is not the only convicted pedophile to walk free this month and return to a life of privilege. On Wednesday, hedge fund manager Jeffrey Epstein completes his one-year house arrest in Palm Beach, which has been even less arduous than Polanski's time at a Swiss ski chalet.

Watch Jeffrey Epstein Storm Out of a Deposition When Asked About His Penis

During Epstein's term of "house arrest," he made several trips each month to his New York home and his private Caribbean island. In the earlier stage of his sentence for soliciting prostitution with a minor—13 months in the Palm Beach Stockade—he was allowed out to his office each day. Meanwhile, Epstein has settled more than a dozen lawsuits brought by the underage girls who were recruited to perform "massages" at his Palm Beach mansion. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over $1 million—an amount that will hardly dent Epstein's $2 billion net worth.

• Conchita Sarnoff: Epstein Faces Sex Traffic Probe
• The Billionaire Pedphile's Sex Den

With that, the known victims of Epstein's sexual compulsion have been officially silenced, and the case against him is closed unless new ones come forward. According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

But the question remains: Did Epstein's wealth and social connections—former President Bill Clinton; Prince Andrew; former Israeli Prime Minister Ehud Barak; New Mexico Gov. Bill Richardson; and former Treasury Secretary Larry Summers were just a few of the prominent passengers on his private jets—allow him to receive only a slap on the wrist for crimes that carry a mandatory 20-year sentence? Was he able, with his limitless assets and heavy-hitting lawyers—Alan Dershowitz, Gerald Lefcourt, Roy Black, Kenneth Starr, Guy Lewis, and Martin Weinberger among them—to escape equal justice?

Epstein Faces Sex-Traffic Probe
http://www.thedailyb...obref=obnetwork

The Justice Department is investigating Jeffrey Epstein for child trafficking, The Daily Beast has learned—and has widened the scope of its probe to include a famous modeling agency.

Hedge-fund manager Jeffrey Epstein completed his sentence for soliciting prostitution with a minor last week. But it appears his problems may not be over. Now The Daily Beast has learned that:

• Federal investigators continue to investigate Epstein's activities, to see whether there is evidence of child trafficking—a far more serious charge than the two in his non-prosecution agreement, the arrangement between Epstein and the Department of Justice allowing him to plead guilty to lower-level state crimes. Trafficking can carry a 20-year sentence.

• The FBI is also investigating Epstein's friend Jean Luc Brunel, whose MC2 modeling agency appears to have been a source of girls from overseas who ended up on Epstein's private jets.

Because Epstein's predatory habits stretch back many years and involved dozens of young-looking girls, there may well be more evidence to uncover.

Under the concept of double jeopardy, Epstein can no longer be prosecuted for any of the charges covered by his non-prosecution agreement, in which he agreed to serve a short term of incarceration, fund the civil suits of named victims, and register as a sex offender. The victims who accepted cash

settlements in these civil suits agreed not to testify against him or speak publicly about the case. However, new evidence developed by the Department of Justice on other offenses not covered by the agreement, including allegations by additional victims who come forward, could lead to new charges. There is no statute of limitations in the federal sex-trafficking law, which was also enacted by the state of Florida in 2002. Because his predatory habits stretch back many years and involved dozens of young-looking girls, there may well be more evidence to uncover. (Several young women who claim to be Epstein victims have recently contacted a Ft. Lauderdale lawyer, but to date no new civil complaints have been filed.)

• Conchita Sarnoff: The Billionaire Pedphile's Sex Den
• Billionaire Pedophile Goes Free
These new developments come one week after the publication of two articles in The Daily Beast about Epstein's pattern of sexual contact with underage girls, which Palm Beach police began investigating in 2005 and the U.S. Attorney's office then settled in a 2007 plea deal. The first article quoted a deposition by then-Palm Beach Chief of Police Michael Reiter, in which he stated that Epstein, a billionaire with many powerful friends, had received special treatment in both his plea deal and the terms of his incarceration. Although federal investigators at one point produced a draft 53-page indictment against Epstein, he was eventually allowed to plead guilty to only two relatively minor state charges and receive a short term of incarceration: 13 months in the county jail, during which he went to the office every day, and one year of community control, during which he traveled frequently to New York and his private island in the Virgin Islands.

The Daily Beast has now discovered another instance in which Epstein apparently received special consideration: As a convicted sex offender, he is required by law to undergo an impartial psychological evaluation prior to sentencing and to receive psychiatric treatment during and after incarceration. This is because child molesters tend to be repeat offenders with high rates of recidivism. According to a source in law enforcement, however, Epstein was allowed to submit a report by his private psychologist, Dr. Stephen Alexander of Palm Beach, Florida, whose phone has since been disconnected with no forwarding information.

The Daily Beast's second article provided details about Epstein's systematic abuse of underage girls at his Palm Beach mansion, where members of his staff allegedly recruited and paid a parade of teenagers, most of them 16 or younger, to perform daily massages that devolved into masturbation, groping, and sometimes full-blown sexual contact. It also revealed a monetary relationship between Epstein and Jean Luc Brunel, a frequent visitor to whom he gave $1 million around the same time that Brunel was starting his MC2 modeling agency. Some of the young girls MC2 recruited from overseas—often from Eastern Europe and South America—are known to have been passengers on Epstein's private jets.

The U.S. Attorney General's Office in Florida says that it is against policy to confirm or deny the existence of an investigation. Jeffrey Epstein's lawyer, Jack Goldberger, says he has no knowledge of an ongoing probe, and he told The Daily Beast, "Jeffrey Epstein has fully complied with all state and federal requirements that arise from the prior proceedings in Palm Beach. There are no pending civil lawsuits. There are not and should not be any pending criminal investigations, given Mr. Epstein's complete fulfillment of all the terms of his non-prosecution agreement with the federal government."

Conchita Sarnoff has developed multimedia communication programs for Fortune 500 companies and has produced three current-events debate TV programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is writing a book about child trafficking in America.
0
#2 bruce

- Registered User
-
- Group: Members

- Posts: 11113
- Joined: 12-August 08

Posted 02 August 2010 - 12:59 AM
These slugs leave slime wherever they go.america is owned by these pigs.filthy pigs.
0

- Joined: 12-August 08

Posted 02 August 2010 - 12:59 AM
These slugs leave slime wherever they go.america is owned by these pigs.filthy pigs.
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From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Thursday, January 31, 2013 11:37 AM
To: [redacted]
Subject: Re:

yes but with a 2.2 billion dollar top. most planes are above 100 each, hence the issue

On Thu, Jan 31, 2013 at 7:32 AM, [redacted] wrote:

> Apparently Brazil is a hot investment place now (?) It is more about the offset part than the jet deal. France, Sweden and USA are all lobbying to get the jet deal as aviation is tied into potentially big tourism deals. (36 planes)
> I was just on a call with a guy in Sweden who is dealing with this...
> I never know if the stories are real, but he claims to work with the Brazilian president, Obama, Warren Buffet etc..

From: Jeffrey Epstein <jeevacation@gmail.com>
To: [redacted]
Sent: Thursday, January 31, 2013 5:47 AM
Subject: Re:

brazil , has tried to buy fighters, in the past, they don't have a lot of money,

On Thu, Jan 31, 2013 at 6:36 AM, Nadia <[redacted]> wrote:

> Hmm, so the offset service provider does what - negotiation between the parties? Complex sounds interesting...

From: Jeffrey Epstein <jeevacation@gmail.com>
To: [redacted]
Sent: Thursday, January 31, 2013 3:36 AM
Subject: Re:

Yes , one of the most complex negotiations they re very strange. Someone buys fighters but with the fighter money , some must be used for specific third party items. I will buy your pussy for 10k, but with 2 of the 10 you have to buy me food. And to make matter worse I need to borrow thev10 from you.

On Thursday, January 31, 2013, [redacted] wrote:

> Do you understand offset agreements? I got asked to be involved in negotiating some of the deals between Brazil and other countries in regards to the purchase of new fighter jets..
>
> What is an offset service provider?

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From: Vinit Sahni [redacted]
Sent: 3/14/2014 2:24:19 AM
To: jeevacation@gmail.com
CC: Paul Morris [redacted]
Subject: Re: Oil options
Attachments: graycol.gif

Importance: High

Classification: External Communication

I am on a plane to and from tokyo tomorrow next 2-3 days, if u need something otherwise available 24/7 on +447703720599.

Vinit Sahni

----- Original Message -----
From: Vinit Sahni
Sent: 03/13/2014 09:47 PM EDT
To: jeevacation@gmail.com
Cc: Paul Morris
Subject: Fw: Oil options
Classification: External Communication

Jeffrey - apologise if this long to execute next time we'll be much quicker.
Nav Gupta

----- Original Message -----
From: Nav Gupta
Sent: 03/12/2014 09:35 PM GDT
To: "jeevacation@gmail.com" <jeevacation@gmail.com>
Cc: Tazia Smith; Paul Morris/db/[redacted]; Vinit Sahni/db/[redacted]
Subject: Oil options
Jeffrey

Just got off the phone with Vinit.
DB stopped marketmaking OTC oil options - for short dated I'd go for exch traded - better liquidity and lower transaction costs in and out.

My central scenario - Kerry Lavrov meeting Friday will be a bust and the Crimea referendum this weekend will result in "yes" given the 59pct ethic Russian makeup. Sunday/ Monday sanction rhetoric from ranging from g8 expulsion to Iran-style bank embargo is raised a notch. Russia follows with more threats of counter-sanctions. My sense is the Obama 5m of 696m SPR release is to show Merkel and co he will step in. He needs to because there are 8 small European and Baltic countries that rec 70%+ of their gas from Russia. Germany gets 30%.

Cross asset correlations outside of the US are increasing past few days - eg copper and the Turkish lira hourly charts are on top of each other past 4 days. I'm worried there is a 30-40pct(?) chance of a hard risk off move in markets in first half of next week - more focused on European equities, copper, EM FX (Turkey, ZAR, Ruble etc) than SPX. In that scenario oil is way up.

Exchange WTI calls - there are 2 options (as of 3pm est):

5day expiry 17march 2014 underlying clj4 97.92
and
35d expiry 16april2014 underlying clk4 97.59

** The 5 day options are a bit short - one possibility is sell a 3usd out of the money put (95.5 strike) for 20cents and buy a 2usd OTM 100 call for 25. Net pay 5cents. But 5d is a bit short for me.

**For 35d expiry You could look at selling 91.50 (6usd OTM put) for 56cents and buying 103c (5.5usd OTM) for 58cents or the 102c (4.5usd OTM) for 76cents.

CL1 <comdty> OMON on Bloomberg has live strikes and bid/ask.

If 5d is too short and 35d is too long / not enough gamma, Tazia may be able to source liquidity from the street. Am Cc'ing her for any live pricing or additional comment

Best
Nav
[redacted]c
h

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From: Vinit Sahni [redacted]]
Sent: 3/14/2014 4:41:47 AM
To: Jeffrey Epstein [jeevacation@gmail.com]
Subject: Re: Oil options

Importance: High

Classification: External Communication

Agree will address, need to fix this.
Back mid day tuesday from tokyo.

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: 03/13/2014 11:39 PM AST
To: Vinit Sahni
Subject: Re: Oil options

thanks 4 hours for a quote in a normally fast moving market ? confirms my voiced concerns

On Thu, Mar 13, 2014 at 10:24 PM, Vinit Sahni <[redacted]> wrote:

Classification: External Communication

I am on a plane to and from tokyo tomorrow next 2-3 days, if u need something otherwise available 24/7 on [redacted]

Vinit Sahni

----- Original Message -----
From: Vinit Sahni
Sent: 03/13/2014 09:47 PM EDT
To: jeevacation@gmail.com
Cc: Paul Morris
Subject: Fw: Oil options

Classification: External Communication

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Nav Gupta

----- Original Message -----
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Sent: 03/12/2014 09:35 PM GDT
To: "jeevacation@gmail.com" <jeevacation@gmail.com>
Cc: Tazia Smith; Paul Morris/db/[redacted] Vinit Sahni/db/[redacted]
Subject: Oil options

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35d expiry 16april2014 underlying clk4 97.59

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Best
Nav
[redacted]c
h

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From: Weingarten, Reid [redacted]
Sent: 3/15/2017 12:14:18 PM
To: jeffrey E. [jeevacation@gmail.com]
Subject: Re:

Importance: High

Corruption...client is Richard ireland

Sent from my BlackBerry 10 smartphone.

From: jeffrey E.
Sent: Wednesday, March 15, 2017 8:12 AM
To: Weingarten, Reid
Subject: Re:

turk or...

On Wed, Mar 15, 2017 at 8:08 AM, Weingarten, Reid <[redacted]> wrote:

Pennsylvania

Sent from my BlackBerry 10 smartphone.

From: jeffrey E.
Sent: Tuesday, March 14, 2017 10:52 PM
To: Weingarten, Reid
Subject: Re:

Which case

On Tue, Mar 14, 2017 at 9:55 PM Weingarten, Reid <[redacted]> wrote:

Bet trump leaked the 2 pages...cross the government's star witness tomorrow...it's odd I still do this shit...

Sent from my BlackBerry 10 smartphone.

From: jeffrey E.
Sent: Monday, March 6, 2017 10:59 AM
To: Weingarten, Reid
Subject:

jack morris partner marino could be the problem forlicencing. ribis can help i think

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Describe WE Talks, and why you believe it's different from other "empowerment series."

WE Talks ("WE" standing for women empowerment) is an event series for female entrepreneurs and professionals organized on a monthly basis. The idea of WE Talks was to create an intimate environment where our attendees can build relationships in an organic way, based on mutual interests and shared values. We encourage our guests to learn not only from our speakers, but also from each other, to connect exchange contacts, and stay in touch. WE Talks is a "safe space," where it is ok to express your vulnerability (most speakers on our panel address not only their past challenges, but also the current pressing issues), and to ask the community for support and guidance. We also hope that as our community grows, our members meet future business partners, advisors, investors, and friends.

After attending many business events in NYC and internationally, I have noticed that women are less likely to network and introduce themselves than their male peers. That's why, at every event that we host we try to make curated introductions and make sure that each guest meets at least three people relevant to her business.

Part of the inspiration for WE Talks was birthed from a negative experience at a popular "empowerment" event. Share that story and how it motivated you to start WE Talks.

Ever since I moved to NY, I have been searching for a community where I would feel comfortable and could turn for guidance. A while ago, I attended a very interesting and intellectually stimulating women summit aimed at empowering female founders and helping them scale up. As the second day of the conference was coming to an end, the participants were encouraged to publicly express their take always. After a long hesitation, I asked for the microphone. It was a big challenge for me, being terrified of public speaking and English being only my third language. I am not sure whether my manner of speaking, or my accent was the reason why the host cut me off after 10 seconds and asked to hurry. After not getting the support I had been looking for from something that was described as the most inclusive and friendly community, I decided to start my own. At WE Talks, we are very inclusive and don't make judgements based on your accent or physical appearance. If you are driven, ambitious, thoughtful, and giving - you are always welcome here!

Why is now a more important time than ever for a WE Talks?

I believe the women movement to be one of the most fascinating phenomena of our times. The woman's role has changed so much in modern society with more women taking leadership positions and starting their own companies. The modern woman is wearing more hats than ever. In the 80-s, a successful woman was expected to pursue an education and then to get married and raise children. Right now, women are expected to have successful careers, be equal financial contributors to the family, and yet maintain their traditional "feminine" roles, including taking care of the home, cooking, and raising kids.

Yet women with full-time jobs still earn only about 77 percent of their male counterparts' earnings. About four-in-ten employed women say they have experienced some form of gender discrimination at work. There is also a serious gender gap in startup rates of men and women, where there are about seven women entrepreneurs for every ten men entrepreneurs. The statistics is pretty gloomy in both corporate and startup world. The share of female Fortune 500 CEOs has dropped by 25% in 2018 to 5%. Female founders receive only 2% percent of the venture capital. Nevertheless, female-founded startups generate more revenue and do it with less funding.

I think networking a paramount to business and personal success. For ages, men had men only clubs, including cigar clubs, university clubs, golf clubs etc. Even nowadays, male investors and intrapreneurs would go out for drinks and talk about business. Women are starting to do it, but just don't do it enough. Curated networking, right introductions, and a solid community would help narrow the gender gap.

You were a model, then ran a nonprofit, and now you've started WE Talks. Where did you learn to have the courage to "put yourself out there" and take risks again and again?

I think risk taking is in my DNA. I grew up playing tennis competing on a Junior Circuit and simply couldn't envision a predictable and "normal" life in Moscow. I

come from a very patriarchate society where women are encouraged to study and to meet future husband in the their early 20s, then to get married and to take care of the home. The entrepreneurship “à la russe” usually includes your husband or father “buying” a beauty salon/ retail brand/ fashion magazine and the woman “running it”, usually without a solid understanding how business operates and mostly without ever becoming profitable. It just wasn’t for me. My biggest fear in life was not that of failure, but that of leading the most predictable life in Moscow and being like everyone else. I saw modeling not as long-term career path, but a way to explore the world, gain financial independence, and eventually move to the US (I got denied for a tourist visa but approved for a work permit in the fashion industry). My parents and friends thought I was completely out of my mind when I quit a well-paid job in finance to move to Milan, but in less than two years I had enough savings to invest in real estate in Russia (one of the best investment decisions I have ever made).

Modeling is one of the most competitive industries in the world where thousands of women compete for one job. The supply outweighs the demand dramatically, and consequently most models (even the most accomplished ones) have to face rejection on a daily basis. Embracing rejection and maintaining confidence at the same time is one of the most important lessons I have learned from modeling.

What's a challenge or failure you've faced in your journey thus far? From growing up in an intellectual family in Moscow until now. How did you get through that challenge? What did you learn from it that has led to your entrepreneurial resilience today?

I grew up in the 90-s in Moscow, one of the most dramatic and controversial times in Russian history. When Soviet Union collapsed, my family was on the one hand excited about the future opportunities, but in the other hand, completely unprepared for capitalism. In order to provide, both of my parents had to quit high rank government jobs and to start their careers from scratch trying to embrace entrepreneurship – something that used to be condemned during the communist regime. In 1998, Russia experienced one of the worst financial crises in its history, resulting in our government defaulting on its debt. The situation was so unstable and unpredictable that my parents thought it would be safer for me to get enrolled in college two years earlier than I was supposed to. We just couldn’t predict what

would happen next. I took high school graduation tests and then the college entrance exams (Russian system din not have SATs back then and every college required students to take particular exams to be admitted).

My family has always placed a high value on education and the only option we thought would help me succeed in life was the Moscow State University of Foreign Relations, famously referred to as “Harvard of Russia” by Henry Kessinger. My entrance grades were excellent and I got the state scholarship covering my tuition and living costs. Most of the students studying with me were coming from a completely different “oligarchy” world, driving (or being driven) the most expensive cars in the world and being accompanied by bodyguards. Girls would fly to Milan and Paris to shop the latest Chanel collections. I was an outlier, a normal kid, taking a bus and commuting for 2 hours to get to school. And I was pretty unhappy feeling that just didn’t belong to this world and got there by mistake. Not having many friends, I focused on my studies, graduating Cum Laude top on the class with only “A” grades in my diploma. Now looking back, I am incredibly grateful for something I used to see as a traumatizing experience. I would have never grown up as ambitious and resilient had I been given all the opportunities my peers had at a young age.

What's the biggest challenge(s) you're currently facing as you grow WE Talks - personally and/or professionally - and what are you doing to navigate that challenge(s)?

WE Talks started as an idea and became a rapidly growing community. We were expecting just about 30 attendees at our first gathering, but ended up having over 50 guests. Consequently, we have been growing at a 50% monthly rate and just had an event in partnership with TOPSHOP with over 100 attendees, including more than 30 entrepreneurs. One of the major challenges would be to keep growing at a sustainable pace and to turn the community into a business.
When I was just starting WE Talks, many told me that the event space market in NY in very saturated and that without a significant experience I the event space it would be incredibly hard to create a quality community. And yet here we are,

Anything else you want us to know?

After hosting a few successful events, WE are planning a bigger and better event in fall. In fact, WE are making a statement that women should not be judged based on their external beauty and should be rewarded for their intellect and hard work.

The majority of our society still emphasizes the importance of female physical qualities, such as beauty, body, or photogenic skills. Miss USA, the famous Beauty Pageant previously owned by Donald Trump, until this summer required the participants to pose in a swimsuit paired with high heels. Effective this year, the show will abolish the bikini contest. We think that it is time to take one step further and to finally start rewarding women for their mind, hard work, and creativity.

Our idea is to host a "Beauty Pageant" for female entrepreneurs and to have the top five finalists do a five-minute pitch in front of our jury. The finalists will not only get a money prize, but also receive a significant exposure to investors and media. We are hoping to get at least a few hundred applications as the application is completely free. Female founders should have equal opportunities and resources to their male counterparts. We hope that our event will encourage other female entrepreneurs and help them advance in their careers.

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: 3/14/2014 3:39:28 AM
To: Vinit Sahni [redacted]
Subject: Re: Oil options
Attachments: graycol.gif

Importance: High

thanks 4 hours for a quote in a normally fast moving market ? confirms my voiced concerns

On Thu, Mar 13, 2014 at 10:24 PM, Vinit Sahni <[redacted]> wrote:

Classification: External Communication

I am on a plane to and from tokyo tomorrow next 2-3 days, if u need something otherwise available 24/7 on [redacted]

Vinit Sahni

----- Original Message -----
From: Vinit Sahni
Sent: 03/13/2014 09:47 PM EDT
To: jeevacation@gmail.com
Cc: Paul Morris
Subject: Fw: Oil options

Classification: External Communication

Jeffrey - apologise if this long to execute next time we'll be much quicker.

Nav Gupta

----- Original Message -----
From: Nav Gupta
Sent: 03/12/2014 09:35 PM GDT
To: "jeevacation@gmail.com" <jeevacation@gmail.com>
Cc: Tazia Smith; Paul Morris/db/[redacted]; Vinit Sahni/db/[redacted]
Subject: Oil options

Jeffrey

Just got off the phone with Vinit.
DB stopped marketmaking OTC oil options - for short dated I'd go for exch traded - better liquidity and lower transaction costs in and out.

My central scenario - Kerry Lavrov meeting Friday will be a bust and the Crimea referendum this weekend will result in "yes" given the 59pct ethic Russian makeup. Sunday/ Monday sanction rhetoric from ranging from g8 expulsion to Iran-style bank embargo is raised a notch. Russia follows with more threats of counter-sanctions. My sense is the Obama 5m of 696m SPR release is to show Merkel and co he will step in. He needs to because there are 8 small European and Baltic countries that rec 70%+ of their gas from Russia. Germany gets 30%.

Cross asset correlations outside of the US are increasing past few days - eg copper and the Turkish lira hourly charts are on top of each other past 4 days. I'm worried there is a 30-40pct(?) chance of a hard risk off move in markets in first half of next week - more focused on European equities, copper, EM FX (Turkey, ZAR, Ruble etc) than SPX. In that scenario oil is way up.

Exchange WTI calls - there are 2 options (as of 3pm est):

5day expiry 17march 2014 underlying clj4 97.92
and
35d expiry 16april2014 underlying clk4 97.59

** The 5 day options are a bit short - one possibility is sell a 3usd out of the money put (95.5 strike) for 20cents and buy a 2usd OTM 100 call for 25. Net pay 5cents. But 5d is a bit short for me.

**For 35d expiry You could look at selling 91.50 (6usd OTM put) for 56cents and buying 103c (5.5usd OTM) for 58cents or the 102c (4.5usd OTM) for 76cents.

CL1 <comdty> OMON on Bloomberg has live strikes and bid/ask.

If 5d is too short and 35d is too long / not enough gamma, Tazia may be able to source liquidity from the street. Am Cc'ing her for any live pricing or additional comment

Best
Nav
[redacted]c
h

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From: jeffrey E. [jeevacation@gmail.com]
Sent: 8/23/2018 4:01:11 PM
To: Kathy Ruemmler [redacted]
Subject: Re: NYTimes: Donald Trump's High Crimes and Misdemeanors

ill call you from new york

On Thu, Aug 23, 2018 at 11:55 AM, Kathy Ruemmler <redacted> wrote:
> Rich person problem
>
> On Aug 23, 2018, at 11:30 AM, jeffrey E. <jeevacation@gmail.com> wrote:
>
> id, Morris concedes that *American Dharma* could be an uncomfortable experience for those still wrestling with the realities of the Trump era in America: "It's a kind of horror movie," says Morris. "I don't know how better to describe it."
>
> 

On Thu, Aug 23, 2018 at 11:13 AM, Kathy Ruemmler <redacted> wrote:
> It makes no difference whether it was his money. Issue is failure to disclose. Plus, fact that he has lied his ass off about it makes clear that he knew it was illegal.
>
> On Aug 23, 2018, at 11:03 AM, jeffrey E. <jeevacation@gmail.com> wrote:
>
> I think he makes the argument that it was his , trumps money , making it not illegal. though he also said he only found out afterwards? and the fact according to the indicment was billed as services rendered and grossed up. im sure his acct has flipped anyway. . I did talk in detail to starr yesterday re indicments how trump can make a deal (special counsel) . clintons trash can yes starr gave me more. YECHHHH! .
>
> On Thu, Aug 23, 2018 at 10:50 AM, Kathy Ruemmler <redacted> wrote:
> > Here's a story from The New York Times that I thought you'd find interesting:
> >
> > The principled case for impeachment is clear. What's missing is the courage.
> >
> > Read More...
> >
> > Get The New York Times on your mobile device

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