



Gratitude America



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GratitudeAmerica

www.gratitudeamerica.org/

HONORING OUR HEROES Through the power of our Relax, Restore, Recreate Retreats. Donate/Apply for a Retreat. GratitudeAmerica's mission is to provide ...

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Leadership

Leadership ... Lewis and his wife Jnr founded GratitudeAmerica ...

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https://www.facebook.com/Places/Fernandina Beach, Florida

Rating: 5 - 21 votes

Gratitude America cares about our returning Veterans and shows it! Special Thanks to Lewis and Joni Jordan! Also John November and Flagler County Florida

COJ.net - Gratitude America Military Support Retreat

www.coj.net/Departments/Military and Veterans Affairs/Events/All Events

Apr 7, 2016 - John November; 904-525-3042; jnnovember@gratitudeamerica.org. Join Gratitude America for its next retreat, April 7-10, 2016 in Amelia Island, ..

Gratitude America, Ltd. | Find Grantmakers & Nonprofit Funders ...

https://online.foundationcenter.org/grantmaker-profile?...

Foundation Directory Online is a research tool to help nonprofits find the grantmakers most likely to fund their projects. This tool includes grantmaker information ...

Gratitude America - R4 Alliance

r4alliance.org/organization\_profile/gratitude-america/

About Gratitude America. We are a 501C3 nonprofit that organizes and holds 4-day retreats at NO COST for veterans and their primary support persons/spouses ...

Death of Gratitude -- America's Dying Virtue - National Review

www.nationalreview.com/article/428956/death-gratitude-americas-dying-virtue

Dec 24, 2015 - 2015 wasn't a good year for the virtue of gratitude -- and that's not good news for the American Republic ...

Gratitude - Beaulieu America

usa.beaulieuflooring.com/Luxury Vinyl Flooring/Good Vibrations/Gratitude

... The California Transparency in Supply Chain Act Disclosure. © 2013-2017 Beaulieu America. All Rights Reserved. Web Design Standish Communications

What America needs most: gratitude - RenewAmerica

www.renewamerica.com/columns/crabb/140908

May 8, 2014 - One of my favorite songs of the late Michael Jackson, the Man in the Mirror, speaks of introspection and self-examination. The chorus says, "If ...

Gratitude America - The Whitney Laboratory for Marine Bioscience

www.whitney.ufl.edu/event/gratitude-america/

Gratitude America. August 24 - August 27 Event Navigation. • Tour - Sea Turtle Hospital at Whitney Lab • Tour - Sea Turtle Hospital at Whitney Lab • • Google ...

Aug 24 - Aug 28 Whitney Hall, St. Augustine, FL, United States

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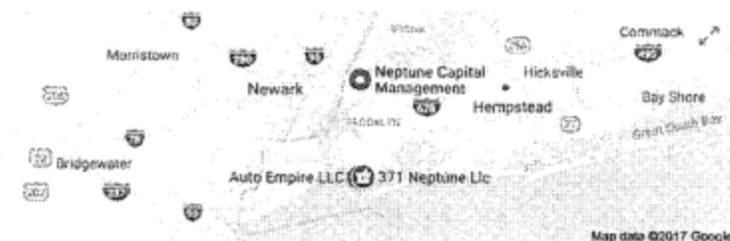
Neptune, LLC



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### NEPTUNE LLC

Corporation

Headquarters: Chicago, IL

Founded: 1998

Parent organizations: MBC Investments Corp, MELLON CAPITAL MANAGEMENT CORP

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#### Neptune Capital Management

No reviews · Financial Planner  
New York, NY (212) 828-0875

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#### Neptune LLC: Private Company Information - Bloomberg

<https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId...>  
Neptune LLC was incorporated in 1998 and is based in Pittsburgh, Pennsylvania. Neptune LLC operates as a subsidiary of MBC Investments Corporation.

#### Neptune LLC | LinkedIn

<https://www.linkedin.com/company/neptune-llc>  
Learn about working at Neptune LLC. Join LinkedIn today for free. See who you know at Neptune LLC, leverage your professional network, and get hired.

#### Neptune

[neptuneasc.com/](http://neptuneasc.com/)  
Neptune is purpose-built to affect strategic change in highly regulated marketplaces, bridging the gap between problems and long-term solutions. Learn More ...

#### Neptune Regional Transmission System, LLC | Reliable Electric ...

[neptunerts.com/](http://neptunerts.com/)  
Neptune Regional Transmission System, LLC (Neptune RTS) developed, permitted, financed, built, and now owns and operates the Neptune Project, a 65 mile ...

#### Neptune and Company

[www.neptuneinc.org/](http://www.neptuneinc.org/)  
Chapter 7 discusses Neptune's development of a GIS-based decision tool for land ... Scientists at Neptune and Company, Inc. (Neptune) apply state-of-the-art ...

#### NEPTUNE, LLC - BrokerCheck

<https://brokercheck.finra.org/Firm/35342>  
Get information about NEPTUNE, LLC on Finra BrokerCheck. View employment history, certifications, licenses and any violations for brokers and investment ...

#### Woodlands Neptune LLC in Neptune, NJ - (732) 643-0083 - Profile

[www.buzzfile.com/business/Point-At-Neptune.-The-732-643-0083](http://www.buzzfile.com/business/Point-At-Neptune.-The-732-643-0083)  
Woodlands Neptune LLC (trade name Point At Neptune, The) is in the Apartment Building Operators business. View competitors, revenue, employees, website ...

#### Neptune LLC Marketing Long Beach NY, 11561 - Manta.com

[www.manta.com](http://www.manta.com) ... Management Consulting Services, Marketing Consultants  
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<https://www.sec.gov/divisions/investments/hoaction/neptune072905-incoming.pdf>   
 Jul 29, 2005 - Re: EIF Neptune, LLC, Starwood Energy Investors, L.L.C. and Atlantic Energy Partners Public Utility Holding Company Act of 1935. Dear Ms.

**Introducing Neptune LLC - YouTube**

<https://www.youtube.com/watch?v=LznM1uWSHEk>   
 Dec 7, 2015 - Uploaded by Neptune   
 This is Neptune LLC the parent for Tech Details news our scootpad   
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National Engineering Search: NES

nes-llc.com

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Nes LLC 9 E 71st St New York, NY Jewelers - MapQuest

https://www.mapquest.com/us/new-york/business-new-york/nes-llc-42328232

Get directions, reviews and information for Nes LLC in New York, NY.

NES, LLC: Private Company Information - Bloomberg

www.bloomberg.com/research/stocks/private/snapsbot.asp?privcapId=293479160

NES, LLC company research & investing information. Find executives and the latest company news

NES LLC: Company Profile - Bloomberg

www.bloomberg.com/profiles/companies/0941198D:US-nes-llc

Company profile & key executives for NES LLC (0941198D:-) including description, corporate address, management team and contact info.

Working at NES, LLC | Glassdoor

https://www.glassdoor.com/Overview/Working-at-NES-LLC-EI\_1E556879\_11.18.htm

Rating: 4 - 1 review

Apr 7, 2017 - See what employees say it's like to work at NES, LLC. Salaries, reviews, and more - all posted by employees working at NES, LLC.

NES Associates, LLC | LinkedIn

https://www.linkedin.com/company/nes-associates-llc

Learn about working at NES Associates, LLC. Join LinkedIn today for free. See who you know at NES Associates, LLC, leverage your professional network, and ...

Nes LLC in | Whitepages

www.whitepages.com/business/nes-llc-new-york-ny

View phone details, business hours, full address for Nes LLC in 212-750-0895. Whitepages is the most trusted online directory.

NES Associates | Global IT Services and Network Design

www.nesassociates.com

Exceptional customer ratings for Global IT Services, IT infrastructure design, network operations, telecom bandwidth cost optimization, cybersecurity.

NES, LLC | Company Profile from Hoover's

www.hoovers.com/company.../company-profile/nes-llc-0c3b463502b54d1f.html

NES, LLC company profile from Hoover's - get an in-depth analysis of NES, LLC business, financials, industry focus, competitors and more.

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Angel Haze - Trust Issues Lyrics | Genius Lyrics

https://genius.com/A-Angel-Haze-Trust-Issues-Lyrics No I don't drink but lets all get faded / Call up the team... / Hands in the air give a fuck about a nigga. give a fuck about a bitch too / The top is ...

Angel Haze - Trust Issues LYRICS - YouTube

https://www.youtube.com/watch?v=Kfmg8OwhgbE Oct 17, 2013 - Uploaded by AceSims why is the world adoring fake shit like Minaj and Iggy Azalea when they (bc Angel is apender) exists??? I mean ...

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Angel Haze - Trust Issues - YouTube

https://www.youtube.com/watch?v=NqfJvsCgJKU Nov 12, 2011 - Uploaded by teamHAZEians Angel Haze #TEAMHAZE ... Angel Haze - Trust Issues. teamHAZEfans ... Not fucking fake like Nicki Minaj ...

Angel Haze - Trust Issues Lyrics | SongMeanings

songmeanings.com/songs/view/3530822107859494345/ No I don't drink, but let's all get faded / Call up the team / Hands in the air, give a fuck about a nigga / Give a fuck about a bitch too / The top is a lonely spot. ...

In God We Trust Happy In The Haze of a Drunken Hour Flask | Wish ...

https://www.pinterest.com/pin/220324606743606067/ 500 Days of Summer I love The Smiths - Summer Finn Sorry? - Tom Hansen I said I love The Smiths. You have a good taste in music, To die by your side is ...

In God We Trust - Happy In The Haze of a Drunken Hour Flask | BONA ...

bonadrag.com/ingodwetrust-happy-in-the-haze-flask Stainless steel 4 ounce flask reads "HAPPY IN THE HAZE OF A DRUNKEN HOUR". Hand engraved, making them one of a kind. By In God We Trust. Bona Drag ...

In spite of the haze of speculation, it is still something of a shock to find ...

https://www.brainyquote.com/quotes/quotes/r/rowanwilli219424.html "In spite of the haze of speculation, it is still something of a shock to find myself here, coming to terms with an enormous trust placed in my hands and with the ...

Angel Haze - Trust Issues by CoCo Cleopatra Brown | Free Listening ...

https://soundcloud.com/blacque-shiba/angel-haze-trust-issues Sep 22, 2014 - Stream Angel Haze - Trust Issues by CoCo Cleopatra Brown from desktop or your mobile device.

Fighting the haze at the Grand Canyon | Grand Canyon Trust

www.grandcanyontrust.org/fighting-haze-grand-canyon Fighting the haze at the Grand Canyon, Source: Public Radio International. News/April 16, 2016. BY ADAM WERNICK. Back in 2009, industrial giant Cemex ...

Sick Daze feat. Haze - Trust Issues lyrics | Musixmatch

https://www.musixmatch.com/lyrics/Sick-Daze-feat-Haze/Trust-Issues Lyrics for Trust Issues by Sick Daze feat. Haze. ... Trust Issues - Lyrics. Sick Daze. HaZe. Lyrics not available. Be the first to add the lyrics and earn points.

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Butterfly Trust



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Home: The Butterfly Trust - Cystic Fibrosis Charity, Scotland

www.butterflytrust.org.uk/

Welcome to The Butterfly Trust. We are a Scottish registered charity that offer direct one to one support to people living with Cystic Fibrosis in Scotland.

Meet our team · Volunteering · How we can help · Cystic Fibrosis

Butterfly Trust - Supporting education & health in rural Vanuatu

www.butterflytrust.org/

The Butterfly Trust works alongside communities in rural Vanuatu to improve their access to health care and education.

Our Work - The Butterfly Trust

www.butterflytrust.org/vanuatu/

The Butterfly Trust works alongside communities in rural Vanuatu to improve their access to ... Click on the headings below for full updates of Trust activities.

The Butterfly Trust - Home | Facebook

https://www.facebook.com/Places/Edinburgh, United Kingdom

Rating: 4.7 · 40 votes

The Butterfly Trust, Edinburgh, United Kingdom · 4810 likes · 159 talking about this · 144 were here. The Butterfly Trust.

Welcome to Butterfly Thyroid Cancer Trust

www.butterfly.org.uk/

Butterfly Thyroid Cancer Trust is the first national supporter of patients with Thyroid Cancer. As a group dedicated solely to the support of patients with Thyroid ...

Butterfly Conservation - Home

butterfly-conservation.org/

Butterfly Conservation is a British charity devoted to saving butterflies, moths and their habitats throughout the UK.

The Butterfly Trust - Cystic Fibrosis Support Charity Scotland | Patient

https://patient.info/support/the-butterfly-trust

Jun 11, 2013 · The Butterfly Trust provides face to practical support and advocacy in the community to people living with cystic fibrosis and their families.

Butterfly Trust (@Butterflytrust1) | Twitter

https://twitter.com/butterflytrust1?lang=en

The latest Tweets from Butterfly Trust (@Butterflytrust1). The Butterfly Trust was established in 2002 to provide social support to people affected by ...

Butterfly Trust (Cystic Fibrosis) - JustGiving

https://www.justgiving.com/butterflytrust

Fundraise or donate to The Butterfly Trust with JustGiving, the worlds leading online fundraising platform, helping charities to make more with GfRAid.

The Butterfly Trust - Shared Care Scotland

https://www.sharedcarescotland.org.uk/directory/4850/butterfly-trust/

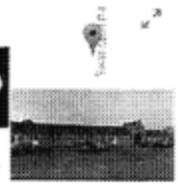
Jun 1, 2017 · The Butterfly Trust provides support to people with Cystic Fibrosis. This life limiting condition causes chronic lung disease and digestive ...

Searches related to butterfly trust

- the butterfly trust glasgow
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5.0 1 Google review  
Non-profit organization in Scotland

Address: 109/3 Swanston Rd, Edinburgh EH10 7DS, UK

Hours: Closed now

Phone: +44 131 445 5590

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Darren K. Indyke, PLLC - New York, NY Office Information - Martindale ...  
https://www.martindale.com › New York › New York  
Darren K. Indyke, PLLC has a law office located in New York, NY. Martindale-Hubbell provides the office's address, phone number, website, and hours.

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Previous owner returns to buy South End home in Palm Beach  
www.palmbeachdailynews.com/business/...zXyK8pYxZPQWpPHEV3TdLJa/ ✓  
May 12, 2016 - New York City attorney Darren K. Indyke signed the deed recorded May 2 as the manager of 124 Parc Monceau LLC. The company, in turn, ...

Exclusive: New York attorney general seeks information on financier ...  
www.reuters.com/article/us-epstein-charity-idUSKBN0M200V20150306 ✓  
Mar 5, 2015 - ... New York Attorney General Eric Schneiderman's Charities Bureau asked Epstein's lawyer Darren Indyke to explain why Epstein's foundation, ...

Darren K. Indyke, PLLC - New York, NY - Lawyers.com  
www.lawyers.com › Find A Lawyer › New York › New York ✓  
Darren K. Indyke, PLLC is a firm serving New York. View the law firm's profile for reviews, office locations, and contact information.

<sup>[PDF]</sup> Deposition of Alan M. Dershowitz - Above the Law  
abovethelaw.com/wp-content/uploads/2015/10/Alan-Dershowitz-deposition-1.pdf  
Oct 15, 2015 - BY: DARREN K. INDYKE, ESQ. (Via phone) 10, 11. On behalf of [REDACTED]  
12. BOIES, SCHILLER & FLEXNER, LLP, 401 E. Las Olas ...

Darren K. Indyke - Avvo.com  
https://www.avvo.com › ... › New York › Corporate / Incorporation Lawyers ✓  
Rating: 6.9/10 - Review by Avvo  
Jan 1, 1992 - Cornell, Law, JD - Juris Doctor, 1992 ...

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DARREN K INDYKE PLLC is in the Business Services, N.E.C. industry in New York, NY. This company currently has approximately 1 to 5 employees and annual ...

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Jeffrey Epstein



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BREAKING: Feds explain sweet deal for billionaire sex offender Epstein  
Palm Beach Post · 4 hours ago

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Politico · 1 month ago

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Jeffrey Epstein - Wikipedia

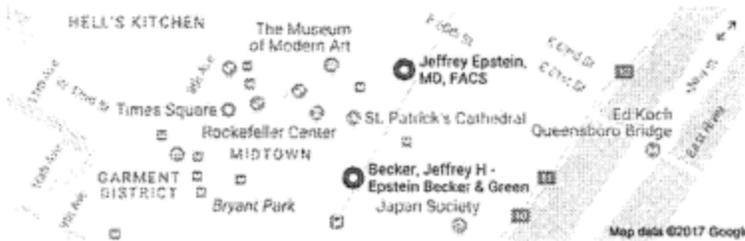
https://en.wikipedia.org/wiki/Jeffrey\_Epstein  
Jeffrey Edward Epstein (born January 20, 1953) is an American financier and registered sex offender in the United States. He worked at Bear Stearns early in his ...  
Little Saint James · Birch Wathen Lenox School · Jeffrey Epstein VI Foundation

'sex slave' scandal that exposed pedophile billionaire Jeffrey Epstein  
nypost.com/.../the-sex-slave-scandal-that-exposed-pedophile-billionaire-jeffrey-epstei...  
Oct 9, 2016 - 'Sex slave' wants Epstein to explain how Prince Andrew allegedly met her. ... 'Epstein lives less than one mile away from me in Palm Beach,' author James Patterson tells The Post. ... in 2003, New York magazine reported that Trump also attended a dinner party at Epstein's honoring ...

The one weird court case linking Trump, Clinton, and a billionaire ...  
www.politico.com/story/2017/.../jeffrey-epstein-trump-lawsuit-sex-trafficking-23798...  
May 4, 2017 · NEW YORK—A woman who claims in a lawsuit that she was lured into a sex-trafficking ring run by billionaire Jeffrey Epstein contends that the ...

Jeffrey Epstein: International Moneymen of Mystery - NYMag

nymag.com/nymetro/news/people/in\_7912/  
Jeffrey Epstein: International Moneymen of Mystery. He's pals with a passel of Nobel Prize-winning scientists, CEOs like Leslie Wexner of the Limited, socialite ...



Jeffrey Epstein, MD, FACS

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80 E 50th St · (212) 759-3484  
Open until 5:00 PM

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No reviews · Insurance Attorney  
250 Park Ave #12 · (212) 351-4800

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pagesix.com/tag/jeffrey-epstein/  
The defamation trial against Epstein's friend Ghislaine Maxwell was set to start Monday, but it has been postponed because lawyers are close to negotiating a ...

Pedophile Jeffrey Epstein accused in new sex traffick case | Daily Mail ...



Jeffrey Epstein

American financier

Jeffrey Edward Epstein is an American financier and registered sex offender in the United States. He worked at Bear Stearns early in his career and then formed his own firm, J. Epstein & Co. Wikipedia

Born: January 20, 1953 (age 64), Coney Island, New York City, NY

Nationality: American

Siblings: Mark Epstein

Residence: Little Saint James, U.S. Virgin Islands, United States Virgin Islands, Palm Beach, FL, New York City, NY

Education: Cooper Union (1969–1971), Courant Institute of Mathematical Sciences, Lafayette High School

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Ghislaine Maxwell



Alan Dershowitz

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All negative media articles reference the client as sex offender. The articles are attached.

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www.dailymail.co.uk/.../Pedophile-Jeffrey-Epstein-accused-new-sex-traffic-case.html  
Jan 27, 2017 - Disgraced Wall Street mogul Jeffrey Epstein is being accused by a woman of luring her into his elaborate sex trafficking enterprise under the ...

The Billionaire Pedophile Who Could Bring Down Donald Trump and ...  
www.thedailybeast.com/the-billionaire-pedophile-who-could-bring-down-donald-trump...  
Jun 30, 2016 - Billionaire sicko Jeffrey Epstein was long thought to be ammo against the Clintons—until a lurid new lawsuit accused Trump of raping one of ...

Jeffrey Epstein | News | Gossip | Pictures | Video | Radar Online  
radaronline.com/tag/jeffrey-epstein/ ▼  
Find the latest videos, exclusive news and photos about Jeffrey Epstein at Radar Online

Jeffrey Epstein: inside the decade of scandal entangling Prince ...  
https://www.theguardian.com/world/2015/.../jeffrey-epstein-decade-scandal-prince-andr...  
Jeffrey Epstein: inside the decade of scandal entangling Prince Andrew. How a telephone call set off a cascade of FBI investigations, secret ...

The Talented Mr. Epstein | Vanity Fair  
www.vanityfair.com/news/2003/03/jeffrey-epstein-200303  
Lately, Jeffrey Epstein's high-flying style has been drawing oohs and aahs: the bachelor financier lives in New York's largest private residence, claims to take ...

Jeffrey Epstein, Billionaire Pedophile, Goes Free - The Daily Beast  
www.thedailybeast.com/jeffrey-epstein-billionaire-pedophile-goes-free  
Hedge fund mogul Jeffrey Epstein becomes a free man today, five years after he was first accused of sexually abusing underage girls.

Searches related to Jeffrey Epstein

- jeffrey epstein net worth
- jeffrey epstein manhattan house
- mark epstein
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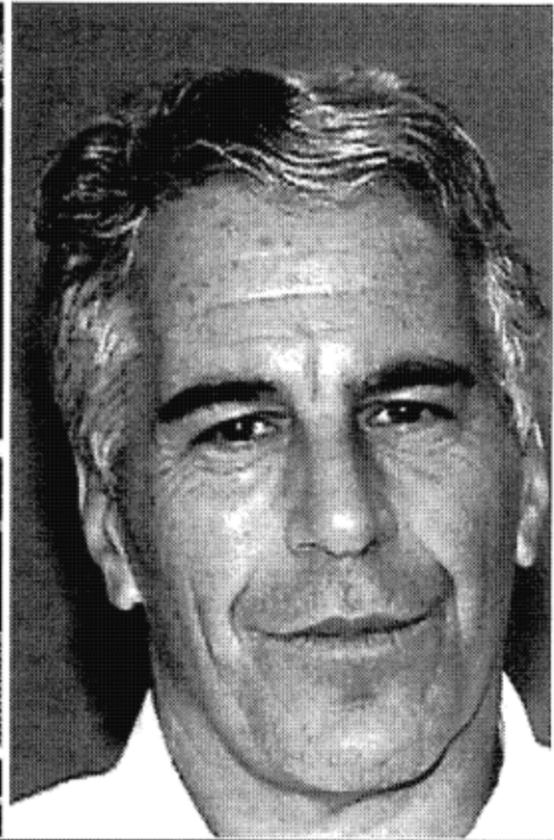
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METRO

# The 'sex slave' scandal that exposed pedophile billionaire Jeffrey Epstein

By Maureen Callahan

October 9, 2016 : 7:08am



Jeffrey Epstein denies allegations by underage girls who say they were lured to his Palm Beach mansion to give him "massages" in exchange for money. *Scott Noveck/AP*

In 2005, the world was introduced to reclusive billionaire Jeffrey Epstein, friend to princes and an American president, a power broker with the darkest of secrets: He was also a pedophile, accused of recruiting dozens of underage girls into a sex-slave network, buying their silence and moving along, although he has been convicted of only one count of soliciting prostitution from a minor. Visitors to his private Caribbean island, known as "Orgy Island," have included Bill Clinton, Prince Andrew and Stephen Hawking.

According to a 2011 court filing by alleged Epstein victim [REDACTED], she saw Clinton and Prince Andrew on the island but never saw the former president do anything improper. [REDACTED] has accused Prince Andrew of having sex with her when she was a minor, a charge Buckingham Palace denies.

"Epstein lives less than one mile away from me in Palm Beach," author James Patterson tells The Post. In the 11 years since Epstein was investigated and charged by the Palm Beach police department, ultimately copping a plea and serving 13 months on one charge of soliciting prostitution from a 14-year-old girl, Patterson has remained obsessed with the case.

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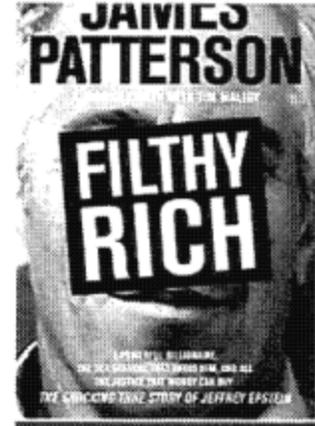
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"He's a fascinating character to read about," Patterson says. "What is he thinking? Who is he?"

Patterson's new book, "Filthy Rich: A Powerful Billionaire, the Sex Scandal That Undid Him, and All the Justice That Money Can Buy," is an attempt to answer such questions. Co-authored with John Connolly and Tim Malloy, the book contains detailed police interviews with girls who alleged sexual abuse by Epstein and others in his circle. [REDACTED] alleged that Epstein's ex-girlfriend Ghislaine Maxwell, daughter of the late media tycoon Robert Maxwell, abused her. Ghislaine Maxwell has denied allegations of enabling abuse.



Epstein has spent the bulk of his adult life cultivating relationships with the world's most powerful men. Flight logs show that from 2001 to 2003, Bill Clinton flew on Epstein's private plane, dubbed "The Lolita Express" by the press, 26 times. After Epstein's arrest in July 2006, federal tax records show Epstein donated \$25,000 to the Clinton Foundation that year.

Epstein was also a regular visitor to Donald Trump's Mar-a-Lago, and the two were friends. According to



Bill Clinton in 1994. AP

the Daily Mail, Trump was a frequent dinner guest at Epstein's home, which was often full of barely dressed models. In 2003, New York magazine reported that Trump also attended a dinner party at Epstein's honoring Bill Clinton.

Last year, The Guardian reported that Epstein's "little black book" contained contact numbers for A-listers including Tony Blair, Naomi Campbell, Dustin Hoffman, Michael Bloomberg and Richard Branson.

In a 2006 court filing, Palm Beach police noted that a search of Epstein's home uncovered two hidden cameras. The Mirror reported that in 2015, a 6-year-old civil lawsuit filed by "Jane Doe No. 3," believed to be the now-married [REDACTED], alleged that Epstein wired his mansion with hidden cameras, secretly recording orgies involving his prominent friends and underage girls. The ultimate purpose: blackmail, according to court papers.

"Jane Doe No. 3" also alleged that she had been forced to have sex with "numerous prominent American politicians, powerful business executives, a well-known prime minister, and other world leaders."

"We uncovered a lot of details about the police investigation and a lot about the girls, what happened to them, the effect on their lives," Patterson says.

"The reader has to ask: Was justice done here or not?"



Britain's Prince Andrew in 2012. AP

Epstein, now 63, has always been something of an international man of mystery. Born in Brooklyn, he had a middle-class upbringing: His father worked for the Parks Department, and his parents stressed hard work and education.

**'We uncovered a lot of details about the police investigation and a lot about the girls, what happened to them, the effect on their lives.'**

- James Patterson

Epstein was brilliant, skipping two grades and graduating Lafayette High School in 1969. He attended Cooper Union but dropped out in 1971 and by 1973 was teaching calculus and physics at Dalton, where he tutored the son of a Bear Stearns exec. Soon, Epstein applied his facility with numbers on Wall Street but left Bear Stearns under a cloud in 1981. He formed his own business, J. Epstein & Co.

The bar for entry at the new firm was high. According to a 2002 profile in New York magazine, Epstein only took on clients who turned over \$1 billion, at minimum, for him to manage. Clients also had to pay a flat fee and sign power of attorney over to Epstein, allowing him to do whatever he saw fit with their money.

Still, no one knew exactly what Epstein did, or how he was able to amass a personal billion-dollar-plus fortune. In addition to a block-long, nine-story mansion on Manhattan's Upper East Side, Epstein owns the \$6.8 million mansion in Palm Beach, an \$18 million property in New Mexico, the 70-acre private Caribbean island, a helicopter, a Gulfstream IV and a Boeing 727.

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"My belief is that Jeff maintains some sort of money-management firm, though you won't get a straight answer from him," one high-level investor told New York magazine. "He once told me he had 300 people working for him, and I've also heard that he manages Rockefeller money. But one never knows. It's like looking at the Wizard of Oz — there may be less there than meets the eye."



Jeffrey Epstein's Palm Beach home  
Spain News

"He's very enigmatic," Rosa Monckton told Vanity Fair in 2003. Monckton was the former British CEO of Tiffany & Co. and confidante to the late Princess Diana. She was also a close friend of Epstein's since the 1980s. "He never reveals his hand . . . He's a classic iceberg. What you see is not what you get."

Both profiles intimated that Epstein had a predilection for young women but never went further. In the New York magazine piece, Trump said Epstein's self-professed image as a loner, an egghead and a teetotaler was not wholly accurate.

"I've known Jeff for 15 years," Trump said. "Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it — Jeffrey enjoys his social life."



Donald Trump in 1990  
AP

Three years after that profile ran, Palm Beach Police Officer Michele Pagan got a disturbing message. A woman reported that her 14-year-old stepdaughter confided to a friend that she'd had sex with an older man for money. The man's name was Jeff, and he lived in a mansion on a cul-de-sac.

Pagan persuaded the woman to bring her stepdaughter down to be interviewed. In his book, Patterson calls the girl Mary. And Mary, like so many of the other girls who eventually talked, came from the little-known working-class areas surrounding Palm Beach.

A friend of a friend, Mary said, told her she could make hundreds of dollars in one hour, just for massaging some middle-aged guy's feet. Lots of other girls had been doing it, some three times a week.

Mary claimed she had been driven to the mansion on El Brillo Way, where a female staffer escorted her up a pink-carpeted staircase, then into a room with a massage table, an armoire topped with sex toys and a photo of a little girl pulling her underwear off.

Epstein entered the room, wearing only a towel, Mary said.

"He took off the towel," Mary told Pagan. "He was a really built guy. But his wee-wee was very tiny."

Mary said Epstein got on the table and barked orders at her. She told police she was alone in the room with him, terrified.

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Ghislaine Maxwell  
Getty Images

Pagan wrote the following in her incident report:

"She removed her pants, leaving her thong panties on. She straddled his back, whereby her exposed buttocks were touching Epstein's exposed buttocks. Epstein then turned to his side and started to rub his penis in an up-and-down motion. Epstein pulled out a purple vibrator and began to massage Mary's vaginal area."

Palm Beach assigned six more detectives to the investigation. They conducted a "trash pull" of Epstein's garbage, sifting through paper with phone numbers, used condoms, toothbrushes, worn underwear. In one pull, police found a piece of paper with Mary's phone number on it, along with the number of the person who recruited her.

On Sept. 11, 2005, detectives got another break. Alison, as she's called in the book, told Detective Joe Recarey that she had been going to Epstein's house since she was 16. Alison had been working at the Wellington Green Mall, saving up for a trip to Maine, when a friend told her, "You can get a plane ticket in two hours . . . We can go give this guy a massage and he'll pay \$200," according to her statement to the police.

Alison told Recarey that she visited Epstein hundreds of times. She said he had bought her a new 2005 Dodge Neon, plane tickets, and gave her spending money. Alison said he even asked her to emancipate from her parents so she could live with him full-time as his "sex slave."

She said Epstein slowly escalated his sexual requests, and despite Alison's insistence that they never have intercourse, alleged, "This one time . . . he bent me over the table and put himself in me. Without my permission."

Alison then asked if what Epstein had done to her was rape and spoke of her abject fear of him.

An abridged version of her witness statement, as recounted in the book:

**Alison:** Before I say anything else . . . um, is there a possibility that I'm gonna have to go to court or anything?

**Recarey:** I mean, what he did to you is a crime. I'm not gonna lie to you.

**Alison:** Would you consider it rape, what he did?

**Recarey:** If he put himself inside you without permission . . . That, that is a crime. That is a crime.

**Alison:** I don't want my family to find out about this . . . 'Cause Jeffrey's gonna get me. You guys realize that, right? . . . I'm not safe now. I'm not safe.

**Recarey:** Why do you say you're not safe? Has he said he's hurt people before?

**Alison:** Well, I've heard him make threats to people on the telephone, yeah. Of course.

**Recarey:** You're gonna die? You're gonna break your legs? Or --

**Alison:** All of the above!

Alison also told Recarey that Epstein got so violent with her that he ripped out her hair and threw her around. "I mean," she said, "there's been nights that I walked out of there barely able to walk, um, from him being so rough."

Two months later, Recarey interviewed Epstein's former house manager of 11 years, documented in his probable-cause affidavit as Mr. Alessi. "Alessi stated Epstein receives three massages a day . . . towards the end of his employment, the masseuses . . . appeared to be 16 or 17 years of age at the most . . . [Alessi] would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage."

Another house manager, Alfredo Rodriguez, told Recarey that very young girls were giving Epstein massages at least twice a day, and in one instance, Epstein had Rodriguez deliver one dozen roses to Mary, at her high school.

In May 2006, the Palm Beach Police Department filed a probable-cause affidavit, asking prosecutors to charge Epstein with four counts of unlawful sexual activity with a minor — a second-degree felony — and one count of lewd and lascivious molestation of a 14-year-old minor, also a second-degree felony.

**Today, Jeffrey Epstein  
is a free man, albeit**

Palm Beach prosecutors said the evidence was weak, and after presenting the case to a grand jury, Epstein was charged with only one count of felony solicitation of prostitution. In 2008, he pleaded guilty

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one who routinely settles civil lawsuits against him, brought by young women, out of court.

and nominally served 13 months of an 18-month sentence in a county jail: Epstein spent one day a week there, the other six out on "work release."

Today, Jeffrey Epstein is a free man, albeit one who routinely settles civil lawsuits against him, brought by young women, out of court. As of 2015, Epstein had settled multiple such cases.

██████ has sued Ghislaine Maxwell in Manhattan federal court, charging defamation — saying Maxwell stated ██████ lied about Maxwell's recruitment of her and other underage girls. Epstein has been called upon to testify in court this month, on Oct. 20.

The true number of Epstein's victims may never be known.

He will be a registered sex offender for the rest of his life, not that it fazes him.

"I'm not a sexual predator, I'm an 'offender,'" Epstein told The Post in 2011. "It's the difference between a murderer and a person who steals a bagel."

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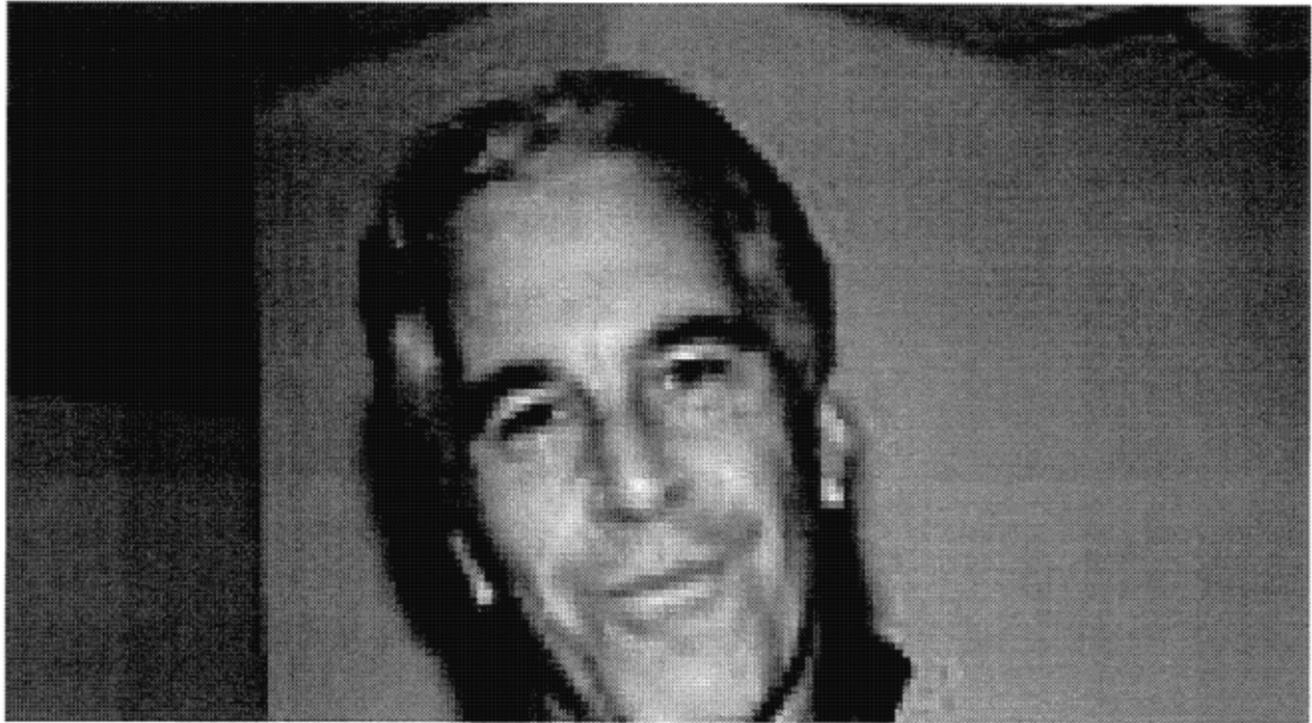
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JEFFREY EPSTEIN. CREDIT: NEWSCOM

## Jeffrey Epstein, Billionaire Pedophile, Goes Free

Hedge fund mogul Jeffrey Epstein becomes a free man today, five years after he was first accused of sexually abusing underage girls. After months of reporting, The Daily Beast's Conchita Sarnoff reveals exclusive details of the investigation and the legal wrangling that saved him from a long prison term.



07.20.10 7:05 PM ET

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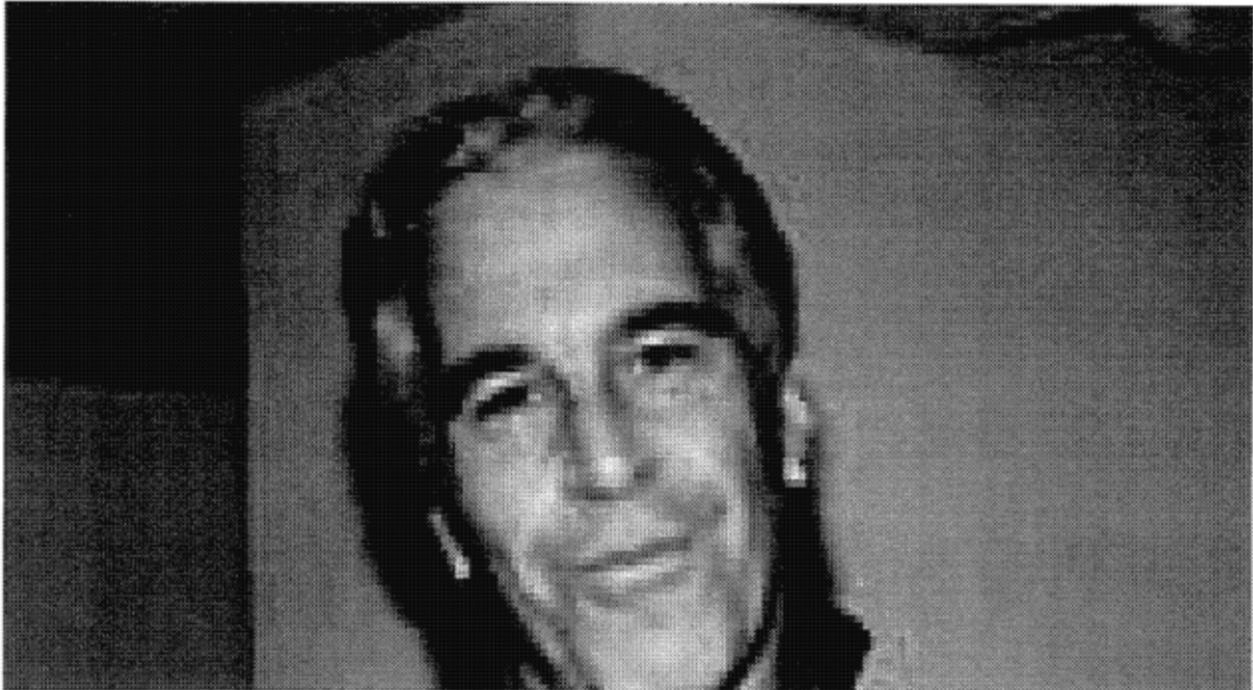
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JEFFREY EPSTEIN. CREDIT: NEWS.COM

Hedge fund mogul and sex offender Jeffrey Epstein, who went free this week, lived in a deprived world of thrice-daily massages, pornographic artwork, and hush money—that's only now being revealed. [REDACTED] 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.

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### 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.

• [REDACTED]: Epstein Faces Sex Traffic Probe • The Billionaire Pedophile'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?

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~~Thank you~~ subscribed to the Daily Digest and Cheat Sheet. We will not share your email with anyone for any reason. Michael Reiter, the former Palm Beach police chief, certainly thinks so. He gave The Daily Beast exclusive access to the transcript of his nine-hour deposition for the victims' civil suits, in which he explained how the case against Epstein was minimized by the State Attorney's Office, then bargained down by the U.S. Department of Justice, all in an atmosphere of hardball legal tactics and social pressures so intense that Reiter became estranged from several colleagues. At the time, Reiter, who retired in 2009 and now runs his own security firm, objected both to Epstein's plea agreement and to the flexible terms of his incarceration in the county jail rather than state prison. Asked during the deposition whether he thought Epstein received special treatment, he answered "yes."

In March 2005, Reiter's department, acting on a complaint from the Florida parents of a 14-year-old girl, launched an investigation that would eventually uncover a pattern of predatory behavior stretching back years and spanning several continents, knowingly enabled by Epstein's associates and employees. Two or three times a day, whenever Epstein was in Palm Beach, a teenage girl would be brought to the mansion on El Brillo Way. ("The younger the better," he instructed [REDACTED], a local teenager who was paid to bring other girls to the house, and who declared, on a police tape, that she was "like a Heidi Fleiss," the infamous California madam.) Advised that she would be giving a "massage," the girl was then pressured to remove her clothes, submit to fondling and a large vibrator, and sometimes lured into

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more invasive sexual contact. Each girl was paid \$200 or more, depending on how far things went, by house manager Alfredo Rodriguez, who was instructed always to have \$2,000 cash on hand.

The Palm Beach Police Department identified 17 local girls who had contact with Epstein before the age of consent; the youngest was 14, and many were younger than 16. And that was just at one of Epstein's many homes around the world—he also owns property in New York, Santa Fe, Paris, London, and the Caribbean. Subsequent investigation by the FBI, reaching as far back as 2001, identified roughly 40 victims, not counting [REDACTED], whom Epstein referred to as his “Yugoslavian sex slave” because he had imported her from the Balkans at age 14. Now 24, [REDACTED] became a member of the household and is alleged to have participated in the sexual contact with underage girls.

Epstein quickly got wind of the investigation, and progress on the case got messy very quickly. He hired a squad of lawyers and private investigators and dispatched influential friends to pressure the police into backing off. Instead, local detectives pressed on and brought the matter to the attention of the FBI. The detectives asked their federal colleagues whether the fact that some victims appeared to have traveled out of state on Epstein's planes—plus the use of interstate phone service to arrange assignments—might be violations of the federal 2000 Trafficking Victims Protection Act, which carries a minimum sentence of 20 years. (Florida enacted the federal TVPA in 2002.)

So when State Attorney Barry Krischer, who also ran Florida's Crimes Against Children Unit, proved reluctant to mount a vigorous prosecution of Epstein, saying the local victims were not credible witnesses, Chief Reiter wrote the attorney a letter complaining of the state's “highly unusual” conduct and asking him to remove himself from the case. He did not, and the evidence his office presented to a state grand jury produced only a single count of soliciting prostitution. (Krischer has since retired and would not comment for this article.) The day after that indictment was returned, Reiter was relieved to have the FBI step in and take over the investigation.

The details that eventually emerged were often shocking and occasionally bizarre. For Epstein's birthday one year, according to allegations in a civil suit, he was presented with three 12-year-old girls from France, who were molested then flown back to Europe the next day. These same civil complaints allege that young girls from South America, Europe, and the former Soviet republics, few of whom spoke English, were recruited for Epstein's sexual pleasure. According to a former bookkeeper, a number of the girls worked for MC2, the modeling agency owned by Jean Luc Brunel, a longtime acquaintance and frequent guest of Epstein's. Brunel received \$1 million from the billionaire around the time he started the agency.

The non-prosecution agreement executed between Epstein and the Department of Justice states that Epstein and four members of his staff were investigated for “knowingly, in affecting interstate and foreign commerce, recruiting enticing and obtaining by any means a person, knowing that person has not yet obtained the age of 18 years and would be caused to engage in commercial sex act”—that is, child sex trafficking. Yet the agreement allowed Epstein to plead guilty to only two lower-level state crimes, soliciting prostitution and soliciting a minor child for prostitution.

Although the police investigation was officially closed, Chief Reiter tried to stay abreast of the federal case against Epstein. He was particularly concerned that Epstein be registered as a sex offender, which was part of the final deal, and that a fund be set up to compensate his victims—which was not, although Epstein agreed to bankroll their civil lawsuits. Attorney Dershowitz says Epstein's agreement to pay attorney fees for the victims and agree to civil damage claims—without admitting guilt—amounted to “extortion under threat of criminal prosecution.”

But exactly which crimes did the Department of Justice threaten to prosecute? The Daily Beast has learned that there were several earlier versions of the U.S Attorney's charges, including a 53-page indictment that, had he been convicted,

could have landed Epstein in prison for 20 years. Brad Edwards, attorney for seven of the victims, confirms the existence of an earlier draft of the non-prosecution agreement, officially under seal, in which it appears that Epstein "committed, at some point, to a 10-year federal sentence." But in the end Epstein's legal team refused that deal and threatened to proceed to trial. And that's where the question of whether the case was "winnable" before a jury again came into play, according to a source in the U.S Attorney's Office, which shared the state attorney's view that the prosecution was far from a slam dunk.

For one, it was clear from the start that Epstein would spare no legal expense and that his team of veteran lawyers, whose cases ranged from O.J. Simpson to the investigation of Clinton's relationship with an intern, would play rough. When the Palm Beach police started to identify victims, according to Detective Joe Recarey's report, Dershowitz began sending the detective Facebook and MySpace posts to demonstrate that some of these girls were no angels. Reiter's deposition also states that he heard from local private investigators that Dershowitz had launched background checks on both the police chief and Det. Recarey. Dershowitz denies all of that. According to Reiter, both he and Recarey also became aware that they were under surveillance for several months, without knowing who ordered it. And the Florida victims began to complain that they and family members were being followed and intimidated by private investigators who were then linked to local attorneys in Epstein's employ. In one reported instance, the private investigator claimed to be a police officer, and Reiter considered filing witness-tampering charges.

The credibility of the victims was also an issue; they had never complained of their treatment by Epstein until they were contacted by police, and they may have voluntarily returned to the Palm Beach mansion several times. Many of the girls came from disadvantaged backgrounds or broken homes, and they were susceptible to Epstein's cash, intimidation, and charm. Those who were 16 when they went to El Brillo Way would have been in their 20s by the time they took the stand, and Epstein's investigators had dredged up every instance of bad behavior in their pasts. According to an exchange in the Reiter deposition, a few of the victims had worked in West Palm Beach at massage parlors known as "jack shacks." Each new compromising detail was immediately forwarded to the State Attorney's Office, where staff met frequently with Epstein's lawyers.

The Florida statutes are clear: Any person older than 24 who engages in sexual contact with someone under the age of 18 commits a felony of the second degree. The victim's prior sexual conduct is not relevant; ignorance of her age is no defense. She needn't resist physically to cast doubt on the issue of "consent." For a child under 16, even lewd behavior short of touching is a felony of the second degree. But convincing a jury that a sexual encounter is a heinous crime is difficult if the victim can be made to appear willing and unharmed, not to mention vulgar and mercenary. It wasn't hard to imagine some of the victims quickly being discredited in court by Epstein's crack legal team, who repeatedly noted that the age of consent is lower in many other states.

But that doesn't quite explain why the Department of Justice would forgo the child-trafficking charges, which pertain regardless of a girl's attitude or character. Epstein's final sentence is so out of line with the statutory guidelines for that crime that it appears the department may have been influenced by the existence of his many powerful friends and attorneys. A highly intelligent man who once taught math at the Dalton School in New York without a bachelor's degree, Epstein has been a serious and respected player in the highest reaches of politics and philanthropy. He has made substantial contributions to political candidates, served on the Council on Foreign Relations, and donated \$30 million to Harvard University.

Moreover, many of his high-powered acquaintances availed themselves of Epstein's private jets, for which the pilot logs, obtained by discovery in the civil suits, sometimes showed that bold-face names were on the same flights as

underage girls. A high-profile trial threatened to splash mud over all sorts of big players, just as both Gov. Richardson and Bill Clinton's wife were running for president. Also, a hedge fund prosecution in which Epstein offered to give evidence was heating up. Alberto Gonzales, who was U.S. attorney general throughout most of the Epstein investigation and resigned just before the non-prosecution agreement was signed, told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess." But that may have been an impossible mandate, given the players involved.

Instead, said attorney Brad Edwards, "Epstein committed crimes that should have jailed him for most of his life...he was jailed for only a few months." And this week he walks through his door a free man.

*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 a contributor to The Huffington Post. She is writing a book about child trafficking in America.*

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