

Confidential Due Diligence Report

Due Diligence Report

NEPTUNE LLC

JP Morgan Chase

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104749084A

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Confidential Due Diligence Report

Executive Summary

On 05/30/2013, GS&I was requested by JUSTIN D NELSON to conduct a background investigation.

NEPTUNE LLC was researched through available Delaware, Florida and US Virgin Islands databases.

HARRY BELLER was researched through available New York databases.

Jeffrey E. Epstein was researched through available US Virgin Islands, New York and Florida databases.

JANUSZ BANASIAK was researched through available Florida databases.

Throughout this search, the following records were researched:

Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), Worldcheck,

Dow Jones Watchlist, Google, SPEADD/FPS internal database search (JPMorgan Chase Fraud Prevention List

Review), federal court searches, personal particulars, publications, regulatory sanctions, FINRA/NFA and OFAC

(Office of Foreign Asset Control).

Please Note: All research is subject to the availability of electronic database resources.

Our searches revealed the following:

NEPTUNE LLC

- Company records search revealed records found.
- Corporate records search revealed records found.
- Other databases (RDC/MIS/Worldcheck/Google) revealed no records found.
- Internal database search revealed prior GS&I research for NEPTUNE LLC and nothing derogatory to report.
- Federal court searches revealed no records found.

Not available for electronic database research in the US Virgin Islands.

- Publications revealed no records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

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HARRY BELLER

- Company records search revealed no records found.
- Corporate records search revealed no records found.
- Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed no records found.
- Internal database search revealed prior GS&I research for HARRY BELLER and nothing derogatory to report.
- Federal court searches revealed no records found.
- Personal Particulars:
Social security number: [REDACTED] was issued in New York in 1972 - 1974.
Date of birth: [REDACTED]
Current Address: [REDACTED]

- Publications revealed no records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

Jeffrey E. Epstein

- Company records search revealed no records found.
- Corporate records search revealed no records found.
- Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed the following records: RDC Alert: Jeffery E. Epstein is a convicted Sex Offender and was convicted of postal fraud.
- Internal database search revealed prior GS&I research for Jeffrey E Epstein and the following derogatory information was reported: Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes. Jeffrey Epstein served 13 months in jail. Numerous articles detail various law enforcement agencies investigating Jeffrey Epstein for allegedly participating in child trafficking and molesting underage girls. Jeffrey Epstein is required to register as a sex offender. Jeffrey Epstein has settled a dozen civil lawsuits out of court from his victims regarding solicitation for an undisclosed amount.

- Federal court searches revealed records found.
Not available for electronic database research in the US Virgin Islands.
- Personal Particulars:
Social security number: [REDACTED] was issued in New York in 1967 - 1969.
Date of birth: [REDACTED]
Current Address: 6100 Red Hook Qtrs, Ste B-3, St Thomas, VI 00802

- Publications revealed records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

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JANUSZ BANASIAK

- Company records search revealed no records found.
- Corporate records search revealed no records found.
- Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed no records found.
- Internal database search revealed prior GS&I research for JANUSZ BANASIAK and nothing derogatory to report.
- Federal court searches revealed no records found.
- Personal Particulars:
Social security number: [REDACTED] was issued in New York in 1981 - 1982.
Date of birth: [REDACTED]
Current Address: [REDACTED]
- Publications revealed no records found.
- Regulatory sanctions search revealed no records found.
- A search of OFAC did not reveal any matches.

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Confidential Due Diligence Report

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Confidential Due Diligence Report

COMPANY INFORMATION

Subject Summary

Name

NEPTUNE LLC

Address

1209 N ORANGE ST
CORPORATION TRUST

CTR

WILMINGTON, DE 19801

Name Variations/DBAs - 1 records found

Name Variations

1. NEPTUNE LLC

Addresses - 1 records found

Address

1. 1209 N ORANGE ST
CORPORATION TRUST CTR
WILMINGTON, DE 19801

Dates

12/21/2011

County

NEW CASTLE

MSA

-

Phone

None Listed

County/FIPS

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Confidential Due Diligence Report

Subject Summary

Name

NEPTUNE LLC

Address

6601 BLACKFIN WAY
APOLLO BEACH, FL 33572

Addresses - 2 records found

Address

1. 6601 BLACKFIN WAY
APOLLO BEACH, FL 33572
2. 1112 NEPTUNE DR
RUSKIN, FL 33570

Executives - 8 records found

Name

1. BYER, KIM
2. CALLISON, D
3. CALLISON, WESLEY D
4. DYER, KIMBERLY
5. HALVA, LOREN
6. MOORE, AIXA
7. PEAREY, ELWIN
8. WALTON, HOWARD

Dates

[REDACTED]

Phone

[REDACTED]

County

HILLSBOROUGH
HILLSBOROUGH

MSA

Tampa-St.

PetersburgClearwater,

FL -

8280

Tampa-St.

PetersburgClearwater,

FL -

8280

Titles

MANAGER

MANAGER

MEMBER MANAGER, MANAGER

MANAGER

MEMBER MANAGER

MEMBER MANAGER, MANAGER

MEMBER MANAGER, MANAGER

OWNER

County/FIPS

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Confidential Due Diligence Report

CORPORATE RECORDS

File Number:

Entity Name:

Entity Kind:

Residency:

5084567

NEPTUNE, LLC

LIMITED

LIABILITY

COMPANY

(LLC)

DOMESTIC

REGISTERED AGENT INFORMATION

Name:

Address:

City:

State:

Phone:

Entity Type: GENERAL

State: DE

Incorporation Date

/ Formation Date:

12/21/2011

(mm/dd/yyyy)

THE CORPORATION TRUST COMPANY

CORPORATION TRUST CENTER 1209 ORANGE ST

WILMINGTON

DE

[REDACTED]

County: NEW CASTLE

Postal Code: 19801

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Confidential Due Diligence Report

Florida Secretary of State

Corporate Filing

Business Information

Filing Number: L03000050201

Name: NEPTUNE, LLC

Name Type: LEGAL

STANDARD MAILING Address: 1112 NEPTUNE DR

RUSKIN, FL 33570-2768

ORIGINAL MAILING Address: 1112 NEPTUNE DRIVE

RUSKIN

FL

33570

27

PRINCIPAL Address: 1112 NEPTUNE DR

RUSKIN, FL 33570-2768

FEIN: 421610539

Business Type: FLORIDA LIMITED LIABILITY

Status: ACTIVE

Place Incorporated: FLORIDA

Date Incorporated: 12/01/2003

Foreign/Domestic: DOMESTIC

Registered Agent

Name: PLIS, ALAINE M

Title: REGISTERED AGENT

Registered Agent Address 1112 NEPTUNE DR

RUSKIN, FL 33570-2768

Officers

Name: OSCEOLA, INC.

Title:MEMBER MANAGER

Contact Type:MEMBER/MANAGER/PARTNER

Status:ACTIVE

Standard Address: Type:CONTACT

608 S 19TH ST

WEST DES MOINES, IA 50265-5505

Original Address: 608 SOUTH 19TH STREET

WEST DES MOINES

IA

50265

Name: CALLISON, WESLEY D

Title:MEMBER MANAGER

Contact Type:MEMBER/MANAGER/PARTNER

Status:ACTIVE

Standard Address: Type:CONTACT

445-26 SR 13 445-27 N

JACKSONVILLE, FL 32259

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Confidential Due Diligence Report
Corporate Filing
Original Address: 445-26 SR 13 NORTH 445-27
JACKSONVILLE
FL
32259

Name: MOORE, AIXA
Title:MEMBER MANAGER
Contact Type:MEMBER/MANAGER/PARTNER
Status:ACTIVE
Standard Address: Type:CONTACT
6601 BLACKFIN WAY
APOLLO BEACH, FL 33572-3029
Original Address: 6601 BLACKFIN WAY
APOLLO BEACH
FL
33572

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Confidential Due Diligence Report
FEDERAL COURT SEARCHES
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
(Foley Square - NYC)
Citibank, NA v. Epstein, et al
PLAINTIFF: Citibank, NA
DEFENDANT: Financial Trust Company, Inc;
Epstein, Jeffrey E
DOCKET CASE NUMBER: 1:02cv5332
FILING DATE: 7/11/2002
JURISDICTION: Diversity
JUDGE: Stein, Sidney H
NATURE OF SUIT: 190 Other Contract
FILING TYPE: Civil
CAUSE: Personal Injury28 USC 1391
JURY DEMAND: None
STATUS: Case Closed
PLAINTIFF ATTORNEY(S):
Fishman, Marshall H [COR LD NTC]
Kramer, Levin, Naftalis & Frankel, LLP
919 Third Avenue
New York, NY, USA 10022
[REDACTED]

DEFENDANT ATTORNEY(S):
Lefcourt, Gerald B [COR LD NTC]
Law Office Gerald B Lefcourt
148 East 78TH Street
New York, NY, USA 10021

Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 07/26/2005 12:00:00 AM

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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
(Foley Square - NYC)
USA v. Epstein, et al
PLAINTIFF: United States of America
DEFENDANT: X Corporations 1 Throught 10;
Tausik, Carmen (Terminated 8/6/1998);
Soffer, Ron;
Siegel, Jessie AKA Jesse Siegel;
Siegel, Martin & Heilbrun;
McDermott, Suzanne;
Martin, Christopher H;
John Does 1 Through 10;
Heilbrun, Robert;
Gerzog, Lawrence D;
Fisher, Ivan;
Fisher, Diane DBA the Fisher Group;
Fisher & Soffer AKA Fisher & Sophir;
Epstein, Jeffrey E;
Ellyn Bank;
Cohen, Debra Elisa
COUNTER-CLAIMANT: Fisher, Ivan
COUNTER-DEFENDANT: United States of America
CROSS-CLAIMANT: Fisher, Ivan;
Epstein, Jeffrey E
CROSS-DEFENDANT: Fisher, Ivan;
Epstein, Jeffrey E
DOCKET CASE NUMBER: 1:96cv8307
FILING DATE: 11/4/1996
JURISDICTION: US Plaintiff
JUDGE: Chin, Denny
NATURE OF SUIT: 230 Rent Lease & Ejectment
FILING TYPE: Civil
CAUSE: USA Plaintiff28 USC 1345
JURY DEMAND: Defendant
STATUS: Case Closed
PLAINTIFF ATTORNEY(S):
Gaston, M Chinta [COR LD NTC]
Mary Jo White US Attorney for SDNY
100 Church Street 19TH Floor
New York, NY, USA 10007
[REDACTED]
DEFENDANT ATTORNEY(S):
Yaroshefsky, Ellen [COR LD NTC]
Cardozo Law Clinic
55 Fifth Avenue
New York, NY, USA 10003
[REDACTED]

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Confidential Due Diligence Report
Yaroshefsky, Ellen [COR LD NTC]
Cardozo Law Clinic
55 Fifth Avenue Suite 1115
New York, NY, USA 10003
(212) 790-0386

Casey, Eileen J [COR LD NTC]
Gage Buschmann & Pavlis
120 West 45TH Street
New York, NY, USA 10036
[REDACTED]

Gage, G Robert, Jr [COR LD NTC]
Gage Buschmann & Pavlis
120 West 45TH Street
New York, NY, USA 10036
[REDACTED]

Heilbrun, Robert [COR LD NTC]
Siegel & Heilbrun
575 Madison Avenue
New York, NY, USA 10022
[REDACTED]

Cohen, Steven J [COR LD NTC]
Wachtel & Masyr, LLP
110 East 59TH Street
New York, NY, USA 10022
[REDACTED]

ADDITIONAL PARTY ATTORNEY(S):
FOR THE COUNTER-CLAIMANT
Gage, G Robert, Jr [COR LD NTC]
FOR THE CROSS-CLAIMANT
Gage, G Robert, Jr [COR LD NTC]
FOR THE CROSS-DEFENDANT
Gage, G Robert, Jr [COR LD NTC]
Gage Buschmann & Pavlis
120 West 45TH Street
New York, NY, USA 10036
[REDACTED]

FOR THE COUNTER-DEFENDANT
Gaston, M Chinta [COR LD NTC]
Mary Jo White US Attorney for SDNY
100 Church Street 19TH Floor
New York, NY, USA 10007
[REDACTED]

FOR THE CROSS-CLAIMANT
Cohen, Steven J [COR LD NTC]
FOR THE CROSS-DEFENDANT
Cohen, Steven J [COR LD NTC]

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Confidential Due Diligence Report
Wachtel & Masyr, LLP
110 East 59TH Street
New York, NY, USA 10022

THE COURT UPDATED THIS RECORD ON: 08/12/1999 10:19:00 PM
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Confidential Due Diligence Report

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

J v. Epstein et al

PLAINTIFF: J, M

DEFENDANT: [REDACTED];

Epstein, Jeffrey

DOCKET CASE NUMBER: 9:10cv81111

FILING DATE: 9/17/2010

JURISDICTION: Diversity

JUDGE: Dimitrouleas, William P

REFERRED TO: Magistrate Judge Snow, Lurana S

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity-Personal Injury28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Edwards, Bradley James [COR LD NTC]

Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

425 N Andrews Avenue Suite 2

Fort Lauderdale, FL, USA 33301

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

Cassell, Paul G [COR LD NTC]

SJ Quinney College of Law University of Utah

332 South 1400 East Room 101

Salt Lake City, UT, USA 68333

[REDACTED] <i>pro Hac Vice</ I> Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Sanchez, Lilly Ann [COR LD NTC]

Fowler White Burnett

1395 Brickell Avenue 14TH Floor

Miami, FL, USA 33131-3302

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

Goodner, Helaine S [COR LD NTC]

Fowler White Burnett

1395 Brickell Avenue 14TH Floor

Miami, FL, USA 33131-3302

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 12/14/2010 12:00:00 AM

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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(Miami)

Podhurst Orseck, PA v. Epstein
PLAINTIFF: Orseck, Podhurst, PA
DEFENDANT: Epstein, Jeffrey
DOCKET CASE NUMBER: 1:10cv21586
FILING DATE: 5/17/2010
JURISDICTION: Diversity
JUDGE: Gold, Alan S
NATURE OF SUIT: 190 Other Contract
FILING TYPE: Civil
CAUSE: Federal Question28 USC 1331
JURY DEMAND: None
STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Marks, Steven Craig [COR LD NTC]
Podhurst Orseck Josefsberg Et Al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

Prieto, Peter [COR LD NTC]
Podhurst Orseck, PA
25 West Flagler Street Suite 800
Miami, FL, USA 33130

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

John Gravante, III [COR LD NTC]
Podhurst Orseck, PA
25 West Flagler Street Suite 800
Miami, FL, USA 33130

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman
303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

Robert Dewese Critton, Jr [COR LD NTC]
Burman Critton Luttier & Coleman
303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 06/11/2010 12:00:00 AM

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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

CL v. Epstein

PLAINTIFF: L, C

DEFENDANT: Epstein, Jeffrey

DOCKET CASE NUMBER: 9:10cv80447

FILING DATE: 3/31/2010

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 320 Assault, Libel & Slander

FILING TYPE: Civil

CAUSE: Fed. Question: Personal Injury 28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Kuvin, Spencer Todd [COR LD NTC]

Leopold Kuvin

2925 Pga Boulevard Suite 200

Palm Beach Gardens, FL, USA 33410

Fax: [REDACTED] Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, FL, USA 33401-2918

Fax: [REDACTED] Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 06/24/2010 12:00:00 AM

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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Jane Doe No 103 v. Epstein
PLAINTIFF: Jane Doe No 103
DEFENDANT: Epstein, Jeffrey
DOCKET CASE NUMBER: 9:10cv80309
FILING DATE: 2/23/2010
JURISDICTION: Federal Question
JUDGE: Marra, Kenneth A
NATURE OF SUIT: 360 Personal Injury
FILING TYPE: Civil
CAUSE: Personal Injury28 USC 1391
JURY DEMAND: Plaintiff
STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]
Podhurst Orseck Josefsberg Et Al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

Josefsberg, Robert C [COR LD NTC]
Podhurst Orseck Josefsberg Et Al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman
303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 05/19/2010 12:00:00 AM

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Confidential Due Diligence Report

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

LM v. Epstein

PLAINTIFF: LM

DEFENDANT: Epstein, Jeffrey

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:09cv81092

FILING DATE: 7/24/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

DEMAND: \$ 1,000,000

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Edwards, Bradley James [COR LD NTC]

Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

425 N Andrews Avenue Suite 2

Fort Lauderdale, FL, USA 33301

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, FL, USA 33401-2918

Robert Deweese Critton, Jr [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, FL, USA 33401-2918

THE COURT UPDATED THIS RECORD ON: 07/20/2010 12:00:00 AM

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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)
Doe No 8 v. Epstein
PLAINTIFF: Jane Doe No 8
DEFENDANT: Epstein, Jeffrey
WITNESS: Jean Luc Bruhnel Material
DOCKET CASE NUMBER: 9:09cv80802
FILING DATE: 5/28/2009
JURISDICTION: Federal Question
JUDGE: Marra, Kenneth A
NATURE OF SUIT: 360 Personal Injury
FILING TYPE: Civil
CAUSE: Personal Injury28 USC 1391
JURY DEMAND: Plaintiff
STATUS: Case Closed
PLAINTIFF ATTORNEY(S):
Horowitz, Adam D [COR LD NTC]
Mermelstein & Horowitz PA
18205 Biscayne Boulevard Suite 2218
Miami, FL, USA 33160

AHOROWITZ[#064]SEXABUSEATTORNEY.COM
Mermelstein, Stuart S [COR LD NTC]
Mermelstein & Horowitz PA
18205 Biscayne Boulevard Suite 2218
Miami, FL, USA 33160

DEFENDANT ATTORNEY(S):
Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman
303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

Robert Dewese Critton, Jr [COR LD NTC]
Burman Critton Luttier & Coleman
303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)
Doe No 102 v. Epstein
PLAINTIFF: Jane Doe No 102
DEFENDANT: Epstein, Jeffrey
AMICUS: United States of America
DOCKET CASE NUMBER: 9:09cv80656
LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K
FILING DATE: 5/1/2009
JURISDICTION: Federal Question
JUDGE: Marra, Kenneth A
NATURE OF SUIT: 360 Personal Injury
FILING TYPE: Civil
CAUSE: Personal Injury28 USC 1391
JURY DEMAND: Plaintiff
STATUS: Case Closed
PLAINTIFF ATTORNEY(S):
Ezell, Katherine Warthen [COR LD NTC]
Podhurst Orseck Josefsberg Et Al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

Josefsberg, Robert C [COR LD NTC]
Podhurst Orseck Josefsberg Et Al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

DEFENDANT ATTORNEY(S):
Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman
303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

Robert Dewese Critton, Jr [COR LD NTC]
Burman Critton Luttier & Coleman
303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

ADDITIONAL PARTY ATTORNEY(S):
FOR THE AMICUS
Villafana, Ann Marie C [COR LD NTC]
United States Attorney's Office
500 East Broward Blvd 7TH Floor
Ft Lauderdale, FL, USA 33394

THE COURT UPDATED THIS RECORD ON: 12/08/2009 12:00:00 AM
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Confidential Due Diligence Report

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 101 v. Epstein

PLAINTIFF: Jane Doe No 101

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:09cv80591

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 4/17/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Fed. Question: Personal Injury28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

City National Bank Building 25 W Flagler Street Suite 800

Miami, FL, USA 33130-1780

Josefsberg, Robert C [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

City National Bank Building 25 W Flagler Street Suite 800

Miami, FL, USA 33130-1780

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

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Confidential Due Diligence Report
655 15TH Street NW Suite 1200
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ADDITIONAL PARTY ATTORNEY(S):
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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe II v. Epstein et al

PLAINTIFF: Jane Doe II

DEFENDANT: [REDACTED];

Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:09cv80469

FILING DATE: 3/24/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Federal Question 28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Edwards, Bradley James [COR LD NTC]

Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

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[REDACTED]
Garcia, Isidro Manuel [COR LD NTC]

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[REDACTED]
DEFENDANT ATTORNEY(S):

Kalland, Denise [COR LD NTC]

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[REDACTED]
Reinhart, Bruce [COR LD NTC]

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Confidential Due Diligence Report
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561-842-2820 Fax: 561-253-0164 Email: RCRIT[#064]BCLCLAW.COM
ADDITIONAL PARTY ATTORNEY(S):
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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Jane Doe No 7 v. Epstein

PLAINTIFF: Jane Doe No 7

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80993

FILING DATE: 9/10/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 710 Fair Labor Standards Act

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

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18205 Biscayne Boulevard Suite 2218

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DEFENDANT ATTORNEY(S):

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ADDITIONAL PARTY ATTORNEY(S):

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Confidential Due Diligence Report
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Villafana, Ann Marie C [COR LD NTC]
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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Jane Doe No 6 v. Epstein

PLAINTIFF: Jane Doe No 6

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80994

FILING DATE: 9/10/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 710 Fair Labor Standards Act

FILING TYPE: Civil

CAUSE: Federal Question 28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

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DEFENDANT ATTORNEY(S):

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ADDITIONAL PARTY ATTORNEY(S):

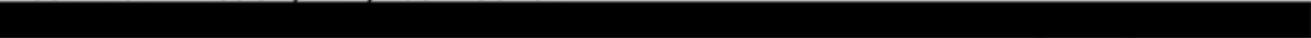
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Confidential Due Diligence Report
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Confidential Due Diligence Report

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe V. Epstein

PLAINTIFF: Jane Doe

DEFENDANT: Jeffrey Epstein

Amicus: United States of America

Material Witness: Jean Luc Bruhnel

DOCKET CASE NUMBER: 9:08cv80893

FILING DATE: 8/13/2008

JURISDICTION: Federal Question

JUDGE: Kenneth A. Marra

REFERRED TO: Magistrate Judge Linnea R. Johnson

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: no cause specified

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

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Confidential Due Diligence Report
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31

Confidential Due Diligence Report

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

CMA v. Epstein et al

PLAINTIFF: CMA

DEFENDANT: [REDACTED];

Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:08cv80811

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 7/21/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Willits, Richard Horace [COR LD NTC]

Richard H Willits PA

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[REDACTED]
Hill, Jack Patrick [COR LD NTC]

Searcy Denney Scarola Barnhart & Shipley

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DEFENDANT ATTORNEY(S):

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Confidential Due Diligence Report
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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe v. Epstein et al

PLAINTIFF: Jane Doe

DEFENDANT: [REDACTED];

[REDACTED];

Epstein, Jeffrey

DOCKET CASE NUMBER: 9:08cv80804

FILING DATE: 7/18/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 890 Other Statutory Actions

FILING TYPE: Civil

CAUSE: Federal Question 28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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Kuin, Spencer Todd [COR LD NTC]

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DEFENDANT ATTORNEY(S):

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Confidential Due Diligence Report
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Confidential Due Diligence Report

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe No 4 v. Epstein

PLAINTIFF: Jane Doe No 4

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80380

FILING DATE: 4/14/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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Herman & Mermelstein

18205 Biscayne Boulevard Suite 2218

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Pro Se

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Pike, Michael James [COR LD NTC]

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Confidential Due Diligence Report
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Tein, Michael Ross [COR LD NTC]
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ADDITIONAL PARTY ATTORNEY(S):
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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 5 v. Epstein

PLAINTIFF: Jane Doe No 5

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80381

FILING DATE: 4/14/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

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18205 Biscayne Boulevard Suite 2218

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[REDACTED]

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DEFENDANT ATTORNEY(S):

Goldberger, Jack Alan [COR LD NTC]

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Robert Dewese Critton, Jr [COR LD NTC]

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Confidential Due Diligence Report
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303 Banyan Boulevard Suite 400
West Palm Beach, FL, USA 33401-2918

Tein, Michael Ross [COR LD NTC]
Lewis Tein
3059 Grand Avenue Suite 340
Coconut Grove, FL, USA 33133

ADDITIONAL PARTY ATTORNEY(S):
FOR THE AMICUS
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500 South Australian Ave Suite 400
West Palm Beach, FL, USA 33401

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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 3 v. Epstein

PLAINTIFF: Jane Doe No 3

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80232

FILING DATE: 3/5/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity-Personal Injury28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

Herman & Mermelstein

18205 Biscayne Boulevard Suite 2218

Miami, FL, USA 33160

[REDACTED]
Horowitz, Adam D [COR LD NTC]

Mermelstein & Horowitz PA

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Mermelstein, Stuart S [COR LD NTC]

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[REDACTED]
DEFENDANT ATTORNEY(S):

Goldberger, Jack Alan [COR LD NTC]

Atterbury Goldberger & Weiss, PA

250 Australian Avenue South Suite 1400

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[REDACTED]
Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

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[REDACTED]
Robert Dewese Critton, Jr [COR LD NTC]

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Confidential Due Diligence Report
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Tein, Michael Ross [COR LD NTC]
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ADDITIONAL PARTY ATTORNEY(S):
FOR THE AMICUS
Villafana, Ann Marie C [COR LD NTC]
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500 South Australian Ave Suite 400
West Palm Beach, FL, USA 33401

[REDACTED]
THE COURT UPDATED THIS RECORD ON: 06/25/2010 12:00:00 AM
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Confidential Due Diligence Report
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe V. Epstein

PLAINTIFF: Jane Doe

DEFENDANT: Jeffrey Epstein

Amicus: United States of America

Consol Plaintiff: Jane Doe No. 7;

Jane Doe No. 6;

Jane Doe No. 5;

Jane Doe No. 4;

Jane Doe No. 3;

Jane Doe No. 102;

Jane Doe No. 101;

Jane Doe II;

Jane Doe;

C.M.A.

Material Witness: Jean Luc Bruhnel

DOCKET CASE NUMBER: 9:08cv80119

FILING DATE: 2/6/2008

JURISDICTION: Diversity

JUDGE: Kenneth A. Marra

REFERRED TO: Magistrate Judge Linnea R. Johnson

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury 28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Bradley James Edwards [ATTORNEY TO BE NOTICED]

Bradley James Edwards [LEAD ATTORNEY; ATTORNEY TO]

Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

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DEFENDANT ATTORNEY(S):

Martin G. Weinberg [PRO HAC VICE; ATTORNEY TO]

20 Park Plaza

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Confidential Due Diligence Report
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Michael Ross Tein (Terminated 5/20/2009)
Lewis Tein
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ADDITIONAL PARTY ATTORNEY(S):
FOR THE Consol Plaintiff
Bradley James Edwards [ATTORNEY TO BE NOTICED]
FOR THE Consol Plaintiff
Bradley James Edwards [LEAD ATTORNEY; ATTORNEY TO]
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FOR THE Consol Plaintiff
Adam D. Horowitz [LEAD ATTORNEY; ATTORNEY TO]
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Stuart S. Mermelstein [LEAD ATTORNEY; ATTORNEY TO]
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Confidential Due Diligence Report
Mermelstein & Horowitz PA
18205 Biscayne Boulevard Suite 2218
Miami, FL, USA 33160

FOR THE Consol Plaintiff
Katherine Warthen Ezell [LEAD ATTORNEY;ATTORNEY TO]
Podhurst Orseck Josefsberg et al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

FOR THE Consol Plaintiff
Robert C. Josefsberg [LEAD ATTORNEY;ATTORNEY TO]
Podhurst Orseck, P.A.
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

FOR THE Consol Plaintiff
Richard Horace Willits [LEAD ATTORNEY;ATTORNEY TO]
Richard H Willits PA
2290 10th Avenue North Suite 404
Lake Worth, FL, USA 33461

FOR THE Consol Plaintiff
Jack Patrick Hill [LEAD ATTORNEY;ATTORNEY TO]
Searcy Denney Scarola Barnhart & Shipley
2139 Palm Beach Lakes Boulevard Po Drawer 3626
West Palm Beach, FL, USA 33402-3626

FOR THE Consol Plaintiff
Isidro Manuel Garcia [LEAD ATTORNEY;ATTORNEY TO]
The Garcia Law Firm, P.A.
224 Datura Avenue Suite 900
West Palm Beach, FL, USA 33401

FOR THE Amicus
Ann Marie C. Villafana [LEAD ATTORNEY;ATTORNEY TO]
United States Attorney's Office
500 South Australian Ave Suite 400
West Palm Beach, FL, USA 33401

THE COURT UPDATED THIS RECORD ON: 06/29/2010 12:00:00 AM
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Confidential Due Diligence Report

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe et al v. Epstein

PLAINTIFF: Jane Doe's Stepmother Individually;

Jane Doe's Mother Intervenor;

Jane Doe's Father Individually and as Parent and Natural

Guardian of Jane Doe;

Jane Doe by and Through Jane Doe's Father as Parent and Natural

Guardian

DEFENDANT: Epstein, Jeffrey

DOCKET CASE NUMBER: 9:08cv80069

FILING DATE: 1/24/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

Herman & Mermelstein

18205 Biscayne Boulevard Suite 2218

Miami, FL, USA 33160

Mermelstein, Stuart S [COR LD NTC]

Herman & Mermelstein

18205 Biscayne Boulevard Suite 2218

Miami, FL, USA 33160

Horowitz, Adam D [COR LD NTC]

Herman & Mermelstein, PA

18205 Biscayne Blvd Suite 2218

Miami, FL, USA 33160

Leopold, Theodore Jon [COR LD NTC]

Ricci Leopold

2925 Pga Boulevard Suite 200

Palm Beach Gardens, FL, USA 33410

THE COURT UPDATED THIS RECORD ON: 02/29/2008 12:00:00 AM

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Confidential Due Diligence Report

PERSONAL PARTICULARS

Person Summary

Name

Beller, Harry I

Address

[REDACTED]

Phone

[REDACTED]

(Most Recent Listing)

(Residential)

LexID

000179328327

Licenses/Voter - 1 licenses

Other Licenses - 1 licenses

No.

1.

Type

Voter

SSN

[REDACTED]

DOB

[REDACTED]

[REDACTED]

Email

[REDACTED]

Status

Active

Issued/Expired

Registration: 08/19/1998

Last Voted: 11/03/2012

Party: [REDACTED]

Real Property

[REDACTED]

No. Address

1.

[REDACTED]

B

Owner Info

Beller, Harry I

Beller, Naomi

[REDACTED]

Legal Info

Parcel Number: 392689 56.05-3-46

Document Type: Assessor
Assessed Value: \$86,400.00
Total Market Value: \$24,400.00
Type of Address: Single Family Residential
Mortgage Info 1

Loan Amount: \$150,000.00
Lender Name: CITIBANK
Loan Type: Credit Line (Revolving)

Recording Date: 02/07/2002

Contract Date: 02/07/2002

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Status

Current

Purchase

Price

Sale Price

Location

NY

State

NY

Confidential Due Diligence Report

Mortgage Info 2

Loan Amount: \$150,000.00
Lender Name: ASTORIA FSLA
Recording Date: 09/21/1995
Contract Date: 09/18/1995
2.



: A

Owner Info

Beller, Harry I
Beller, Naomi



Legal Info

Parcel Number: 392689-056-005-0003-046-000-0000

Assessment Year: 2011

Document Type: Assessor

Assessed Value: \$86,400.00

Total Market Value: \$24,400.00

Type of Address: Sfr

Mortgage Info 1

Loan Amount: \$100,000.00

Description: Equity Or Credit Line

Lender Name: CITIBANK NA

Loan Type: Conventional

Recording Date: 12/21/2007

Contract Date: 11/21/2007

Transaction Type: Refinance

Mortgage Info 2

Loan Amount: \$150,000.00

Description: Mortgage Modification Agreement

Lender Name: CITIBANK NA

Loan Type: Conventional

Recording Date: 12/21/2007

Contract Date: 11/21/2007

Transaction Type: Refinance

Mortgage Info 3

Loan Amount: \$150,000.00

Description: Equity Or Credit Line

Lender Name: CITIBANK NA

Loan Type: Conventional

Recording Date: 02/07/2002

Contract Date: 12/17/2001

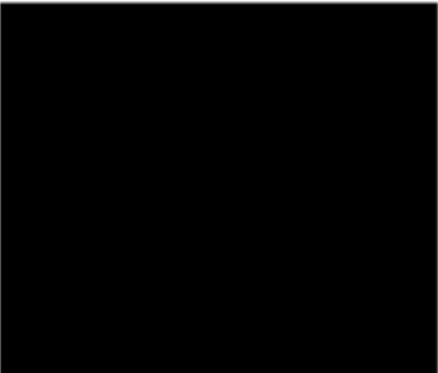
Transaction Type: Refinance

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Current
NY

Confidential Due Diligence Report

3.

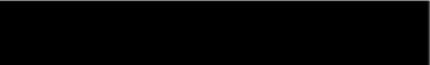
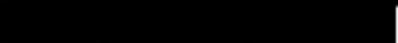


Legal Info

Parcel Number: 06745-0046
Sale Date: 09/13/1995
Assessment Year: 2011
Sale Price: \$264,000.00
Recording Date: 09/28/1995
Document Type: Assessor
Assessed Value: \$24,922.00
Market Land Value: \$319,000.00
Total Market Value: \$550,000.00
Type of Address: Sfr
Loan Amount: \$50,000
Mortgage Lender Name: LOAN AMERICA FIN'L CORP
Mortgage Info 1

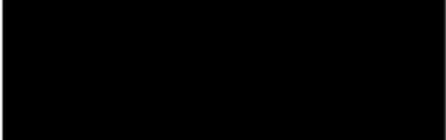
Loan Amount: \$50,000.00
Lender Name: LOAN AMERICA FINL CORP
Loan Type: Conventional
Recording Date: 09/28/1995
Contract Date: 09/13/1995
Transaction Type: Resale

4.


 B

Owner Info

Sternglantz, Irwin
Sternglantz, Judith



Legal Info

Sale Date: 09/13/1995
Sale Price: \$264,000.00
Recording Date: 09/28/1995
Document Type: Deed

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Prior

\$264,000.00

NY

Prior

\$264,000.00

NY

Confidential Due Diligence Report
Type of Address: Single Family Residence
Mortgage Info 1
Loan Amount: \$50,000.00
Lender Name: LOAN AMERICA FIN
Recording Date: 09/28/1995
Contract Date: 09/13/1995

5.
Source: A
Owner Info



Legal Info
Sale Date: 09/21/1995
Sale Price: \$290,000.00
Recording Date: 09/21/1995
Document Type: Deed
Mortgage Info 1
Loan Amount: \$150,000.00
Lender Name: ASTORIA FED'L S&L
Loan Type: Conventional
Recording Date: 09/21/1995
Contract Date: 09/21/1995
Transaction Type: Refinance
Mortgage Info 2
Recording Date: 09/21/1995
Contract Date: 09/21/1995
Personal Property (0 current, 0 prior)
Possible Criminal/Arrest (0 filings)
Bankruptcy (0 active, 0 closed)
Judgment / Liens (0 active, 0 closed)
Business Connections - 0 records found
Possible Employers - 0 records found.
Business Associates - 1 records found.

No. Name
1.
JOY ACRES INC
Address



Role
Real Property
Prior
\$290,000.00

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Confidential Due Diligence Report

Person Summary

Name

Epstein, Jeffery E

Address

6100 Red Hook Qtrs Ste

B-3

St Thomas, VI 00802-1348

County

Phone

[REDACTED]
(Wireless)

(Residential)

(Phone number and zip
code combination is
invalid)

LexID

[REDACTED]
SSN

No.

1.

Type

Other - Sports

2.

3.

Other - Weapons

Other - Weapons

Real Property ([REDACTED])

No. Address

1.

Source: A

Owner Info

Epstein, Jeffrey E

Johnson, Elizabeth Ross

457 Madison Ave

New York, NY 10022-6843

457 Madison Ave

New York, NY 10022-6843

Legal Info

Parcel Number: 13-5889-00-686500-00

Assessment Year: 2000

Sale Price: \$125,000.00

Recording Date: 02/09/1981

Document Type: Assessor

Assessed Value: \$56,700.00

Type of Address: Rural Homesite

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Email
4076557629@yahoo.co
m
jeffrey.epstein@centuryte
l.net
Status
Issued/Expired
Licensed: 2000
Expired: 03/29/2010
Issued: 04/18/2000
Expired: 03/29/2005
Status
Current
Purchase
Price
\$125,000.00
Sale Price
Location
GA
FL
FL
State

Confidential Due Diligence Report

2.

Source: A

Owner Info

Epstein, Jeffrey E

Johnson, Elizabeth Ross

457 Madison Ave

New York, NY 10022-6843

457 Madison Ave

New York, NY 10022-6843

Legal Info

Parcel Number: 13-5889-00-686600-00

Assessment Year: 2000

Sale Price: \$110,642.00

Recording Date: 11/22/1995

Document Type: Assessor

Assessed Value: \$25,600.00

Type of Address: Sfr

3.

358 El Brillo Way

Palm Beach, FL 33480-4730

Palm Beach CountySource: B

Owner Info

Epstein, Jeffrey

358 El Brillo Way

Palm Beach, FL 33480-4730

358 El Brillo Way

Palm Beach, FL 33480-4730

Legal Info

Parcel Number: 50-43-43-27-06-000-0391

Assessment Year: 2011

Sale Price: \$2,500,000.00

Recording Date: 09/1990

Document Type: Assessor

Assessed Value: \$6,795,335.00

Market Land Value: \$5,681,119.00

Total Market Value: \$6,795,335.00

Type of Address: Single Family Residential

Mortgage Info 1

Recording Date: 01/04/2012

Contract Date: 12/23/2011

4.

Owner Info

Epstein, Jeffrey

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358 El Brillo Way

Palm Beach, FL 33480-4730

Palm Beach CountySource: A

Current

\$2,500,000.00

FL

Current

\$2,500,000.00

FL

Current

\$110,642.00

Confidential Due Diligence Report

358 El Brillo Way
Palm Beach, FL 33480-4730
358 El Brillo Way
Palm Beach, FL 33480-4730

Legal Info

Parcel Number: 50-43-43-27-06-000-0391

Sale Date: 09/17/1990

Assessment Year: 2010

Sale Price: \$2,500,000.00

Recording Date: 09/20/1990

Document Type: Assessor

Assessed Value: \$6,203,815.00

Market Land Value: \$5,072,427.00

Total Market Value: \$6,203,815.00

Type of Address: Sfr

Mortgage Info 1

Recording Date: 01/04/2012

Contract Date: 12/23/2011

Transaction Type: Nominal

Mortgage Info 2

Recording Date: 02/06/2008

Contract Date: 02/06/2008

Mortgage Info 3

Recording Date: 09/20/1990

Contract Date: 09/17/1990

5.

Owner Info

Epstien, Jeffery

49 Zorro Ranch Rd

Stanley, NM 87056-9743

49 Zorro Ranch Rd

Stanley, NM 87056-9743

Legal Info

Parcel Number: 960002643

Assessment Year: 2011

Document Type: Assessor

Market Land Value: \$1,626,790.00

Total Market Value: \$19,280,153.00

Type of Address: Single Family Residential

6.

49 Zorro Ranch Rd

Stanley, NM 87056-9743

Santa Fe CountySource: A

Current

NM

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49 Zorro Ranch Rd
Stanley, NM 87056-9743
Santa Fe CountySource: B
Current
NM

Confidential Due Diligence Report

Owner Info

Epstien, Jeffery
49 Zorro Ranch Rd
Stanley, NM 87056-9743
49 Zorro Ranch Rd
Stanley, NM 87056-9743

Legal Info

Parcel Number: 960002643
Assessment Year: 2010
Document Type: Assessor
Assessed Value: \$6,254,210.00
Market Land Value: \$1,626,790.00
Total Market Value: \$18,762,635.00
Type of Address: Sfr

7.

375 Mill Creek Cir
Vail, CO 81657-3713
Eagle CountySource: B

Owner Info

Epstein, Jeffrey E
Johnson, Elizabeth Ross
457 Madison Ave
New York, NY 10022-6843
457 Madison Ave
New York, NY 10022-6843

Legal Info

Sale Date: 08/26/1998
Recording Date: 09/21/1998
Document Type: Deed
Mortgage Info 1
Recording Date: 09/21/1998
Contract Date: 08/26/1998

8.

Source: A

Owner Info

Epstein, Jeffrey
358 El Brillo Way
Palm Beach, FL 33480-4730
358 El Brillo Way
Palm Beach, FL 33480-4730

Legal Info

Sale Date: 09/20/1990
Sale Price: \$2,500,000.00
Recording Date: 09/20/1990

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Prior

\$2,500,000.00
Current
CO

Confidential Due Diligence Report

Document Type: Deed

Type of Address: Miscellaneous

Mortgage Info 1

Recording Date: 09/20/1990

Contract Date: 09/20/1990

Transaction Type: Resale

9.

Livestock

Santa Fe, NM 87501

Santa Fe CountySource: A

Owner Info

Epstien, Jeffery

Epstien, Jeffery

49 Zorro Ranch Rd

Stanley, NM 87056-9743

49 Zorro Ranch Rd

Stanley, NM 87056-9743

Legal Info

Parcel Number: 910014268

Assessment Year: 2006

Document Type: Assessor

Assessed Value: \$7,577.00

Total Market Value: \$22,733.00

Type of Address: Livestock

10. Bangall Rd

Millbrook, NY 12545

Dutchess CountySource: A

Owner Info

Epstein, Jeffrey E

Johnson, Elizabeth Ross

457 Madison Ave

New York, NY 10022-6843

457 Madison Ave

New York, NY 10022-6843

Legal Info

Parcel Number: 13-5889-00-676600-00

Assessment Year: 2000

Document Type: Assessor

Assessed Value: \$42,000.00

Type of Address: Residential Acreage

Personal Property (0 current, 2 prior)

N

o.

Type

Status Year/Make

1. Watercraft Prior

2002 YAMAHA

Model

VIN

██████████

Jurisdiction

FL

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Prior

NY

Prior

NM

Confidential Due Diligence Report

Watercraft Info

Vessel Service Type: PLEASURE VESSEL

Length (Ft-In): 10-0

Propulsion: INBOARD

Registrant Info

State: Florida

Number: [REDACTED]

Status: ACTIVE

Registration Date: 02/19/2004

Expiration Date: 01/20/2005

Owner 1

Epstein, Jeffrey E

358 El Brillo Way

Palm Beach, FL 33480-4730

358 El Brillo Way

Palm Beach, FL 33480-4730

2. Watercraft Prior

1999

CELEBRITY

Watercraft Info

Vessel Service Type: PLEASURE VESSEL

Length (Ft-In): 17-0

Propulsion: INBOARD

Registrant Info

State: Florida

Number: [REDACTED]

Status: ACTIVE

Registration Date: 12/21/2000

Expiration Date: 01/20/2002

Owner 1

Epstein, Jeffrey E

358 El Brillo Way

Palm Beach, FL 33480-4730

358 El Brillo Way

Palm Beach, FL 33480-4730

Possible Criminal/Arrest (5 filings)

No. Name

1.

2.

3.

Epstein, Jeffrey E

Epstein, Jeffrey E

Epstein, Jeffrey E

Type

Criminal

Criminal

Arrest

Offense

Felony Offer To Commit

Prostitution

Procure Person Under
Age Of 18 For Prostitution
-Re-Commit
Date
State
Florida
Florida

06/30/200 Florida

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CECA0941B999

FL

Confidential Due Diligence Report

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4.

Epstein, Jeffrey E

5.

Epstein, Jeffrey E

Sex Offense Procuring A Person Under

Age Of 18 For Prostitution;

F.S. 796.03 (Principal)

Sex Offense Non-Nys Felony Sex

Offense

Force Used: Detail ;;

Bankruptcy (0 active, 0 closed)

Judgment / Liens (1 active, 0 closed)

No. Type

Status

1.

Debtor 1

Vitrifix Of North America Inc

1321 Duke St

Alexandria, VA 22314-3507

1321 Duke St

Alexandria, VA 22314-3507

Creditor 1

Epstein Jeffrey E

457

New York, NY 10022-6843

457

New York, NY 10022-6843

Creditor 2

Abisaleh Naim

Creditor 3

Bash Deborah F

Creditor 4

Bash Jeffrey P

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56
06/30/200
8
06/30/200
8
Florida
New York
Amount
Judgments Docket See Details \$16,231.59
Filing Date Filing Number Jurisdiction
24571/92
09/03/199
2
New York

Confidential Due Diligence Report

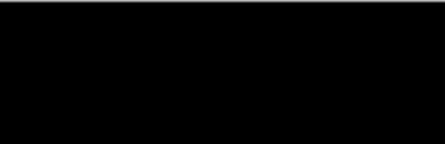
Creditor 5

Calandra Anthony J



Creditor 6

Decter Kenneth



Creditor 7

Feld Melvin



Creditor 8

Goldberg Lawrence R



Creditor 9



Creditor 10



Creditor 11



Creditor 12

Pearlberg Joel M

17

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Confidential Due Diligence Report

[REDACTED]

Creditor 13
Rubin Alan

[REDACTED]

Creditor 14
Sloan Susan

[REDACTED]

Creditor 15
Smith Douglas A

[REDACTED]

Creditor 16
Waldbaum Martin

[REDACTED]

Filing 1

Type: Judgments Docket
Agency: Supreme Court
Agency State: NY
Business Connections - 18 records found

No. Name

1.
THE C.O.U.Q. FOUNDATION, INC.

2.

4.

5.

NINE EAST 71ST STREET
CORPORATION

3. 4C CONTROLS INC.

J EPSTEIN & CO INC

6. GHISLAINE CORP.

7.

8.

ZORRO DEVELOPMENT CORP.
NINE EAST 71ST CORP

Address

250 S Australian Ave Ste 1404
West Palm Beach, FL 334015016

301
E 66th St Apt 10F
New York, NY 10065-6216
New York, NY
St Thomas, VI
NEW YORK STRATEGY GROUP LLC New York, NY
110 E 59th St - G
New York, NY 10022-1304
New York, NY
Principal
President
Principal
President
Treasurer
President
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Title
<Null>

Confidential Due Diligence Report

9.

10.

EPSTEIN INTERESTS

J EPSTEIN & CO INC

11. ZORRO RANCH

12. ZORRO DEVELOPMENT CORP.

New York, NY

New York, NY

Stanley, NM

32 Loockerman Plz Ste L-100

Dover, DE 19901-7328

13. FINANCIAL STRATEGY GROUP, INC. 358 El Brillo Way

Palm Beach, FL 33480-4730

14. FINANCIAL TRUSTEES, INC.

15. NINE EAST 71ST STREET

CORPORATION

16.

17.

18.

L.A.W. PLANTATION MANAGEMENT
CORP.

L.A.W. PLANTATION MANAGEMENT
CORP.

L.A.W. PLANTATION MANAGEMENT
CORP.

Possible Employers - 6 records found.

No. Name

1. 4C CONTROLS INC.

2.

3.

4.

5.

6. GHISLAINE CORP.

Business Associates - 9 records found.

No. Name

1.

2.

3.

4.

5.

6.

J EPSTEIN & CO INC

LAUREL INC

VILLARD HOUSE, THE

ZORRO RANCH

ZORRO RANCH TRUST

THE C.O.U.Q. FOUNDATION, INC.

FINANCIAL STRATEGY GROUP, INC.

FINANCIAL TRUSTEES, INC.

NINE EAST 71ST STREET

CORPORATION

457 Madison Ave Fl 4TH
New York, NY 10022-6843
358 El Brillo Way
Palm Beach, FL 33480-4730

Address

VITRIFIX OF NORTH AMERICA INC 1321 Duke Street
Alexandria, VA 22314-3507

457 Madison Ave
New York, NY 10022-6843
9100 Havensight Port Of Sale
St Thomas, VI 00802

457 Madison Ave
New York, NY 10022-6843

49 Zorro Ranch Rd
Stanley, NM 87056-9743

PO Box 567

Stanley, NM 87056

7. MELLON UNITED NATIONAL BANK 1111 Brickell Ave Fl 30th
Miami, FL 33131-3112

8.

9.

SABADELL UNITED BANK, N.A.

AMERICAN AWNINGCO INC

1111 Brickell Ave Fl 30th

Miami, FL 33131-3112

Role

Judgment/Lien

Real Property

Real Property

Real Property

Real Property

Real Property

UCC

UCC

Real Property

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358 El Brillo Way
Palm Beach, FL 33480-4730

457 Madison Ave Fl 4TH
New York, NY 10022-6843

6525 W Campus Oval Ste 10
New Albany, OH 43054-8830

515 Abigail Plantation Rd
Albany, GA 31721-8114

8000 Walton Pkwy Ste 100
New Albany, OH 43054-7075

Address
New York, NY
Chief Executive
Officer
President
Owner
Director
President
President
Chief Executive
Officer
Chief Executive
Officer
Chief Executive
Officer
Chief Executive
Officer
Phone

Confidential Due Diligence Report

Person Summary

Name

Banasiak Sr, Janusz J

Address

County

358 El Brillo Way, Palm

Beach, FL 33480-4730

Palm Beach

Phone

561-818-8361

(Wireless)

LexID

000124751973

Licenses/Voter - 2 licenses

Other Licenses - 2 licenses

No.

1.

Type

Voter

2.

Voter

Real Property (0 current, 0 prior)

Personal Property (0 current, 0 prior)

Possible Criminal/Arrest (6 filings)

No. Name

1.

2.

3.

4.

5.

6.

Banasiak, Janusz

Banasiak, Janusz

Banasiak, Janusz

Banasiak, Janusz

Banasiak, Janusz

Banasiak, Janusz

Bankruptcy (0 active, 1 closed)

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Type

Criminal

Criminal

Criminal

Criminal

Criminal

Criminal

Offense

Conversion:(322.57(2) / /

/C/624/76) No Mot

Fail To Comply W/Traffic

Signl

Hov Violation

09/10/200

4

09/03/200

4

Oper Uninspected Vehicle 04/16/200

3

Reckless Driv 80-55Speeding

70/45

09/19/199

8

06/16/199

6

Date

State

Florida

Virginia

Virginia

Virginia

Virginia

Virginia

SSN

██████████

DOB

██████████

Status

Active

Issued/Expired

Registration: ██████████

Last Voted: ██████████

Party: Democrat

Registration: ██████████

Party: Republican

Location

FL

NY

Email

(Phone

number and zip code

combination is invalid)

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No. Type

1.

Chapter 7

Petitioner 1

Banasiak, Janusz

358 El Brillo Way

Palm Beach, FL 33480-4730

358 El Brillo Way

Palm Beach, FL 33480-4730

Type: Individual - Individual

Bankruptcy Information

Filing Status: Voluntary

Filing Type: Individual

Comment: Single Debtor

Attorney 1

Apatoff Peters LLC

6701 Democracy Blvd Ste 700

Bethesda, MD 20817-1575

6701 Democracy Blvd Ste 700

Bethesda, MD 20817-1575

Attorney 2

Apatoff, Adam S

6701 Democracy Blvd Ste 700

Bethesda, MD 20817-1575

6701 Democracy Blvd Ste 700

Bethesda, MD 20817-1575

Trustee 1

Greenfeld, Steven H

7910 Woodmont Ave Ste 760

Bethesda, MD 20814-3073

7910 Woodmont Ave Ste 760

Bethesda, MD 20814-3073

Status Information

Status: Discharged

Date: 01/09/2006

Judgment / Liens (0 active, 0 closed)

Business Connections - 1 records found

No. Name

1.

IT'S A BAGEL

Possible Employers - 2 records found.

No. Name

1.

IT'S A BAGEL

Address

15784 Shady Grove Rd

Status

Closed

Filing Date

10/11/2005

Case Number
0535870
Jurisdiction
Maryland -
Greenbelt
Address
Title
Owner
Phone

██████████
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Gaithersburg, MD 20877-1450

2.

IVY CREEK FARM SEAGRAM CTR 2567 Ivy Creek Farm Rd

Charlottesville, VA 22903-7880

Business Associates - 1 records found.

No. Name

1.

APATOFF PETERS LLC

Address

6701 Democracy Blvd Ste 700

Bethesda, MD 20817-1575

[REDACTED]

Role

Bankruptcy

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PUBLICATIONS

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Palm Beach Daily News

November 21, 2011 Monday

SECTION: A SECTION; Pg. A.1

LENGTH: 597 words

HEADLINE: Epstein must register as NY's highest level sex offender

BYLINE: MICHELE DARGAN, MICHELE DARGAN Daily News Staff Writer

BODY:

Jeffrey Epstein must register in the state of New York as the highest and most dangerous level sex offender, despite efforts by the Palm Beach billionaire, his attorneys and even a New York prosecutor to lower it.

A New York appeals court Thursday upheld a lower court's ruling that Epstein must register as a Level 3 sex offender. A Level 3 status means "high risk of repeat offense and a threat to public safety exists," according to the state's guidelines.

Even though Epstein pleaded guilty to one count of sex crimes involving a minor girl in Palm Beach and one count of solicitation, there is plenty of evidence there were many more victims, according to the four-page ruling.

Epstein's criminal convictions -- for which he served 13 months of an 18-month sentence with liberal work release hours -- requires him to register as a sex offender in every state where he owns a home. One of those homes is in Manhattan.

In siding with Epstein's request for the lowest status -- Level 1 -- the New York prosecutor "mistakenly" disregarded crimes with other minor victims that Epstein was not charged with and considered only the one count he was charged with, the ruling says.

"The strong evidence that the offense against the other victims did occur outweighs any inferences to be drawn from the manner in which this case was prosecuted in Florida," the ruling states. "The reasons for the actions taken by the Florida authorities remain unclear on this record."

Epstein has settled more than two dozen lawsuits and claims against him by teen-agers who say they were lured to his Palm Beach mansion to give him sexually charged massages and/or sex in exchange for money. The terms of all settlements are confidential.

It was during a Jan. 18 hearing on Epstein's sex offender registration act (SORA) hearing in New York that his attorneys tried to get his status set at the lowest level with the blessing of Assistant District Attorney Jennifer Gaffney. Yet, the New York State Board of Examiners of Sex Offenders recommended Epstein be designated a Level 3.

Gaffney said she was unable to rely on the Palm Beach Police's probable

cause affidavit -- which listed multiple victims and multiple charges -- since the state attorney went forward on only one count of soliciting a minor. Gaffney said the victims, although they spoke to police early on, did not cooperate.

Judge Ruth Pickholz would have none of it.

"I have to tell you, I am a little overwhelmed because I have never seen a prosecutor's office do anything like this," Pickholz said. "I have done many SORAs much less troubling than this one where the [prosecutor] would never make a downward argument like this."

Gaffney said she tried to reach the assistant state attorney who handled the case (in Palm Beach County), but that prosecutor had left the office, and Gaffney said she was unable to obtain any more information.

Federal guidelines state that offenders must register as a sex offender in every state where the person has a home. Epstein has homes in Palm Beach, Manhattan, New Mexico and the U.S. Virgin Islands as well as Paris.

According to his sex offender registration, Epstein's primary residence is in St. Thomas, Virgin Islands.

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On behalf of Epstein, attorney Sandra Musumeci told Pickholz that Epstein's New York home is a vacation home. If Epstein is required to register as a Level 3 offender, that means Epstein must return to New York every 90 days and renew his registration, Musumeci said.

"He can give up his New York home if he does not want to come every 90 days," Pickholz said.

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Copyright 2008 The Palm Beach Newspapers, Inc.
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Palm Beach Post (Florida)
July 1, 2008 Tuesday
SECTION: A SECTION; Pg. 1A
LENGTH: 974 words

HEADLINE: PALM BEACHER PLEADS IN SEX CASE
BYLINE: By LARRY KELLER Palm Beach Post Staff Writer
DATELINE: WEST PALM BEACH
BODY:

He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, \$8.5 million Intracoastal home.

Police concluded that there were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been

and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to

one count of aggravated assault with intent to commit a felony, according to police documents. He would have

gotten five years' probation, had no criminal record and not been a registered sex offender, the documents indicate.

Epstein arrived in court Monday with at least three attorneys. He wore a blue blazer, blue shirt, blue jeans and white and gray sneakers. After Circuit Judge Deborah Dale Pucillo accepted the plea, he was fingerprinted. Epstein then removed his blazer and was handcuffed for the trip to jail while his

attorneys tried to shield him from photographers' lenses.

When he eventually is released to house arrest, Epstein will have to observe a 10 p.m. to 6 a.m. curfew, have no unsupervised contact with anyone younger than 18 and neither own nor possess pornographic or sexual materials "that are relevant to your deviant behavior," the judge said. Epstein will be allowed to leave home for work. The New York-based money manager told the judge he has formed the not-for-profit Florida Science Foundation to finance scientific research. "I'm there every day," Epstein said.

The foundation was incorporated in November. Epstein said he already has awarded money to Harvard and MIT.

When he is released from jail, there is a chance that Epstein will be forced to move. Sex offenders are not allowed to live within 1,000 feet of a school, park or other areas where children may gather. No determination has been made as to whether Epstein's home complies, but attorneys said it likely does.

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Sex offenders also typically must attend counseling sessions. Belohlavek said that was waived for Epstein because his private psychiatrist is working with him. The judge was skeptical but agreed to it.

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls \$200 to \$300 each after the massage sessions.

"I'm like a Heidi Fleiss," [REDACTED], now 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006

letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation. Epstein hired a phalanx of high-priced lawyers - including Harvard law professor and author Alan Dershowitz - and public relations people who questioned Reiter's competence and the victims' truthfulness.

In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin

Islands. He's a frequent contributor to Democratic Party candidates. He also donated \$30 million to Harvard in 2003.

Former New York Gov. Eliot Spitzer returned a \$50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his \$90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

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OFAC/CONTROL LIST SEARCH

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NEPTUNE LLC

Office of Foreign Assets Control:

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HARRY BELLER

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Office of Foreign Assets Control:

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Jeffrey E. Epstein

Office of Foreign Assets Control:

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JANUSZ BANASIAK

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