
Due Diligence Report

Jeffrey Epstein

JP Morgan Chase

Executive Summary

On 2/22/2011, GS&I was requested by Paul V Morris to conduct a background investigation.

Full research was conducted on MC2 Models Management LLC in NY only.

Media research was conducted on Jeffrey Epstein and J Epstein and Co.

Throughout this search, the following records were researched:

Company and corporate records, RDC (Regulatory Data Corp), MIS (McDonald Information Services), CSSS/FPS internal database search (JPMorgan Chase Fraud Prevention List Review), state & federal court searches, 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:

MC2 Models Management LLC

Company records search revealed records found. Tax ID not provided. Address confirmed. Reference the "Liens and Judgments" section to view the (Liens/Judgments) found for MC2 Models Management. The following derogatory information was reported. MC2 Model Management LLC has two outstanding federal tax liens totaling \$593,789 (\$443,728 + \$150,061). Corporate records search revealed no records found. State of domicile: not confirmed.

Other databases (RDC/MIS) revealed no records found.

Internal database search revealed no records found.

State court searches revealed no records found.

Federal court searches revealed no records found.

Publications revealed records found. Due to the amount of news stories found, search parameters had to be adjusted. The following derogatory information was reported. MC2 Model Management received \$1 million from Epstein in 2005. It is unknown if the money was given as a secret investment or payment for services as a procurer. Jean Luc Brunel, owner of MC2 Model Management and Jeffrey Epstein engaged in racketeering that involved luring in minor children for sexual play for money. In addition, Brunel was a frequent passenger on Epstein's private jet and often visited Epstein in jail. MC2 Model Management was issued a citation by the Florida Business and Professional Regulation for acting as a talent agent without a license.

Regulatory sanctions search revealed no records found.

FINRA/NFA database searches revealed no records found.

A search of OFAC did not reveal any matches.

Jeffrey Epstein

Internal database search revealed the following: Reference the accounts titled "210203, "Forums LLC", "YHS LLC", "I Correct com LLC", "The 2007 Jeffrey E Epstein Insurance Trust 1 Dtd November 1 2007" and "N A Property Inc, 742010" for previous research. The following information was previously reported to Mary C Casey on 09/21/2006 under the account YHS, LLC (DDR # 7391/06): 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. Other database search revealed the following: The following derogatory information was reported. Jeffrey Epstein is required to register as a sex offender.

Publications revealed records found. Due to the amount of news stories found, search parameters had to be adjusted. The following derogatory information was reported. As of 3/4/2011: Numerous articles detail various law enforcement agencies investigating Jeffrey Epstein for allegedly participating in child trafficking and molesting underage girls. Jeffrey Epstein has settled a dozen civil lawsuits out of court from his victims regarding solicitation for an undisclosed amount.

Regulatory sanctions search revealed no records.

A search of OFAC did not reveal any matches.

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HYPERLINK \l "_Toc287267484" OFAC/CONTROL LIST SEARCH PAGEREF _Toc287267484 \h 23

COMPANY INFORMATION

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Experian Business Reports

November 9, 2009

FILE ESTABLISHED: December 1, 2005

MC2 MODEL MGMT

6 W 14TH ST STE 3
NEW YORK, NY 10011-7506
UNITED STATES

* * * * * COMMUNICATIONS * * * * *

TELEPHONE: 646-638-3722

URL: <http://www.smartbusinessreports.com/Main.aspx?link=1009>

* * * * * COMPANY IDENTIFIERS * * * * *

EXPERIAN FILE NUMBER: 704982206

* * * * * COMPANY INFORMATION * * * * *

LEGAL STATUS: CORPORATION

EMPLOYEES: 6 - 10

* * * * * EXECUTIVES * * * * *

OFFICERS:

ROB LASALLE, CONTROLLER
FERNANDEZ YOBELIN, OFFICE MAN
SCOTT LIPPS, PRESIDENT

* * * * * MARKET AND INDUSTRY * * * * *

PRIMARY SIC:

9999 - NONCLASSIFIABLE ESTABLISHMENTS

SECONDARY SIC:

7699 - REPAIR SERVICES, NEC

BUSINESS ANALYSIS:

TRADE PAYMENT EXPERIENCES:

(TRADE LINES WITH AN '*' ARE NEWLY REPORTED)

RECENT ----- ACCOUNT STATUS -----

HIGH

-DAYS PAST DUE-

BUSINESS	DATE	LAST	CREDIT	BALANCE
1- 31-	61-			

60	CATEGORY	90	91+	REPTD	SALE	\$	\$	CUR	30
AIR TRANS									
07/30/09		--		--	--	--	--	--	--
Payment Terms: NET 30									
Comments: CUST 3 YR									

FOOTNOTES: + IN FIRST COLUMN INDICATES COMPANY IS PAYING FASTER THAN THE INDUSTRY NORM;
 - IN FIRST COLUMN INDICATES COMPANY IS PAYING SLOWER THAN THE INDUSTRY NORM;
 = IN FIRST COLUMN INDICATES COMPANY PAYS THE SAME AS THE INDUSTRY NORM;
 <,> SIGNS INDICATE TRUE HIGH CREDIT OR BALANCE IS < OR > AMOUNT SHOWN

TRADE PAYMENT TOTALS:

RECENT	ACCOUNT STATUS	HIGH	-DAYS PAST DUE-	CREDIT	BALANCE
1-	31-	61-			

\$	\$	CUR	30	60	90	91+
CONTINUOUSLY REPORTED:						
1	--	--	--	--	--	--
DBT: N/A						
NEWLY REPORTED: -- -- -- -- -- --						
DBT: N/A						
TRADE LINE TOTALS: 1 -- -- -- -- -- --						
DBT: N/A						

TAX LIENS:

Date Filed: 7/21/2009
 Type: FED-TX-LN
 Document Number: 10456325
 Filing Location: ALBANY COUNTY CLERK
 Liability Amount: USD 443,728

LOAD-DATE: November 9, 2009

NEW YORK JUDGMENT AND LIEN FILINGS

Debtor Information

Name: MC2 MODEL MANAGEMENT LLC FULLER

Address: [REDACTED]

NEW YORK, NY 10011-7506

NEW YORK COUNTY

Creditor Information

Name: INTERNAL REVENUE SERVICE

Filing Information

Filing State: NEW YORK

Filing Date: 11/22/2010

Amount: \$150,061

IRS Serial Number: [REDACTED]

Certificate Number: [REDACTED]

Filing 1

Filing Number: [REDACTED]

Filing Type: FEDERAL TAX LIEN

Filing Date: 11/22/2010

Filing Court: NEW YORK DEPARTMENT OF STATE

Filing County: KINGS

Filing Office: NY

NEW YORK JUDGMENT AND LIEN FILINGS

Debtor Information

Name: MC2 MODEL MANAGEMENT LLC

Address:

NEW YORK, NY 10011-7506

NEW YORK COUNTY

Creditor Information

Name: INTERNAL REVENUE SERVICE

Filing Information

Filing State: NEW YORK

Filing Date: 7/21/2009

Amount: \$443,728

Property Attached: Block: 05443; Lot: 00017

Filing 1

Filing Number: 10456325

Filing Type: FEDERAL TAX LIEN

Filing Date: 7/21/2009

Book/Page: FL09/452

Filing Court: ALBANY COUNTY CLERK

Filing County: ALBANY

Filing Office: NY

OTHER DATABASE SEARCHES - (SEX OFFENDER)

81

PUBLICATIONS

Copyright 2010 Newstex LLC
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Newstex Web Blogs
Copyright 2010 Brand X
Brand X (Los Angeles Times)

July 30, 2010 Friday 11:12 AM EST

LENGTH: 658 words

HEADLINE: Brand X Files: Kara DioGuardi out at 'Idol.' Montana Fishburne
porn tape reported. Brazil's sex tourism boom

BYLINE: LATimes

BODY:

Jul. 30, 2010 (Los Angeles Times delivered by Newstex) --

The Justice Department is investigating Jeffrey Epstein in connection with child trafficking: Probe of the convicted billionaire widens to include a famous modeling agency. The FBI is also investigating Epsteins friend Jean Luc Brunel, whose MC2 modeling agency allegedly appears to have been a source of young girls from overseas who ended up on Epsteins private jets. (The Daily Beast)

LOAD-DATE: July 30, 2010

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The New York Post

October 6, 2007 Saturday

SECTION: All Editions; Pg. 10

LENGTH: 376 words

HEADLINE: MODEL SHOP DENIES EPSTEIN TIE

BODY:

THE owners of MC2 models are denying industry speculation that massage maven Jeffrey Epstein is a secret financial backer of the agency being run by scandal-scarred Jean-Luc Brunel, who was once accused of taking advantage of underage models.

Epstein, who this week agreed to plead guilty to soliciting underage prostitutes at his Florida mansion in a deal that will send him to prison for about 18 months, reportedly gave "millions" to start MC2, which opened in October 2005 with offices in New York, Miami and Tel Aviv. One of the girls Epstein, 54, was accused of soliciting massages from was described in court documents as being just 14.

"E equals MC squared . . . get it, like the equation? E equals Epstein. He just thinks everyone is too dumb to figure it out," said a model industry insider. "He's a desperate old man that fantasizes and takes advantage of young girls."

The trouble doesn't stop there.

Karins Models founder Brunel, who's currently a partner in MC2, denied allegations in a 1997 "60 Minutes" segment that he took advantage of young models who were high on drugs. Brunel also reportedly left his Trump Tower digs in 1999 after complaints of night carousing, which he also denied. Disgraced former Elite models exec Gerald Marie is also involved with MC2, says our source.

Marie was accused of having sex with underage models in a 1999 BBC documentary where he was filmed saying he hoped to seduce contestants in a modeling contest in which the average age of participants was 15. He also dated Linda Evangelista when she was a teen.

"He's also involved in the agency," said the source. "Gerald and Jean-Luc like the same things. They hang out because they have young girls in common, like two guys who enjoy the same wine."

MC2 president Jeffrey Fuller confirmed Brunel was a partner in the company, but denied any working relationship with either Epstein or Marie.

"We have no relationship business-wise with Gerald Marie. Jeffrey Epstein has no ownership or involvement in our company and never has. Jean-Luc Brunel and I are the only two partners and owners of MC2 Model Management," Fuller said.

Epstein's rep said he was not involved in the agency. "He has no business relationship with them," said Howard Rubenstein.

LOAD-DATE: October 9, 2007

Copyright 2010 States News Service
States News Service
September 16, 2010 Thursday
LENGTH: 494 words

HEADLINE: THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION SWEEPS DADE AND BROWARD COUNTIES FOR UNLICENSED TALENT AGENTS

BYLINE: States News Service

DATELINE: TALLAHASSEE, FL

BODY:

The following information was released by the Florida Department of Business and Professional Regulation:

Yesterday, Department of Business and Professional Regulations Division of Regulation investigators conducted a sweep of Dade and Broward counties for unlicensed talent agents. During the sweep, investigators visited talent agencies to check for proper licensure and issued two citations and one cease and desist notice to unlicensed talent agents.

Talent agents play an important role for aspiring actors, singers and models, and it is important that they have the required education and credentials to navigate entertainment industry, said Secretary Charlie Liem. The following agencies were issued penalties for acting as a talent agent without a license:

NameAddressPenalty

One Source Talent1250 E. Hallandale Beach Blvd., Suite 603, Hallandale Beach Fla. 33009Cease and Desist Notice

MC2 Model Management

1674 Alton Rd., Suite 500 Miami Beach, Fla. 33139Citation

Seth Rudolph and Associates, Age Model Management940 Lincoln Rd., Suite 202 Miami, Fla. 33139 Citation

The South Florida talent agent sweep was part of DBPRs quarterly statewide unlicensed activity operation. This quarter, department investigators focused on the smaller professions regulated by the department, such as landscape architects, auctioneers and talent agents. The department is charged with regulating 18 different professions with more than 410,000 licensees. For more information about what services require a DBPR license, please visit MyFloridaLicense.com/dbpr/services.

Hiring an unlicensed individual can threaten the financial and personal safety of consumers, as well as the livelihood of state-licensed professionals. Unlicensed individuals may not carry workers compensation or liability insurance, and consumers may end up paying for injuries on the job. Additionally, unlicensed individuals often underbid licensed professionals, which results in law-abiding professionals losing work to those who do not meet state licensure requirements.

Here are some tips to help consumers protect themselves against unlicensed activity:

Always ask to see the State of Florida license.

Note the license number and verify that the license is current. To check a

license, call 850-487-1395 or visit MyFloridaLicense.com.

Ask for references and check each one.

Do not pay cash and be cautious of writing checks made payable to individuals, especially when dealing with a company.

Get everything in writing, including a detailed description of the work to be completed, a completion date and the total cost.

Report suspected unlicensed activity at MyFloridaLicense.com or toll-free at 1-866-532-1440.

The department's mission is to license efficiently and regulate fairly. The department licenses more than one million businesses and professionals ranging from real estate agents, veterinarians, and accountants to contractors and cosmetologists. For more information, please visit MyFloridaLicense.com.

LOAD-DATE: September 18, 2010

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Jezebel

August 4, 2010 Wednesday 1:00 PM EST

LENGTH: 1373 words

HEADLINE: The Sex-Trafficking Model Scout [Predators]

BODY:

Aug. 4, 2010 (Gawker Media delivered by Newstex) --

Jeffrey Epstein, the billionaire financier who the FBI believes molested around 40 underaged girls, was assisted by a prominent modeling agent and scout. Here's what we know about Jean Luc Brunel.

Jeffrey Epstein, you will no doubt recall, is the man who thought ferrying Bill Clinton on his private jet, lawyering up with superstar Alan Dershowitz, and making frequent \$100,000 donations to the Palm Beach Police Department would insulate him from prosecution for his various depravities.

Which included, for the record: buying a 14-year-old Yugoslavian named [REDACTED] from her parents in order to keep [REDACTED] as his "sex slave"; paying a retinue of women to trawl Palm Beach for teenagers economically desperate enough to agree to give Epstein "massages" that often led to sexual contact; receiving two 12-year-old French girls as a "birthday present"; and befriending Michael Wolff.

But as Conchita Sarnoff wrote at The Daily Beast:

Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with Jean Luc Brunel, owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, [assistant and girlfriend Ghislaine] Maxwell, Brunel, [house manager Alfredo] Rodriguez, and [REDACTED] 'deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money.'

The FBI investigated Epstein, and identified around 40 underaged victims. Sarnoff reports that the FBI is also investigating MC2 and Brunel for possibly engaging in child sex trafficking. Since pleading guilty to reduced charges of soliciting sex with a minor and serving 13 months of part-time jail, Epstein has become the focus of numerous civil lawsuits from his victims. He has so far settled a dozen.

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, along with numerous young models, was a frequent passenger on Epstein's private jet, according to flight manifests. The agency owner also allegedly received \$1 million from Epstein in 2005, when he founded MC2 with his partner, Jeffrey Fuller; although Fuller and Brunel denied any such payment from the billionaire pervert in 2007, when rumors started swirling, Sarnoff got confirmation from a former bookkeeper at the agency. Whether the money was a secret investment in MC2, or a payment for Brunel's services as a procurer, is unknown. Brunel also visited Epstein in jail.

So who is Jean Luc Brunel? Although he did not respond to our interview request, we spoke to a number of people who have worked with his agency. While MC2 isn't considered a major industry player, it isn't exactly bottom-shelf, either: MC2 in New York most recently launched the career of Latvian editorial star Ginta Lapina (Brunel "discovered" Lapina via an MC2 scouting competition for young teens) and currently represents Vogue China covergirl Liu Dan. Worldwide, MC2 represents such stars as Sessilee Lopez in Miami, and top models Candace Swanepoel, Marina Lynchuk, Natalia Chabanenko, and Elisa Sednaoui in Tel Aviv.

Brunel isn't involved with the business on a day-to-day basis, although he owns an 85% stake in MC2. Instead, "Right now he does scouting for [the] agency and takes care of the international relations with other agencies," reports one source. Scouts scour the world for un-agented teenaged girls who could make it as models; they work largely unsupervised and are generally paid a headhunting fee for every girl an agency signs. Even when affiliated with an agency, as Brunel obviously is with MC2, scouts operate mostly independently and with little oversight " even relative to the almost totally unregulated modeling industry itself. "He travels a lot," says another person who has worked with Brunel. (The company blog refers to Brunel as a "scouting tsunami," and MC2 is fairly well-known for the strength of its international scouting.)

Models we spoke to report mostly positive experiences with Brunel " one praised his sense of humor and said he is "lovely to all of his models," and another described him as highly intelligent and cultured, adding, "he knows a lot about the opera and he paints" " although it should be noted that none of the models whom we spoke to had been told of either his connections with Epstein, or his past.

And what a past it is. These accounts from Michael Gross' 1995 book *Model* describe Brunel's activities in Paris from the late 1970s onwards, when he worked for, and eventually owned, the modeling agency Karins, now known as Karin Paris:

"Jean-Luc is considered a danger," says Jérôme Bonnouvrier. "Owning Karins was a dream for a playboy. His problem is that he knows exactly what girls

in trouble are looking for. He's always been on the edge of the system. John Casablancas gets with girls the healthy way. Girls would be with him if he was the butcher. They're with Jean-Luc because he's the boss. Jean-Luc likes drugs and silent rape. It excites him."

"I really despise Jean-Luc as a human being for the way he's cheapened the business," says John Casablancas. "There is no justice. This is a guy who should be behind bars. There was a little group, Jean-Luc, Patrick Gilles, and Varsano...They were very well-known in Paris for roaming the clubs. They would invite girls and put drugs in their drinks. Everybody knew they were creeps."

It should be noted that aside from being a professional rival, Casablancas, the founder of the agency Elite, was eventually drubbed out of the industry for his own modelizing. How pervy do you have to be for John Casablancas to call you a perv?

Pervy enough to drug and rape numerous teenagers, according to 60 Minutes and Diane Sawyer, who investigated Brunel in 1988. The program interviewed nearly two dozen models who said they had been sexually assaulted by Brunel and/or by his fellow agent, Claude Haddad. Even at that time, Brunel had a reputation as a man one could go to to procure a "date" with a young model. CBS spoke to five models who said that Brunel and/or his friends had drugged and raped them. Said producer Craig Pyes, "Hundreds of girls were not only harassed, but molested."

When Gross interviewed Brunel, this is what he had to say for himself:

"You get laid tonight with a model, is that a crime? I don't understand why people go into your personal life, what you do yourself, and to yourself, and they don't look at things that are really important."

Since then, Brunel has been involved with a succession of agencies in New York and Paris. Although the 60 Minutes scandal eventually led Eileen Ford to stop working with him, he continued his involvement with Karins. In 1988, when powerhouse agency Next opened its doors, Brunel took an ownership stake. He also "discovered" Christy Turlington when she was 14. MC2 is only his latest venture. Because no criminal charges were ever filed by any of his accusers, and because the industry has a short memory " most models working today weren't even born when Sawyer and Pyes started looking into Brunel's activities " Brunel has been free to continue as he pleases. A French citizen, he even avoided testifying in his friend Epstein's trial.

And so Brunel is still criss-crossing the globe, trawling for 5'10" 13-year-olds from Eastern Europe and (the whiter parts of) South America. And apparently taking the occasional ride with them on Epstein's private jet. Is there any better argument for the regulation of the modeling industry?

Image via Models

Jeffrey Epstein Pedophile Billionaire and his Sex Den [TDB]

A Sex-Crime Investigation Reveals Jeffrey Epstein's Dangerous Dream World
[New York]

Earlier:

Pervy Billionaire May Have All The Sex-Trafficking Defense Money Can Buy
Why Superrich Guys Feel Entitled To Keep Underaged Sex Slaves

Newstex ID: GAWK-0016-47599781

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LOAD-DATE: August 4, 2010

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Palm Beach Daily News

October 16, 2010 Saturday
Dn1 Edition

SECTION: A SECTION; Pg. A.5

LENGTH: 823 words

HEADLINE: Claim: Epstein filed lawsuit to 'intimidate' victims' attorney

BYLINE: MICHELE DARGAN Daily News Staff Writer

BODY:

Billionaire sex offender Jeffrey Epstein filed his 2009 lawsuit against attorney Brad Edwards in an effort to get Edwards to drop sex abuse lawsuits filed against Epstein, attorney Jack Scarola said Friday.

"The sole motivation for these claims against Mr. Edwards is an attempt to intimidate him so as to abandon the justified prosecution of his claims against Mr. Epstein," Scarola said.

Edwards secured deals for victims █████, █████ and Jane Doe, who were among nearly two dozen young women who received confidential settlements from Epstein. Edwards filed a new lawsuit last month against Epstein on behalf of victim M.J., asking for \$50 million in damages.

At a court hearing Friday, Scarola told Circuit Judge David Crow that all lawsuits were settled for "very substantial sums of money, which is directly contrary to the assertions that Mr. Epstein made that these cases were fabrications."

The hearing was related to Epstein's lawsuit against Edwards, alleging Edwards was involved in false claims made by Ponzi schemer Scott Rothstein. Epstein says Rothstein lured investors to his scheme by telling them Epstein had agreed to settle sex abuse lawsuits for as much as \$200 million. Edwards worked at Rothstein's firm for less than a year; Rothstein is named as a defendant.

Speaking on behalf of Epstein, attorney Joseph Ackerman said, "Except in certain cases, we believe the Rothstein firm was marketing cases that didn't exist, not necessarily the ones he settled. We believe actions were taken in those cases that were an abuse of process to inflate the marketing."

Edwards filed a counterclaim, alleging Epstein filed a frivolous lawsuit to get him to back down from representing the victims.

Epstein had filed a complaint with the Florida Bar against Edwards, raising allegations that Edwards and others were involved in Rothstein's wrongdoing. After investigating the claim, the Florida Bar dismissed the complaint. In July, Edwards received a letter from the U.S. Attorney's Office -- the office responsible for prosecuting Rothstein -- identifying Edwards as a

potential victim of Rothstein.

Scarola wants the judge to sever the cases and fast-track Edwards' case.

"This constitutes a very substantial cloud over Mr. Edwards' head," Scarola said.

"Public allegations have been made against him that he was a participant in this major fraud, one of the largest in the history of South Florida, and we want, expeditiously, to have that cloud removed."

Epstein, 57, finished serving his one-year probation in July on state charges of soliciting prostitution and soliciting a minor for prostitution. More than two dozen underage girls were identified in federal documents as having been sexually abused by Epstein.

A secret deal with federal prosecutors revealed Epstein could have been charged with multiple federal counts of sexual exploitation of minors, resulting in much harsher penalties. But the feds deferred to two state charges that got him an 18-month sentence. He served only 13 months in a vacant wing at the Palm Beach County Stockade.

In more than 62 pages of court documents, Scarola asserts the court should rule in Edwards' favor for at least two reasons: that Epstein has elected to invoke his Fifth Amendment privilege in depositions, and Epstein's claims are unsupported and contradicted by the evidence.

"Under the well-established 'sword and shield' doctrine, Epstein cannot seek damages from Edwards while at the same time asserting a Fifth Amendment privilege to block relevant discovery," Scarola wrote in court papers.

"Epstein's deposition was taken at least five times," court papers say.

"During all of these depositions, Epstein refused to answer any substantive questions about his sexual abuse of minor girls."

Ackerman said the Rothstein lawsuit is a different situation than Epstein taking the Fifth in depositions regarding the victims, because the allegations against Rothstein and Edwards "took place outside of Epstein's personal knowledge.

"This is not a case where Mr. Epstein has personal knowledge of what happened at the Rothstein firm in regard to these claims," Ackerman said.

"These investors went to the Rothstein firm and were shown case files for the L.M. litigation against our client for the purpose of putting investments in. The complaint is not based on whether our client is guilty or not guilty for the crimes for which he settled or pled guilty to. What he has said in the complaint is they took the cases against me ... to attempt to inflate the value for the purpose of the investment."

Scarola told Crow that Epstein has refused to answer any questions regarding his basis for claims against Edwards.

"We have undertaken not only to demonstrate absence of any evidence to support any claims that have been made against Mr. Edwards, but to affirmatively and conclusively demonstrate his complete and total innocence with respect to these matters," Scarola said.

-- mdargan@pbdailynews.com

LOAD-DATE: October 19, 2010

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Palm Beach Post (Florida)

April 1, 2010 Thursday
FINAL EDITION

SECTION: LOCAL & BUSINESS; Pg. 2B

LENGTH: 609 words

HEADLINE: METRO REPORT

BODY:

COURTS

WEST PALM BEACH -- Yet another woman on Wednesday sued multimillionaire sex offender Jeffrey Epstein for forcing her to give him sexually charged massages at his Palm Beach mansion when she was as young as 15. In the lawsuit filed in U.S. District Court, the woman, now 20, claims Epstein threatened to harm her or her family if she revealed the abuse. Epstein pleaded guilty to two prostitution-related felonies in 2008 and served 13 months of an 18-month sentence. Some of the nearly 20 women who sued him have settled their lawsuits for undisclosed amounts. His attorney wasn't available for comment.

OFAC/CONTROL LIST SEARCH

01
01
01

Bridger Insight XG Quick Name Check

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*Full Name

HTMLCONTROL Forms.HTML:Text.1

Address :

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City :

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State :

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Postal Code :

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Country :

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(*) Denotes a Required Field

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Quick Name Check Results

NO MATCHES

Confidential Due Diligence Report

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FILENAME 1309811B.doc

PAGE 6

Business

J Epstein

S

earch

Re
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