

MEDIA 12/2009

Mr. Epstein proves Palm Beach not immune to pedophiles

Saturday, November 28, 2009

As a concerned mother in a three-generational Palm Beach family, I have come to realize that our little Valhalla is no exception to the mounting social problems facing our nation. In fact, our barrier-reef island has become home to one of the most notorious pedophiles in the history of child trafficking.

Jeffrey E. Epstein, the infamous registered sex offender who lives on one of the town's highly regarded "three E streets," physically abused, raped, solicited prostitution of minor children and trafficked in girls from Palm Beach County.

His sentencing widely differed from the seriousness of the indictment. Out of an 18-month sentence, he served only 13 months' incarceration at the West Palm Beach stockade. His privileges included a daily reprieve from jail from 6:30 a.m. until 10 p.m. He was driven by his driver/bodyguard, monitored by an off-duty Palm Beach County sheriff's deputy, to an office building ... that housed not only his attorney's offices but also his foundation. Mr. Epstein wears no electric monitor, was absolved of community service due to an alleged "clerical error" and may abscond from house arrest from dawn until evening.

Child trafficking is a \$67 billion annual global industry. It is a non-discriminatory business and it has become a pandemic. We need to rethink strategy, reallocate the budgets and retrain the "foot soldiers," who will be made up mostly of women — and we need Mr. Epstein gone.

RENEE MORRISON

Palm Beach

**Find this article at:**

<http://www.palmbeachdailynews.com/opinion/content/news/2009/11/28/editmorrisonletter1129.html>

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## NEWS

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**Jeffrey Epstein probe full of hurdles for ex-chief Michael Reiter, he testifies**

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By MICHELE DARGAN  
Daily News Staff Writer

Sunday, December 13, 2009

Sworn testimony by former Police Chief Michael Reiter reveals that Gerry Goldsmith, chairman of the town's police pension board at the time, tried to get him to drop the investigation of convicted sex offender Jeffrey Epstein before it ever became public.

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Reiter also testified that he and his lead investigator, Detective Joseph Recarey, were under surveillance by Epstein's private investigators for at least three months and that Recarey believed Epstein's investigators were picking up trash from his house.

On Nov. 23, Reiter testified under oath in multiple civil cases brought by women who are suing Epstein claiming he sexually abusing them as minors.

Allegations in the civil cases are basically the same: that Epstein, through his employees and assistants, brought minor girls to his El Brillo Way home for erotic massages and sometimes sex.

Reiter led the department during the criminal investigation of the billionaire money manager and has been mum on any aspect of the case despite verbal attacks by Epstein's attorneys. Reiter retired in February, after 28 years in the town's Police Department — the last eight years as chief.

In testimony, Reiter said that on at least three occasions, Goldsmith, who ran for mayor last year, approached him to try to get him to "back off" any charges against Epstein.

At least one of the conversations occurred before the case became public knowledge, Reiter said.

"He [Goldsmith] said that this wasn't necessary, this was a case that really was very minor. The victims had lifestyles that don't make them — shouldn't make them believable to the police department. And he said that I shouldn't have referred it to the FBI and Palm Beach solves its own problems. ...

"I told him that those kinds of suggestions to me were improper and he should stop, that he had taken a couple of steps down the road towards something that could eventually constitute a crime," Reiter testified. "We talked several times. Early on, it didn't end favorably."

When reached by phone Saturday, Goldsmith said he has known Epstein for years, since the days when Epstein taught high school in New York.

"I would certainly consider him a friend," Goldsmith said of Epstein.

Goldsmith declined comment on the content of Reiter's deposition, because he hasn't read it.

Reiter said that the department was first notified of a complaint about Epstein in November 2004, and the investigation began in early 2005. Epstein was arrested in July 2006.

Just prior to the investigation, Reiter said, Epstein came to his office and made a \$100,000 donation to the Police Department.

Once he became aware of the investigation, Reiter froze the money and sent it back to Epstein once he had been arrested.

Epstein's phone messages confiscated during the investigation were part of the public records in the case; they show several calls by Goldsmith to Epstein's home in 2004 and 2005.

In his testimony, Reiter said it was his impression that Goldsmith didn't think he was doing anything improper.

Reiter said Goldsmith also spoke to Town Councilwoman Gail Coniglio about him.

Reiter said he didn't feel Coniglio was trying to exert any kind of pressure on him. She was just trying to find out why Goldsmith was so upset, he said.

"I heard from many different people that he said the same thing to them about our investigation," Reiter testified.

Reiter also testified that he believes then-State Attorney Barry Krischer did not pursue justice for the victims

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by declining to prosecute Epstein on the more serious charges of sex with minors. Instead, Krischer took the "extremely rare" route of going to a grand jury, which charged Epstein only with one count of solicitation of prostitution.

At one point, Krischer told Reiter the whole thing could be handled with a "notice to appear," indicating a misdemeanor charge, Reiter said.

Incensed, Reiter asked the FBI to investigate. Reiter said federal investigators identified 40 victims.

Epstein eventually pleaded guilty to the solicitation charge along with one count of soliciting a minor for prostitution. He served 13 months of an 18-month sentence in the Palm Beach County Stockade and was let out on a liberal work release program for much of his jail time. The U.S. Attorney's Office filed a non-prosecution agreement, saying that there would be no federal charges filed if Epstein successfully completed his state sentence.

Epstein is serving one year of house arrest in his Palm Beach mansion on El Brillo Way, which is where the young women met Epstein on the premise that they were to give him a massage. They were paid between \$200 and \$400 each.

Reiter said that in his early discussions with Krischer about the case, when the perpetrator was anonymous, Krischer had said, "this is somebody we have to stop."

But after high-profile attorney Alan Dershowitz contacted Krischer in defense of Epstein, "the tone and tenor of the discussions of this case ... changed completely ...

"He just completely changed from not only our first conversation about this and he didn't know the name Jeffrey Epstein, all when he had been informed on Mr. Epstein's reputation and his wealth and I just thought that very unusual."

Reiter said that Krischer told him the victims were not credible and that he looked at some of their Facebook pages and felt the case would not stand up in court. Reiter said that, prior to this, he and Krischer had a friendly relationship and Reiter even spoke at Krischer's swearing-in ceremony. It got to the point that Krischer would not return Reiter's phone calls.

"It was clear to me by his actions that he could not objectively look at this case," Reiter said.

Krischer could not be reached for comment on Saturday.

#### Talk of the Town

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Joyce Reingold  
Editor and Publisher, Palm Beach Daily News

#### Comments

By J. Kevin Moran

Dec 14, 2009 4:31 PM | [link to this](#)

I personally would like to commend former Police Chief Michael Reiter for the integrity portrayed in the Epstein investigation. He stood his ground and did all in his power to pursue justice for the people Epstein violated.

People with resources sometimes feel they are entitled to favors or understanding of what they perceive as "minor?"

As a former police officer I was told early on in my career that sometimes, the victims, only have the police on their side.

The fact that Mike Reiter refused to be swayed to "understand" the triviality of the crimes Epstein committed should show the people of Palm Beach just how dedicated their Police Department really is.

Its not hard to read between the lines to see the stumbling blocks put before Reiter and Detective Joe Recarey.

This investigation should be pursued further to determine the reason for the reluctance of the State Attorney in his failure to prosecute to the full extent of the law.

I think every citizen and resident of our town, Palm Beach should applaud Chief Reiter for the stand and position he took in this case.

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## MADOFF LAWSUIT

Former Town Council member Markin sues accounting firm over \$5 million loss.

Page 2



## 'I'VE NEVER FELT BETTER'

Kipper Lance's world changed once she gave up cooked food.

Health, Page 8

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TUESDAY, DEC. 22, 2009

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## Epstein settles two lawsuits

Dismissed suits include one in which teen claimed she became what amounted to a sex slave, while another filing alleged girl gave sex offender a massage half naked.

By **MICHELE DARGAN**  
Daily News Staff Writer

Sex offender Jeffrey Epstein has settled a lawsuit filed by a young woman who alleged that at 15-years-

old she became what amounted to a sex slave for Epstein, according to court documents.

The lawsuit — filed by Jane Doe 102 in May by Miami attorney Robert Josefsberg — was dismissed Dec. 8 by a

signed order from U.S. District Judge Kenneth Marra, closing the case. The order was dismissed with prejudice, meaning the case cannot be refiled.

Court records show Epstein settled another case with sexual abuse allegations brought by Jane Doe 101, a case filed in April by Josefsberg. Marra signed that dismissal order with prejudice on the same day as Doe 102.

Epstein's civil attorney Robert Critton was unavailable for com-

ment. Josefsberg did not return calls for comment.

The Doe 102 complaint alleged that Epstein enticed the victim to quit her job as a changing room assistant at the Mar-A-Lago Club, where in 1998 she earned \$9 an hour. The lawsuit said the girl was recruited at the club by Epstein's then-companion Ghislaine Maxwell, who told the girl



Epstein

Please see **EPSTEIN**, Page 7

PROFILE

## Preservationist has grasp

## PAC asks

EFTA00259989

# Epstein serving probation at his Palm Beach mansion

From Page 1

she could learn massage therapy and earn a "great deal of money."

In addition to Palm Beach, Epstein took the girl to New York City; Santa Fe, N.M.; Los Angeles; San Francisco; St. Louis; Europe; the Caribbean and Africa, according to the lawsuit. The lawsuit alleged that in all of these locations she was required to engage in sex acts with him and other women, including other minors.

The lawsuit also alleged that the victim was not only required to satisfy Epstein's "every sexual whim," but that she also was exploited by Epstein's adult male peers. They included royalty, politicians, academicians, businessmen and others in various locations around the world, the suit said. The lawsuit, like the more than a dozen other lawsuits filed against the billionaire money manager, says his modus operandi in the initial visit was the same: the minor girl was taken to Epstein's mansion on El Brillo Way and led upstairs to a spa room by one of Epstein's assistants, where he would ask the girl to perform massages and/or various sex acts, for which he would pay her.

The allegations in the Jane Doe 101 complaint say the victim was a 17-year-old high school student when she was brought

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*The lawsuit alleged the victim was exploited by Jeffrey Epstein's adult male peers. They included royalty, politicians, academicians and businessmen.*

---

to Epstein's mansion in spring 2003. According to the complaint, Epstein asked her what year she would graduate high school, to which she replied 2004. She gave Epstein a massage, which involved him touching himself and her while she was naked from the waist up. She was paid \$200 and was "lured" back to the mansion on at least one other occasion.

Epstein, 56, was released from the Palm Beach County Stockade in July, after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and soliciting prostitution. He is serving one year of probation in his Palm Beach mansion.

— [mdargan@pbdailynews.com](mailto:mdargan@pbdailynews.com)



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## Epstein leaves jail sentence served for procuring young girls for sex; Lawyer says there were never any victims

By SONJA ISGER and LANNIS WATERS

Palm Beach Post Staff Writers

Wednesday, July 22, 2009

Palm Beach billionaire Jeffrey Epstein left the Palm Beach County jail just before dawn after serving less than 13 months of his 18-month sentence for procuring a young girl for prostitution and soliciting prostitution.



LANNIS WATERS/The Post

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'Jeffrey is just happy this is over,' his attorney Jack Goldberger said.



LANNIS WATERS/The Post

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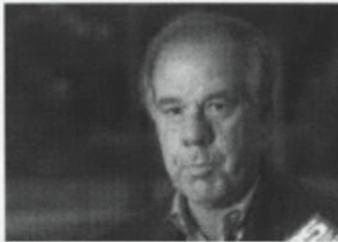
"Jeffrey is just happy this is over," his attorney Jack Goldberger told reporters gathered at the jail's front door - an exit Epstein avoided, using a side door instead to leave without comment.

While this closes the chapter for now on his criminal troubles, Epstein still faces many legal battles.

A dozen lawsuits have been filed against the money manager on behalf of underage girls who claim to be his victims.

"There was never any victims. There are

The media waits for Epstein, who actually left via another entrance.



LANNIS WATERS/The Post

[enlarge](#)

For now, Epstein is headed to his Palm Beach home, attorney Goldberger said.

### Jeffrey Epstein



Billionaire  
financier  
Jeffrey  
Epstein has  
been

sentenced to 18 months  
for felony solicitation of  
prostitution following  
accusations by teen girls.

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Epstein, wearing an ankle bracelet, was free from 7 a.m. to 11 p.m. weekdays and even weekends to work at the Florida Science Foundation, a non-profit he created before he was sentenced.

The lawsuits filed on behalf of several alleged victims all describe the man's pursuit of erotic massages

women who have filed lawsuits against Mr. Epstein and we will challenge them," Goldberger said Wednesday morning.

For now, Epstein is headed to his Palm Beach home, Goldberger said. He described Epstein as feeling "relief and excitement" this morning. "He just wanted to go home and rest right now, and that's what he did."

The 56-year-old has 48 hours to register as a sex offender.

He'll be on probation for the next year and will have to contact his probation officer weekly. Epstein is also required to donate a sample of his DNA for the state's database.

While Epstein has been serving time since he pleaded guilty to two felony charges last June, this won't be his first time he steps out of confinement.

He's been heading to work every weekday and some weekends since last October as part of a work release program.

According to jail records,

and sex from young girls similarly:

A minor girl (some report to be as young as 15) is brought to Epstein's mansion on El Brillo Way and taken to the spa room upstairs by one of his assistants. Then he'd ask the girl to give him massages and/or perform sex acts for which he would pay her.

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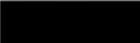
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## "Sex slave" visited jailed perv Epstein 67 times

Posted By [Jose Lambiet](#) On July 22, 2009 @ 10:04 am In [Breaking News](#), [Busted](#), [Cash](#), [Hotties](#), [Island's Finest](#), [Polls](#), [Scandals](#) | [7 Comments](#)



 (Courtesy dealbreaker.com)

The social life of pervy Palm Beach money manager <sup>[1]</sup>[Jeffrey Epstein](#) <sup>[1]</sup> didn't suffer much over the year he just spent behind bars.

According to [jail records](#) <sup>[2]</sup>, the lover of very young things was visited more than 70 times by one or several members of a hardcore group of hangers on – including at least two people who may have helped Epstein fulfill his kinky fantasies.

Epstein, 56, was freed from jail today <sup>[3]</sup>, six months short of his 18-month sentence for pleading guilty to two felony prostitution charges.

But while he was in the county's care, , a Balkans model [whom Epstein](#) reportedly bought from her family as a teen <sup>[4]</sup>, signed the visitation sheet at the stockade 67 times. And that's despite the fact Epstein left on most weekdays for work – from 7 a.m. to 11 p.m.

"They're very close," a source in Epstein's entourage said. "She went mostly on weekends or

when he had to stay in. I guess you can call her his squeeze."

Thing is [REDACTED]'s name popped up in a Palm Beach Police report [5] that capped a year-long investigation into allegations that Epstein brought teenagers, one as young as 14, to his Palm Beach mansion for sex. The report calls [REDACTED] Epstein's sex slave.

[REDACTED], a 24-year-old real estate broker, was not arrested or indicted. But cops said she engaged in lesbian sex with some of the young girls for Epstein's viewing pleasure. The police affidavit reads that Epstein watched [REDACTED] use sex toys on a 16-year-old then engaged in a threesome, among other things.

For more, including who Epstein's other jail visitors are, look below or click

Two high-ranking corrections officials and Sheriff **Ric Bradshaw** have been asked to explain but have yet to return calls.

Palm Beach Sheriff's Deputy **Eric Davis**, the department's spokesman, said jailers can't stop a visitor from seeing an inmate for as long as the visitor isn't the target of an active warrant.

"The inmate submits his visitors list and we do background checks," Davis said. "If someone isn't charged with anything, then they are allowed in after we search them very thoroughly to make sure they have no contraband."

And the visits, he said, are monitored by a deputy.

"The inmate and a visitor can have contacts like a hand-shake or a hug, but they have to sit across a table," Davis said. "There's no alone time."

Also visiting Epstein during his jail stint:



[REDACTED] (left) and [REDACTED] (extreme right) (Courtesy New York Social Diary)

- [REDACTED], Epstein's assistant. She, too, was named in the Palm Beach PD report as having found some of Epstein's suburban West Palm Beach prostitutes. [REDACTED], according to the report, would escort the girls when they arrived at Epstein's El Brillo mansion then escort them

out afterwards.

– French modeling agency owner **Jean-Luc Brunel**, who co-owns the MC2 agency in Miami Beach. Brunel once had to defend himself on CBS' *60 Minutes* from allegations he abused underage models.

– **Lawrence Visoski**, who runs the company that owns Epstein's private jet.

– **Igor Zinoviev**, a Russian extreme fighter whose address in New York City, 301 East 66<sup>th</sup> Street, is the same as Epstein's.

– Architect **Douglas Schoettle**, who's renovating some of Epstein's properties.

So, you might ask, why didn't [REDACTED] and [REDACTED] get charged?

Well, **Mike Edmondson**, spokesman for the State Attorney, told me to ask Palm Beach PD.

And **Janet Kinsella**, spokeswoman for the Palm Beach PD, e-mailed this statement: "The Palm Beach Police Department presented the case to the Office of the State Attorney and the State Attorney determined who would be charged."

#### **Palm Beach County's corrections system is:**

- Fair. You don't have a record, you can visit (67.0%, 109 Votes)
- **Definitely screwed up. Epstein's visitors should have been screened better** (33.0%, 53 Votes)

Total Voters: **162**

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[3] freed from jail today:

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[4] whom Epstein reportedly bought from her family as a teen: <http://gawker.com/190625/exclusive-jeffrey-epsteins-sex-slave>

[5] Palm Beach Police report: <http://www.thesmokinggun.com/archive/0726062epstein1.html>

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**NEWYORKPOST**

Updated: Mon., Oct 12, 2009, 3:35 AM

## Heiress quizzed in sex suits

Last Updated: 3:35 AM, October 12, 2009  
Posted: 12:55 AM, October 12, 2009

**Ghislaine Maxwell**, the British brunette whose father once owned the Daily News, has been slapped with a subpoena in suits brought by 24 underage girls against her old friend, billionaire **Jeffrey Epstein**.

Maxwell — whose press-lord father, Robert Maxwell, died in 1991 after falling into the Atlantic off his yacht, the Lady Ghislaine — was served with a subpoena on Sept. 22 at 6:45 p.m. as she was leaving the Clinton Global Initiatives Conference at the Sheraton Hotel.

Florida lawyer **Brad Edwards**, who represents three of the "Jane Does" who are suing Epstein, told Page Six that Maxwell would be questioned over her knowledge of how Epstein procured many of the girls.

Epstein is accused in the civil complaints of luring underage girls to his mansion in Palm Beach to give him massages, during which he allegedly engaged them in sexual activity and paid them hundreds of dollars each. A grand jury indicted Epstein on a charge of felony solicitation of prostitution. Epstein, who pleaded guilty and did 12 months in prison, was deposed last week in the offices of his lawyer, **Jack Goldberger**.

Goldberger wouldn't comment, but a friend of Epstein said, "These [people bringing the complaint] are the lowest of the lows in terms of ambulance-chasing lawyers." The trials are scheduled to start in February.

██████████ who has been described as Epstein's lesbian sex slave and who visited him behind bars 67 times, has also been served with a subpoena.

Epstein's brother, **Mark Epstein**, who has a real-estate holding company in New York, has already been deposed about a building he owns, 301 E. 66th St. "Jeffrey rents several apartments there where he keeps his girls, alleged models for the MC2 agency he owns," Edwards said. "But Mark acts like he doesn't even know his brother. He was extremely angry and rude and cursed me out."

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Epstein to fly to New York to meet with lawyers

By MICHELE DARGAN  
Daily New Staff Writer

Monday, November 30, 2009

Circuit Judge Jeffrey Colbath has granted a request by Jeffrey Epstein to allow the convicted sex offender to fly to New York Dec. 3 in order to meet with attorneys involved in a lawsuit filed against him there.

Epstein must return to Florida the same day, Colbath ruled.

Also, the judge denied a request for Epstein to fly to New York Dec. 12 to meet with the undersecretary of education to the prime minister of Great Britain.

Epstein, 56, has been under house arrest in his Palm Beach mansion since being released from jail in July after serving 13 months for procuring a minor for prostitution and soliciting prostitution. The Manhattan money manager is fighting more than a dozen civil lawsuits in Florida and New York, all with allegations that he sexually abused minor girls.

Assistant State Attorney Barbara Burns did not oppose the motion for Epstein to meet with attorneys.

State attorney spokesman Mike Edmondson said the opposing counsel in New York has some exhibits that Epstein's attorneys want him to see. But the opposing counsel will not allow the exhibits to travel to Florida.

**Find this article at:**

<http://www.palmbeachdailynews.com/news/content/news/2009/11/30/webepstein113009.html>

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Jeffrey Epstein's community service canceled; clerical error cited

By MICHELE DARGAN  
Daily News Staff Writer

Friday, November 06, 2009

Sex offender Jeffrey Epstein is off the hook for having to complete community service work.

According to a court order, a clerical error was made at the time of Epstein's plea conference, which made community service a requirement. Epstein was authorized to work at his not-for-profit Florida Science Foundation, the agreement stated.

The court order states that "mandatory public service," which was checked as a condition of his probation, was a mistake. The order deletes it as a requirement of his probation.

According to the Florida division of corporations, the Florida Science Foundation is inactive. Papers were filed Sept. 25 to administratively dissolve it.

This is the second clerical error made regarding Epstein's probation. An earlier court order deleted the need for any electronic monitoring. According to that order, the plea agreement and hearing reflected that Epstein was not to be electronically monitored.

Epstein, 56, served 13 months of his 18-month sentence at the Palm Beach County Stockade for procuring a minor for prostitution and soliciting prostitution. He is serving a one-year probation in his Palm Beach mansion.

The money manager is still fighting more than a dozen lawsuits — state and federal — from young women who say they were sexually abused by him when they were minors.

**Find this article at:**

<http://www.palmbeachdailynews.com/news/content/news/2009/11/06/briefepstein110709.html>

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IN RE:  
INVESTIGATION OF  
JEFFREY EPSTEIN

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NON-PROSECUTION AGREEMENT

IT APPEARING that the City of Palm Beach Police Department and the State Attorney's Office for the 15th Judicial Circuit in and for Palm Beach County (hereinafter, the "State Attorney's Office") have conducted an investigation into the conduct of Jeffrey Epstein (hereinafter "Epstein");

IT APPEARING that the State Attorney's Office has charged Epstein by indictment with solicitation of prostitution, in violation of Florida Statutes Section 796.07;

IT APPEARING that the United States Attorney's Office and the Federal Bureau of Investigation have conducted their own investigation into Epstein's background and any offenses that may have been committed by Epstein against the United States from in or around 2001 through in or around September 2007, including:

- (1) knowingly and willfully conspiring with others known and unknown to commit an offense against the United States, that is, to use a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution, in violation of Title 18, United States Code, Section 2422(b); all in violation of Title 18, United States Code, Section 371;
- (2) knowingly and willfully conspiring with others known and unknown to travel in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females, in violation of Title 18, United States Code, Section 2423(b); all in violation of Title 18, United States Code, Section 2423(e);
- (3) using a facility or means of interstate or foreign commerce to knowingly persuade, induce, or entice minor females to engage in prostitution; in violation of Title 18, United States Code, Sections 2422(b) and 2;
- (4) traveling in interstate commerce for the purpose of engaging in illicit sexual conduct, as defined in 18 U.S.C. § 2423(f), with minor females; in violation

of Title 18, United States Code, Section 2423(b); and

- (5) knowingly, in and affecting interstate and foreign commerce, recruiting, enticing, and obtaining by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act as defined in 18 U.S.C. § 1591(c)(1); in violation of Title 18, United States Code, Sections 1591(a)(1) and 2; and

IT APPEARING that Epstein seeks to resolve globally his state and federal criminal liability and Epstein understands and acknowledges that, in exchange for the benefits provided by this agreement, he agrees to comply with its terms, including undertaking certain actions with the State Attorney's Office;

IT APPEARING, after an investigation of the offenses and Epstein's background by both State and Federal law enforcement agencies, and after due consultation with the State Attorney's Office, that the interests of the United States, the State of Florida, and the Defendant will be served by the following procedure;

THEREFORE, on the authority of R. Alexander Acosta, United States Attorney for the Southern District of Florida, prosecution in this District for these offenses shall be deferred in favor of prosecution by the State of Florida, provided that Epstein abides by the following conditions and the requirements of this Agreement set forth below.

If the United States Attorney should determine, based on reliable evidence, that, during the period of the Agreement, Epstein willfully violated any of the conditions of this Agreement, then the United States Attorney may, within ninety (90) days following the expiration of the term of home confinement discussed below, provide Epstein with timely notice specifying the condition(s) of the Agreement that he has violated, and shall initiate its prosecution on any offense within sixty (60) days' of giving notice of the violation. Any notice provided to Epstein pursuant to this paragraph shall be provided within 60 days of the United States learning of facts which may provide a basis for a determination of a breach of the Agreement.

After timely fulfilling all the terms and conditions of the Agreement, no prosecution for the offenses set out on pages 1 and 2 of this Agreement, nor any other offenses that have been the subject of the joint investigation by the Federal Bureau of Investigation and the United States Attorney's Office, nor any offenses that arose from the Federal Grand Jury investigation will be instituted in this District, and the charges against Epstein if any, will be dismissed.

## Terms of the Agreement:

1. Epstein shall plead guilty (not nolo contendere) to the Indictment as currently pending against him in the 15th Judicial Circuit in and for Palm Beach County (Case No. 2006-cf-009495AXXXMB) charging one (1) count of solicitation of prostitution, in violation of Fl. Stat. § 796.07. In addition, Epstein shall plead guilty to an Information filed by the State Attorney's Office charging Epstein with an offense that requires him to register as a sex offender, that is, the solicitation of minors to engage in prostitution, in violation of Florida Statutes Section 796.03;
2. Epstein shall make a binding recommendation that the Court impose a thirty (30) month sentence to be divided as follows:
  - (a) Epstein shall be sentenced to consecutive terms of twelve (12) months and six (6) months in county jail for all charges, without any opportunity for withholding adjudication or sentencing; and without probation or community control in lieu of imprisonment; and
  - (b) Epstein shall be sentenced to a term of twelve (12) months of community control consecutive to his two terms in county jail as described in Term 2(a), *supra*.
3. This agreement is contingent upon a Judge of the 15th Judicial Circuit accepting and executing the sentence agreed upon between the State Attorney's Office and Epstein, the details of which are set forth in this agreement.
4. The terms contained in paragraphs 1 and 2, *supra*, do not foreclose Epstein and the State Attorney's Office from agreeing to recommend any additional charge(s) or any additional term(s) of probation and/or incarceration.
5. Epstein shall waive all challenges to the Information filed by the State Attorney's Office and shall waive the right to appeal his conviction and sentence, except a sentence that exceeds what is set forth in paragraph (2), *supra*.
6. Epstein shall provide to the U.S. Attorney's Office copies of all

proposed agreements with the State Attorney's Office prior to entering into those agreements.

7. The United States shall provide Epstein's attorneys with a list of individuals whom it has identified as victims, as defined in 18 U.S.C. § 2255, after Epstein has signed this agreement and been sentenced. Upon the execution of this agreement, the United States, in consultation with and subject to the good faith approval of Epstein's counsel, shall select an attorney representative for these persons, who shall be paid for by Epstein. Epstein's counsel may contact the identified individuals through that representative.
8. If any of the individuals referred to in paragraph (7), *supra*, elects to file suit pursuant to 18 U.S.C. § 2255, Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between the identified individual and Epstein, so long as the identified individual elects to proceed exclusively under 18 U.S.C. § 2255, and agrees to waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, as to those individuals whose names appear on the list provided by the United States, Epstein's signature on this agreement, his waivers and failures to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
9. Epstein's signature on this agreement also is not to be construed as an admission of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person whose name does not appear on the list provided by the United States.
10. Except as to those individuals who elect to proceed exclusively under 18 U.S.C. § 2255, as set forth in paragraph (8), *supra*, neither Epstein's signature on this agreement, nor its terms, nor any resulting waivers or settlements by Epstein are to be construed as admissions or evidence of civil or criminal liability or a waiver of any jurisdictional or other defense as to any person, whether or not her name appears on the list provided by the United States.
11. Epstein shall use his best efforts to enter his guilty plea and be

sentenced not later than October 26, 2007. The United States has no objection to Epstein self-reporting to begin serving his sentence not later than January 4, 2008.

12. Epstein agrees that he will not be afforded any benefits with respect to gain time, other than the rights, opportunities, and benefits as any other inmate, including but not limited to, eligibility for gain time credit based on standard rules and regulations that apply in the State of Florida. At the United States' request, Epstein agrees to provide an accounting of the gain time he earned during his period of incarceration.
13. The parties anticipate that this agreement will not be made part of any public record. If the United States receives a Freedom of Information Act request or any compulsory process commanding the disclosure of the agreement, it will provide notice to Epstein before making that disclosure.

Epstein understands that the United States Attorney has no authority to require the State Attorney's Office to abide by any terms of this agreement. Epstein understands that it is his obligation to undertake discussions with the State Attorney's Office and to use his best efforts to ensure compliance with these procedures, which compliance will be necessary to satisfy the United States' interest. Epstein also understands that it is his obligation to use his best efforts to convince the Judge of the 15th Judicial Circuit to accept Epstein's binding recommendation regarding the sentence to be imposed, and understands that the failure to do so will be a breach of the agreement.

In consideration of Epstein's agreement to plead guilty and to provide compensation in the manner described above, if Epstein successfully fulfills all of the terms and conditions of this agreement, the United States also agrees that it will not institute any criminal charges against any potential co-conspirators of Epstein, including but not limited to [REDACTED]

Further, upon execution of this agreement and a plea agreement with the State Attorney's Office, the federal Grand Jury investigation will be suspended, and all pending federal Grand Jury subpoenas will be held in abeyance unless and until the defendant violates any term of this agreement. The defendant likewise agrees to withdraw his pending motion to intervene and to quash certain grand jury subpoenas. Both parties agree to maintain their evidence, specifically evidence requested by or directly related to the grand jury subpoenas that have been issued, and including certain computer equipment, inviolate until all of the terms of this agreement have been satisfied. Upon the successful completion of the terms of this agreement, all outstanding grand jury subpoenas shall be deemed withdrawn.

By signing this agreement, Epstein asserts and certifies that each of these terms is material to this agreement and is supported by independent consideration and that a breach of any one of these conditions allows the United States to elect to terminate the agreement and to investigate and prosecute Epstein and any other individual or entity for any and all federal offenses.

By signing this agreement, Epstein asserts and certifies that he is aware of the fact that the Sixth Amendment to the Constitution of the United States provides that in all criminal prosecutions the accused shall enjoy the right to a speedy and public trial. Epstein further is aware that Rule 48(b) of the Federal Rules of Criminal Procedure provides that the Court may dismiss an indictment, information, or complaint for unnecessary delay in presenting a charge to the Grand Jury, filing an information, or in bringing a defendant to trial. Epstein hereby requests that the United States Attorney for the Southern District of Florida defer such prosecution. Epstein agrees and consents that any delay from the date of this Agreement to the date of initiation of prosecution, as provided for in the terms expressed herein, shall be deemed to be a necessary delay at his own request, and he hereby waives any defense to such prosecution on the ground that such delay operated to deny him rights under Rule 48(b) of the Federal Rules of Criminal Procedure and the Sixth Amendment to the Constitution of the United States to a speedy trial or to bar the prosecution by reason of the running of the statute of limitations for a period of months equal to the period between the signing of this agreement and the breach of this agreement as to those offenses that were the subject of the grand jury's investigation. Epstein further asserts and certifies that he understands that the Fifth Amendment and Rule 7(a) of the Federal Rules of Criminal Procedure provide that all felonies must be charged in an indictment presented to a grand jury. Epstein hereby agrees and consents that, if a prosecution against him is instituted for any offense that was the subject of the grand jury's investigation, it may be by way of an Information signed and filed by the United States Attorney, and hereby waives his right to be indicted by a grand jury as to any such offense.

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By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

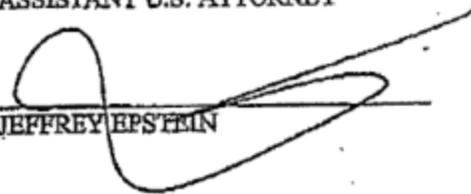
R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_

ASSISTANT U.S. ATTORNEY

Dated: 8/24/07

  
JEFFREY EPSTEIN

Dated: \_\_\_\_\_

GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

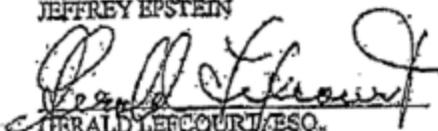
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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

JEFFREY EPSTEIN  
  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: 9/24/07

Dated: \_\_\_\_\_

LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

By signing this agreement, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the conditions of this Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By:   
ASSISTANT U.S. ATTORNEY

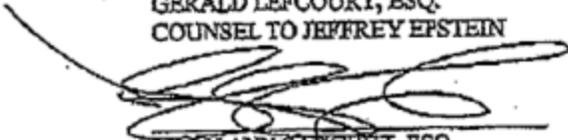
Dated: \_\_\_\_\_

JEFFREY EPSTEIN

Dated: \_\_\_\_\_

GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: 9-24-07

  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

IN RE:

INVESTIGATION OF

JEFFREY EPSTEIN

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ADDENDUM TO THE NON-PROSECUTION AGREEMENT

IT APPEARING that the parties seek to clarify certain provisions of page 4, paragraph 7 of the Non-Prosecution Agreement (hereinafter "paragraph 7"), that agreement is modified as follows:

- 7A. The United States has the right to assign to an independent third-party the responsibility for consulting with and, subject to the good faith approval of Epstein's counsel, selecting the attorney representative for the individuals identified under the Agreement. If the United States elects to assign this responsibility to an independent third-party, both the United States and Epstein retain the right to make good faith objections to the attorney representative suggested by the independent third-party prior to the final designation of the attorney representative.
- 7B. The parties will jointly prepare a short written submission to the independent third-party regarding the role of the attorney representative and regarding Epstein's Agreement to pay such attorney representative his or her regular customary hourly rate for representing such victims subject to the provisions of paragraph C, infra.
- 7C. Pursuant to additional paragraph 7A, Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, an attorney representative elects to file a contested lawsuit pursuant to 18 U.S.C. s 2255 or elects to pursue any other contested remedy, the paragraph 7 obligation of the Agreement to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in s 2255 to bear the costs of the attorney representative, shall cease.

By signing this Addendum, Epstein asserts and certifies that the above has been read and explained to him. Epstein hereby states that he understands the clarifications to the Non-Prosecution Agreement and agrees to comply with them.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

Dated: \_\_\_\_\_

Dated: 10/29/07

\_\_\_\_\_  
JEFFREY EPSTEIN

*Gerald Lefcourt*  
\_\_\_\_\_  
GERALD LEFCOURT, ESQ.  
COUNSEL TO JEFFREY EPSTEIN

Dated: \_\_\_\_\_

\_\_\_\_\_  
LILLY ANN SANCHEZ, ESQ.  
ATTORNEY FOR JEFFREY EPSTEIN

## THAT'S THE STORY

Storyteller Jim Weiss brings famous literary characters to life.

Academia, Page 5



## A 'DYNAMO'

Bobbi Horwich finds exercise helps her deal with personal struggles.

Health, Page 8



# Palm Beach Daily News

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THE SHINY SHEET®



TUESDAY, DEC. 15, 2009

8 Pages 50 cents

## Push made to keep bars open late

Nick Coniglio, sisters start campaign urging Town Council to allow establishments to stay open until 3 a.m.

By **WILLIAM KELLY**  
Daily News Staff Writer

The Coniglio family, which owns two businesses on Royal Poinciana Way, is waging a petition and letter-writing campaign urging the Town Council to allow bars to stay open until 3 a.m.

The council has been flooded with letters from residents protesting any attempt to close the town's bars at 1 a.m.

Nick Coniglio, who manages Cucina Dell'Arte and Nick and Johnnie's, said Monday he and his sisters encouraged the letters to be written, and will present a petition with more than 100 signatures to the council on Thursday, when the subject is on the meeting agenda. The meeting begins at 9:30 a.m. in the Emergency Operations Center at the Central Fire Station.

"We sent out a couple of emails and said, 'Show your support for what we do.'"

## MENORAH LIT AT HANUKKAH CELEBRATION



## Hundreds gather at Bradley Park event

Above: Robert and Silvia Robbins of Boca Raton watch the festivities Monday during the 12th annual Hanukkah celebration at Bradley Park. Six synagogues participated in the annual event.

**PalmBeachDailyNews.com**  
THE SHINY SHEET

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Jeffrey Epstein settles two lawsuits

By MICHELE DARGAN  
Daily News Staff Writer

Monday, December 21, 2009

**Updated 5:45 p.m.**

Sex offender Jeffrey Epstein has settled a lawsuit filed by a young woman who alleged that at 15-years-old she became what amounted to a sex slave for Epstein, according to court documents.

The lawsuit — filed by Jane Doe 102 in May by Miami attorney Robert Josefsberg — was dismissed Dec. 8 by a signed order from U.S. District Judge Kenneth Marra, closing the case. The order was dismissed with prejudice, meaning the case cannot be refiled.

Court records show Epstein settled another case with sexual abuse allegations brought by Jane Doe 101, a case filed in April by Josefsberg. Marra signed that dismissal order with prejudice on the same day as Doe 102.

Epstein's civil attorney Robert Critton was unavailable for comment. Josefsberg did not return calls for comment.

The Doe 102 complaint alleged that Epstein enticed the victim to quit her job as a changing room assistant at the Mar-A-Lago Club, where in 1998 she earned \$9 an hour. The lawsuit said the girl was recruited at the club by Epstein's then-companion Ghislaine Maxwell, who told the girl she could learn massage therapy and earn a "great deal of money."

In addition to Palm Beach, Epstein took the girl to New York City; Santa Fe, N.M.; Los Angeles; San Francisco; St. Louis; Europe; the Caribbean and Africa, according to the lawsuit. The lawsuit alleged that in all of these locations she was required to engage in sex acts with him and other women, including other minors.

The lawsuit also alleged that the victim was not only required to satisfy Epstein's "every sexual whim," but that she also was exploited by Epstein's adult male peers. They included royalty, politicians, academicians, businessmen and others in various locations around the world, the suit said. The lawsuit, like the more than a dozen other lawsuits filed against the billionaire money manager, says his modus operandi in the initial visit was the same: the minor girl was taken to Epstein's mansion on El Brillo Way and led upstairs to a spa room by one of Epstein's assistants, where he would ask the girl to perform massages and/or various sex acts, for which he would pay her.

The allegations in the Jane Doe 101 complaint say the victim was a 17-year-old high school student when she was brought to Epstein's mansion in spring 2003. According to the complaint, Epstein asked her what year she would graduate high school, to which she replied 2004. She gave Epstein a massage, which involved him touching himself and her while she was naked from the waist up. She was paid \$200 and was "lured" back to the mansion on at least one other occasion.

Epstein, 56, was released from the Palm Beach County Stockade in July, after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and soliciting prostitution. He is serving one year of probation in his Palm Beach mansion.

**Find this article at:**

<http://www.palmbeachdailynews.com/news/content/news/2009/12/21/webepsteinslave122109.html>

Check the box to include the list of links referenced in the article.

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## GOING BACK 'TO ITS ROOTS' – AND RULES

Paradise Ball to be smaller, more sophisticated.

Shannon Donnelly, Page 6



## TIMELY AWARD

First Serve honors volunteer of the year prior to Pro-Am tennis tournament. Page 9

# Palm Beach Daily News

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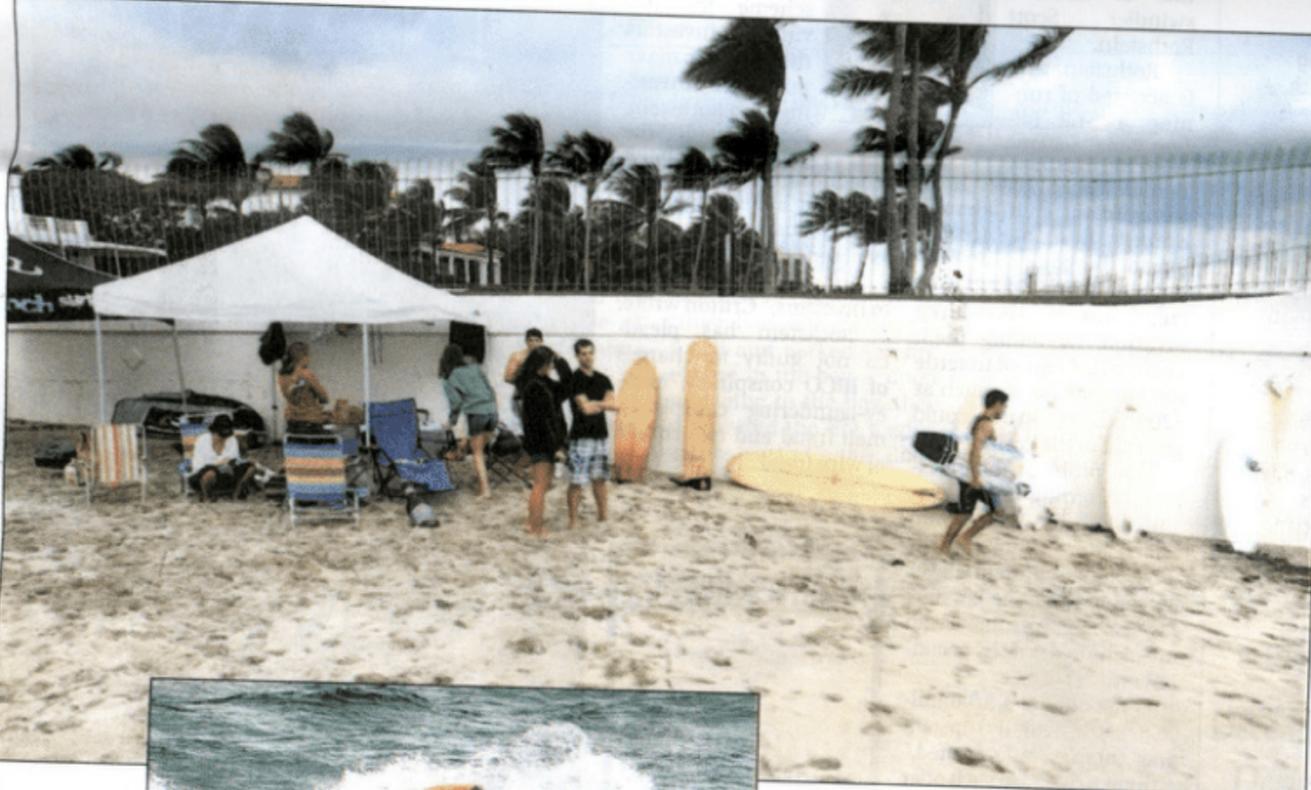
THE SHINY SHEET®



WEDNESDAY, DEC. 9, 2009

10 Pages 50 cents

## 'SURFING WITH FRIENDS IS LIKE SURFING WITH FAMILY'



Above: Surfers from the same West Palm Beach neighborhood gather Sunday on the beach near Clarke Avenue.

Left: Chris Lorenz catches a wave during a rough, windy day.

Daily News Photos by Jeffrey Langlois

## Ex-exec: Overturn my fraud conviction

Conrad Black's attorney tells U.S. Supreme Court honest services fraud statute 'vague,' but Justice Department defends law.

By MICHELE DARGAN  
Daily News Staff Writer

In his quest to overturn his fraud conviction, jailed media mogul Conrad Black challenged the validity of honest services fraud, the federal law used to put three Palm Beach County commissioners behind bars.

In oral arguments to the U.S. Supreme Court Tuesday, the jailed press baron is asking to have his conviction thrown out.

Black's attorney Miguel Estrada called the statute "vague in all of its applications."



**Black**  
Imprisoned at Coleman Correctional Institution since March 2008.

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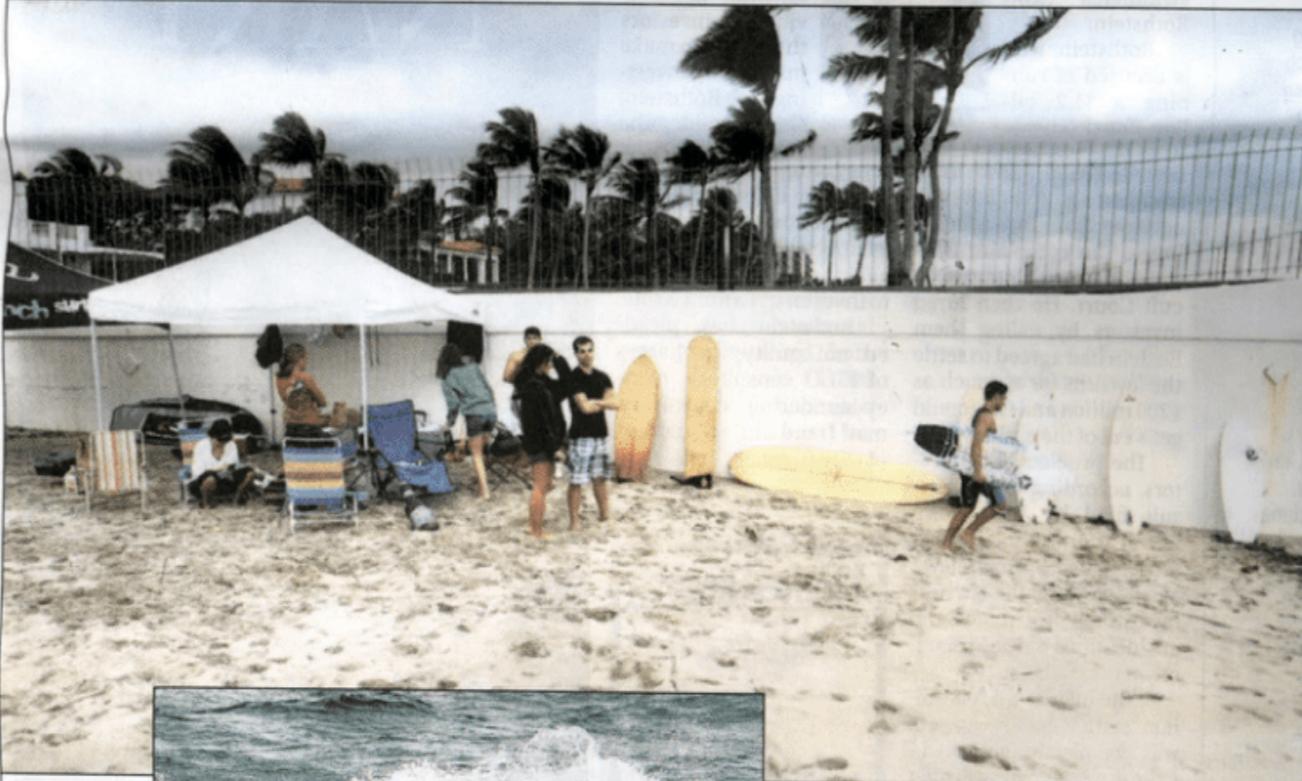
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WEDNESDAY, DEC. 9, 2009

10 Pages 50 cents

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Above: Surfers from the same West Palm Beach neighborhood gather Sunday on the beach near Clarke Avenue.

Left: Chris Lorenz catches a wave during a rough, windy day.

Daily News Photos by Jeffrey Langlois

## Group launches first-Sunday ritual

## Ex-exec: Overturn my fraud conviction

Conrad Black's attorney tells U.S. Supreme Court honest services fraud statute 'vague,' but Justice Department defends law.

By MICHELE DARGAN  
Daily News Staff Writer

In his quest to overturn his fraud conviction, jailed media mogul Conrad Black challenged the validity of honest services fraud, the federal law used to put three Palm Beach County commissioners behind bars.

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Black's attorney Miguel Estrada called the statute "vague in all of its applications."

Justices appeared to agree with Black — that the law is vague and has been used



**Black**  
Imprisoned at Coleman Correctional Institution since March 2008.

PALM BEACH GOVERNMENT

# Sewers, beach, pensions challenge budgets

Council faces future choice of services vs. property tax hikes.

By WILLIAM KELLY  
Daily News Staff Writer

The biggest challenge before the Town Council this season is the need to put the town's long-term finances on a sound footing.

The \$67 million operating budget for the year that began Oct. 1 is balanced, but Town Manager Peter Elwell has said the council must devote more funds to long-term capital improvement needs — \$6 million a year instead of the current \$2.6 million. The capital needs include a townwide replacement of the sanitary sewer system, tagged at about \$25 million.

Also looming are erosion-control costs that

could exceed \$100 million over the next 10 years. The council is considering establishing a townwide tax district to assess all property owners to meet those costs.

In addition to capital and coastal needs, the town also must address personnel and escalating employee costs if it is to keep the budget balanced, Elwell has said.

If the pension costs aren't addressed, the town could be faced with a deficit as early as 2012, the Finance Department has warned.

The council this year held the line on property taxes even as other county taxing districts, including the Palm Beach County Commission, decided to hike their rates to cover revenue losses tied to the poor economy.

The question before the Palm Beach council is, how

can it meet its long-term commitments without increasing taxes or compromising services to town residents?

Governmental operational expenses already have been cut back. About 10 vacant employee positions were eliminated this year, a two-year hiring freeze remains in effect, and health benefits have been trimmed.

The council recently told Elwell to develop a plan that shows a balanced budget for the next five fiscal years.

The town has hired a consultant to review its pensions and report by Oct. 31. The report will be reviewed Nov. 11-13 by the town's

three pension boards, who will accept comment from the public and town employees, Elwell said in a recent interview.

A special council meeting will focus on the pension issue on Dec. 17.

"We want a menu of options as broad as possible that will identify the savings and potential impact in terms of marketplace competitiveness," Elwell said.

The town can't cut costs by reducing benefits that already have accrued. But it can alter benefits for existing and future employees effective on some future date, he said.

Aside from the budget, other high-profile issues

before the council this year include possible creation of a 30-acre zoning overlay in the Royal Poinciana Way business district.

The overlay would provide height and density incentives for property owners whose redevelopment plans include characteristics desired by the town, such as vias or extensive landscaping.

The overlay incentives have sparked debate between those who say the street is in decline and those who want to protect it from over-development.

The council had scheduled a Nov. 18 special meeting to take up the issue, but that has been canceled to give the Planning and Zoning Commission more time to work with town consultant Marcela Cambor on zoning amendments tied to the overlay.



Elwell  
Says town must budget more for long-term capital improvement.

## ZONING

# PB considering more flexibility in use of solar-panels on roofs

By WILLIAM KELLY  
Daily News Staff Writer

In a town that prizes aesthetics more than most, the use of solar power is restricted by an ordinance that limits panels to a maximum of 15 percent of roof coverage.

Town officials are considering loosening the restriction so the town is more accommodating to solar technology.

That is one of the items before the Planning and Zoning Commission and town staff this season. The town staff are studying an amendment that would expand the cap to 30 percent of the roof.

State law does not allow the town to prohibit solar panels, but the

According to Castro, a major obstacle to solar panel installation has nothing to do with town law: The panels must be bolted to roof trusses, which causes homeowners to lose their roof warranty.

Other study topics this season include:

■ A reduction in required parking garage spaces for single-family homes on smaller lots. The change would allow more flexible use of property without an increase in density, Castro said.

■ A reduction in the front setback for single-family homes in the R-B zoning district to allow the opportunity for larger back yards. The district is mainly

structures east or partially east of the state Coastal Construction Control Line.

Under the change, basements or sub-basements would count as a story. But the change would not allow an increase in building or story heights as measured from a public street.

— wkelly@pbdailynews.com

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