

## WIKIPEDIA

**Jeffrey Epstein** - BILL CLINTON

**Jeffrey Edward Epstein** (/ˈɛpstiːn/ *EP-steen*;<sup>[</sup><sup>2]</sup> January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.<sup>[</sup><sup>3]</sup><sup>[</sup><sup>4]</sup> Epstein, who was born and raised in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.<sup>[</sup><sup>5]</sup><sup>[</sup><sup>4]</sup><sup>[</sup><sup>6]</sup><sup>[</sup><sup>7]</sup>

In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.<sup>[</sup><sup>8]</sup> Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.<sup>[</sup><sup>5]</sup><sup>[</sup><sup>9]</sup> He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.<sup>[</sup><sup>1]</sup><sup>[</sup><sup>10]</sup>

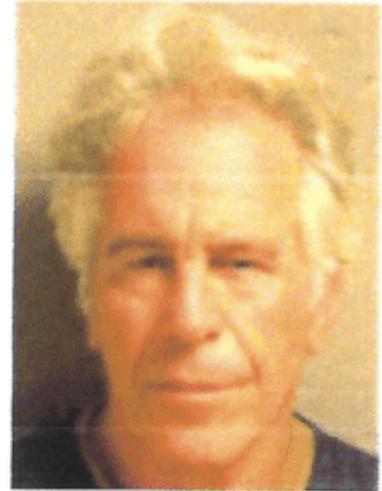
Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.<sup>[</sup><sup>11]</sup><sup>[</sup><sup>12]</sup> He died in his jail cell on August 10, 2019.<sup>[</sup><sup>13]</sup> The medical examiner ruled the death a suicide.<sup>[</sup><sup>14]</sup> Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.<sup>[</sup><sup>15]</sup><sup>[</sup><sup>16]</sup> Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.<sup>[</sup><sup>17]</sup><sup>[</sup><sup>18]</sup> Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.<sup>[</sup><sup>19]</sup><sup>[</sup><sup>20]</sup><sup>[</sup><sup>21]</sup><sup>[</sup><sup>22]</sup> Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, ★Bill Clinton, ★Alan Dershowitz, and Prince Andrew, Duke of York.<sup>[</sup><sup>23]</sup>

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### Jeffrey Epstein



Epstein's final mugshot, 2019

<b>Born</b>	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
<b>Died</b>	August 10, 2019 (aged 66) New York City, New York, U.S.
<b>Cause of death</b>	Suicide by hanging (disputed)
<b>Resting place</b>	I. J. Morris Star of David Cemetery, Palm Beach, Florida
<b>Occupation</b>	Financier · broker · educator · socialite
<b>Title</b>	Owner of Jeffrey Epstein VI Foundation
<b>Criminal charge</b>	Procuring an underage girl for prostitution; sex trafficking
<b>Penalty</b>	13 months with work release (2008)
<b>Partner(s)</b>	Eva Andersson (early 1980s)

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 (late 1980s and 1990s)

### **Details**

**Victims** 36<sup>[1]</sup>  
**Date apprehended** July 6, 2019  
 (second criminal case)  
**Website** [www.jeffreyepstein.org](http://www.jeffreyepstein.org) (<http://www.jeffreyepstein.org/>)

## Early life

Epstein was born in 1953 in the [Brooklyn borough of New York City](#). His parents [Pauline \(née Stolofsky, 1918–2004\)<sup>\[24\]</sup>](#) and [Seymour G. Epstein \(1916–1991\)](#) were Jewish and had married in 1952 shortly before his birth.<sup>[25]</sup> Pauline worked as a school aide and was a homemaker.<sup>[25][26][27][28]</sup> Seymour Epstein worked for the [New York City Department of Parks and Recreation](#) as a groundskeeper and gardener.<sup>[25][27]</sup> Jeffrey was the oldest of two siblings; he and his brother Mark grew up in the working-class neighborhood of [Sea Gate](#), a private gated community in [Coney Island, Brooklyn](#).<sup>[26]</sup>



Aerial view of Epstein's childhood neighborhood of [Sea Gate, Brooklyn](#)

## Presidential campaigns

CONNECTIONS TO NEW YORK - EPSTEIN - MAXWELL

1992 BILL CLINTON.

In the first primary contest, the Iowa Caucus, Clinton finished a distant third to Iowa senator Tom Harkin. During the campaign for the New Hampshire primary, reports surfaced that Clinton had engaged in an extramarital affair with Gennifer Flowers. Clinton fell far behind former Massachusetts senator Paul Tsongas in the New Hampshire polls.<sup>[12]</sup> Following Super Bowl XXVI, Clinton and his wife Hillary went on 60 Minutes to rebuff the charges.<sup>[66]</sup> Their television appearance was a calculated risk, but Clinton regained several delegates. He finished second to Tsongas in the New Hampshire primary, but after trailing badly in the polls and coming within single digits of winning, the media viewed it as a victory. News outlets labeled him "The Comeback Kid" for earning a firm second-place finish.<sup>[67]</sup>

Winning the big prizes of Florida and Texas and many of the Southern primaries on Super Tuesday gave Clinton a sizable delegate lead. However, former California governor Jerry Brown was scoring victories and Clinton had yet to win a significant contest outside his native South.<sup>[12][65]</sup> With no major Southern state remaining, Clinton targeted New York, which had many delegates. He scored a resounding victory in New York City, shedding his image as a regional candidate.<sup>[65]</sup> Having been transformed into the consensus candidate, he secured the Democratic Party nomination, finishing with a victory in Jerry Brown's home state of California.<sup>[12]</sup>



The Clintons in a White House Christmas portrait

During the campaign, questions of conflict of interest regarding state business and the politically powerful Rose Law Firm, at which Hillary Rodham Clinton was a partner, arose. Clinton argued the questions were moot because all transactions with the state had been deducted before determining Hillary's firm pay.<sup>[68]</sup> Further concern arose when Bill Clinton announced that, with Hillary, voters would be getting two presidents "for the price of one".<sup>[69]</sup>

Clinton was still the governor of Arkansas while campaigning for U.S. president, and he returned to his home state to see that Ricky Ray Rector would be executed. After killing a police officer and a civilian, Rector shot himself in the head, leading to what his lawyers said was a state where he could still talk but did not understand the idea of death. According to both Arkansas state law and Federal law, a seriously mentally impaired inmate cannot be executed. The courts disagreed with the allegation of grave mental impairment and allowed the execution. Clinton's return to Arkansas for the execution was

framed in an article for The New York Times as a possible political move to counter "soft on crime" accusations.<sup>[54][70]</sup>

Bush's approval ratings were around 80 percent during the Gulf War, and he was described as unbeatable. When Bush compromised with Democrats to try to lower Federal deficits, he reneged on his promise not to raise taxes, which hurt his approval rating. Clinton repeatedly condemned Bush for making a promise he failed to keep.<sup>[65]</sup> By election time, the economy was souring and Bush saw his approval rating plummet to just slightly over 40 percent.<sup>[65][71]</sup> Finally, conservatives were previously united by anti-communism, but with the end of the Cold War, the party lacked a unifying issue. When Pat Buchanan and Pat Robertson addressed Christian themes at the Republican National Convention—with Bush criticizing Democrats for omitting God from their platform—many moderates were alienated.<sup>[72]</sup> Clinton then pointed to his moderate, "New Democrat" record as governor of Arkansas, though some on the more liberal side of the party

Epstein attended local public schools, first attending Public School 188, and then Mark Twain Junior High School nearby.<sup>[26]</sup> In 1967, Epstein attended the National Music Camp at the Interlochen Center for the Arts.<sup>[29]</sup> He began playing the piano when he was five.<sup>[30]</sup> He graduated in 1969 from Lafayette High School at age 16, having skipped two grades.<sup>[31][32]</sup> Later that year, he attended classes at Cooper Union until he changed colleges in 1971.<sup>[31]</sup> From September 1971, he attended the Courant Institute of Mathematical Sciences at New York University, but left without receiving a degree in June 1974.<sup>[31][32]</sup>

## Career

### Teaching

Epstein started working in September 1974 as a physics and mathematics teacher for teens at the Dalton School on the Upper East Side of Manhattan.<sup>[31][33]</sup> Donald Barr, who served as the headmaster until June 1974,<sup>[34][35][36]</sup> was known to have made several unconventional recruitments at the time, although it is unclear whether he had a direct role in hiring Epstein.<sup>[33][37][38]</sup> Three months after Barr's departure, Epstein began to teach at the school, despite his lack of credentials.<sup>[38]</sup> Epstein allegedly showed inappropriate behavior toward underage students at the time.<sup>[33][37]</sup> He became acquainted with Alan Greenberg, the chief executive officer of Bear Stearns, whose son and daughter were attending the school. Greenberg's daughter, Lynne Koepfel, pointed to a parent-teacher conference where Epstein influenced another Dalton parent into advocating for him to Greenberg.<sup>[35]</sup> In June 1976, after Epstein was dismissed from Dalton for "poor performance",<sup>[33][39][40]</sup> Greenberg offered him a job at Bear Stearns.<sup>[30][41]</sup>

### Banking

Epstein joined Bear Stearns in 1976 as a low-level junior assistant to a floor trader.<sup>[42]</sup> He swiftly moved up to become an options trader, working in the special products division, and then advised the bank's wealthiest clients, such as Seagram president Edgar Bronfman, on tax mitigation strategies.<sup>[32][43][44]</sup> Jimmy Cayne, the bank's later chief executive officer, praised Epstein's skill with wealthy clients and complex products. In 1980, four years after joining Bear Stearns, Epstein became a limited partner.<sup>[42]</sup>

In 1981, he was asked to leave Bear Stearns for, according to his sworn testimony, being guilty of a "Reg D violation".<sup>[45][32][30]</sup> Even though Epstein departed abruptly, he remained close to Cayne and Greenberg and was a client of Bear Stearns until its collapse in 2008.<sup>[42]</sup>

### Financial consulting - EPSTEIN CONNECTED TO GOVERNMENT

In August 1981, Epstein founded his own consulting firm, Intercontinental Assets Group Inc. (IAG),<sup>[46]</sup> which assisted clients in recovering stolen money from fraudulent brokers and lawyers.<sup>[30]</sup> Epstein described his work at this time as being a high-level bounty hunter. He told friends that he worked sometimes as a consultant for governments and the very wealthy to recover embezzled funds, while at other times he worked for clients who had embezzled funds.<sup>[30][47]</sup> Spanish actress and heiress ██████████ was one such wealthy client, whom Epstein helped in 1982 to recover her father's millions in lost investments, which had disappeared when Drysdale Government Securities collapsed because of fraud.<sup>[48]</sup>

Epstein a massage". She claims she was taken to his mansion, where he exposed himself and had sexual intercourse with her, and paid her \$200 immediately afterward.<sup>[106]</sup>

*Perversion of Justice, Miami Herald, November 30, 2018.*

A similar \$50-million suit was filed in March 2008, by a different woman, who was represented by the same lawyer.<sup>[129]</sup> These and several similar lawsuits were dismissed.<sup>[130]</sup>

All other lawsuits have been settled by Epstein out of court.<sup>[131]</sup> Epstein made many out-of-court settlements with alleged victims.<sup>[130]</sup>

**\*PROMINENT AMERICAN POLITICIANS - SEXUAL ABUSE RING TARGETING.**

**Victims' rights: Jane Does v. United States (2014)**

**\*BILL CLINTON\***

A December 30, 2014, federal civil suit was filed in Florida by Jane Doe 1 [REDACTED] and Jane Doe 2 against the United States for violations of the Crime Victims' Rights Act by the U.S. Department of Justice's NPA with Epstein and his limited 2008 state plea. There was a later unsuccessful effort to add [REDACTED] (Jane Doe 3) and another woman (Jane Doe 4) as plaintiffs to that case.<sup>[132]</sup> The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.<sup>[133]</sup> The allegations against Dershowitz were stricken by the judge and eliminated from the case because he said they were outside the intent of the suit to re-open the plea agreement.<sup>[134][135]</sup> A document filed in court alleges that Epstein ran a "sexual abuse ring", and lent underage girls to "prominent American politicians, powerful business executives, foreign presidents, a well-known prime minister, and other world leaders".<sup>[136]</sup>

This long-running lawsuit is pending in federal court, aimed at vacating the federal plea agreement on the grounds that it violated victims' rights.<sup>[137]</sup> On April 7, 2015, Judge Kenneth Marra ruled that the allegations made by alleged victim [REDACTED] against Prince Andrew had no bearing on the lawsuit by alleged victims seeking to reopen Epstein's non-prosecution plea agreement with the federal government; the judge ordered that allegation to be struck from the record.<sup>[134]</sup> Judge Marra made no ruling as to whether claims by [REDACTED] are true or false. Though he did not allow Jane Does 3 and 4 to join the suit, Marra specifically said that [REDACTED] may later give evidence when the case comes to court.<sup>[138]</sup>

On February 21, 2019, in the case of *Two Jane Does v. United States*, Senior Judge of the U.S. District Court for the Southern District of Florida Kenneth Marra said federal prosecutors violated the law by failing to notify victims before they allowed him to plead guilty to only the two Florida offenses. The judge left open what the possible remedy could be.<sup>[139]</sup>

**[REDACTED] v. Epstein (2015)**

In a December 2014 Florida court filing by Bradley Edwards and Paul G. Cassell meant for inclusion in the Crime Victims Rights Act lawsuit,<sup>[140]</sup> [REDACTED] (then known as [REDACTED]), alleged in a sworn affidavit that at age 17, she had been sexually trafficked by Epstein and Ghislaine Maxwell for their own use and for use by several others, including Prince Andrew<sup>[141]</sup> and retired Harvard Law professor Alan Dershowitz.<sup>[8][142]</sup> [REDACTED] also claimed that Epstein, Maxwell and others had physically and sexually abused her.<sup>[143]</sup> She alleged that the FBI may have been involved in a cover-up.<sup>[144]</sup> She said she had served as Epstein's sex slave from 1999 to 2002, and had recruited other underage girls.<sup>[145]</sup> Prince Andrew, Epstein, and Dershowitz all denied having had sex with [REDACTED]. Dershowitz took legal action over the allegations.<sup>[146][147][148]</sup> [REDACTED] filed a defamation suit against Dershowitz,

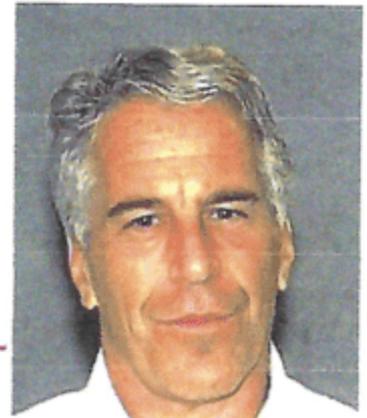
#### External video

 [Where are they now? The biggest players in the Jeffrey Epstein case \(https://www.youtube.com/watch?v=yPjn6rcJqsl\)](https://www.youtube.com/watch?v=yPjn6rcJqsl)  
*Perversion of Justice, The Miami Herald, November 29, 2018.*

## Relationship with Jeffrey Epstein

Accounts differ on when Maxwell first met American financier Jeffrey Epstein. According to Epstein's former business partner, Steven Hoffenberg, Robert Maxwell introduced his daughter to Epstein in the late 1980s.<sup>[49]</sup> *The Times* reported that Maxwell met Epstein in the early 1990s at a New York party following "a difficult break-up with Count Gianfranco Cicogna Mozzoni" (1962–2012) of the CIGA Hotels clan.<sup>[50]</sup>

Maxwell had a romantic relationship with Epstein for several years in the early 1990s and remained closely associated with him for more than 25 years until his death in 2019.<sup>[22][48][51]</sup> The nature of their relationship remains unclear. In a 2009 deposition, several of Epstein's household employees testified that Epstein referred to her as his "main girlfriend" who also hired, fired, and supervised his staff, starting around 1992.<sup>[52]</sup> She has also been referred to as the "Lady of the House" by Epstein's staff and as his "aggressive assistant".<sup>[53]</sup> In a 2003 *Vanity Fair* profile on Epstein, author Vicky Ward said Epstein referred to Maxwell as "my best friend".<sup>[54]</sup> Ward also observed that Maxwell seemed "to organize much of his life".<sup>[54]</sup>



2006 mugshot of Epstein, by Palm Beach County Sheriff's Office

Politico reported that Maxwell and Epstein had friendships with several prominent individuals in elite circles of politics, academia, business and law, including former Presidents Donald Trump and Bill Clinton, attorney Alan Dershowitz, and Prince Andrew, Duke of York.<sup>[55]</sup>

Maxwell is known for her longstanding friendship<sup>[56]</sup> with Prince Andrew, and for having escorted him to a "hookers and pimps" social function in New York.<sup>[57]</sup> She introduced Epstein to Prince Andrew, and the three often socialised together.<sup>[58]</sup> In 2000, Maxwell and Epstein attended a party thrown by Prince Andrew at the Queen's Sandringham House estate in Norfolk, England, reportedly for Maxwell's 39th birthday.<sup>[59]</sup> In a November 2019 interview with the BBC, Prince Andrew confirmed that Maxwell and Epstein had attended an event at his invitation, but he denied that it was anything more than a "straightforward shooting weekend".<sup>[60]</sup>

In 1995, Epstein renamed one of his companies the Ghislaine Corporation; based in Palm Beach, Florida, the company was dissolved in 1998.<sup>[52]</sup> As a trained helicopter pilot, Maxwell also transported Epstein to his private Caribbean island.<sup>[61][6]</sup>

In 2008, Epstein was convicted of soliciting a minor for prostitution and served 13 months of an 18-month jail sentence. Following Epstein's release, although Maxwell continued to attend prominent social functions, she and Epstein were no longer seen together publicly.<sup>[9]</sup>

By late 2015, Maxwell had largely retreated from attending social functions.<sup>[9][62]</sup>

## Civil cases and accusations

### Civil suits

██████████ v *Maxwell* (2015)

# Criminal charges MAXWELL - RESIDE WITH FRIEND - NEW YORK.

## Arrest and indictment

Maxwell faced persistent allegations of procuring and sexually trafficking underage girls for Epstein and others, charges she denied.<sup>[9]</sup> Maxwell was arrested in Bradford, New Hampshire by the FBI on 2 July 2020, through the use of an IMSI-catcher ("stingray") mobile phone tracking device on a phone used by her to call one of her lawyers, her husband Scott Borgerson, and her sister Isabel.<sup>[103]</sup>



Metropolitan Detention Center, Brooklyn

Maxwell was charged with enticement of minors, sex trafficking of children, and perjury.<sup>[10][104][105]</sup> Prosecutors, led by United States District Attorney Audrey Strauss, charged her with six federal crimes, including enticement of minors, sex trafficking, and perjury.<sup>[104][106][107][108]</sup> The indictment charged that between 1994 and 1997, she "assisted, facilitated, and contributed" to the abuse of minor girls despite knowing that one of three unnamed victims was 14 years old.<sup>[109]</sup>

As of 28 April 2021, Maxwell was held at the Metropolitan Detention Center, Brooklyn, New York.<sup>[110][111][112]</sup> Lawyers requested that Judge Nathan release her on \$5 million bond with monitored home confinement while awaiting trial.<sup>[113]</sup> Maxwell appeared by video link before a court in Manhattan on 14 July 2020 and pleaded not guilty to the charges.<sup>[114]</sup> A naturalised US citizen since 2002 who also holds passports from France and the United Kingdom, Maxwell was denied bail as a flight risk amid concerns regarding her "completely opaque" finances, her skill at living in hiding, and the fact that France does not extradite its citizens.<sup>[11][113][115][116][117]</sup> The judge set a trial date of 12 July 2021.<sup>[114][118][119]</sup>

Maxwell's attorney reiterated her request for bail on 18 December 2020, and proposed that Maxwell reside with a friend in New York City while under 24-hour surveillance as she awaited trial.<sup>[120]</sup> Her husband, Scott Borgerson, made a secured offer of US\$22 million to guarantee her presence at future appearances.<sup>[120]</sup> On 28 December 2020, a further request for bail was again rejected by the judge.<sup>[121]</sup> Maxwell's bail request was opposed by alleged victim [REDACTED].<sup>[120]</sup>

On 19 January 2021, a court hearing was disrupted by believers in QAnon – who believe Maxwell to be working in cohort with a cabal of child-sacrificing Satanist liberal elites who traffic children for sex – as the proceedings were illegally livestreamed to YouTube.<sup>[122][123]</sup>

On 26 January 2021, a motion by Maxwell's attorneys challenged her grand jury indictment, claiming that it did not reflect the ethnic diversity of the jurisdiction in which the violations of the law were alleged to have occurred.<sup>[124]</sup>

On 29 March 2021, US prosecutors added new charges of sex trafficking a minor and sex trafficking conspiracy, alleging that Maxwell was involved in grooming a fourth girl, aged 14, to engage in sexual acts with Epstein between 2001 and 2004 at his Palm Beach estate.<sup>[125][126]</sup> Maxwell pleaded not guilty to the additional charges; she faced six counts that included sex trafficking of a minor and sex trafficking conspiracy, in addition to two counts of perjury.<sup>[127]</sup>

Maxwell's attorneys regularly protested about the conditions of her confinement, which included being kept awake by a light shone in her eyes every fifteen minutes to deter the chances of her committing suicide, and being denied a sleep mask.<sup>[128]</sup> One, David Marcus, protested, "There's no