

Libel #2

having sex with an underage girl

"I'm an offender", he seems to be admitting guilt.

Isn't that unlawful given the housing guidelines for sex offenders?

a requirement of all sexual predators.

2 Counts of Solicitation of Prostitution with a Minor.

given to him by his former client and long time friend Leslie Wexner.

According to a 53-page sealed indictment Epstein was facing 10 years to life on multiple counts of statutory rape, and child sex trafficking.

Court documents in that case [claimed](#) he routinely sought out girls as young as 14 and paid them \$200 to \$1,000 for sexually explicit massages in his homes in Palm Beach, Fla., and Manhattan.

after his arrest he immediately became a US VI resident),

sexual predator

been a caring benefactor contributing to society

damage to hundreds of underage girls

Libel #3

depraved world of thrice-daily massages, pornographic artwork, and hush money

images of young girls

to a longer prison term

for trying to sell notes regarding massage appointments

gave \$1 million to his friend Jean Luc Brunel

former bookkeeper

remarkably similar in every victim's statement

press accounts and police reports as Epstein's live-in "sex slave."

A former bookkeeper

large, framed photos of nude young girls, and similar images were found stashed in an armoire and on the computers seized at the house

each received well over \$1 million

ended up being sentenced to more jail time than his boss as a result of the complex investigation into Epstein's activities

took away some notes and emails about massage appointments

transporting firearms, another deal he says he made to pay the bills after he lost his job.

in terms of possible sex trafficking

According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, Maxwell, Brunel, Rodriguez, and ██████████ "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." (Which would amount to trafficking.)

Epstein had made a \$1 million wire transfer to Brunel's offshore bank account in September 2004, just as he was setting up MC2.

Asked in April of Brunel's activities, Epstein said "I'm 100 percent convinced that he doesn't traffic children."

the named plaintiffs

██████████ **Libel #4**

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Libel # 5

She is writing a book about child trafficking in America

- Earlier versions of the U.S attorney's charges, including a sealed 53-page indictment, could have landed Epstein in prison for 20 years.
- Victims alleged that Epstein molested underage girls from South America, Europe, and the former Soviet republics, including three 12-year-old girls brought over from France as a birthday gift.

victims also alleged trips out of state and abroad on Epstein's private jets,

- Then-Attorney General Alberto Gonzales told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess."

Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million

According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

The Justice Department is investigating Jeffrey Epstein for child trafficking, The Daily Beast has learned—and has widened the scope of its probe to include a famous modeling agency.

- Federal investigators continue to investigate Epstein’s activities, to see whether there is evidence of child trafficking—a far more serious charge than the two in his non-prosecution agreement, the arrangement between Epstein and the Department of Justice allowing him to plead guilty to lower-level state crimes. Trafficking can carry a 20-year sentence.

The FBI is also investigating Epstein’s friend Jean Luc Brunel, whose MC2 modeling agency appears to have been a source of girls from overseas who ended up on Epstein’s private jets.

Because Epstein’s predatory habits stretch back many years and involved dozens of young-looking girls, there may well be more evidence to uncover.

concept of double jeopardy

agreed not to testify against him

including allegations by additional victims who come forward, could lead to new charges

As a convicted sex offender, he is required by law to undergo an impartial psychological evaluation prior to sentencing and to receive psychiatric treatment during and after incarceration.

child molesters

phone has since been disconnected with no forwarding

most of them 16 or younger,

She is writing a book about child trafficking in America.