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PLAN D LLC Fort Lauderdale FL, 33316 - Cortera Company Profile
https://start.cortera.com/company/research/f9m6kz9k/plan-d-llc/
Free Business profile for PLAN D LLC at 3000 Se 6th Ave, Fort Lauderdale, FL, 33316-4026, US.

PROOF OF FUNDS - Best Transactional Funding
besttransactionfunding.com/index.php?option=com_proof&Itemid=61...
Phoenix Properties, LLC, Ronald Destefani, Investor, PA ... I'd already started settling everything up but your video confirmed that I'm on the right track." - La'Donna ... Copyright © 2009-2017 Plan D Investments, LLC. Contact Us: 732-938-2330 ...

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Thank you for visiting our site. It will be Plan D Investments, LLC's pleasure to give you the BestTransactionFunding service possible! Any information we gather, ...

Plan D, LLC in Fort Lauderdale FL - Company Profile - Corporation Wiki
https://www.corporationwiki.com/US/Florida/FortLauderdale
View company leaders and background information for Plan D, LLC. Search our database of over 100 million company and executive profiles.

Plan D LLC - Fleet - PlaneLogger
https://www.planelogger.com/Airline/Fleet/Plan_D_LLC/230686
Reg. Aircraft, Airline, Status, Delivery Date, N415LM, Gulfstream G550-, Plan D LLC, Active, 31.03.17. view. Plane Logger Logo Sign up, it's FREE. Why not ...

Best transactional funding? - BiggerPockets
https://www.biggerpockets.com/forums/48/topics/273212-best-transactional-funding
Jun 22, 2016 - 10 posts - 6 authors
My name is Duane Ortega, and I am the President of Plan D Investments, LLC. We are indeed a legitimate company, and have been in the ...

Plan D Fishing
plandfishing.com/
Plan D Fishing is located in Gig Harbor, Washington and manufactures innovative storage solutions for articulated flies, articulated lures, tube flies and ...

About | Plan D Fishing
plandfishing.com/about-plan-d/
... my own flies and lures. Plan D's patent pending organizer finally became available to everyone. ... Plan D Fishing Solutions, LLC. Plan D Fishing. Copyright ...

Plan D Investments LLC in | Whitepages
www.whitepages.com/business/plan-d-investments-llc-neptune-nj
View phone details, business hours, full address for Plan D Investments LLC in 732-938-2330. Whitepages is the most trusted online directory.

PLAN D Trademark Application of Driver Group, LLC - Serial Number ...
https://trademarks.justia.com/87138/plan-87138699.html
PLAN D is a trademark of Driver, Inc.. Filed in August 15 (2015), the PLAN D covers Kits comprised of diagnostic preparations for medical purposes, namely, ...

Searches related to Plan D, LLC

- plan d investments llc proof of funds
plan d investments llc august giducos
plan d investments reviews
plan d investments llc proof of funds letter
plan d investments proof of funds letter
plan d investments llc website
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Mort, Inc



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Morts Inc.

www.mortinc.com/
MORT'S INC. Box 400, 1451A Gull Ave. Latimer, IA 50452. 641-866-6866. Toll free 877-MORTS-INC (877-667-9746) Fax 641-579-6274 ...

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Jonathan Mort Inc - Law Firms - The Latest Legal News and Law Firm ...

whoswholegal.com/firms/16004/office/21784/jonathan-mort-inc/
Legal Profile and Lawyer Information for Jonathan Mort Inc. from Who's Who Legal.

Jonathan Mort Inc.

www.mortlaw.net/
Jonathan Mort Inc - High quality advice & wisdom. Welcome to Jonathan Mort Inc. Jonathan Mort Inc. is a firm of attorneys which specializes in pension fund law ...

Jonathan Mort Inc.: Private Company Information - Bloomberg

www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=117472370
Jonathan Mort Inc. company research & investing information. Find executives and the latest company news.

Mort's Inc - Latimer, IA - Plumbers in Latimer, Iowa - Manta

www.manta.com
Plumbers and Plumbing Contractors
Mort's Inc is a privately held company in Latimer, IA and is a Headquarters business. Categorized under Plumbers and Plumbing Contractors. Our records show ...

Mort's Trophies

www.mortstrophiesnc.com/
When you are in the Raleigh & Garner, NC areas looking for trophy shops, rely on Mort's Trophies & Awards. Call us today for custom plaques and awards!

Capital Savings Mort Inc San Jose, CA 95128 - YP.com

https://www.yellowpages.com/san-jose-ca/mip/capital-savings-mort-inc-453941445
Get business info on Capital Savings Mort Inc. Search for other Banks in San Jose, CA.

Capital Savings Mort Inc San Jose, CA 95128 - YP.com

https://www.yellowpages.com/san-jose-ca/capital-savings-mort-inc-453941445?id=
Get reviews, hours, directions, coupons and more for Capital Savings Mort Inc at 1150 S Bascom Ave, San Jose, CA. Search for other Banks in San Jose on ...

BBB Business Profile | Mort's, Inc. - Better Business Bureau

https://www.bbb.org/raleigh-durham/business-reviews/.../morts-in-raleigh-nc-779
BBB's Business Review for Mort's, Inc.. Business Reviews and Ratings for Mort's, Inc. in Raleigh, NC.

Mort's, Inc. - Greater Raleigh Chamber of Commerce

web.raleighchamber.org/Trophies
Mort's, Inc. | 150 Annaron Ct., Raleigh, NC, 27603 |

Searches related to Mort, Inc

- morts inc
morts plumbing and heating iowa falls
morts latimer iowa
morts water latimer
morts plumbing and heating
mort's plumbing & heating ia
iowa falls plumbing and heating

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EFTA01255292



LSJE, LLC



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Essex Lake Group LLC

No reviews · Business Management Consultant
111 Broadway · (547) 783-7984

WEBSITE DIRECTIONS

Blue Lake Crane & Equipment

No reviews · Crane Dealer
33 W 19th St · (410) 290-7310

WEBSITE DIRECTIONS

Ellis Lake Capital, LLC

No reviews · Financial Consultant
444 Madison Ave · (212) 821-1100

DIRECTIONS

More places

Lsje Llc (Import & export history) - Import Genius

<https://www.importgenius.com/importers/lsje-llc> ▾
Lsje, Llc imports from PI Lio Collection in Dominican Republic through the port of San Juan International Airport, Old San Juan, Puerto Rico. Our bill of lading data reveals the trading activities of Lsje Llc and millions of other importers. Sample shipment record for Lsje Llc.

Turkey Lake LLC: Company Profile - Bloomberg

www.bloomberg.com/profiles/companies/09923200-US-turkey-lake-llc ▾
Turkey Lake LLC was founded in 2012. The company's line of business includes the retail sale of specialized lines of merchandise

Lake One, a Digital Marketing and Conversion Agency in Minneapolis ...

lakeonedigital.com/ ▾
Minneapolis, MN's Lake One grows businesses with multi-channel demand generation, lead and user acquisition and conversion strategies. Learn more

CJ Lake, LLC

www.cj-lake.com/ ▾
The professionals at the Washington, DC law firm of CJ Lake, LLC possess diverse skills and experience that offer clients a variety of options for solving ...

Crystal Lake LLC

www.crystallakelc.com/ ▾
Crystal Lake produces top-quality egg products for the food service and food manufacturing industries. We provide frozen, liquid and hard-cooked eggs, as well ...

Blue Lake Crane & Equipment, LLC

www.bluelakecrane.com/ ▾
Contact Details: Blue Lake Crane & Equipment 33 W. 19th Street, 4th Floor New York, NY 10011.
info@bluelakecrane.com ...

Ruby Lake Glass LLC

<https://www.rubylakeglass.com/> ▾
Ruby Lake Glass manufactures and supplies color coated glass aggregate. Our process and glass is changing the way we look at colored surface and ...

Lake Cable - HOME

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www.lakecable.com. It means to be a Lake Cable customer. Because our customers know that no matter how short the lead time, nobody in the industry will fill a delivery for them as consistently as Lake Cable will. ... 2017 Lake Cable LLC.

Corn Lake, LLC v. ICANN (.CHARITY) - ICANN

<https://www.icann.org/resources/pages/corn-lake-v-icann-2015-04-07-en> Apr 7, 2015 - ICANN's Response to the Supplemental Submission of Corn Lake, LLC Concerning the July 29, 2016 IRP Declaration in Dot Registry v.

Home - Lake Assault

www.lakeassault.com/ Custom Built. Mission Ready. Your mission is what matters. At Lake Assault Boats, we build custom boats of all kinds to accomplish whatever job you have to.

Searches related to LSJE, LLC

- ryan ruud one digital health and benefits
- lake one corporate health systems
- lake one digital

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Zorro Management LLC in Stanley, NM | 49 Zorro Ranch Rd, Stanley ...
www.superpages.com/bp/stanley-nm/zorro-management-llc-L2543772781.htm
Zorro Management LLC in Stanley, NM -- Map, Phone Number, Reviews, Photos and Video Profile for Stanley NM Zorro Management LLC. Zorro Management ...

Zorro Management Llc | Stanley, NM 87056 | DexKnows.com
https://www.dexknows.com/business_profiles/zorro_management_llc-L2543772781
Zorro Management LLC. Find business information, reviews, maps, coupons, driving directions and more.

Zorro Management, LLC in Fort Worth TX - Company Profile
https://www.corporationwiki.com › U.S. › Texas › Fort Worth
View company leaders and background information for Zorro Management, LLC. Search our database of over 100 million company and executive profiles.

Zorro Management Llc - Single-family Home Remodeling and Repair ...
usplaces.com › Single-family Home Remodeling and Repair › NM › Santa Fe › Stanley
Information about Zorro Management Llc located in Stanley 87056-9743, NM. Business is Single-family Home Remodeling and Repair.

Zorro Management, LLC in Espanola, NM | Company Info & Reviews
https://www.bizapedia.com › U.S. › New Mexico › Espanola
Apr 3, 2017 - Discover Company info on Zorro Management, LLC in Espanola, NM, such as Contacts, Addresses, Reviews, and Registered Agent.

Zorro Properties Management Llc - W14064216 - Maryland business ...
m.companymaryland.com › ... › MENT-LLC › EMENT-LLC › GEMENT-LLC
Apr 21, 2017 - Zorro Properties Management Llc - Maryland business overview: agent, contacts, address, registration date, reports and more. Maryland ...

Zorro Management LLC - Texas Abstracts
tx.registryabstracts.com/zorro-management-llc
Jun 29, 2014 - Corporate registration for ZORRO MANAGEMENT LLC by William A Hudson II of 616 Texas St, Fort Worth, TX filed on Tue, Jun 24th, 2014 with ...

Rancho Del Zorro Management Inc in Austin, TX 78746-3207 ...
listings.findthecompany.com/l/.../Rancho-Del-Zorro-Management-Inc-in-Austin-TX
Rancho Del Zorro Management Inc is a management service located in Austin, Texas. View phone number ... Haggerly Management Llc, 1102 W 6th St.

zorro property management llc - ZoomInfo
www.zoominfo.com/c/ZORRO-PROPERTY-MANAGEMENT-LLC/355589725

Casa del Zorro sells for \$2.4 million - The San Diego Union-Tribune
www.sandiegouniontribune.com/.../sdut-casadelzorro-resort-sells-2013jan31-story.ft...
Jan 31, 2013 - In the past, business at the resort likely suffered because of its high room rates, said McGroarty, CEO of La Jolla Management LLC, a real estate ...

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Jege Management, LLC - Austin, TX - Management Service in Austin ...
www.manta.com > ... > Management Services > Management Services
Get information, directions, products, services, phone numbers, and reviews on Jege Management in Austin, TX. Discover more Management Services ...

JEGE LLC - Fleet - PlaneLogger
https://www.planelogger.com/Airline/Fleet/JEGE_LLC/177766
Reg. Aircraft, Airline, Status, Delivery Date, N423TT, Gulfstream IV-, JEGE LLC, Left Fleet, 03/05/13, view - N212JE, Gulfstream IV-, JEGE LLC, Active, 01/08/13 ...

King donors' address tied to sex offender - The Santa Fe New Mexican ...
www.santafenewmexican.com/.../article_705feb90-3968-11e4-a341-0017a43b2370...
Sep 6, 2014 - These include \$10,200 from JEGE LLC; \$5,200 from Maple Inc.; and \$5,000 each from FT Real Estate, Laurel Inc. and Nautilus Inc. Earlier this ...

Jege Management, LLC in Austin, TX - (512) 288-7300 - Company ...
www.buzzfile.com/business/Jege-Management,-LLC-512-288-7300
Jege Management, LLC is in the Management Services business. View competitors, revenues, employees, website and phone number.

Jege Management, Lic in Austin, TX 78756-2325 | FindTheCompany
listings.findthecompany.com/l/18187490/Jege-Management-Lic-in-Austin-TX
Jege Management, Lic is a small organization in the management services industry located in Austin, TX. It opened its doors in 2008 and now has an estimated ...

Jege Management, LLC | Company Profile from Hoover's
www.hoovers.com/.../company-profile_jege_management_llc_194a5695a8bc7510.htm...
Jege Management, LLC company profile from Hoover's - get an in-depth analysis of Jege Management, LLC business, financials, industry focus, competitors ...

Lawrence Visoski | LinkedIn
https://www.linkedin.com/in/lawrence-visoski-8141956b
West Palm Beach, Florida Area - ... - JEGE, LLC
Current, JEGE, LLC ... Aviation Department Manager, JEGE, LLC, 1990 - Present (27 years)West Palm Beach, Florida Area, Chief pilot ...

N212JE (1988 GULFSTREAM AEROSPACE G-IV owned by JEGE ...
https://flightaware.com/resources/registration/N212JE
N212JE (1988 GULFSTREAM AEROSPACE G-IV owned by JEGE LLC) aircraft registration information with aircraft photos, flight tracking, and maps.

Jege Management LLC - Austin, TX 78756 | Small Business Database
www.smallbusinessdb.com/jege-management-llc-austin-tx-78756.htm
Get address, phone and other details for Jege Management LLC, Management Services business at 2222 West North Loop Boulevard Austin, TX.

FAA Registry - Aircraft - Name Inquiry - Civil Aviation Registry
registry.faa.gov > ... > Aircraft Registration > Aircraft Inquiry > Name Inquiry
N-Number, Serial Number, Manufacturer Name Model, Name Address, 212JE, 1085, GULFSTREAM AEROSPACE G-IV, JEGE LLC, 908JE, 20115, BOEING

Searches related to JEGE, LLC

- zorro ranch stanley new mexico
jeffrey epstein

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Jeepers, Inc



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Jeepers Inc.: Private Company Information - Bloomberg

https://www.bloomberg.com/research/stocks/private/snapshot.asp?privcapId=30383
Jeepers Inc. owns and operates an amusement park. It offers party packages, rides, and games. The company was formerly known as Jungle Jim's Playland Inc.

Jeepers: Inc: Company Profile - Bloomberg

https://www.bloomberg.com/profiles/companies/JPRS:US-jeepers-inc
Jeepers: Inc. owns and operates an amusement park. The Company provides rides, skill and simulator games, and family dining. Jeepers conducts business ..

JEEPERS INC IPO - NASDAQ.com

www.nasdaq.com > Markets > IPOs
Company Name: JEEPERS INC. Company Address: 60 HICKORY DRIVE WALTHAM, MA 02154. Company Phone: 7818901800. Company Website: ...
Company Address: 60 HICKORY DRIVE, WAL... Company Phone: 7818901800

Jeepers Inc. | LinkedIn

https://www.linkedin.com/company/jeepers-inc.
Learn about working at Jeepers Inc.. Join LinkedIn today for free. See who you know at Jeepers Inc.. leverage your professional network, and get hired.

Jeepers Inc - Waltham, MA - Amusement Park in Waltham ... - Manta

www.manta.com > ... > Travel & Leisure > Amusement Parks > Amusement Places
Get information, directions, products, services, phone numbers, and reviews on Jeepers in Waltham, MA. Discover more Amusement Parks companies in ...

BBB Business Profile | Jeepers Inc.

https://www.bbb.org/boston/business-reviews/.../jeepers-inc-in-waltham-ma-89196
AMUSEMENTS in Waltham, MA. See business rating, customer reviews, contact information and more

Sacramento Jeepers Inc. | 4x4.com

www.4x4.com/clubs/sacramento-jeepers-inc/
The Sacramento Jeepers Inc. was formed in 1957 as a non-profit organization for the purpose of providing social, educational and recreational activities for.

Jeepers, Waltham, MA Jobs | Hospitality Online

www.hospitalityonline.com/214689
Jeepers! Inc. is a pioneer and a leader in children's entertainment. Founded in 1988, the Company owns and operates indoor animated theme Parks serving ...

Images for Jeepers, Inc



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Report images

Jeepers Inc in Waltham, MA 02453-1491 | FindTheCompany

listings.findthecompany.com/115765093/Jeepers-Inc-in-Waltham-MA
Founded in 1991, Jeepers Inc is a large-sized organization in the amusement parks industry located in Waltham, MA. It has 1,000 full time employees and ...

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N908JE : Notable Activity - FlightAware > Discussions

discussions.flightaware.com > Aviation > Notable Activity

Dec 5, 2007 - 3 posts - 3 authors

Does anyone have any info on this aircraft? I can't find any info on the registration (JEGE, Inc.) I've seen it in St. Thomas a...

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JEGE Inc. Aviation Photos - Planespotters.net Just Aviation

https://www.planespotters.net/Aviation_Photos/search.php?tag=JEGE+Inc.

Photo ID 359314, Airline and Aircraft, Airport and Date, N908JE JEGE Inc. Boeing 727-031(RE)(WL) · JEGE Inc. Boeing 727-031(RE)(WL) · N908JE (cn 20115) ...

JEGE Inc - Fleet - PlaneLogger

https://www.planelogger.com/Airline/Fleet/JEGE_Inc_f210655

Name: JEGE Inc. Code: J, Callsign: ... Reg. Aircraft: Airline, Status, Delivery Date, N908JE, 727-031, JEGE Inc. Active: 25/01/2001, view ...

JEGE INC - Aircraft Operator - Search

aviationops.com/aircraft_operator.php?op=JEGE+INC&state=FL

JEGE INC is an officially registered Aircraft Operator.

Jege, Inc. - Company Profile - Corporation Wiki

https://www.corporationwiki.com/plip0iq/jege-inc

View company leaders and background information for Jege, Inc. Search our database of over 100 million company and executive profiles.

Jege, Inc. | Company-detail.com

https://www.company-detail.com/company-jege-inc-4464743

JEGE, INC. is an entity registered at SUFFOLK county with company number 4464743. JOSH ESTES located at the address 62 Wilmington Drive Melville, New ...

Airline JEGAirline Detail: JEG JEGE, INC. - 7jetset7

www.7jetset7.com/airline.php?cd=JEG&printable=1&detail=1

Receive thousands of updates and pertinent information for all airlines, especially the ones that matter most to you! We take the guess work out of flight and ...

JEGE, INC. | Invstor.com

www.invstor.com/business-profiles/863867/jege-inc

Professional Summary: JEGE, INC. is a startup company that was incorporated in DE. This company profile was created to provide more information about JEGE ...

Jege Inc - (302) 656-1950 - Wilmington, Delaware, 19803 // Company ...

tranz.com/business/3985144-jege-inc

According to our records, this business is located at 103 Foult Road Wilmington, DE 19803-3742 in Wilmington. Jege Inc is categorized under Auto ...

amazn man | LinkedIn

https://www.linkedin.com/in/amazn-man-00042243

Other - Owner, jege inc - jege inc

Main content starts below. amazn man, Owner, jege inc, Location: Other, Industry: Wholesale.

Current, jege inc, 0 connections. View amazn's full profile. It's free!

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Hyperion Air, LLC



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HYPERION – Aviation Services

hyperion-aviation.com/

Hyperion (Ἵπέρων, "the high one") was one of the 12 Titans of Ancient Greek. He was ... Hyperion Aviation stands for ... 1 Textron Beechcraft King Air 200.

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331JE owned by HYPERION AIR LLC | Aircraft Database

https://planedb.net/aircraft/331JE-hyperion-air-llc.htm

Name: HYPERION AIR LLC. Street: 6100 RED HOOK QTRS STE B-3. City: ST THOMAS. State: VI. Aircraft Model Code: 00902-1348. Manufacturer: Model.

N331JE - FAA Registry - Aircraft - N-Number Inquiry

registry.faa.gov / ... / Aircraft Registration / Aircraft Inquiry / N-Number Inquiry

Name: HYPERION AIR LLC. Street: 6100 RED HOOK QTRS STE B-3. City: ST THOMAS. State: FOREIGN. Country: Zip Code: 008021348. Country: VIRGIN ...

FAA Registry - Aircraft - Territory / Country Inquiry

registry.faa.gov / ... / Aircraft Registration / Aircraft Inquiry / Country Inquiry

1090Z, BB-1593, SUPER KING B LLC ... 210TG, 2106353D, BY-THE-SEA RESORT PROPERTIES LLC PO BOX 6347 ... 331JE, 49078, HYPERION AIR LLC

N331JE (2001 BELL 430 owned by HYPERION AIR LLC) Aircraft ...

https://flightaware.com/resources/registration/N331JE

N331JE (2001 BELL 430 owned by HYPERION AIR LLC) aircraft registration information with aircraft photos, flight tracking, and maps.

Air Handlers - Mattawan Mechanical Services

mattawanmechanical.com/Air-Handlers.html

Mattawan Mechanical Services, LLC. Need help ... A variable speed air handler offers improved humidity control, higher energy savings and better comfort. ... However, when you install an Trane Hyperion™ XL air handler with a multi-speed or ...

Hyperion Energy Center | Beyond Coal - Sierra Club

content.sierraclub.org/coal/environmentalaw/plans/hyperion-energy-center

Environmental groups also point out that the plant's air permit was extended ... Hyperion Refining LLC is seeking to extend options to purchase farm land in ...

AviationDB - Aviation Database - Aircraft N331JE

www.aviationdb.com/Aviation/Aircraft/3/N331JE.shtml

Manufacturer Name: BELL, Model Name: 430. Registrant Name: HYPERION AIR LLC. Street: 6100 RED HOOK QTRS STE B-3. Registrant City: ST THOMAS ...

PPPI Signatory Visa Waiver Program (VWP) Carriers - US Customs and ...

https://www.cbp.gov/sites/default/files/signatory%20VWP%20Carriers%20January2016%201.pdf

Aero Air LLC. Aero Jet ... Air Canada, Air Canada Rouge (11/13/2013) (f/k/a 258131 Aviation LLC (09/18/2013)) ... Hyperion Air, Inc. (07/08/2013). Hyperion ...

Air Handlers | Great White Mechanical

www.greatwhitemechanical.com/air-handlers.html

Contact Us with Questions. Hyperion™ XL. Variable-Speed Air Handler. CONTACT GREAT WHITE. Great White Mechanical, LLC. 23 Birch Street, Suite D.

Searches related to Hyperion Air, LLC

maleth aero

vista jet

hyperion marvel

malta

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Jeanne Brennan Wiebracht | LinkedIn

https://www.linkedin.com/in/jeanne-brennan-wiebracht-9a8a0261
Virgin Islands (U.S.) area - CPA

View Jeanne Brennan Wiebracht's professional profile on LinkedIn. LinkedIn is the world's largest business network. Helping professionals like Jeanne Brennan ...

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Antilles School: Meet the Board of Trustees

www.antilles.vi/page.cfm?p=512

Meet the Board of Trustees. The Board of Trustees is the governing body that ensures and stewards the mission of Antilles School. Currently composed of ...

Jeanne Wiebracht - \$1,000 in Political Contributions for 2016

www.campaignmoney.com/political/contributions/jeanne-wiebracht.asp?cycle=16

Name & Location, Employer/Occupation, Dollar Amount, Date, Primary/ General, Contributed To, WIEBRACHT, JEANNE BRENNAN MS, ST. THOMAS, VI

Jeanne Wiebracht - 1 Public Record Found - Instant Checkmate

https://www.instantcheckmate.com/PeopleSearch/LastName(W)

Our top match for Jeanne Wiebracht is an individual named Jeanne Brennan Wiebracht, 57 years old, related to George Gerard Brennan, George Gerard ...

Alumni US | Bucknell University, Lewisburg, PA

alumnus.net/bucknell_university-8226-64

Jeanne Brennan Wiebracht, Virgin Islands (U.S.) area, CPA, Accounting Skills: Financial Analysis, Tax Preparation, Budgets, Tax Education: Pace University ...

PDF) class of 2014 - ePageView

docs.epageview.com/Antilles.../Hurricane%20Tracker%20FINAL.pdf

Jun 22, 2014 - Gail Venio, Secretary, Cecile de Jorigh, Treasurer, Pamela Berkowsky, Richard Berry '83, Jeanne Brennan Wiebracht, Angelina Daswani.

Jeanne Brennan - 129 Records Total - People Finder

ufind.name/Jeanne+Brennan

129 Records - Jeanne Brennan Wiebracht linkedin profile, Jeanne Brennan Wiebracht CPA, Accounting, Virgin Islands (U.S.) area, Jeanne (Tully) Brennan linkedin ...

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www.peakyou.com/jeanne_brennan

PeekYou's people search has 275 people named Jeanne Brennan and you can find info, ... Jeanne Brennan Wiebracht - Accounting - Virgin Islands (U.S.), CPA.

George Brennan Obituary - Holmdel, NJ | Asbury Park Press

www.legacy.com/obituaries/aprobbituary.aspx?pid=180403918

Jun 22, 2016 - G Brennan, MD, 64, a longtime resident of Holmdel, New Jersey, died suddenly on Saturday June 18, 2016. Dr. Brennan, who started his ...

PDF) antilles is - Fall/Winter 2016

docs.epaperflip.com/Antilles.../Hurricane%20Tracker%202011-2012%20.pdf

Aug 1, 2012 - Jeri Flood, Vice President, Rob Skalar, Treasurer, Jeanne Brennan Wiebracht, Assistant Treasurer, Gail Vento, Secretary, Pamela Berkowsky.

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Harry Beller - LBNL - Earth Sciences Division

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Harry Beller is a microbiologist who serves as a Senior Scientist at Lawrence Berkeley National Laboratory in the Earth Sciences Division.

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Harry Beller - jbei.org - Joint BioEnergy Institute

https://www.jbei.org/people/directors/harry-beller/

JBEI Expert Harry Beller discusses the production of methyl ketones ... Harry Beller, Director of Biofuels Pathways was one of the interviewees of Chemical ...

Harry R. Beller - Google Scholar Citations

scholar.google.com/citations?user=exmh31kAAAAJ&hl=en

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The genome sequence of the obligately chemolithoautotrophic, facultatively anaerobic bacterium Thiobacillus denitrificans. HR Beller, PSG Chan, TE Letain, ...

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Jan 25, 2013 - Mr. Beller has 25 years of experience in the accounting, tax and financial industries, specializing in advising high net worth individuals

JBEI Expert Harry Beller discusses the production of methyl ketones ...



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https://web.stanford.edu/group/spormannlab/cgi-bin/amsleb/content/harry-beller

Harry Beller. Alumni. Full Email Address: hbeller@lbl.gov. Department or Organization: Lawrence Berkeley National Laboratory and Joint BioEnergy Institute.

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www.switzernetwork.org/users/harry-beller

May 2, 2012 - Harry has pursued his interest in environmental issues by studying the cycling and fate of organic and inorganic pollutants in surface and ...

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proadvisor.intuit.com/quickbooks-help/harry-beller

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Mar 10, 2016 - Dr. Bruce Gordon was born and raised in Canton, Ohio. His father was a physician and community leader in Canton, which lead to Dr. Gordon ...

Brice GORDON Obituary - Springfield, OH | Springfield News-Sun
www.legacy.com/obituaries/springfield/obituary.aspx?pid=177715043
Feb 14, 2016 - News Death Notice GORDON, Brice The community of Springfield has ... Lewis Funeral Home with a celebration of his life beginning at 5p.m.

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Name: Brice M Gordon. Locations: Stanley, New Mexico 87056, Santa Fe, New Mexico 87503, Water Mill, New York 11976, East Hampton, New York 11937

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Previous owner returns to buy South End home in Palm Beach
www.palmbeachdailynews.com/business/.../zXyKbYxZPQWpHEV3TdUaJ/
May 12, 2016 · New York City attorney Darren K. Indyke signed the deed recorded May 2 as the manager of 124 Parc Monceau LLC. The company, in turn, ...

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Mar 5, 2015 · ... New York Attorney General Eric Schneiderman's Charities Bureau asked Epstein's lawyer Darren Indyke to explain why Epstein's foundation, ...

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Oct 15, 2015 · BY: DARREN K. INDYKE, ESQ. (Via phone), 10. 11. On behalf of Virginia Roberts: 12. BOIES, SCHILLER & FLEXNER, LLP, 401 E. Las Olas ...

Darren K. Indyke - Avvo.com
https://www.avvo.com › ... › New York › Corporate / Incorporation Lawyers
Rating: 6.9/10 - Review by Avvo
Jan 1, 1992 - Cornell, Law, JD - Juris Doctor, 1992 ...

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Jeffrey Epstein - Wikipedia

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Jeffrey Edward Epstein (born January 20, 1953) is an American financier and registered sex offender in the United States. He worked at Bear Stearns early in his ...
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'sex slave' scandal that exposed pedophile billionaire Jeffrey Epstein
nypost.com/.../the-sex-slave-scandal-that-exposed-pedophile-billionaire-jeffrey-epstei...
Oct 9, 2016 · 'Sex slave' wants Epstein to explain how Prince Andrew allegedly met her. ...
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www.politico.com/story/2017/.../jeffrey-epstein-trump-lawsuit-sex-trafficking-23798...
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Jeffrey Epstein: International Moneyman of Mystery. He's pals with a passel of Nobel Prize-winning scientists, CEOs like Leslie Wexner of the Limited, societe ...

All negative media articles reference the client as sex offender. The articles are attached.

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Jeffrey Epstein <

American financier

Jeffrey Edward Epstein is an American financier and registered sex offender in the United States. He worked at Bear Stearns early in his career and then formed his own firm, J. Epstein & Co. Wikipedia

Born: January 20, 1953 (age 64). Coney Island, New York City, NY

Nationality: American

Siblings: Mark Epstein

Residence: Little Saint James, U.S. Virgin Islands, United States Virgin Islands, Palm Beach, FL, New York City, NY

Education: Cooper Union (1969–1971), Courant Institute of Mathematical Sciences, Lafayette High School

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Jan 27, 2017 - Disgraced Wall Street mogul Jeffrey Epstein is being accused by a woman of luring her into his elaborate sex trafficking enterprise under the ...

The Billionaire Pedophile Who Could Bring Down Donald Trump and ...
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Jun 30, 2016 - Billionaire sicko Jeffrey Epstein was long thought to be ammo against the Clintons—until a lurid new lawsuit accused Trump of raping one of ...

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Jeffrey Epstein: inside the decade of scandal entangling Prince Andrew. How a telephone call set off a cascade of FBI investigations, secret ...

The Talented Mr. Epstein | Vanity Fair
www.vanityfair.com/news/2003/03/jeffrey-epstein-200303
Lately, Jeffrey Epstein's high-flying style has been drawing oohs and aahs: the bachelor financier lives in New York's largest private residence, claims to take ...

Jeffrey Epstein, Billionaire Pedophile, Goes Free - The Daily Beast
www.thedailybeast.com/jeffrey-epstein-billionaire-pedophile-goes-free
Hedge fund mogul Jeffrey Epstein becomes a free man today, five years after he was first accused of sexually abusing underage girls.

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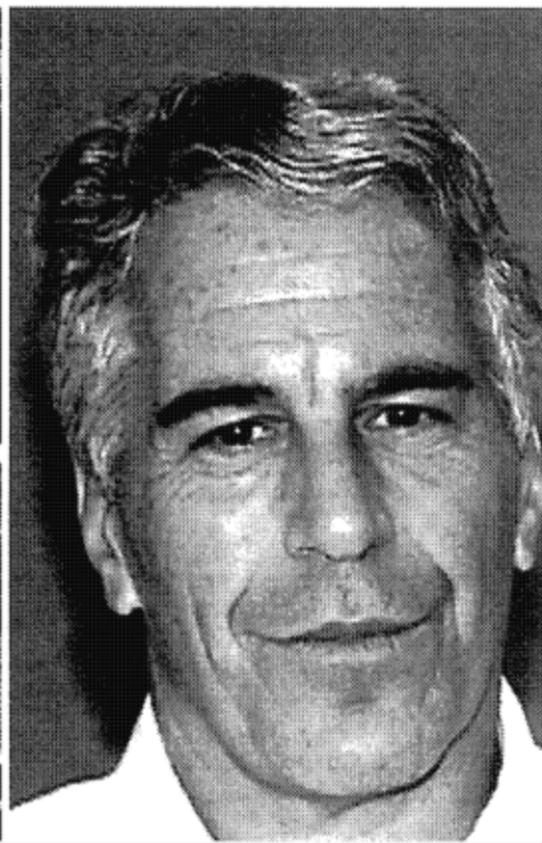
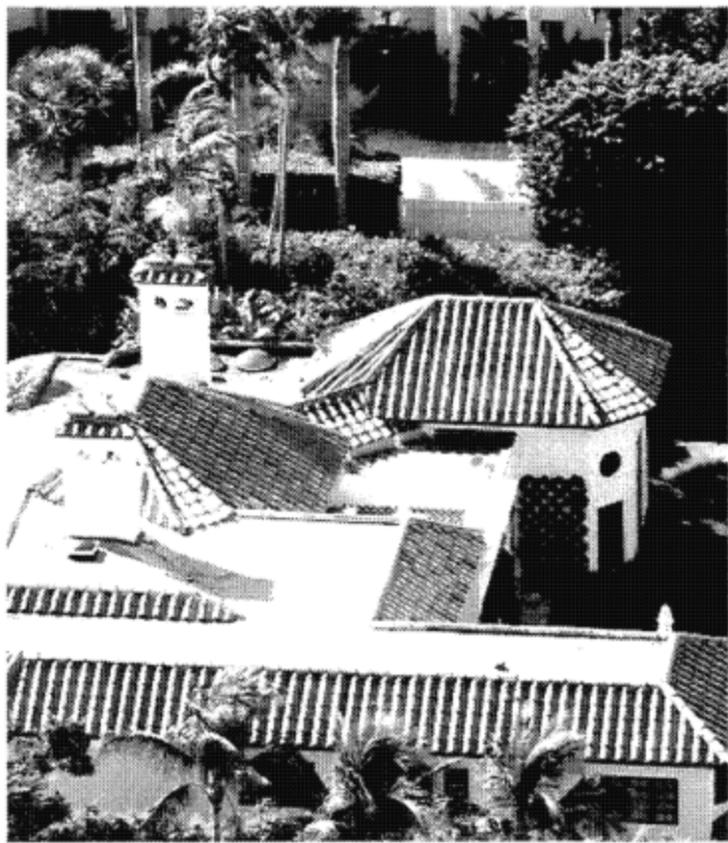
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METRO

The 'sex slave' scandal that exposed pedophile billionaire Jeffrey Epstein

By Maureen Callahan

October 9, 2016 : 7:08am



Jeffrey Epstein denies allegations by underage girls who say they were lured to his Palm Beach mansion to give him "massages" in exchange for money. Splash News/AP

In 2005, the world was introduced to reclusive billionaire Jeffrey Epstein, friend to princes and an American president, a power broker with the darkest of secrets: He was also a pedophile, accused of recruiting dozens of underage girls into a sex-slave network, buying their silence and moving along, although he has been convicted of only one count of soliciting prostitution from a minor. Visitors to his private Caribbean island, known as "Orgy Island," have included Bill Clinton, Prince Andrew and Stephen Hawking.

According to a 2011 court filing by alleged Epstein victim [REDACTED], she saw Clinton and Prince Andrew on the island but never saw the former president do anything improper. [REDACTED] has accused Prince Andrew of having sex with her when she was a minor, a charge Buckingham Palace denies.

"Epstein lives less than one mile away from me in Palm Beach," author James Patterson tells The Post. In the 11 years since Epstein was investigated and charged by the Palm Beach police department, ultimately copping a plea and serving 13 months on one charge of soliciting prostitution from a 14-year-old girl, Patterson has remained obsessed with the case.

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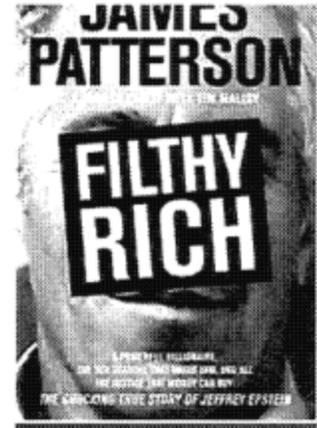
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"He's a fascinating character to read about," Patterson says. "What is he thinking? Who is he?"

Patterson's new book, "Filthy Rich: A Powerful Billionaire, the Sex Scandal That Undid Him, and All the Justice That Money Can Buy," is an attempt to answer such questions. Co-authored with John Connolly and Tim Malloy, the book contains detailed police interviews with girls who alleged sexual abuse by Epstein and others in his circle. [REDACTED] alleged that Epstein's ex-girlfriend Ghislaine Maxwell, daughter of the late media tycoon Robert Maxwell, abused her. Ghislaine Maxwell has denied allegations of enabling abuse.

Epstein has spent the bulk of his adult life cultivating relationships with the world's most powerful men. Flight logs show that from 2001 to 2003, Bill Clinton flew on Epstein's private plane, dubbed "The Lolita Express" by the press, 26 times. After Epstein's arrest in July 2006, federal tax records show Epstein donated \$25,000 to the Clinton Foundation that year.



Epstein was also a regular visitor to Donald Trump's Mar-a-Lago, and the two were friends. According to the Daily Mail, Trump was a frequent dinner guest at Epstein's home, which was often full of barely dressed models. In 2003, New York magazine reported that Trump also attended a dinner party at Epstein's honoring Bill Clinton.



Bill Clinton in 1994. AP

Last year, The Guardian reported that Epstein's "little black book" contained contact numbers for A-listers including Tony Blair, Naomi Campbell, Dustin Hoffman, Michael Bloomberg and Richard Branson.

In a 2006 court filing, Palm Beach police noted that a search of Epstein's home uncovered two hidden cameras. The Mirror reported that in 2015, a 6-year-old civil lawsuit filed by "Jane Doe No. 3," believed to be the now-married [REDACTED], alleged that Epstein wired his mansion with hidden cameras, secretly recording orgies involving his prominent friends and underage girls. The ultimate purpose: blackmail, according to court papers.

"Jane Doe No. 3" also alleged that she had been forced to have sex with "numerous prominent American politicians, powerful business executives, a well-known prime minister, and other world leaders."

"We uncovered a lot of details about the police investigation and a lot about the girls, what happened to them, the effect on their lives," Patterson says.

"The reader has to ask: Was justice done here or not?"

Epstein, now 63, has always been something of an international man of mystery. Born in Brooklyn, he had a middle-class upbringing: His father worked for the Parks Department, and his parents stressed hard work and education.



Britain's Prince Andrew in 2012. AP

'We uncovered a lot of details about the police investigation and a lot about the girls, what happened to them, the effect on their lives.'

- James Patterson

Epstein was brilliant, skipping two grades and graduating Lafayette High School in 1969. He attended Cooper Union but dropped out in 1971 and by 1973 was teaching calculus and physics at Deiton, where he tutored the son of a Bear Stearns exec. Soon, Epstein applied his facility with numbers on Wall Street but left Bear Stearns under a cloud in 1981. He formed his own business, J. Epstein & Co.

The bar for entry at the new firm was high. According to a 2002 profile in New York magazine, Epstein only took on clients who turned over \$1 billion, at minimum, for him to manage. Clients also had to pay a flat fee and sign power of attorney over to Epstein, allowing him to do whatever he saw fit with their money.

Still, no one knew exactly what Epstein did, or how he was able to amass a personal billion-dollar-plus fortune. In addition to a block-long, nine-story mansion on Manhattan's Upper East Side, Epstein owns the \$6.8 million mansion in Palm Beach, an \$18 million property in New Mexico, the 70-acre private Caribbean island, a helicopter, a Gulfstream IV and a Boeing 727.

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"My belief is that Jeff maintains some sort of money-management firm, though you won't get a straight answer from him," one high-level investor told New York magazine. "He once told me he had 300 people working for him, and I've also heard that he manages Rockefeller money. But one never knows. It's like looking at the Wizard of Oz — there may be less there than meets the eye."



Jeffrey Epstein's Palm Beach home
Splash News

"He's very enigmatic," Rosa Monckton told Vanity Fair in 2003. Monckton was the former British CEO of Tiffany & Co. and confidante to the late Princess Diana. She was also a close friend of Epstein's since the 1980s. "He never reveals his hand . . . He's a classic iceberg. What you see is not what you get."

Both profiles intimated that Epstein had a predilection for young women but never went further. In the New York magazine piece, Trump said Epstein's self-professed image as a loner, an egghead and a teetotaler was not wholly accurate.

"I've known Jeff for 15 years," Trump said. "Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it — Jeffrey enjoys his social life."



Donald Trump in 1990
AP

Three years after that profile ran, Palm Beach Police Officer [REDACTED] got a disturbing message. A woman reported that her 14-year-old stepdaughter confided to a friend that she'd had sex with an older man for money. The man's name was Jeff, and he lived in a mansion on a cul-de-sac.

Pagan persuaded the woman to bring her stepdaughter down to be interviewed. In his book, Patterson calls the girl [REDACTED]. And [REDACTED], like so many of the other girls who eventually talked, came from the little-known working-class areas surrounding Palm Beach.

A friend of a friend, [REDACTED] said, told her she could make hundreds of dollars in one hour, just for massaging some middle-aged guy's feet. Lots of other girls had been doing it, some three times a week.

[REDACTED] claimed she had been driven to the mansion on El Brillo Way, where a female staffer escorted her up a pink-carpeted staircase, then into a room with a massage table, an armoire topped with sex toys and a photo of a little girl pulling her underwear off.

Epstein entered the room, wearing only a towel, [REDACTED] said.

"He took off the towel," [REDACTED] told Pagan. "He was a really built guy. But his wee-wee was very tiny."

[REDACTED] said Epstein got on the table and barked orders at her. She told police she was alone in the room with him, terrified.

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Ghislaine Maxwell
Getty Images

Pagan wrote the following in her incident report:

"She removed her pants, leaving her thong panties on. She straddled his back, whereby her exposed buttocks were touching Epstein's exposed buttocks. Epstein then turned to his side and started to rub his penis in an up-and-down motion. Epstein pulled out a purple vibrator and began to massage [redacted] vaginal area."

Palm Beach assigned six more detectives to the investigation. They conducted a "trash pull" of Epstein's garbage, sifting through paper with phone numbers, used condoms, toothbrushes, worn underwear. In one pull, police found a piece of paper with [redacted] phone number on it, along with the number of the person who recruited her.

On Sept. 11, 2005, detectives got another break. [redacted], as she's called in the book, told Detective [redacted] that she had been going to Epstein's house since she was 16. [redacted] had been working at the Wellington Green Mall, saving up for a trip to Maine, when a friend told her, "You can get a plane ticket in two hours . . . We can go give this guy a massage and he'll pay \$200," according to her statement to the police.

[redacted] told Recarey that she visited Epstein hundreds of times. She said he had bought her a new 2005 Dodge Neon, plane tickets, and gave her spending money. [redacted] said he even asked her to emancipate from her parents so she could live with him full-time as his "sex slave."

She said Epstein slowly escalated his sexual requests, and despite [redacted] insistence that they never have intercourse, alleged, "This one time . . . he bent me over the table and put himself in me. Without my permission."

[redacted] then asked if what Epstein had done to her was rape and spoke of her abject fear of him.

An abridged version of her witness statement, as recounted in the book:

[redacted]: Before I say anything else . . . um, is there a possibility that I'm gonna have to go to court or anything?

[redacted]: I mean, what he did to you is a crime. I'm not gonna lie to you.

[redacted]: Would you consider it rape, what he did?

[redacted]: If he put himself inside you without permission . . . That, that is a crime. That is a crime.

[redacted]: I don't want my family to find out about this . . . 'Cause Jeffrey's gonna get me. You guys realize that, right? . . . I'm not safe now. I'm not safe.

[redacted]: Why do you say you're not safe? Has he said he's hurt people before?

[redacted]: Well, I've heard him make threats to people on the telephone, yeah. Of course.

[redacted]: You're gonna die? You're gonna break your legs? Or —

[redacted]: All of the above!

[redacted] also told [redacted] that Epstein got so violent with her that he ripped out her hair and threw her around. "I mean," she said, "there's been nights that I walked out of there barely able to walk, um, from him being so rough."

Two months later, [redacted] interviewed Epstein's former house manager of 11 years, documented in his probable-cause affidavit as Mr. Alessi. "Alessi stated Epstein receives three massages a day . . . towards the end of his employment, the masseuses . . . appeared to be 16 or 17 years of age at the most . . . [Alessi] would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage."

Another house manager, Alfredo Rodriguez, told [redacted] that very young girls were giving Epstein massages at least twice a day, and in one instance, Epstein had Rodriguez deliver one dozen roses to [redacted], at her high school.

In May 2006, the Palm Beach Police Department filed a probable-cause affidavit, asking prosecutors to charge Epstein with four counts of unlawful sexual activity with a minor — a second-degree felony — and one count of lewd and lascivious molestation of a 14-year-old minor, also a second-degree felony.

Today, Jeffrey Epstein is a free man, albeit

Palm Beach prosecutors said the evidence was weak, and after presenting the case to a grand jury, Epstein was charged with only one count of felony solicitation of prostitution. In 2008, he pleaded guilty

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one who routinely settles civil lawsuits against him, brought by young women, out of court.

and nominally served 13 months of an 18-month sentence in a county jail: Epstein spent one day a week there, the other six out on "work release."

Today, Jeffrey Epstein is a free man, albeit one who routinely settles civil lawsuits against him, brought by young women, out of court. As of 2015, Epstein had settled multiple such cases.

██████ has sued Ghislaine Maxwell in Manhattan federal court, charging defamation — saying Maxwell stated ██████ lied about Maxwell's recruitment of her and other underage girls. Epstein has been called upon to testify in court this month, on Oct. 20.

The true number of Epstein's victims may never be known.

He will be a registered sex offender for the rest of his life, not that it fazes him.

"I'm not a sexual predator, I'm an 'offender,'" Epstein told The Post in 2011. "It's the difference between a murderer and a person who steals a bagel."

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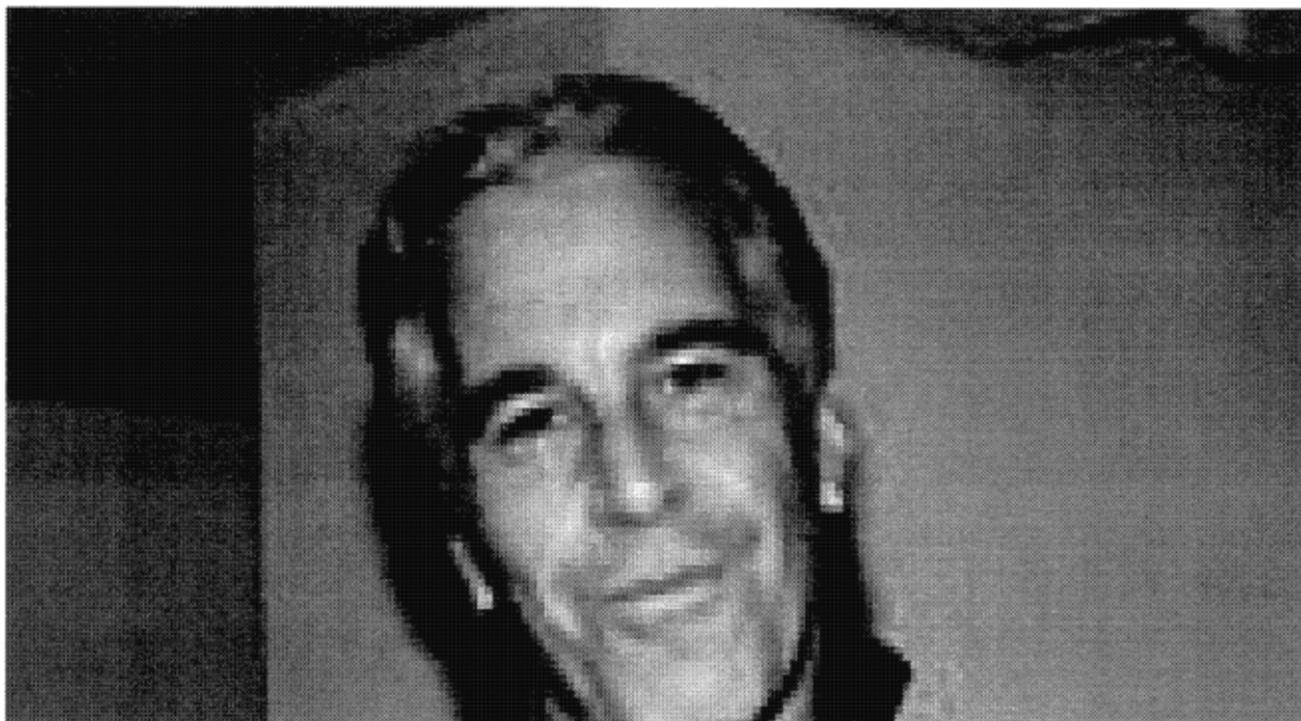
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Jeffrey Epstein, Billionaire Pedophile, Goes Free

Hedge fund mogul Jeffrey Epstein becomes a free man today, five years after he was first accused of sexually abusing underage girls. After months of reporting, The Daily Beast's Conchita Sarnoff reveals exclusive details of the investigation and the legal wrangling that saved him from a long prison term.



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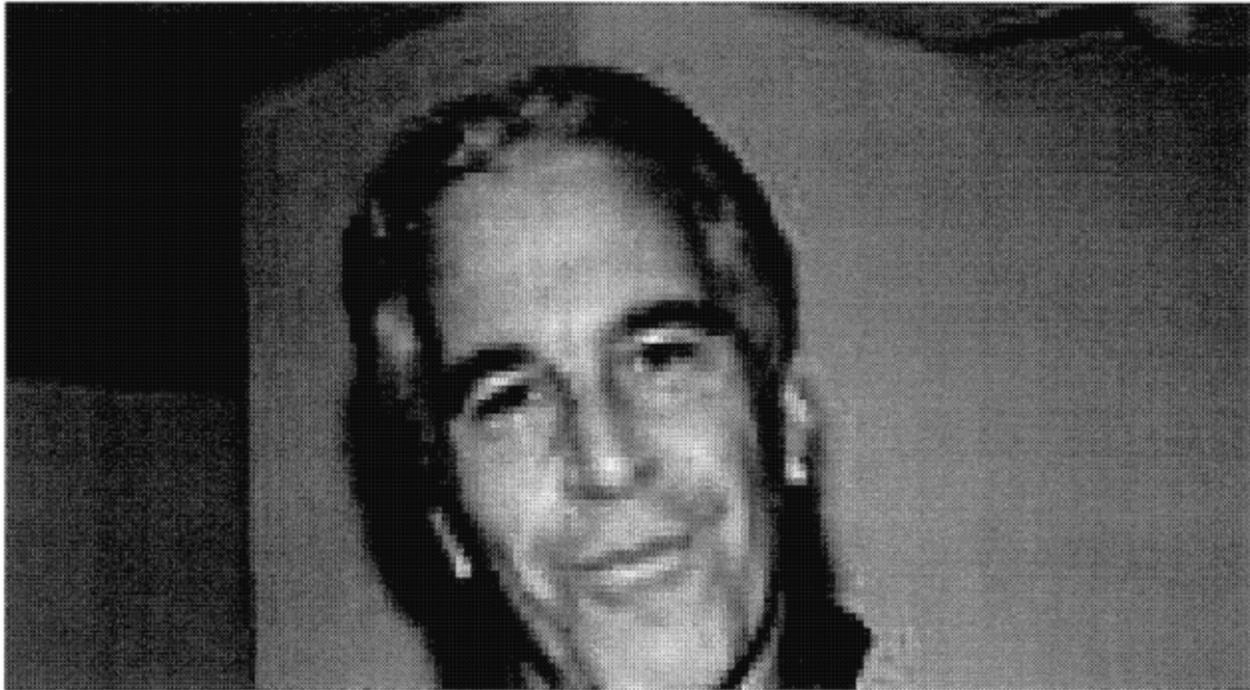
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JEFFREY EPSTEIN. CREDIT: NEWS.COM

Hedge fund mogul and sex offender Jeffrey Epstein, who went free this week, lived in a depraved world of thrice-daily massages, pornographic artwork, and hush money—that's only now being revealed. Conchita Sarnoff follows up on her investigation of the legal wrangling that saved him from a long prison term and reports on the sordid details in part two of her exclusive exposé. Also:

- Palm Beach's police chief objected to Epstein's "special treatment" and gave The Daily Beast an exclusive look at his nine-hour deposition about the investigation.
- 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.
- The victims also alleged trips out of state and abroad on Epstein's private jets, which would be evidence of sex trafficking—a much more serious federal crime than the state charges Epstein was convicted of.
- Epstein's attorneys investigated members of the Palm Beach Police Department, while others ordered private investigators to follow and intimidate the victims' families; one even posed as a police officer.
- 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."

Film director Roman Polanski is not the only convicted pedophile to walk free this month and return to a life of privilege. On Wednesday, hedge fund manager Jeffrey Epstein completes his one-year house arrest in Palm Beach, which has been even less arduous than Polanski's time at a Swiss ski chalet.

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Watch Jeffrey Epstein Storm Out of a Deposition When Asked About His Penis

During Epstein's term of "house arrest," he made several trips each month to his New York home and his private Caribbean island. In the earlier stage of his sentence for soliciting prostitution with a minor—13 months in the Palm Beach Stockade—he was allowed out to his office each day. Meanwhile, Epstein has settled more than a dozen lawsuits brought by the underage girls who were recruited to perform "massages" at his Palm Beach mansion. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million—an amount that will hardly dent Epstein's \$2 billion net worth.

• **[REDACTED]: Epstein Faces Sex Traffic Probe • The Billionaire Pedophile's Sex Den** With that, the known victims of Epstein's sexual compulsion have been officially silenced, and the case against him is closed unless new ones come forward. According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

But the question remains: Did Epstein's wealth and social connections—former President Bill Clinton; Prince Andrew; former Israeli Prime Minister Ehud Barak; New Mexico Gov. Bill Richardson; and former Treasury Secretary Larry Summers were just a few of the prominent passengers on his private jets—allow him to receive only a slap on the wrist for crimes that carry a mandatory 20-year sentence? Was he able, with his limitless assets and heavy-hitting lawyers—Alan Dershowitz, Gerald Lefcourt, Roy Black, Kenneth Starr, Guy Lewis, and Martin Weinberger among them—to escape equal justice?

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Thank you subscribed to the Daily Digest and Cheat Sheet. We will not share your email with anyone for any reason. Michael Reiter, the former Palm Beach police chief, certainly thinks so. He gave The Daily Beast exclusive access to the transcript of his nine-hour deposition for the victims' civil suits, in which he explained how the case against Epstein was minimized by the State Attorney's Office, then bargained down by the U.S. Department of Justice, all in an atmosphere of hardball legal tactics and social pressures so intense that Reiter became estranged from several colleagues. At the time, Reiter, who retired in 2009 and now runs his own security firm, objected both to Epstein's plea agreement and to the flexible terms of his incarceration in the county jail rather than state prison. Asked during the deposition whether he thought Epstein received special treatment, he answered "yes."

In March 2005, Reiter's department, acting on a complaint from the Florida parents of a 14-year-old girl, launched an investigation that would eventually uncover a pattern of predatory behavior stretching back years and spanning several continents, knowingly enabled by Epstein's associates and employees. Two or three times a day, whenever Epstein was in Palm Beach, a teenage girl would be brought to the mansion on El Brillo Way. ("The younger the better," he instructed **[REDACTED]**, a local teenager who was paid to bring other girls to the house, and who declared, on a police tape, that she was "like a Heidi Fleiss," the infamous California madam.) Advised that she would be giving a "massage," the girl was then pressured to remove her clothes, submit to fondling and a large vibrator, and sometimes lured into

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more invasive sexual contact. Each girl was paid \$200 or more, depending on how far things went, by house manager Alfredo Rodriguez, who was instructed always to have \$2,000 cash on hand.

The Palm Beach Police Department identified 17 local girls who had contact with Epstein before the age of consent; the youngest was 14, and many were younger than 16. And that was just at one of Epstein's many homes around the world—he also owns property in New York, Santa Fe, Paris, London, and the Caribbean. Subsequent investigation by the FBI, reaching as far back as 2001, identified roughly 40 victims, not counting ██████████, whom Epstein referred to as his "██████████ sex slave" because he had imported her from the Balkans at age 14. Now 24, ██████████ became a member of the household and is alleged to have participated in the sexual contact with underage girls.

Epstein quickly got wind of the investigation, and progress on the case got messy very quickly. He hired a squad of lawyers and private investigators and dispatched influential friends to pressure the police into backing off. Instead, local detectives pressed on and brought the matter to the attention of the FBI. The detectives asked their federal colleagues whether the fact that some victims appeared to have traveled out of state on Epstein's planes—plus the use of interstate phone service to arrange assignments—might be violations of the federal 2000 Trafficking Victims Protection Act, which carries a minimum sentence of 20 years. (Florida enacted the federal TVPA in 2002.)

So when State Attorney Barry Krischer, who also ran Florida's Crimes Against Children Unit, proved reluctant to mount a vigorous prosecution of Epstein, saying the local victims were not credible witnesses, Chief Reiter wrote the attorney a letter complaining of the state's "highly unusual" conduct and asking him to remove himself from the case. He did not, and the evidence his office presented to a state grand jury produced only a single count of soliciting prostitution. (Krischer has since retired and would not comment for this article.) The day after that indictment was returned, Reiter was relieved to have the FBI step in and take over the investigation.

The details that eventually emerged were often shocking and occasionally bizarre. For Epstein's birthday one year, according to allegations in a civil suit, he was presented with three 12-year-old girls from France, who were molested then flown back to Europe the next day. 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 received \$1 million from the billionaire around the time he started the agency.

The non-prosecution agreement executed between Epstein and the Department of Justice states that Epstein and four members of his staff were investigated for "knowingly, in affecting interstate and foreign commerce, recruiting enticing and obtaining by any means a person, knowing that person has not yet obtained the age of 18 years and would be caused to engage in commercial sex act"—that is, child sex trafficking. Yet the agreement allowed Epstein to plead guilty to only two lower-level state crimes, soliciting prostitution and soliciting a minor child for prostitution.

Although the police investigation was officially closed, Chief Reiter tried to stay abreast of the federal case against Epstein. He was particularly concerned that Epstein be registered as a sex offender, which was part of the final deal, and that a fund be set up to compensate his victims—which was not, although Epstein agreed to bankroll their civil lawsuits. Attorney Dershowitz says Epstein's agreement to pay attorney fees for the victims and agree to civil damage claims—without admitting guilt—amounted to "extortion under threat of criminal prosecution."

But exactly which crimes did the Department of Justice threaten to prosecute? The Daily Beast has learned that there were several earlier versions of the U.S Attorney's charges, including a 53-page indictment that, had he been convicted,

could have landed Epstein in prison for 20 years. Brad Edwards, attorney for seven of the victims, confirms the existence of an earlier draft of the non-prosecution agreement, officially under seal, in which it appears that Epstein "committed, at some point, to a 10-year federal sentence." But in the end Epstein's legal team refused that deal and threatened to proceed to trial. And that's where the question of whether the case was "winnable" before a jury again came into play, according to a source in the U.S Attorney's Office, which shared the state attorney's view that the prosecution was far from a slam dunk.

For one, it was clear from the start that Epstein would spare no legal expense and that his team of veteran lawyers, whose cases ranged from O.J. Simpson to the investigation of Clinton's relationship with an intern, would play rough. When the Palm Beach police started to identify victims, according to Detective Joe Recarey's report, Dershowitz began sending the detective Facebook and MySpace posts to demonstrate that some of these girls were no angels. Reiter's deposition also states that he heard from local private investigators that Dershowitz had launched background checks on both the police chief and Det. Recarey. Dershowitz denies all of that. According to Reiter, both he and Recarey also became aware that they were under surveillance for several months, without knowing who ordered it. And the Florida victims began to complain that they and family members were being followed and intimidated by private investigators who were then linked to local attorneys in Epstein's employ. In one reported instance, the private investigator claimed to be a police officer, and Reiter considered filing witness-tampering charges.

The credibility of the victims was also an issue; they had never complained of their treatment by Epstein until they were contacted by police, and they may have voluntarily returned to the Palm Beach mansion several times. Many of the girls came from disadvantaged backgrounds or broken homes, and they were susceptible to Epstein's cash, intimidation, and charm. Those who were 16 when they went to El Brillo Way would have been in their 20s by the time they took the stand, and Epstein's investigators had dredged up every instance of bad behavior in their pasts. According to an exchange in the Reiter deposition, a few of the victims had worked in West Palm Beach at massage parlors known as "jack shacks." Each new compromising detail was immediately forwarded to the State Attorney's Office, where staff met frequently with Epstein's lawyers.

The Florida statutes are clear: Any person older than 24 who engages in sexual contact with someone under the age of 18 commits a felony of the second degree. The victim's prior sexual conduct is not relevant; ignorance of her age is no defense. She needn't resist physically to cast doubt on the issue of "consent." For a child under 16, even lewd behavior short of touching is a felony of the second degree. But convincing a jury that a sexual encounter is a heinous crime is difficult if the victim can be made to appear willing and unharmed, not to mention vulgar and mercenary. It wasn't hard to imagine some of the victims quickly being discredited in court by Epstein's crack legal team, who repeatedly noted that the age of consent is lower in many other states.

But that doesn't quite explain why the Department of Justice would forgo the child-trafficking charges, which pertain regardless of a girl's attitude or character. Epstein's final sentence is so out of line with the statutory guidelines for that crime that it appears the department may have been influenced by the existence of his many powerful friends and attorneys. A highly intelligent man who once taught math at the Dalton School in New York without a bachelor's degree, Epstein has been a serious and respected player in the highest reaches of politics and philanthropy. He has made substantial contributions to political candidates, served on the Council on Foreign Relations, and donated \$30 million to Harvard University.

Moreover, many of his high-powered acquaintances availed themselves of Epstein's private jets, for which the pilot logs, obtained by discovery in the civil suits, sometimes showed that bold-face names were on the same flights as

underage girls. A high-profile trial threatened to splash mud over all sorts of big players, just as both Gov. Richardson and Bill Clinton's wife were running for president. Also, a hedge fund prosecution in which Epstein offered to give evidence was heating up. Alberto Gonzales, who was U.S. attorney general throughout most of the Epstein investigation and resigned just before the non-prosecution agreement was signed, told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess." But that may have been an impossible mandate, given the players involved.

Instead, said attorney Brad Edwards, "Epstein committed crimes that should have jailed him for most of his life...he was jailed for only a few months." And this week he walks through his door a free man.

[REDACTED] has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, *The Americas Forum*, *From Beirut to Kabul*, and a segment for *The Oppenheimer Report*. She is a contributor to *The Huffington Post*. She is writing a book about child trafficking in America.

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