

NAME SEARCHED: Jeffrey Epstein

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

| Search: | Result: | Click here for results: | Reviewer Comments (as necessary): |
|-------------|---|---|--|
| RDC | <input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit | I. RDC Results | RDC Alert(mail sent separately) |
| PCR | <input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit | II. PCR Results | PCR Alert(mail sent separately) |
| BIS | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required | III. Negative Media | Result found(please see attached) |
| | | IV. Non-Negative Media | No Information Found |
| | | V. Other Language Media | No Information Found |
| D&B | Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required | VI. D&B | Not required |
| Smartlinx | Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required | VII. Smartlinx | Result found(please see attached) • |
| Court Cases | <input checked="" type="checkbox"/> Review by Legal May be Required <input type="checkbox"/> No Results <input type="checkbox"/> Search not required | VIII. Court Cases | Result found(please see attached) |

Prepared by: Shreya parashar Date: 06/16/2017 Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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OFAC RESULTS

RDC:

| | | | | |
|-------------------------|-------------|--|------------------------|--------------------------|
| 11602729 <u>Alerted</u> | KYC 1790655 |  Jeffrey Epstein | Country: UNITED STATES | Date of Birth: 1/20/1953 |
|-------------------------|-------------|--|------------------------|--------------------------|

PCR:

C20170637908469 Jeffrey Epstein 12889705 NCA customised Closed - Hit 16/06/2017

BIS RESULTS:

Negative Media:

MailOnline

MailOnline

May 24, 2017 Wednesday 10:53 PM GMT

Jeffrey Epstein's 'sex slave' [REDACTED] settles her defamation lawsuit against British socialite Ghislaine Maxwell who 'passed her around for sex' and trained her to be 'everything a man wanted'

BYLINE: MARTIN GOULD FOR DAILYMAIL.COM

SECTION: NEWS; Version: 1

LENGTH: 630 words

- . Lawyers for [REDACTED] tell DailyMail.com: 'We are happy to have settled this matter without the need for a trial and are pleased with the result'
- . [REDACTED], 33, had persuaded a judge to throw out a motion preventing her from suing British socialite Ghislaine Maxwell, 55, for defamation
- . The defamation suit alleged Maxwell instructed her spokesman to attack [REDACTED]' honesty and truthfulness and to accuse her of lying

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Jeffrey Epstein's 'sex slave' [REDACTED] settles her defamation lawsuit against British socialite Ghislaine Maxwell who 'passed her around for sex' and trained her to be 'everything a man wanted' MailOnline May 24, 2017 Wednesday 10:53 PM GMT

- . [REDACTED] claimed Maxwell recruited her as a sex slave when she was 15 for convicted pedophile billionaire Jeffrey Epstein and passed around to his friends
- . Maxwell, who was Epstein's girlfriend at the time, is also accused of forcing her to have sex with Maxwell and other underage girls
- . The 55-year-old responded to the allegations with a damaging press release
- . In February 2016, a judge denied Maxwell's request to throw out [REDACTED] lawsuit when she said she was just defending herself against allegations

[REDACTED] the woman who claims she was an underage sex slave for perverted financier Jeffrey Epstein, has settled her lawsuit against the woman she claims recruited her, Ghislaine Maxwell.

Lawyers for [REDACTED], who now goes by her married name [REDACTED], tell DailyMail.com: 'We are happy to have settled this matter without the need for a trial and are pleased with the result.'

The two women were due to see each other in court on Wednesday.

[REDACTED] lawyers had recently persuaded a judge to throw out a motion that would have prevented her from suing Epstein's one-time girlfriend for defamation. The decision had cleared the way for the civil case to go ahead in New York.

The defamation suit alleged Maxwell instructed her spokesman to attack [REDACTED] honesty and truthfulness and to accuse her of lying.

Maxwell, the daughter of former British press baron Robert Maxwell who died when he fell off his yacht in 1991, had argued that a press release in which she attacked [REDACTED] was protected speech.

But Judge Robert Sweet refused to accept that argument in a 76-page decision, saying that [REDACTED] was arguing that Maxwell released the damaging statement out of 'malice.'

It was the second time the judge has sided with [REDACTED]. In February last year he denied Maxwell's request to throw out the lawsuit when she said she was just defending herself against allegations that she helped set up sexual encounters between [REDACTED] and powerful men.

[REDACTED], now a 33-year-old mother-of-three, says she was recruited by Maxwell when she was just 15. She claims she was then passed around among Epstein's friends for underage sex.

Maxwell, 55, was Epstein's girlfriend at the time.

In her lawsuit filed in 2015, [REDACTED] - who now goes by her married name [REDACTED] described how she became a victim of sex trafficking after Maxwell recruited her from a hotel where she worked.

'With the assistance of Maxwell, Epstein was able to sexually abuse [REDACTED] for years until [REDACTED] eventually escaped,' the lawsuit says.

'As part of their sex trafficking efforts, Epstein and Maxwell intimidated [REDACTED] into remaining silent about what had happened to her.'

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Jeffrey Epstein's 'sex slave' ██████████ settles her defamation lawsuit against British socialite Ghislaine Maxwell who 'passed her around for sex' and trained her to be 'everything a man wanted' MailOnline May 24, 2017 Wednesday 10:53 PM GMT After ██████████ went public with her **allegations**, she describes how Maxwell undertook a 'concerted and malicious campaign to discredit ██████████' so that her claims would not be believed.

The defamation suit alleged Maxwell instructed her spokesman to 'attack ██████████ honesty and truthfulness and to accuse ██████████ of lying.'

It claimed Maxwell made a deliberate effort to 'maliciously discredit ██████████ and silence her efforts to expose sex crimes committed around the world by Maxwell, **Epstein** and other powerful persons. Maxwell made her statements knowing full well they were false.'

Maxwell has always refused to talk about her involvement with **Epstein** and has denied any involvement in sex **trafficking**.

LOAD-DATE: May 24, 2017

LANGUAGE: ENGLISH

PUBLICATION-TYPE: Web Publication

JOURNAL-CODE: WEBDM

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New American, The

May 8, 2017 Monday

FINDING FAKE NEWS

BYLINE: William F Jasper

SECTION: Pg. 23 Vol 33 No. 9 ISSN: 08856540

LENGTH: 827 words

DATELINE: Appleton

FULL TEXT

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FINDING FAKE NEWS New American, The May 8, 2017 Monday

Long before Donald Trump made the "Fake News" meme synonymous with the "progressive" establishment media, multiple surveys had already shown that Americans had lost virtually all respect for, and trust in, the media. Gallup, Pew, and other pollsters have found that almost 70 percent of Americans distrust the "mainstream media" (MSM). Not surprisingly, more and more Americans have turned to social media and the multitude of newer, alternative news sources on the Internet. Examples of fake news - which encompass outright fabrications as well as gross distortions and censorship of real news - have become so egregious and commonplace that it is impossible to list them all. Below is but a fraction of the fake news proliferation.

* "Hands up, don't shoot": In appearances on Fox News programs on December 8, 2016, Milwaukee, Wisconsin, Sheriff David Clarke charged that "fake news" was "bom" with the widespread media propagation of the "hands up, don't shoot!" lie, that claimed Michael Brown, a young black man, was shot dead in cold blood by white police officer Darren Wilson in Ferguson, Missouri. This lie greatly fueled the deadly riots that followed throughout the country. "The 'hands up, don't shoot' lie was propagated by every mainstream liberal media across this country," Clarke said. "The New York Times, the Washington Post, the LA Times, the Chicago Tribune, CNN, MSNBC, all propagated that 'hands up, don't shoot' lie. It was from that time forward that this concept of fake news was talked about."

Very few members of the MSM have fessed up to their part in this horrendous lie. One who has is Jonathan Capehart, who wrote a mea culpa column in the Washington Post on March 16, 2015 entitled "'Hands up, don't shoot' was built on a lie." Like Clarke, Capehart is a black man, but similarities seem to end there; Capehart is a liberalleft Democrat, commentator for MSNBC, columnist for the Post, and a homosexual activist "married" to Obama State Department official Nick Schmit. Nevertheless, after Capehart had read the official reports on the shooting, he confessed they had "forced me to deal with two uncomfortable truths: Brown never surrendered with his hands up, and Wilson was justified in shooting Brown."

* Hate-crime hoax epidemic: Vilifying conservatives with various "hate" labels - racist, anti-semitic, misogynist, xenophobe, homophobe - has been the standard operating procedure of the MSM for decades. However, this practice intensified to an alarming degree during the recent election cycle - and after. Dozens of stories of alleged hate crimes by Trump supporters have been given huge media coverage, only to be later proven to be fabricated (often with the "victim" confessing and being prosecuted for making the false charges). Rarely, however, do the media publicize the subsequent facts that discredit the earlier false claims.

* Global warming, hoax of the century - For more than 20 years, the MSM propagandists have been hyperventilating over the supposed dire danger of anthropogenic (man-made) global warming, or AGW, to justify vast new government programs that would cost trillions of dollars and exterminate freedom. Among the hundreds of AGW lies that have been perpetrated is the claim that 97-99 percent of scientists agree that AGW is an existential threat to all life on the planet.

* Riot-Makers-R-Us: Whether it's the Black Lives Matter rioters, the Occupy Wall Street rioters, the Dream Act rioters, or the Not My President rioters, the professionals running

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FINDING FAKE NEWS New American, The May 8, 2017 Monday

these « affairs invariably are paid by George Soros, the Ford Founda£ £ and other wealthy donors; but don't expect to see that mentioned in MSM "news" accounts.

* Clinton, Trump, and Putin: For months, the anti-Trump media mavens have been trying to sell the story - without any evidence - that Trump is tainted with ties to Russia. However, the same MSM mouthpieces have refused to pursue and publicize the verifiable Bill and Hillary Clinton deals with Russia, such as the Uranium One scandal and John Podesta's Joule Energy profits with Putin's oligarchs.

* Clinton, Podesta, occult, pedophiles: A month before election day, the MSM exploded with nonstop coverage of a decade-old audio recording of lewd talk between Donald Trump and Hollywood reporter Billy Bush. However, coverage was virtually nil of Bill and Hillary Clinton's hobnobbing with convicted notorious pedophile Jeffrey Epstein, as well as the "Spirit Cooking" and other weird occult and sex affiliations of campaign chairman John Podesta.

* "Fake News" vs. fake news: Following Hillary Clinton's defeat, major members of the MSM choir began claiming that victory was stolen from Hillary thanks to voter confusion and misdirection created by "fake news" provided by pro-Trump websites. Of course they could cite nothing that would qualify as evidence to support this lame claim, although without the help of their own fake news, Clinton undoubtedly would have done even worse.

LOAD-DATE: May 29, 2017

LANGUAGE: ENGLISH

ACC-NO: 36748

DOCUMENT-TYPE: News

PUBLICATION-TYPE: Magazine

JOURNAL-CODE: 36748

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Non-Negative Media:

No Information Found

Other Language Media:

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EFTA01296725

No Information Found

Public Record:**1 OF 1 RECORD(S)**

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Date:6/16/2017
 Report processed by:
 DEUTSCHE BANK AG||

| Full Name | Address | County | Phone |
|--------------------|---|----------|--|
| EPSTEIN, JEFFERY E | 9 E 71ST ST NEW YORK, NY 10021-4102 NEW YORK COUNTY | NEW YORK | (212) 750-9895 (212) 249-1122 (212) 772-9416 |

ADDITIONAL PERSONAL INFORMATION

| SSN | DOB | Gender | LexID(sm) |
|-------------|--------------------|--------|--------------|
| 090-44-XXXX | 1/1953 (Age:64) | Male | 000752546965 |

Subject Summary**Name Variations**

- 1: EDWARDS, JEFFERY
- 2: EPSTEIN, J
- 3: EPSTEIN, JEFFERY
- 4: EPSTEIN, JEFFERY E
- 5: EPSTEIN, JEFFREY
- 6: EPSTEIN, JEFFREY E
- 7: EPSTEIN, JERRERY
- 8: EPSTIEN, JEFFERY
- 9: EPTSTEIN, JEFFERY

SSNs Summary

| No. | SSN | State Iss. | Date Iss. | Warnings |
|-----|-------------|------------|-----------|----------|
| 1: | 090-44-XXXX | New York | 1967-1969 | |

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:
 1/1953

Possible E-Mail Addresses

JEFFREYE@MINDSPRING.COM
 JEPSTEIN@EARTHLINK.NET
 JEFFREY.EPSTEIN@CENTURYTEL.NET
 4076557629@YAHOO.COM

Others Using SSN - 0 records found**Address Summary - 29 records found**

| No. | Address |
|-----|---|
| 1: | 9 E 71ST ST NEW YORK, NY 10021-4102 NEW YORK COUNTY |

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No. Address

- 2: 301 E 66TH ST APT 10B
NEW YORK, NY 10065-6216
NEW YORK COUNTY
- 3: 301 E 66TH ST
MANHATTAN, NY 10021-6205
NEW YORK COUNTY
- 4: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY
- 5: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
NEW YORK COUNTY
- 6: 49 ZORRO RANCH RD BH
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 7: 49 ZORRO RANCH RD B
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 8: 6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802-1348
ST. THOMAS COUNTY
- 9: 49 ZORRO RANCH RD C
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 10: 49B ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 11: 301 E 66
MANHATTAN, NY 10021
NEW YORK COUNTY
- 12: 358 EL BRILLO WAY
WEST PALM BEACH, FL 33401
PALM BEACH COUNTY
- 13: 1 ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 14: AMERICAN YATCH HARBOUR APT 61
MARINA DEL REY, CA 90292
LOS ANGELES COUNTY
- 15: 35 E 1 BRILLO WAY
PALM BEACH, FL 33480
PALM BEACH COUNTY
- 16: 265 E 66TH ST APT 45F
NEW YORK, NY 10065-6403
NEW YORK COUNTY [P] Trailer Park or Campsite

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EFTA_00170059

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No. Address

- 17: 265 E 66TH ST APT 33D
NEW YORK, NY 10065-6404
NEW YORK COUNTY 🏠 Trailer Park or Campsite
- 18: 265 E 66TH ST APT 31F
NEW YORK, NY 10065-6409
NEW YORK COUNTY 🏠 Trailer Park or Campsite
- 19: 4613 WENHART RD
LAKE WORTH, FL 33463-6942
PALM BEACH COUNTY
- 20: 34 E 69TH ST
NEW YORK, NY 10021-5016
NEW YORK COUNTY
- 21: 368 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY
- 22: 5299 WEST BLVD
LOS ANGELES, CA 90043-2453
LOS ANGELES COUNTY
- 23: 21 83 W T 11
JERICO, NY 11753
NASSAU COUNTY
- 24: 55 WATER ST APT
NEW YORK, NY 10041-0004
NEW YORK COUNTY 🏠 Credit Reporting Service
- 25: 3814 SEA GATE AVE APT 45F
BROOKLYN, NY 11224-1224
KINGS COUNTY
- 26: AMERICAN YATCH HARBOUR 61
MARINA DEL REY, CA 90292
LOS ANGELES COUNTY
- 27: 34 E TH ST
NEW YORK, NY 10021-5016
NEW YORK COUNTY
- 28: 575 LEXINGTON AVE FL 4
NEW YORK, NY 10022-6146
NEW YORK COUNTY 🏠 Addressing & Letter Service
🏠 Newspaper facility
🏠 Home Health Care Facility
- 29: 4315 S 2700 W
SALT LAKE CITY, UT 84184-0001
SALT LAKE COUNTY

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DB-SDNY-0022334

EFTA_00170060

EFTA01296728

Address Details**1: 9 E 71ST ST NEW YORK, NY 10021-4102****Address**9 E 71ST ST
NEW YORK, NY 10021-4102
NEW YORK COUNTY**Dates**

9/2010 - 5/2017

Phone(212) 750-9895
(212) 249-1122
(212) 772-9416**Census Data for Geographical Region**Median Head of Household Age: 57
Median Income: \$201,878
Median Home Value: \$1,000,000
Median Education: 17 years**Household Members**

None Listed

Other Associates

FONTANILLA, LUCIANO A

2: 301 E 66TH ST APT 10B NEW YORK, NY 10065-6216**Address**301 E 66TH ST APT 10B
NEW YORK, NY 10065-6216
NEW YORK COUNTY**Dates**

11/2008 - 5/2017

Phone

(646) 678-4173

Census Data for Geographical RegionMedian Head of Household Age: 36
Median Income: \$156,291
Median Home Value: \$753,989
Median Education: 16 years**Household Members**

None Listed

Other Associates

TSUKERMAN, BELLA

3: 301 E 66TH ST MANHATTAN, NY 10021-6205**Address**301 E 66TH ST
MANHATTAN, NY 10021-6205
NEW YORK COUNTY**Dates**

6/2000 - 7/2007

Phone

(212) 628-3213

Household Members

None Listed

Other Associates

None Listed

4: 358 EL BRILLO WAY PALM BEACH, FL 33480-4730**Address**358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Dates**

6/1974 - 10/2016

Phone

(561) 832-2104

Census Data for Geographical RegionMedian Head of Household Age: 68
Median Income: \$220,753
Median Home Value: \$1,000,000
Median Education: 15 years**Household Members**

EPSTEIN, JEFFREY

Other Associates

BANASIAK, JANUSZ J SR

5: 457 MADISON AVE FL 4TH NEW YORK, NY 10022-6843**Address**

457 MADISON AVE FL 4TH

Dates

9/1992 - 4/2016

Phone

(212) 368-3758

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DB-SDNY-0022335

EFTA_00170061

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NEW YORK, NY 10022-6843
 NEW YORK COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 51
 Median Income: \$111,607
 Median Home Value: \$475,000
 Median Education: 14 years
Household Members
 None Listed
Other Associates
 RODGERS, DAVID N

6: 49 ZORRO RANCH RD BH STANLEY, NM 87056-9743

Address
 49 ZORRO RANCH RD BH
 STANLEY, NM 87056-9743
 SANTA FE COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 45
 Median Income: \$64,871
 Median Home Value: \$280,357
 Median Education: 14 years
Household Members
 None Listed
Other Associates
 None Listed

Dates
 7/2015 - 11/2015
Phone

7: 49 ZORRO RANCH RD B STANLEY, NM 87056-9743

Address
 49 ZORRO RANCH RD B
 STANLEY, NM 87056-9743
 SANTA FE COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 45
 Median Income: \$64,871
 Median Home Value: \$280,357
 Median Education: 14 years
Household Members
 None Listed
Other Associates
 None Listed

Dates
 2002 - 11/2015
Phone

8: 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348

Address
 6100 RED HOOK QTRS STE B-3
 ST THOMAS, VI 00802-1348
 ST. THOMAS COUNTY
Household Members
 None Listed
Other Associates
 PISACK, SUE A

Dates
 1/2009 - 5/2015
Phone

9: 49 ZORRO RANCH RD C STANLEY, NM 87056-9743

Address
 49 ZORRO RANCH RD C
 STANLEY, NM 87056-9743
 SANTA FE COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 45
 Median Income: \$64,871
 Median Home Value: \$280,357

Dates
 12/2013 - 4/2014
Phone

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Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

10: 49B ZORRO RANCH RD STANLEY, NM 87056-9743

Address

49B ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45

Median Income: \$64,871

Median Home Value: \$280,357

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

9/2011 - 1/2012

Phone

11: 301 E 66 MANHATTAN, NY 10021

Address

301 E 66
MANHATTAN, NY 10021
NEW YORK COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

8/2007 - 2/2008

Phone

12: 358 EL BRILLO WAY WEST PALM BEACH, FL 33401

Address

358 EL BRILLO WAY
WEST PALM BEACH, FL 33401
PALM BEACH COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

9/2004 - 1/2006

Phone

13: 1 ZORRO RANCH RD STANLEY, NM 87056-9743

Address

1 ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45

Median Income: \$64,871

Median Home Value: \$280,357

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

3/2001 - 3/2001

Phone

14: AMERICAN YATCH HARBOUR APT 61 MARINA DEL REY, CA 90292

Address

AMERICAN YATCH HARBOUR APT 61
MARINA DEL REY, CA 90292
LOS ANGELES COUNTY

Dates

2/2001 - 2/2001

Phone

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DB-SDNY-0022337

EFTA_00170063

EFTA01296731

Census Data for Geographical Region

Median Head of Household Age: 37
 Median Income: \$81,055
 Median Home Value: \$0
 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

15: 35 E 1 BRILLO WAY PALM BEACH, FL 33480

Address

35 E 1 BRILLO WAY
 PALM BEACH, FL 33480
 PALM BEACH COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

4/1996 - 1/1999

Phone

16: 265 E 66TH ST APT 45F NEW YORK, NY 10065-6403

Address

265 E 66TH ST APT 45F
 NEW YORK, NY 10065-6403
 NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45
 Median Income: \$127,273
 Median Home Value: \$757,997
 Median Education: 17 years

Household Members

None Listed

Other Associates

None Listed

Dates

1/1983 - 4/1998

Phone

(646) 998-3036

17: 265 E 66TH ST APT 33D NEW YORK, NY 10065-6404

Address

265 E 66TH ST APT 33D
 NEW YORK, NY 10065-6404
 NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45
 Median Income: \$127,273
 Median Home Value: \$757,997
 Median Education: 17 years

Household Members

None Listed

Other Associates

None Listed

Dates

1983 - 4/1998

Phone

18: 265 E 66TH ST APT 31F NEW YORK, NY 10065-6409

Address

265 E 66TH ST APT 31F
 NEW YORK, NY 10065-6409
 NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45
 Median Income: \$127,273
 Median Home Value: \$757,997
 Median Education: 17 years

Household Members

Dates

6/1974 - 4/1998

Phone

(646) 657-0131

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None Listed
Other Associates
None Listed

19: 4613 WENHART RD LAKE WORTH, FL 33463-6942**Address**

4613 WENHART RD
LAKE WORTH, FL 33463-6942
PALM BEACH COUNTY

Census Data for Geographical Region

Median Head of Household Age: 37
Median Income: \$81,845
Median Home Value: \$332,184
Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

1/1995 - 8/1995

Phone**20: 34 E 69TH ST NEW YORK, NY 10021-5016****Address**

34 E 69TH ST
NEW YORK, NY 10021-5016
NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 53
Median Income: \$225,183
Median Home Value: \$1,000,000
Median Education: 17 years

Household Members

None Listed

Other Associates

FONTANILLA, ROSALYN S

Dates

7/1992 - 12/1992

Phone

(212) 628-0700

21: 368 EL BRILLO WAY PALM BEACH, FL 33480-4730**Address**

368 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Census Data for Geographical Region

Median Head of Household Age: 68
Median Income: \$220,753
Median Home Value: \$1,000,000
Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

Dates

12/1990 - 12/1991

Phone**22: 5299 WEST BLVD LOS ANGELES, CA 90043-2453****Address**

5299 WEST BLVD
LOS ANGELES, CA 90043-2453
LOS ANGELES COUNTY

Census Data for Geographical Region

Median Head of Household Age: 40
Median Income: \$64,688
Median Home Value: \$444,444
Median Education: 12 years

Household Members

None Listed

Dates

4/1988 - 4/1988

Phone

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DB-SDNY-0022339

EFTA_00170065

EFTA01296733

Other Associates

None Listed

23: 21 83 W T 11 JERICHO, NY 11753**Address**

21 83 W T 11
 JERICHO, NY 11753
 NASSAU COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41
 Median Income: \$131,167
 Median Home Value: \$695,652
 Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

Dates

4/1984 - 4/1985

Phone**24: 55 WATER ST APT NEW YORK, NY 10041-0004****Address**

55 WATER ST APT
 NEW YORK, NY 10041-0004
 NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 33
 Median Income: \$127,027
 Median Home Value: \$642,857
 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

Dates

1/1983 - 1/1983

Phone**25: 3814 SEA GATE AVE APT 45F BROOKLYN, NY 11224-1224****Address**

3814 SEA GATE AVE APT 45F
 BROOKLYN, NY 11224-1224
 KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 46
 Median Income: \$78,241
 Median Home Value: \$630,734
 Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

12/1981 - 12/1981

Phone**26: AMERICAN YATCH HARBOUR 61 MARINA DEL REY, CA 90292****Address**

AMERICAN YATCH HARBOUR 61
 MARINA DEL REY, CA 90292
 LOS ANGELES COUNTY

Census Data for Geographical Region

Median Head of Household Age: 37
 Median Income: \$81,055
 Median Home Value: \$0
 Median Education: 16 years

Household Members

None Listed

Other Associates**Dates****Phone**

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DB-SDNY-0022340

EFTA_00170066

EFTA01296734

None Listed

27: 34 E TH ST NEW YORK, NY 10021-5016**Address**

34 E TH ST
NEW YORK, NY 10021-5016
NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 59
Median Income: \$200,000
Median Home Value: \$1,000,000
Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

Dates

Phone

28: 575 LEXINGTON AVE FL 4 NEW YORK, NY 10022-6146**Address**

575 LEXINGTON AVE FL 4
NEW YORK, NY 10022-6146
NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 34
Median Income: \$95,332
Median Home Value: \$628,378
Median Education: 15 years

Household Members

None Listed

Other Associates

BANASIAK, JANUSZ J SR

Dates

Phone

(212) 751-1212
(646) 650-5100
(646) 476-6914

29: 4315 S 2700 W SALT LAKE CITY, UT 84184-0001**Address**

4315 S 2700 W
SALT LAKE CITY, UT 84184-0001
SALT LAKE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 39
Median Income: \$31,680
Median Home Value: \$120,122
Median Education: 11 years

Household Members

None Listed

Other Associates

None Listed

Dates

Phone

Voter Registrations - 0 records found**Driver Licenses - 3 records found****1: Florida Driver License****Driver Information**

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Data source: Governmental: FL

Personal Information

SSN: 090-44-XXXX

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DB-SDNY-0022341

EFTA_00170067

EFTA01296735

DOB: 01/1953

Gender: Male
Height: 6'00"**License Information**License Type: ORIGINAL
License Class: Identification CardIssue Date: 05/21/2009
Expiration Date: 01/2018**Additional Driver Information**DOB: 01/1953
Gender: Male
Race: WHITE
History: Current
Height: 6'00"**2: Florida Driver License****Driver Information**

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Data source: Governmental: FL

Personal InformationSSN: 090-44-XXXX
DOB: 01/1953Gender: Male
Height: 6'00"**License Information**

License Class: Non-Commercial - Regular Operator License

Issue Date: 01/03/1996
Expiration Date: 01/2002**Additional Driver Information**DOB: 01/1953
Gender: Male
Race: WHITE
History: Historical
Height: 6'00"**3: Florida Driver License****Driver Information**

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Data source: Non-Governmental: FL

Personal InformationSSN: 090-44-XXXX
DOB: 01/1953**Additional Driver Information**

DOB: 01/1953

Professional Licenses - 0 records found**Health Care Providers - 0 records found****Health Care Sanctions - 0 records found****Pilot Licenses - 0 records found**

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EFTA_00170068

EFTA01296736

Sport Licenses - 1 records found**1: Sport License**

Name: EPSTEIN, JEFFERY
DOB: 1/1953
Address: 34 E 69TH ST
 NEW YORK, NY 10021-5016
 NEW YORK COUNTY
Number: 1373536
License Date: 2000
License State: Georgia
Type: Hunting
Home State: New York

Real Property - 2 records found**1: Assessment Record for SANTA FE County, NM****Owner Information**

Name: ZORRO RANCH TRUST
Name: EPSTIEN, JEFFERY
Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743
County/FIPS: SANTA FE
Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1626790
Market Improvement Value: \$17653363
Total Market Value: \$19280153

2: Deed Record for EAGLE County**Buyer Information**

Name: JOHNSON, ELIZABETH ROSS
Name: EPSTEIN, JEFFREY E
Address: 457 MADISON AVE NEW YORK, NY 10022-6843
County/FIPS: NEW YORK

Seller Information

Name: JOHNSON, ELIZABETH ROSS
Address: 457 MADISON AVE NEW YORK, NY 10022-6843
County/FIPS: NEW YORK

Property Information

Address: 375 MILL CREEK CIR VAIL, CO 81657-3713
County/FIPS: EAGLE
Data Source: B

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DB-SDNY-0022343

EFTA_00170069

EFTA01296737

Legal Information

Assessor's Parcel Number: 2101 082 50 003
Contract Date: 08/26/1998
Recording Date: 09/21/1998
Document Number: 670194
Document Type: INTRAFAMILY TRANSFER & DISSOLUTION

Mortgage Information

Title Company: STEWART TITLE

Motor Vehicle Registrations - 58 records found

1: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 10/5/2016
Registration Date: 10/5/2016
Registration Expiration Date: 1/20/2018
Decal Number: 01407414

Vehicle Information

VIN: 1GNSKJKC8GR457250
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2016
Make: Chevrolet
Model: K1500
Series: SUBURBAN LTZ
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 5823

Plate Information

License Plate Type: Private
License Plate Number: HJGK55
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

2: FL MVR

Vehicle Information

VIN: 1GNSKJKC8GR457250
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2016
Make: Chevrolet
Model: K1500
Series: SUBURBAN LTZ
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 5823

Owner Information

Name: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

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DB-SDNY-0022344

EFTA_00170070

EFTA01296738

Title Information

Title Number: 0124868388
Title Transfer Date: 10/5/2016
Title Issue Date: 10/5/2016

Source Information

Data Source: GOVERNMENTAL

3: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/22/2016
Registration Date: 4/22/2016
Registration Expiration Date: 1/20/2017
Decal Number: 07244319

Vehicle Information

VIN: 1ZJBB1214GM097249
Class: UNKNOWN
Model Year: 2016
Make: CONTINENTAL
Body Style: TILT TANDEM
Weight: 250

Plate Information

License Plate Type: Private
License Plate Number: GTHT95
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

4: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/22/2016
Registration Date: 4/22/2016
Registration Expiration Date: 1/20/2017
Decal Number: 07243879

Vehicle Information

VIN: 1ZJBB1214GM097252
Class: UNKNOWN
Model Year: 2016
Make: CONTINENTAL
Body Style: TILT TANDEM
Weight: 250

Plate Information

License Plate Type: Private
License Plate Number: GTHT94
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

5: FL MVR

Registrant Information

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DB-SDNY-0022345

EFTA_00170071

EFTA01296739

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/21/2015
Registration Date: 12/21/2015
Registration Expiration Date: 1/20/2017
Decal Number: 02993603

Vehicle Information

VIN: SCBLE37G26CX19439
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Bentley
Model: Arnage
Series: RL
Body Style: Sedan 4 Door
Color: Black
Weight: 8

Plate Information

License Plate Type: Private
Previous Plate Number: V752DS
Previous Plate State: FL
License Plate Number: GENZ02
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

6: FL MVR

Vehicle Information

VIN: SCBLE37G26CX19439
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Bentley
Model: Arnage
Series: RL
Body Style: Sedan 4 Door
Color: Black
Weight: 6000

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0095964539
Title Transfer Date: 5/31/2006
Title Issue Date: 5/31/2006

Source Information

Data Source: GOVERNMENTAL

7: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

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Registration Information

Original Registration Date: 12/13/2005
 Registration Date: 12/27/2013
 Registration Expiration Date: 1/20/2016
 Decal Number: 00049892

Vehicle Information

VIN: WDBNG75J02A217037
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2002
 Make: Mercedes-Benz
 Model: S500
 Series: S500
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 4805

Plate Information

License Plate Type: Private
 Previous Plate Number: C165SP
 Previous Plate State: FL
 License Plate Number: C165SP
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

8: FL MVR

Vehicle Information

VIN: WDBNG75J02A217037
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2002
 Make: Mercedes-Benz
 Model: S500
 Series: S500
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 4805

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0087283772
 Title Transfer Date: 1/30/2003
 Title Issue Date: 1/30/2003

Source Information

Data Source: GOVERNMENTAL

9: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 2/17/2005
 Registration Date: 12/19/2011
 Registration Expiration Date: 1/20/2013
 Decal Number: 01529730

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 EFTA_00170073

EFTA01296741

Vehicle Information

VIN: 3GYFK66N45G188335
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2005
 Make: Cadillac
 Model: Escalade
 Series: ESV
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 5756

Plate Information

License Plate Type: Private
 Previous Plate Number: Q299GT
 Previous Plate State: FL
 License Plate Number: Q299GT
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

10: FL MVR

Vehicle Information

VIN: 3GYFK66N45G188335
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2005
 Make: Cadillac
 Model: Escalade
 Series: ESV
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 5756

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0092471586
 Title Transfer Date: 2/17/2005
 Title Issue Date: 2/17/2005

Source Information

Data Source: GOVERNMENTAL

11: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/6/2006
 Registration Date: 3/22/2011
 Registration Expiration Date: 1/20/2013
 Decal Number: 00280450

Vehicle Information

VIN: ERA365
 Class: UNKNOWN
 Model Year: 1993
 Body Style: CONVERTIBLE

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DB-SDNY-0022348

EFTA_00170074

EFTA01296742

Weight: 2240

Plate Information

License Plate Type: Private
 Previous Plate Number: F970TH
 Previous Plate State: FL
 License Plate Number: F970TH
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

12: FL MVR

Vehicle Information

VIN: ERA365
 Class: UNKNOWN
 Model Year: 1993
 Body Style: CONVERTIBLE
 Weight: 2240

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0085175654
 Title Transfer Date: 3/8/2002
 Title Issue Date: 3/8/2002

Source Information

Data Source: GOVERNMENTAL

13: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/21/2005
 Registration Date: 12/29/2008
 Registration Expiration Date: 1/20/2010
 Decal Number: 01553025

Vehicle Information

VIN: 1JCML7811HT181651
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1987
 Make: American Motors
 Model: Cherokee
 Series: BASE
 Body Style: 4 Dr Wagon Sport Utility
 Weight: 3000

Plate Information

License Plate Type: Private
 Previous Plate Number: J18VLH
 Previous Plate State: FL
 License Plate Number: J18VLH
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

14: FL MVR

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DB-SDNY-0022349
 EFTA_00170075

EFTA01296743

Vehicle Information

VIN: 1JCML7811HT181651
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1987
 Make: American Motors
 Model: Cherokee
 Series: BASE
 Body Style: 4 Dr Wagon Sport Utility
 Weight: 3000

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0092477896
 Title Transfer Date: 2/18/2005
 Title Issue Date: 2/18/2005

Source Information

Data Source: GOVERNMENTAL

15: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/29/2008
 Registration Date: 12/29/2008
 Registration Expiration Date: 1/20/2010
 Decal Number: 01553013

Vehicle Information

VIN: 3GNGK26G24G156199
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2004
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 6548

Plate Information

License Plate Type: Private
 Previous Plate Number: X99EGL
 Previous Plate State: FL
 License Plate Number: 441WEN
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

16: FL MVR

Vehicle Information

VIN: 3GNGK26G24G156199
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2004
 Make: Chevrolet
 Model: K2500

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DB-SDNY-0022350
EFTA_00170076

EFTA01296744

Series: SUBURBAN
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 6548

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0089365755
Title Transfer Date: 12/4/2003
Title Issue Date: 12/4/2003

Source Information

Data Source: GOVERNMENTAL

17: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/9/2006
Registration Date: 1/14/2008
Registration Expiration Date: 1/20/2009
Decal Number: 01162223

Vehicle Information

VIN: JNKCV54E56M704485
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Infiniti
Model: G35
Series: BASE
Body Style: Coupe
Color: Gray
Weight: 3379

Plate Information

License Plate Type: Private
Previous Plate Number: C446YK
Previous Plate State: FL
License Plate Number: C446YK
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

18: FL MVR

Vehicle Information

VIN: JNKCV54E56M704485
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Infiniti
Model: G35
Series: BASE
Body Style: Coupe
Color: Gray
Weight: 3379

Owner Information

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SDNY_GM_00059527

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0094861167

Title Transfer Date: 1/9/2006

Title Issue Date: 1/9/2006

Source Information

Data Source: GOVERNMENTAL

19: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Registration Information

Original Registration Date: 5/30/2007

Registration Date: 1/14/2008

Registration Expiration Date: 1/20/2009

Decal Number: 01162249

Vehicle Information

VIN: 40AB13431YY000407

Class: UNKNOWN

Model Year: 2000

Make: FAST LOAD AUTO HAULERS

Body Style: TILT TANDEM

Weight: 980

Plate Information

License Plate Type: Private

Previous Plate Number: G172JC

Previous Plate State: FL

License Plate Number: G172JC

Plate State: FL

Source Information

Data Source: GOVERNMENTAL

20: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Registration Information

Original Registration Date: 2/11/2005

Registration Date: 12/6/2006

Registration Expiration Date: 1/20/2008

Decal Number: 00226419

Vehicle Information

VIN: WDBSK79F85F098653

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2005

Make: Mercedes-Benz

Model: SL65

Series: AMG

Body Style: Convertible

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DB-SDNY-0022352

EFTA_00170078

EFTA01296746

Color: Black
Weight: 4430

Plate Information

License Plate Type: Private
Previous Plate Number: V55RFW
Previous Plate State: FL
License Plate Number: V55RFW
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

21: FL MVR

Vehicle Information

VIN: WDBSK79F85F098653
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Mercedes-Benz
Model: SL65
Series: AMG
Body Style: Convertible
Color: Black
Weight: 4430

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0092427041
Title Transfer Date: 2/11/2005
Title Issue Date: 2/11/2005

Source Information

Data Source: GOVERNMENTAL

22: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/6/2006
Registration Date: 12/6/2006
Registration Expiration Date: 1/20/2008
Decal Number: 00226499

Vehicle Information

VIN: 3GNGK26G31G109646
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2001
Make: Chevrolet
Model: K2500
Series: SUBURBAN
Body Style: 4 Dr Wagon Sport Utility
Weight: 6551

Plate Information

License Plate Type: Private
Previous Plate Number: F57XCK
Previous Plate State: FL

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DB-SDNY-0022353

EFTA_00170079

EFTA01296747

License Plate Number: F972TH
 Plate State: FL
Source Information
 Data Source: GOVERNMENTAL

23: FL MVR

Vehicle Information
 VIN: 3GNGK26G31G109646
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2001
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Weight: 6551
Owner Information
 Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Title Information
 Title Number: 0082316490
 Title Transfer Date: 12/14/2000
 Title Issue Date: 12/14/2000
Source Information
 Data Source: GOVERNMENTAL

24: FL MVR

Registrant Information
 Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
 Original Registration Date: 12/6/2006
 Registration Date: 12/6/2006
 Registration Expiration Date: 1/20/2008
 Decal Number: 00226474
Vehicle Information
 VIN: WDBGA57G3VA345017
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1997
 Make: Mercedes-Benz
 Model: S600
 Series: S600V
 Body Style: Sedan 4 Door
 Weight: 4960
Plate Information
 License Plate Type: Private
 Previous Plate Number: G14KCT
 Previous Plate State: FL
 License Plate Number: F971TH
 Plate State: FL
Source Information
 Data Source: GOVERNMENTAL

25: FL MVR

Vehicle Information
 VIN: WDBGA57G3VA345017

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SDNY_GM_00059530

Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1997
Make: Mercedes-Benz
Model: S600
Series: S600V
Body Style: Sedan 4 Door
Weight: 4960

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0070856483

Title Transfer Date: 3/28/2002

Title Issue Date: 3/28/2002

Source Information

Data Source: GOVERNMENTAL

26: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/13/2005

Registration Date: 12/6/2006

Registration Expiration Date: 1/20/2008

Decal Number: 00226611

Vehicle Information

VIN: WDBGA57G5XA416740

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1999

Make: Mercedes-Benz

Model: S600

Series: S600

Body Style: Sedan 4 Door

Color: Black

Weight: 4805

Plate Information

License Plate Type: Private

Previous Plate Number: C194SP

Previous Plate State: FL

License Plate Number: C194SP

Plate State: FL

Source Information

Data Source: GOVERNMENTAL

27: FL MVR

Vehicle Information

VIN: WDBGA57G5XA416740

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1999

Make: Mercedes-Benz

Model: S600

Series: S600

Body Style: Sedan 4 Door

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SDNY_GM_00059531

Color: Black
Weight: 4805

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0075321687
Title Transfer Date: 12/27/2000
Title Issue Date: 12/27/2000

Source Information

Data Source: GOVERNMENTAL

28: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/23/2006
Registration Date: 1/23/2006
Registration Expiration Date: 1/20/2007
Decal Number: 01358904

Vehicle Information

VIN: SCBBR53W26C035368
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Bentley
Model: Continental
Series: FLYING SPUR
Body Style: Sedan 4 Door
Color: Black
Weight: 5456

Plate Information

License Plate Type: Private
License Plate Number: T243HK
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

29: FL MVR

Vehicle Information

VIN: SCBBR53W26C035368
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Bentley
Model: Continental
Series: FLYING SPUR
Body Style: Sedan 4 Door
Color: Black
Weight: 5456

Owner Information

Name: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730

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EFTA_00170082

EFTA01296750

PALM BEACH COUNTY

Title Information

Title Number: 0094970063
Title Transfer Date: 1/23/2006
Title Issue Date: 1/23/2006

Source Information

Data Source: GOVERNMENTAL

30: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/21/2005
Registration Date: 12/21/2005
Registration Expiration Date: 1/20/2007
Decal Number: 00469832

Vehicle Information

VIN: WDDAJ76F75M000301
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Mercedes-Benz
Model: SLR
Series: MCLAREN
Body Style: Coupe

Plate Information

License Plate Type: Private
License Plate Number: X20BQZ
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

31: FL MVR

Vehicle Information

VIN: WDDAJ76F75M000301
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Mercedes-Benz
Model: SLR
Series: MCLAREN
Body Style: Coupe
Color: Gray

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0092574770
Title Transfer Date: 3/3/2005
Title Issue Date: 3/3/2005

Source Information

Data Source: GOVERNMENTAL

32: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

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DB-SDNY-0022357

EFTA_00170083

EFTA01296751

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/13/2005
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00331348

Vehicle Information

VIN: 1HD1BJY1XYY059554
 Class: MOTORCYCLE
 Model Year: 2000
 Make: Harley-Davidson
 Model: FLSTC
 Series: BASE
 Body Style: Road/Street

Plate Information

License Plate Type: Motorcycle
 Previous Plate Number: 63445F
 Previous Plate State: FL
 License Plate Number: 63445F
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

33: FL MVR

Vehicle Information

VIN: 1HD1BJY1XYY059554
 Class: MOTORCYCLE
 Model Year: 2000
 Make: Harley-Davidson
 Model: FLSTC
 Series: BASE
 Body Style: Road/Street

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0088034296
 Title Transfer Date: 5/23/2003
 Title Issue Date: 5/23/2003

Source Information

Data Source: GOVERNMENTAL

34: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/8/2003
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00331152

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EFTA_00170084

EFTA01296752

Vehicle Information

VIN: 3GNGK26G93G176044
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2003
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 6495

Plate Information

License Plate Type: Private
 Previous Plate Number: V99YEE
 Previous Plate State: FL
 License Plate Number: V99YEE
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

35: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/21/2004
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00331152

Vehicle Information

VIN: 3GNGK26G93G176044
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2003
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 006495

Plate Information

License Plate Type: Sunshine License Plates (Sunshine State)
 License Plate Number: V99YEE

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0087130270
 Title Transfer Date: 2/22/2005
 Title Issue Date: 2/22/2005

Source Information

Data Source: GOVERNMENTAL

36: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

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DB-SDNY-0022359

EFTA_00170085

EFTA01296753

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/4/2003
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00330031

Vehicle Information

VIN: 4A42727H3
 Class: UNKNOWN
 Model Year: 1973
 Make: HARLEY-DAVIDSON
 Body Style: MOTORCYCLE

Plate Information

License Plate Type: Motorcycle
 Previous Plate Number: 47857G
 Previous Plate State: FL
 License Plate Number: 47857G
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

37: FL MVR

Vehicle Information

VIN: 4A42727H3
 Class: UNKNOWN
 Model Year: 1973
 Make: HARLEY-DAVIDSON
 Body Style: MOTORCYCLE

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0066848855
 Title Transfer Date: 10/6/2004
 Title Issue Date: 10/6/2004

Source Information

Data Source: GOVERNMENTAL

38: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/8/2003
 Registration Date: 12/21/2004
 Registration Expiration Date: 1/20/2006
 Decal Number: 00480455

Vehicle Information

VIN: WDBSK74F03F024941
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2003

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Make: Mercedes-Benz
Model: SL55
Series: AMG
Body Style: Convertible
Color: Black
Weight: 4155

Plate Information

License Plate Type: Private
Previous Plate Number: V55RFW
Previous Plate State: FL
License Plate Number: V55RFW
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

39: FL MVR

Vehicle Information

VIN: WDBSK74F03F024941
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2003
Make: Mercedes-Benz
Model: SL55
Series: AMG
Body Style: Convertible
Color: Black
Weight: 4155

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0086220689
Title Transfer Date: 8/20/2002
Title Issue Date: 8/20/2002

Source Information

Data Source: GOVERNMENTAL

40: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/8/2003
Registration Date: 12/21/2004
Registration Expiration Date: 1/20/2006
Decal Number: 00480420

Vehicle Information

VIN: WDBGA57E8NA083123
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1992
Make: Mercedes-Benz
Model: 600SEL
Series: 600SEL
Body Style: Sedan 4 Door
Color: Black

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Weight: 4785

Plate Information

License Plate Type: Private
 Previous Plate Number: E11IVS
 Previous Plate State: FL
 License Plate Number: E11IVS
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

41: FL MVR**Vehicle Information**

VIN: WDBGA57E8NA083123
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1992
 Make: Mercedes-Benz
 Model: 600SEL
 Series: 600SEL
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 4785

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0060336351
 Title Transfer Date: 8/18/2000
 Title Issue Date: 8/18/2000

Source Information

Data Source: GOVERNMENTAL

42: FL MVR**Registrant Information**

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 6/10/2004
 Registration Date: 6/10/2004
 Registration Expiration Date: 1/20/2005
 Decal Number: 07367908

Vehicle Information

VIN: 1GDFG15T641147983
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2004
 Make: GMC
 Model: Savana
 Series: RV G1500
 Body Style: Sport Van
 Color: Blue
 Weight: 004938

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
 License Plate Number: I76XFS

Owner Information

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SDNY_GM_00059538

CONFIDENTIAL

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0090684183

Title Transfer Date: 6/10/2004

Title Issue Date: 6/10/2004

Source Information

Data Source: GOVERNMENTAL

43: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Registration Information

Original Registration Date: 2/19/2004

Registration Date: 2/19/2004

Registration Expiration Date: 1/20/2005

Decal Number: 02354934

Vehicle Information

VIN: 1ZJBE14174M023100

Class: UNKNOWN

Model Year: 2004

Make: CONTINENTAL

Body Style: TILT TANDEM

Weight: 310

Plate Information

License Plate Type: Private

License Plate Number: I96VBK

Plate State: FL

Source Information

Data Source: GOVERNMENTAL

44: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Registration Information

Original Registration Date: 2/19/2004

Registration Date: 2/19/2004

Registration Expiration Date: 1/20/2005

Decal Number: 02354934

Vehicle Information

VIN: 1ZJBE14174M023100

Class: TRAILER

Model Year: 2004

Body Style: TRAILER

Weight: 000310

Plate Information

License Plate Type: Car & Pickup Tags (County Name)

License Plate Number: I96VBK

Owner Information

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CONFIDENTIAL

Name: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Title Information
Title Number: 0000000000
Source Information
Data Source: GOVERNMENTAL

45: FL MVR

Registrant Information
Registrant: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
Original Registration Date: 1/7/2004
Registration Date: 1/7/2004
Registration Expiration Date: 2/5/2004
Vehicle Information
VIN: 1JCCE87A5FT018138
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1985
Make: American Motors
Model: CJ7
Series: BASE~LAREDO~RENEGADE
Body Style: 2 Dr Wagon Sport Utility
Color: Red
Weight: 2601
Plate Information
License Plate Type: Other
License Plate Number: G751913
Plate State: FL
Source Information
Data Source: GOVERNMENTAL

46: FL MVR

Registrant Information
Registrant: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
Original Registration Date: 1/7/2004
Registration Date: 1/7/2004
Registration Expiration Date: 2/5/2004
Vehicle Information
VIN: 1JCCE87A5FT018138
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1985
Make: American Motors
Model: CJ7
Body Style: 2 Dr Wagon Sport Utility
Color: Red
Weight: 002601
Plate Information
License Plate Type: Tempory License Plate

For internal use only

SDNY_GM_00059540

License Plate Number: G751913
Owner Information
 Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Title Information
 Title Number: 0000000000
Source Information
 Data Source: GOVERNMENTAL

47: FL MVR

Registrant Information
 Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
 Original Registration Date: 12/12/2002
 Registration Date: 12/12/2002
 Registration Expiration Date: 1/20/2004
 Decal Number: 00504412
Vehicle Information
 VIN: 1C4GP64L4TB200146
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1996
 Make: Chrysler
 Model: Town & Country
 Series: LXI
 Body Style: Extended Sport Van
 Color: White
 Weight: 003540
Plate Information
 License Plate Type: Car & Pickup Tags (County Name)
 License Plate Number: F58XCK
Owner Information
 Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Title Information
 Title Number: 0075354192
 Title Transfer Date: 2/20/2003
 Title Issue Date: 2/20/2003
Source Information
 Data Source: GOVERNMENTAL

48: FL MVR

Registrant Information
 Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
 Original Registration Date: 2/26/2002

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Registration Date: 12/12/2002
 Registration Expiration Date: 1/20/2004
 Decal Number: 00484269

Vehicle Information

VIN: WDBNG78JX2A252518
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2002
 Make: Mercedes-Benz
 Model: S600
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 004225

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
 License Plate Number: E03PRU

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0085099693
 Title Transfer Date: 2/26/2002
 Title Issue Date: 2/26/2002

Source Information

Data Source: GOVERNMENTAL

49: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 9/12/2000
 Registration Date: 12/9/2002
 Registration Expiration Date: 1/20/2004
 Decal Number: 00484165

Vehicle Information

VIN: 1G1YY12S915102426
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2001
 Make: Chevrolet
 Model: Corvette
 Series: Z06
 Body Style: Coupe
 Color: Black
 Weight: 003042

Plate Information

License Plate Type: Sunshine License Plates (Sunshine State)
 License Plate Number: U11AFM

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

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Title Information

Title Number: 0081723104
Title Transfer Date: 9/12/2000
Title Issue Date: 9/12/2000

Source Information

Data Source: GOVERNMENTAL

50: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/17/2001
Registration Date: 1/16/2002
Registration Expiration Date: 1/20/2003
Decal Number: 01968064

Vehicle Information

VIN: WDBFA76F8WF161552
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1998
Make: Mercedes-Benz
Model: SL600
Body Style: Convertible
Color: Silver
Weight: 004330

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: RAS85L

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0074027020
Title Transfer Date: 4/17/2001
Title Issue Date: 4/17/2001

Source Information

Data Source: GOVERNMENTAL

51: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/21/2000
Registration Date: 12/21/2000
Registration Expiration Date: 1/20/2002
Decal Number: 20209710

Vehicle Information

VIN: CECA0941B999
Class: UNKNOWN
Model Year: 1999

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EFTA_00170093

EFTA01296761

Body Style: VESSEL

Plate Information

License Plate Type: Boat
 Previous Plate Number: FL8989KP
 Previous Plate State: FL
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

52: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/7/2000
 Registration Date: 12/7/2000
 Registration Expiration Date: 1/20/2002
 Decal Number: 20082785

Vehicle Information

VIN: WDBNG78J31A73237
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2001
 Make: Mercedes-Benz
 Model: S600
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 004255

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
 License Plate Number: E03PRU

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0082273494
 Title Transfer Date: 12/7/2000
 Title Issue Date: 12/7/2000

Source Information

Data Source: GOVERNMENTAL

53: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/22/1999
 Registration Date: 1/22/1999
 Registration Expiration Date: 1/20/2000
 Decal Number: 04155378

Vehicle Information

VIN: 5679199

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CONFIDENTIAL

Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1964
Body Style: CONVERTIBLE
Color: Blue
Weight: 002100

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: IL020F

Owner Information

Name: EPSTEIN, JEFFREY

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0076811694
Title Transfer Date: 1/26/1999
Title Issue Date: 1/26/1999

Source Information

Data Source: GOVERNMENTAL

54: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/26/1994
Registration Date: 1/26/1994
Registration Expiration Date: 1/20/1995

Vehicle Information

VIN: 1GD1CAP13NY200197
Class: UNKNOWN
Model Year: 1992
Make: GENERAL MOTORS CORP
Model: PARTIALLY BUILT FROM FACTORY
Body Style: MOTORCYCLE

Plate Information

License Plate Type: Motorcycle
License Plate Number: 00601T
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

55: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/26/1994
Registration Date: 1/26/1994
Registration Expiration Date: 1/20/1995

Vehicle Information

VIN: 1GD1CAP13NY200197
Class: MOTORCYCLE

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EFTA_00170095

EFTA01296763

Model Year: 1992
Make: GMC
Body Style: MOTORCYCLE
Weight: 000000

Plate Information

License Plate Type: Motor Cycle
License Plate Number: 00601T

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0000000000

Source Information

Data Source: GOVERNMENTAL

56: FL MVR

Vehicle Information

VIN: 2C4RDGBG7DR597495

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2013

Make: Dodge

Model: Grand Caravan

Series: SE

Body Style: Sport Van

Color: Black

Weight: 4330

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0111357395

Title Transfer Date: 3/22/2013

Title Issue Date: 3/22/2013

Source Information

Data Source: GOVERNMENTAL

57: Non-Governmental Vehicle Record

Vehicle Information

Class: MOTORCYCLE

Make: Harley-Davidson

Body Style: Motorcycle

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 353 EL BRILLO WAY
 PALM BEACH, FL 33480-4729
 PALM BEACH COUNTY

Source Date First Seen: 8/1/2013

Source Date Last Seen: 8/1/2013

Source Information

Data Source: NON-GOVERNMENTAL

58: Non-Governmental Vehicle Record

Vehicle Information

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DB-SDNY-0022370

EFTA_00170096

EFTA01296764

VIN: 1GYS4JEF4CR216976
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2012
 Make: Cadillac
 Model: Escalade
 Series: ESV PREMIUM
 Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: EPSTEIN, JEFFREY
 DOB: 1/1953
 Address: 9 E 71ST ST
 NEW YORK, NY 10021-4102
 NEW YORK COUNTY
 Source Date First Seen: 9/19/2016
 Source Date Last Seen: 9/19/2016

Source Information

Data Source: NON-GOVERNMENTAL

Boats - 6 records found**1: Florida Boat Registration**

State: Florida
 Registration Number: FL8989KP
 Registration Status: ACTIVE
 Registration Issue Date: 12/21/2000
 Registration Expiration Date: 01/20/2002
 Decal Number: FL8989KP
 Vessel Make: CELEBRITY
 Hull Type: FIBERGLASS
 Use: PLEASURE Vessel
 Propulsion Type: INBOARD
 Vessel Year: 1999
 Hull Identification Number: CECA0941B999
 Length (Ft-In): 17-0
 Date Last Seen: 12/21/2000

Owner Information

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0079261365
 Title Status: Original - New
 Title Type: Water Craft
 Title Issue Date: 07/21/1999

Source Information

Data Source: GOVERNMENTAL

2: Florida Boat Registration

State: Florida
 Registration Number: FL8989KP
 Registration Status: ACTIVE
 Registration Issue Date: 05/10/2000
 Registration Expiration Date: 01/20/2001
 Decal Number: FL8989KP
 Vessel Make: CELEBRITY
 Hull Type: FIBERGLASS
 Use: PLEASURE Vessel
 Propulsion Type: INBOARD
 Vessel Year: 1999
 Hull Identification Number: CECA0941B999
 Length (Ft-In): 17-0

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DB-SDNY-0022371

EFTA_00170097

EFTA01296765

Date Last Seen: 05/10/2000
 Owner Information
 Name: EPSTEIN, JEFFREY E
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information
 Title Number: 0079261365
 Title Status: Original - New
 Title Type: Water Craft
 Title Issue Date: 07/21/1999
 Source Information
 Data Source: GOVERNMENTAL

3: Florida Boat Registration
 State: Florida
 Registration Number: FL8989KP
 Registration Status: ACTIVE
 Registration Issue Date: 06/01/1999
 Registration Expiration Date: 06/30/1999
 Decal Number: FL8989KP
 Vessel Make: CELEBRITY
 Hull Type: FIBERGLASS
 Use: PLEASURE Vessel
 Propulsion Type: INBOARD
 Vessel Year: 1999
 Hull Identification Number: CECA0941B999
 Length (Ft-In): 17-0
 Date Last Seen: 06/01/1999

Owner Information
 Name: EPSTEIN, JEFFREY E
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information
 Title Number: 0079261365
 Title Status: Original - New
 Title Type: Water Craft
 Title Issue Date: 07/21/1999
 Source Information
 Data Source: GOVERNMENTAL

4: Florida Boat Registration
 State: Florida
 Registration Number: FL0843LY
 Registration Status: ACTIVE
 Registration Issue Date: 02/19/2004
 Registration Expiration Date: 01/20/2005
 Decal Number: FL0843LY
 Vessel Make: YAMAHA
 Hull Type: FIBERGLASS
 Use: PLEASURE Vessel
 Propulsion Type: INBOARD
 Vessel Year: 2002
 Hull Identification Number: YAMA1588F202
 Length (Ft-In): 10-0
 Date Last Seen: 02/19/2004

Owner Information
 Name: EPSTEIN, JEFFREY E
 Address: 358 EL BRILLO WAY

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PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0086118908
Title Status: Transfer
Title Type: Water Craft
Title Issue Date: 02/19/2004

Source Information

Data Source: GOVERNMENTAL

5: Florida Boat Registration

State: Florida
Registration Number: FL3633RC
Registration Status: ACTIVE
Registration Issue Date: 04/22/2016
Registration Expiration Date: 01/20/2017
Decal Number: 07143078
Vessel Make: BOMBARDIER CANADA
Hull Type: FIBERGLASS
Use: PLEASURE VESSEL
Propulsion Type: INBOARD
Vessel Year: 2016
Hull Identification Number: YDV08812B616
Length (Ft-In): 139-0
Date Last Seen: 04/22/2016

Owner Information

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0122856399
Title Status: TITLE CORRECTION
Title Type: WATER CRAFT
Title Issue Date: 04/22/2016

Source Information

Data Source: GOVERNMENTAL

6: Florida Boat Registration

State: Florida
Registration Number: FL3747RC
Registration Status: ACTIVE
Registration Issue Date: 04/18/2016
Registration Expiration Date: 01/20/2017
Decal Number: 07122394
Vessel Make: BOMBARDIER CANADA
Hull Type: FIBERGLASS
Use: PLEASURE VESSEL
Propulsion Type: INBOARD
Vessel Year: 2016
Hull Identification Number: YDV10349C616
Length (Ft-In): 11-0
Date Last Seen: 04/18/2016

Owner Information

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0122860701
Title Status: ORIGINAL - NEW

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Title Type: WATER CRAFT
 Title Issue Date: 04/22/2016
 Source Information
 Data Source: GOVERNMENTAL

Aircraft - 0 records found

Bankruptcy Information - 0 records found

Judgments/Liens - 0 records found

UCC Liens - 1 records found

1:FL UCC LIEN FILING

Debtor Information

Name: EPSTEIN, JEFFERY

SSN: 090-44-XXXX

Address: 6100 RED HOOK QTRS STE B-3
 ST THOMAS, VI 00802-1348

Secured Party Information

Name: SABADELL UNITED BANK, N.A.
 Address: 1111 BRICKELL AVE FL 30TH
 MIAMI, FL 33131-3112

Filing Information

Filing Jurisdiction: FLORIDA
 Original Filing Number: 201002738979
 Original Filing Date: 6/23/2010

Filing 1

Type: CONTINUATION
 Number: 20150422792X
 Date: 6/25/2015
 Expiration Date: 6/23/2020

Filing 2

Type: INITIAL FILING
 Pages: 1
 Number: 201002738979
 Date: 6/23/2010
 Expiration Date: 6/23/2015

Filing Office Information

Filing Office 1

Filing Agency: SECRETARY OF STATE/UCC DIVISION
 Address: 500 SOUTH BRONOUGH STREET
 TALLAHASSEE, FL 32399

Filing Office 2

Filing Agency: SECRETARY OF STATE/UCC DIVISION
 Address: STATE CAPITOL
 TALLAHASSEE, FL 32314

Collateral Information

Description: 06/23/2010 201002738979 - ACCOUNT(S) AND PROCEEDS;GENERAL
 INTANGIBLE(S) AND PROCEEDS

Fictitious Businesses - 0 records found

Notice Of Defaults - 0 records found

Potential Relatives - 10 records found

1st Degree: 4, 2nd Degree: 6

| No. | Full Name | Address/Phone |
|-----|--|--|
| 1. | EPSTEIN, JEFFREY • AKA EPSTEIN, JEFFREY | 358 EL BRILLO WAY PALM BEACH, FL 33480-4730 (561) 655-7626 |
| | DOB:1953 (Age: 64) | |

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DB-SDNY-0022374

EFTA_00170100

EFTA01296768

| No. | Full Name | Address/Phone |
|------|---|--|
| 2. | <p data-bbox="391 253 589 275">EPSTEIN, MARK L</p> <ul data-bbox="391 307 787 380" style="list-style-type: none"> • AKA EPSTEIN, MARK LAWRENCE • AKA ESPTEIN, MARK • AKA EPSTEIN, MARK L <p data-bbox="391 412 589 489">SSN:117-44-XXXX DOB:1955 (Age: 62)</p> | <p data-bbox="899 253 1297 329">125 LAKE PAULA DR UNIT 125 WEST PALM BEACH, FL 33411-9219 (212) 366-5439</p> <p data-bbox="899 362 1203 438">30 VANDAM ST STE 6 NEW YORK, NY 10013-1282 (212) 686-3707</p> <p data-bbox="899 471 1203 548">30 VANDAM ST STE 5B NEW YORK, NY 10013-1294 (212) 366-5439</p> <p data-bbox="899 580 1297 657">125 LAKE PAULA DR 1250 WEST PALM BEACH, FL 33411-9219 (212) 366-5439</p> <p data-bbox="899 690 1235 753">360 GRAYSON NEW HOPE RD GRAYSON, GA 30017-1356 (770) 995-5963</p> |
| 2.A. | <p data-bbox="391 784 581 805">EPSTEIN, PAULA</p> <p data-bbox="391 838 683 891">  Deceased • AKA EPSTEIN, PAULINE </p> <p data-bbox="391 923 589 998">SSN:050-09-XXXX DOB:10/1918 (Age: 98)</p> | <p data-bbox="899 784 1297 891">125 LAKE PAULA DR WEST PALM BEACH, FL 33411-9219 (561) 686-3707 (561) 688-2571</p> <p data-bbox="899 923 1203 976">457 MADISON AVE APT 4 NEW YORK, NY 10022-6843</p> <p data-bbox="899 1009 1203 1050">3814 SEA GATE AVE APT BROOKLYN, NY 11224-1224</p> |
| 3. | <p data-bbox="391 1081 678 1102">TUCKER, ELLYN EPSTEIN</p> <ul data-bbox="391 1135 857 1426" style="list-style-type: none"> • AKA EPSTEIN, ELLY • AKA EPSTEIN, ELLYN ELLYN • AKA EPSTEINTUCKER, ELLYN EPSTEIN • AKA EPSTEIN, E • AKA TUCKER, EPSTEIN ELLYN • AKA EPSTEIN-TUCKER, ELLYN • AKA TUCKER EPSTEIN, ELLYN • AKA EPSTEIN, ELLY P • AKA EPSTEIN, ELLYN P • AKA EPSTEIN, TUCKER ELLYN • AKA EPSTEIN, EPSTEIN E <p data-bbox="391 1458 589 1530">SSN:066-38-XXXX DOB:6/1946 (Age: 71)</p> | <p data-bbox="899 1081 1263 1157">455 SCHUTT ROAD EXT APT 616 MIDDLETOWN, NY 10940-2590 (845) 381-5016</p> <p data-bbox="899 1190 1203 1266">265 E 66TH ST APT 33D NEW YORK, NY 10065-6409 (212) 570-6082</p> <p data-bbox="899 1299 1263 1406">3 ROSEMARIES LN EAST HAMPTON, NY 11937-2068 (631) 324-1673 (212) 439-6438</p> <p data-bbox="899 1439 1203 1515">500 E 83RD ST PH E NEW YORK, NY 10028-7398 (212) 570-6082</p> <p data-bbox="899 1548 1203 1635">265 E 66TH ST UNIT 31F NEW YORK, NY 10065-6404 (646) 657-0131 (212) 570-6082</p> |
| 3.A. | <p data-bbox="391 1666 618 1688">TUCKER, ROBERT P</p> <ul data-bbox="391 1720 618 1764" style="list-style-type: none"> • AKA TUCKER, R <p data-bbox="391 1775 589 1845">SSN:138-26-XXXX DOB:5/1933 (Age: 84)</p> | <p data-bbox="899 1666 1203 1718">265 E 66TH ST APT 33D NEW YORK, NY 10065-6409</p> <p data-bbox="899 1751 1263 1823">3 ROSEMARIES LN EAST HAMPTON, NY 11937-2068 (631) 324-1673</p> |

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| No. | Full Name | Address/Phone |
|------|---|---|
| | | 265 E 66TH ST APT 31F NEW YORK, NY 10065-6409 (646) 657-0131 (212) 570-6082 |
| | | PO BOX 4123 EAST HAMPTON, NY 11937-0255 |
| | | 500 E 83RD ST PH E NEW YORK, NY 10028-7398 (212) 570-6082 |
| 3.B. | EPSTEIN, LEONARD • AKA EPSTEIN, L • AKA ESTEIN, LEONARD SSN:064-20-XXXX DOB:2/1923 (Age: 94) | 455 SCHUTT ROAD EXT APT 616 MIDDLETOWN, NY 10940-2590 (845) 381-5016 (212) 722-0432 315 E 86TH ST APT 16LE NEW YORK, NY 10028-4780 (212) 722-0432 315 E 86TH ST APT 11DE NEW YORK, NY 10028-4797 (212) 722-0432 6910 108TH ST APT 2L FOREST HILLS, NY 11375-3817 (718) 275-9491 (718) 544-8141 |
| 3.C. | EPSTEIN, ELLY P • AKA EPSTEIN, ELLYN P SSN:263-70-XXXX DOB:1/1933 (Age: 84) | 315 E 86TH ST APT 162 NEW YORK, NY 10028-4714 315 E 86TH ST APT 16LE NEW YORK, NY 10028-4780 455 SCHUTT ROAD EXT APT 616 MIDDLETOWN, NY 10940-2590 (845) 381-5016 16 L NEW YORK, NY 10028 1 L E APT 16 NEW YORK, NY 10028 |
| 3.D. | TUCKER, ROBERT L SSN:058-23-XXXX DOB:9/1918 (Age: 98) | 265 E 66TH ST APT 33D NEW YORK, NY 10065-6409 265 E 66TH ST APT 31F NEW YORK, NY 10065-6409 (646) 657-0131 (212) 570-6082 27 HASTINGS RD MASSAPEQUA, NY 11758-1759 (516) 520-1188 500 E 83RD ST PH E NEW YORK, NY 10028-7398 |

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| No. | Full Name | Address/Phone |
|------|---|--|
| | | (212) 570-6082 |
| | | 6845 WILLOW WOOD DR APT BOCA RATON, FL 33434-3528 |
| 3.E. | EPSTEIN, LESLIE A | 780 GREENWICH ST APT 6F NEW YORK, NY 10014-5930 |
| | • AKA ESPTEIN, LESLIE | |
| | DOB:2/1966 (Age: 51) | 455 SCHUTT ROAD EXT APT 616 MIDDLETOWN, NY 10940-2590 (845) 381-5016 |
| | | 817 BROADWAY FL 9 NEW YORK, NY 10003-4709 (212) 365-7595 |
| | | 224 E 13TH ST APT 9 NEW YORK, NY 10003-5627 (212) 533-2380 |
| | | 315 E 86TH ST APT 16L NEW YORK, NY 10028-4714 (212) 533-2380 |
| 4. | EDOUARDS, LAURENCE SARAH | 5979 ALTON RD MIAMI BEACH, FL 33140-2024 |
| | • AKA JOUSSELIN, VINCENT | |
| | • AKA EDOVARDS, LAURENCE SARAH | 3001 NE 185TH ST APT 105 MIAMI, FL 33180-3338 |
| | • AKA EDWOURDS, LAURENCE | |
| | • AKA JOUSSELIN, LAURENCE | |
| | • AKA LITESCHESSKY, LAURENCE | 2921 SHERIDAN AVE APT 2 MIAMI BEACH, FL 33140-4361 |
| | • AKA LITESCHEFSKY EDOUARD, LAURENCE S | |
| | • AKA GOUSSELIN, VINCENT | 16500 COLLINS AVE APT SUNNY ISLES BEACH, FL 33160-4539 |
| | • AKA LAURENCE, JOUSSELIN | |
| | • AKA VINCENT, JOUSSELIN | |
| | • AKA EDO, LAURENCE | |
| | • AKA VINCENT, LAURENCE | 18909 NE 29TH AVE MIAMI, FL 33180-2807 (305) 423-0986 |
| | • AKA JOUSSELLIN, VINCENT | |
| | • AKA JOUSSELIAN, ZINCENT | (305) 931-2230 |

Business Associates - 5 records found

1: FINANCIAL STRATEGY GROUP, INC.

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730

Status: INACTIVE

State: FL

Corporation Number: P93000087814

Descriptive Status: INACTIVE

Title: PRESIDENT, SECRETARY

Record Type: CURRENT

Record Date: 12/5/2016

Filing Date: 3/30/2000

2: FINANCIAL TRUSTEES, INC.

Name: EPSTEIN, JEFFREY E

Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730

Status: INACTIVE

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CONFIDENTIAL

State: FL
 Corporation Number: S18499
 Descriptive Status: INACTIVE
 Title: PRESIDENT, SECRETARY
 Record Type: CURRENT
 Record Date: 12/5/2016
 Filing Date: 8/20/1999

3: GHISLAINE CORP.

Name: EPSTEIN, JEFFREY E
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 Status: INACTIVE
 State: FL
 Corporation Number: P95000027272
 Descriptive Status: INACTIVE
 Title: PRESIDENT, DIRECTOR
 Record Type: CURRENT
 Record Date: 12/5/2016
 Filing Date: 10/23/1998

4: NINE EAST 71ST STREET CORPORATION

Name: EPSTEIN, JEFFREY E
 Status: INACTIVE
 State: NY
 Corporation Number: 1379614
 Descriptive Status: INACTIVE
 Record Type: CURRENT
 Record Date: 4/18/2017
 Filing Date: 8/25/1989

5: THE C.O.U.Q. FOUNDATION, INC.

Name: EPSTEIN, JEFFREY E
 Address: 250 S AUSTRALIAN AVE STE 1404
 WEST PALM BEACH, FL 33401-5016
 Status: INACTIVE
 State: FL
 Corporation Number: F08000003048
 Descriptive Status: INACTIVE
 Title: DIRECTOR, PRESIDENT
 Record Type: CURRENT
 Record Date: 12/5/2016
 Filing Date: 9/23/2011

Person Associates - 20 records found

| No. | Full Name | Address | SSN | Phone | DOB |
|-----|---------------------|-------------------------|-------------|----------------|-----|
| 1: | ANDERSSON, EVA C | 802 SPINNAKER CT APT | 118-78-XXXX | (201) 558-9763 | |
| | ANDERSON, EVA C | 802 | | | |
| | ANDERSSON, AVA C | SECAUCUS, NJ 07094- | | | |
| | ANDERSSONDUBIN, EVA | 2235 | | | |
| | ANDERSSON, E C | | | | |
| | ANDERSON, EVA B | 451 HECKMAN ST APT | | | |
| | | 337 | | | |
| | | PHILLIPSBURG, NJ 08865- | | | |
| | | 2683 | | | |
| | | 6100 RED HOOK QTRS | | | |
| | | STE B-3 | | | |
| | | ST THOMAS, VI 00802- | | | |
| | | 1348 | | | |

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DB-SDNY-0022378

EFTA_00170104

EFTA01296772

| No. | Full Name | Address | SSN | Phone | DOB |
|-----|---|---|-------------|--|--------|
| | | 802 SPINNAKER CT APT 2A SECAUCUS, NJ 07094- 2235 | | | |
| | | 457 MADISON AVE NEW YORK, NY 10022- 6843 | | | |
| 2: | BANASIAK, JANUSZ J SR BANASIAK, J BANASLAK, JANUSZ | 742 EDGEBROOK LN WEST PALM BEACH, FL 33411-5301 | 096-64-XXXX | (212) 751-1212 (561) 793-4471 (646) 476-6914 (646) 650-5100 | 4/1953 |
| | | 358 EL BRILLO WAY PALM BEACH, FL 33480- 4730 | | | |
| | | 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802- 1348 | | | |
| | | 575 LEXINGTON AVE FL 4 NEW YORK, NY 10022- 6146 | | | |
| | | 116 NASSAU AVE APT 2 BROOKLYN, NY 11222- 4024 | | | |
| 3: | VISOSKI, LAWRENCE PAUL VISOSKI, LARRY P DRESOSKI, LAWRENCE P WISOSKI, LARRY P BISOSKI, LAWRENCE P WISOSKI, LAWRENCE P BISOSKI, LARRY P JR VISOSKI, LAWRENCE P VISOSKI, LAWRENCE R VISOSKI LAWRENCE, LAWRENCE P VISOKI, LARRY P PAUL VISOSKI, LAWRENCE JR VISOK, LAWRENCE P | 1132 SAN MICHELE WAY PALM BEACH GARDENS, FL 33418-6704 | 261-45-XXXX | (561) 776-1533 (772) 546-3023 | 2/1960 |
| | | 1635 SW SILVER PINE WAY APT 109-F1 PALM CITY, FL 34990-4732 | | | |
| | | 12472 SE PLANDOME DR HOBE SOUND, FL 33455- 7918 | | | |
| | | 220 ZORRO RANCH RD STANLEY, NM 87056-9783 | | | |
| | | 1635 SW SILVER PINE WAY APT F1 PALM CITY, FL 34990-4732 | | | |
| 4: | KELLEN, SARAH L BONK, SARAH L VICKERS, SARAH KENSINGTON, SARAH BINK, SARAH | 27 HIGH TECH BLVD THOMASVILLE, NC 27360- 5560 | 241-53-XXXX | | 5/1979 |
| | | 92 GREENE ST FRNT 2 NEW YORK, NY 10012- 3966 | | | |
| | | 301 E 66TH ST APT 14G NEW YORK, NY 10065- 6218 | | | |

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EFTA_00170105

EFTA01296773

| No. | Full Name | Address | SSN | Phone | DOB |
|-----|--|---|-------------|----------------------------------|--------|
| | | 301 E 66TH ST APT 10N NEW YORK, NY 10065-0120 | | | |
| | | 457 MADISON AVE FL 4 NEW YORK, NY 10022-6843 | | | |
| 5: | CALLOWAY, LANCE ALLEN CALLOWAY, L A | 414 EVERGREEN BLVD SCOTCH PLAINS, NJ 07076-1912 | 466-65-XXXX | (908) 889-4613 (973) 377-1099 | 7/1977 |
| | | PO BOX 935 THREE RIVERS, TX 78071-0935 | | | |
| | | 15 PHEASANT WAY FLORHAM PARK, NJ 07932-1757 | | | |
| | | 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 | | | |
| | | 301 E 66TH ST APT 8A NEW YORK, NY 10065-6215 | | | |
| 6: | CHAVEZ, STEVE E CHAVEZ, STEVE J CHAVEZ, STEVE R CHAVEZ, S | PO BOX 1685 MORIARTY, NM 87035-1685 | 585-25-XXXX | | 2/1978 |
| | | PO BOX 1585 MORIARTY, NM 87035-1585 | | | |
| | | 49 ZORRO RANCH RD RH STANLEY, NM 87056-9743 | | | |
| | | 49 ZORRO RANCH RD A STANLEY, NM 87056-9743 | | | |
| | | 49 ZORRO RANCH RD Y STANLEY, NM 87056-9743 | | | |

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CONFIDENTIALDB-SDNY-0022380
EFTA_00170106

EFTA01296774

| No. | Full Name | Address | SSN | Phone | DOB |
|-----|---|--|-------------|--|---------|
| | | 106 NW ROCKBRIDGE CT PORT SAINT LUCIE, FL 34986-3570 | | | |
| 8: | FONTANILLA, ROSALYN S FONTANILIA, ROSALYN S FONTANELLA, ROSALYN | 301 E 66TH ST APT 5P NEW YORK, NY 10065- 0118 18 TENEYCK AVE VALLEY STREAM, NY 11580-4016 3706 62ND ST FL 1ST WOODSIDE, NY 11377- 2624 34 E 69TH ST NEW YORK, NY 10021- 5016 N 3B WOODSIDE, NY 11377 | 066-78-XXXX | (212) 628-0700 (516) 792-6495 | 2/1955 |
| 9: | FONTANILLA, LUCIANO A PONTANILLA, LUCIANO A LUCIANO, FONTANILLA A | 18 TENEYCK AVE VALLEY STREAM, NY 11580-4016 301 E 66TH ST APT 5P NEW YORK, NY 10065- 0118 9 E 71ST ST NEW YORK, NY 10021- 4102 34 E 69TH ST NEW YORK, NY 10021- 5016 70 2 WOODSIDE AVE WOODSIDE, NY 11377 | 062-78-XXXX | (212) 249-1122 (212) 628-0700 (212) 750-9895 (212) 772-9416 (212) 861-9174 (212) 861-9174 (212) 861-9174 (516) 792-6495 | 10/1953 |

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EFTA_00170107

EFTA01296775

| No. | Full Name | Address | SSN | Phone | DOB |
|------------|-----------|---------|-----|-------|-----|
| [REDACTED] | | | | | |

| | | | | | |
|-----|--|--|-------------|----------------------------------|--------|
| 12: | HEALY, MICHELLE L TATUM, MICHELLE L | 6501 AMERICAS PKWY NE STE 300 ALBUQUERQUE, NM 87110-8190 13131 SUNRISE TRAIL PL NE ALBUQUERQUE, NM 87111-8318 1602 PENNSYLVANIA ST NE APT E ALBUQUERQUE, NM 87110-5552 1501 TRAMWAY BLVD NE APT C206 ALBUQUERQUE, NM 87112-6108 | 197-60-XXXX | (505) 797-0924 (505) 883-5200 | 3/1974 |
|-----|--|--|-------------|----------------------------------|--------|

| | | | | | |
|-----|------------|--|--|--|--|
| 13: | [REDACTED] | | | | |
|-----|------------|--|--|--|--|

| | | | | | |
|-----|---|--|-------------|--|--------------------|
| 14: | MAXWELL, GHISLAINE NOELLE MAXWELL, GHISLANE N | 116 E 65TH ST NEW YORK, NY 10065- 7007 | 133-78-XXXX | | 12/1961 12/1961 |
|-----|---|--|-------------|--|--------------------|

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| No. | Full Name | Address | SSN | Phone | DOB |
|-----|---|---|-------------|--|----------------------------|
| | | 55 MONTEREY AVE TEANECK, NJ 07666-5529 | | | |
| | | 116A E 65TH ST NEW YORK, NY 10065-7007 | | | |
| | | 1000 VENETIAN WAY APT 801 MIAMI BEACH, FL 33139-1043 | | | |
| | | 16 ISLAND AVE APT 7D MIAMI BEACH, FL 33139-1331 | | | |
| 15: | MORRISON, LARRY EUGENE | 11148 COBBLEFIELD RD WELLINGTON, FL 33449-8325 | 301-42-XXXX | (561) 798-6544 (561) 798-8185 | 11/1956 |
| | | 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 | | | |
| | | 457 MADISON AVE FL 4TH NEW YORK, NY 10022-6843 | | | |
| | | 5429 ASHERBRAND LN APT A DUBLIN, OH 43017-4454 | | | |
| | | 13268 POLO CLUB RD APT A107 WELLINGTON, FL 33414-3223 | | | |
| 16: | PISACK, SUE A PISACK, SUE ANNA PISACK, SUE-ANN A PISACK, S PISACK, SUE PISACK, SUE ANN | 345 E 80TH ST APT 6A-E NEW YORK, NY 10075-0644 | 148-62-XXXX | (212) 879-6141 (212) 879-6141 (212) 879-6141 | 3/1966 1/1950 1/1950 |
| | | 424 E 82ND ST APT 5RW NEW YORK, NY 10028-5920 | | | |
| | | 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 | | | |
| | | 205 E 89TH ST APT 2A NEW YORK, NY 10128-4394 | | | |
| | | 105 1ST AVE APT RARITAN, NJ 08869-1561 | | | |
| 17: | RODGERS, DAVID N RODGERS, DAVID L | 7318 HEATHLEY DR | 401-64-XXXX | (561) 969-3213 | 3/1953 1954 |

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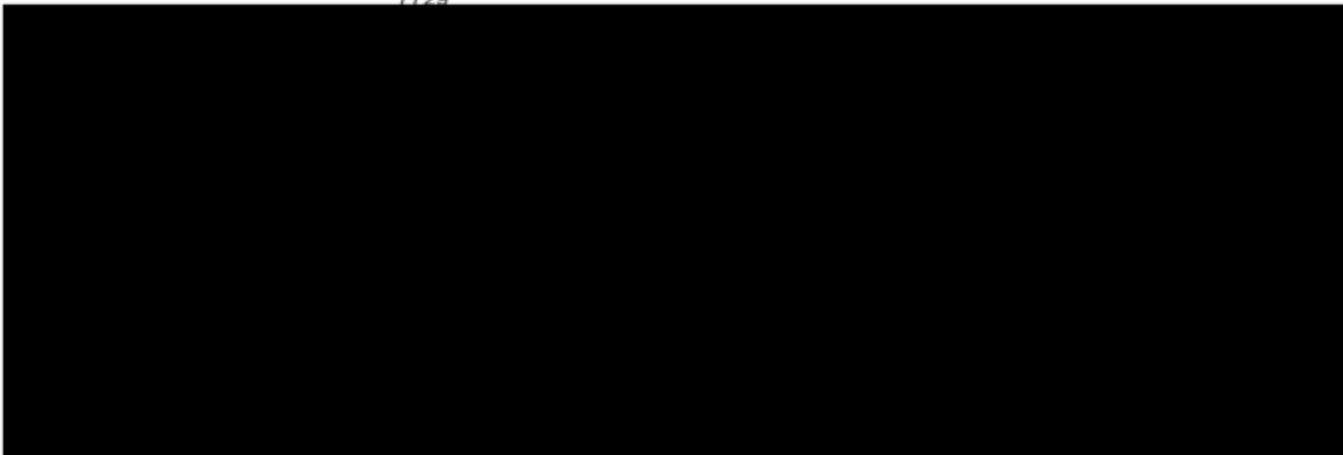
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DB-SDNY-0022383

EFTA_00170109

EFTA01296777

| No. | Full Name | Address | SSN | Phone | DOB |
|-----|---------------------------|---|-----|-------|-----|
| | RODGERS, DAVID NEVILLE | LAKE WORTH, FL 33467-7729 | | | |
| | | PO BOX 3397 BLOOMINGTON, IL 61702-3397 | | | |
| | | 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 | | | |
| | | 457 MADISON AVE FL 4TH NEW YORK, NY 10022-6843 | | | |
| | | 7310 HEATHLEY DR LAKE WORTH, FL 33467-7729 | | | |



| | | | | | |
|-----|--|--|-------------|--|-------------------|
| 19: | TSUKERMAN, BELLA KLEIN, BELLA TSURERMAN, BELLA TSUKEZMAN, BELLA KLEIN, B | 2772 E 63RD ST BROOKLYN, NY 11234-6814 | 073-80-XXXX | (347) 922-7595 (718) 241-8656 (718) 951-8152 | 11/1960 5/1960 |
| | | 301 E 66TH ST APT 10B NEW YORK, NY 10065-6216 | | | |
| | | 1440 OCEAN PKWY APT 2H BROOKLYN, NY 11230-6443 | | | |
| | | 1140 OCEAN PKWY APT 2H BROOKLYN, NY 11230-4001 | | | |
| | | 1440 OCEAN PKWY APT 6E BROOKLYN, NY 11230-6447 | | | |

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| No. | Full Name | Address | SSN | Phone | DOB |
|-----|-----------------|---|-------------|--|-----|
| 20: | SHULIAK, KARYNA | 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 | 105-98-XXXX | (212) 249-1122 (212) 750-9895 (212) 772-9416 | |
| | | 9 E 71ST ST NEW YORK, NY 10021-4102 | | | |
| | | 301 E 66TH ST APT 10F NEW YORK, NY 10065-6216 | | | |
| | | 301 E 66TH ST APT 8A NEW YORK, NY 10065-6215 | | | |
| | | 239 92ND ST BROOKLYN, NY 11209-5701 | | | |

Neighbors - 2 records found

9 E 71ST ST NEW YORK, NY 10021-4102

| Name | Address | Phone |
|---|---|----------------|
| RIVERA, MIGUELINA CUBERO | 9 E 71ST ST APT 4E NEW YORK, NY 10021-4102 | |
| LAMBERT, JOEL I LUTNICK, ALLISON L LUTNICK, BRANDON G LUTNICK, HOWARD WILLIAM LUTNICK, KYLE S | 11 E 71ST ST NEW YORK, NY 10021-4102 | (631) 537-0211 |

Employment Locator - 34 records found

1:

Company Name: NINE EAST 71ST STREET CORPORATION
Name: EPSTEIN, JEFFREY E

SSN: 090-44-XXXX
Confidence: Medium

2:

Company Name: NINE EAST 71ST STREET CORPORATION
Name: EPSTEIN, JEFFREY E

SSN: 090-44-XXXX
Confidence: Medium

3:

Company Name: THE C.O.U.Q. FOUNDATION, INC.
Name: EPSTEIN, JEFFREY E

Title: DIRECTOR, PRESIDENT
SSN: 090-44-XXXX
Confidence: Medium

4:

Company Name: FINANCIAL STRATEGY GROUP, INC.
Name: EPSTEIN, JEFFREY E

Title: PRESIDENT, SECRETARY
SSN: 090-44-XXXX
Confidence: Medium

5:

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6: **Company Name:** FINANCIAL TRUSTEES, INC.
Name: EPSTEIN, JEFFREY E
Title: PRESIDENT, SECRETARY
SSN: 090-44-XXXX
Confidence: Medium

7: **Company Name:** GHISLAINE CORP.
Name: EPSTEIN, JEFFREY E
Title: PRESIDENT, DIRECTOR
SSN: 090-44-XXXX
Confidence: Medium

8: **Company Name:** THE C.O.U.Q. FOUNDATION, INC.
Name: EPSTEIN, JEFFREY E
Title: DP
SSN: 090-44-XXXX
Confidence: Medium

9: **Company Name:** FINANCIAL STRATEGY GROUP, INC.
Name: EPSTEIN, JEFFREY E
Title: PS
SSN: 090-44-XXXX
Confidence: Medium

10: **Company Name:** FINANCIAL TRUSTEES, INC.
Name: EPSTEIN, JEFFREY E
Title: PS
SSN: 090-44-XXXX
Confidence: Medium

11: **Company Name:** GHISLAINE CORP.
Name: EPSTEIN, JEFFREY E
Title: PRESIDENT
SSN: 090-44-XXXX
Confidence: Medium

12: **Company Name:** NINE EAST 71ST STREET CORPORATION
Name: EPSTEIN, JEFFREY E
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: 090-44-XXXX
Confidence: Medium

13: **Company Name:** NINE EAST 71ST STREET CORPORATION
Name: EPSTEIN, JEFFREY E
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
SSN: 090-44-XXXX
Confidence: Medium

Company Name: JEFFREY EPSTEIN VI FOUNDATION
Name: EPSTEIN, JEFFREY
Title: EDUCATION PHILANTHROPIST
Address: 575 LEXINGTON AVE FL 4
NEW YORK, NY 10022-6146

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- 14: **SSN:** 090-44-XXXX
 Phone: (917) 573-7604
 Confidence: Medium
- Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
 Name: EPSTEIN, JEFFREY E
- Title:** CEO
 SSN: 090-44-XXXX
 Confidence: Medium
- 15: **Company Name:** THE BEAR STEARNS COMPANIES INC.
 Name: EPSTEIN, JEFFREY E
- Title:** BENEFICIAL OWNER
 Address: 383 MADISON AVE
 NEW YORK, NY 10179-0001
 SSN: 090-44-XXXX
 Phone: (212) 272-2000
 Confidence: Medium
- 16: **Company Name:** THE BEAR STEARNS COMPANIES INC.
 Name: EPSTEIN, JEFFREY E
- Title:** SENIOR PARTNER
 Address: 383 MADISON AVE
 NEW YORK, NY 10179-0001
 SSN: 090-44-XXXX
 Phone: (212) 272-2000
 Confidence: Medium
- 17: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: EPSTEIN, JEFFREY E
- Title:** CHAIRMAN OR CHIEF EXECUTIVE OFFICER
 Address: 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: 090-44-XXXX
 Confidence: Medium
- 18: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: EPSTEIN, JEFFREY E
- Title:** CHAIRMAN OR CHIEF EXECUTIVE OFFICER
 Address: 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: 090-44-XXXX
 Confidence: Medium
- 19: **Company Name:** FINANCIAL STRATEGY GROUP, INC.
 Name: EPSTEIN, JEFFREY E
- Title:** PS
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 SSN: 090-44-XXXX
 Confidence: Medium
- 20: **Company Name:** GHISLAINE CORP.
 Name: EPSTEIN, JEFFREY E
- Title:** P/D
 Address: 358 EL BRILLO WAY

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PALM BEACH, FL 33480-4730
SSN: 090-44-XXXX
Confidence: Medium

21:
Company Name: ZORRO DEVELOPMENT CORP.
Name: EPSTEIN, JEFFREY

Title: PRESIDENT
Address: 110 E 59TH ST - G
 NEW YORK, NY 10022-1304
SSN: 090-44-XXXX
Confidence: Medium

22:
Company Name: ZORRO DEVELOPMENT CORP.
Name: EPSTEIN, JEFFREY

Title: DIRECTOR
Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
SSN: 090-44-XXXX
Confidence: Medium

23:
Company Name: ZORRO DEVELOPMENT CORP.
Name: EPSTEIN, JEFFREY

Title: PRESIDENT
Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
SSN: 090-44-XXXX
Confidence: Medium

24:
Company Name: ZORRO DEVELOPMENT CORP.
Name: EPSTEIN, JEFFREY

Title: DIRECTOR
Address: 110 E 59TH ST - G
 NEW YORK, NY 10022-1304
SSN: 090-44-XXXX
Confidence: Medium

25:
Company Name: L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E

Title: CHIEF EXECUTIVE OFFICER
Address: 6525 W CAMPUS OVAL STE 10
 NEW ALBANY, OH 43054-8830
SSN: 090-44-XXXX
Confidence: Medium

26:
Company Name: L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E

Title: CHIEF EXECUTIVE OFFICER
Address: 515 ABIGAIL PLANTATION RD
 ALBANY, GA 31721-8114
SSN: 090-44-XXXX
Phone: (229) 435-5932
Confidence: Medium

27:
Company Name: L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E

Title: CHIEF EXECUTIVE OFFICER

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Address: 8000 WALTON PKWY STE 100
 NEW ALBANY, OH 43054-7075
SSN: 090-44-XXXX
Phone: (614) 939-6000
Confidence: Medium

28: **Company Name:** SOAP OPERA DIGEST
Name: EPSTEIN, JEFFERY

Address: 261 MADISON AVE
 NEW YORK, NY 10016-2303
SSN: 090-44-XXXX
Phone: (212) 915-4000
Confidence: Medium

29: **Company Name:** ZORRO DEVELOPMENT CORP.
Name: EPSTEIN, JEFFREY

Title: DIRECTOR
Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
SSN: 090-44-XXXX
Confidence: Medium

30: **Company Name:** ZORRO DEVELOPMENT CORP.
Name: EPSTEIN, JEFFREY

Title: PRESIDENT
Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
SSN: 090-44-XXXX
Confidence: Medium

31: **Company Name:** FINANCIAL STRATEGY GROUP, INC.
Name: EPSTEIN, JEFFREY E

Title: PRESIDENT
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
SSN: 090-44-XXXX
Confidence: Medium

32: **Company Name:** FINANCIAL TRUSTEES, INC.
Name: EPSTEIN, JEFFREY E

Title: PRESIDENT
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
SSN: 090-44-XXXX
Confidence: Medium

33: **Company Name:** GHISLAINE CORP.
Name: EPSTEIN, JEFFREY E

Title: PRESIDENT
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
SSN: 090-44-XXXX
Confidence: Medium

34: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E

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Title: CEO
Address: 515 ABIGAIL PLANTATION RD
 ALBANY, GA 31721-8114
SSN: 090-44-XXXX
Phone: (229) 435-5932
Confidence: Medium

Criminal Filings - 2 records found

1: Florida Court Report

Offender information

Name: EPSTEIN, JEFFREY E
Address: FL
Case Number: 502008CF009381AXXXMB
Case Filing Date: 10/09/2005
County: PALM BEACH
DOB: 01/1953
SSN: 090-44-XXXX
Race: WHITE
Sex: Male

Offenses

Case Filing Date: 10/09/2005
Number Counts: 1
Court Case Number: 502008CF009381AXXXMB
Court Offense: PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION
Court Statute: 796.03
Court Disposition: ADJUDICATED GUILTY BY COURT
Court Disposition Date: 06/30/2008
Sentence - Jail: Max: 6 Months

Court Activity

[NONE FOUND]

2: Florida Arrest Report

Offender information

Name: EPSTEIN, JEFFREY E
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
County: PALM BEACH
DOB: 01/1953
SSN: 090-44-XXXX
Race: WHITE

Arrests

Arrest #1

Offense: -RE-COMMIT
Arrest Date: 06/30/2008
Arrest Statute: 9999.0004
Arresting Agency: 01 - PBSO
Agency Case #: 2008039316
Arrest Disposition: Warrant#: 787075K6

Arrest #2

Offense: PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION // CASE:
 2008CF009381AXX-W
Arrest Date: 06/30/2008
Arresting Agency: 01 - PBSO
Agency Case #: 2008039316
Arrest Disposition: Warrant#: 787075K6

Arrest #3

Offense: -RE-COMMIT
Arrest Date: 06/30/2008

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EFTA01296784

Arrest Statute: 9999.0004
 Arresting Agency: 01 - PBSO
 Agency Case #: 2008039317
 Arrest Disposition: Warrant#: 787075K6

Arrest #4

Offense: FELONY OFFER TO COMMIT PROSTITUTION // CASE:
 2006CF009454AXXX // BK#2006036
 Arrest Date: 06/30/2008
 Arresting Agency: 01 - PBSO
 Agency Case #: 2008039317
 Arrest Disposition: Warrant#: 787075K6

Cellular & Alternate Phones - 2 records found

1:

Personal Information

Name: EDWARDS, JEFFERY
 Address: 301 E 66TH ST
 NEW YORK, NY 10065-6205
 Phone Number: (212) 472-4606
 Phone Type: Residential

Carrier Information

Carrier: VERIZON NEW YORK INC
 Carrier City: NEW YORK CITY ZONE 01
 Carrier State: NY

2:

Personal Information

Name: EPSTEIN, JEFFREY
 Address: 9 E 71ST ST
 NEW YORK, NY 10021-4102
 Phone Number: (347) 309-8049
 Phone Type: Mobile

Carrier Information

Carrier: OMNIPOINT COMM NY
 Carrier City: NEW YORK CITY ZONE 07
 Carrier State: NY

Sources - 215 records found

| | |
|------------------------------|------------------------|
| All Sources | 215 Source Document(s) |
| Corporate Affiliations | 5 Source Document(s) |
| Criminal | 2 Source Document(s) |
| Deed Transfers | 2 Source Document(s) |
| Driver Licenses | 3 Source Document(s) |
| Email addresses | 6 Source Document(s) |
| Historical Person Locator | 37 Source Document(s) |
| Hunting and Fishing Licenses | 1 Source Document(s) |
| Motor Vehicle Registrations | 100 Source Document(s) |
| Person Locator 1 | 10 Source Document(s) |
| Person Locator 2 | 8 Source Document(s) |
| Phone | 12 Source Document(s) |
| PhonesPlus Records | 2 Source Document(s) |
| SexualOffense | 3 Source Document(s) |
| Tax Assessor Records | 8 Source Document(s) |
| UCC Lien Filings | 1 Source Document(s) |
| Utility Locator | 8 Source Document(s) |
| WaterCraft Registrations | 7 Source Document(s) |

Key

▲ High Risk Indicator. These symbols may prompt you to investigate further.

▣ Moderate Risk Indicator. These symbols may prompt you to investigate further.

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General Information Indicator. These symbols inform you that additional information is provided.

✓The most recent telephone listing as reported by the EDA source.

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Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Legal Compliance

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D&B:

Not required

LEGAL RESULTS:

Court Cases:

***** THIS DATA IS FOR INFORMATION PURPOSES ONLY *****

PARTY: EPSTEIN, JEFFREY

******* INCIDENT INFORMATION *******

CASE NUMBER: 02-03451

JURISDICTION: NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

SOURCE: NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

DATE: 8/6/2003

EPSTEIN, JEFFREY

Action: NASD ARBITRATION

HARDCOPY ORDER NUMBER: NASA038G-01182857

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DB-SDNY-0022392

EFTA_00170118

EFTA01296786

2015 U.S. Dist. LEXIS 87203, *

JANE DOE 1 and JANE DOE 2, Petitioners, vs. UNITED STATES OF AMERICA, Respondent.

CASE NO.:08-CV-80736-KAM

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

2015 U.S. Dist. LEXIS 87203

**July 6, 2015, Decided
July 6, 2015, Entered on Docket**

PRIOR HISTORY: Does v. United States, 817 F. Supp. 2d 1337, 2011 U.S. Dist. LEXIS 115421 (S.D. Fla., 2011)

CORE TERMS: discovery, work product, secrecy, correspondence, grand jury, disclosure, prosecutor's, work product, certify, email, mental impressions, work-product, log, in camera, prosecute, anticipation, privileged, misconduct, attorney– client privilege, strong case, attorney-client, relevancy, final version, responsive, chain, grand jury, crime victims, federal government, non-prosecution, investigative

COUNSEL: [*1] For Jane Doe, Petitioner: Bradley James Edwards, LEAD ATTORNEY, Farmer Jaffe Weissing Edwards Fistos & Lehrman PL, Fort Lauderdale, FL; Jay C. Howell, PRO HAC VICE, Jay Howell & Associates PA, Jacksonville, FL; Paul G. Cassell, PRO HAC VICE.

For United States of America, Respondent: Ann Marie C. Villafana, LEAD ATTORNEY, United States Attorney's Office, West Palm Beach, FL; Dexter Lee, LEAD ATTORNEY, United States Attorney's Office, Miami, FL.

For Roy Black, Intervenor: Jacqueline Perczek, Roy Eric Black, Black Srebnick Kornspan & Stumpf, Miami, FL; Jay P. Lefkowitz, PRO HAC VICE, Kirkland & Ellis, LLP, New York, NY; Martin G. Weinberg, PRO HAC VICE, Martin G. Weinberg, P.C., Boston, MA.

For Martin G. Weinberg, Jay Lefkowitz, Intervenors: Jacqueline Perczek, Black Srebnick Kornspan & Stumpf, Miami, FL; Jay P. Lefkowitz, PRO HAC VICE, Kirkland & Ellis, LLP, New York, NY; Martin G. Weinberg, PRO HAC VICE, Martin G. Weinberg, P.C., Boston, MA.

For Bruce Reinhart, Intervenor: Bruce Reinhart, McDonald Hopkins, LLC, West Palm Beach, FL.

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For **Jeffrey Epstein**, Intervenor: Jacqueline Perczek, Roy Eric Black, Black Srebnick Kornspan & Stumpf, Miami, FL.

For Alan M. Dershowitz, Intervenor: Kendall Brindley [*2] Coffey, LEAD ATTORNEY, Gabriel Groisman, Coffey Burlington, P.L., Miami, FL; Steven Russell Safra, Thomas E. Scott, Jr., Cole Scott & Kissane, Miami, FL.

For The Palm Beach Post, Palm Beach Daily News, Intervenors: Rachel Elise Fugate, LEAD ATTORNEY, Thomas & LoCicero PL, Tampa, FL.

JUDGES: KENNETH A. MARRA, United State District Judge.

OPINION BY: KENNETH A. MARRA

OPINION

OPINION AND ORDER

This cause is before the Court on various discovery related matters. In response to Petitioners' first requests for production, the respondent Government asserted various privileges in three privilege logs and submitted nearly 15,000 pages of documents for in camera inspection. (DEs 212-1, 216-1, 329-1). Petitioners object to every privilege asserted. (DE 265).

Intervenor **Jeffrey Epstein** supports the Government's assertion that certain grand jury materials should remain secret, and he moves to prevent disclosure of those materials. (DE 263). Petitioners filed a response. (DE 271).

Finally, the Government objects to the relevancy of several of Petitioners' requests for production. (DE 260). Petitioners responded (DE 266) and filed a supporting supplement (DEs 267, 268).

The Court has conducted its in camera review of materials submitted, [*3] has carefully considered the materials and the parties' submissions, and is fully advised in the premises.

I. Background

This is a case against the United States for allegedly violating the Crime Victims' Rights Act (CVRA), 18 U.S.C. § 3771, by failing to involve Petitioners (and other similarly situated victims of Intervenor Epstein) in the process that ultimately led to a federal non-prosecution agreement between the Government and Epstein. (DE 1). The parties and intervenors debate the discoverability of documents that show exactly what led to the non-prosecution agreement.

In March 2011, Petitioners moved "to allow use of correspondence between the U.S. Attorney's Office and counsel for Epstein" to prove their CVRA case. (DE 51 at 1). Petitioners argued that the correspondence was relevant as it "shows that the U.S. Attorney's Office was aware of its statutory obligation to inform the victims of the non-prosecution agreement," and that they should be allowed to use it "as it sheds important

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light on the events surrounding the non-prosecution agreement, which are central to the victims' arguments that the U.S. Attorney's Office violated their rights." (Id. at 5, 6). The Court granted Petitioners' request and [*4] ordered the Government to "[p]roduce responsive documents in response to all outstanding requests for production of documents encompassing any documentary material exchanged by or between the federal government and persons or entities outside the federal government (including without limitation all correspondence generated by or between the federal government and Epstein's attorneys)" (DE 190 at 2). The Court also ordered the Government to produce all responsive documents "other than communications generated between the federal government and outside persons or entities." (Id.). If the Government claimed privilege over any of these documents, the Court ordered the Government to (1) file "a privilege log clearly identifying each document[] by author(s), addressee(s), recipients(s), date, and general subject matter and such other identifying data," and (2) to "submit all responsive documents withheld on claim of privilege to the court for in camera inspection." (Id.).

The Government produced 1,357 pages of documents to Petitioners, filed three privilege logs, and submitted nearly 15,000 pages to the Court for in camera inspection. (See DE 257 at 2). The Government asserts that the documents submitted [*5] for in camera inspection are privileged for reasons such as the privacy rights of non-party victims, grand jury secrecy under Federal Rule of Criminal Procedure 6(e),¹ and the attorney--client, work product, deliberative process, and investigative privileges. (DEs 212-1; 216-1, 329-1). Moreover, with the Court's leave (DE 257 at 4), the Government objects to the relevancy of several of Petitioners' requests for production (DE 260).

¹ In a previous ruling, the Court noted that Plaintiffs formally requested the release of grand jury materials, but the Court reserved "ruling as to whether the materials in question are protected from disclosure by Federal Rule of Criminal Procedure 6(e)." (DE 257 at 3).

II. Discussion

District courts have "broad discretion in shaping the scope of discovery under Fed.R.Civ.P. 26(b)." *Williams v. City of Dothan*, 745 F.2d 1406, 1415 (11th Cir. 1984). The Court will first address matters related to whether a privilege protects the submitted documents from discovery and then turn to whether any otherwise non-privileged documents are relevant to Petitioners' CVRA case. Specific rulings as to the submitted documents are found in the Table appended to this Opinion and Order.

A. Privilege Assertions

1. Challenge to the Sufficiency of Government's Privilege Assertions

Petitioners raise several general objections to the Government's [*6] privilege logs. They argue that the Government's logs are inadequate because they do not "clearly identify" the documents as ordered by this Court. (DE 265 at 2; DE 190 at 2). The Court has reviewed the Government's privilege logs and the documents that they describe, and the Court finds that the logs--describing nearly 15,000 pages of documents--are adequate to facilitate a meaningful in camera inspection and assessment of the asserted privileges. To the extent

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inadequacies may be present, the Court finds that judicial resources would not be best spent by requiring the Government to submit a revised, more detailed log. See *N.L.R.B. v. Jackson Hosp. Corp.*, 257 F.R.D. 302, 307 (D.D.C. 2009) (court may remedy inadequate privilege log by in camera inspection of described documents or permitting party another chance to submit a more detailed log).

Petitioners also argue that the Government has failed to provide the factual underpinnings necessary to hold that certain privileges apply, specifically the deliberative process privilege, investigative privilege, work product privilege, and attorney–client privilege. Discussed in more detail below, the Court finds it unnecessary to consider whether the deliberative process and investigative privilege apply in [*7] this case as other, stronger, privileges are at play, or, as discussed further below, many of the documents over which the deliberative process and investigative privileges are asserted are irrelevant to this proceeding. Regarding the work product and attorney–client privileges, and the Court has considered the materials submitted and the Government's arguments, and finds that the Government has submitted sufficient evidence to evaluate its claims of privilege. (See DE 238-1) (discussing documents prepared by the United States Attorney's Office in anticipation of possible Epstein prosecution); see *Stern v. O'Quinn*, 253 F.R.D. 663, 675 (S.D. Fla. 2008) (Rosenbaum, Mag. J.) (relying on allegations within pleading to decide application of work product privilege). The Court will therefore evaluate each claim of privilege as it relates to the documents submitted.

2. Grand Jury Secrecy

The Government asserts that many of the documents identified in its logs are protected by Federal Rule of Criminal Procedure 6(e), which governs the secrecy of grand jury proceedings. (See DE 212-1; DE 216-1 at 4, 6). These documents include subpoenas issued and documents received and prepared during the course of grand jury investigations into whether Epstein committed indictable federal offenses. [*8] (DE 212-1 at 1). Petitioners argue that the Court can (and should) authorize disclosure in this case. (DE 265 at 17).

"It has long been a policy of the law that grand jury proceedings be kept secret The English rule of grand jury secrecy has been incorporated into our federal common law and remains an integral part of our criminal justice system." *United States v. Aisenberg*, 358 F.3d 1327, 1346 (11th Cir. 2004) (internal quotation marks omitted). "Rule 6(e) of the Federal Rules of Criminal Procedure codifies this secrecy principle and prohibits the disclosure of grand jury material except in the limited circumstances provided for in Rule 6(e)(3)." *Id.* One such exception is Rule (6)(e)(3)(E)(i), which permits a court to authorize disclosure "preliminary to or in connection with a judicial proceeding." Fed. R. Crim. P. 6(e)(3)(E)(i). Additionally, a court has inherent authority to disclose grand jury materials beyond the literal wording of Rule 6(e)(3) in "exceptional circumstances." *Aisenberg*, 358 F.3d at 1347. "The district court has 'substantial discretion' in determining whether grand jury materials should be released." *Id.* at 1349 (quoting *Douglas Oil Co. v. Petrol Stops N.W.*, 441 U.S. 211, 223, 99 S. Ct. 1667, 60 L. Ed. 2d 156 (1979)).

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Whether proceeding under Rule 6(e)(3) or the court's inherent authority, there are well settled guidelines for determining when grand jury secrecy may be broken. *Id.* at 1347. Specifically, the parties seeking disclosure must show:

- (1) "that the material they [*9] seek is needed to avoid a possible injustice in another judicial proceeding";
- (2) "that the need for disclosure is greater than the need for continued secrecy"; and
- (3) "that their request is structured to cover only material so needed."

Id. at 1348 (citing *Douglas Oil Co., N.W.*, 441 U.S. 211, 222, 99 S. Ct. 1667, 60 L. Ed. 2d 156 (1979)). These demanding standards apply even after the grand jury has concluded its operations. *Id.* The burden of demonstrating that the need for disclosure outweighs the need for secrecy rests on the party seeking disclosure. *Id.* "In order to carry this burden, the party seeking disclosure of grand jury material must show a compelling and particularized need for disclosure." *Id.* That is, "the private party must show circumstances had created certain difficulties peculiar to this case, which could be alleviated by access to specific grand jury materials, without doing disproportionate harm to the salutary purpose of secrecy embodied in the grand jury process." *Id.* at 1348-49 (internal quotation marks omitted) (emphasis in original).

Accordingly, the grand jury proceedings at issue are "presumptively secret," see *In re Subpoena to Testify*, 864 F.2d 1559, 1562 (11th Cir. 1989), and Petitioners have the heavy burden of overcoming this presumption.² Petitioners argue that they have met their burden in their response to Epstein's [*10] motion to uphold grand jury secrecy. (DE 271 at 3).

² Because the burden lies with Petitioners, Petitioners' argument that disclosure is appropriate because the Government "has not attempted to defend its invocation of grand jury secrecy" is of no moment. (DE 278 at 10).

Regarding whether (1) grand jury materials are "needed to avoid a possible injustice" in this case, Petitioners argue that "an injustice may occur" if the materials are not disclosed to them. (DE 217 at 4). They argue that the possibility for injustice exists because this Court has already recognized that aspects of this case "must be considered in the historical factual context of the entire interface between Epstein, the relevant prosecutorial authorities and the federal offense victims—including an assessment of the allegation of a deliberate conspiracy between Epstein and the federal prosecutors to keep the victims in the dark on the pendency of negotiations between Epstein and the federal authorities." (*Id.*) (quoting the Court's Order at DE 189 at 12 n.6). They also argue that injustice may result without the grand jury materials because the "critical starting point for the victims' case" is proof that the Government [*11] had an "extremely strong case against Epstein." (*Id.*).

The Court concludes that Petitioners have not met their heavy burden of demonstrating a compelling and particularized need for the disclosure of grand jury materials pertaining to the investigation of Epstein. Materials that the Government presented in secrecy to a grand jury relative to a case against Epstein are not part of the "interface" that occurred between Epstein, prosecuting authorities, and the victims. As the Court has already explained, the harm in this case did not arise out of the Government's failure to secure a

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grand jury indictment against Epstein. (DE 189 at 10) ("The victim's CVRA injury is not the government's failure to prosecute Epstein federally--an end within the sole control of the government."). Rather, the harm in this case arose from the Government's alleged failure to confer adequately with Petitioners before deciding to abandon a federal case against Epstein. (Id.). The Court has reviewed the portions of the submitted documents to which grand jury secrecy is invoked, and it finds that none of the grand jury materials produced has a bearing on the Government's alleged failure to confer with Petitioners [*12] before electing to forego a federal prosecution.

The Court also concludes that Petitioner's asserted need to prove that the Government had an "extremely strong case against Epstein" does not justify the disclosure of secret grand jury materials. Petitioners seek to use the grand jury materials as the means to an improper end--a judicial determination that the Government made an inexplicably poor decision when it decided not to prosecute Epstein.

"[T]he Government retains 'broad discretion' as to whom to prosecute." *Wayte v. United States*, 470 U.S. 598, 607, 105 S. Ct. 1524, 84 L. Ed. 2d 547 (1985). The CVRA incorporates this principle, providing that "[n]othing in this chapter shall be construed to impair the prosecutorial discretion" of federal prosecutors. 18 U.S.C. § 3771(d)(6). Courts tread lightly where prosecutorial discretion is concerned because "the decision to prosecute is particularly ill-suited to judicial review." *Wayte*, 470 U.S. at 607; see also 35 *Geo. L.J. Ann. Rev. Crim. Proc.* 203, 203 n.648 (2006). "Such factors as the strength of the case, the prosecution's general deterrence value, the Government's enforcement priorities, and the case's relationship to the Government's overall enforcement plan are not readily susceptible to the kind of analysis the courts are competent to undertake." *Wayte*, 470 U.S. at 607 (emphasis added); see also *Town of Newton v. Rumery*, 480 U.S. 386, 396, 107 S. Ct. 1187, 94 L. Ed. 2d 405 (1987) (courts normally must defer to prosecutorial decisions [*13] about whom to prosecute because, "[i]n addition to assessing the strength and importance of a case, prosecutors also must consider other tangible and intangible factors, such as government enforcement priorities.") (emphasis added).

Petitioners asserted strategy of demonstrating that the Government had an improper motive to hide its "extremely strong" case asks the Court to decide (or assume) that the Government did in fact have an "extremely strong" case against Epstein. As Petitioners point out, the Government has not admitted that it believed it had a "strong case" for prosecution. (DE 266 at 8).³ In light of this refusal to admit the strength of the case, Petitioners seek grand jury materials to present to the Court the case for prosecuting Epstein. (Id. at 9). Basically, Petitioners ask the Court to interject itself in place of the Government and adjudicate whether the Government erred, and thus had a motive for hiding its error, when it decided not to prosecute Epstein. As the Supreme Court has articulated, "courts are [not] competent to undertake" the kind of analysis necessary to assess the "strength of the case" for or against any particular prosecution. *Wayte*, 470 U.S. at 607; see also *United States v. Armstrong*, 517 U.S. 456, 465, 116 S. Ct. 1480, 134 L. Ed. 2d 687 (1996) (Judicial deference [*14] to prosecutors' decisions "rests in part on an assessment of the relative competence of prosecutors and courts."). Nor is the Court competent to undertake an analysis of how strong the Government perceived its case against Epstein at the time it decided not to prosecute. Stated plainly, whether the Government had a "strong" case against Epstein was for the Government to decide in its

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sole discretion; the Court will not foray into matters related to assessing the strength of the Government's case against Epstein.

³ In response to Petitioners Request for Admission regarding whether the Government had a case for "federal prosecution against Epstein for many federal sex offenses," (DE 266 at 8), the Government responded:

The government admits that the FBI and the U.S. Attorney's Office for the Southern District of Florida ("USAO") conducted an investigation into Jeffrey Epstein ("Epstein") and developed evidence and information in contemplation of a potential federal prosecution against Epstein for many federal sex offenses. Except as otherwise admitted above, the government denies Request No. 1.

(DE 213-1 at 1).

Accordingly, because the Court will not--and cannot--endeavor to assess the strength [*15] of the Government's case against Epstein at the time it decided to enter into the non-prosecution agreement, the Court concludes that Petitioners have not shown that they will suffer an injustice in this case if they are denied access to materials that the Government presented to grand juries during their investigation into whether Epstein committed federal crimes. Likewise, Petitioners have not shown that their need for these materials is compelling or particularized to their asserted interests under the CVRA. Therefore, the Court will deny Petitioners access to the materials over which grand jury secrecy applies under Fed. R. Crim. P. 6(e).

3. Work Product Doctrine

The Government asserts that many of the documents submitted are protected by the attorney work-product privilege. (DE 212-1 at 1-21; DE 216-1 at 1-14). These documents include draft correspondences and indictments, as well as attorney research and handwritten notes. (See, e.g., DE 212-1 at 2, 17). Petitioners argue that the work-product privilege is unavailable for a number of reasons. (DE 265 at 6, 8, 14-16).

The work-product doctrine traces its roots to the Supreme Court's recognition that "it is essential that a lawyer work with a certain [*16] degree of privacy, free from unnecessary intrusion by opposing parties and their counsel." *Hickman v. Taylor*, 329 U.S. 495, 510, 67 S. Ct. 385, 91 L. Ed. 451 (1947). The privilege is codified at Federal Rule of Civil Procedure 26(b)(3):

Ordinarily, a party may not discover documents and tangible things that are prepared in anticipation of litigation or for trial by or for another party or its representative (including the other party's attorney, consultant, surety, indemnitor, insurer, or agent). But, subject to Rule 26(b)(4), those materials may be discovered if:

- (i) they are otherwise discoverable under Rule 26(b)(1); and
- (ii) the party shows that it has substantial need for the materials to prepare its case and cannot, without undue hardship, obtain their substantial equivalent by other means.

Fed. R. Civ. P. 26(b)(3)(A). Although fact-based work product may be disclosed on a showing of "substantial need," the court must avoid "disclosure of the mental impressions, conclusions, opinions, or legal theories of a party's attorney or other representative concerning the litigation." *Id.* 26(b)(3)(B). Such "opinion work product enjoys a nearly absolute immunity and can be discovered only in very rare and extraordinary circumstances." *Cox v. Adm'r U.S. Steel & Carnegie*, 17 F.3d 1386, 1422 (11th Cir. 1994).

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In the context of government attorneys, the "work-product privilege applies to . . . discussions between prosecutors and investigating [*17] agents, both state and federal." *United States v. Zingsheim*, 384 F.3d 867, 872 (7th Cir. 2004) (citing *FTC v. Grolier Inc.*, 462 U.S. 19, 103 S. Ct. 2209, 76 L. Ed. 2d 387 (1983)).

The work-product privilege extends only to documents that an attorney prepares "in anticipation of litigation." Fed. R. Civ. P. 26(a)(3)(A). Petitioners argue that the work-product privilege does not apply to the submitted documents because they were not prepared "in anticipation of [the instant] CVRA litigation." (DE 265 at 7). Retreating somewhat from this initial assertion, Petitioners argue that "[m]any of the documents at issue here were not prepared in anticipation of litigation, and certainly not in anticipation of the litigation about the Crime Victims' Rights Act." (Id.).

Although "[s]ome older cases took the position that the work-product immunity applied only to documents prepared in direct relation to the case at bar," 8 Wright, Miller & Marcus, Fed. Prac. & Fed. P. § 2024, p. 518 (3d ed. 2010), more recent cases "have generally found that documents produced in anticipation of litigating one case remain protected in a subsequent case[] if they were created by or for a party to the subsequent litigation," *Underwriters Ins. Co. v. Atlanta Gas Light Co.*, 248 F.R.D. 663, 668 (N.D. Ga. 2008). These cases rely on the Supreme Court's dicta in *Federal Trade Communication v. Grolier, Inc.*, that "the literal language of [Rule 26(b)(3)] protects materials prepared for any litigation [*18] or trial as long as they were prepared by or for a party to the subsequent litigation." 462 U.S. 19, 25, 103 S. Ct. 2209, 76 L. Ed. 2d 387 (1983) (emphasis in original); see also 8 Wright, Miller & Marcus, Fed. Prac. & Fed. P. § 2024, p. 519 n.47 (3d ed. 2010) (collecting cases). Similarly, the work-product doctrine applies regardless of whether litigation actually ensued, so long as it can be fairly said that the document was prepared or obtained because of the prospect of litigation. See *Kent Corp. v. N.L.R.B.*, 530 F.2d 612, 623 (5th Cir. 1976) (holding that agency documents produced when deciding "to prosecute or not to prosecute" were protected work product, regardless of "whether litigation actually ensued").

After its in camera review, the Court finds that the majority of work-product documents identified by the Government were prepared or obtained by the Government because of the reasonable prospect of litigating a criminal case against Epstein. (DE 212-1 at 1-21; DE 216-1 at 1-12; DE 329-1 at 1-18).⁴ This CVRA litigation and the underlying criminal investigation are integrally related, and the work-product doctrine protects from discovery materials prepared in anticipation of either in the instant litigation.

⁴ The Government asserts that the work-product doctrine applies to documents prepared by [*19] attorneys in the Department of Justice's Office of Professional Responsibility (OPR) in response to Petitioners' counsel's request for an investigation into the Government's handling of the Epstein case. (DE 216-1 at 12-14). Although these documents were prepared by Government attorneys, the Government has not demonstrated that they were prepared "in anticipation of litigation or for trial" so as to be protected work product. Fed. R. Civ. P. 26(b)(3)(A). As discussed in the next section, however, the Court has thoroughly reviewed these documents and finds that they are not relevant, or likely to lead to materials relevant to the instant CVRA litigation. (See *infra* Sect. B.3.)

Petitioners argue that the work-product doctrine "does not apply" in this case for two additional reasons. First, they argue that the doctrine does not apply in a case brought by crime victims against the federal prosecutors who were bound to protect their rights under

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the CVRA. (DE 265 at 13). Second, they argue that the doctrine does not apply because the conduct of those prosecutors is a "central issue" in this case. (Id. at 15). The Courts finds these arguments unavailing.

First, Petitioners argue that the "work product doctrine does not apply [¶20] to claims advanced by crime victims that federal prosecutors have violated their public responsibilities under the Crime Victims' Rights Act." (Id. at 14). Because the CVRA compels prosecutors to make their "best efforts" to notify victims of their rights, Petitioners argue that the Government cannot withhold documents that "might allow them to protect those very rights." (Id. at 15). By way of illustration, Petitioners offer the case of *In re Grand Jury Subpoena Duces Tecum*, where the Eighth Circuit broadly stated that "the general duty of public service calls upon government employees and agencies to favor disclosure over concealment." 112 F.3d 910, 920 (8th Cir. 1997).

A closer inspection of *In re Grand Jury Subpoena* reveals that it does not stand for the categorical rule that the work product doctrine is inapplicable in cases against public prosecutors. The statement on which Petitioners rely was made in the context of determining whether to recognize a previously undefined privilege: "whether an entity of the federal government may use the attorney-client privilege to avoid complying with a subpoena by a federal grand jury." Id. at 915 (emphasis added); see also id. at 921 ("We believe the strong public interest in honest government and in exposing [¶21] wrongdoing by public officials would be ill-served by recognition of a governmental attorney-client privilege applicable in criminal proceedings inquiring into the actions of public officials."). The Eighth Circuit did not purport to espouse a broad-ranging rule that defeated existing, well-defined privileges such as the work product doctrine. This is important, as the Supreme Court has recognized that the "work-product doctrine is distinct from and broader than the attorney-client privilege." *United States v. Nobles*, 422 U.S. 225, 238, 95 S. Ct. 2160, 45 L. Ed. 2d 141 (1975) (citing *Hickman*, 329 U.S. at 508). In fact, the Eighth Circuit went on to consider the application of the work product doctrine and concluded that it did not apply because the materials in question were not prepared in "anticipation of litigation." 112 F.3d at 924-25. It did not find the work product doctrine wholly inapplicable based on a goal of public disclosure.

In light of the well-established bounds of the work product doctrine--which grants public prosecutors "near absolute immunity" over their mental impressions in subsequent civil litigation--the Court finds that the CVRA's mandate that prosecutors make their "best efforts" to accord crime victims their rights does not create a "very rare and extraordinary circumstance" in which [¶22] discovery of protected work product would be allowed. See *Cox*, 17 F.3d at 1422.

Second, Petitioners argue that the work product doctrine does not apply because the conduct of the Government's attorneys is a "central issue" in this case. (Id. at 15). Some lower courts have held that disclosure of opinion work product is "justified principally where the material is directly at issue, particularly if the lawyer or law firm is a party to the litigation." 8 *Wright, Miller & Marcus*, Fed. Prac. & Fed. P. § 2026, p. 567 & n.19 (3d ed. 2010) (collecting cases). To satisfy this showing, however, the party seeking disclosure of opinion work product must make "a far stronger showing of necessity and unavailability by other means" than is needed to justify discovery of fact-based work product. Id. (quoting

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Upjohn Co. v. United States, 449 U.S. 383, 402, 101 S. Ct. 677, 66 L. Ed. 2d 584 (1981)); see also In re Doe, 662 F.2d 1073, 1080 (4th Cir. 1981) (even under crime-fraud exception to work product doctrine, party "must show a greater need for the opinion work product material than was necessary in order to obtain the fact work product material").

The Court finds that Petitioners have not made the strong showing of necessity and unavailability required to disclose the mental impressions of counsel that might be at issue in this case. (See DE 265 at 16). Discovery [*23] of opinion work product is most often granted in bad-faith settlement cases, where "mental impressions [of the underlying counsel] are the pivotal issue in the current litigation." *Holmgren v. State Farm Mut. Auto. Ins. Co.*, 976 F.2d 573, 577 (9th Cir. 1992). Other than by analogizing to bad-faith actions, Petitioners have not demonstrated how delving in to the "mental impressions" of Government attorneys is pivotal to proving their allegations that the Government failed to accord them their rights under the CVRA. (See DE 265 at 15). Insofar as they seek to demonstrate that the attorneys' mental impressions should have led them to conclude that prosecution was the best course, such inquiry cannot be allowed for reasons discussed above. Elsewhere, Petitioners assert that they can prove their case by demonstrating a "conspiracy between the Government and defense counsel to deliberately conceal vital information from the victims." (DE 266 at 7). Because of the availability of this method of proof, Petitioners lack a compelling need to gain access to internal Government work product evidencing its internal mental impressions regarding the Epstein matter.

Finally, Petitioners argue that any work-product protection available in this case should be negated because [*24] the Government's communications facilitated "misconduct" by depriving the victims of their rights under the CVRA. (DE 265 at 6). The Eleventh Circuit has recognized that "[t]he crime-fraud exception presents one of the rare and extraordinary circumstances in which opinion work product is discoverable." *Cox*, 17 F.3d at 1422. The Eleventh Circuit has not indicated whether this "rare and extraordinary" exception extends to instances of "misconduct" in the form of violating a civil rights statute, such as the CVRA. Even so, the Court finds that such alleged "misconduct" does not rise to the level of conduct that triggers an exception to the work product doctrine. See, e.g., *In re Sealed Case*, 754 F.2d 395, 401, 244 U.S. App. D.C. 11 (D.C. Cir. 1985) (exception to attorney-client privilege applied where alleged wrongdoing included "perjured testimony, document destruction, and similar misconduct"); *United States v. Myers*, 593 F.3d 338, 347 n.14 (4th Cir. 2010) (noting that exception applied where litigant "defrauded" public defender by submitting false invoices). Petitioners' allegation that the Government failed to accord them their full CVRA rights--the allegation at the heart of this case--does not rise to the level of conduct sufficiently serious enough to displace the work product privilege.

Moreover, Petitioners fail to set forth prima facie evidence [*25] that the Government in fact committed "misconduct" in this case. To invoke the crime-fraud exception, the party seeking disclosure must (1) make a prima facie showing that the material was produced in the commission of criminal or fraudulent conduct and (2) that it was produced "in furtherance of the criminal or fraudulent activity or was closely related to it." *Cox*, 17 F.3d at 1416; see also *id.* at 1422 (noting that same "two-part test" applies in context of both attorney client privilege and work product doctrine). Petitioners argue that the fact that the OPR "collected information about possible improper behavior" establishes a prima facie case of Government misconduct. (DE 265 at 7). An investigation into wrongdoing does not

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presuppose that wrongdoing took place. After its in camera review, the Court finds that Petitioners have not made a prima facie showing of serious misconduct sufficient to negate the protections of the work product doctrine.

Materials constituting the opinion work product of the Government's attorneys shall therefore be withheld from Petitioners. Certain documents that the Court considers fact-based work product may be produced subject to relevancy considerations discussed below.

B. Relevancy [*26] of Requests for Production

In addition to asserting privileges, the Government responds to Petitioners' first request for production by arguing that many of the materials requested are not relevant to the instant CVRA litigation. (DE 260).

Rule 26 of the Federal Rules of Civil Procedure defines the general scope of discovery as follows:

Parties may obtain discovery regarding any nonprivileged matter that is relevant to any party's claim or defense--including the existence, description, nature, custody, condition, and location of any documents or other tangible things and the identity and location of persons who know of any discoverable matter. . . . Relevant information need not be admissible at the trial if the discovery appears reasonably calculated to lead to the discovery of admissible evidence.

Fed. R. Civ. P. 26(b)(1). "Discovery should ordinarily be allowed unless it is clear that the information sought has no possible bearing on the claims and defenses of the parties or otherwise on the subject matter of the action." *Milinzazzo v. State Farm Ins. Co.*, 247 F.R.D. 691, 695-96 (S.D. Fla. 2007) (citing *Dunkin' Donuts, Inc. v. Mary's Donuts, Inc.*, No. 01-0392, 2001 U.S. Dist. LEXIS 25205, 2001 WL 34079319, at *2 (S.D. Fla. Nov. 1, 2001)).

1. Request No. 1--the FBI File on the Epstein Matter and Indictment Material

In their first request for production, Petitioners seek the file generated by the FBI in the Epstein matter, including all documents "collected as part [*27] of its case against and/or investigation of Epstein." (DE 260 at 2). Petitioners also request that the Government produce all prosecution memoranda and draft indictments prepared in the case. (Id.). The Government argues that such materials regarding its decision to prosecute Epstein are irrelevant to the issue of whether they denied Petitioners their rights under the CVRA. (Id.). Petitioners disagree. They argue that "materials going to the strength of the Government's case against Epstein" are a "vital part" of their case against the Government. (DE at 266 at 8). "Those materials would directly demonstrate that the Government had an extremely strong case against Epstein, giving the Government a motive for needing to keep the victims in the dark about the plea deal." (Id.). The Court concludes that discovery should not extend to these materials.

First, the Court finds that all prosecution memoranda, research into indictable offenses, and draft indictments are protected opinion work product. These documents were created by the Government in anticipation of a possible prosecution of Epstein and evince the Government's internal mental impressions, legal theories, and strategy concerning the issues presented by a [*28] possible prosecution. As discussed above, Petitioners have

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not demonstrated "rare and extraordinary circumstances" justifying an exception to this well-established protection.

Second, the Court finds that the information in the FBI's file regarding its investigation into Epstein has no possible bearing on the CVRA claim that is the subject matter of this action. Petitioners assert that the relevancy of this material is to "directly demonstrate that the Government had an extremely strong case against Epstein." (DE 266 at 8). As discussed above, this Court is ill-equipped to decide that the Government did in fact have a "strong case" for prosecution and made a hard-to-explain decision to forego a federal prosecution in lieu of a state plea. Rather, the inquiry for the Court is whether the Government afforded Petitioners their rights under the CVRA, which does not turn on its decision whether to initiate a federal prosecution. See 18 U.S.C. § 3771(d)(6). Materials going to the "strength" of the Government's case for prosecution—and whether the Government had a motive to hide an embarrassing misstep in failing to prosecute—have no relevance to that inquiry.

2. Request No. 10--Materials Proving that the FBI was [*29] Mislead about Likelihood of Prosecution

Request number 10 requests "[a]ll documents, correspondence, and other information relating to discussions between the U.S. Attorney's Office and the FBI concerning the status of the investigation and the plea discussions with Epstein, as well as what kind of charges would appropriately be filed against Epstein," and "[a]ll documents, correspondence, and other information relating to the U.S. Attorney's Office's representations to the FBI and any other state or local law enforcement agency about how this case was being handled." (DE 274 at 5). The Government argues that communications it had with the FBI are irrelevant because the "decision on whether to prosecute belongs to the United States Attorney." (DE 260 at 3). Petitioners argue that these communications between the United States Attorney's Office and the FBI lie at the "heart of this case" because they will prove that the Government misled the FBI about the progress of the Epstein case, and the FBI in turn misled the victims. (DE 266 at 9). The Court concludes that discovery should not extend to these materials.

First, the vast majority of documents responsive to this request--communications between [*30] the U.S. Attorney's Office and the FBI--are protected from disclosure under either principles of grand jury secrecy, the opinion work product doctrine, or both. (See Table).

Second, the only portion of FBI materials which the Court has not found to be protected by either grand jury secrecy or work product protection--the file folder labeled "(Victims) Additional 302's," P-012624-012653 (DE 212-1 at 21)--is not responsive to the instant request as it does not contain communications from the United States Attorney's Office to the FBI, which was then in a position to relay communications to the victims. Rather, these materials contain fact-based summaries of statements provided by victims to interviewing FBI agents. They are not relevant to this proceeding.

3. Request No. 16--Materials Proving that Prosecutors had Improper Relationships with Persons Close to Epstein

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Request number 16 seeks materials demonstrating that persons inside the United States Attorney's Office had improper relationships with persons close to Epstein. (DE 260 at 3). Petitioners argue that these documents "show[] that a prosecutor working inside the U.S. Attorney's Office when the deal was being arranged left the office [*31] shortly thereafter and began representing persons close to Epstein (such as his pilots)." (DE 266 at 11). They argue that such materials are relevant to their CVRA case because "if one of the prosecutors in the Office was not working for the best interests of the United States, but rather for those of Epstein, that would be clear evidence of motive to intentionally keep the victims in the dark." (Id. at 11). The Court concludes that production of such documents should not issue.

After its in camera review, the Court finds that the documents discussing the issue of whether an improper relationship existed between a former prosecutor and Epstein's co-conspirators are not relevant to this proceeding. The issue of whether a prosecutor violated ethical canons by representing persons with close ties to Epstein after his retirement from the United States Attorney's Office does not bear on the issue of whether the Government violated Petitioners' CVRA rights during its negotiations with Epstein. The only impropriety to which Petitioners point occurred after the prosecutor's departure from the Government. The OPR—which opened an inquiry into the matter at Petitioners' counsel's request—closed their inquiry [*32] into the matter by noting that the OPR has jurisdiction to investigate allegations of misconduct involving only current Department of Justice attorneys. (See P-013937;⁵ see also P-0013946). The OPR did not investigate the matter further, and it issued no factual determinations on whether a conflict existed before the prosecutor's departure. Any OPR correspondence regarding this inquiry that is not otherwise privileged is irrelevant to this CVRA litigation. (See Table at P-013944, P-013945).

⁵ This is a draft letter addressed to Petitioners' counsel from an OPR attorney. The Court assumes Plaintiff's counsel received the final version of this letter explaining the OPR's reasons for closing its investigation.

In the same vein, correspondence between the United States Attorney's Office and the OPR regarding self-reporting of conflicts alleged by Epstein's defense counsel are irrelevant to this proceeding.⁶ (DE 212-1 at 21-22); (see Table at P-013227-013247).

⁶ Ironically, Epstein's counsel raised conflict-of-interest concerns because they believed that certain prosecutors were too close to persons associated with the victims.

4. Request No. 18--Documents Concerning Recusal of the United States Attorney's [*33] Office for the Southern District of Florida

Request number 18 seeks information about why the United States Attorney's Office for the Southern District of Florida was "'conflicted out' of handling various issues related to the Epstein case." (DE 266 at 11). Specifically, it requests "all documents, correspondence, and other information regarding the potential conflicts of interest that the Justice Department discussed or determined existed for the USAO SDFL, as well as any referral

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that was made to Main Justice or to any other District, including any documents that were transmitted to any other District regarding the conflict and regarding what was to be investigated." (DE 260 at 4). Petitioners argue that such materials are relevant because they "show why the victims did not receive proper notifications about the non-prosecution agreement that the [United States Attorney's Office for the Southern District of Florida] negotiated with Epstein." (DE 266 at 11). The Court concludes that the materials are not relevant in that regard.

First, the Court finds that the responsive documents are shielded by governmental attorney-client privilege. The responsive documents are internal Department [*34] of Justice correspondences between attorneys for the United States Attorney's Office for the Southern District of Florida and the Executive Office of United States Attorneys. (DE 212-1 at 22-23); (see Table at P-013248-13278). One of the Executive Office's functions is to "[p]rovide general legal interpretations, opinions, and advice to United States Attorneys in areas of recusals." Offices of the United States Attorneys, United States Department of Justice, <http://www.justice.gov/usao/eousa/mission-and-functions> (last visited June 19, 2015). The internal documents that Petitioners seek relate to the provision of legal advice by the Executive Office to the United States Attorney's Office for the Southern District of Florida regarding how to proceed in the Epstein matter given the initiation of CVRA litigation by Petitioners. These communications are solely between attorneys within the United States Department of Justice. The communications do not constitute the commission of crime, fraud, or misconduct, but rather simply advise how to proceed given that allegations of misconduct have been made, i.e., allegations that the Government violated the victims' CVRA rights.

Moreover, the documents related to the recusal determination are not relevant to [*35] matters concerning whether the Government violated Petitioners' CVRA rights several years before. Petitioners speculate that the reason that the Southern District recused "may have to do with the Office's treatment of the victims." (DE 266 at 12). The Court has reviewed the recusal materials, and they do not indicate that the Office had to step away from the Epstein matter because of its handling of victims' notifications, but rather because of the perceived conflict that would exist if the Office continued to investigate Epstein after the institution of CVRA litigation by Petitioners. The recusal materials have no relevancy to anything that occurred prior to the institution of the instant litigation by Petitioners.

5. Request No. 19--Materials Related to Defense's Assault on Prosecution

In request number 19, Petitioners seek all documents supporting, or contradicting, a statement made by a United States Attorney to the media that Epstein launched "a yearlong assault on the prosecution and the prosecutors." (DE 260 at 4). After its in camera review, the Court has not identified any documents that are responsive to this request that are not otherwise protected opinion work product. No [*36] production under this request is necessary.

6. Request No. 25--Initial Disclosures under FRCP 26(a)(1)

Finally, Petitioners request that the Government comply with its obligation to serve initial disclosures under Federal Rule of Civil Procedure 26(a)(1). Although Petitioners have

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already served their Rule 26(a)(1) disclosures (DE 266 at 13), and although this Court has repeatedly held that the Federal Rules of Civil Procedure "govern the general course of this proceeding," the Government maintains that the rule governing initial disclosures in civil litigation does not apply to it in this case. (DE 274 at 8). The Court disagrees. The Government shall serve its Rule 26(a)(1) disclosures on Petitioners within 14 days of this Opinion and Order.

C. Other Considerations

Before concluding, the Court finds it necessary to address certain aspects of the Government's privilege logs.

As mentioned, the Court previously ordered the Government to provide Petitioners all "documentary material exchanged by or between the federal government and persons or entities outside the federal government." (DE 190 at 2). Petitioners state that they "have now obtained the full text of correspondence between the defense attorneys and the prosecutors." (DE 298 at 6). The documents produced for [*37] in camera review contain correspondence between the Government and counsel for both Epstein and Petitioners. Some of the documents were inadvertently marked as privileged; some of the documents bear handwritten notes of Government attorneys, and some are part of communication chains made up of both internal and external communications. The Table at the end of this order indicates instances where such communications appear. The Court requests that the Government certify within 14 days that Petitioners have been provided with all external communications.

Additionally, the Court has identified several documents that are asserted "work product," but which are nothing more than factual complications of information regarding victim identification. The Court finds that Petitioners have a compelling need to know which individuals the Government considered to be victims or potential victims at the time it negotiated the non-prosecution agreement. As indicated in the Table, the Government should confer with Petitioners regarding the names of the individuals identified in these documents. If Petitioners have not been previously provided with these names, then Petitioners should have production [*38] of the indicated documents. The parties should stipulate to an appropriate protective order to protect the victims' identity.

III. Conclusion

Accordingly, it is hereby **ORDERED AND ADJUDGED** that the Government shall produce documents consistent with the following Table. It is further **ORDERED AND ADJUDGED** that Intervenor Epstein's Motion for the Court to Protect From Disclosure Grand Jury Materials (DE 263) is **GRANTED**, and Petitioners' Motion to Seal (DE 267) is **DENIED** in light of this Court's Order at DE 326; DE 268 is hereby **UNSEALED**.

DONE AND ORDERED in chambers at West Palm Beach, Palm Beach County, Florida, this 6th day July, 2015.

/s/ Kenneth A. Marra

KENNETH A. MARRA

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United State District Judge

TABLE**Detail of Privilege and Relevancy Holdings**

| Bates Range | Ruling on Privilege or Relevancy | Comment (as necessary) |
|------------------------|---|-----------------------------------|
| 1:000001 -000039 | Protected from discovery by grand jury secrecy and opinion work work product privilege. | |
| 1:000040 -000549 | Protected from discovery by grand jury secrecy and opinion work work product privilege. | |
| 1:000550 -000621 | Protected from discovery by grand jury secrecy. | |
| 1:000622 -000693 | Protected from discovery by grand jury secrecy. | |
| 1:000694 -000781 | Protected from discovery by opinion work product privilege. [*39] | |
| 1:000782 -000803 | Protected from discovery by grand jury secrecy. | |
| 1:000804 -000854 | Protected from discovery by grand jury secrecy. | |
| 1:000855 -000937 | Protected from discovery by grand jury secrecy. | |
| 1:000938 -000947 | Protected from discovery by grand jury secrecy. | |
| 1:000948 -000982 | Protected from discovery by opinion work product privilege. | |
| 1:000983 -001007 | Protected from discovery by grand jury secrecy and opinion work work product privilege. | |
| 1:001008 -001056 | Protected from discovery by grand jury secrecy and opinion work work product privilege. | |
| 1:001057 -001959 | Protected from discovery by grand jury secrecy. | |
| 1:001960 -002089 | Protected from discovery by grand jury secrecy. | |
| 1:002090 -002169 | Protected from discovery by grand jury secrecy. | |
| 1:002170 -002246 | Protected from discovery by grand jury secrecy. | |
| 1:002247 | Protected from discovery by grand | |

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| | | |
|----------|-------------------------------------|-----------------------------|
| -002265 | jury secrecy. | |
| 1:002266 | Protected from discovery by grand | |
| -002386 | jury secrecy and opinion work | |
| | work product privilege. | |
| 1:002387 | Protected from discovery by grand | |
| -002769 | jury secrecy and opinion work | |
| | work product privilege. | |
| 1:002770 | Protected from discovery by grand | |
| -003211 | jury secrecy and opinion work | |
| | work product privilege. | |
| 1:003212 | Protected from discovery by grand | |
| -003545 | jury secrecy and opinion work | |
| | jury [*40] secrecy | |
| 1:003546 | Protected from discovery by opinion | |
| -003552 | work product privilege. | |
| 1:003553 | Protected from discovery by opinion | |
| -003555 | work product privilege. | |
| 1:003556 | Protected from discovery by grand | |
| -003562 | jury secrecy and opinion work | |
| | work product privilege. | |
| 1:003563 | Protected from discovery by grand | |
| -003629 | jury secrecy. | |
| 1:003630 | Protected from discovery by opinion | |
| -003633 | work product privilege. | |
| 1:003634 | Protected from discovery by grand | |
| -003646 | jury secrecy and opinion work | |
| | work product privilege. | |
| 1:003647 | Produce victim identities. | Document bears no |
| -003651 | | indication that it was |
| | | directly related |
| | | to grand jury presentation, |
| | | and it does not exhibit |
| | | the mental impressions of |
| | | counsel but rather the |
| | | cumulation of facts. |
| | | Petitioners should be |
| | | provided with the victim |
| | | identities under an |
| | | appropriate |
| | | protective order. |
| 1:003664 | Protected from discovery by opinion | |
| -003678 | work product privilege. | |
| 1:003679 | Protected from discovery by opinion | |
| -003680 | work product privilege. | |

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|----------|---|-----------------------------|
| 1:003681 | Protected from discovery by opinion | |
| -003687 | work product privilege. | |
| 1:003688 | Protected from discovery by opinion | |
| -003693 | work product privilege. | |
| 1:003694 | Protected from discovery by grand | |
| -003711 | jury secrecy and opinion work | |
| | product privilege. | |
| 1:003712 | Produce victim [*41] identity. | Contains nothing |
| | | other than the |
| | | written name of |
| | | one victim. The |
| | | Court finds that |
| | | no privilege |
| | | applies, and |
| | | Petitioners should |
| | | be made aware that |
| | | this victim was |
| | | known to the |
| | | Government. |
| 1:003713 | Protected from discovery by grand | |
| -003746 | jury secrecy. | |
| 1:003747 | Protected from discovery by grand | |
| -003751 | jury secrecy. | |
| 1:003752 | Protected from discovery by grand | |
| -004295 | jury secrecy. | |
| 1:004296 | Protected from discovery by grand | |
| -004350 | jury secrecy; also contains no | |
| | materials relevant or likely to lead to | |
| | discovery of materials relevant to the | |
| | instant CVRA litigation. | |
| 1:004351 | Protected from discovery by work | |
| -004381 | work product privilege. | |
| 1:004382 | Protected from discovery by grand | |
| -004478 | jury secrecy. | |
| 1:004479 | Protected from discovery by grand | |
| -004551 | jury secrecy and opinion work | |
| | work product privilege. | |
| 1:004552 | Protected from discovery by grand | |
| -004555 | jury secrecy and opinion work | |
| | work product privilege. | |
| 1:004556 | Production not necessary; not | Contains factual |
| -004560 | relevant or likely to lead to | information regarding the |
| | the discovery of materials relevant to | employment and wage history |
| | the instant CVRA litigation. | of Epstein's employees, |

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|----------|---|------------------------------|
| | | obtained during |
| | | the investigation into |
| | | Epstein and his associates. |
| | | No bearing on victim |
| | | notification [*42] or lefts. |
| 1:004561 | Protected from discovery by opinion | |
| -004565 | work product privilege. | |
| 1:004566 | Protected from discovery by grand | |
| -004716 | jury secrecy. | |
| 1:004717 | Protected from discovery by opinion | |
| -004722 | work product privilege. | |
| 1:004723 | Protected from discovery by opinion | |
| -004725 | work product privilege. | |
| 1:004726 | Protected from discovery by opinion | |
| -004819 | work product privilege. | |
| 1:004820 | Protected from discovery by opinion | |
| -004959 | work product privilege. | |
| 1:004960 | Protected from discovery by grand jury | Contains factual |
| -005059 | secrecy; also not relevant or likely to | information regarding the |
| | lead to the discovery of materials | call history of Epstein |
| | relevant to the instant CVRA | (and associates) to |
| | litigation. | victims, obtained during |
| | | investigation into Epstein |
| | | and associates. Contains |
| | | no information bearing on |
| | | Government's obligation to |
| | | crime victims. |
| 1:005060 | Partially protected from discovery by | Attorney handwritten notes |
| -005081 | opinion work product privilege. | are protected from |
| | | discovery; the underlying |
| | | correspondence is not and |
| | | should be produced. The |
| | | Government must certify |
| | | that Petitioners have been |
| | | provided the |
| | | correspondence. |
| 1:005082 | Protected from discovery by opinion | |
| -005083 | work product privilege. | |
| 1:005108 | Protected from discovery [*43] by opinion | |
| -005193 | work product privilege. | |
| 1:005194 | Protected from discovery by opinion | |
| -005300 | work product privilege. | |
| 1:005301 | Protected from discovery by grand | |
| -005331 | jury secrecy. | |

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| 1:005332 | Protected from discovery by opinion | |
| -005341 | work product privilege. | |
| 1:005342 | Protected from discovery by grand | |
| -005387 | jury secrecy. | |
| 1:005388 | Except P-005420, protected from | The victims list at |
| -005442 | discovery by grand jury secrecy | P-005420 bears no |
| | and opinion work product privilege. | indication that it |
| | | was produced to a grand |
| | | jury and bears no attorney |
| | | mental impressions. |
| | | Petitioners should be |
| | | provided with the |
| | | victim identities under an |
| | | appropriate protective |
| | | order. |
| 1:005443 | Protected from discovery by grand | |
| -005496 | jury secrecy. | |
| 1:005497 | Protected from discovery by grand | |
| -005556 | jury secrecy. | |
| 1:005557 | Protected from discovery by opinion | |
| -005576 | work product privilege. | |
| 1:005578 | Protected from discovery by opinion | |
| -005583 | work product privilege. | |
| 1:005584 | Except P-005590-005595 and P-005596, | P-005590-005595 and |
| -005606 | protected from discovery by grand jury | P-005596 are correspondence |
| | secrecy and opinion work | documents sent to |
| | work product privilege. | victim's counsel. No |
| | | privilege applies. The |
| | | Government must certify |
| | | that Petitioners have been |
| | | provided [*44] the |
| | | correspondence. |
| 2:005607 | Protected from discovery by grand | |
| -005914 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:005915 | Protected from discovery by grand | |
| -005977 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:005978 | Protected from discovery by grand | |
| -006050 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:006051 | Protected from discovery by grand | |
| -006065 | jury secrecy and opinion work | |
| | work product privilege. | |

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| | | |
|----------|-------------------------------------|--|
| 2:006066 | Protected from discovery by grand | |
| -006220 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:006221 | Protected from discovery by grand | |
| -006222 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:006223 | Protected from discovery by grand | |
| -006522 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:006523 | Protected from discovery by grand | |
| -006802 | jury secrecy. | |
| 2:006803 | Protected from discovery by grand | |
| -006860 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:006861 | Protected from discovery by grand | |
| -007785 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:007786 | Protected from discovery by grand | |
| -008120 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:008121 | Protected from discovery by grand | |
| -008139 | jury secrecy. | |
| 2:008140 | Protected from discovery by grand | |
| -008298 | jury secrecy [*45] and opinion work | |
| | work product privilege. | |
| 2:008364 | Protected from discovery by grand | |
| -008382 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:08383 | Protected from discovery by grand | |
| -008516 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:008536 | Protected from discovery by opinion | |
| -008542 | work product privilege. | |
| 2:008543 | Protected from discovery by opinion | |
| -008549 | work product privilege. | |
| 2:008550 | Protected from discovery by opinion | |
| -008615 | work product privilege. | |
| 2:008616 | Protected from discovery by grand | |
| -008686 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:008687 | Protected from discovery by grand | |
| -008776 | jury secrecy and opinion work | |
| | work product privilege. | |
| 2:008777 | Protected from discovery by grand | |

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| | | |
|---------------|---|--|
| -008808 | jury secrecy and opinion work product privilege. | |
| 2:008809 | Protected from discovery by grand | |
| -008847 | jury secrecy and opinion work product privilege. | |
| 2:008848 | Protected from discovery by grand | |
| -008862 | jury secrecy and opinion work product privilege. | |
| 2:008863 | Protected from discovery by grand | |
| -008890 | jury secrecy and opinion work product privilege. | |
| 2:009104 | Protected from discovery by opinion | |
| -009111 | work product privilege. | |
| 2:009126 | Protected from discovery by grand | |
| -008134 | jury secrecy and opinion work product privilege. [*46] | |
| 2:009135 | Protected from discovery by grand | |
| -009141C | jury secrecy and opinion work product privilege. | |
| 2:009141 A | Protected from discovery by grand | |
| -009141 | jury secrecy and opinion work product privilege. | |
| 2:009142 | Protected from discovery by grand | |
| -009152 | jury secrecy and opinion work product privilege. | |
| 2:009153 | Protected from discovery by grand | |
| -009156 | jury secrecy and opinion work product privilege. | |
| 2:009157 | Protected from discovery by grand | |
| -009208 | jury secrecy and opinion work product privilege. | |
| 2:009209 | Protected from discovery by grand | |
| -009213 | jury secrecy and opinion work product privilege. | |
| 2:009214 | Protected from discovery by grand | |
| -009271 | jury secrecy and opinion work product privilege. | |
| 2:009272 | Protected from discovery by opinion | |
| -009354 | work product privilege. | |
| 2:009355 | Protected from discovery by opinion | |
| -009403 | work product privilege. | |
| 2:009404 | Protected from discovery by opinion | |
| -009536 | work product privilege. | |

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| | | |
|----------|---|----------------------------|
| 2:009537 | Protected from discovery by opinion | |
| -009574 | work product privilege. | |
| 2:009575 | Protected from discovery by opinion | |
| -009603 | work product privilege. | |
| 2:009604 | Protected from discovery by opinion | |
| -009711 | work product privilege. | |
| 2:009820 | Protected from discovery by opinion | |
| -009965 | work product privilege. | |
| 2:009966 | Protected from [*47] discovery by grand | |
| -010096 | jury secrecy and opinion | |
| | work product privilege. | |
| 2:010097 | Protected from discovery by opinion | |
| -010276 | work product privilege. | |
| 2:010277 | Protected from discovery by opinion | |
| -010394 | work product privilege. | |
| 2:010395 | Protected from discovery by opinion | |
| -010488 | work product privilege. | |
| 2:010489 | Protected from discovery by opinion | |
| -010509 | work product privilege. | |
| 2:010510 | Protected from discovery by opinion | |
| -010525 | work product privilege. | |
| 2:010526 | Protected from discovery by opinion | The correspondence between |
| -010641 | work product privilege. | the Government and |
| | | Epstein's counsel is not |
| | | privileged and should be |
| | | produced. The |
| | | Government must certify |
| | | that it has been produced. |
| 2:010642 | Protected from discovery by opinion | |
| -010650 | work product privilege. | |
| 2:010651 | Protected from discovery by grand | |
| -010659 | jury secrecy and opinion | |
| | work product privilege. | |
| 2:010660 | Protected from discovery by grand | |
| -010757 | jury secrecy and opinion | |
| | work product privilege. | |
| 2:010758 | Protected from discovery by opinion | |
| -010793 | work product privilege. | |
| 2:010794 | Protected from discovery by opinion | |
| -010829 | work product privilege. | |
| 2:010830 | Protected from discovery by opinion | |
| -010853 | work product privilege. | |
| 2:010854 | Protected from discovery by opinion | |
| -010876 | work [*48] product privilege. | |

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| | | |
|----------|--|----------------------------|
| 2:010877 | Protected from discovery by opinion | |
| -010920 | work product privilege. | |
| 2:010921 | Protected from discovery by opinion | |
| -011049 | work product privilege. | |
| 2:011050 | Protected from discovery by opinion | |
| -011212 | work product privilege. | |
| 2:011213 | Protected from discovery by opinion | |
| -011237 | work product privilege. | |
| 2:011238 | Protected from discovery by opinion | |
| -011319 | work product privilege. | |
| 2:011320 | Protected from discovery by opinion | |
| -011361 | work product privilege. | |
| 2:011362 | Protected from discovery by opinion | |
| -011374 | work product privilege. | |
| 2:011375 | Protected from discovery by opinion | |
| -011456 | work product privilege. | |
| 2:011457 | Protected from discovery by opinion | |
| -011626 | work product privilege. | |
| 3:011627 | Protected from discovery by opinion | |
| -011662 | work product privilege. | |
| 3:011663 | Protected from discovery by grand | |
| -012361 | jury secrecy and opinion | |
| | work product privilege. | |
| 3:011699 | Protected from discovery by grand | |
| -011777 | jury secrecy and opinion | |
| | work product privilege. | |
| 3:011778 | Produce victim identities. | Document does not exhibit |
| -011788 | | the mental impressions of |
| | | counsel but rather the |
| | | cumulation of facts. |
| | | Petitioners should be |
| | | provided with the victim |
| | | identities under an |
| | | appropriate protective |
| | | order. |
| 3:011789 | Protected from discovery by opinion [*49] | |
| -011879 | work product privilege. | |
| 3:011880 | Protected from discovery by opinion | |
| -011922 | work product privilege. | |
| 3:011923 | Protected from discovery by opinion | The underlying |
| -011966 | work product privilege. | correspondence between |
| | | Government and Epstein's |
| | | counsel should be produced |
| | | without attorney |

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| | | |
|----------|-------------------------------------|---|
| | | annotations. The Government must certify that |
| | | Petitioners have this |
| | | correspondence. |
| 3:011967 | Protected from discovery by opinion | |
| -012016 | work product privilege. | |
| 3:01217 | Protected from discovery by grand | |
| -012055 | jury secrecy. | |
| 3:012056 | Protected from discovery by grand | |
| -012088 | jury secrecy. | |
| 3:012089 | Protected from discovery by grand | |
| -012129 | jury secrecy. | |
| 3:012130 | Protected from discovery by grand | |
| -012150 | jury secrecy. | |
| 3:012151 | Protected from discovery by grand | |
| -012167 | jury secrecy. | |
| 3:012168 | Protected from discovery by grand | |
| -012170 | jury secrecy. | |
| 3:012171 | Protected from discovery by grand | |
| -012173 | jury secrecy. | |
| 3:012174 | Protected from discovery by opinion | Final versions of sent |
| -012176 | work product privilege. | correspondence should be |
| | | produced. The Government |
| | | must certify whether |
| | | Petitioners have any sent |
| | | version of this |
| | | correspondence. |
| 3:012177 | Protected from discovery by opinion | |
| -012178 | work product privilege. | |
| 3:012179 | Protected from discovery by grand | |
| -012188 | jury [*50] secrecy and opinion | |
| | work product privilege. | |
| 3:012362 | Protected from discovery by grand | |
| -012451 | jury secrecy and opinion | |
| | work product privilege. | |
| 3:012451 | Produce victim identities. | Document does not exhibit |
| -012452 | the mental impressions of | |
| | | counsel but rather the |
| | | cumulation of facts. |
| | | Petitioners' need outweighs |
| | | investigative privilege. |
| | | Petitioners should be |
| | | provided with the victim |
| | | identities under an |

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| | | |
|-----------------|--|--|
| | | appropriate protective order. |
| 3:012453-012623 | Protected from discovery by grand jury secrecy and opinion work product privilege. | |
| 3:012624-012653 | Production not necessary; documents are not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | The Court has reviewed the content of the FBI "302's," which are forms prepared by FBI agents to document interviews. These interview reports summarize the various victims' interactions with Epstein, and do not indicate a conveyance of information from the FBI to the victims regarding the likelihood of prosecution. |
| 3:012654-012864 | Protected from discovery by opinion work product privilege. | |
| 3:012865-013226 | Protected from discovery by grand jury secrecy and opinion work product privilege. | |
| 3:013227 | Production not necessary; not relevant or [*51] likely to lead to the discovery of materials relevant to this CVRA litigation. | Involves OPR investigation into Epstein's allegation that certain prosecutors had conflicts of interest. Not relevant to victims' CVRA lefts. |
| 3:013228-013230 | Production not necessary; not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | Involves OPR investigation into Epstein's allegation that certain prosecutors had conflicts of interest. Not relevant to victims' CVRA lefts. |
| 3:013231-013239 | Production not necessary; not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | Involves OPR investigation into Epstein's allegation that certain prosecutors had conflicts of interest. Not relevant to victims' CVRA lefts. |
| 3:013240-013247 | Production not necessary; not relevant or likely to lead to the discovery of materials relevant to this CVRA | Involves OPR investigation into Epstein's allegation that certain prosecutors |

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| | litigation. | had conflicts of interest. |
|--------------------------------|--|----------------------------|
| | | Not relevant to victims' |
| | | CVRA lefts |
| 3:013248 -013251 | Protected from disclosure by the attorney--client privilege; also not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | |
| 3:013252 [* 52] - 013253 | Protected from disclosure by the attorney--client privilege; also not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | |
| 3:013254 -013257 | Protected from disclosure by the attorney--client privilege; also not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | |
| 3:013258 -013259 | Protected from disclosure by the attorney--client privilege; also not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | |
| 3:013260 -013262 | Protected from disclosure by the attorney--client privilege; also not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | |
| 3:013263 -013271 | Protected from discovery by attorney--client and opinion work product privilege; also not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | |
| 3:013272 -013278 | Protected from disclosure by the attorney--client privilege; also not relevant or likely to lead to the discovery of materials relevant to this CVRA litigation. | |
| S:013279 -013280 | Protected from discovery by opinion work product privilege. | |
| S:013281 | Protected from discovery by opinion work product privilege. | |

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| S:013282 | Protected from discovery by opinion | |
| -013283 | work product [*53] privilege. | |
| S:013284 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013285 | Protected from discovery by opinion | |
| -013289 | work product privilege. | |
| S:013290 | Protected from discovery by opinion | |
| -013292 | work product privilege. | |
| S:013293 | Protected from discovery by opinion | The portions of this |
| -013299 | work product privilege. | correspondence between the |
| | | Government and Epstein's |
| | | counsel should be produced. |
| | | The Government must certify |
| | | that Petitioners have been |
| | | provided with these |
| | | outside correspondences. |
| S:013300 | Protected from discovery by opinion | |
| -013303 | work product privilege. | |
| S:013304 | Protected from discovery by opinion | |
| -013325 | work product privilege. | |
| S:013326 | Protected from discovery by opinion | |
| -013329 | work product privilege. | |
| S:013330 | Protected from discovery by opinion | |
| -013333 | work product privilege. | |
| S:013334 | Protected from discovery by opinion | |
| -013337 | work product privilege. | |
| S:013342 | Protected from discovery by opinion | The underlying |
| -013350 | work product privilege. | correspondence between |
| | | Epstein's counsel and |
| | | the Government should be |
| | | produced without attorney |
| | | annotations. The Government |
| | | must certify that |
| | | Petitioners have been |
| | | provided with these |
| | | outside correspondences. |
| S:013351 | Protected from discovery by opinion | The underlying |
| -013361 | work product privilege. | correspondence between |
| [*54] | | Epstein's counsel and |
| | | the Government should be |
| | | produced without attorney |
| | | annotations. The Government |
| | | must certify that |

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| | | Petitioners have been provided with these outside correspondences. |
| S:013362-013366 | Protected from discovery by opinion work product privilege. | Any final version of the letter actually sent to Epstein's counsel should be produced. Government must certify whether it has been produced. |
| S:013367-013372 | Protected from discovery by opinion work product privilege. | Any final version of the letter actually sent to Epstein's counsel should be produced. Government must certify whether it has been produced. |
| S:013373-013503 | Protected from discovery by opinion work product privilege. | |
| S:013504-013507 | Protected from discovery by opinion work product privilege. | |
| S:013508-013514 | Protected from discovery by opinion work product privilege. | Only the top portion of P-013509 contains materials internal to the Government--a one-sentence email between two United States Attorneys. The Government must certify that Petitioners have the remainder of P-013509 and P-013510-013514, as these communications are between the Government and Epstein's counsel. |
| S:013515-013525 | Protected from discovery by opinion work product privilege. | Any [*55] final version of the letter actually sent to Epstein's counsel should be produced. Government must certify whether it has been produced. |
| S:013526-013527 | Protected from discovery by opinion work product privilege. | |
| S:013528-013530, 013532-013537 | Protected from discovery by opinion work product privilege. | |

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| S:013531 | Protected from discovery by grand jury secrecy. | |
| S:013538 -013553 | Protected from discovery by opinion work product privilege. | |
| S:013554 -013608 | Protected from discovery by opinion work product privilege. | |
| S:013609 -013615 | Protected from discovery by grand jury secrecy. | |
| S:013616 -013621 | Protected from discovery by opinion work product privilege. | |
| S:013622 -013643 | Protected from discovery by opinion work product privilege. | |
| S:013644 -013653 | Protected from discovery by opinion work product privilege. | |
| S:013654 -013745 | Protected from discovery by opinion work product privilege. | |
| S:013747 -013810 | Protected from discovery by opinion work product privilege. | |
| S:013811 -013833 | Protected from discovery by opinion work product privilege. | |
| S:013834 -013835 | Protected from discovery by opinion work product privilege. | |
| S:013836 -013837 | Protected from discovery by opinion work product privilege. | |
| S:013838 -013841 | Protected from discovery by [*56] opinion work product privilege; also not relevant material or likely to lead to discovery of material relevant to the instant CVRA litigation. | The underlying correspondence between Epstein's counsel and the Government should be produced without attorney annotations. The Government must certify that Petitioners have been provided with these outside correspondences. |
| S:013842 | Protected from discovery by opinion work product privilege; also not relevant material or likely to lead to discovery of material relevant to the instant CVRA litigation. | |
| S:013843 -013844 | Protected from discovery by opinion work product privilege. | |
| S:013845 -013846 | Protected from discovery by opinion work product privilege. | |
| S:013847 | Protected from discovery by opinion | |

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| -013849 | work product privilege. | |
| S:013850 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013851 | Protected from discovery by opinion | |
| -013853 | work product privilege. | |
| S:013854 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013855 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013856 | Protected from discovery by opinion | |
| -013857 | work product privilege. | |
| S:013858 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013861 | Protected from discovery by opinion [*57] | |
| -013865 | work product privilege. | |
| S:013866 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013867 | Protected from discovery by opinion | |
| -013868 | work product privilege. | |
| S:013869 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013870 | Produce; not protected from discovery | Only the top portion of the |
| -013871 | by any privilege. | email chain contains |
| | | correspondence internal to |
| | | the Government, and this |
| | | does not divulge any mental |
| | | impressions or legal |
| | | theories. The rest of the |
| | | email chain is between the |
| | | Government and Epstein's |
| | | counsel. It should |
| | | be produced. |
| S:013872 | Protected from discovery by opinion | Besides internal Government |
| | work product privilege. | correspondence, contains |
| | | one email correspondence |
| | | between the Government and |
| | | Epstein's counsel, which |
| | | will be produced at |
| | | P-013870-013871. |
| S:013873 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:013876 | Partially protected from discovery by | The email correspondence at |
| -013877 | opinion work product privilege. | P-013877 is between the |
| | | Government and Epstein's |

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| | | counsel, and not |
| | | privileged. The Government |
| | | must certify that |
| | | Petitioners have been |
| | | provided with these outside |
| | | correspondences. |
| S:013878 -013879 | Protected from discovery by opinion work product privilege. | |
| S:013880 [* 58] -013882 | Partially protected from discovery by opinion work product privilege. | Only the top two email correspondences are internal to the Government. The remaining emails, starting at the bottom of P-013880 and running through P-013882, are between the Government and Epstein's counsel, and should be produced. The Government must certify that Petitioners have been provided with these outside correspondences. |
| S:013883 -013886 | Protected from discovery by opinion work product privilege. | |
| S:013884 -013887 | Protected from discovery by opinion work product privilege. | |
| S:013888 -013890 | Protected from discovery by opinion work product privilege. | |
| S:013889 -013891 | Protected from discovery by opinion work product privilege. | |
| S:013894 -013898 | Protected from discovery by opinion work product privilege. | |
| S:013899 -013901 | Protected from discovery by opinion work product privilege. | |
| S:013900 -013902 | Protected from discovery by opinion work product privilege. | |
| S:013903 | Identical to the email chain at | |

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DB-SDNY-0022424

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|--------------|--|---|
| -013904 | S:013870-013871, and should likewise be disclosed. | |
| S:013905 | Partially protected [*59] from discovery by opinion work product privilege. | Email correspondence at bottom of page between Government and Epstein's counsel should be produced. The Government must certify that Petitioners have been provided with these outside correspondences. |
| S:013906 | Protected from discovery by opinion work product privilege. | |
| S:013909 | Not relevant or likely to | |
| -013911 | lead to material relevant to the instant CVRA litigation. | |
| S:013912 | Not relevant or likely to | |
| -013914 | lead to material relevant to the instant CVRA litigation. | |
| S:013915 | Not relevant or likely to | |
| -013918 | lead to material relevant to the instant CVRA litigation. | |
| S:013919 | Not relevant or likely to | |
| -013921 | lead to material relevant to the instant CVRA litigation. | |
| S:013922 | Not relevant or likely to | |
| -013924 | lead to material relevant to the instant CVRA litigation. | |
| S:013925 | Not relevant or likely to | The final version of this |
| -013927 | lead to material relevant to the instant CVRA litigation. | letter, which is addressed to Petitioners' counsel, should be available to Petitioners. |
| S:013928 | Not relevant or likely to | The final version of this |
| -013930 | lead to material relevant to the instant CVRA litigation. | letter, which is addressed to Petitioners' counsel, should be available to Petitioners. |
| S:013931 | Not relevant or likely to | The final version of this |
| [*60] | | |
| -013933 | lead to material relevant to the instant CVRA litigation. | letter, which is addressed to Petitioners' counsel, should be available to Petitioners. |
| S:013934 | Not relevant or likely to | |

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| -013936 | lead to material relevant to the instant CVRA litigation. | |
| S:013937 | Not relevant or likely to | The final version of this |
| -013939 | lead to material relevant to the instant CVRA litigation. | letter, which is addressed to Petitioners' counsel, should be available to Petitioners. |
| S:013940 | Not relevant or likely to | |
| -013942 | lead to material relevant to the instant CVRA litigation. | |
| S:013943 | Not relevant or likely to | |
| | lead to material relevant to the instant CVRA litigation. | |
| S:013944 | Not relevant or likely to | |
| | lead to material relevant to the instant CVRA litigation. | |
| S:013945 | Not relevant or likely to | |
| | lead to material relevant to the instant CVRA litigation. | |
| S:013946 | Not relevant or likely to | |
| | lead to material relevant to the instant CVRA litigation. | |
| S:013947 | Not relevant or likely to | |
| | lead to material relevant to the instant CVRA litigation. | |
| S:013948 | Not relevant or likely to | |
| -013951 | lead to material relevant to the instant CVRA litigation. | |
| S:013952 | Not relevant or likely to | |
| -013953 | lead to material relevant [*61] to the instant CVRA litigation. | |
| S:013954 | Not relevant or likely to | |
| -013955 | lead to material relevant to the instant CVRA litigation. | |
| S:013956 | Protected from discovery by opinion | |
| -013969 | work product privilege. | |
| S:813970 | Protected from discovery by opinion | |
| -13971 | work product privilege; also, not relevant or likely to lead to material relevant to this CVRA litigation. | |
| S:13972 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:13973 | Protected from discovery by opinion | |

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| -13976 | work product privilege. | |
| S:13977 | Protected from discovery by opinion | |
| -13979 | work product privilege. | |
| S:13980 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:13981 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:13982 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:13983 | Protected from discovery by opinion | |
| -13984 | work product privilege. | |
| S:13985 | Protected from discovery by opinion | |
| -13989 | work product privilege. | |
| S:13990 | Protected from discovery by opinion | |
| -13991 | work product privilege. | |
| S:13992 | Protected from discovery by opinion | |
| -13994 | work product privilege. | |
| S:13995 | Protected from discovery by opinion | |
| -14010 | work product privilege; also, not | |
| | relevant or likely to lead to | |
| | material relevant to this | |
| | CVRA litigation. | |
| S:S:14011 | Protected [62] from discovery by opinion | |
| -14025 | work product privilege. | |
| S:14026 | Protected from discovery by opinion | |
| -14027 | work product privilege. | |
| S:14028 | Protected from discovery by opinion | |
| -14030 | work product privilege. | |
| S:14031 | Protected from discovery by opinion | |
| -01432 | work product privilege. | |
| S:14033 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14034 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14035 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14036 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14037 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14038 | Protected from discovery by opinion | |
| -14041 | work product privilege. | |
| S:14042 | Protected from discovery by opinion | |
| | work product privilege. | |

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| S:14043 | Protected from discovery by opinion | |
| -14044 | work product privilege. | |
| S:14045 | Protected from discovery by opinion | |
| -14046 | work product privilege. | |
| S:14047 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14048 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14049 | Protected from discovery by opinion | |
| -14050 | work product privilege. | |
| S:14051 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14052 | Protected from discovery by opinion | |
| | work product privilege. [*63] | |
| S:14053 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14054 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14055 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14056 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14057 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14058 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14059 | Protected from discovery by opinion | |
| -14061 | work product privilege. | |
| S:14062 | Protected from discovery by opinion | |
| -14068 | work product privilege. | |
| S:14069 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14070 | Protected from discovery by opinion | |
| -14074 | work product privilege. | |
| S:14075 | Protected from discovery by opinion | |
| -14089 | work product privilege. | |
| S:14090 | Protected from discovery by opinion | |
| -14102 | work product privilege. | |
| S:14103 | Protected from discovery by opinion | |
| -14107 | work product privilege. | |
| S:14108 | Protected from discovery by opinion | |
| -14134 | work product privilege. | |
| S:14135 | Protected from discovery by opinion | |
| -14149 | work product privilege. | |

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| S:14150 | Protected from discovery by opinion | |
| -14156 | work product privilege. | |
| S:14157 | Protected from discovery by opinion | |
| -15160 | work product privilege. | |
| S:14161 | Protected from discovery by opinion [*64] | |
| | work product privilege. | |
| S:14162 | Protected from discovery by opinion | |
| -14170 | work product privilege. | |
| S:14171 | Protected from discovery by opinion | |
| -14174 | work product privilege. | |
| S:14175 | Protected from discovery by opinion | |
| -14203 | work product privilege. | |
| S:14204 | Protected from discovery by opinion | |
| -14205 | work product privilege. | |
| S:14206 | Partially protected from discovery by | The portions of the email |
| -14216 | opinion work product privilege. | chain from Epstein's |
| | | counsel are not privileged. |
| | | The Government must |
| | | certify that this outside |
| | | correspondence has |
| | | been produced. |
| S:14217 | Partially protected from discovery by | The portions of the email |
| -14238 | opinion work product privilege. | chain from Epstein's |
| | | counsel are not privileged. |
| | | The Government must |
| | | certify that this outside |
| | | correspondence has |
| | | been produced. |
| S:14239 | Protected from discovery by opinion | |
| -14242 | work product privilege. | |
| S:14243 | Protected from discovery by opinion | |
| -14251 | work product privilege. | |
| S:14252 | Partially protected from discovery by | The portions of the email |
| -14275 | opinion work product privilege. | chain from Epstein's |
| | | counsel are not privileged. |
| | | The Government must |
| | | certify that this outside |
| | | correspondence has |
| | | been produced. |
| S:14276 | Protected from discovery by opinion | |
| | work product privilege. [*65] | |
| S:14277 | Protected from discovery by opinion | |
| -14282 | work product privilege. | |
| S:14283 | Protected from discovery by opinion | |

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| -14284 | work product privilege. | |
| S:14285 | Protected from discovery by opinion | |
| -14298 | work product privilege. | |
| S:14299 | Protected from discovery by opinion | |
| -14307 | work product privilege. | |
| S:14308 | Protected from discovery by opinion | |
| -14310 | work product privilege. | |
| S:14311 | Partially protected from discovery by | The Government must |
| -14329 | opinion work product privilege; | certify that the outside |
| | outside correspondence and | correspondence has been |
| | P-014315-014316 must be produced. | produced. The |
| | | correspondence at |
| | | P-014315-014316 must be |
| | | produced; this fact-based |
| | | material is not opinion |
| | | work product as it does not |
| | | reveal the mental |
| | | impressions of counsel, and |
| | | the court finds that |
| | | Petitioners have a |
| | | compelling need for the |
| | | information contained |
| | | therein. This need also |
| | | outweighs any |
| | | deliberative-process |
| | | privilege that may apply. |
| | | It not protected by the |
| | | attorney-client privilege, |
| | | as the Government has not |
| | | demonstrated that FBI agent |
| | | Kuyrkendall provided this |
| | | information in an attempt |
| | | to secure legal advice or |
| | | a legal opinion from the |
| | | United States Attorney's |
| | | Office. The correspondence |
| | | must be produced pursuant |
| | | to an appropriate |
| | | protective order. [*66] |
| S:14330 | Partially protected from discovery by | The portions of the email |
| -14337 | opinion work product privilege. | chain from Epstein's |
| | | counsel are not privileged. |
| | | The Government must certify |
| | | that this outside |

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| | | correspondence has been produced. |
| S:14338 -14354 | Protected from discovery by opinion work product privilege. | |
| S:14355 -14361 | Protected from discovery by opinion work product privilege. | |
| S:14362 -14402 | Protected from discovery by opinion work product privilege. | |
| S:14403 -14414 | Protected from discovery by opinion work product privilege. | |
| S:14415 -14420 | Protected from discovery by opinion work product privilege. | |
| S:14421 -14428 | Protected from discovery by opinion work product privilege. | |
| S:14429 -14439 | Protected from discovery by opinion work product privilege. | |
| S:14440 | Protected from discovery by opinion work product privilege. | |
| S:14441 | Protected from discovery by opinion work product privilege. | |
| S:14442 | Protected from discovery by opinion work product privilege. | |
| S:14443 | Protected from discovery by opinion work product privilege. | |
| S:14444 | Protected from discovery by opinion work product privilege. | |
| S:14445 -14447 | Protected from discovery by opinion work product privilege. | |
| S:14448 -14454 | Protected from discovery by opinion work product privilege. | |
| S:14455 -14456 | [*67] Protected from discovery by opinion work product privilege. | |
| S:14457 -14464 | Protected from discovery by opinion work product privilege. | |
| S:14486 | Protected from discovery by opinion work product privilege. | |
| S:14487 | Protected from discovery by opinion work product privilege. | |
| S:14488 -14499 | Protected from discovery by opinion work product privilege. | |
| S:14500 | Protected from discovery by opinion work product privilege. | |
| S:14501 -14506 | Protected from discovery by opinion work product privilege. | |

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| S:14507 | Protected from discovery by opinion | |
| -14508 | work product privilege. | |
| S:14509 | Protected from discovery by opinion | |
| -14519 | work product privilege. | The Government has not |
| S:14520 | Produce. | supported its assertion |
| | | of attorney-client |
| | | privilege: the email does |
| | | not, in and of itself, |
| | | demonstrate that it was a |
| | | communication between an |
| | | attorney and clients |
| | | regarding the provision of |
| | | legal services or legal |
| | | advice. Petitioners' need |
| | | for this material outweighs |
| | | any deliberative process or |
| | | investigative privilege |
| | | that may apply. |
| S:14521 | Protected from discovery by opinion | |
| -14522 | work product privilege. | |
| S:14523 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14524 | Protected from discovery by opinion | |
| -14550 | work product privilege. | The Government has not [*68] |
| S:14551 | Produce. | supported its assertion of |
| | | attorney-client privilege: |
| | | the email, authored by an |
| | | FBI agent, does not |
| | | indicate that it is a |
| | | client communication |
| | | seeking legal services or |
| | | advice from an attorney, |
| | | the United States |
| | | Attorney's Office. |
| | | Petitioners' need for this |
| | | material outweighs any |
| | | investigative privilege |
| | | that may apply. This must |
| | | be produced pursuant to an |
| | | appropriate protective |
| | | order. |
| S:14552 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14553 | Protected from discovery by opinion | |

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| -14556 | work product privilege. | |
| S:14557 | Production not necessary as not relevant or likely to lead to material relevant to this CVRA litigation. | |
| S:14558 | Protected from discovery by opinion work product privilege. | |
| S:14559 | Protected from discovery by opinion work product privilege. | |
| -14562 | work product privilege. | |
| S:14563 | Protected from discovery by opinion work product privilege. | |
| -14565 | work product privilege. | |
| S:14566 | Protected from discovery by opinion work product privilege. | |
| -14568 | work product privilege. | |
| S:14569 | Protected from discovery by opinion work product privilege. | |
| -14573 | work product privilege. | |
| S:14574 | Protected from discovery by opinion work product privilege. | |
| -14583 | work product privilege. | |
| S:14584 | Protected from discovery by opinion work product privilege. | |
| -14622 | work product privilege. | |
| S:14623 | Protected from discovery by opinion work product privilege. | |
| -14627 | work product privilege. | |
| S:14628 | [*69] Protected from discovery by opinion work product privilege. | |
| S:14629 | Protected from discovery by opinion work product privilege. | |
| S:14630 | Protected from discovery by opinion work product privilege. | |
| -14631 | work product privilege. | |
| S:14632 | Protected from discovery by opinion work product privilege. | |
| -14646 | work product privilege. | |
| S:14647 | Protected from discovery by opinion work product privilege. | |
| -14649 | work product privilege. | |
| S:14650 | Protected from discovery by opinion work product privilege. | |
| -14653 | work product privilege. | |
| S:14654 | Protected from discovery by opinion work product privilege. | |
| -14655 | work product privilege. | |
| S:14656 | Protected from discovery by opinion work product privilege. | |
| -14665 | work product privilege. | |
| S:14666 | Protected from discovery by opinion work product privilege. | |
| -14693 | work product privilege. | |
| S:14694 | Protected from discovery by opinion work product privilege. | |
| -14706 | work product privilege. | |
| S:14707 | Protected from discovery by opinion work product privilege. | |
| -14711 | work product privilege. | |
| S:14712 | Protected from discovery by opinion work product privilege. | |
| -14716 | work product privilege. | |

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|--------------|--|-----------------------------|
| S:14717 | Protected from discovery by opinion | |
| -14721 | work product privilege. | |
| S:14722 | Protected from discovery by opinion | |
| -14727 | work product privilege. | |
| S:14728 | Protected from discovery by opinion | |
| -14742 | work product privilege. | |
| S:14743 | Protected from discovery by opinion | |
| -14780 | work product privilege. | |
| S:14781 | Protected from discovery by opinion | |
| -14800 | work product privilege. | |
| S:14801 | Protected [*70] from discovery by opinion | |
| -14810 | work product privilege. | |
| S:14811 | Protected from discovery by opinion | |
| -14829 | work product privilege. | |
| S:14830 | Protected from discovery by opinion | |
| -14837 | work product privilege. | |
| S:14838 | Protected from discovery by opinion | |
| -14843 | work product privilege. | |
| S:14844 | Protected from discovery by opinion | |
| -14851 | work product privilege. | |
| S:14852 | Protected from discovery by opinion | Involves self-reporting |
| -14864 | work product privilege; also not | to OPR regarding Epstein's |
| | relevant or likely to lead to material | allegation that certain |
| | relevant to this CVRA litigation. | prosecutors had conflicts |
| | | of interest. Not relevant |
| | | to victims' CVRA lefts. |
| S:14865 | Protected from discovery by opinion | |
| | work product privilege. | |
| S:14866 | Protected from discovery by opinion | |
| -14883 | work product privilege. | |
| S:14884 | Protected from discovery by opinion | |
| -14886 | work product privilege. | |
| S:14887 | Protected from discovery by opinion | |
| -14894 | work product privilege. | |
| S:14895 | Protected from discovery by opinion | |
| -14900 | work product privilege. | |
| S:14901 | Protected from discovery by opinion | |
| -14906 | work product privilege. | |
| S:14907 | Protected from discovery by opinion | |
| -14911 | work product privilege. | |
| S:14912 | Protected from discovery by opinion | |
| -14919 | work product privilege. | |
| S:14920 | Protected from discovery by opinion | The Government notes that a |
| [*71] | | |

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| | | |
|--------|-------------------------|---------------------------|
| -14923 | work product privilege. | redacted version has been |
| | | produced to Petitioners. |
| | | (DE 329-1 at 18). Only |
| | | the unredacted version |
| | | is privileged |

7 The first digit indicates the box number, with an "S" indicating materials identified in the supplemental privilege logs (DEs 216-1, 329-1). The numbers following the colon are page ranges.

**JEFFREY EPSTEIN, Petitioner(s) vs. BRADLEY J. EDWARDS,
ET AL., Respondent(s)**

CASE NO.: SC15-2286

SUPREME COURT OF FLORIDA

2017 Fla. LEXIS 1283

June 9, 2017, Decided

NOTICE: DECISION WITHOUT PUBLISHED OPINION

PRIOR HISTORY: [*1] Lower Tribunal No(s): 4D14-2282; 502009CA040800XXXXMB. Edwards v. Epstein, 178 So. 3d 942, 2015 Fla. App. LEXIS 16981 (Fla. Dist. Ct. App. 4th Dist., Nov. 12, 2015)

JUDGES: LABARGA, C.J., and PARIENTE, LEWIS, POLSTON, and LAWSON, JJ., concur.

OPINION

Upon review of the response to this Court's order to show cause dated May 3, 2017, the Court has determined that it should decline to exercise jurisdiction in this case. See *Debrincat v. Fischer*, 42 Fla. L. Weekly S141 (Fla. Feb. 9, 2017). The petition for discretionary review is, therefore, denied.

No motion for rehearing will be entertained by the Court. See Fla. R. App. P. 9.330(d)(2). LABARGA, C.J., and PARIENTE, LEWIS, POLSTON, and LAWSON, JJ., concur.

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Jane Doe 43 V. Epstein Et Al 1:17cv616

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
(Foley Square - NYC)

Jane Doe 43 V. Epstein Et Al

PLAINTIFF: Jane Doe 43

DEFENDANT: [REDACTED];
[REDACTED];
Lesley Groff;
Jeffrey Epstein;
Ghislaine Maxwell

DOCKET CASE NUMBER: 1:17cv616

FILING DATE: 1/26/2017

JURISDICTION: Federal Question

JUDGE: John G. Koeltl

NATURE OF SUIT: 890 Other Statutory Actions

FILING TYPE: Civil

CAUSE: Fed. Question28 USC 1331

JURY DEMAND: Plaintiff

PLAINTIFF ATTORNEY(S):

Sigrid S. McCawley [ATTORNEY TO BE NOTICED]
Boies, Schiller & Flexner LLP
401 East Las Olas Boulevard, Suite 1200
Fort Lauderdale, FL, USA 33301
954-356-0011 Fax: 954-356-0022 Email:Smccawley@bsflp.Com

David Boies, II [ATTORNEY TO BE NOTICED]
Boies, Schiller & Flexner LLP (Armonk)
333 Main Street
Armonk, NY, USA 10504
(914)-749-8200 Fax: (914)-749-8300 Email:Dboies@bsflp.Com

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Jane Doe 43 V. Epstein Et Al 1:17cv616

Meredith L Schultz [ATTORNEY TO BE NOTICED]
Boies, Schiller & Flexner LLP (FL)
401 East Las Olas Boulevard Suite 1200
Fort Lauderdale, FL, USA 33301
(954)-356-0011 Fax: (954)-356-0022 Email:Mschultz@bsflp.Com

Bradley James Edwards [PRO HAC VICE; ATTORNEY TO]
Farmer, Jaffe, Weissing, Edwards, Fistos, Lehrman, P.L.
425 N. Andrews Ave., Suite 2
Fort Lauderdale, FL, USA 33301
(954)-524-2820 Fax: (954)-524-2822 Email:Brad@pathtojustice.Com

Paul G Cassell [ATTORNEY TO BE NOTICED]
S.J. Quinney College of Law At The University of Utah
383 S. University Street
Salt Lake City, UT, USA 84112-0730
(801)-585-5202 Fax: (801)-585-2750 Email:Cassellp@law.Utah.Edu

DEFENDANT ATTORNEY(S):

John E. Stephenson, Jr. [ATTORNEY TO BE NOTICED]
Alston & Bird LLP (GA)
1201 West Peachtree Street
Atlanta, GA, USA 30309
(404)-881-7697 Email:John.Stephenson@alston.Com

Alexander Seton Lorenzo [LEAD ATTORNEY; ATTORNEY TO]
Alston & Bird, LLP(NYC)
90 Park Avenue
New York, NY, USA 10016
(212) 210-9400 Fax: (212) 210-9444 Email:Alexander.Lorenzo@alston.Com

Michael Campion Miller [ATTORNEY TO BE NOTICED]
Steptoe & Johnson, LLP (NYC)
1114 Avenue Of The Americas
New York, NY, USA 10036
(212) 506-3900 Fax: (212) 506-3950 Email:Mmiller@steptoe.Com

Justin Y.K. Chu [ATTORNEY TO BE NOTICED]
Steptoe & Johnson, LLP (NYC)
1114 Avenue Of The Americas
New York, NY, USA 10036
(212) 506-7616 Fax: (212) 506-3950 Email:Jchu@steptoe.Com

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

██████ V. Epstein

PLAINTIFF: ██████████

DEFENDANT: Jeffrey Epstein

DOCKET CASE NUMBER: 9:16mc81608

OTHER DOCKET CASE NUMBER: USDC Southern New York, 15cv07433-RWS

FILING DATE: 9/20/2016

JURISDICTION: Diversity

JUDGE: Donald M. Middlebrooks

REFERRED TO: Magistrate Judge William Matthewman

NATURE OF SUIT: 320 Assault, Libel & Slander

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: None

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Sigrid Stone McCawley [LEAD ATTORNEY; ATTORNEY TO]
Boies Schiller & Flexner
401 E Las Olas Blvd Suite 1200
Fort Lauderdale, FL, USA 33301

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██████████ V. Epstein 9:16mc81608

954-356-0011 Fax: 954-356-0022 Email: Smccawley@bsfllp.Com

DEFENDANT ATTORNEY(S):

Jack Alan Goldberger [LEAD ATTORNEY; ATTORNEY TO]
Atterbury Goldberger & Weiss, P.A.
250 Australian Avenue South Suite 1400
West Palm Beach, FL, USA 33401-5012
561-659-8300 Fax: 835-8691 Email: Jgoldberger@agwpa.Com

THE COURT UPDATED THIS RECORD ON: 10/26/2016 12:00:00 AM

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CIVIL SUMMONS NASSAU COUNTY SUPREME COURT, NASSAU COUNTY, NEW YORK

EPSTEIN JEFFREY v. FLORAL PARK

Plaintiff: EPSTEIN JEFFREY

Defendant: FLORAL PARK
Tax ID: 000000000

Docket Number: 20140304779

Filing Date: 5/8/2014

Type: CIVIL SUMMONS

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