



Florida Department of Agriculture and Consumer Services
CHARLES H. BRONSON, Commissioner
The Capitol • Tallahassee, FL 32399-0800

Please Respond to:
Division of Licensing
Post Office Box 6687
Tallahassee, Fla. 32314-6687
(850) 487-0482

April 1, 2005

Detective [REDACTED]
Palm Beach Police Department
Organized Crime, Vice & Narcotics Unit
345 South County Road
Palm Beach, FL 33480

CONFIDENTIAL

FAX: 561/655-9653

Dear Detective Krauel:

In response to your request, enclosed is a copy of the renewal files pertaining to **Jeffrey E. Epstein's** Concealed Weapon or Firearm License # W 90-12027. Unfortunately, we are unable to provide a copy of the original application as those files have been destroyed in compliance with the Division's Records Retention Schedule.

A search of our records indicates that this license was initially issued on March 29, 1991, pursuant to Section 790.06, Florida Statutes. A renewal notice was sent to Mr. Epstein at 358 El Brillo Way, Palm Beach, Florida 33480 on December 9, 2004. This license expired on March 30, 2005, as a result of non-renewal. However, he has up to 6 months after expiration to renew his license.

Please notify John V. McCarthy, the Division of Licensing's Senior Attorney by calling him at [REDACTED] or, sending a FAX to his attention at 850/245-5505, regarding charges pending against this individual and/or the final disposition.

Please call Marsha Stroud if you need further assistance.

Sincerely,

A handwritten signature in cursive script that reads "Mary Kennedy".

Mary Kennedy
Chief, Bureau of Support Services

cc: File



Florida Agriculture and Forest Products
\$53 Billion for Florida's Economy

SDNY_GM_02764336

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251178

EFTA01333918

Gary R. Nikolits, CFA Property Appraiser's Public Access System
Property Appraiser PALM BEACH COUNTY
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Property Information

Location Address: 358 EL BRILLO WAY [View Map](#)

Municipality: PALM BEACH

Parcel Control Number: 50-43-43-27-06-000-0391

Subdivision: EL BRAVO PARK SUPP PL IN

Official Records Book: 06587 Page: 1099 Sale Date: Sep-1990

Legal Description: SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF FILLED SUBMRGED LAND AS IN OR4266P1926 ADJ TO

Owner Information

Name: EPSTEIN JEFFREY [All Owners](#)

Mailing Address: 358 EL BRILLO WAY
PALM BEACH FL 33480 4730

Sales Information

Sales Date	Book/Page	Price	Sale Type	Owner
Sep-1990	06587/1099	\$2,500,000	WARRANTY DEED	
Dec-1988	05955/0610	\$100	QUIT CLAIM	
Aug-1985	04635/1192	\$1,585,000	WARRANTY DEED	

[All Sales](#)

Exemptions

Exemption Information Unavailable.

Appraisals

Tax Year:	2004	2003	2002
Improvement Value:	\$1,142,105	\$1,173,726	\$1,186,846
Land Value:	\$4,600,000	\$4,600,000	\$4,275,000
Total Market Value:	\$5,742,105	\$5,773,726	\$5,461,846

Use Code: 0100 Description: RESIDENTIAL

* in residential properties may indicate living area.

Tax Year 2004
 Number of Units: 2
 *Total Square Feet: 13079

Assessed and Taxable Values

Tax Year:	2004	2003	2002
Assessed Value:	\$5,742,105	\$5,773,726	\$5,461,846
Exemption Amount:	\$0	\$0	\$0
Taxable Value:	\$5,742,105	\$5,773,726	\$5,461,846

[Structure Detail](#)

Tax Values

Tax Year:	2004	2003	2002
Ad Valorem:	\$113,430	\$115,305	\$109,946
Non Ad Valorem:	\$208	\$208	\$208
Total Tax:	\$113,638	\$115,513	\$110,154

[Tax Calculator](#)
[Details](#)

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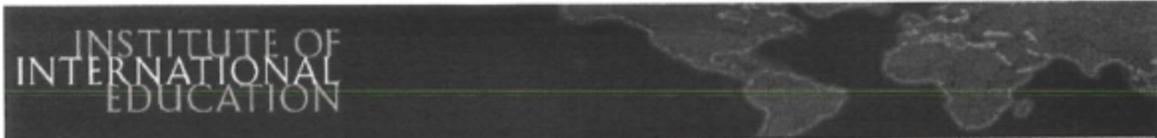
NOTE: Lower the top and bottom margins to 0.25 on File->Page Setup menu option in the browser to print the detail on one page.

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http://www.co.palm-beach.fl.us/papa.aspx/web/detail_info.aspx?p_entity=5043432706000... 3/31/2005

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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Member - Jeffrey E. Epstein

Chairman and CEO
The Financial Trust Company
New York, New York

Jeffrey Epstein is Chairman and CEO of the Financial Trust Company, an exclusive private trust co that provides a unique array of financial planning services, which encompass tax planning, investr fiduciary arrangements utilizing the expertise of some of the world's leading financial experts.

Mr. Epstein is a member of the Trilateral Commission, the Council on Foreign Relations, the New Y Academy of Science and a former Rockefeller University Board Member. Mr. Epstein is also active in the Santa Fe Institute, the Theoretical Biology Initiative at the Institute for Advanced Study, the Quantum Gravity Program at the University of Pennsylvania, and also sits on the Mind, Brain & Be Advisory Committee at Harvard. His philanthropic affiliations include both the Wexner Foundation COUQ Foundation. Mr. Epstein started his career at Bear Stearns with an educational background physics. He was elected to the Board of Trustees of the Institute of International Education in Oct 2001.

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SDNY_GM_02764338

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



Gary R. Nikolits, CFA
 Palm Beach County Property Appraiser
 Property Mapping System

	<table border="1"> <tr> <td>Search</td> <td>Parcel Details</td> </tr> <tr> <td colspan="2">Owner Information</td> </tr> <tr> <td colspan="2">PCN: 50434327060000391</td> </tr> <tr> <td colspan="2">Name: EPSTEIN JEFFREY</td> </tr> <tr> <td colspan="2">Location: 358 EL BRILLO WAY</td> </tr> <tr> <td colspan="2">Mailing: 358 EL BRILLO WAY</td> </tr> <tr> <td colspan="2">PALM BEACH FL 33480 4730</td> </tr> <tr> <td colspan="2">2004 Preliminary Assessment</td> </tr> <tr> <td>Market Value:</td> <td>\$5,742,105</td> </tr> <tr> <td>Assessed Value:</td> <td>\$5,742,105</td> </tr> <tr> <td>Exempt Amnt:</td> <td>\$0</td> </tr> <tr> <td>Taxable:</td> <td>\$5,742,105</td> </tr> <tr> <td colspan="2">2004 Estimated Tax</td> </tr> <tr> <td>Ad Valorem:</td> <td>\$113,430.13</td> </tr> <tr> <td>Non ad valorem:</td> <td>\$208.00</td> </tr> <tr> <td>Total:</td> <td>\$113,638.13</td> </tr> <tr> <td colspan="2">Sales Information</td> </tr> <tr> <td>Sales Date</td> <td>Price</td> </tr> <tr> <td>Sep-1990</td> <td>\$2,500,000</td> </tr> <tr> <td>Dec-1988</td> <td>\$100</td> </tr> <tr> <td>Aug-1985</td> <td>\$1,585,000</td> </tr> <tr> <td>Jul-1985</td> <td>\$100</td> </tr> </table>	Search	Parcel Details	Owner Information		PCN: 50434327060000391		Name: EPSTEIN JEFFREY		Location: 358 EL BRILLO WAY		Mailing: 358 EL BRILLO WAY		PALM BEACH FL 33480 4730		2004 Preliminary Assessment		Market Value:	\$5,742,105	Assessed Value:	\$5,742,105	Exempt Amnt:	\$0	Taxable:	\$5,742,105	2004 Estimated Tax		Ad Valorem:	\$113,430.13	Non ad valorem:	\$208.00	Total:	\$113,638.13	Sales Information		Sales Date	Price	Sep-1990	\$2,500,000	Dec-1988	\$100	Aug-1985	\$1,585,000	Jul-1985	\$100
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Legend

- Parcel Boundary
- Lot number

Palm Beach County Property Map

Map Scale 1:941

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 Map produced on 3/31/2005 from PAPA

<http://gisweb.co.palm-beach.fl.us/ipapagis/presentation/mapping/printnew.asp?MAPURL=...> 3/31/2005

SDNY_GM_02764339

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EFTA_00251181

EFTA01333921

