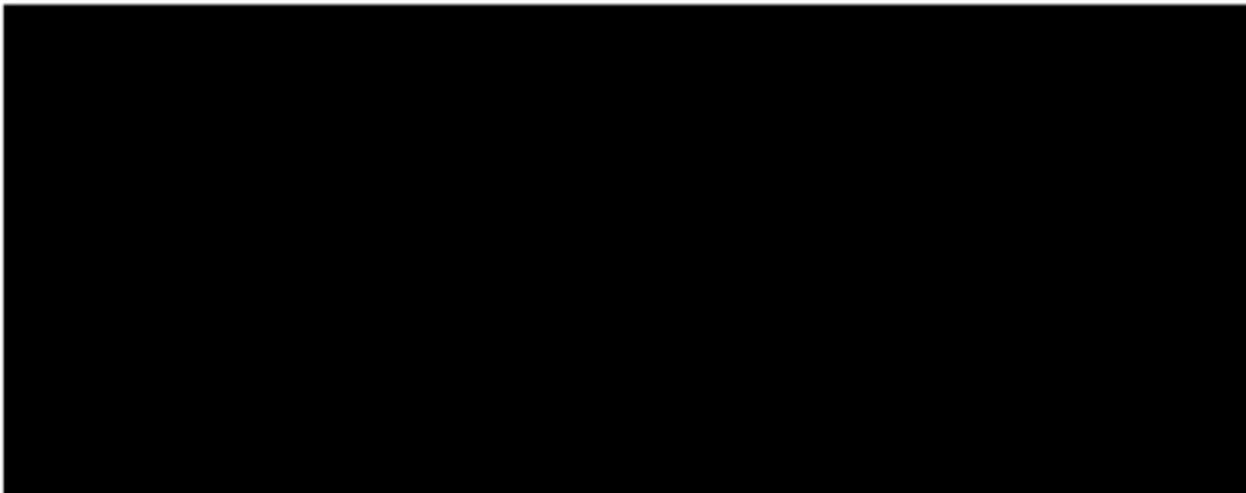


<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
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37.



Search: Public Records : Comprehensive Person Report  
 Terms: first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)  
 Date/Time: Tuesday, May 28, 2013 6:16 PM  
 Permissible Use: DPPA - Debt Recovery/Fraud  
 GLBA - Legal Compliance

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**D&B:**

Not Required

**LEGAL RESULTS:**

**Court Cases:**

*Lexis® Diligence*

Check Name: ((PARTY(Jeffrey w/3 Epstein)))

Report Created: Tuesday, May 28, 2013 18:13:00 (GMT-5:00) by  
Ashish Kumar Sain

Source: U.S. District Courts, Civil and Criminal Filings (Docket  
Summary)

Cost Code:



ABR Research Profile

modified 6/18/2007

Last

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