

7: **Company Name:** GHISLAINE CORP.
 Name: EPSTEIN, JEFFREY E
 Title: PRESIDENT, DIRECTOR
 SSN: ██████████
 Confidence: Medium

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

9: **Company Name:** FINANCIAL STRATEGY GROUP, INC.
 Name: EPSTEIN, JEFFREY E
 Title: PS
 SSN: ██████████
 Confidence: Medium

10: **Company Name:** FINANCIAL TRUSTEES, INC.
 Name: EPSTEIN, JEFFREY E
 Title: PS
 SSN: ██████████
 Confidence: Medium

11: **Company Name:** GHISLAINE CORP.
 Name: EPSTEIN, JEFFREY E
 Title: PRESIDENT
 SSN: ██████████
 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: ██████████
 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: ██████████
 Confidence: Medium

14: **Company Name:** JEFFREY EPSTEIN VI FOUNDATION
 Name: EPSTEIN, JEFFREY
 Title: EDUCATION PHILANTHROPIST
 Address: 575 LEXINGTON AVE FL 4
 NEW YORK, NY 10022-6146
 SSN: ██████████
 Phone: (917) 573-7604
 Confidence: Medium

Company Name: THE BEAR STEARNS COMPANIES INC.
 Name: EPSTEIN, JEFFREY E

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