

22: Name: EPSTEIN, JEFFREY E
 Title: PS
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 SSN: [REDACTED]
 Confidence: Medium

23: Company Name: GHISLAINE CORP.
 Name: EPSTEIN, JEFFREY E
 Title: P/D
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 SSN: [REDACTED]
 Confidence: Medium

24: Company Name: ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
 Title: PRESIDENT
 Address: 110 E 59TH ST - G
 NEW YORK, NY 10022-1304
 SSN: [REDACTED]
 Confidence: Medium

25: Company Name: ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
 Title: DIRECTOR
 Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
 SSN: [REDACTED]
 Confidence: Medium

26: Company Name: ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
 Title: PRESIDENT
 Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
 SSN: [REDACTED]
 Confidence: Medium

27: Company Name: ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
 Title: DIRECTOR
 Address: 110 E 59TH ST - G
 NEW YORK, NY 10022-1304
 SSN: [REDACTED]
 Confidence: Medium

28: 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: [REDACTED]
 Confidence: Medium

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