

35:

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

36:

Company Name: L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E
Title: CEO
Address: 515 ABIGAIL PLANTATION RD
 ALBANY, GA 31721-8114
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

37:

Company Name: JEFFREY EPSTEIN VI FOUNDATION
Name: EPSTEIN, JEFFREY
Title: INVESTOR
Address: 575 LEXINGTON AVE FL 4
 NEW YORK, NY 10022-6146
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

Criminal Filings - 2 records found

1: Florida Court Report

Offender information

Name: EPSTEIN, JEFFREY E
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Case Number: 502008CF009381AXXXMB
Case Filing Date: 10/09/2005
County: PALM BEACH
DOB: [REDACTED]
SSN: [REDACTED]
Race: WHITE
Sex: Male

Offenses

Case Filing Date: 10/09/2005
Number Counts: 1
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

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