

NAME SEARCHED:

Jeffrey Epstein (Jeffrey w/2 Epstein )

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches

on your subject name(s) in the required databases and have attached the search results under the correct heading below.

Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:

RDC

PCR

BIS

Result:

No Hit

Hit

No Hit

Hit

Not Required

Not Required

Yes No

Not Required

D&B

Smartlinx

Court Cases

Results?

Yes

Not Required

Results?

Yes

Not Required

be Required

Review by Legal May

No Results

Search not required

Prepared by: Ashish Sain Date:05.28.2013

Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: <http://www.martindale.com/xp/Martindale/home.xml>
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC. Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

No

VII. Smartlinx

VIII. Court Cases

Result found(Please see attached)

No

Click here for results:

I. RDC Results

II. PCR Results

III. Negative Media

IV. Non-Negative Media

Reviewer Comments (as necessary):

RDC alert (Please see attached)

PCR alert (Please see attached)

There was no information found

Not Required

V. Other Language Media Not Required

VI. D&B

Not Required

Result found(Please see attached)

ABR Research Profile

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Page 1

OFAC RESULTS

RDC:

Mail sent separately.

PCR:

Mail sent separately.

BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

Not Required

Other Language Media:

Not Required

Public Records:

Search:

Terms:

No. Full Name

1. EPSTEIN, GEOFFREY C

EPSTEIN SR, GEOFFREY C

EPSTEIN, GEOFFREY

EPSTEIN SR, JEFFREY

(Gender: Male)

(DOB: 12/1967)

(Age: 45)

Public Records : Comprehensive Person Report

first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)

Address/Phone

[REDACTED]

GREAT NECK, NY 11021-1515

NASSAU COUNTY

(04/1999-Current)

[REDACTED]

EPSTEIN G

(04/1999-Current)

[REDACTED]

JAMAICA, NY 11435-1624

ABR Research Profile

Last

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SSN

[REDACTED]

(NY:1974-1975)

SSN linked to multiple

people

LexID(sm): [REDACTED]

Page 2

No. Full Name

Address/Phone

QUEENS COUNTY

(04/2003-03/2013)

TAVROFF MATTHEW DR

(Current Listing Name)

MELVILLE, NY 11747-2218

SUFFOLK COUNTY

(07/2005-02/2013)

TAVROFF MATTHEW DR

(Current Listing Name)

FLUSHING, NY 11355-4709

QUEENS COUNTY

(09/1999-02/2013)

NEW YORK, NY 10001-2115

NEW YORK COUNTY

(07/2012-07/2012)

Tax Return Preparation Service

Newspaper facility

BROOKLYN, NY 11210-5218

KINGS COUNTY

(05/2003-05/2003)

BROOKLYN, NY 11210-5248

KINGS COUNTY

(10/1992-01/2002)

GREAT NECK, NY 11021-3917

NASSAU COUNTY

(06/1996-08/2000)

OCEANSIDE, NY 11572-1710

NASSAU COUNTY

(01/1990-12/1995)

EPSTEIN IRA

(Current Listing Name)

SSN

2. EPSTEIN, JEFFREY MARK

EPSTEIN, JEFFREY M

EPSTEIN MD, JEFFREY M

EPSTEIN, JEFFREY

EPSTEIN, JEFFRET

EPSTEIN, J

(Gender: Male)

(DOB: 04/1951)

(Age: 62)

[REDACTED]  
DIX HILLS, NY 11746-5644

SUFFOLK COUNTY

(10/1996-Current)

[REDACTED]  
Phone may be disconnected

516-271-8805

Area code may change

[REDACTED]  
HUNTINGTON STATION, NY 11746-5644

SUFFOLK COUNTY

(06/2000-Current)

[REDACTED]  
BABYLON, NY 11702-2928

ABR Research Profile

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[REDACTED]  
(NJ:1964-1965)

LexID(sm):000752495757

Page 3

No. Full Name  
Address/Phone  
SUFFOLK COUNTY  
(06/1997-03/2013)  
Hotel or Motel  
[REDACTED]

ADLER RONIT MD PAIN MANAGEMENT  
(Current Listing Name)  
[REDACTED]

MANHASSET, NY 11030-4039  
NASSAU COUNTY  
(10/2012-10/2012)  
516-621-5082  
SPECTOR S  
(Current Listing Name)  
[REDACTED]

WEST ISLIP, NY 11795-5201  
SUFFOLK COUNTY  
(07/1990-07/1999)  
[REDACTED]

WEST ISLIP, NY 11795  
SUFFOLK COUNTY  
(11/1997-11/1997)  
[REDACTED]

WEST ISLIP, NY 11795-4901  
SUFFOLK COUNTY  
(09/1996-02/1997)  
[REDACTED]

BROOKLYN, NY 11201-6176  
KINGS COUNTY  
(12/1988-03/1994)  
[REDACTED]

BAY SHORE, NY 11706-8403  
SUFFOLK COUNTY  
(01/1990-12/1990)  
[REDACTED]

WEST BABYLON, NY 11704-8401  
SUFFOLK COUNTY  
(11/1989-11/1989)

3. EPSTEIN, JEFFREY M  
EPSTEIN, JEFFREY  
ESPTEIN, JEFF M  
(Gender: Male)  
(DOB: 06/1956)  
(Age: 56)  
[REDACTED]

NEW CITY, NY 10956-6902  
ROCKLAND COUNTY  
(08/1997-Current)  
[REDACTED]

EPSTEIN JEFFREY  
(08/1997-Current)

[REDACTED]  
NEW YORK, NY 10014-3940  
NEW YORK COUNTY  
(03/2012-02/2013)

[REDACTED]  
GREAT NECK, NY 11021-4706  
NASSAU COUNTY  
(04/2007-04/2007)

[REDACTED]  
MONTICELLO, NY 12701-3647  
SULLIVAN COUNTY  
(10/2006-10/2006)

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Last  
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[REDACTED]  
(NY:1971)  
LexID(sm):000752553365  
SSN

Page █

No. Full Name

Address/Phone

██  
WHITESTONE, NY 11357-3000  
QUEENS COUNTY  
(01/2003-01/2003)  
████████████████████

LITTLE NECK, NY 11363-1650  
QUEENS COUNTY  
(07/1988-05/1998)  
████████████████████

EPSTEIN JEFFREY  
(Current Listing Name)  
Phone & ZIP code conflict  
Phone & Address may conflict  
████████████████████

GARDEN CITY, NY 11530-0832  
NASSAU COUNTY  
(01/1983-04/1985)  
████████████████████

ASTORIA, NY 11106-4286  
QUEENS COUNTY  
(1983-01/1983)  
████████████████████

EPSTEIN JEFFREY  
(Current Listing Name)  
Phone & ZIP code conflict  
Phone & Address may conflict  
████████████████████

ASTORIA, NY 11105-2303  
QUEENS COUNTY  
(04/1981-04/1981)  
████████████████████

SSN  
█. EPSTEIN, JEFFREY HOWARD  
EPSTEIN, JEFFREY H  
EPSTEIN, JEFFREY  
EPSTIEN, JEFFREY H  
(Gender: Male)  
(DOB: 05/1957)  
(Age: 56)  
████████████████████

STATEN ISLAND, NY 10312-2511  
RICHMOND COUNTY  
(08/1992-Current)  
████████████████████

LAKE JAY  
(08/1992-Current)  
████████████████████

Phone may be disconnected

[REDACTED]  
NEW YORK, NY 10038-1119  
NEW YORK COUNTY  
(01/1978-08/2010)

[REDACTED]  
Phone may be disconnected  
Phone & ZIP code conflict

[REDACTED]  
STATEN ISLAND, NY 10303-2138  
RICHMOND COUNTY  
(01/1978-06/2001)

[REDACTED]  
ABR Research Profile  
Last  
modified 6/18/2007  
For internal use only

[REDACTED]  
(NY:1973-1975)  
LexID(sm):000752561365

Page 5

No. Full Name

Address/Phone

Phone may be disconnected

[REDACTED]  
BROOKLYN, NY 11214-6452  
KINGS COUNTY  
(01/1983-04/1986)

[REDACTED]  
BROOKLYN, NY 11214-6444  
KINGS COUNTY  
(1983-1983)

5. EPSTEIN, JEFFREY M  
EPSTEIN, JEFFREY MATHESON  
EPSTEIN, JEFF  
(Gender: Male)  
(DOB: 07/1954)  
(Age: 58)

[REDACTED]  
BROOKLYN, NY 11211-3546  
KINGS COUNTY  
(09/1994-Current)

[REDACTED]  
EPSTEIN JEFF  
(09/1994-Current)

[REDACTED]  
CUSHING, ME 04563-3404  
KNOX COUNTY  
(12/2009-02/2013)

[REDACTED]  
EPSTEIN JEFF  
(Current Listing Name)

[REDACTED]  
BROOKLYN, NY 11211-0001  
KINGS COUNTY  
(10/2002-11/2002)

[REDACTED]  
NEW YORK, NY 10010-3125  
NEW YORK COUNTY  
(03/1985-03/1992)

[REDACTED]  
EPSTEIN JEFF  
(Current Listing Name)  
Phone & ZIP code conflict

[REDACTED]  
(NJ:1966-1967)  
LexID(sm):000752226968  
SSN

6.  
GILBERT, JEFFREY C  
GILBERT, JEFFREY

EPSTEIN, JEFFREY

(Gender: Male)

(DOB: 12/1946)

(Age: 66)

[REDACTED]  
SYRACUSE, NY 13210-3214

ONONDAGA COUNTY

(09/1991-Current)

[REDACTED]  
GILBERT JEFFREY

(09/1991-Current)

[REDACTED]  
SYRACUSE, NY 13210-3623

ONONDAGA COUNTY

(10/1986-10/1986)

7. EPSTEIN, JEFFREY I

EPSTEIN SR, JEFFREY I

EPSTEIN, JEFFREY

EPSTEIN, JEFF

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[REDACTED]  
WANTAGH, NY 11793-1307

NASSAU COUNTY

(04/1996-Current)

[REDACTED]  
(NY:1972-1973)

LexID(sm):000752498157

[REDACTED]  
(NJ:1963-1964)

LexID(sm):000924045364

Page 6

No. Full Name  
(Gender: Male)  
(DOB: 12/1958)  
(Age: 54)

Address/Phone

EPSTEIN JEFF  
(04/1996-Current)

JAMAICA, NY 11434-3001  
QUEENS COUNTY  
(02/1985-10/2001)

EPSTEIN JEFF  
(Current Listing Name)  
Phone & ZIP code conflict  
Phone & Address may conflict

JAMAICA, NY 11434  
QUEENS COUNTY  
(09/1995-09/1995)

EPSTEIN JEFF  
(Current Listing Name)  
Phone & ZIP code conflict  
Phone & Address may conflict  
SSN

8. EPSTEIN, JEFFERY R  
EPSTEIN, JEFFERY  
EPSTEIN, JEFFREY R  
EPSTEIN, JEFFREY  
(Gender: Male)  
(DOB: 03/1987)  
(Age: 26)

NEW HYDE PARK, NY 11040-4915  
NASSAU COUNTY  
(05/2006-Current)

EPSTEIN D  
(05/2006-Current)

(NY:1987-1988)  
LexID(sm):101399718391

9. EPSTEIN, JEFFREY M  
EPSTEIN, JEFFREY  
(Gender: Male)  
(DOB: 10/1990)  
(Age: 22)

OSSINING, NY 10562-5106  
WESTCHESTER COUNTY  
(11/2004-Current)

[REDACTED]  
EPSTEIN DAVID A  
(11/2004-Current)

[REDACTED]  
EPSTEIN DAVID  
(11/2004-Current)

[REDACTED]  
OSSINING, NY 10562-5010  
WESTCHESTER COUNTY

[REDACTED]  
EPSTEIN DAVID A  
(Current Listing Name)  
LexID(sm):155485297479  
12. EPSTEIN, JEFFREY MICHAEL  
EPSTEIN, JEFFREY M  
EPSTEIN, JEFFREY N  
EPSTEIN, JEFFREY

[REDACTED]  
AVON, CO 81620  
EAGLE COUNTY  
(11/2007-02/2013)  
ABR Research Profile  
Last  
modified 6/18/2007  
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[REDACTED]  
(NY:1956-1959)  
LexID(sm):000752554965

Page 7

No. Full Name

(Gender: Male)

(DOB: 11/1940)

(Age: 72)

(DOB: 04/1941)

(Age: 72)

(DOB: 11/1950)

(Age: 62)

Address/Phone

██████████  
EPSTEIN JEFFREY & RENEE

(Current Listing Name)

██████████  
NEW YORK, NY 10028-0913

NEW YORK COUNTY

(06/2000-Current)

██████████  
EPSTEIN MICHAEL

(Current Listing Name)

██████████  
EPSTEIN RENEE

(Current Listing Name)

██████████  
EPSTEIN RENEE

(Current Listing Name)

██████████  
MANHATTAN, NY 10028-0913

NEW YORK COUNTY

(06/2000-Current)

██████████  
EPSTEIN MICHAEL

(Current Listing Name)

██████████  
EPSTEIN RENEE

(Current Listing Name)

██████████  
EPSTEIN RENEE

(Current Listing Name)

██████████  
NEW YORK, NY 10022-3506

NEW YORK COUNTY

(06/1987-02/2010)

Newspaper facility

General medical or surgical hospital

Social Services Facility

██████████  
Phone may be disconnected

Phone & ZIP code conflict

Phone & Address may conflict

██████████

Phone may be disconnected

[REDACTED]  
SCARSDALE, NY 10583-3404  
WESTCHESTER COUNTY  
(12/1988-2007)

[REDACTED]  
Phone may be disconnected

4 [REDACTED]  
ABR Research Profile  
Last  
modified 6/18/2007  
For internal use only  
SSN

Page 8

No. Full Name

Address/Phone

NEW YORK, NY 10075-1037

NEW YORK COUNTY

(09/1973-04/1986)

[REDACTED]  
STATEN ISLAND, NY 10307-1603

RICHMOND COUNTY

(01/1983-04/1985)

13. EPSTEIN, JEFFREY STEVEN

EPSTEIN, JEFFREY S

EPSTEIN, JEFFREY

EPSTEIN, JEFF S

EPSTEIN, JEFF

EPSTEIN, J

(Gender: Male)

(DOB: 02/1971)

(Age: 42)

[REDACTED]  
NEW YORK, NY 10001-6872

NEW YORK COUNTY

(12/2008-Current)

[REDACTED]  
NEW YORK, NY 10024-5744

NEW YORK COUNTY

(06/2000-04/2013)

[REDACTED]  
NEW YORK, NY 10024-5717

NEW YORK COUNTY

(05/2011-09/2011)

[REDACTED]  
NEW YORK, NY 10024-5718

NEW YORK COUNTY

(06/2000-09/2010)

[REDACTED]  
NEW YORK, NY 10001-6833

NEW YORK COUNTY

(12/2008-04/2009)

[REDACTED]  
NEW YORK, NY 10024-5717

NEW YORK COUNTY

(11/2004-11/2008)

[REDACTED]  
NEW YORK, NY 10019-2220

NEW YORK COUNTY

(06/2004-11/2008)

Social Services Facility

[REDACTED]  
NEW YORK, NY 10024-5717

NEW YORK COUNTY  
(04/2006-04/2006)

[REDACTED]  
NEW YORK, NY 10019-2136  
NEW YORK COUNTY  
(02/1990-06/2004)

[REDACTED]  
AIRMONT, NY 10952-4214  
ROCKLAND COUNTY  
(03/1990-10/1999)

[REDACTED]  
MONSEY, NY 10952  
ROCKLAND COUNTY  
(01/1990-09/1999)

[REDACTED]  
NEW YORK, NY 10024-2958  
NEW YORK COUNTY  
(05/1998-07/1998)

[REDACTED]  
ABR Research Profile  
Last  
modified 6/18/2007  
For internal use only

[REDACTED]  
(NY:1979-1980)  
SSN linked to multiple  
people  
LexID(sm):000752228568  
SSN

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No. Full Name

Address/Phone

NEW YORK, NY 10128-3509

NEW YORK COUNTY

(08/1994-05/1998)

NEW YORK, NY 10128-3509

NEW YORK COUNTY

(07/1996-07/1996)

ALBANY, NY 12203-1335

ALBANY COUNTY

(07/1992-05/1993)

14. EPSTEIN, JEFFEREY

EPSTEIN, JEFFREY M

EPSTEIN JR, JEFFREY M

EPSTEIN, JEFFREY MICHAEL

EPSTEIN JR, JEFFREY MICHAEL

EPSTEIN, JEFFREY

EPSTEIN JR, JEFFREY

(Gender: Male)

(DOB: 05/1984)

(Age: 29)

STATEN ISLAND, NY 10312-3619

RICHMOND COUNTY

(03/2007-Current)

Phone may be disconnected

STATEN ISLAND, NY 10309-1933

RICHMOND COUNTY

(04/2011-03/2013)

ESPOSITO JOSEPH

(Current Listing Name)

STATEN ISLAND, NY 10314-5433

RICHMOND COUNTY

(11/2008-04/2012)

STATEN ISLAND, NY 10306-5147

RICHMOND COUNTY

(10/2004-11/2011)

STATEN ISLAND, NY 10308-1328

RICHMOND COUNTY

(10/2010-10/2010)

BROOKLYN, NY 11234-1619

KINGS COUNTY  
(02/2008-02/2008)

[REDACTED]  
STATEN ISLAND, NY 10307-2210  
RICHMOND COUNTY  
(03/2007-03/2007)

[REDACTED]  
STATEN ISLAND, NY 10309-2112  
RICHMOND COUNTY  
(12/2006-12/2006)

[REDACTED]  
STATEN ISLAND, NY 10305-4933  
RICHMOND COUNTY  
(06/2006-06/2006)

[REDACTED]  
STATEN ISLAND, NY 10304-2658  
RICHMOND COUNTY  
(12/2003-01/2005)  
ABR Research Profile  
Last  
modified 6/18/2007  
For internal use only

[REDACTED]  
(NY:1984-1986)  
SSN linked to multiple  
people  
LexID(sm):002092840989  
SSN

Page 10

No. Full Name

Address/Phone

[REDACTED]  
STATEN ISLAND, NY 10304-2641  
RICHMOND COUNTY  
(12/2003-01/2005)

[REDACTED]  
RIDGEWOOD, NY 11385-1238  
QUEENS COUNTY  
(12/2001-07/2004)

[REDACTED]  
STATEN ISLAND, NY 10301-2413  
RICHMOND COUNTY  
(12/2003-12/2003)

[REDACTED]  
STATEN ISLAND, NY 10305-2549  
RICHMOND COUNTY  
(09/2000-03/2003)

[REDACTED]  
(Current Listing Name)

[REDACTED]  
STATEN ISLAND, NY 10301-2935  
RICHMOND COUNTY  
(06/2000-01/2001)

15. EPSTEIN, JEFFREY I IRA  
EPSTEIN, JEFFREY I  
EPSTEIN, JEFFREY T  
EPSTIEN, JEFFREY I  
IRA, EPSTEIN JEFFREY  
(Gender: Male)  
(DOB: 05/1941)  
(Age: 72)

[REDACTED]  
NEW PALTZ, NY 12561-3421  
ULSTER COUNTY  
(12/2003-Current)

[REDACTED]  
HARRISON RICK  
(Current Listing Name)

[REDACTED]  
NEW PALTZ, NY 12561  
ULSTER COUNTY  
(01/2008-Current)

[REDACTED]  
NEW WINDSOR, NY 12553-0144  
ORANGE COUNTY  
(01/1989-01/2013)

[REDACTED]  
Phone may be disconnected

Phone & ZIP code conflict  
Phone & Address may conflict

[REDACTED]  
Phone may be disconnected  
[REDACTED]

MIDDLETOWN, NY 10941  
ORANGE COUNTY  
(04/2009-04/2009)  
[REDACTED]

NEW PALTZ, NY 12561-3407  
ULSTER COUNTY  
(01/2008-03/2008)  
[REDACTED]

NEW PALTZ, NY 12561  
ULSTER COUNTY  
ABR Research Profile  
Last  
modified 6/18/2007  
For internal use only  
[REDACTED]

(NY:1957-1959)  
LexID(sm):000752226568  
SSN

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No. Full Name

Address/Phone

(02/2008-02/2008)

[REDACTED]  
MIDDLETOWN, NY 10941-5909

ORANGE COUNTY

(11/2005-02/2008)

[REDACTED]  
Phone may be disconnected

[REDACTED]  
NEW WINDSOR, NY 12553-6501

ORANGE COUNTY

(04/1999-04/2004)

[REDACTED]  
NEW WINDSOR, NY 12553-6501

ORANGE COUNTY

(03/1998-06/2001)

[REDACTED]  
Phone may be disconnected

[REDACTED]  
NEW WINDSOR, NY 12553-7411

ORANGE COUNTY

(01/1984-08/2000)

[REDACTED]  
LONG BEACH, NY 11561-2412

NASSAU COUNTY

(12/1973-01/1983)

[REDACTED]  
SSN

16. EPSTEIN, JEFFREY E

EPSTEIN SR, JEFFREY E

EPSTEIN, JEFFREY ERIC

EPSTEIN SR, JEFFREY R

EPSTEIN, JEFFREY

(Gender: Male)

(DOB: 02/1958)

(Age: 55)

[REDACTED]  
STATEN ISLAND, NY 10309-2005

RICHMOND COUNTY

(2001-Current)

[REDACTED]  
VRLAKU RAKIP

(Current Listing Name)

[REDACTED]  
STATEN ISLAND, NY 10309

RICHMOND COUNTY

(11/2010-11/2010)

STATEN ISLAND, NY 10314-4976

RICHMOND COUNTY

(07/1989-03/2002)

[REDACTED]  
VRLAKU RAKIP

(Current Listing Name)

[REDACTED]  
(NY:1972-1973)

SSN linked to multiple  
people

LexID(sm):000752539765

[REDACTED]  
STATEN ISLAND, NY 10309-2719

RICHMOND COUNTY

(07/1989-08/2000)

[REDACTED]  
VRLAKU RAKIP

(Current Listing Name)

ABR Research Profile

Last

modified 6/18/2007

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No. Full Name

Address/Phone

[REDACTED]  
STATEN ISLAND, NY 10301-4532  
RICHMOND COUNTY  
(01/1998-01/1998)

[REDACTED]  
BROOKLYN, NY 11228-3546  
KINGS COUNTY  
(08/1980-12/1988)

[REDACTED]  
VRLAKU RAKIP  
(Current Listing Name)  
Phone & ZIP code conflict

[REDACTED]  
BROOKLYN, NY 11229-5512  
KINGS COUNTY  
(09/1988-09/1988)

[REDACTED]  
VRLAKU RAKIP  
(Current Listing Name)  
Phone & ZIP code conflict  
Phone & Address may conflict  
SSN

17. EPSTEIN, JEFFREY ALAN  
EPSTEIN, JEFFREY A  
EPSTEIN, JEFFREY  
FOSTEIN, JEFFREY  
(Gender: Male)  
(DOB: 09/1966)  
(Age: 46)  
(DOB: 09/1966)  
(Age: 46)  
(DOB: 1967)  
(Age: 46)

[REDACTED]  
FLORAL PARK, NY 11001-3011  
NASSAU COUNTY  
(11/2004-Current)  
516-326-8836  
Phone may be disconnected

[REDACTED]  
FLORAL PARK, NY 11001-3206  
NASSAU COUNTY  
(11/1993-01/2012)

[REDACTED]  
Phone may be disconnected

[REDACTED]  
FLORAL PARK, NY 11001  
NASSAU COUNTY

(08/2006-08/2006)

[REDACTED]  
FLORAL PARK, NY 11001  
NASSAU COUNTY  
(05/2001-05/2001)

[REDACTED]  
NEW YORK, NY 10001-7604  
NEW YORK COUNTY  
(12/1997-01/2000)

Library  
Addressing & Letter Service  
Elementary or Secondary School

[REDACTED]  
Phone may be disconnected  
Phone & ZIP code conflict  
Phone & Address may conflict  
ABR Research Profile

Last  
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[REDACTED]  
(NY:1979-1981)  
LexID(sm):000728875237

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No. Full Name

Address/Phone

[REDACTED]  
NEW YORK, NY 10001-7604

NEW YORK COUNTY  
(10/1995-10/1998)

Library

Addressing & Letter Service  
Elementary or Secondary School

[REDACTED]  
GREAT NECK, NY 11021-3507

NASSAU COUNTY  
(03/1986-08/1995)

[REDACTED]  
FLORAL PARK, NY 11001-1121

QUEENS COUNTY  
(04/1986-02/1995)

[REDACTED]  
Phone may be disconnected

[REDACTED]  
FLUSHING, NY 11354

QUEENS COUNTY  
(03/1986-03/1986)

18. EPSTEIN, JEFFREY S

EPSTEIN, JEFFREY

LOWE, JEFFREY S

(Gender: Male)

(DOB: 09/1963)

(Age: 49)

[REDACTED]  
NEW YORK, NY 10021-4660

NEW YORK COUNTY  
(11/2012-Current)

[REDACTED]  
NEW YORK, NY 10021-4655

NEW YORK COUNTY  
(11/2012-03/2013)

[REDACTED]  
NEW YORK, NY 10021-3654

NEW YORK COUNTY  
(11/2004-10/2012)

[REDACTED]  
ANNAPOLIS, MD 21403-3636

ANNE ARUNDEL COUNTY  
(06/2008-05/2012)

[REDACTED]  
NEW YORK, NY 10017-4400

NEW YORK COUNTY  
(09/1992-08/2007)

[REDACTED]  
Phone may be disconnected

[REDACTED]  
NEW YORK, NY 10017  
NEW YORK COUNTY  
(12/2001-12/2001)

[REDACTED]  
NEW YORK, NY 10016-3670  
NEW YORK COUNTY  
(03/1992-01/1993)

[REDACTED]  
Phone may be disconnected  
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[REDACTED]  
(NY:1971-1973)  
SSN linked to multiple  
people  
LexID(sm):000752659760  
SSN

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No. Full Name

Address/Phone

SSN

19. EPSTEIN, JEFFREY S

EPSTEIN, JEFFREY

(Gender: Male)

(DOB: 10/1970)

(Age: 42)

(DOB: 1971)

(Age: 42)

[REDACTED]  
BROOKLYN, NY 11230-3520

KINGS COUNTY

(12/2011-Current)

[REDACTED]  
BROOKLYN, NY 11223-2729

KINGS COUNTY

(03/2001-11/2011)

[REDACTED]  
BROOKLYN, NY 11225-3750

KINGS COUNTY

(10/1999-05/2010)

[REDACTED]  
BROOKLYN, NY 11235-1442

KINGS COUNTY

(10/2008-10/2008)

718-891-2310

EPSTEIN MORRIS

(Current Listing Name)

[REDACTED]  
BROOKLYN, NY 11203-2055

KINGS COUNTY

(05/2005-03/2008)

[REDACTED]  
BROOKLYN, NY 11235-2803

KINGS COUNTY

(09/1998-01/2008)

[REDACTED]  
BROOKLYN, NY 11223

KINGS COUNTY

(12/2003-04/2007)

[REDACTED]  
BROOKLYN, NY 11234-5907

KINGS COUNTY

(07/1992-01/1999)

20. EPSTEIN, JEFF

EPSTEIN, JEFFREY A

(Gender: Male)

(DOB: 03/1985)

(Age: 28)

[REDACTED]  
SHIRLEY, NY 11967-4224  
SUFFOLK COUNTY  
(05/2012-Current)

[REDACTED]  
BAY SHORE, NY 11706-7941  
SUFFOLK COUNTY  
(08/2005-10/2012)

[REDACTED]  
EPSTEIN MARK  
(Current Listing Name)

[REDACTED]  
(NY:1987-1988)  
LexID(sm):080173123648  
131-50-XXXX  
(NY:1971-1972)  
LexID(sm):000752541765  
21. EPSTEIN, JEFFREY HARRY  
EPSTEIN, JEFFREY H  
(Gender: Male)  
(DOB: 08/1974)  
(Age: 38)

[REDACTED]  
BROOKLYN, NY 11218-5333  
KINGS COUNTY  
(11/2010-Current)

[REDACTED]  
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[REDACTED]  
(CA:1978-1979)  
LexID(sm):000752224968

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Address/Phone

PALO ALTO, CA 94301-1631

SANTA CLARA COUNTY

(07/2003-05/2013)

BROOKLYN, NY 11230-6011

KINGS COUNTY

(08/2009-08/2011)

HUNTINGTON, NY 11743-3613

SUFFOLK COUNTY

(09/2008-08/2011)

22. EPSTEIN, JEFFREY M

EPSTEIN, JEFFREY

(Gender: Male)

Deceased

(DOB: 11/1948)

(DOB: 11/1949)

(DOD: 03/25/2005)

(Age at Death:56)

RIDGEWOOD, NY 11385-1223

QUEENS COUNTY

(05/2001-Current)

RIDGEWOOD, NY 11385-1238

QUEENS COUNTY

(02/2002-Current)

BROOKLYN, NY 11234-1619

KINGS COUNTY

(11/2004-03/2013)

STATEN ISLAND, NY 10305-4719

RICHMOND COUNTY

(09/1991-03/2013)

STATEN ISLAND, NY 10305

RICHMOND COUNTY

(03/1999-01/2010)

STATEN ISLAND, NY 10305-4726

RICHMOND COUNTY

(02/2005-02/2005)

STATEN ISLAND, NY 10305-4752

RICHMOND COUNTY

(11/1997-02/2005)

[REDACTED]  
BROOKLYN, NY 11234  
KINGS COUNTY  
(10/2004-10/2004)

[REDACTED]  
STATEN ISLAND, NY 10305  
RICHMOND COUNTY  
(03/2004-03/2004)

[REDACTED]  
STATEN ISLAND, NY 10304-2109  
RICHMOND COUNTY  
(1983-10/2001)

[REDACTED]  
[REDACTED]  
(NY:1964-1966)  
SSN associated with a  
Deceased Record072-30XXXX  
(NY:1954-1956)  
LexID(sm):000752229368  
SSN

[REDACTED]  
STATEN ISLAND, NY  
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No. Full Name

Address/Phone

(12/1997-01/1999)

Phone & ZIP code conflict

STATEN ISLAND, NY 10308-2026

RICHMOND COUNTY

(05/1996-01/1999)

STATEN ISLAND, NY 10307-1349

RICHMOND COUNTY

(04/1995-01/1996)

STATEN ISLAND, NY 10303-1408

RICHMOND COUNTY

(11/1987-11/1995)

STATEN ISLAND, NY 10303-1408

RICHMOND COUNTY

(06/1995-06/1995)

23. EPSTEIN, JEFFREY

(Gender: Male)

(DOB: 1984)

(Age: 29)

BROOKLYN, NY 11234-1619

KINGS COUNTY

(11/2004-Current)

STATEN ISLAND, NY 10314-1616

RICHMOND COUNTY

(08/2009-03/2013)

RIDGEWOOD, NY 11385-1238

QUEENS COUNTY

(12/2001-07/2005)

STATEN ISLAND, NY 10304-2641

RICHMOND COUNTY

(04/2003-04/2003)

25. EPSTEIN, JEFFREY M

EPSTEIN JR, JEFFREY M

(Gender: Male)

(DOB: 11/1948)

(Age: 64)

STATEN ISLAND, NY 10307-1349

RICHMOND COUNTY

(11/1986-Current)

[REDACTED]  
STATEN ISLAND, NY 10312-3619  
RICHMOND COUNTY  
(11/2003-10/2012)

[REDACTED]  
BROOKLYN, NY 11234-1619  
KINGS COUNTY  
(10/2003-10/2003)

[REDACTED]  
STATEN ISLAND, NY 10304-2641  
RICHMOND COUNTY  
30. EPSTEIN, JEFFREY M  
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[REDACTED]  
Last

[REDACTED]  
(NY:1984-1986)  
SSN linked to multiple  
people  
LexID(sm):000753469362

[REDACTED]  
(NY:1984-1986)  
SSN linked to multiple  
people  
LexID(sm):047957824696  
SSN

Page 17

No. Full Name

EPSTEIN SR, JEFFREY M

(Gender: Male)

(DOB: 11/1948)

(Age: 64)

37. EPSTEIN, JEFFREY L

EPSTEIN, JEFFREY

(Gender: Male)

(DOB: 10/1942)

(Age: 70)

Address/Phone

BROOKLYN, NY 11234-1619

KINGS COUNTY

(05/2004-Current)

NEW YORK, NY 10128-4982

NEW YORK COUNTY

(10/2000-Current)

NEW YORK, NY 10028-1061

NEW YORK COUNTY

(01/1975-01/1975)

NEW YORK, NY 10003-2114

NEW YORK COUNTY

(03/1967-03/1967)

Search:

Terms:

Date/Time:

Public Records : Comprehensive Person Report

first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)

Tuesday, May 28, 2013 6:16 PM

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SSN

LexID(sm):049578770059

LexID(sm):173094947099

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: KYC8700-28052013180833-6229367

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CL v. Epstein 9:10cv80447

Burman Critton Luttier & Coleman

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Jane Doe No 103 v. Epstein

PLAINTIFF: Jane Doe No 103

DEFENDANT: Epstein, Jeffrey

DOCKET CASE NUMBER: 9:10cv80309

FILING DATE: 2/23/2010

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

City National Bank Building 25 W Flagler Street Suite 800

Miami, ■, USA 33130-1780

Josefsberg, Robert C [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

City National Bank Building 25 W Flagler Street Suite 800

Miami, ■, USA 33130-1780

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Jane Doe No 103 v. Epstein 9:10cv80309

█ Fax: 305-358-2382 Email: RJOSEFSBERG[#064]PODHURST.COM

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, █, USA 33401-2918

█  
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

LM v. Epstein

PLAINTIFF: LM

DEFENDANT: Epstein, Jeffrey

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:09cv81092

FILING DATE: 7/24/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

DEMAND: \$ 1,000,000

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Edwards, Bradley James [COR LD NTC]

Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

425 N Andrews Avenue Suite 2

Fort Lauderdale, ■, USA 33301

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LM v. Epstein 9:09cv81092

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, ■, USA 33401-2918

■ Fax: 561-253-0164 Email: MPIKE[#064]BCLCLAW.COM

Robert Dewese Critton, Jr [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, ■, USA 33401-2918

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Doe No 8 v. Epstein 9:09cv80802  
Mermelstein & Horowitz PA  
18205 Biscayne Boulevard Suite 2218  
Miami, ■, USA 33160

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, ■, USA 33401-2918

Robert Dewese Critton, Jr [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, ■, USA 33401-2918

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe No 102 v. Epstein

PLAINTIFF: Jane Doe No 102

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:09cv80656

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 5/1/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

City National Bank Building 25 W Flagler Street Suite 800

Miami, FL, USA 33130-1780

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Doe No 102 v. Epstein 9:09cv80656

Josefsberg, Robert C [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

City National Bank Building 25 W Flagler Street Suite 800

Miami, FL, USA 33130-1780

[REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, FL, USA 33401-2918

[REDACTED]

Robert Dewese Critton, Jr [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, FL, USA 33401-2918

[REDACTED]

ADDITIONAL PARTY ATTORNEY(S):

FOR THE AMICUS

Villafana, Ann Marie C [COR LD NTC]

United States Attorney's Office

500 East Broward Blvd 7TH Floor

Ft Lauderdale, FL, USA 33394

[REDACTED]

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe No 101 v. Epstein

PLAINTIFF: Jane Doe No 101

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:09cv80591

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 4/17/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Fed. Question: Personal Injury28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

City National Bank Building 25 W Flagler Street Suite 800

Miami, FL, USA 33130-1780

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[REDACTED]  
Josefsberg, Robert C [COR LD NTC]  
Podhurst Orseck Josefsberg Et Al  
City National Bank Building 25 W Flagler Street Suite 800  
Miami, FL, USA 33130-1780  
[REDACTED]

DEFENDANT ATTORNEY(S):  
Pike, Michael James [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, FL, USA 33401-2918  
[REDACTED]

Robert Dewese Critton, Jr [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, FL, USA 33401-2918  
[REDACTED]

Lefkowitz, Jay P [COR LD NTC]  
Kirkland & Ellis  
655 15TH Street NW Suite 1200  
Washington, DC, USA 20005

[REDACTED] <i>pro Hac Vice</ I> Email:  
JAY.LEFKOWITZ[#064]KIRKLAND.COM

Shumsky, Michael D [COR LD NTC]  
Kirkland & Ellis  
655 15TH Street NW Suite 1200  
Washington, DC, USA 20005

[REDACTED] <i>pro Hac Vice</ I> Email:  
MICHAEL.SHUMSKY[#064]KIRKLAND.COM

ADDITIONAL PARTY ATTORNEY(S):  
FOR THE AMICUS

[REDACTED] [COR LD NTC]  
United States Attorney's Office  
500 East Broward Blvd 7TH Floor  
Ft Lauderdale, FL, USA 33394  
[REDACTED], Ext 3546 Fax: 356-7336 Email:  
[REDACTED]

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe II v. Epstein et al

PLAINTIFF: Jane Doe II

DEFENDANT: [REDACTED]

Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:09cv80469

FILING DATE: 3/24/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Federal Question28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Edwards, Bradley James [COR LD NTC]

Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

425 N Andrews Avenue Suite 2

Fort Lauderdale, [REDACTED], USA 33301

[REDACTED]

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Doe II v. Epstein et al 9:09cv80469  
Garcia, Isidro Manuel [COR LD NTC]  
Garcia Elkins & Boehringer  
224 Datura Avenue Suite 900  
West Palm Beach, ■, USA 33401

DEFENDANT ATTORNEY(S):

Kalland, Denise [COR LD NTC]  
250 S Australian Avenue Suite 1400  
West Palm Beach, ■, USA 33401

Reinhart, Bruce [COR LD NTC]  
Bruce E Reinhart, PA  
250 S Australian Avenue Suite 1400  
West Palm Beach, ■, USA 33401

Pike, Michael James [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, ■, USA 33401-2918

Robert Dewese Critton, Jr [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, ■, USA 33401-2918

ADDITIONAL PARTY ATTORNEY(S):

FOR THE AMICUS

Villafana, Ann Marie C [COR LD NTC]  
United States Attorney's Office  
500 South Australian ■ Suite 400  
West Palm Beach, ■, USA 33401

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Palm Beach Marine Construction, Inc v. Epstein

PLAINTIFF: Palm Beach Marine Construction, Inc

DEFENDANT: Epstein, Jeffrey

DOCKET CASE NUMBER: 9:09cv80175

FILING DATE: 2/11/2009

JURISDICTION: Diversity

JUDGE: Senior Judge Ryskamp, Kenneth L

NATURE OF SUIT: 220 Foreclosure

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: None

DEMAND: \$ 105,000

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Lian, Alexander Oscar [COR LD NTC]

777 Brickell Avenue Suite 1210

Miami, ■, USA 33131

DEFENDANT ATTORNEY(S):

William Chester Brewer, Jr [COR LD NTC]

250 Australian Avenue South

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Palm Beach Marine Construction, Inc v. Epstein 9:09cv80175

West Palm Beach, ■, USA 33401-5086

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Jane Doe No 7 v. Epstein

PLAINTIFF: Jane Doe No 7

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80993

FILING DATE: 9/10/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 710 Fair Labor Standards Act

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

Herman & Mermelstein

18205 Biscayne Boulevard Suite 2218

Miami, FL, USA 33160

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[REDACTED]  
[REDACTED]  
Horowitz, Adam D [COR LD NTC]  
Mermelstein & Horowitz PA  
18205 Biscayne Boulevard Suite 2218  
Miami, [REDACTED], USA 33160

[REDACTED]  
[REDACTED]  
Mermelstein, Stuart S [COR LD NTC]  
Mermelstein & Horowitz PA  
18205 Biscayne Boulevard Suite 2218  
Miami, [REDACTED], USA 33160

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, [REDACTED], USA 33401-2918

[REDACTED]  
Robert Dewese Critton, Jr [COR LD NTC]  
Burman Critton Luttier & Coleman  
303 Banyan Boulevard Suite 400  
West Palm Beach, [REDACTED], USA 33401-2918

ADDITIONAL PARTY ATTORNEY(S):

FOR THE AMICUS  
Villafana, Ann Marie C [COR LD NTC]  
United States Attorney's Office  
500 South Australian [REDACTED] Suite 400  
West Palm Beach, [REDACTED], USA 33401

[REDACTED]: [REDACTED]  
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Jane Doe No 6 v. Epstein

PLAINTIFF: Jane Doe No 6

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80994

FILING DATE: 9/10/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 710 Fair Labor Standards Act

FILING TYPE: Civil

CAUSE: Federal Question28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

Herman & Mermelstein

18205 Biscayne Boulevard Suite 2218

Miami, FL, USA 33160

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[REDACTED]  
Horowitz, Adam D [COR LD NTC]  
Mermelstein & Horowitz PA  
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Miami, [REDACTED], USA 33160

[REDACTED]  
[REDACTED]  
Mermelstein, Stuart S [COR LD NTC]  
Mermelstein & Horowitz PA  
18205 Biscayne Boulevard Suite 2218  
Miami, [REDACTED], USA 33160

DEFENDANT ATTORNEY(S):

[REDACTED]  
Pike, Michael James [COR LD NTC]  
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[REDACTED]  
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Burman Critton Luttier & Coleman  
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ADDITIONAL PARTY ATTORNEY(S):  
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[REDACTED] [COR LD NTC]  
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West Palm Beach, [REDACTED], USA 33401

[REDACTED]: [REDACTED]  
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe V. Epstein

PLAINTIFF: Jane Doe

DEFENDANT: Jeffrey Epstein

Amicus: United States of America

Material Witness: Jean Luc Bruhnel

DOCKET CASE NUMBER: 9:08cv80893

FILING DATE: 8/13/2008

JURISDICTION: Federal Question

JUDGE: Kenneth A. Marra

REFERRED TO: Magistrate Judge Linnea R. Johnson

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: no cause specified

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

CMA v. Epstein et al

PLAINTIFF: CMA

DEFENDANT: [REDACTED];

Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:08cv80811

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 7/21/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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CMA v. Epstein et al 9:08cv80811  
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CMA v. Epstein et al 9:08cv80811

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CourtLink Corporation  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
(West Palm Beach)

Doe v. Epstein et al

PLAINTIFF: Jane Doe

DEFENDANT: [REDACTED]

Epstein, Jeffrey

DOCKET CASE NUMBER: 9:08cv80804

FILING DATE: 7/18/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 890 Other Statutory Actions

FILING TYPE: Civil

CAUSE: Federal Question28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe V. United States Of America

Intervenor: Roy Black;

Martin G. Weinberg;

Jeffrey Epstein;

Jay Lefkowitz;

Bruce Reinhart

Petitioner: Jane Doe

Respondent: United States of America

DOCKET CASE NUMBER: 9:08cv80736

FILING DATE: 7/7/2008

JURISDICTION: U.S. Government Defendant

JUDGE: Kenneth A. Marra

NATURE OF SUIT: 440 Other Civil Rights

FILING TYPE: Civil

CAUSE: no cause specified

JURY DEMAND: None

ADDITIONAL PARTY ATTORNEY(S):

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Doe V. United States Of America 9:08cv80736

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Doe V. United States Of America 9:08cv80736

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CourtLink Corporation

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe No 4 v. Epstein

PLAINTIFF: Jane Doe No 4

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80380

FILING DATE: 4/14/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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Doe No 4 v. Epstein 9:08cv80380

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

(West Palm Beach)

Doe No 5 v. Epstein

PLAINTIFF: Jane Doe No 5

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80381

FILING DATE: ■/14/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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