

Confidential Due Diligence Report

<p>Watercraft Info Vessel Service Type: PLEASURE VESSEL Length (Ft-In): 10-0 Propulsion: INBOARD</p> <p>Registrant Info State: Florida Number: [REDACTED] Status: ACTIVE Registration Date: 02/19/2004 Expiration Date: 01/20/2005</p> <p>Owner 1 Epstein, Jeffrey E 358 El Brillo Way Palm Beach, FL 33480-4730 358 El Brillo Way Palm Beach, FL 33480-4730</p>						
2.	Watercraft	Prior	1999 CELEBRITY		CECA0941B999	FL
<p>Watercraft Info Vessel Service Type: PLEASURE VESSEL Length (Ft-In): 17-0 Propulsion: INBOARD</p> <p>Registrant Info State: Florida Number: FL8989KP Status: ACTIVE Registration Date: 12/21/2000 Expiration Date: 01/20/2002</p> <p>Owner 1 Epstein, Jeffrey E 358 El Brillo Way Palm Beach, FL 33480-4730 358 El Brillo Way Palm Beach, FL 33480-4730</p>						

Possible Criminal/Arrest (5 filings)

No.	Name	Type	Offense	Date	State
1.	Epstein, Jeffrey E	Criminal	Felony Offer To Commit Prostitution		Florida
2.	Epstein, Jeffrey E	Criminal	Procure Person Under Age Of 18 For Prostitution		Florida
3.	Epstein, Jeffrey E	Arrest	-Re-Commit	06/30/200	Florida

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