

Confidential Due Diligence Report

9.	EPSTEIN INTERESTS	New York, NY	Chief Executive Officer
10.	J EPSTEIN & CO INC	New York, NY	President
11.	ZORRO RANCH	Stanley, NM	Owner
12.	ZORRO DEVELOPMENT CORP.	32 Loockerman Plz Ste L-100 Dover, DE 19901-7328	Director
13.	FINANCIAL STRATEGY GROUP, INC.	358 El Brillo Way Palm Beach, FL 33480-4730	President
14.	FINANCIAL TRUSTEES, INC.	358 El Brillo Way Palm Beach, FL 33480-4730	President
15.	NINE EAST 71ST STREET CORPORATION	457 Madison Ave Fl 4TH New York, NY 10022-6843	Chief Executive Officer
16.	L.A.W. PLANTATION MANAGEMENT CORP.		Chief Executive Officer
17.	L.A.W. PLANTATION MANAGEMENT CORP.		Chief Executive Officer
18.	L.A.W. PLANTATION MANAGEMENT CORP.		Chief Executive Officer

Possible Employers - 6 records found.

No.	Name	Address	Phone
1.	4C CONTROLS INC.	New York, NY	
2.	THE C.O.U.Q. FOUNDATION, INC.		
3.	FINANCIAL STRATEGY GROUP, INC.		
4.	FINANCIAL TRUSTEES, INC.		
5.	NINE EAST 71ST STREET CORPORATION	457 Madison Ave Fl 4TH New York, NY 10022-6843	
6.	GHISLAINE CORP.	358 El Brillo Way Palm Beach, FL 33480-4730	

Business Associates - 9 records found.

No.	Name	Address	Role
1.	VITRIFIX OF NORTH AMERICA INC		Judgment/Lien
2.	J EPSTEIN & CO INC	457 Madison Ave New York, NY 10022-6843	Real Property
3.	LAUREL INC	9100 Havensight Port Of Sale St Thomas, VI 00802	Real Property
4.	VILLARD HOUSE, THE	457 Madison Ave New York, NY 10022-6843	Real Property
5.	ZORRO RANCH	49 Zorro Ranch Rd Stanley, NM 87056-9743	Real Property
6.	ZORRO RANCH TRUST	PO Box 567 Stanley, NM 87056	Real Property
7.	MELLON UNITED NATIONAL BANK		UCC
8.	SABADELL UNITED BANK, N.A.		UCC
9.	AMERICAN AWNINGCO INC		Real Property

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