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COMPANY INFORMATION

<=1> RETURN

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WorldBase

INTERCONTINENTAL ASSET GROUP INC

457 MADISON AVE FL 4

(registered address)
NEW YORK, NY 100226843
USA

Telephone: (0001) 2127509895

October 19, 2000

LENGTH: 123 words

<=2> Check availability of a D&B Business Information Report (Credit Report)

DUNS: 18-616-2491

COMPANY TYPE: Private

COUNTY: NEW YORK

YEAR STARTED: 1982

***** SALES *****

ANNUAL SALES (US):	\$ 1,300,000
ANNUAL SALES (LOCAL):	N/A
NET WORTH (US):	N/A
NET WORTH (LOCAL):	N/A
CURRENCY:	U.S. Dollar
EXCHANGE RATE:	N/A
CURRENCY CONVERSION DATE:	N/A

***** BUSINESS DESCRIPTION *****

MNGMNT CNSLTNG SVCS

PRI-SIC:

8742 Management consulting services

***** EXECUTIVES *****

CEO: JEFFREY EPSTEIN, PRESIDENT

***** EMPLOYEES *****

Employees at this location: 16 - Actual

Employees Total:

16 - Actual

***** OTHER INFORMATION *****

REGION: NORTH AMERICA

LANGUAGE: ENGLISH

LOAD-DATE: March 05, 2003

<=1> RETURN

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Dun's Market Identifiers

J Epstein & Co Inc

457 Madison Ave
New York, NY 10022-6843
United States
TELEPHONE: [REDACTED]

December 9, 2002

LENGTH: 182 words

<=3> Check availability of a D&B Business Information Report (Credit Report)

DUNS: 62-800-9623

COMPANY TYPE: Small Business; Corporation

COUNTY: NEW YORK

MSA: New York, NY - 5600

YEAR STARTED: 1982

INCORPORATION: October 18, 1982 - New York

***** SALES *****

Sales Revision Date: January 04, 2003
Annual Sales: \$ 1,300,000 - Estimated
1-Yr-Ago: N/A
3-Yr-Ago: N/A
Sales Growth: N/A
Net Worth: N/A

***** BUSINESS DESCRIPTION *****

Investment Consultants

PRI-SIC:

6282 Investment advice
62829903 Investment counselors

***** EXECUTIVES *****

PRESIDENT: Jeffrey E Epstein, Pres
MANAGER: Helen Kin, Office Manager
Ira Zicherman, Manager
Mark Epstein, Manager
MARKETING: Jeffrey E Epstein, Pres
FINANCE: Jeffrey E Epstein, Pres
PURCHASING: Jeffrey E Epstein, Pres
PERSONNEL-BENEFITS: Jeffrey E Epstein, Pres

***** EMPLOYEES *****

Employees At This Location: 12 - Actual
1-Yr-Ago: 12
3-Yr-Ago: 12
Employment Growth: N/A
Employee Total: 12

***** OTHER INFORMATION *****

PROPERTY: 8,000 Square Feet - Rents
CONGRESSIONAL DISTRICT: 14TH Congressional District
LANGUAGE: ENGLISH
LOAD-DATE: February 28, 2003

<=1> RETURN

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Dun's Market Identifiers

Kaye 1973 Associates

425 Park Ave
New York, NY 10022-3506
United States
TELEPHONE: [REDACTED]

September 18, 2002

LENGTH: 148 words

<=3> Check availability of a D&B Business Information Report (Credit Report)

DUNS: 80-306-8592

COMPANY TYPE: Small Business; Partnership

COUNTY: NEW YORK

MSA: New York, NY - 5600

YEAR STARTED: 1973

***** SALES *****

Sales Revision Date: January 04, 2003
Annual Sales: \$ 260,000 - Estimated
1-Yr-Ago: N/A
3-Yr-Ago: N/A
Sales Growth: N/A
Net Worth: N/A

***** BUSINESS DESCRIPTION *****

Real Estate Investor

PRI-SIC:

6799 Investors, nec
67999905 Real estate investors, except property operators

***** EXECUTIVES *****

PARTNERS: Ronald Unger, Gen Ptnr
Jeffrey Epstein, Gen Partner
Milton Shubin, Gen Partner

***** EMPLOYEES *****

Employees At This Location: 3 - Actual
1-Yr-Ago: 3

3-Yr-Ago:	3
Employment Growth:	N/A
Employee Total:	3

***** OTHER INFORMATION *****
*
SALES TERRITORY: International
CONGRESSIONAL DISTRICT: 14TH Congressional District
LANGUAGE: ENGLISH
LOAD-DATE: February 28, 2003

<=1> RETURN

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WorldBase

JEFFREY EPSTEIN

358 EL BRILLO WAY

(registered address)

PALM BEACH, FL 334804730
USA

Telephone: [REDACTED]

January 08, 2002

LENGTH: 59 words

<=2> Check availability of a D&B Business Information Report (Credit Report)

DUNS: 10-087-9373

COMPANY TYPE: Private

COUNTY: PALM BEACH

***** BUSINESS DESCRIPTION *****

UNDETERMINED

PRI-SIC:

9999 Nonclassified establishment

***** OTHER INFORMATION *****

REGION: NORTH AMERICA

LANGUAGE: ENGLISH

LOAD-DATE: March 05, 2003

Experian Business Reports

Name: JEFFREY E EPSTEIN INC

Address: 457 MADISON AVE
NEW YORK, NY 10022

Telephone: [REDACTED]

Experian File Number: N08487767

File Established: 5/1991

Contents:

Business Description: SEE BELOW

***** BUSINESS DESCRIPTION *****

Years in Business: 9 - ACTUAL

***** TRADE *****

***** TRADE PAYMENT EXPERIENCES *****

(TRADE LINES WITH AN '**' AFTER DATE ARE NEWLY REPORTED)

BUSINESS CATEGORY	DATE REPTD	LAST SALE	RECENT HIGH CREDIT	BALANCE \$	----- ACCOUNT STATUS CUR	----- -DAYS PAST DUE-				
			\$			1-	31-	61-	91+	
AIR TRANS	7/31/2002	7/2002	2400							
Payment Terms: NET 30										
FACTOR	7/31/2002									
Payment Terms: VARIED										
+TELECOM	8/26/2002	7/2002	1000	<100	100%					
Payment Terms: NET EOM										
Comment: CUST 9 YR										

Footnotes: + IN FIRST COLUMN INDICATES COMPANY IS PAYING FASTER THAN THE INDUSTRY NORM;
 - IN FIRST COLUMN INDICATES COMPANY IS PAYING SLOWER THAN THE INDUSTRY NORM;
 = IN FIRST COLUMN INDICATES THE COMPANY PAYS THE SAME AS THE INDUSTRY NORM.
 <, > SIGNS INDICATE TRUE HIGH CREDIT OR BALANCE IS < OR > AMOUNT SHOWN

***** ADDITIONAL PAYMENT EXPERIENCES *****

BUSINESS CATEGORY	DATE REPTD	LAST SALE	RECENT HIGH CREDIT	BALANCE \$	----- ACCOUNT STATUS CUR	----- -DAYS PAST DUE-				
			\$			1-	31-	61-	91+	
+CELLUL/PAG	2/16/2002	2/2002	2300	1300	100%					
Payment Terms: NET 30										
Comment: CUST 10 YR										
CELLUL/PAG	7/21/2001									

Payment Terms: NET 30
 -FREIGHT 12/30/2001 <100 <100 100%
 Payment Terms: NET 7
 +TELECOM 8/26/2002 7/2002 1000 <100 100%
 Payment Terms: NET 30
 Comment: CUST 9 YR

***** TRADE PAYMENT TOTALS *****

	RECENT HIGH CREDIT \$	BALANCE \$	----- ACCOUNT STATUS ----- CUR	-DAYS PAST DUE-			
				1- 30	31- 60	61- 90	91+
CONTINUOUSLY REPORTED: 3	3400	100	100%				
TRADE LINE TOTALS: 3	3400	100	100%				
HIGHEST CREDIT MEDIAN: 1000							

***** PAYMENT TRENDS *****

(BASED ON CONTINUOUSLY REPORTED TRADE LINES)

AS OF	BUSINESS DBT	BALANCE \$	CUR	-DAYS PAST DUE-			
				1- 30	31- 60	61- 90	91+
08/02:	N/A	200	100%				
07/02:	N/A	200	100%				
06/02:	N/A	200	100%				
05/02:	N/A	0					
04/02:	N/A	0					
03/02:	N/A	0					

***** PAYMENT HISTORY - QUARTERLY AVERAGES *****

	DBT	BALANCE \$	CUR	-DAYS PAST DUE-			
				1- 30	31- 60	61- 90	91+
2ND-Q-02:	N/A	0					
1ST-Q-02:	N/A	0					
4TH-Q-01:	N/A	0					
3RD-Q-01:	N/A	2000	100%				
2ND-Q-01:	N/A	2300	100%				

Experian Extract Date: 9/9/2002

CORPORATE RECORDS

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NEW YORK DEPARTMENT OF STATE

Company Name: J. EPSTEIN & COMPANY, INC.

Process Address:

GOLD & WACHTEL, ESQS
10 EAST 53RD STREET
NEW YORK, NY 10022

Type: DOMESTIC BUSINESS

Status: INACTIVE

Status Comment: DISSOLUTION

Filing Date: 4/4/2001

Duration: PERPETUAL

County: NEW YORK

Date of Incorporation/Qualification: 11/18/1988

Prior Names:

JEFFREY E. EPSTEIN, INC.
Type: ACTUAL
File Date: 10/3/1997

Corporation Number: 1307306

Microfilm Number: B708412-3

Stock Information:

Type of Stock: NO PAR VALUE
Authorized Quantity: 200
Par Value: \$ 0.00

History:

Type: DISSOLUTION (DOMESTIC BUSINESS)
Effective Date: 4/4/2001
Microfilm Number: 010404000011

Type: AMENDMENT (DOMESTIC BUSINESS)
Effective Date: 10/3/1997
Microfilm Number: 971003000402

Type: ERRONEOUS ENTRY (DOMESTIC BUSINESS)
Effective Date: 2/22/1993
Microfilm Number: 930222000039

Type: DISSOLUTION BY PROCLAMATION (DOMESTIC BUSINESS)
Effective Date: 9/23/1992
Microfilm Number: DP-747315

Type: INCORPORATION (DOMESTIC BUSINESS)
Effective Date: 11/18/1988
Microfilm Number: B708412-3

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NEW YORK DEPARTMENT OF STATE

Company Name: NINE EAST 71ST STREET CORPORATION

Process Address:
DARREN K INDYKE ESQ
457 MADISON AVE
4TH FL
NEW YORK, NY 10022

Business Address:
THE CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK, NY 10022

Type: DOMESTIC BUSINESS

Status: ACTIVE

Status Comment: BIENNIAL STATEMENT

Standing: NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION

Filing Date: 8/30/2001

Duration: PERPETUAL

County: NEW YORK

Date of Incorporation/Qualification: 8/25/1989

Registered Agent: C T CORPORATION SYSTEM

Registered Office:

111 EIGHTH AVENUE
NEW YORK, NY 10011

Corporation Number: 1379614

Microfilm Number: C048466-2

Stock Information:

Type of Stock: PAR VALUE
Authorized Quantity: 100
Par Value: \$ 1.00

Officers, Directors:

JEFFREY E EPSTEIN
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK, NY 10022

History:

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/2001
Microfilm Number: 010830002237

Type: CERTIFICATE OF CHANGE OF ADDRESS (DOMESTIC BUSINESS)
Effective Date: 2/14/2000
Microfilm Number: 000214000204

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1999
Microfilm Number: 990902002371

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1997
Microfilm Number: 981110002367

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1993
Microfilm Number: 000056001539

Type: BIENNIAL STATEMENT (DOMESTIC BUSINESS)
Effective Date: 8/1/1992
Microfilm Number: 930527002545

Type: INCORPORATION (DOMESTIC BUSINESS)
Effective Date: 8/25/1989
Microfilm Number: C048466-2

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY

FLORIDA DEPARTMENT OF STATE

Company Name: FINANCIAL STRATEGY GROUP, INC.

Mailing Address:
358 EL BRILLO WAY
PALM BEACH, FL 33480

Type: DOMESTIC FOR PROFIT

Status: INACTIVE

Filing Date: 12/27/1993

State or Country of Incorporation: FLORIDA

Registered Agent: JEFFREY E EPSTEIN

Registered Office:
358 EL BRILLO WAY
PALM BCH, FL 33480

Federal Employer ID Number: 650464008

Filing Number: P93000087814

Annual Report:
Date Due: 1999
Date Filed: 3/8/1999

Date Due: 1998
Date Filed: 3/18/1998

Date Due: 1997
Date Filed: 9/10/1997

Officers, Directors:
JEFFREY E. EPSTEIN

PS
358 EL BRILLO WAY
PALM BCH., FL 33480

History:
File Date: 3/30/2000

Type: VOLUNTARY DISSOLUTION

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CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY

FLORIDA DEPARTMENT OF STATE

Company Name: FINANCIAL TRUSTEES, INC.

Mailing Address:
358 EL BRILLO WAY
PALM BEACH, FL 33480

Type: DOMESTIC FOR PROFIT

Status: INACTIVE

Filing Date: 12/14/1990

State or Country of Incorporation: FLORIDA

Registered Agent: EPSTEIN, JEFF

Registered Office:
358 EL BRILLO WAY
PALM BCH., FL 33480

Federal Employer ID Number: 650246197

Filing Number: S18499

Annual Report:
Date Due: 1999
Date Filed: 3/8/1999

Date Due: 1998
Date Filed: 2/26/1998

Date Due: 1997
Date Filed: 9/10/1997

Officers, Directors:
EPSTEIN, JEFFREY E.

PS
358 EL BRILLO WAY
PALM BCH., FL 33480

History:
File Date: 8/20/1999

Type: VOLUNTARY DISSOLUTION

File Date: 3/21/1991

Type: NAME CHANGE AMENDMENT

Comments: Name Changed To: FINANCIAL TRUSTEES, INC.

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY

FLORIDA DEPARTMENT OF STATE

Company Name: GHISLAINE CORP.

Mailing Address:
358 EL BRILLO WAY
PALM BEACH, FL 33480

Type: DOMESTIC FOR PROFIT

Status: INACTIVE

Filing Date: 4/30/1995

State or Country of Incorporation: FLORIDA

Registered Agent: JEFFREY E EPSTEIN

Registered Office:
358 EL BRILLO WAY
PALM BEACH, FL 33480

Federal Employer ID Number: 650590904

Filing Number: P95000027272

Annual Report:
Date Due: 1998
Date Filed: 2/26/1998

Date Due: 1997
Date Filed: 9/8/1997

Date Due: 1996
Date Filed: 9/16/1996

Officers, Directors:
JEFFREY E EPSTEIN

P/D
358 EL BRILLO WAY
PALM BEACH, FL 33480

AMANDA J ELLISON
SECRETARY
457 MADISON AVENUE
NEW YORK, NY 10022

History:

File Date: 10/23/1998

Type: VOLUNTARY DISSOLUTION

File Date: 4/21/1995

Type: AMENDMENT AND NAME CHANGE

Comments: Name Changed To: GHISLAINE CORP.

CIVIL COURT ACTION

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

SUPREME COURT CIVIL SUITS FOR NEW YORK COUNTY, NEW YORK

CASE-NAME: DICKERSON & REILLY

v.

PARCOR, INC. , J. EPSTEIN & CO., INC., AND JEFFREY E. EPSTEIN

STATUS: DISPOSED ON 09/16/1998; OTHER FINAL DISP. (PRE-NOTE)

ACTION: CONTRACT

REQUEST FOR JUDICIAL INTERVENTION: 04/02/1993

INDEX-NUMBER: 1044121993

JUDGE: GAMMERMAN, IRA

PLAINTIFF ATTORNEY: DICKERSON & REILLY
70 WEST RED OAK LANE
WHITE PLAINS, N. Y. 10604
[REDACTED]

DEFENDANT ATTORNEY: WACHTEL & MASYS L.L.P.,
110 EAST 59TH STREET
NEW YORK, NEW YORK 10022
[REDACTED]

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

CIVIL SUMMONS

CIVIL COURT OF THE CITY OF NEW YORK - NEW YORK

SCHULTE ROTH ZABEL v. EPSTEIN, JEFFREY

Plaintiff: SCHULTE ROTH ZABEL

Defendant: EPSTEIN, JEFFREY
457 MADISON AV
NEW YORK CITY, NY 10022

Docket Number: 00003748090

Filing Date: 7/25/1990

Type: CIVIL SUMMONS

Amount: \$10,500

Attorney: AEGIS J FRUMENTO

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

SUPREME COURT CIVIL SUITS FOR NEW YORK COUNTY, NEW YORK

CASE-NAME: J. EPSTEIN & COMPANY , INC. AND JEFFREY EPSTEIN.
v.
457 MADISON AVENUE CORP. .

STATUS: DISPOSED ON 04/24/1997; OTHER FINAL DISP. (PRE-NOTE)

ACTION: OTHER REAL PROPERTY

REQUEST FOR JUDICIAL INTERVENTION: 08/30/1995

INDEX-NUMBER: 1213851995

JUDGE: GANS, LOUISE GRUNER

PLAINTIFF ATTORNEY: WACHTEL & MASYS L.L.P.,
110 EAST 59TH STREET
NEW YORK, NEW YORK 10022
[REDACTED]

FEDERAL/STATE COURT ACTION

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

(Foley Square - NYC)

Citibank, NA v. Epstein, et al

PLAINTIFF: Citibank, NA

DEFENDANT: Financial Trust Company, Inc;
Epstein, Jeffrey E

DOCKET CASE NUMBER: 1:02cv5332

FILING DATE: 7/11/2002

JURISDICTION: Diversity

JUDGE: Stein, Sidney H

NATURE OF SUIT: 190 Other Contract

FILING TYPE: Civil

CAUSE: Personal Injury <=1> 28 USC 1391

PLAINTIFF ATTORNEY(S): Fishman, Marshall H [COR LD NTC]
Kramer, Levin, Naftalis & Frankel, LLP
919 Third Avenue
New York, NY, USA 10022

THE COURT UPDATED THIS RECORD ON: 10/29/2002 10:29:00 PM

PERSONAL PARTICULARS

PERSON SUMMARY REPORT

Epstein, Jeffrey E Pres

358 El Brillo Wy ^K Palm Beach, FL 33480-4730 ^K County/FIPS: Palm Beach

^K

^SPRIVATE^A^U ^SHYPERLINK \l "Addresses" ^A^T Addresses ^U ^SHYPERLINK \l "Associates" ^A^T Associated Entities ^U ^SHYPERLINK \l "Attributes" ^A^T Attributes ^U

Bankruptcy

^SHYPERLINK \l "Judgments" ^A^T Judgments ^U ^SHYPERLINK \l "Licenses" ^A^T Licenses ^U
Liens ^SHYPERLINK \l "Names" ^A^T Names ^U

Personal Property ^SHYPERLINK \l "Real" ^A^T Real Property ^U ^SHYPERLINK \l "Sources" ^A^T Sources ^U ^SHYPERLINK \l "Telephone" ^A^T Telephone ^U

^K^K Name Variation(s) As Found:

^SPRIVATE^A^U Epstein, Jeff Source Document(s)

Epstein, Jeffery E Source Document(s)

Epstein, Jeffrey Source Document(s)

Epstein, Jeffrey E Source Document(s)

Epstein, Jeffrey E Pres Source Document(s)

Epstein, Jerrery Source Document(s)

^K^K Telephone:

[REDACTED] Source Document(s)

^K^K Address Variation(s): ^K * * ORIGINAL * * *

^SPRIVATE^A^U American Yatch Harbour # 61, Marina Del Rey, CA 90292
Source Document(s)

^K^K * * ORIGINAL * * *

^SPRIVATE^A^U 375 S Mill Creek Cir, Vail, CO 81657
Source Document(s)

^K * * POSTAL STANDARD * * * ^K 375 Mill Creek Cir, Vail, CO 81657-3713

^K County/FIPS: Eagle ^K Owner Indication ^K^K * * ORIGINAL * * *

^SPRIVATE^A^U 358 El Brillo Wy, Palm Bch, FL 33480
Source Document(s)

358 El Brillo Wa, Palm Beach, FL 33480-4730
Source Document(s)

358 El Brillo Wy, Palm Beach, FL 33480
Source Document(s)

358 El Brillo Wy, Palm Beach, FL 33480-4730
Source Document(s)

358 El Brillo Wy, South Palm Beach, FL 33480-4730
Source Document(s)

^K * * POSTAL STANDARD * * * ^K 358 El Brillo Wy, Palm Beach, FL 33480-4730 ^K County/FIPS: Palm Beach ^K MSA: West Palm Beach-Boca Raton, FL - 8960 ^K Owner Indication ^K^K Previous Address(es): ^K * * ORIGINAL * * *

^SPRIVATE^A^U 265 66th St, New York, NY 10021-6404
Source Document(s)

265 E 66th St, New York, NY 10021
Source Document(s)

^K* * * POSTAL STANDARD * * * ^K265 E 66th St, New York, NY 10021-6404
^KCounty/FIPS: New York ^KMSA: New York, NY - 5600 ^K^K* * * ORIGINAL * * *
^SPRIVATE^A^U 457 Madison Av # 4, New York, NY 10022
Source Document(s)

457 Madison Ave, New York, NY 10022
Source Document(s)

457 Madison Avenue 4th Floor, New York, NY 10022
Source Document(s)

^K* * * POSTAL STANDARD * * * ^K457 Madison Ave # 4, New York, NY 10022-6809
^KCounty/FIPS: New York ^KMSA: New York, NY - 5600
ATTRIBUTES: ^K^K^KGender: Male ^KDate of Birth: [REDACTED] ^KSource Document(s)
^K^KSocial Security Number(s): [REDACTED]
^SPRIVATE^A^U [REDACTED] Source Document(s)
^K^KWeapon Permit(s): ^KState: FL ^KLicense Type: CONCEALED WEAPONS LICENSE ^KLicense Number: W 9012027 ^KSource Document(s) ^K^KRoles and Occurrences in Data:
^SPRIVATE^A^UName Variation(s) As Found: 6

Real Property Owner: 1
Mortgage(s): 0
Aircraft Owner: 0
Boat Owner: 0
SSN: 1
Weapon Permit: 1
Bankruptcy Petitioner: 0
Other Bankruptcy Party: 0
Judgment: 1
Debtor: 0
Creditor: 1
Executive: 5
Registered Agent: 3

^KASSETS ^K^K
Real Property ^KProperty Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730
^KState: FL ^KCounty/FIPS: PALM BEACH ^KEstimated Roll Certification Date: 07/01/2001
^KSale Price: \$2,500,000 ^KPrior Sale Date: 12/1988 ^KAssessor's Parcel Number: 50-43-43-27-06-000-0391 ^KSource Document(s)
^KLICENSE INFORMATION ^K^KFL DPPA Summary Report ^K^K^K
JUDGMENT INFORMATION ^KJurisdiction: JUDGEMENTS AND LIEN FILINGS FROM THE OFFICE OF THE NY COUNTY CLERK ^K creditor(s): EPSTEIN, JEFFREY E 457 MADISON AVENUE NEW YORK NY 10022 ^K Filing Date: 09/03/1992 ^K Release Date: 09/03/2012 ^K Amount: \$16,231 ^K Type: JUDGMENTS DOCKET ^K Filing Number: 24571/92 ^K Debtor(s): VITRIFIX OF NORTH AMERICA INC ^K Attorney: TENZER, GREENBLATT, FALLON & KAPLAN - 405 LEXINGTON AVENUE NEW YORK NY 10174 ^K Source Document(s)
^KASSOCIATED ENTITIES ^K^KFINANCIAL STRATEGY GROUP, INC ^K358 El Brillo Wy ^K Palm Beach, FL 33480-4730 ^K Source Document(s) ^K^KFINANCIAL TRUSTEES, INC ^K358 El Brillo Wy ^K Palm Beach, FL 33480-4730 ^K Source Document(s) ^K^KGHISLAINE CORP ^K358 El Brillo Wy ^K Palm Beach, FL 33480-4730 ^K Source Document(s) ^K^KJ EPSTEIN & CO ^K457 Madison Ave ^K New York, NY 10022-6843 ^K Source Document(s) ^K^KKING & SPALDING LLP /ATTYS ^K191 Peachtree St NE # 191 ^K Atlanta, GA 30303-1740 ^K Source Document(s) ^K^KL.A.W. PLANTATION MANAGEMENT CORP ^K6525 W Campus Oval Ste 10 ^K New Albany, OH 43054-8830 ^K Source Document(s) ^K^KSTEWART TITLE ^KCO ^K Source Document(s) ^K^KTENZER GREENBLATT FALLON & KAPLAN ^K405 Lexington Ave # 1500 ^K New York, NY 10174-0002 ^K Source Document(s) ^K^KVITRIFIX OF NORTH AMERICA INC ^K1321 Duke St Ste 304 ^K Alexandria, VA 22314-3563 ^K Source Document(s) ^K^KARNOLD, Scott J ^K191 Peachtree St NE # 4900 ^K Atlanta, GA 30303-1740 ^K Source Doc

ument(s) ^K^KHalstead, Darrell ^K515 Abigail Plantation Rd ^KAlbany, GA 31721-81
 14 ^KSource Document(s) ^K^KJohnson, Elizabeth Ross ^K457 Madison Ave ^KNew York
 , NY 10022-6843 ^KSource Document(s) ^K^KMilroy, Amanda Jane ^K457 Madison Ave A
 pt 4 ^KNew York, NY 10022-6843 ^KSource Document(s) ^K^KSchantz, Jeffrey A ^K457
 Madison Ave Fl 4 ^KNew York, NY 10022-6843 ^KSource Document(s) ^K
 SOURCES ^KAll Original Sources ^K
 ^SPRIVATE^A^UCO Deed Transfers - Selected Counties 1 Source Document (s)
 D&B Federal Employer Identification Numbers 1 Source Document (s)
 FL Gun Registrations 1 Source Document (s)
 FL Secretary of State 3 Source Document (s)
 FL Tax Assessor Records - Palm Beach County 1 Source Document (s)
 GA Secretary of State Corporation Information 1 Source Document (s)
 NYC Judgment and Lien Filings 1 Source Document (s)
 P-FIND - Person Locator (Region 4) 2 Source Document (s)
 P-SRCH - Person Locator (Eastern Region 2) 1 Source Document (s)
 P-TRAK - Person Locator (Region 28) 1 Source Document (s)
 P-TRAK Person Locator (Region 21) 1 Source Document (s)
 P-TRAK Person Locator (Region 8) 1 Source Document (s)
 USFIND - Person Locator (Area Code Region 5) 5 Source Document (s)
 ^KLoad Date: 04/19/2003
 ^H

^SPRIVATE "TYPE=PICT;ALT=LexisNexis (TM)"^U
FLORIDA ^K
DPPA SUMMARY REPORT
Epstein, Jeffrey E
358 El Brillo Wy ^K Palm Beach, FL 33480-4730 ^K County/FIPS: Palm Beach
^K^K^K Name Variation(s) As Found: ^K Epstein, Jeffery E ^K^K Epstein, Jeffrey E ^K
^K Address Variation(s): ^K * * * ORIGINAL * * *
^SPRIVATE^A^U 358 El Brillo Wy, Palm Bch, FL 33480-4730

358 El Brillo Wy, Palm Beach, FL 33480-4730

^K * * * POSTAL STANDARD * * * ^K 358 El Brillo Wy, Palm Beach, FL 33480-4
730 ^K County/FIPS: Palm Beach ^K MSA: West Palm Beach-Boca Raton, FL - 8960 ^K^K D
river License(s): ^K State: FL ^K County/FIPS: Palm Beach ^K DL Number: E1234255302
00 ^K Issue Date: 01/03/1996 ^K Expiration Date: 01/20/2002 ^K License Type: O - RE
GULAR OPERATOR LICENSE ^K^K Date of Birth: [REDACTED] ^K Gender: Male ^K Height (Ft
-In): 6.00 ^K Source Document(s) ^K^K Social Security Number(s): [REDACTED] ^K
^K Motor Vehicle Registration(s): ^K State: FL ^K County/FIPS: Palm Beach ^K Previous
s State: FL ^K Previous Plate Number: FL8989KP ^K VIN: CECA0941B999 ^K Model Year:
01/1999 ^K Manufacturer: CEC ^K Body Style: VS ^K Source Document(s) ^K^K State: FL
^K County/FIPS: Palm Beach ^K Plate Number: 00601T ^K VIN: 1GD1CAP13NY200197 ^K Mode
l Year: 01/1992 ^K Manufacturer: GMC TRUCK ^K Model: Light Truck General ^K Body St
yle: MC ^K Source Document(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K Plate Num
ber: 71033A ^K VIN: 4A42727H3 ^K Model Year: 01/1973 ^K Manufacturer: MITSUBISHI ^K
Model: Passenger Car ^K Body Style: MC ^K Source Document(s) ^K^K State: FL ^K Count
y/FIPS: Palm Beach ^K Plate Number: E03PRU ^K VIN: WDBNG78JX2A252518 ^K Model Year:
01/2002 ^K Manufacturer: MERCEDES BENZ ^K Model: S Class ^K Body Style: SEDAN ^K Co
lor: BLACK ^K Source Document(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K Plate
Number: E03PRU ^K VIN: WDBNG75J02A217037 ^K Model Year: 01/2002 ^K Manufacturer: ME
RCEDES BENZ ^K Model: S Class ^K Body Style: SEDAN ^K Color: BLACK ^K Source Documen
t(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K Plate Number: E11IVS ^K VIN: WDBGA
57E8NA083123 ^K Model Year: 01/1992 ^K Manufacturer: MERCEDES BENZ ^K Model: 600 SE
L ^K Body Style: SEDAN ^K Color: BLACK ^K Source Document(s) ^K^K State: FL ^K County
/FIPS: Palm Beach ^K Plate Number: F57XCK ^K Previous State: FL ^K Previous Plate N
umber: WGE53R ^K VIN: 3GNGK26G31G109646 ^K Model Year: 01/2001 ^K Manufacturer: CHE
VROLET TRUCK ^K Model: Suburban ^K Body Style: SUV ^K Source Document(s) ^K^K State:
FL ^K County/FIPS: Palm Beach ^K Plate Number: F58XCK ^K VIN: 1C4GP64L4TB200146 ^K
Model Year: 01/1996 ^K Manufacturer: CHRYSLER ^K Model: Town & Country ^K Body Styl
e: SW ^K Source Document(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K Plate Numbe
r: G14KCT ^K Previous State: FL ^K Previous Plate Number: E63VXK ^K VIN: WDBGA57G3V
A345017 ^K Model Year: 01/1997 ^K Manufacturer: MERCEDES BENZ ^K Model: S Class ^K B
ody Style: SEDAN ^K Source Document(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K
Plate Number: G97CRJ ^K Previous State: OH ^K Previous Plate Number: AON5200 ^K VIN
: ERA365 ^K Model Year: 01/1993 ^K Manufacturer: ROAS ^K Body Style: CV ^K Source Do
cument(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K Plate Number: IL020F ^K VIN:
5679199 ^K Model Year: 01/1964 ^K Manufacturer: VOLK ^K Body Style: CV ^K Source Doc
ument(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K Plate Number: RAS85L ^K VIN: W
DBFA76F8WF161552 ^K Model Year: 01/1998 ^K Manufacturer: MERCEDES BENZ ^K Model: SL
Class ^K Body Style: CONVERTIBLE ^K Source Document(s) ^K^K State: FL ^K County/FIP
S: Palm Beach ^K Plate Number: RAS85L ^K Previous State: FL ^K Previous Plate Numbe
r: UVD92Z ^K VIN: WDBGA57E2SA208841 ^K Model Year: 01/1995 ^K Manufacturer: MERCEDE
S BENZ ^K Model: S Class ^K Body Style: SEDAN ^K Source Document(s) ^K^K State: FL
^K County/FIPS: Palm Beach ^K Plate Number: U11AFM ^K Previous State: CA ^K Previous
Plate Number: 4SGU972 ^K VIN: 1G1YY12S915102426 ^K Model Year: 01/2001 ^K Manufac
turer: CHEVROLET ^K Model: Corvette ^K Body Style: COUPE ^K Source Document(s) ^K^K S
tate: FL ^K County/FIPS: Palm Beach ^K Plate Number: U90BQL ^K VIN: WDBGA57G5XA4167
40 ^K Model Year: 01/1999 ^K Manufacturer: MERCEDES BENZ ^K Model: S Class ^K Body S
tyle: SEDAN ^K Color: BLACK ^K Source Document(s) ^K^K State: FL ^K County/FIPS: Pal
m Beach ^K Plate Number: V55RFW ^K VIN: WDBSK74F03F024941 ^K Model Year: 01/2003 ^K
Manufacturer: MERCEDES BENZ ^K Model: Passenger Car ^K Body Style: 2D ^K Color: BLA
CK ^K Source Document(s) ^K^K State: FL ^K County/FIPS: Palm Beach ^K Plate Number:
V99YEE ^K VIN: 3GNGK26G93G176044 ^K Model Year: 01/2003 ^K Manufacturer: CHEVROLET

TRUCK ^KModel: Suburban ^KBody Style: UT ^KColor: BLACK ^KSource Document(s) ^K
^KRoles and Occurrences in Data:
^SPRIVATE^A^UMotor Vehicle Owner: 17
Driver License: 1
^KLoad Date: 04/30/2003
^H

^SPAGE ^T1^U

^SPAGE ^T1^U