

TABLE OF CONTENTS

COMPANY INFORMATION	
2-11	
CORPORATE RECORDS	
12-22	
CIVIL COURT ACTION	
23-25	
FEDERAL/STATE COURT ACTION	26
PERSONAL PARTICULARS	
27-37	

COMPANY INFORMATION

<=1> RETURN

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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: 212-750-9790

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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Kaye 1973 Associates

425 Park Ave  
New York, NY 10022-3506  
United States  
TELEPHONE: 212-836-8340

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: (0001) 5616557629

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: 212-750-9895

Experian File Number: [REDACTED]

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	----- ACCOUNT STATUS ----- -DAYS PAST DUE-				
			\$			1-	31-	61-	91+	
AIR TRANS	7/31/2002	7/2002	2400			30	60	90	91+	
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	----- ACCOUNT STATUS ----- -DAYS PAST DUE-				
			\$			1-	31-	61-	91+	
+CELLUL/PAG	2/16/2002	2/2002	2300	1300	100%	30	60	90	91+	
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- 31- 61- 30 60 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)

	BUSINESS DBT	BALANCE \$	CUR	-DAYS PAST DUE-			
				1- 30	31- 60	61- 90	91+
AS OF 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



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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.



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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  
1-914 697-7679

DEFENDANT ATTORNEY: WACHTEL & MASYS L.L.P.,  
110 EAST 59TH STREET  
NEW YORK, NEW YORK 10022  
212 909-9500



\*\*\* 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  
                      212 909-9500

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  
[REDACTED]

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 "Associa  
tes" ^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 Li  
censes ^U Liens ^SHYPERLINK \l "Names" ^A^T Names ^U

Personal Property ^SHYPERLINK \l "Real" ^A^T Real Property ^U ^SHYPERL  
INK \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:

^SPRIVATE^A^U 561-655-7626 Source Document(s)

561-655-7629 Source Document(s)

561-820-8790 Source Document(s)

561-832-3816 Source Document(s)

561-832-4117 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 33480-4  
730 ^K County/FIPS: Palm Beach ^K MSA: West Palm Beach-Boca Raton, FL - 8960 ^K Own  
er 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: 01/20/1953 ^KSource Document(s)  
^K^KSocial Security Number(s):  
^SPRIVATE^A^U090-44-3348 Source Document(s)  
^K^KWeapon Permit(s): ^KState: FL ^KLicense Type: CONCEALED WEAPONS LICENSE ^KLi  
cense 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 Nu  
mber: 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 ^KCreditor(s): EPSTEIN, JEFFREY E 457 MADISON AVENUE NEW  
YORK NY 10022 ^Kfiling Date: 09/03/1992 ^KRelease Date: 09/03/2012 ^KAmount: \$1  
6,231 ^KType: JUDGMENTS DOCKET ^Kfiling Number: 24571/92 ^KDebtor(s): VITRIFIX O  
F NORTH AMERICA INC ^KAttorney: TENZER, GREENBLATT, FALLON & KAPLAN - 405 LEXINGTO  
N AVENUE NEW YORK NY 10174 ^KSource Document(s)

^KASSOCIATED ENTITIES ^K^KFINANCIAL STRATEGY GROUP, INC ^K358 El Brillo Wy ^KPalm  
m Beach, FL 33480-4730 ^KSource Document(s) ^K^KFINANCIAL TRUSTEES, INC ^K358 El  
Brillo Wy ^KPalm Beach, FL 33480-4730 ^KSource Document(s) ^K^KGHISLAINE CORP  
^K358 El Brillo Wy ^KPalm Beach, FL 33480-4730 ^KSource Document(s) ^K^KJ EPSTEI  
N & CO ^K457 Madison Ave ^KNew York, NY 10022-6843 ^KSource Document(s) ^K^KKING  
& SPALDING LLP /ATTYS ^K191 Peachtree St NE # 191 ^KAtlanta, GA 30303-1740 ^KSo  
urce Document(s) ^K^KL.A.W. PLANTATION MANAGEMENT CORP ^K6525 W Campus Oval Ste  
10 ^KNew Albany, OH 43054-8830 ^KSource Document(s) ^K^KSTEWART TITLE ^KCO ^KSou  
rce Document(s) ^K^KTENZER GREENBLATT FALLON & KAPLAN ^K405 Lexington Ave # 1500  
^KNew York, NY 10174-0002 ^KSource Document(s) ^K^KVITRIFIX OF NORTH AMERICA IN  
C ^K1321 Duke St Ste 304 ^KAlexandria, VA 22314-3563 ^KSource Document(s) ^K^KAR  
nold, Scott J ^K191 Peachtree St NE # 4900 ^KAtlanta, GA 30303-1740 ^KSource 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 ^KPalm Beach, FL 33480-4730 ^KCounty/FIPS: Palm Beach  
^K^KName Variation(s) As Found: ^KEpstein, Jeffery E ^K^KEpstein, Jeffrey E ^K  
^KAddress 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 \* \* \* ^K358 El Brillo Wy, Palm Beach, FL 33480-4  
730 ^KCounty/FIPS: Palm Beach ^KMSA: West Palm Beach-Boca Raton, FL - 8960 ^K^KD  
river License(s): ^KState: FL ^KCounty/FIPS: Palm Beach ^KDL Number: E1234255302  
00 ^KIssue Date: 01/03/1996 ^KExpiration Date: 01/20/2002 ^KLicense Type: O - RE  
GULAR OPERATOR LICENSE ^K^KDate of Birth: 01/20/1953 ^KGender: Male ^KHeight (Ft  
-In): 6.00 ^KSource Document(s) ^K^KSocial Security Number(s): ^K090-44-3348 ^K  
^KMotor Vehicle Registration(s): ^KState: FL ^KCounty/FIPS: Palm Beach ^KPrevious  
s State: FL ^KPrevious Plate Number: FL8989KP ^KVIN: CECA0941B999 ^KModel Year:  
01/1999 ^KManufacturer: CEC ^KBody Style: VS ^KSource Document(s) ^K^KState: FL  
^KCounty/FIPS: Palm Beach ^KPlate Number: 00601T ^KVIN: 1GD1CAP13NY200197 ^KMode  
l Year: 01/1992 ^KManufacturer: GMC TRUCK ^KModel: Light Truck General ^KBody St  
yle: MC ^KSource Document(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^KPlate Num  
ber: 71033A ^KVIN: 4A42727H3 ^KModel Year: 01/1973 ^KManufacturer: MITSUBISHI ^K  
Model: Passenger Car ^KBody Style: MC ^KSource Document(s) ^K^KState: FL ^KCount  
y/FIPS: Palm Beach ^KPlate Number: E03PRU ^KVIN: WDBNG78JX2A252518 ^KModel Year:  
01/2002 ^KManufacturer: MERCEDES BENZ ^KModel: S Class ^KBody Style: SEDAN ^KCo  
lor: BLACK ^KSource Document(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^KPlate  
Number: E03PRU ^KVIN: WDBNG75J02A217037 ^KModel Year: 01/2002 ^KManufacturer: ME  
RCEDES BENZ ^KModel: S Class ^KBody Style: SEDAN ^KColor: BLACK ^KSource Documen  
t(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^KPlate Number: E11IVS ^KVIN: WDBGA  
57E8NA083123 ^KModel Year: 01/1992 ^KManufacturer: MERCEDES BENZ ^KModel: 600 SE  
L ^KBody Style: SEDAN ^KColor: BLACK ^KSource Document(s) ^K^KState: FL ^KCounty  
/FIPS: Palm Beach ^KPlate Number: F57XCK ^KPrevious State: FL ^KPrevious Plate N  
umber: WGE53R ^KVIN: 3GNGK26G31G109646 ^KModel Year: 01/2001 ^KManufacturer: CHE  
VROLET TRUCK ^KModel: Suburban ^KBody Style: SUV ^KSource Document(s) ^K^KState:  
FL ^KCounty/FIPS: Palm Beach ^KPlate Number: F58XCK ^KVIN: 1C4GP64L4TB200146 ^K  
Model Year: 01/1996 ^KManufacturer: CHRYSLER ^KModel: Town & Country ^KBody Styl  
e: SW ^KSource Document(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^KPlate Numbe  
r: G14KCT ^KPrevious State: FL ^KPrevious Plate Number: E63VXK ^KVIN: WDBGA57G3V  
A345017 ^KModel Year: 01/1997 ^KManufacturer: MERCEDES BENZ ^KModel: S Class ^KB  
ody Style: SEDAN ^KSource Document(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^K  
Plate Number: G97CRJ ^KPrevious State: OH ^KPrevious Plate Number: AON5200 ^KVIN  
: ERA365 ^KModel Year: 01/1993 ^KManufacturer: ROAS ^KBody Style: CV ^KSource Do  
cument(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^KPlate Number: IL020F ^KVIN:  
5679199 ^KModel Year: 01/1964 ^KManufacturer: VOLK ^KBody Style: CV ^KSource Doc  
ument(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^KPlate Number: RAS85L ^KVIN: W  
DBFA76F8WF161552 ^KModel Year: 01/1998 ^KManufacturer: MERCEDES BENZ ^KModel: SL  
Class ^KBody Style: CONVERTIBLE ^KSource Document(s) ^K^KState: FL ^KCounty/FIP  
S: Palm Beach ^KPlate Number: RAS85L ^KPrevious State: FL ^KPrevious Plate Numbe  
r: UVD92Z ^KVIN: WDBGA57E2SA208841 ^KModel Year: 01/1995 ^KManufacturer: MERCEDE  
S BENZ ^KModel: S Class ^KBody Style: SEDAN ^KSource Document(s) ^K^KState: FL  
^KCounty/FIPS: Palm Beach ^KPlate Number: U11AFM ^KPrevious State: CA ^KPrevious  
Plate Number: 4SGU972 ^KVIN: 1G1YY12S915102426 ^KModel Year: 01/2001 ^KManufact  
urer: CHEVROLET ^KModel: Corvette ^KBody Style: COUPE ^KSource Document(s) ^K^KS  
tate: FL ^KCounty/FIPS: Palm Beach ^KPlate Number: U90BQL ^KVIN: WDBGA57G5XA4167  
40 ^KModel Year: 01/1999 ^KManufacturer: MERCEDES BENZ ^KModel: S Class ^KBody S  
tyle: SEDAN ^KColor: BLACK ^KSource Document(s) ^K^KState: FL ^KCounty/FIPS: Pal  
m Beach ^KPlate Number: V55RFW ^KVIN: WDBSK74F03F024941 ^KModel Year: 01/2003 ^K  
Manufacturer: MERCEDES BENZ ^KModel: Passenger Car ^KBody Style: 2D ^KColor: BLA  
CK ^KSource Document(s) ^K^KState: FL ^KCounty/FIPS: Palm Beach ^KPlate Number:  
V99YEE ^KVIN: 3GNGK26G93G176044 ^KModel Year: 01/2003 ^KManufacturer: 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 ^T37^U