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COMPANY INFORMATION

<=1> RETURN

Copyright 2003 Dun & Bradstreet, Inc.
WorldBase

INTERCONTINENTAL ASSET GROUP INC

457 MADISON AVE FL 4

(registered address)
NEW YORK, NY 100226843
USA

Telephone: (0001) [REDACTED]

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

Copyright 2003 Dun and Bradstreet, Inc.
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: (0001) [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

Copyright 2002 Experian Information Solutions, Inc.

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	----- ACCOUNT STATUS -----					
			HIGH CREDIT \$	BALANCE \$	-DAYS PAST DUE-				
					CUR	1- 30	31- 60	61- 90	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

EFTA01594279

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

BUSINESS CATEGORY	DATE REPTD	LAST SALE	RECENT HIGH CREDIT \$	BALANCE \$	ACCOUNT STATUS					
					CUR	-DAYS PAST DUE-				
					1-	31-	61-	91+		
					30	60	90			
+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 \$	ACCOUNT STATUS				
		BALANCE \$	CUR	-DAYS PAST DUE-		
			1-	31-	61-	91+
			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	BALANCE	-DAYS PAST DUE-		
		1-	31-	61-

	DBT	\$	CUR	30	60	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		-DAYS PAST DUE-			
		\$	CUR	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

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

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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: XXXXXXXXXX

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

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

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: XXXXXXXXXX

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: XXXXXXXXXX

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- [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
 ██████████

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 Palm Beach, FL 33480-4730 County/FIPS: Palm Beach

PRIVATE HYPERLINK \l "Addresses" Addresses HYPERLINK \l
"Associates" Associated Entities HYPERLINK \l
"Attributes" Attributes Bankruptcy
HYPERLINK \l "Judgments" Judgments HYPERLINK \l
"Licenses" Licenses Liens HYPERLINK \l "Names" Names
Personal Property HYPERLINK \l "Real" Real Property
HYPERLINK \l "Sources" Sources HYPERLINK \l
"Telephone" Telephone

Name Variation(s) As Found:

PRIVATE 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)

Telephone:

PRIVATE [REDACTED] Source Document(s)
[REDACTED] Source Document(s)
[REDACTED] Source Document(s)
[REDACTED] Source Document(s)

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

PRIVATE American Yatch Harbour # 61, Marina Del Rey, CA 90292
Source Document(s)

* * * ORIGINAL * * *

PRIVATE 375 S Mill Creek Cir, Vail, CO 81657
Source Document(s)

* * * POSTAL STANDARD * * * 375 Mill Creek Cir, Vail, CO
81657-3713 County/FIPS: Eagle Owner Indication * * * ORIGINAL * * *

PRIVATE 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)

*** POSTAL STANDARD *** 358 El Brillo Wy, Palm Beach, FL
33480-4730 County/FIPS: Palm Beach MSA: West Palm Beach-Boca Raton, FL -
8960 Owner Indication Previous Address(es): *** ORIGINAL ***
PRIVATE 265 66th St, New York, NY 10021-6404
Source Document(s)

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

*** POSTAL STANDARD *** 265 E 66th St, New York, NY
10021-6404 County/FIPS: New York MSA: New York, NY - 5600 ***
ORIGINAL ***
PRIVATE 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)

*** POSTAL STANDARD *** 457 Madison Ave # 4, New York, NY
10022-6809 County/FIPS: New York MSA: New York, NY - 5600
ATTRIBUTES: Gender: Male Date of Birth: 01/20/1953 Source Document(s)
Social Security Number(s):
PRIVATE Source Document(s)
Weapon Permit(s): State: FL License Type: CONCEALED WEAPONS LICENSE
License Number: W 9012027 Source Document(s) Roles and Occurrences in
Data:
PRIVATE Name 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

ASSETS

Real Property Property Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730 State: FL County/FIPS: PALM BEACH Estimated Roll Certification Date: 07/01/2001 Sale Price: \$2,500,000 Prior Sale Date: 12/1988 Assessor's Parcel Number: 50-43-43-27-06-000-0391 Source Document(s)

LICENSE INFORMATION FL DPPA Summary Report

JUDGMENT INFORMATION Jurisdiction: JUDGEMENTS AND LIEN FILINGS FROM THE OFFICE OF THE NY COUNTY CLERK Creditor(s): EPSTEIN, JEFFREY E 457 MADISON AVENUE NEW YORK NY 10022 Filing Date: 09/03/1992 Release Date: 09/03/2012 Amount: \$16,231 Type: JUDGMENTS DOCKET Filing Number: 24571/92 Debtor(s): VITRIFIX OF NORTH AMERICA INC Attorney: TENZER, GREENBLATT, FALLON & KAPLAN - 405 LEXINGTON AVENUE NEW YORK NY 10174 Source Document(s)

ASSOCIATED ENTITIES FINANCIAL STRATEGY GROUP, INC 358 El Brillo Wy Palm Beach, FL 33480-4730 Source Document(s) FINANCIAL TRUSTEES, INC 358 El Brillo Wy Palm Beach, FL 33480-4730 Source Document(s) GHISLAINE CORP 358 El Brillo Wy Palm Beach, FL 33480-4730 Source Document(s) J EPSTEIN & CO 457 Madison Ave New York, NY 10022-6843 Source Document(s) KING & SPALDING LLP /ATTYS 191 Peachtree St NE # 191 Atlanta, GA 30303-1740 Source Document(s) L.A.W. PLANTATION MANAGEMENT CORP 6525 W Campus Oval Ste 10 New Albany, OH 43054-8830 Source Document(s) STEWART TITLE CO Source Document(s) TENZER GREENBLATT FALLON & KAPLAN 405 Lexington Ave # 1500 New York, NY 10174-0002 Source Document(s) VITRIFIX OF NORTH AMERICA INC 1321 Duke St Ste 304 Alexandria, VA 22314-3563 Source Document(s) Arnold, Scott J 191 Peachtree St NE # 4900 Atlanta, GA 30303-1740 Source Document(s) Halstead, Darrell 515 Abigail Plantation Rd Albany, GA 31721-8114 Source Document(s) Johnson, Elizabeth Ross 457 Madison Ave New York, NY 10022-6843 Source Document(s) Milroy, Amanda Jane 457 Madison Ave Apt 4 New York, NY 10022-6843 Source Document(s) Schantz, Jeffrey A 457 Madison Ave Fl 4 New York, NY 10022-6843 Source Document(s)

SOURCES All Original Sources

PRIVATE CO 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)

Load Date: 04/19/2003

PRIVATE "TYPE=PICT;ALT=LexisNexis (TM)"

FLORIDA

DPPA SUMMARY REPORT

Epstein, Jeffrey E

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

Name Variation(s) As Found: Epstein, Jeffery E Epstein, Jeffrey E

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

PRIVATE 358 El Brillo Wy, Palm Bch, FL 33480-4730

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

* * * POSTAL STANDARD * * * 358 El Brillo Wy, Palm Beach, FL 33480-4730 County/FIPS: Palm Beach MSA: West Palm Beach-Boca Raton, FL - 8960 Driver License(s): State: FL County/FIPS: Palm Beach DL Number: E123425530200 Issue Date: 01/03/1996 Expiration Date: 01/20/2002 License Type: 0 - REGULAR OPERATOR LICENSE Date of Birth: 01/20/1953 Gender: Male Height (Ft-In): 6.00 Source Document(s) Social Security Number(s): Motor Vehicle Registration(s): State: FL County/FIPS: Palm Beach Previous State: FL Previous Plate Number: FL8989KP VIN: CECA0941B999 Model Year: 01/1999 Manufacturer: CEC Body Style: VS Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: 00601T VIN: 1GD1CAP13NY200197 Model Year: 01/1992 Manufacturer: GMC TRUCK Model: Light Truck General Body Style: MC Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: 71033A VIN: 4A42727H3 Model Year: 01/1973 Manufacturer: MITSUBISHI Model: Passenger Car Body Style: MC Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: E03PRU VIN: WDBNG78JX2A252518 Model Year: 01/2002 Manufacturer: MERCEDES BENZ Model: S Class Body Style: SEDAN Color: BLACK Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: E03PRU VIN: WDBNG75J02A217037 Model Year: 01/2002 Manufacturer: MERCEDES BENZ Model: S Class Body Style: SEDAN Color: BLACK Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: E11IVS VIN: WDBGA57E8NA083123 Model Year: 01/1992 Manufacturer: MERCEDES BENZ Model: 600 SEL Body Style: SEDAN Color: BLACK Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: F57XCK Previous State: FL Previous Plate Number: WGE53R VIN: 3GNGK26G31G109646 Model Year: 01/2001 Manufacturer: CHEVROLET TRUCK Model: Suburban Body Style: SUV Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: F58XCK VIN: 1C4GP64L4TB200146 Model Year: 01/1996 Manufacturer: CHRYSLER Model: Town & Country Body Style: SW Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: G14KCT Previous State: FL Previous Plate Number: E63VXK VIN: WDBGA57G3VA345017 Model Year: 01/1997 Manufacturer: MERCEDES BENZ Model: S Class Body Style: SEDAN Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: G97CRJ Previous State: OH Previous Plate Number: AON5200 VIN: ERA365 Model Year: 01/1993 Manufacturer: ROAS Body Style: CV Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: IL020F VIN: 5679199 Model Year: 01/1964 Manufacturer: VOLK Body Style: CV Source Document(s) State: FL County/FIPS: Palm Beach Plate Number: RAS85L VIN: WDBFA76F8WF161552 Model Year: 01/1998 Manufacturer: MERCEDES BENZ Model: SL Class Body Style:

CONVERTIBLE   Source Document(s)     State: FL   County/FIPS: Palm Beach   Plate
Number: RAS85L   Previous State: FL   Previous Plate Number: UVD92Z   VIN:
WDBGA57E2SA208841   Model Year: 01/1995   Manufacturer: MERCEDES BENZ   Model:
S Class   Body Style: SEDAN   Source Document(s)     State: FL   County/FIPS:
Palm Beach   Plate Number: U11AFM   Previous State: CA   Previous Plate
Number: 4SGU972   VIN: 1G1YY12S915102426   Model Year: 01/2001   Manufacturer:
CHEVROLET   Model: Corvette   Body Style: COUPE   Source Document(s)     State:
FL   County/FIPS: Palm Beach   Plate Number: U90BQL   VIN: WDBGA57G5XA416740   
Model Year: 01/1999   Manufacturer: MERCEDES BENZ   Model: S Class   Body
Style: SEDAN   Color: BLACK   Source Document(s)     State: FL   County/FIPS:
Palm Beach   Plate Number: V55RFW   VIN: WDBSK74F03F024941   Model Year:
01/2003   Manufacturer: MERCEDES BENZ   Model: Passenger Car   Body Style: 2D   
Color: BLACK   Source Document(s)     State: FL   County/FIPS: Palm Beach   
Plate Number: V99YEE   VIN: 3GNGK26G93G176044   Model Year: 01/2003   
Manufacturer: CHEVROLET TRUCK   Model: Suburban   Body Style: UT   Color:
BLACK   Source Document(s)     Roles and Occurrences in Data:
  PRIVATE    Motor Vehicle Owner: 17
Driver License: 1
  Load Date: 04/30/2003
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