

EPSTEIN

ACCOUNT

9 E. 71st Street Apt 10N

457 Madison Ave #4 FL

301 E 66th St. Apt 10N

FAA Certifications	
FAA Aircrafts	None Found
Watercraft	4 Found
Voter Registration	None Found
Hunting/Fishing Permit	1 Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	7 Found
Possible Associates	6 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 9 Found 3rd Degree - 9 Found
Neighbors	1st Neighborhood - 4 Found 2nd Neighborhood - 4 Found 3rd Neighborhood - 1 Found 4th Neighborhood - 2 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
358 EL BRILLO WAY, PALM BEACH FL 33480-4730	PALM BEACH	Jun 1974 - Apr 2008	Map
PALM BEACH, FL 33480	PALM BEACH	Jan 2006 - Apr 2008	Map
457 MADISON AVE # 4FL, NEW YORK NY 10022-6843	NEW YORK	Jan 1988 - Mar 2008	Map
BANGALL RD, MILLBROOK NY 12545	DUTCHESS	Mar 1996 - 2000	Map
35 E 1 BRILLO WAY, PALM BEACH FL 33480	PALM BEACH	Apr 1996 - Jan 1999	Map
265 E 66TH ST APT 45F, NEW YORK NY 10021-6403	NEW YORK	Jan 1983 - Apr 1998	Map
265 E 66TH ST APT 31F, NEW YORK NY 10021-6409	NEW YORK	Jun 1974 - Apr 1998	Map
4613 WENHART RD, LAKE WORTH FL 33463-6942	PALM BEACH	Jan 1995 - Aug 1995	Map
34 E 69TH ST, NEW YORK NY 10021-5016	NEW YORK	Jul 1992 - Dec 1992	Map
368 EL BRILLO WAY, PALM BEACH FL 33480-4730	PALM BEACH	Dec 1990 - Dec 1991	Map
5299 WEST BLVD, LOS ANGELES CA 90043-2453	LOS ANGELES	Apr 1988	Map
21 83 W T 11, JERICO NY 11753	NASSAU	Apr 1984 - Apr 1985	Map

Active Address(es): [View All Address Variation Sources](#)

358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Jun 1974 - Apr 2008)

Current Residents at Address:

JEFFERY E EPSTEIN

Current phones listed at this address:

EPSTEIN JEFFREY 561-655-7626
EPSTEIN JEFFREY 561-655-7629
EPSTEIN JEFFREY 561-820-8790

Property Ownership Information for this Address

Property:

Parcel Number -
Name Owner : EPSTEIN, JEFFREY
Property Address: - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
Owner Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
Name of Seller : AMERICAN AWNINGCO INC
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 51
Median Household Income: \$200,001

Median Owner Occupied Home Value: \$1,000,001
Average Years of Education: 16

Previous And Non-Verified Address(es): View All Address Variation Sources

PALM BEACH, FL 33480 (Jan 2006 - Apr 2008)

457 MADISON AVE # 4FL, NEW YORK NY 10022-6843, NEW YORK COUNTY (Jan 1988 - Mar 2008)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 66
Median Household Income: \$90,957
Median Owner Occupied Home Value: \$450,000
Average Years of Education: 24

BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY (Mar 1996 - 2000)

Property Ownership Information for this Address

Property:

Parcel Number - 6865-00-127385-0000
Book - 2022
Page - 480
Name Owner : [REDACTED]
Name Owner 2 [REDACTED]
Property Address: - BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY
Owner Address: BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY
Land Usage - RESIDENTIAL VACANT
Total Market Value - \$399,700
Assessed Value - \$399,700
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 37
Median Household Income: \$43,162
Median Owner Occupied Home Value: \$180,800
Average Years of Education: 13

35 E 1 BRILLO WAY, PALM BEACH FL 33480, PALM BEACH COUNTY (Apr 1996 - Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 51
Median Household Income: \$200,001
Median Owner Occupied Home Value: \$1,000,001
Average Years of Education: 16

265 E 66TH ST APT 45F, NEW YORK NY 10021-6403, NEW YORK COUNTY (Jan 1983 - Apr 1998)

373-2262

Neighborhood Profile (2000 Census)

Average Age: 46
Median Household Income: \$83,156
Median Owner Occupied Home Value: \$373,200
Average Years of Education: 16

265 E 66TH ST APT 31F, NEW YORK NY 10021-6409, NEW YORK COUNTY (Jun 1974 - Apr 1998)

Neighborhood Profile (2000 Census)

Average Age: 46
Median Household Income: \$83,156
Median Owner Occupied Home Value: \$373,200
Average Years of Education: 16

4613 WENHART RD, LAKE WORTH FL 33463-6942, PALM BEACH COUNTY (Jan 1995 - Aug 1995)

Current Residents at Address:

[REDACTED]

TESCH R [REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Name Owner : [REDACTED]
Property Address: - 4613 WENHART RD, LAKE WORTH FL 33463-6942, PALM BEACH COUNTY
Owner Address: 4613 WENHART RD, LAKE WORTH FL 33463-6942, PALM BEACH COUNTY
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$41,853
Median Owner Occupied Home Value: \$111,600

Average Years of Education: 12

34 E 69TH ST, NEW YORK NY 10021-5016, NEW YORK COUNTY (Jul 1992 - Dec 1992)

Current Residents at Address:

Current phones listed at this address:

FEIGEN RICHARD L & CO INC 212-628-0700

Property Ownership Information for this Address

Property:

Parcel Number - 1383-48

Name Owner : CITY OF NEW YORK

Property Address: - 34 E 69TH ST, NEW YORK NY 10021-5016, NEW YORK COUNTY

Owner Address: 2201 C ST NW RM 2238, WASHINGTON DC 20520-2238, D.C. COUNTY

Total Market Value - \$4,120,000

Assessed Value - \$1,854,000

Land Value - \$2,820,000

Improvement Value - \$1,300,000

Land Size - 2059 SF

Year Built - 1910

Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 51

Median Household Income: \$114,682

Median Owner Occupied Home Value: \$1,000,001

Average Years of Education: 17

368 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Dec 1990 - Dec 1991)

Neighborhood Profile (2000 Census)

Average Age: 51

Median Household Income: \$200,001

Median Owner Occupied Home Value: \$1,000,001

Average Years of Education: 16

5299 WEST BLVD, LOS ANGELES CA 90043-2453, LOS ANGELES COUNTY (Apr 1988)

Neighborhood Profile (2000 Census)

Average Age: 34

Median Household Income: \$59,500

Median Owner Occupied Home Value: \$167,100

Average Years of Education: 13

21 83 W T 11, JERICO NY 11753, NASSAU COUNTY (Apr 1984 - Apr 1985)

Neighborhood Profile (2000 Census)

Average Age: 42

Median Household Income: \$119,474

Median Owner Occupied Home Value: \$446,700

Average Years of Education: 15



Phones Plus(s):

Phones Plus 1

Name: MR JEFFREY EPSTEIN

Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730

Phone Number: 561-635-3066

Phone Type: Mobile

Carrier: NEW CINGULAR WRL GA - (WEST PALM BEACH, FL)

Phones Plus 2

Name: JEFFREY E EPSTEIN

Address: 457 MADISON AVE, NEW YORK NY 10022-6843

Phone Number: 561-762-2741

Phone Type: Mobile

Carrier: NEW CINGULAR WRL GA - (WEST PALM BEACH, FL)

Phones Plus 3

Name: JEFFREY E EPSTEIN

Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730

Phone Number: 561-832-4117

Carrier: BELLSOUTH SO BELL - (WEST PALM BEACH, FL)



Possible Criminal Records:

[None Found]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: JEFFREY E EPSTEIN

DL Number: xxxx-xxx-xx-xxx-x

State: Florida

License Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

DOB: 01/20/1953

Potential SSN : xxx-xx-xxxx

Gender: Male

Ethnicity: WHITE

Expiration Date: 01/20/2002

Issue Date: 01/03/1996

License Class: Non-Commercial - Regular Operator License

Height: 6'00

**Motor Vehicles Registered To Subject:**

[None Found]

**Florida Accidents:**

[None Found]

**Concealed Weapons Permit:**

Name: JEFFREY E EPSTEIN

Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730

DOB: 01/20/1953

Ethnicity: Unknown

License State: Florida

Permit Number: W 9012027

Permit Type: CONCEALED WEAPONS LICENSE

Registration Date: 04/18/2000

Expiration Date: 03/29/2005

Name: JEFFREY E EPSTEIN

Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730

DOB: 01/20/1953

Gender: Male

Ethnicity: White

License State: Florida

Permit Number: W 9012027

Expiration Date: 03/29/2010

**People at Work:**

Name: JEFFREY E EPSTEIN

Title: CEO

SSN: xxx-xx-xxxx

Company: L.A.W. PLANTATION MANAGEMENT CORP.

Address:

Phone:

FEIN:

Dates: Sep 28, 2007

Confidence: High

Name: JEFFREY E EPSTEIN

Title: PRES

SSN: xxx-xx-xxxx

Company: J EPSTEIN & CO INC

Address: NEW YORK, NY

Phone:

FEIN:

Dates: Dec 09, 2002 - Sep 27, 2007

Confidence: High

Name: JEFFREY E EPSTEIN

Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER

SSN: xxx-xx-xxxx

Company: NINE EAST 71ST STREET CORPORATION
Address: 457 MADISON AVE FL 4TH, NEW YORK NY 10022-6843
Phone:
FEIN:
Dates: Aug 01, 1999 - Jul 30, 2007
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: NINE EAST 71ST STREET CORPORATION
Address: 457 MADISON AVE FL 4TH, NEW YORK NY 10022-6843
Phone:
FEIN:
Dates: Aug 01, 1999 - Jul 30, 2007
Confidence: High

Name: JEFFREY E EPSTEIN
Title: PS
SSN: xxx-xx-xxxx
Company: FINANCIAL STRATEGY GROUP, INC.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650464008
Dates: Mar 30, 2000 - May 04, 2007
Confidence: High

Name: JEFFREY E EPSTEIN
Title: PVD
SSN: xxx-xx-xxxx
Company: GHISLAINE CORP.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650590904
Dates: Oct 23, 1998 - May 04, 2007
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: L.A.W. PLANTATION MANAGEMENT CORP.
Address: 6525 W CAMPUS OVAL STE 10, NEW ALBANY OH 43054-8830
Phone:
FEIN:
Dates: Sep 06, 1996 - Dec 28, 2006
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: L.A.W. PLANTATION MANAGEMENT CORP.
Address: 8000 WALTON PKWY STE 100, NEW ALBANY OH 43054-7075
Phone:
FEIN:
Dates: Sep 06, 1996 - Dec 28, 2006
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: L.A.W. PLANTATION MANAGEMENT CORP.
Address: 515 ABIGAIL PLANTATION RD, ALBANY GA 31721-8114
Phone:
FEIN:
Dates: Sep 06, 1996 - Dec 28, 2006
Confidence: High

Name: JEFFERY EPSTEIN
Title: CEO
SSN: xxx-xx-xxxx
Company: EPSTEIN INTERESTS
Address: NEW YORK, NY
Phone:
FEIN:
Dates: Jan 30, 2004 - Mar 03, 2005
Confidence: High

Name: JEFFREY E EPSTEIN
 Title: PRESIDENT
 SSN: xxx-xx-xxxx
 Company: FINANCIAL STRATEGY GROUP, INC.
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
 Phone:
 FEIN: 650464008
 Dates: Mar 30, 2000
 Confidence: High

Name: JEFFREY E EPSTEIN
 Title: PRESIDENT
 SSN: xxx-xx-xxxx
 Company: FINANCIAL TRUSTEES, INC.
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
 Phone:
 FEIN: 650246197
 Dates: Aug 20, 1999
 Confidence: High

Name: JEFFREY E EPSTEIN
 Title: PRESIDENT
 SSN: xxx-xx-xxxx
 Company: GHISLAINE CORP.
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
 Phone:
 FEIN: 650590904
 Dates: Oct 23, 1998
 Confidence: High

Name: JEFFREY E EPSTEIN
 Title: CEO
 SSN: xxx-xx-xxxx
 Company: L.A.W. PLANTATION MANAGEMENT CORP.
 Address: 515 ABIGAIL PLANTATION RD, ALBANY GA 31721-8114
 Phone:
 FEIN:
 Dates: Sep 06, 1996
 Confidence: High

 **Professional License(s):**
 [None Found]

 **FAA Certifications:**
 [None Found]

 **FAA Aircrafts:**
 [None Found]

 **Watercraft:**

Vessel:

Hull Number: CECA0941B999
 Description: 1999 17.00' CELEBRITY (FIBERGLASS) PLEASURE-Vessel
 Owner(s)

Name: JEFFREY E EPSTEIN
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
 Length: 17.00'

Vessel:

Hull Number: CECA0941B999
 Description: 1999 17.00' CELEBRITY (FIBERGLASS) PLEASURE-Vessel
 Owner(s)

Name: JEFFREY E EPSTEIN
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
Length: 17.00'

Vessel:

Hull Number: CECA0941B999
Description: 1999 17.00' CELEBRITY (FIBERGLASS) PLEASURE-Vessel
Owner(s)

Name: JEFFREY E EPSTEIN
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
Length: 17.00'

Vessel:

Hull Number: YAMA1588F202
Description: 2002 10.00' YAMAHA (FIBERGLASS) PLEASURE-Vessel
Owner(s)

Name: JEFFREY E EPSTEIN
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
Length: 10.00'

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

Name: JEFFERY EPSTEIN
Address: 34 E 69TH ST, NEW YORK NY 10021-5016
DOB: 01/20/1953
Permit Date: 2000
Permit: 1373536
Permit Type: Hunting
Home State: New York
Permit State: Georgia

**Bankruptcies:**

[None Found]

**Liens and Judgments:**

[None Found]

**UCC Filings:**

[None Found]

**Possible Properties Owned by Subject:****Property:**

Parcel Number - 50-43-43-27-06-000-0391
Book - 22426
Page - 899
Name Owner : EPSTEIN, JEFFREY
Property Address: - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
Owner Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
Name of Seller : AMERICAN AWNINGCO INC
Data Source - A

Property:

Parcel Number - 50-43-43-27-06-000-0391
Book - 6587
Page - 1099
Name Owner : EPSTEIN JEFFREY
Property Address: - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
Owner Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENTIAL
Total Market Value - \$8,498,822

Assessed Value - \$8,498,822
Land Value - \$7,084,000
Improvement Value - \$1,414,822
Year Built - 1987
Data Source - B

Property:

Parcel Number - 135889-6866-00-338745-0000
Name Owner : EPSTEIN JEFFREY E TRUSTEE TRUS
Property Address: - 543 N MABBETTSVILLE RD, MILLBROOK NY 12545-5362, DUTCHESS COUNTY
Owner Address: 75 ROCKEFELLER PLZ, NEW YORK NY 10019-6908, NEW YORK COUNTY
Total Market Value - \$9,000,000
Assessed Value - \$9,000,000
Land Size - 1,299,394 Square Feet
Year Built - 1850
Data Source - A

Property:

Parcel Number - 13-5889-00-686600-00
Name Owner : EPSTEIN JEFFREY E
Name Owner 2: EPSTEIN STE 900
Property Address: - N MABBETTSVILLE RD, MILLBROOK NY 12545, DUTCHESS COUNTY
Owner Address: 75 ROCKEFELLER PLZ, NEW YORK NY 10019-6908, NEW YORK COUNTY
Assessed Value - \$387,700
Land Size - 1,299,394 Square Feet
Year Built - 1850
Data Source - A

Property:

Parcel Number - 13-5889-00-676600-00
Name Owner : [REDACTED]
Name Owner 2: EPSTEIN JEFFREY E
Property Address: - BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY
Owner Address: 457 MADISON AVE, NEW YORK NY 10022-6843, NEW YORK COUNTY
Assessed Value - \$42,000
Land Size - 2,495,116 Square Feet
Data Source - A

Property:

Parcel Number - 13-5889-00-686500-00
Book - 1552
Page - 8
Name Owner : [REDACTED]
Name Owner 2: EPSTEIN JEFFREY E
Owner Address: 457 MADISON AVE, NEW YORK NY 10022-6843, NEW YORK COUNTY
Land Usage - RURAL HOMESITE
Assessed Value - \$56,700
Land Size - 605,484 Square Feet
Year Built - 1940
Data Source - A

Property:

Parcel Number -
Name Owner : EPSTEIN, JEFFREY
Owner Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
Sale Price - \$2,500,000
Name of Seller : GLASS HERBERT
Data Source - A



Possible Associates:

[REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Names Associated with Associate:

- [REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
- [REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
- [REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
- [REDACTED] DOB: [REDACTED] Age: 47
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
- [REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
- [REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Age:
 xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
 Active Address(es):
 ✓ [REDACTED] NORTH SALEM NY 10560-2521, WESTCHESTER COUNTY (Mar 2000 - Jan 2008)
 Current phones listed at this address:
 [REDACTED] & [REDACTED]
 REYES ENRIQUE 914-669-5840

Previous And Non-Verified Address(es):
 [REDACTED] NEW YORK NY 10028-0130, NEW YORK COUNTY (Jan 1996 - Mar 2008)
 [REDACTED] NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1988 - Mar 2008)
 [REDACTED] NEW YORK NY 10021-6216, NEW YORK COUNTY (Feb 1988 - Feb 2008)
 [REDACTED] NEW YORK NY 10153-0023, NEW YORK COUNTY (Jan 1996)
 S [REDACTED] NEW YORK NY 10021-6403, NEW YORK COUNTY (Feb 1988 - Dec 1992)
 [REDACTED] NEW YORK NY 10022-1513, NEW YORK COUNTY (Apr 1984 - Apr 1986)

DOB: [REDACTED] Age: 43
 xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975
 Names Associated with Associate:
 [REDACTED] DOB: [REDACTED] Age: 43
 xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975
 Active Address(es):
 ✓ [REDACTED] LIVINGSTON NJ 07039-4234, ESSEX COUNTY (Oct 2003 - Mar 2008)

Previous And Non-Verified Address(es):
 53 KENT CLARK DR, ALBRIGHTSVILLE PA 18210, CARBON COUNTY (Jan 2005 - Feb 2008)
 477 FDR DR APT 601, NEW YORK NY 10002-2006, NEW YORK COUNTY (Jun 1994 - Feb 2008)
 17 CONCORD DR, LIVINGSTON NJ 07039-4313, ESSEX COUNTY (Aug 2006 - Nov 2007)
 3205 POINTE GATE DR 3, LIVINGSTON NJ 07039-1733, ESSEX COUNTY (Jul 2006)
 301 E 66TH ST APT 8D-E, NEW YORK NY 10021-6205, NEW YORK COUNTY (May 2000 - Jul 2006)
 S 457 MADISON AVE APT, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 2000 - Sep 2004)
 2 KEARNY TER, LIVINGSTON NJ 07039-4107, ESSEX COUNTY (Oct 2003 - Feb 2004)
 116 E 65TH ST, NEW YORK NY 10021-7007, NEW YORK COUNTY (Oct 2000 - 2003)
 601 M, NEW YORK NY 10002, NEW YORK COUNTY (Sep 1998)

DOB: [REDACTED] Age: 57
 xxx-xx-xxxx issued in New Jersey between 01/01/1961 and 12/31/1963
 Names Associated with Associate:
 [REDACTED] DOB: [REDACTED] Age: 57
 xxx-xx-xxxx issued in New Jersey between 01/01/1961 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 57
 xxx-xx-xxxx issued in New Jersey between 01/01/1961 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 57
 xxx-xx-xxxx issued in New Jersey between 01/01/1961 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 57
 xxx-xx-xxxx issued in New Jersey between 01/01/1971 and 12/31/1972
 [REDACTED] DOB: [REDACTED] Age: 57
 xxx-xx-xxxx issued in New Jersey between 01/01/1961 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 57
 xxx-xx-xxxx issued in New Jersey between 01/01/1961 and 12/31/1963

Active Address(es):
 ✓ [REDACTED] NEW YORK NY 10023-7703, NEW YORK COUNTY (Mar 1999 - Mar 2008)
 ✓ [REDACTED] NEW YORK NY 10023-7703, NEW YORK COUNTY (Feb 1998 - Feb 2008)
 ✓ [REDACTED] NEW YORK NY 10023-7703, NEW YORK COUNTY (Jun 2002 - Mar 2007)
 [REDACTED] # CI, VAIL CO 81657-3713, EAGLE COUNTY (Aug 1994 - Mar 2007)

Previous And Non-Verified Address(es):
 153 N MABBETTSVILLE RD, MILLBROOK NY 12545-5357, DUTCHESS COUNTY (Sep 1975 - Feb 2008)
 85 4TH AVE APT 2FF, NEW YORK NY 10003-5208, NEW YORK COUNTY (Aug 2006 - Nov 2007)
 515 N MABBETTSVILLE RD W, MILLBROOK NY 12545-5362, DUTCHESS COUNTY (Dec 2004 - Oct 2007)
 543 N MABBETTSVILLE RD, MILLBROOK NY 12545-5362, DUTCHESS COUNTY (Apr 1981 - Aug 2007)
 75 ROCKEFELLER PLZ STE 90, NEW YORK NY 10019-6908, NEW YORK COUNTY (2005 - 2007)
 75 ROCKEFELLER PLZ APT 900, NEW YORK NY 10019-6908, NEW YORK COUNTY (Dec 1998 - 2007)

GHISLAINE NOELLE MAXWELL DOB: 12/25/1961 Age: 46
 xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993
 Names Associated with Associate:
 GHISLANE N MAXWELL DOB: 12/1961 Age: 46
 xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993
 Previous And Non-Verified Address(es):

- >> ROBERT L TUCKER
- >> ROBERT TUCKER
- > SEYMORE G EPSTEIN
- >> SEYMOUR EPSTEIN - (AKA), Age 80
- > [REDACTED]
- > [REDACTED] Age 53 (AKA), Age 53
- >> [REDACTED] (AKA), Age 53
- >>> D HENRY EPSTEIN , Age 79

Possible Relatives:

D PAULA EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 89 years ago)
 xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951
 Names Associated with Relative:

ago) D PAULA EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 89 years ago)
 xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

ago) D PAULINE EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 89 years ago)
 xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Active Address(es):

✓ 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Jan 1988 - Mar 2008)
 Current Residents at Address:
 MARK D EPSTEIN
 EPSTEIN MARK 561-686-3707

Previous And Non-Verified Address(es):

457 MADISON AVE FL 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Mar 1992 - Sep 2005)
 Current Residents at Address:
 [REDACTED]
 JEFFERY E EPSTEIN
 GHISLAINE NOELLE MAXWELL
 3814 SEA GATE AVE APT 45F, BROOKLYN NY 11224-1224, KINGS COUNTY (Jan 1983-- Dec 1991)
 373-2262

S 265 E 66TH ST APT, NEW YORK NY 10021-6404, NEW YORK COUNTY (Jun 1974)

Possible Relative:

D SEYMOUR G EPSTEIN DOB: 12/04/1916 DOD:12/04/1991 Age at Death: 75 (Born 91 years ago)
 xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951
 Active Address(es):

Dec 1992) ✓ [REDACTED] WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Dec 1987 -

Current Residents at Address:

Current phones listed at this address:

Previous
 (Dec 19

- [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
- Names Associated with Relative:**
- [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
- [REDACTED] DOB: [REDACTED] Age: 75
 xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961
- [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961
- [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
- [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961
- [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
- [REDACTED] DOB: [REDACTED] Age: 61

xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
 [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
 [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
 [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
 [REDACTED] DOB: [REDACTED] Age: 61
 xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964

Active Address(es):

✓ [REDACTED] EAST HAMPTON NY 11937-2068, SUFFOLK COUNTY (Jul 1988 - 2006)
 Current phones listed at this address:

[REDACTED]

Previous And Non-Verified Address(es):

265 E 66TH ST APT 33D, NEW YORK NY 10065-6409, NEW YORK COUNTY (Jun 2002 - Mar 2008)
 315 E 86TH ST APT 16L, NEW YORK NY 10028-4714, NEW YORK COUNTY (Jan 1983 - Mar 2008)
 PO BOX 123, EAST HAMPTON NY 11937-0123, SUFFOLK COUNTY (Feb 2007)
 265 E 66TH ST UNIT 31F, NEW YORK NY 10065-6404, NEW YORK COUNTY (Dec 1997 - 2007)
 212-570-6082

3050 N PALM AIRE DR APT 710, POMPANO BEACH FL 33069-3429, BROWARD COUNTY (Dec 1990 - 2007)
 212-570-6082

PO BOX 4123, EAST HAMPTON NY 11937-0255, SUFFOLK COUNTY (Dec 2000 - Aug 2006)

Current Residents at Address:

ROBERT P TUCKER
 500 E 83RD ST PH E, NEW YORK NY 10028-7247, NEW YORK COUNTY (Apr 1987 - 2006)
 500 E 83RD ST # PHE, NEW YORK NY 10028-7208, NEW YORK COUNTY (Apr 1987 - Jan 2003)
 212-570-6082

315 E 86TH ST APT 162, NEW YORK NY 10028-4714, NEW YORK COUNTY (Mar 1993 - Apr 2001)

Possible Relative:

LEONARD EPSTEIN DOB: 02/26/1923 Age: 85
 xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951
 Active Address(es):

✓ 6910 108TH ST APT 2L, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Nov 1973)

Previous And Non-Verified Address(es):

315 E 86TH ST APT 16LE, NEW YORK NY 10028-4780, NEW YORK COUNTY (May 1979 - Mar 2008)
 315 E 86TH ST APT 11DE, NEW YORK NY 10028-4747, NEW YORK COUNTY (Oct 2004 - Feb 2008)
 GENERAL DELIVERY, WINDHAM NY 12496-9999, GREENE COUNTY (Aug 2006 - Dec 2006)
 4 E 79TH ST APT 21, NEW YORK NY 10021-0106, NEW YORK COUNTY (Nov 1973)

Possible Relative:

ⓓ ROSE B EMERSON DOB: 09/23/1914 DOD:05/30/1999 (QUEENS, NY) Age at Death: 84 (Born 93 years ago) - Verified

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Names Associated with Relative:

ⓓ ROSE B EPSTEIN DOB: 09/23/1914 DOD:05/30/1999 (QUEENS, NY) Age at Death: 84 (Born 93 years ago) - Verified

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

6910 108TH ST APT 2L, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Sep 1978 - Mar 2008)

[REDACTED] Age:

xxx-xx-xxxx issued in New York between 01/01/1965 and 12/31/1967

Names Associated with Relative:

[REDACTED] Age:

Active Address(es):

✓ 6309 108TH ST APT 3R, FOREST HILLS NY 11375-1319, QUEENS COUNTY (Mar 1999 - Mar 2008)

✓ 6910 108TH ST APT 2L, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Sep 1973)

[REDACTED] DOB: [REDACTED] Age: 34

xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 34
 [REDACTED] DOB: [REDACTED] 38

xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975

DOB: Age: 34
xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975
DOB: Age: 34
xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975

Active Address(es):

MELVILLE NY 11747-3418, SUFFOLK COUNTY (Nov 2004)
Current Residents at Address:

Previous And Non-Verified Address(es):
47 WINTERBERRY CIR APT, CROSS RIVER NY 10518-1310, WESTCHESTER COUNTY

(Aug 2007 - Mar 2008)

Current Residents at Address:

350 E 52ND ST APT 4C, NEW YORK NY 10022-6741, NEW YORK COUNTY (Nov 2004 - Oct 2007)
350 E 52ND ST APT 9H, NEW YORK NY 10022-6739, NEW YORK COUNTY (Dec 2004 - Sep 2007)
350 E 52ND ST APT 6G, NEW YORK NY 10022-6744, NEW YORK COUNTY (Oct 2004 - Aug 2007)
315 E 86TH ST APT 11DE, NEW YORK NY 10028-4796, NEW YORK COUNTY (Sep 2003 -

Jan 2005)

950 49TH ST APT 9K, BROOKLYN NY 11219-2941, KINGS COUNTY (2002 - Dec 2004)
215 MAYFLOWER AVE, WILLISTON PARK NY 11596-1012, NASSAU COUNTY (Jun 1992 -

Oct 2003)

Current Residents at Address:

Current phones listed at this address:

NEW YORK NY 10028-2143, NEW YORK COUNTY (Aug 2000 - Jan 2002)
25 MAYFLOWER AVE, WILLISTON PARK NY 11596-1517, NASSAU COUNTY (Oct 1994)

Current Residents at Address:

Age:
xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959
Names Associated with Relative:
DOB: Age: 61
xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959
DOB: Age: 60
xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959
Age:
xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959
DOB: Age: 61
xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959
DOB: Age: 60
xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959
DOB: Age: 60
xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959

Previous And Non-Verified Address(es):
6225 LANI LN, MC FARLAND WI 53558-9225, DANE COUNTY (2005 - Mar 2008)

Current Residents at Address:

1602 KINGS MILL WAY APT 301, MADISON WI 53718-5105, DANE COUNTY (Jun 2001 - Sep 2005)

Current Residents at Address:

(Jul 1996 - Jun 2002)

110 CHRISTOPHER DR APT 15, NORTH PRAIRIE WI 53153-9793, WAUKESHA COUNTY

Current Residents at Address:

Jan 2002)

111 DEER XING.APT 4, JOHNSON CREEK WI 53038-9698, JEFFERSON COUNTY (Nov 1999 -

Current Residents at Address:



2634 NAGAWICKA AVE, DELAFIELD WI 53018-1051, WAUKESHA COUNTY (Jan 1990 - Jan 1999)

Current Residents at Address:

[Redacted]
392-3931

PO BOX 547, JOHNSON CREEK WI 53038-0547, JEFFERSON COUNTY (Apr 1981 - Apr 1997)
2820 W SOUTHLAND DR, FRANKLIN WI 53132-9345, MILWAUKEE COUNTY (Jul 1995 - May 1996)

Current Residents at Address:



Aug 1993)

320 WATERTOWN ST APT 547, JOHNSON CREEK WI 53038, JEFFERSON COUNTY (Apr 1981 -

320 WATERTOWN ST BOX BOX, JOHNSON CREEK WI 53038, JEFFERSON COUNTY (Aug 1992)

4520 DEWITT DR, WINSTON SALEM NC 27105-1913, FORSYTH COUNTY (Jan 1987 - Dec 1991)

Current Residents at Address:



ELLY P HEINEMANN DOB: 1923 Age: 85

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Names Associated with Relative:

ELLY P HEINEMANN DOB: 06/1905 Age: 102

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

ELLY PAULA HEINEMANN DOB: 1923 Age: 85

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

L EPSTEIN DOB: 06/1905 Age: 102

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

LEONARD EPSTEIN DOB: 06/1905 Age: 102

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

6910 108TH ST APT 2L, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Nov 1973 - Dec 1992)

315 E 86TH ST APT 16L, NEW YORK NY 10028-4714, NEW YORK COUNTY (May 1979)

4 E 79TH ST APT 21, NEW YORK NY 10021-0106, NEW YORK COUNTY (Nov 1973)

[Redacted] DOB: [Redacted] Age: 68

xxx-xx-xxxx issued in New York between 01/01/1957 and 12/31/1959

Active Address(es):

Mar 2008)

✓ 6910 108TH ST APT 2L, FOREST HILLS NY 11375-3817, QUEENS COUNTY (Apr 1988 -

✓ 6910 108TH ST # 21, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Apr 1974 - Jun 2001)
EPSTEIN EDWARD Z 718-544-8141

Previous And Non-Verified Address(es):

6910 108F, HOLLIS NY 11423, QUEENS COUNTY (Mar 2006 - May 2007)

69 10 108TH ST 21, FOREST HILLS NY 11375, QUEENS COUNTY (Dec 1998)

6837 YELLOWSTONE BLVD APT, FOREST HILLS NY 11375-3456, QUEENS COUNTY (Nov 1973)

[Redacted] DOB: [Redacted] Age: 79

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

Mar 2008)

315 E 86TH ST APT 11DE, NEW YORK NY 10028-4747, NEW YORK COUNTY (Sep 2003 -

212-828-3482

185 E 85TH ST APT 27J, NEW YORK NY 10028-2143, NEW YORK COUNTY (Oct 2000 - Nov 2003)

516-741-0455

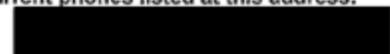
Oct 2003)

215 MAYFLOWER AVE, WILLISTON PARK NY 11596-1012, NASSAU COUNTY (Jan 1988 -

Current Residents at Address:



Current phones listed at this address:



Age:
 xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951
Previous And Non-Verified Address(es):
 185 E 85TH ST APT 27J, NEW YORK NY 10028-2143, NEW YORK COUNTY (Dec 2000 - Mar 2008)
 315 E 86TH ST APT 11DE, NEW YORK NY 10028-4747, NEW YORK COUNTY (Jul 2007)

DOB: Age: 42
 xxx-xx-xxxx issued in New York between 01/01/1973 and 12/31/1973
Previous And Non-Verified Address(es):
 780 GREENWICH ST APT 6F, NEW YORK NY 10014-5930, NEW YORK COUNTY (Mar 2003 - Mar 2008)
 224 E 13TH ST APT 9, NEW YORK NY 10003-5627, NEW YORK COUNTY (Sep 1991 - Jul 2003)

Current Residents at Address:
 PO BOX 324, WINDHAM NY 12496-0324, GREENE COUNTY (Jul 2001 - Jan 2002)
 315 E 86TH ST APT 16LE, NEW YORK NY 10028-4780, NEW YORK COUNTY (Oct 1985 - Sep 2001)

224 E 13TH ST APT G, NEW YORK NY 10003-5605, NEW YORK COUNTY (2001)
 242 E 13TH ST APT 9, NEW YORK NY 10003-5635, NEW YORK COUNTY (Nov 1992)
 262 E 2ND ST APT, NEW YORK NY 10009-7802, NEW YORK COUNTY (Mar 1991)

Current Residents at Address:
 361 E 10TH ST APT 21, NEW YORK NY 10009-4716, NEW YORK COUNTY (Nov 1989 - Dec 1990)

DOB: Age: 75
 xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961
Previous And Non-Verified Address(es):
 315 E 86TH ST APT 16LE, NEW YORK NY 10028-4780, NEW YORK COUNTY (Apr 1991 - Feb 2004)
 16 L, NEW YORK NY 10028, NEW YORK COUNTY (May 1996 - Jan 1999)

DOB: Age: 74
 xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952
Active Address(es):
 AMPTON NY 11937-2068, SUFFOLK COUNTY

Previous And Non-Verified Address(es):
 PO BOX 4123, EAST HAMPTON NY 11937-0255, SUFFOLK COUNTY (Sep 1996 - Mar 2008)
Current Residents at Address:
 500 E 83RD ST # PHE, NEW YORK NY 10028-7208, NEW YORK COUNTY (Aug 1987 - Jan 1999)

B 412 P O, EAST HAMPTON NY 11937, SUFFOLK COUNTY (Jun 1996)

Age:
 xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952
Active Address(es):
 ✓ NEW YORK NY 10065-6409, NEW YORK COUNTY (Sep 1999 - Feb 2008)

Age:
 xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952
Active Address(es):
 ✓ NEW YORK NY 10065-6409, NEW YORK COUNTY (Sep 1999 - Feb 2008)

Age:
 xxx-xx-xxxx issued in California between 01/01/1986 and 12/31/1986
Active Address(es):
 NEW YORK NY 10065-6409, NEW YORK COUNTY (Apr 2006 - Mar 2008)

Age:
Names Associated with Relative:
 xxx-xx-xxxx DOB: Age: 80
Previous And Non-Verified Address(es):
 457 MADISON AVE # 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 1990 - Jun 2004)
Current Residents at Address:

JEFFERY E EPSTEIN
GHISLAINE NOELLE MAXWELL

S 265 E 66TH ST APT, NEW YORK NY 10021-6404, NEW YORK COUNTY (Jan 1988 - Dec 1990)
118 60 METRO AVE, NEW YORK NY 10028, NEW YORK COUNTY (Apr 1984 - Apr 1985)
400 MADISON AVE APT, NEW YORK NY 10017-1909, NEW YORK COUNTY (Jan 1983)

Age:
Previous And Non-Verified Address(es):
457 MADISON AVE APT 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 2003 - Feb 2004)
Current Residents at Address:

JEFFERY E EPSTEIN
GHISLAINE NOELLE MAXWELL

DOB: Age: 53 
xxx-xx-xxxx issued in New York between 01/01/1968 and 12/31/1969

Names Associated with Relative:
DOB: Age: 53
xxx-xx-xxxx issued in New York between 01/01/1968 and 12/31/1969

Active Address(es):
✓ NEW YORK NY 10013-1252, NEW YORK COUNTY (Feb 1976 - Mar 2008)
Current Residents at Address:
MARK D EPSTEIN

✓ WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Feb 1984 - Feb 2008)

✓ WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Feb 1984 - Apr 2004)

Previous And Non-Verified Address(es):
WEST PALM BEACH FL 33411-9204, PALM BEACH COUNTY (Aug 2003 - Dec 2004)

Current Residents at Address:
WEST PALM BEACH FL 33411-9204, PALM BEACH COUNTY (Aug 2003 - Dec 2004)

NEW YORK NY 10013-1214, NEW YORK COUNTY (Apr 1995 - 2003)
STONE MOUNTAIN GA 30087-2406, DEKALB COUNTY (Oct 1996 - Jun 2002)
Current Residents at Address:

PO BOX 30, NEW YORK NY 10013-0030, NEW YORK COUNTY (May 1999)
5549 STONE, STONE MOUNTAIN GA 30087, DEKALB COUNTY (Feb 1998)

347 E 53RD ST APT, NEW YORK NY 10022-4915, NEW YORK COUNTY (Apr 1988 - Dec 1990)
Current Residents at Address:

Possible Relative:
DOB: Age: 50
xxx-xx-xxxx issued in Pennsylvania between 01/01/1965 and 12/31/1967
Active Address(es):

✓ 260 W 22ND ST APT C, NEW YORK NY 10011-2731, NEW YORK COUNTY (Jul 1991 - Mar 2008)

Current Residents at Address:

[REDACTED]

✓ 30 VANDAM ST APT 6, NEW YORK NY 10013-1214, NEW YORK COUNTY (Jul 1987 - Mar 1996)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

239 PARK AVE S APT 2D, NEW YORK NY 10003-1406, NEW YORK COUNTY (Jul 1987 - Dec 1990)
52 SPRING ST APT 2W, NEW YORK NY 10012-5732, NEW YORK COUNTY (Jul 1987 - May 1988)
NEW YORK NY APT, NEW YORK NY 10003, NEW YORK COUNTY (Apr 1987)

Possible Relative:

Ⓛ HENRY EPSTEIN DOB: 05/23/1928 DOD:08/05/2003 (BARNSTABLE, MA) Age at Death: 75 (Born 79 years ago) - Verified

xxx-xx-xxxx issued in Pennsylvania between 01/01/1936 and 12/31/1951

Active Address(es):

✓ 260 W 22ND ST APT C, NEW YORK NY 10011-2731, NEW YORK COUNTY (Jan 2004)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

14D FREDERICK CT, BREWSTER MA 02631-1782, BARNSTABLE COUNTY (Oct 2003)

Neighbors:

Neighborhood:

✓ 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Jun 1974 - Apr 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 55

xxx-xx-xxxx issued in New York between 01/01/1981 and 12/31/1982

JEFFERY E EPSTEIN DOB: 01/20/1953 Age: 55

xxx-xx-xxxx issued in New York between 01/01/1967 and 12/31/1969

Current phones listed at this address:

EPSTEIN JEFFREY 561-655-7626
EPSTEIN JEFFREY 561-655-7629
EPSTEIN JEFFREY 561-820-8790

Address(es):

✓ 353 EL BRILLO WAY, PALM BEACH FL 33480-4729, PALM BEACH COUNTY (Feb 1985 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 64

xxx-xx-xxxx issued in Massachusetts between 01/01/1961 and 12/31/1963

[REDACTED] DOB: [REDACTED] Age: 65

xxx-xx-xxxx issued in Massachusetts between 01/01/1958 and 12/31/1961

[REDACTED] DOB: [REDACTED] Age: 54

xxx-xx-xxxx issued in Ohio between 01/01/1969 and 12/31/1971

343 EL BRILLO WAY, PALM BEACH FL 33480-4729, PALM BEACH COUNTY (Aug 2000 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 73

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

[REDACTED] DOB: [REDACTED] Age: 60

xxx-xx-xxxx issued in Pennsylvania between 01/01/1962 and 12/31/1963

Current phones listed at this address:

[REDACTED]

385 EL BRILLO WAY, PALM BEACH FL 33480-4729, PALM BEACH COUNTY (Dec 2002 - Mar 2008)

[REDACTED] Age:

xxx-xx-xxxx issued in Virgin Islands or Puerto Rico between 11/02/1998 and 11/01/2001

✓ 300 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Aug 2001 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 46

xxx-xx-xxxx issued in New Jersey between 01/01/1976 and 12/31/1976

[REDACTED] DOB: [REDACTED] Age: 59

xxx-xx-xxxx issued in New York between 01/01/1964 and 12/31/1966

[REDACTED] Age:

[REDACTED] DOB: [REDACTED] Age: 20

xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993



Neighborhood:
457 MADISON AVE # 4FL, NEW YORK NY 10022-6843, NEW YORK COUNTY (Jan 1988 - Mar 2008)
Age:

Address(es):
460 MADISON AVE APT, NEW YORK NY 10022-6810, NEW YORK COUNTY (Jan 1988 - Mar 2008)

Residents:
DOB: Age: 70
xxx-xx-xxxx issued in New York between 01/01/1954 and 12/31/1956
DOB: Age: 61
xxx-xx-xxxx issued in New York between 02/01/2001 and 01/02/2003
Age:
xxx-xx-xxxx issued in New York between 12/01/2001 and 12/01/2003
Age:
DOB: Age: 75
xxx-xx-xxxx issued in Illinois between 01/01/1936 and 12/31/1951
DOB: Age: 82
xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

457 MADISON AVE APT, NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1999 - Apr 2008)

DOB: Age: 62
xxx-xx-xxxx issued in New York between 01/01/1959 and 12/31/1962

457 MADISON AVE APT 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1988 - Mar 2008)

Residents:
DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
Age:
xxx-xx-xxxx issued in North Carolina between 01/01/1987 and 12/31/1987

457 MADISON AVE FL 4TH, NEW YORK NY 10022-6843, NEW YORK COUNTY (Jan 1988 - Mar 2008)

DOB: Age: 55
xxx-xx-xxxx issued in Kentucky between 01/01/1963 and 12/31/1963

Neighborhood:
BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY (Mar 1996 - 2000)

Address(es):
✓ 12 BANGALL RD, MILLBROOK NY 12545-5339, DUTCHESS COUNTY (Apr 2004 - Mar 2008)

Residents:
DOB: Age: 32
xxx-xx-xxxx issued in New York between 01/01/1988 and 12/31/1989

Neighborhood:
265 E 66TH ST APT 45F, NEW YORK NY 10021-6403, NEW YORK COUNTY (Jan 1983 - Apr 1998)
373-2262

Address(es):
265 E 66TH ST APT 45E, NEW YORK NY 10021-6403, NEW YORK COUNTY (Oct 1991 - Mar 2008)

DOB: Age: 64
xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975

265 E 66TH ST APT 4D, NEW YORK NY 10021-6405, NEW YORK COUNTY (Aug 1998 - Feb 2008)

DOB: Age: 31
xxx-xx-xxxx issued in New York between 01/01/1976 and 12/31/1977

Source Information:

All Sources	106 Source Document(s)
Driver Licenses	1 Source Document(s)
Person Locator 1	1 Source Document(s)
WaterCraft Registrations	4 Source Document(s)
PhonesPlus Records	3 Source Document(s)

Hunting and Fishing Licenses
Phone
Historical Person Locator
Person Locator 2
Deed Transfers
Tax Assessor Records
Person Locator 4

1 Source Document(s)
9 Source Document(s)
20 Source Document(s)
6 Source Document(s)
3 Source Document(s)
57 Source Document(s)
1 Source Document(s)

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Law Enforcement Report

Law Enforcement Report
Date: 05/02/08

Report processed by:
 FBI-LS
 600 Martin Luther King Jr Place
 Louisville, KY 40202-2231
 502-583-3941 Main Phone

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

Subject Information:

Name: PAULINE EPSTEIN **D**
 Date of Birth: 10/05/1918
 Date of Death: 04/22/2004 (PALM BEACH, FL)
 Age at Death: 85 (Born 89 years ago)
 SSN: xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951
[View All SSN Sources](#)

Names Associated With Subject: [View All Name Variations Sources](#)

- D** PAULA EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 89 years ago) xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951
- D** PAULA EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 89 years ago) xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
 [None Found]

Comprehensive Report Summary:

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	None Found
Phones Plus	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	2 Found
Motor Vehicles Registered	2 Found
Florida Accidents	3 Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found

FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	1 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	3 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 2 Found 3rd Degree - 10 Found
Neighbors	1st Neighborhood - 4 Found 2nd Neighborhood - 4 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 2 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219	PALM BEACH	Jan 1988 - Mar 2008	Map
457 MADISON AVE FL 4, NEW YORK NY 10022-6843	NEW YORK	Mar 1992 - Sep 2005	Map
3814 SEA GATE AVE APT 45F, BROOKLYN NY 11224-1224	KINGS	Jan 1983 - Dec 1991	Map
265 E 66TH ST APT, NEW YORK NY 10021-6404	NEW YORK	Jun 1974	Map

Active Address(es): [View All Address Variation Sources](#)

✓ [REDACTED] WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Jan 1988 - Mar 2008)

Current Residents at Address:

[REDACTED]
 EPSTEIN MARK [REDACTED]
Property Ownership Information for this Address
Property:

Parcel Number - [REDACTED]
 Book - 4187
 Page - 796
 Name Owner : EPSTEIN MARK
 Property Address: - [REDACTED] R, WEST PALM BCH FL 33411-9219, PALM BEACH COUNTY
 Owner Address: [REDACTED] WEST PALM BCH FL 33411-9219, PALM BEACH COUNTY
 Land Usage - CONDOMINIUM
 Total Market Value - \$58,000
 Assessed Value - \$58,000
 Improvement Value - \$58,000
 Land Size - 43,560 Square Feet
 Year Built - 1985
 Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$28,903
 Median Owner Occupied Home Value: \$49,200
 Average Years of Education: 13

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

457 MADISON AVE FL 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Mar 1992 - Sep 2005)

Current Residents at Address:

[REDACTED]
 JEFFERY EPSTEIN
 GHISLAINE NOELLE MAXWELL

Neighborhood Profile (2000 Census)

Average Age: 66
 Median Household Income: \$90,957
 Median Owner Occupied Home Value: \$450,000
 Average Years of Education: 24

3814 SEA GATE AVE APT 45F, BROOKLYN NY 11224-1224, KINGS COUNTY (Jan 1983 - Dec 1991)
 373-2262

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$31,071
 Median Owner Occupied Home Value: \$268,200
 Average Years of Education: 13

265 E 66TH ST APT, NEW YORK NY 10021-6404, NEW YORK COUNTY (Jun 1974)

Neighborhood Profile (2000 Census)

Average Age: 46
 Median Household Income: \$83,156
 Median Owner Occupied Home Value: \$373,200
 Average Years of Education: 16

**Phones Plus(s):**

Name: PAULA EPSTEIN
 Address: 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219
 Phone Number: 561-688-2571
 Carrier: BELLSOUTH SO BELL - (WEST PALM BEACH, FL)

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: PAULINE EPSTEIN
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 License Address: 125 LAKE PAULA DRIVE, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY
 DOB: 10/05/1918

Potential SSN ⓘ: xxx-xx-xxxx
 Gender: Female
 Ethnicity: WHITE
 Expiration Date: 10/05/2004
 Issue Date: 08/10/2000
 License Class: Non-Commercial - Regular Operator License
 Height: 5'05
 Restrictions: Corrective Lenses

Name: PAULINE EPSTEIN
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 License Address: 125 LAKE PAULA DRIVE, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY
 DOB: 10/05/1918
 DOD: 20/04/422

Potential SSN ⓘ: xxx-xx-xxxx
 Gender: Female
 Ethnicity: WHITE
 License Type: Record deleted
 Height: 5'05

**Motor Vehicles Registered To Subject:**

Vehicle:
 Description: Silver 2002 Volvo S80 - Sedan 4 Door
 VIN: YV1TS92D321246740
 Vehicle Use: Private
 State Of Origin: FLORIDA
 Engine: 6 Cylinder 178 Cubic Inch -- Gas Powered

Restraints: Dual air bags front, head and sides/active belts
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: Power sun/moon roof
Price: 38150
Radio: AM/FM CD
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: PAULINE EPSTEIN
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY
DOB: 10/05/1918
Sex: Female
Age: 89
DL #: xxxxxxxxxxxx
Title Number: 0084700982
Title Status: Original New
Title Issue Date: 12/22/2001
Odometer Mileage: 9

Registrant(s)

Record Type: HISTORICAL
Name: PAULINE EPSTEIN
SSN: xxx-xx-xxxx
Potential SSN ⓘ: xxx-xx-xxxx
Address: 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY
DOB: 10/05/1918
Sex: Female
Age: 89
DL #: xxxxxxxxxxxx
Tag Number: U14VQS
Earliest Registration Date: 12/22/2001
Latest Registration Date: 08/19/2003
Expiration Date: 10/05/2004
Decal Date: 2004
License Plate Type: Sunshine License Plates (Sunshine State)

Lien Holder(s)

None

Vehicle:

Description: Tan 1994 Volvo 960 - Sedan 4 Door
VIN: YV1KS9511R0041530
Vehicle Use: Private
State Of Origin: FLORIDA
Engine: 6 Cylinder 178 Cubic Inch -- Gas Powered
Restraints: Dual front air bags/belt system unknown
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Anti-theft device
Roof: Manual sun/moon roof
Price: 28950
Radio: AM/FM Cassette
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: PAULINE EPSTEIN
SSN: xxx-xx-xxxx

Potential SSN ① : xxx-xx-xxxx
Address: 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY
DOB: 10/05/1918
Sex: Female
Age: 89
DL #: xxxxxxxxxxxxxx
Title Number: 0069298388
Title Status: Original Used
Title Issue Date: 07/27/1995
Odometer Mileage: 17856

Registrant(s)

Record Type: HISTORICAL
Name: PAULINE EPSTEIN
SSN: xxx-xx-xxxx
Potential SSN ① : xxx-xx-xxxx
Address: 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY
DOB: 10/05/1918
Sex: Female
Age: 89
DL #: xxxxxxxxxxxxxx
Tag Number: E77LRX
Earliest Registration Date: 09/07/2000
Latest Registration Date: 09/06/2001
Expiration Date: 10/05/2002
Decal Date: 2002
License Plate Type: Car & Pickup Tags (County Name)

Lien Holder(s)

None



Florida Accidents:

Accident 1
Date/Time: WEDNESDAY, 08/04/1993 12:25
County: Palm Beach

Vehicle 1 - Vehicle was traveling North on JOG RD. Estimated speed was 1 mph in a 35 mph speed zone.
Type: 1991 Infiniti
Tag: DDX05H
VIN: JNKLCP01P8211860
Fault: Vehicle At-Fault

Driver

Name: PAULINE EPSTEIN
Address: 125 LAKE PAULA DR, WEST PALM BCH FL 33411, PALM BEACH COUNTY
DL#: xxx-xx-xx-xx-x
DL State: Florida

Owner

Name: PAULINE EPSTEIN
Address: 125 LAKE PAULA DR, WEST PALM BCH FL 33411-9219, PALM BEACH COUNTY
DL #: xxxxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling South on JOG RD. Estimated speed was 0 mph in a 35 mph speed zone.
Type: 1989 D21 D21 U.S. Short Bed - Pickup/Light Truck (2 rear tires)
Tag: PKM75K
VIN: 1N6ND11S9KC411571
Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33411, PALM BEACH COUNTY
DL#: xxx-xx-xx-xx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33411-8173, PALM BEACH COUNTY
DL #: xxxxxxxxxxxxxx

Accident 2
Date/Time: THURSDAY, 03/30/1995 10:50
County: Palm Beach

Vehicle 1 - Vehicle was traveling West on SR 704. Estimated speed was 25 mph in a 50 mph speed zone.
Type: 1981 Ford
Tag: LQT56X
VIN: DNF70H8BVJ26625
Fault: Vehicle At-Fault

Driver
Name: [REDACTED]
Address: [REDACTED] DELRAY BEACH FL 33444, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Address: 848 GLOUCESTER ST, BOCA RATON FL 33487-3212, PALM BEACH COUNTY

Vehicle 2 - Vehicle was traveling East on SR 704. Estimated speed was 40 mph in a 50 mph speed zone.
Type: 1991 Infiniti
Tag: PDX05H
VIN: JNKCP01P8MT211860
Fault: Vehicle Not-At-Fault

Driver
Name: PAULINE EPSTEIN
Address: 125 LAKE PAULA DR, WEST PALM BCH FL 33411, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Name: [REDACTED]
Address: 125 LAKE PAULA DR, WEST PALM BCH FL 33411-9219, PALM BEACH COUNTY

Vehicle 3 - Vehicle was traveling North on SR 704. Estimated speed was 0 mph in a 50 mph speed zone.
Type: 1995 Chevrolet
Tag: HBV84Y
VIN: 2GCFL29K851116992
Fault: Vehicle Not-At-Fault

Driver
Name: [REDACTED]
Address: [REDACTED], ODESSA FL 33556, HILLSBOROUGH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Name: [REDACTED]
Address: [REDACTED], ODESSA FL 33556-4733, HILLSBOROUGH COUNTY
DL #: xxxxxxxxxxxx

Accident 3
Date/Time: TUESDAY, 03/24/1998 18:38
City: Royal Palm Beach
County: Palm Beach

Vehicle 1 - Vehicle was traveling East on 11452 OKEECHOBEE R D. Estimated speed was 0 mph in a 15 mph speed zone.
Type: 1994 960 960 - Automobile
Tag: TRW67Y
VIN: YV1KS9511R0041530
Fault: Vehicle Not-At-Fault

Driver
Name: PAULINE EPSTEIN
Address: 125 LAKE PAULA DR, WEST PALM BCH FL 33411, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Name: PAULINE EPSTEIN
Address: 125 LAKE PAULA DR, WEST PALM BCH FL 33411-9219, PALM BEACH COUNTY
DL #: xxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling East on 11452 OKEECHOBEE R D. Estimated speed was 0 mph in a 15 mph speed zone.
Type: 1995 Taurus Taurus GL/SE - Automobile
Tag: QFV65J

VIN: 1FALP5248SA264057
Fault: Vehicle Not-At-Fault

Driver

Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33411, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner

Name: [REDACTED]
Address: [REDACTED] WEST PALM BCH FL 33411-2278, PALM BEACH COUNTY
DL #: xxxxxxxxxxxx

 **Concealed Weapons Permit:**
[None Found]

 **People at Work:**
[None Found]

 **Professional License(s):**
[None Found]

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
Name: PAULA EPSTEIN
Address: 125 LAKE PAULA DR, WEST PALM BCH FL 33411-9219
DOB: 10/05/1918
Gender: Female
Ethnicity: WHITE
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

 **Hunting/Fishing Permit:**
[None Found]

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

Possible Associates:

DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Names Associated with Associate:

DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

DOB: Age: 47
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

DOB: Age: 47
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Age:
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Age:
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

DOB: Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Age:
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Age:
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984

Active Address(es):

✓ NORTH SALEM NY 10560-2521, WESTCHESTER COUNTY (Mar 2000 - Jan 2008)

Current phones listed at this address:

&

Previous And Non-Verified Address(es):

S NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1988 - Mar 2008)

NEW YORK NY 10028-0130, NEW YORK COUNTY (Jan 1996 - Mar 2008)

NEW YORK NY 10021-6216, NEW YORK COUNTY (Feb 1988 - Feb 2008)

NEW YORK NY 10153-0023, NEW YORK COUNTY (Jan 1996)

S NEW YORK NY 10021-6403, NEW YORK COUNTY (Feb 1988 - Dec 1992)

NEW YORK NY 10022-1513, NEW YORK COUNTY (Apr 1984 - Apr 1986)

DOB: Age: 43

xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975

Names Associated with Associate:

DOB: Age: 43

xxx-xx-xxxx issued in New York between 01/01/1974 and 12/31/1975

Active Address(es):

✓ LIVINGSTON NJ 07039-4234, ESSEX COUNTY (Oct 2003 - Mar 2008)

Previous And Non-Verified Address(es):

53 KENT CLARK DR, ALBRIGHTSVILLE PA 18210, CARBON COUNTY (Jan 2005 - Feb 2008)

477 FDR DR APT 601, NEW YORK NY 10002-2006, NEW YORK COUNTY (Jun 1994 - Feb 2008)

17 CONCORD DR, LIVINGSTON NJ 07039-4313, ESSEX COUNTY (Aug 2006 - Nov 2007)

3205 POINTE GATE DR 3, LIVINGSTON NJ 07039-1733, ESSEX COUNTY (Jul 2006)

301 E 66TH ST APT 8D-E, NEW YORK NY 10021-6205, NEW YORK COUNTY (May 2000 - Jul 2006)

S 457 MADISON AVE APT, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 2000 - Sep 2004)

2 KEARNY TER, LIVINGSTON NJ 07039-4107, ESSEX COUNTY (Oct 2003 - Feb 2004)

116 E 65TH ST, NEW YORK NY 10021-7007, NEW YORK COUNTY (Oct 2000 - 2003)

601 M, NEW YORK NY 10002, NEW YORK COUNTY (Sep 1998)

GHISLAINE NOELLE MAXWELL DOB: 12/25/1961 Age: 46

xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993

Names Associated with Associate:

GHISLAINE N MAXWELL DOB: 12/1961 Age: 46

xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993

Previous And Non-Verified Address(es):

457 MADISON AVE FL 4FL, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 1991 - Mar 2008)

116 E 65TH ST, NEW YORK NY 10065-7007, NEW YORK COUNTY (Sep 2007 - Nov 2007)

358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (May 1995 - Nov 2006)

25 ALDEN AVE, YONKERS NY 10710-3603, WESTCHESTER COUNTY (Jan 1995 - Feb 1995)

20 E 66TH ST APT, NEW YORK NY 10021-6531, NEW YORK COUNTY (Oct 1991 - Dec 1992)

200 CENTRAL PARK S APT, NEW YORK NY 10019-1436, NEW YORK COUNTY (Oct 1991 - May 1992)

NEW YORK, NY 10022

TH FLOOR, NEW YORK NY 10022, NEW YORK COUNTY

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

> D SEYMOUR G EPSTEIN , Age 91

> JEFFERY EPSTEIN , Age 55

BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY (Mar 1996 - 2000)
35 E 1 BRILLO WAY, PALM BEACH FL 33480, PALM BEACH COUNTY (Apr 1996 - Jan 1999)
S 265 E 66TH ST APT 45F, NEW YORK NY 10021-6403, NEW YORK COUNTY (Jan 1983 - Apr 1998)
373-2262

S 265 E 66TH ST APT 31F, NEW YORK NY 10021-6409, NEW YORK COUNTY (Jun 1974 - Apr 1998)

4613 WENHART RD, LAKE WORTH FL 33463-6942, PALM BEACH COUNTY (Jan 1995 - Aug 1995)

Current Residents at Address:

[REDACTED]

34 E 69TH ST, NEW YORK NY 10021-5016, NEW YORK COUNTY (Jul 1992 - Dec 1992)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

FEIGEN RICHARD J & CO INC 212-628-0700
[REDACTED] 800-897-8253

368 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Dec 1990 - Dec 1991)
5299 WEST BLVD, LOS ANGELES CA 90043-2453, LOS ANGELES COUNTY (Apr 1988)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 75
xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 01/01/1963 and 12/31/1964
[REDACTED] DOB: [REDACTED] Age: 61

Active Address(es):

✓ [REDACTED] EAST HAMPTON NY 11937-2068, SUFFOLK COUNTY (Jul 1988 - 2005)
[REDACTED] ed at this address:
[REDACTED]

Previous And Non-Verified Address(es):

265 E 66TH ST APT 33D, NEW YORK NY 10065-6409, NEW YORK COUNTY (Jun 2002 - Mar 2008)
315 E 86TH ST APT 16L, NEW YORK NY 10028-4714, NEW YORK COUNTY (Jan 1983 - Mar 2008)
PO BOX 123, EAST HAMPTON NY 11937-0123, SUFFOLK COUNTY (Feb 2007)
265 E 66TH ST UNIT 31F, NEW YORK NY 10065-6404, NEW YORK COUNTY (Dec 1997 - 2007)
[REDACTED]

2007) 3050 N PALM AIRE DR APT 710, POMPANO BEACH FL 33069-3429, BROWARD COUNTY (Dec 1990 -

[REDACTED]

PO BOX 4123, EAST HAMPTON NY 11937-0255, SUFFOLK COUNTY (Dec 2000 - Aug 2006)

Current Residents at Address:

[REDACTED]
500 E 83RD ST PH E, NEW YORK NY 10028-7247, NEW YORK COUNTY (Apr 1987 - 2006)

500 E 83RD ST # PHE, NEW YORK NY 10028-7208, NEW YORK COUNTY (Apr 1987 - Jan 2003)

315 E 86TH ST APT 162, NEW YORK NY 10028-4714, NEW YORK COUNTY (Mar 1993 - Apr 2001)

Possible Relative:

LEONARD EPSTEIN DOB: 02/26/1923 Age: 85

xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

Active Address(es):

✓ 6910 108TH ST APT 2L, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Nov 1973)

Previous And Non-Verified Address(es):

315 E 86TH ST APT 16LE, NEW YORK NY 10028-4780, NEW YORK COUNTY (May 1979 -

Mar 2008)

315 E 86TH ST APT 11DE, NEW YORK NY 10028-4747, NEW YORK COUNTY (Oct 2004 -

Feb 2008)

GENERAL DELIVERY, WINDHAM NY 12496-9999, GREENE COUNTY (Aug 2006 - Dec 2006)

4 E 79TH ST APT 21, NEW YORK NY 10021-0106, NEW YORK COUNTY (Nov 1973)

DOB: Age: 42

xxx-xx-xxxx issued in New York between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):

780 GREENWICH ST APT 6F, NEW YORK NY 10014-5930, NEW YORK COUNTY (Mar 2003 -

Mar 2008)

224 E 13TH ST APT 9, NEW YORK NY 10003-5627, NEW YORK COUNTY (Sep 1991 - Jul 2003)

Current Residents at Address:

PO BOX 324, WINDHAM NY 12496-0324, GREENE COUNTY (Jul 2001 - Jan 2002)

315 E 86TH ST APT 16LE, NEW YORK NY 10028-4780, NEW YORK COUNTY (Oct 1985 - Sep 2001)

224 E 13TH ST APT G, NEW YORK NY 10003-5605, NEW YORK COUNTY (2001)

242 E 13TH ST APT 9, NEW YORK NY 10003-5635, NEW YORK COUNTY (Nov 1992)

262 E 2ND ST APT, NEW YORK NY 10009-7802, NEW YORK COUNTY (Mar 1991)

Current Residents at Address:

361 E 10TH ST APT 21, NEW YORK NY 10009-4716, NEW YORK COUNTY (Nov 1989 - Dec 1990)

DOB: Age: 75

xxx-xx-xxxx issued in Florida between 01/01/1960 and 12/31/1961

Previous And Non-Verified Address(es):

315 E 86TH ST APT 16LE, NEW YORK NY 10028-4780, NEW YORK COUNTY (Apr 1991 - Feb 2004)

16 L, NEW YORK NY 10028, NEW YORK COUNTY (May 1996 - Jan 1999)

DOB: Age: 74

xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952

Active Address(es):

✓ 3 ROSEMARIES LN, EAST HAMPTON NY 11937-2068, SUFFOLK COUNTY

Previous And Non-Verified Address(es):

PO BOX 4123, EAST HAMPTON NY 11937-0255, SUFFOLK COUNTY (Sep 1996 - Mar 2008)

Current Residents at Address:

500 E 83RD ST # PHE, NEW YORK NY 10028-7208, NEW YORK COUNTY (Aug 1987 - Jan 1999)

B 412 P O, EAST HAMPTON NY 11937, SUFFOLK COUNTY (Jun 1996)

ROBERT L TUCKER xxx-xx-xxxx DOB: 09/1918 Age: 89

Names Associated with Relative:

ROBERT L TUCKER DOB: 09/30/1918 Age: 89

xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952

Previous And Non-Verified Address(es):

265 E 66TH ST APT 31F, NEW YORK NY 10021-6409, NEW YORK COUNTY (Mar 1999 -

Feb 2005)

212-570-6082

500 E 83RD ST APT, NEW YORK NY 10028-7208, NEW YORK COUNTY (Jan 1988 - Oct 1998)
212-570-6082

500 5TH AVE STE 1848, NEW YORK NY 10110-0002, NEW YORK COUNTY (Jan 1990 - Sep 1998)
401 1ST AVE # N, NEW YORK NY 10010-4005, NEW YORK COUNTY (Sep 1990 - Dec 1992)
212-570-6082

ROBERT P TUCKER Age:
xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952
Previous And Non-Verified Address(es):

Oct 2005)

S 265 E 66TH ST APT 31F, NEW YORK NY 10021-6409, NEW YORK COUNTY (May 1999 -
212-570-6082

ROBERT P TUCKER Age:
xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952
Active Address(es):

Feb 2008)

✓ 265 E 66TH ST APT 33D, NEW YORK NY 10065-6409, NEW YORK COUNTY (Sep 1999 -

ROBERT L TUCKER Age:
xxx-xx-xxxx issued in New Jersey between 01/01/1951 and 12/31/1952
Active Address(es):

Feb 2008)

✓ 265 E 66TH ST APT 33D, NEW YORK NY 10065-6409, NEW YORK COUNTY (Sep 1999 -

ROBERT TUCKER Age:
xxx-xx-xxxx issued in California between 01/01/1986 and 12/31/1986
Active Address(es):

Mar 2008)

✓ 265 E 66TH ST APT 33D, NEW YORK NY 10065-6409, NEW YORK COUNTY (Apr 2006 -

[Redacted] Age:
Names Associated with Relative:
[Redacted] xxx-xx-xxxx DOB: 1928 Age: 80
Previous And Non-Verified Address(es):

S 457 MADISON AVE # 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 1990 - Jun 2004)
Current Residents at Address:

[Redacted]
JEFFERY EPSTEIN
GHISLAINE NOELLE MAXWELL
[Redacted]

S 265 E 66TH ST APT, NEW YORK NY 10021-6404, NEW YORK COUNTY (Jan 1988 - Dec 1990)
118 60 METRO AVE, NEW YORK NY 10028, NEW YORK COUNTY (Apr 1984 - Apr 1985)
400 MADISON AVE APT, NEW YORK NY 10017-1909, NEW YORK COUNTY (Jan 1983)

[Redacted] Age:
Previous And Non-Verified Address(es):

S 457 MADISON AVE APT 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 2003 - Feb 2004)
Current Residents at Address:

[Redacted]
JEFFERY EPSTEIN
GHISLAINE NOELLE MAXWELL
[Redacted]

[Redacted] DOB: [Redacted] Age: 53 
xxx-xx-xxxx issued in New York between 01/01/1968 and 12/31/1969
Names Associated with Relative:

[Redacted] DOB: [Redacted] Age: 53
xxx-xx-xxxx issued in New York between 01/01/1968 and 12/31/1969
Active Address(es):

✓ 30 VANDAM ST APT 6, NEW YORK NY 10013-1252, NEW YORK COUNTY (Feb 1976 - Mar 2008)
Current Residents at Address:

S✓ 125 LAKE PAULA DR 125, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Feb 1984 -
Feb 2008)

[REDACTED]
S ✓ 125 LAKE PAULA DR 1250, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Feb 1984 - Apr 2004)
[REDACTED]

Previous And Non-Verified Address(es):
122 LAKE REBECCA DR 1220, WEST PALM BEACH FL 33411-9204, PALM BEACH COUNTY (Aug 2003 - Dec 2004)

Current Residents at Address:
[REDACTED]
122 LAKE REBECCA DR 122, WEST PALM BEACH FL 33411-9204, PALM BEACH COUNTY (Aug 2003 - Dec 2004)
[REDACTED]

28 VANDAM ST, NEW YORK NY 10013-1214, NEW YORK COUNTY (Apr 1995 - 2003)
5549 STONE CREEK DR, STONE MOUNTAIN GA 30087-2406, DEKALB COUNTY (Oct 1996 - Jun 2002)

Current Residents at Address:

[REDACTED]
PO BOX 30, NEW YORK NY 10013-0030, NEW YORK COUNTY (May 1999)
5549 STONE STONE MOUNTAIN GA 30087, DEKALB COUNTY (Feb 1998)
[REDACTED]

347 E 53RD ST APT, NEW YORK NY 10022-4915, NEW YORK COUNTY (Apr 1988 - Dec 1990)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 50
xxx-xx-xxxx issued in Pennsylvania between 01/01/1965 and 12/31/1967

Active Address(es):

✓ 260 W 22ND ST APT C, NEW YORK NY 10011-2731, NEW YORK COUNTY (Jul 1991 - Mar 2008)

Current Residents at Address:

✓ 30 VANDAM ST APT 6, NEW YORK NY 10013-1214, NEW YORK COUNTY (Jul 1987 - Mar 1996)

Current Residents at Address:

Previous And Non-Verified Address(es):
239 PARK AVE S APT 2D, NEW YORK NY 10003-1406, NEW YORK COUNTY (Jul 1987 - Dec 1990)
52 SPRING ST APT 2W, NEW YORK NY 10012-5732, NEW YORK COUNTY (Jul 1987 - May 1988)
NEW YORK NY APT, NEW YORK NY 10003, NEW YORK COUNTY (Apr 1987)

Possible Relative:

D HENRY EPSTEIN DOB: 05/23/1928 DOD:08/05/2003 (BARNSTABLE, MA) Age at Death: 75 (Born 79 years ago) - Verified

xxx-xx-xxxx issued in Pennsylvania between 01/01/1936 and 12/31/1951

Active Address(es):

✓ 260 W 22ND ST APT C, NEW YORK NY 10011-2731, NEW YORK COUNTY (Jan 2004)

Current Residents at Address:

Previous And Non-Verified Address(es):
14D FREDERICK CT, BREWSTER MA 02631-1782, BARNSTABLE COUNTY (Oct 2003)

 **Neighbors:**
Neighborhood:

✓ 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Jan 1988 - Mar 2008)
MARK D EPSTEIN DOB: 07/14/1954 Age: 53
xxx-xx-xxxx issued in New York between 01/01/1968 and 12/31/1969
EPSTEIN MARK 561-686-3707

Address(es):

124 LAKE PAULA DR, WEST PALM BEACH FL 33411-9218, PALM BEACH COUNTY (Jan 1988 - Mar 2008)

D NETTIE P ROTH DOB: 11/02/1922 DOD:07/02/2000 (PALM BEACH, FL) Age at Death: 77
(Born 85 years ago) - Verified
xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951
Current phones listed at this address:
CATIGNANI ROBERT 561-684-4598
561-686-9207

123 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Jan 1988 - Mar 2008)

D ALMA H DOBKEN DOB: 11/28/1917 DOD:03/23/2008 (BERGEN, NJ) Age at Death: 92 (Born 90 years ago)
561-684-8748

✓ 122 LAKE PAULA DR, WEST PALM BEACH FL 33411-9218, PALM BEACH COUNTY (Jan 1988 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 62
xxx-xx-xxxx issued in New York between 01/01/1960 and 12/31/1962
[REDACTED] DOB: [REDACTED] Age: 52
xxx-xx-xxxx issued in New York between 01/01/1967 and 12/31/1969

✓ 121 LAKE PAULA DR 210, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Jan 2004 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 75
xxx-xx-xxxx issued in New York between 01/01/1979 and 12/31/1981
[REDACTED] DOB: [REDACTED] Age: 71
xxx-xx-xxxx issued in New York between 01/01/1979 and 12/31/1981

Neighborhood:

457 MADISON AVE FL 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Mar 1992 - Sep 2005)

Residents:

[REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in New York between 01/01/1983 and 12/31/1984
[REDACTED] DOB: [REDACTED] Age: 29
xxx-xx-xxxx issued in North Carolina between 01/01/1987 and 12/31/1987
JEFFERY EPSTEIN DOB: 01/20/1953 Age: 55
xxx-xx-xxxx issued in New York between 01/01/1967 and 12/31/1969
GHISLAINE NOELLE MAXWELL DOB: 12/25/1961 Age: 46
xxx-xx-xxxx issued in New York between 01/01/1991 and 12/31/1993
[REDACTED] Age:

Address(es):

460 MADISON AVE APT, NEW YORK NY 10022-6810, NEW YORK COUNTY (Jan 1988 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 70
xxx-xx-xxxx issued in New York between 01/01/1954 and 12/31/1956
[REDACTED] DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in New York between 02/01/2001 and 01/02/2003
[REDACTED] Age:
xxx-xx-xxxx issued in New York between 12/01/2001 and 12/01/2003
[REDACTED] Age:
[REDACTED] DOB: [REDACTED] Age: 75
xxx-xx-xxxx issued in Illinois between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 82
xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

457 MADISON AVE APT, NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1999 - Apr 2008)

[REDACTED] DOB: [REDACTED] Age: 62
xxx-xx-xxxx issued in New York between 01/01/1959 and 12/31/1962

457 MADISON AVE # 4FL, NEW YORK NY 10022-6843, NEW YORK COUNTY (Jan 2007 - Feb 2008)
 Age: [REDACTED]
 457 MADISON AVE FL 4TH, NEW YORK NY 10022-6843, NEW YORK COUNTY (Nov 1999 - Mar 2008)
 DOB: [REDACTED] Age: 55
 xxx-xx-xxxx issued in Kentucky between 01/01/1963 and 12/31/1963

Neighborhood:

3814 SEA GATE AVE APT 45F, BROOKLYN NY 11224-1224, KINGS COUNTY (Jan 1983 - Dec 1991)
 373-2262

Address(es):

3815 SEA GATE AVE APT, BROOKLYN NY 11224-1223, KINGS COUNTY (Feb 2006 - Mar 2008)

Residents:

[REDACTED] Age:
 xxx-xx-xxxx issued in Pennsylvania between 09/02/1997 and 09/01/2001
 [REDACTED] Age:
 xxx-xx-xxxx issued in New York between 01/01/1975 and 12/31/1976
 [REDACTED] ge:
 [REDACTED] Age:
 [REDACTED] ge:

Current phones listed at this address:

[REDACTED]

✓ 3815 SEA GATE AVE APT 1, BROOKLYN NY 11224-1223, KINGS COUNTY (Sep 2003 - Mar 2008)

[REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in New York between 01/01/1992 and 12/31/1993

✓ 3815 SEA GATE AVE # 10, BROOKLYN NY 11224-1223, KINGS COUNTY (Apr 1990 - Mar 2008)

[REDACTED] DOB: [REDACTED] Age: 82
 xxx-xx-xxxx issued in New York between 01/01/1936 and 12/31/1951

3811 SEA GATE AVE, BROOKLYN NY 11224-1223, KINGS COUNTY (Aug 2004 - Mar 2008)

[REDACTED] Age:
 xxx-xx-xxxx issued in New York between 10/01/2001 and 08/01/2002

3811 SEA GATE AVE 1, BROOKLYN NY 11224-1223, KINGS COUNTY (May 2003 - Mar 2008)

Residents:

[REDACTED] DOB: [REDACTED] Age: 54
 [REDACTED] Age:
 xxx-xx-xxxx issued in New York between 10/01/2001 and 08/01/2002

3814 SEA GATE AVE APT, BROOKLYN NY 11224-1224, KINGS COUNTY (Feb 2006 - Mar 2008)

Residents:

[REDACTED] Age:
 [REDACTED] DOB: [REDACTED] Age: 37
 xxx-xx-xxxx issued in New York between 01/01/1977 and 12/31/1978

Neighborhood:

265 E 66TH ST APT, NEW YORK NY 10021-6404, NEW YORK COUNTY (Jun 1974)

Address(es):

265 E 66TH ST APT 10B, NEW YORK NY 10021-6490, NEW YORK COUNTY (Jul 1997 - Mar 2008)

[REDACTED] Age:
 xxx-xx-xxxx issued in New York between 03/08/1993 and 09/01/1994

265 E 66TH ST APT 10D, NEW YORK NY 10021-6490, NEW YORK COUNTY (Feb 2001 - Feb 2008)

[REDACTED] Age:
 xxx-xx-xxxx issued in Florida between 01/01/1974 and 12/31/1974

Source Information:

All Sources	30 Source Document(s)
Driver Licenses	2 Source Document(s)
DECEASED	2 Source Document(s)
Motor Vehicle Registrations	2 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	1 Source Document(s)
PhonesPlus Records	1 Source Document(s)
Historical Person Locator	10 Source Document(s)
Person Locator 2	11 Source Document(s)



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

August 21, 2007

DELIVERY BY HAND

Ms. [REDACTED]

Re: Interview of [REDACTED]

Dear Ms. [REDACTED]:

I am writing to clarify the ground rules for your debriefing to occur on August 21, 2007. Please be advised that if you comply with every provision of this agreement, then the United States Attorney's Office for the Southern District of Florida ("this Office") will treat all statements made by you during said debriefing as statements made pursuant to Rule 11(e) of the Federal Rules of Criminal Procedure and U.S.S.G. § 1B1.8(a). To guard against any misunderstandings concerning your debriefing, this letter sets forth the terms of the debriefing agreement.

You agree to be fully debriefed, that is, to provide information concerning your knowledge of, and participation in, the use of a facility of interstate commerce to induce a minor to engage in prostitution, the travel in interstate commerce for the purpose of engaging in illicit sexual conduct, and promotional money laundering, amongst others. The protection of this letter applies to a debriefing that will be conducted by this Office, agents of the Federal Bureau of Investigation, and any other law enforcement agency this Office may require. This agreement pertains only to the debriefing made on the date stated in the previous paragraph and to no other events.

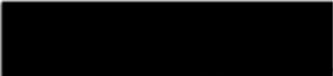
You also understand that this Office remains free to use information derived from the debriefing directly or indirectly for the purpose of obtaining leads to other evidence, which may be used against you in this case or any other prosecution or proceeding. You expressly waive any right to claim that such evidence should not be introduced because it was obtained as a result of the debriefing. This provision is necessary to avoid the necessity for a Kastigar hearing.

Furthermore, under this agreement, no information disclosed by you during the debriefing will be offered in evidence against you in any criminal proceeding, provided that you comply with this agreement

and that the information you furnish is truthful, complete, and accurate. If, however, this Office determines that you have intentionally given materially false, incomplete, inaccurate, or misleading information, or have otherwise violated any provision of this agreement, then this Office may use such information in any matter or proceeding and you are subject to prosecution for any and all criminal violations known to the United States, including, but not limited to, perjury, obstruction of justice, and making false statements to government agencies. Any such prosecution may be based upon information provided by you during the course of the debriefing, and such information, including your statements, will be admissible against you in any grand jury or other proceeding.

This Office may also use statements and information provided in the debriefing and all evidence derived directly or indirectly therefrom for the purpose of cross-examination and/or in any rebuttal case against you in this case if you testify at trial. Furthermore, if at any stage of any proceeding or criminal prosecution, you testify as a defendant or as a witness, or suborn or offer any other testimony, evidence, or argument materially different from any statements or information you provide during the debriefing, then this Office may cross-examine you or others concerning the statements and information you provided during the debriefing, and/or use such statements and information to rebut any testimony, evidence, or argument offered by or on behalf of you at any stage of a proceeding or criminal prosecution. This provision is necessary to ensure that you do not make or offer any false representation, argument, or statement in any proceeding or to a government agency or commit perjury during any testimony.

In addition, if you comply with every provision of this agreement, then pursuant to § 1B1.8 of the Sentencing Guidelines, none of the information provided to this Office during said proffer shall be used against you in determining the applicable guideline range. Such treatment will apply even though an attorney for the government may not be present. However, as set forth in the preceding paragraph, if during the sentencing stage of any proceeding or criminal prosecution, you testify as a defendant or as a witness, or suborn or offer any other testimony, evidence, or argument materially different from any statements or information you provide during the debriefing, then the United States may cross-examine you or others concerning the statements and information you provided during the debriefing, and/or use such statements and information to rebut any testimony,


August 21, 2007

Page 3

evidence, or argument offered by you or on your behalf at that stage.

Furthermore, you agree and acknowledge that if you fail to comply with every provision of this agreement or provide any statements or other evidence falling outside the scope of this agreement's protection, then such statements or evidence may be used in any manner.

You further agree that attorneys for the United States may be present at the debriefing, and agrees not to seek disqualification of any such government attorney from any proceeding or trial because of their participation at the debriefing.

No additional promises, agreements or conditions have been entered into other than those set forth in this letter, and none will be entered into unless in writing and signed by all parties. Nothing in this letter should be construed as suggesting that this Office will take any action or make any recommendations regarding any charges against, or the sentence to be imposed upon, you or any other person.

If the foregoing accurately reflects the understanding and agreement between this Office and you, it is requested that you execute this letter as provided below.

Sincerely,
R. Alexander Acosta
United States Attorney

By:


Assistant United States Attorney

I have received this letter on August ____, 2007, have reviewed it, and I hereby acknowledge that it fully sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I state that there have been no additional promises or representations made to me by any official of the United States Government or by anyone else in connection with this matter.

Dated: _____


WITNESS

EFTA01728392

TRANSACTION REPORT

P. 01

AUG-22-2007 WED 10:31 AM

FOR: THE BUSINESS CENTER

12126973772

SEND

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
AUG-22	10:30 AM	13407777587	59"	5	FAX TX	OK	359	

TOTAL : 59S PAGES: 5

*The Business Center at the
Grand Hyatt New York*

109 East 42nd, New York, NY 10017, Phone: (646) 213-6860, Fax: (212) 697-3772



Facsimile Cover Page

Date: 8/22/2007 Time: 10:36 am
 Sent to: St Thomas CA [REDACTED]
 Destination Fax Number: 340-777-7587
 Destination Phone Number: 340-~~777-7587~~ 715-6512
 Company: _____
 From: [REDACTED]
 Subject: _____
 Number of Pages (Including Cover): 5
 Notes:

Thanks for your help.

The Business Center at the Grand Hyatt New York

109 East 42nd, New York, NY 10017, Phone: (646) 213-6860, Fax: (212) 697-3772

Proudly Operated by:
C O M M E R C E
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BUSINESS SERVICES

Facsimile Cover Page

Date: 8/22/2007

Time: 10:36 am

Sent to: St Thomas CA [REDACTED]

Destination *Fax* Number: [REDACTED]

Destination *Phone* Number: [REDACTED]

Company: _____

From: [REDACTED]

Subject: _____

Number of Pages (Including Cover): 5

Notes:

Thanks for your help.



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711

August 15, 2007

DELIVERY BY HAND

Ms. [REDACTED]

New York, NY 10021

Re: Grand Jury Investigation—Confidential

Dear Ms. [REDACTED]

This letter is an invitation for you to testify before a federal Grand Jury, and is supplied in order to provide helpful background information about the Grand Jury. The Grand Jury consists of from sixteen to twenty-three persons from the Southern District of Florida. It is their responsibility to inquire into federal crimes which may have been committed in this District.

As a Grand Jury witness you will be asked to testify and answer questions under oath, and to produce records and documents. Only the members of the Grand Jury, attorneys for the United States and a stenographer are permitted in the Grand Jury room while you testify.

The U.S. Department of Justice encourages prosecutors to notify an individual in appropriate cases that he or she is a target of a grand jury investigation. Accordingly, you are hereby notified that you are a target of a federal grand jury investigation in the Southern District of Florida concerning suspected violations of federal law, including but not limited to, possible violations of Title 18, United States Code, Sections 2, 371, 1512, 1591, 1952, 1956, 1960, 2421, 2422, and 2423.

You are advised that the destruction or alteration of any document required to be produced before the grand jury constitutes serious violation of federal law, including but not limited to Obstruction of Justice.

A "target" is a person as to whom the prosecutors or the Grand Jury have substantial evidence linking him or her to the commission of a crime and who, in the judgment of the prosecutors, is a putative defendant.

This letter constitutes an invitation to you to testify on your own behalf before the grand jury about matters under investigation. Of course, you are not required to appear before the grand jury. The decision whether to do so is a voluntary matter which is entirely up to you. The grand jury, if in fact it learns of this opportunity afforded to you, will be instructed not to draw any adverse

MS. [REDACTED]
AUGUST 15, 2007
PAGE 2

inference from your failure to appear should you decide not to accept this invitation. You must further understand that should you decide to testify, your testimony could be used against you if any criminal charges should be filed against you.

Should you decide to appear before the grand jury, you will have the same rights and obligations as any non-immunized grand jury witness. Specifically,

You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.

You have the right to stop answering questions at any time.

Anything you say may be used against you at the grand jury or in a subsequent legal proceeding.

The grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your attorney, if you so desire, at any point during the testimony you give.

Please be further advised that the giving of false testimony before the grand jury will subject you to a prosecution for perjury in addition to the violations set forth above.

As a target of a grand jury investigation who has been asked to appear before the grand jury, you may wish to retain the services of an attorney. If you cannot afford the services of independent counsel, the Court may be able to appoint counsel to represent you. If you would like the United States to ask the Court to appoint an attorney to represent you, please contact the undersigned at 561 209-1047. The United States is investigating other individuals, and you may be interested in cooperating with the United States against those other targets. If you hire an attorney, or if the Court appoints one to represent you, that counsel can contact me to discuss that possibility.

Please advise me whether you wish to testify before the grand jury by close of business Friday, August 31, 2007. If I do not receive notification from you or your counsel by this date, I will assume that you do not wish to testify before the grand jury.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]
Assistant United States Attorney



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711

August 15, 2007

DELIVERY BY HAND

Ms. [REDACTED]

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Ms. [REDACTED]
August 15, 2007
Page 2

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Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

Assistant United States Attorney

Ms. [REDACTED]
August 15, 2007
Page 3

bcc: [REDACTED]

MS. [REDACTED]
AUGUST 15, 2007
PAGE 3

bcc: [REDACTED]

Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

To... [redacted]@ic.fbi.gov

Cc...

Bcc...

Subject: Subject Info

Attachments: [redacted].jpg(15KB) JeffreyEpstein.jpg(18KB) [redacted].jpg(16KB) [redacted].jpg(64KB)

Hey [redacted]

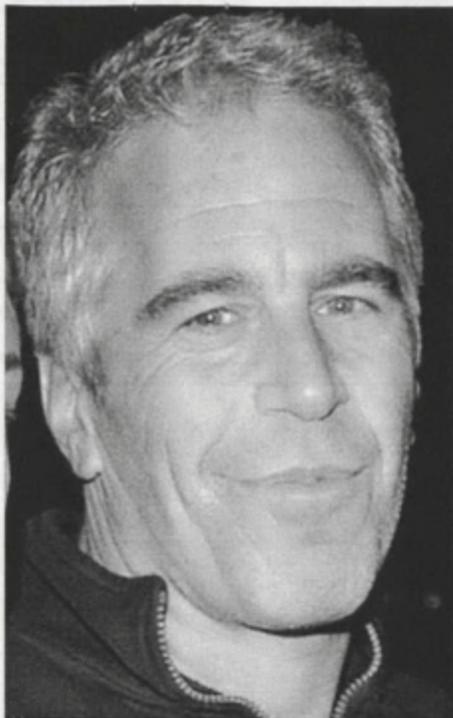
Here's the identifiers for our subjects. I've also attached photos of each subject. [redacted] is the girl on the right in the image labeled [redacted].jpg. Thanks for your help.

1) Jeffrey E. Epstein
DOB: 01/20/1953
SOC: 090-44-3348

2) [redacted] aka [redacted]
DOB: [redacted] other DOB used: [redacted]
SOC: [redacted] other SOC used: [redacted]

3) [redacted] aka [redacted]
DOB: [redacted]
Passport # [redacted]
INS A# [redacted]

4) [redacted] aka [redacted]
DOB: [redacted]
SOC: [redacted]
Passport # [redacted]
INS A# [redacted]



JEFFREY EPSTEIN

5/11

5/11

5/11

5/11

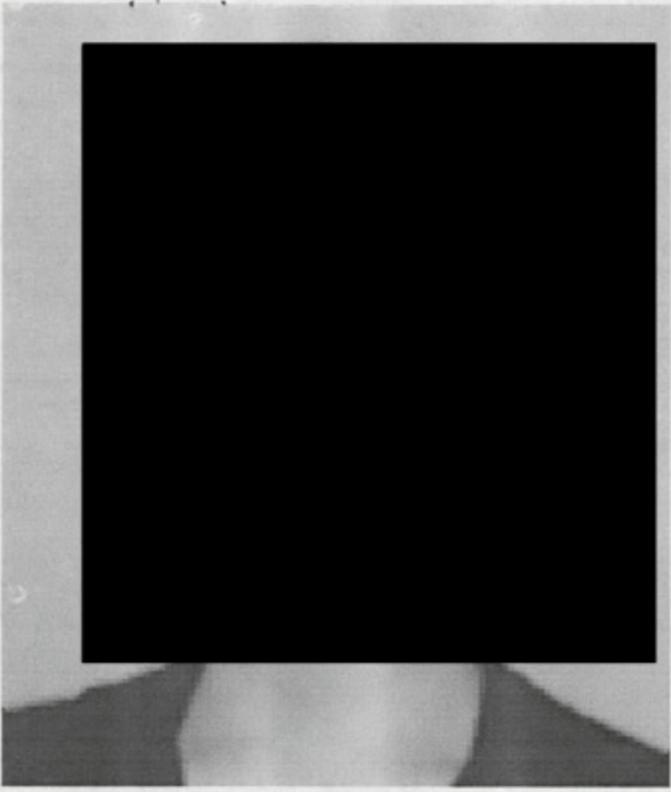


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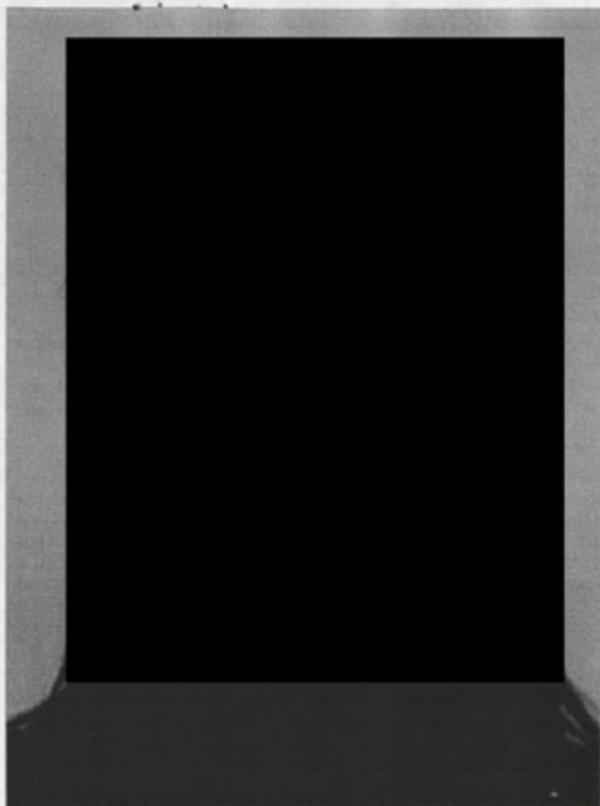
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5/11

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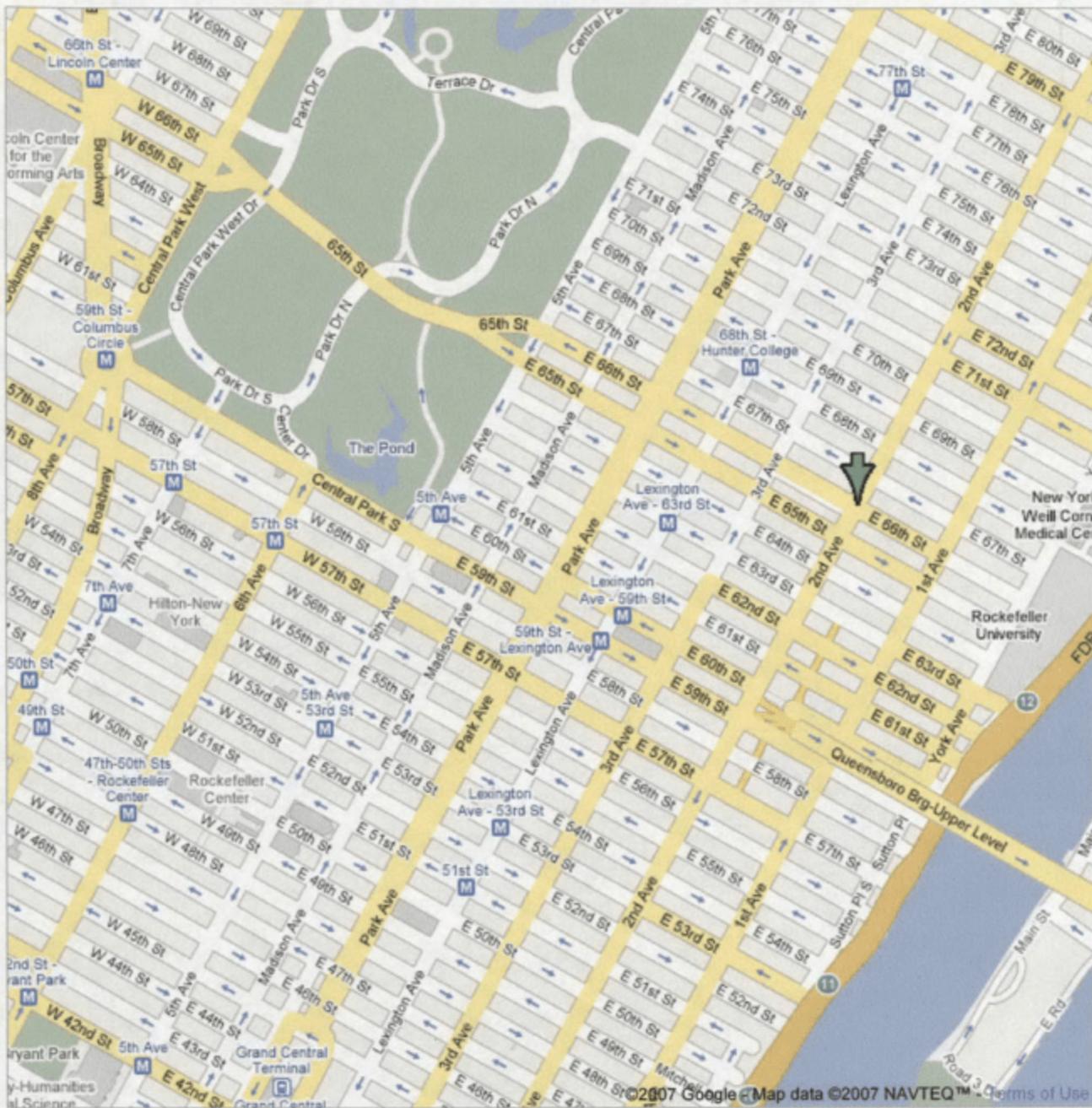
5/11





Address **301 E 66th St**
New York, NY 10021

Save trees. Go green!
Download Google Maps for mobile
Text maps to 466453



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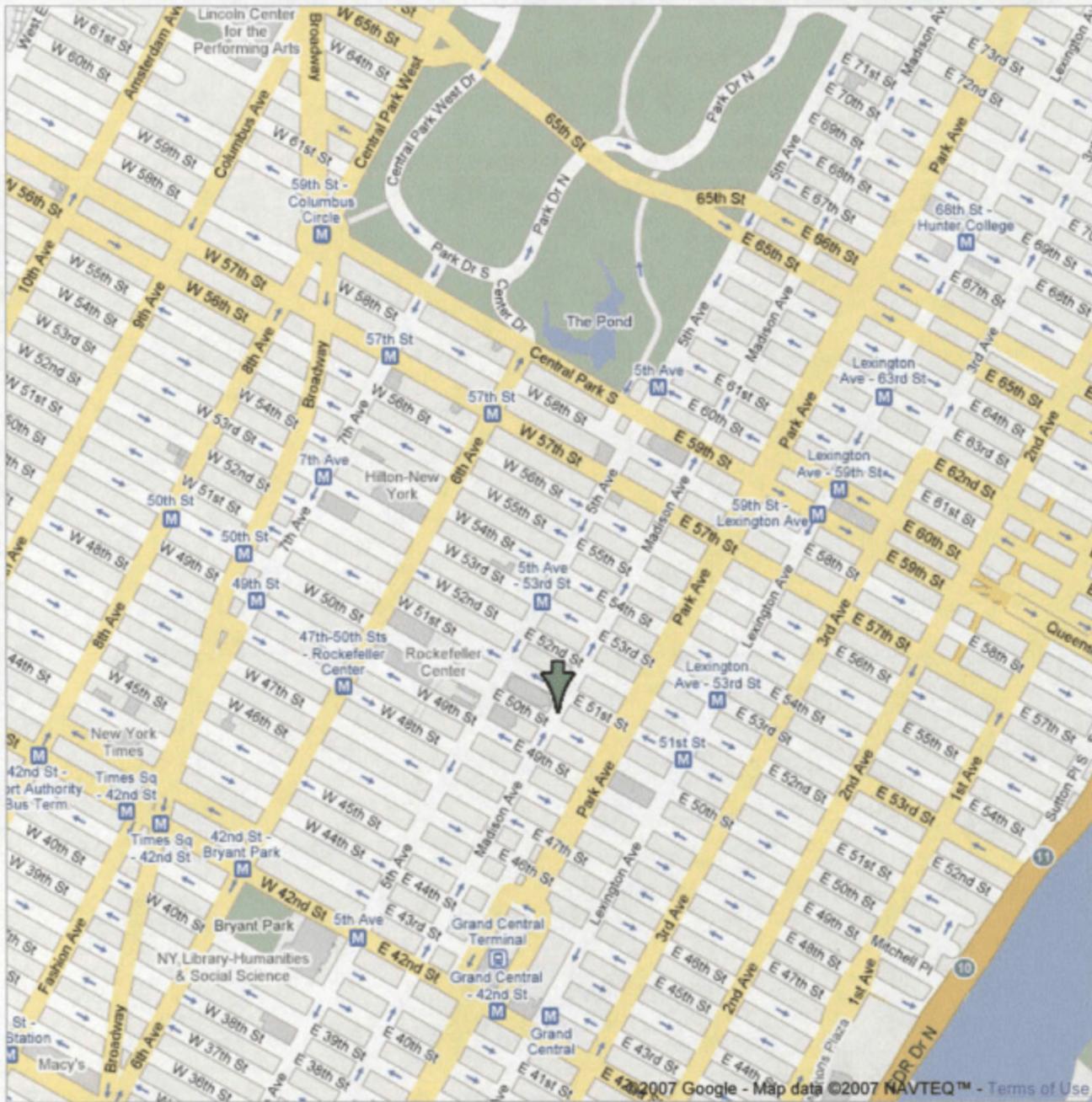


Address **457 Madison Ave**
New York, NY 10022

Save trees. Go green!

Download Google Maps for mobile

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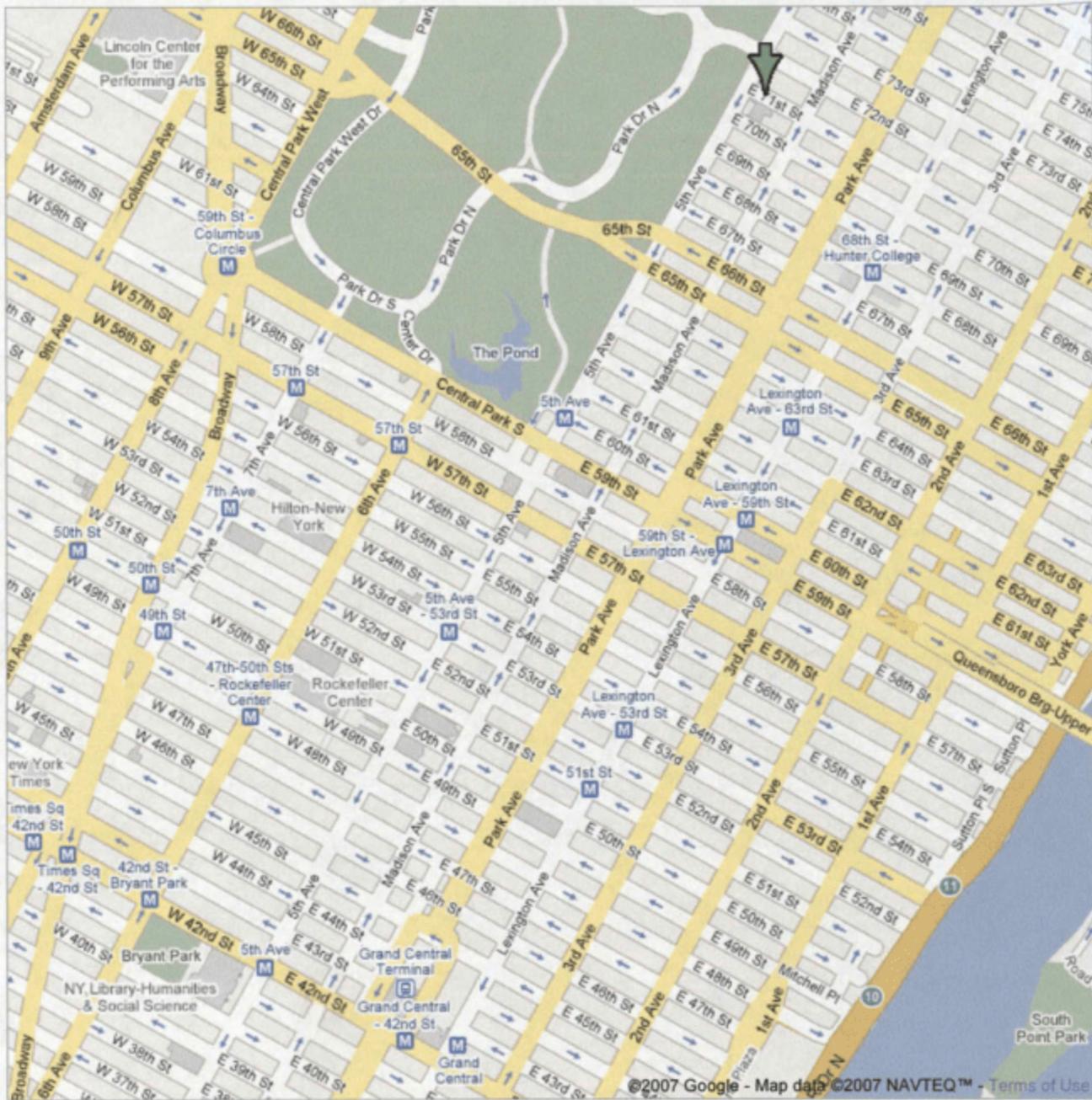
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Address 9 E 71st St
New York, NY 10021

Save trees. Go green!

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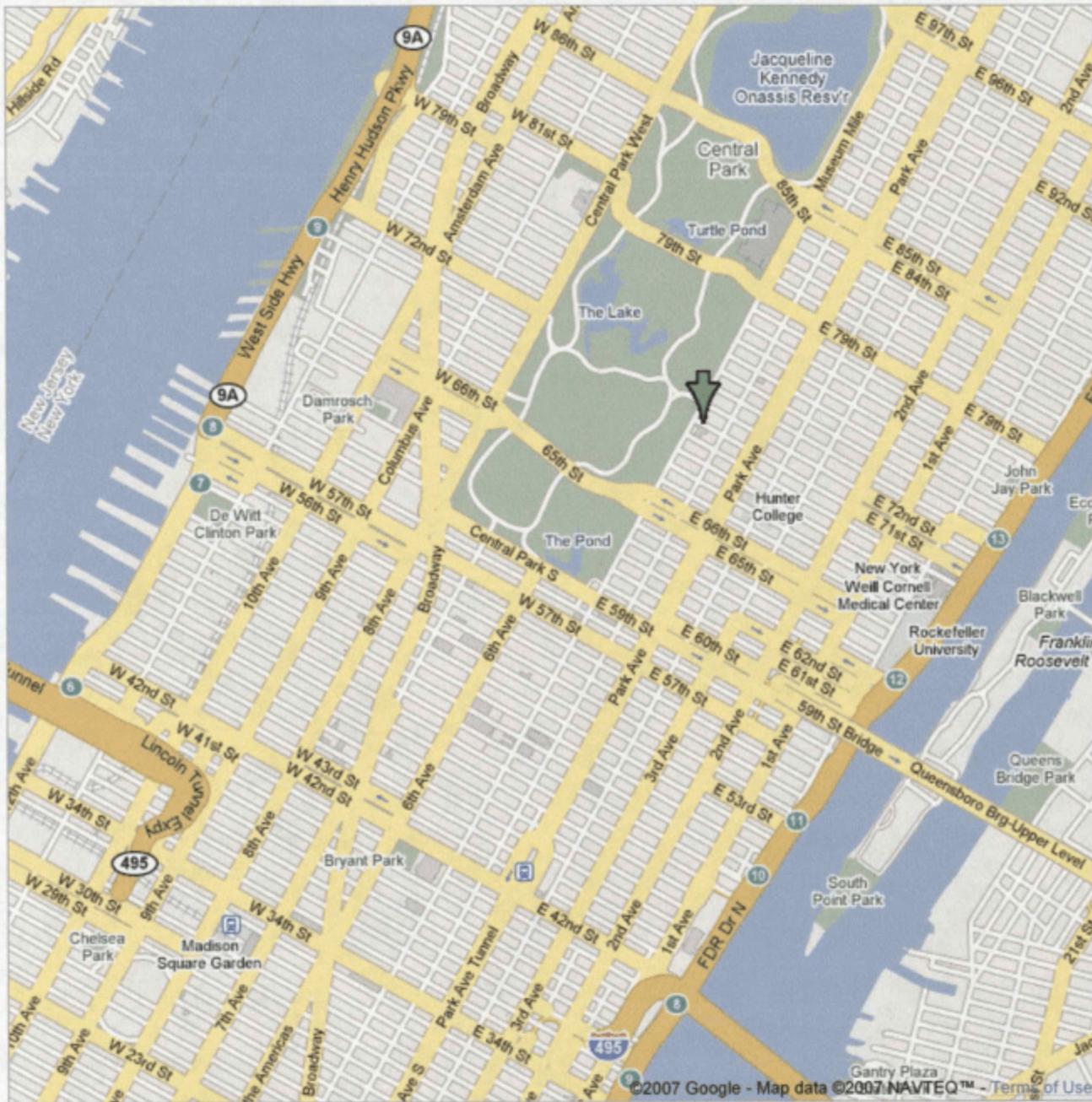
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Address **9 E 71st St**
New York, NY 10021

Save trees. Go green!

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Text maps to 466453



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hyatt.com

9 E. 71st St
btwn 5th + Madison

There is a lunch cart
across st and a little further
east. Directly across the street
is the entrance to the Frick
reference library. Security
cameras. Possibly limo sitting
outside. Big construction
site at 1 E. 71st St.

457 Madison

Main entrance in Palace
courtyard. Nowhere to sit.
Also serves as entrance to
Urban Center Bookstore.
Service entrance on 51st Next to
Lederer

301 E. 66th St
entrance on 66th, just east
of 2nd Ave. Bldg runs from
66th to 67th. Ugly white
brick. Public parking
garage attached to building.
Mediterranean Restaurant
on corner.

Sloan Kettering construction
site on other side of 66th

19th Precinct on 67th
btwn Lexington + 2nd



STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Photo Line Up

DL Number: [REDACTED]
 Name: [REDACTED]

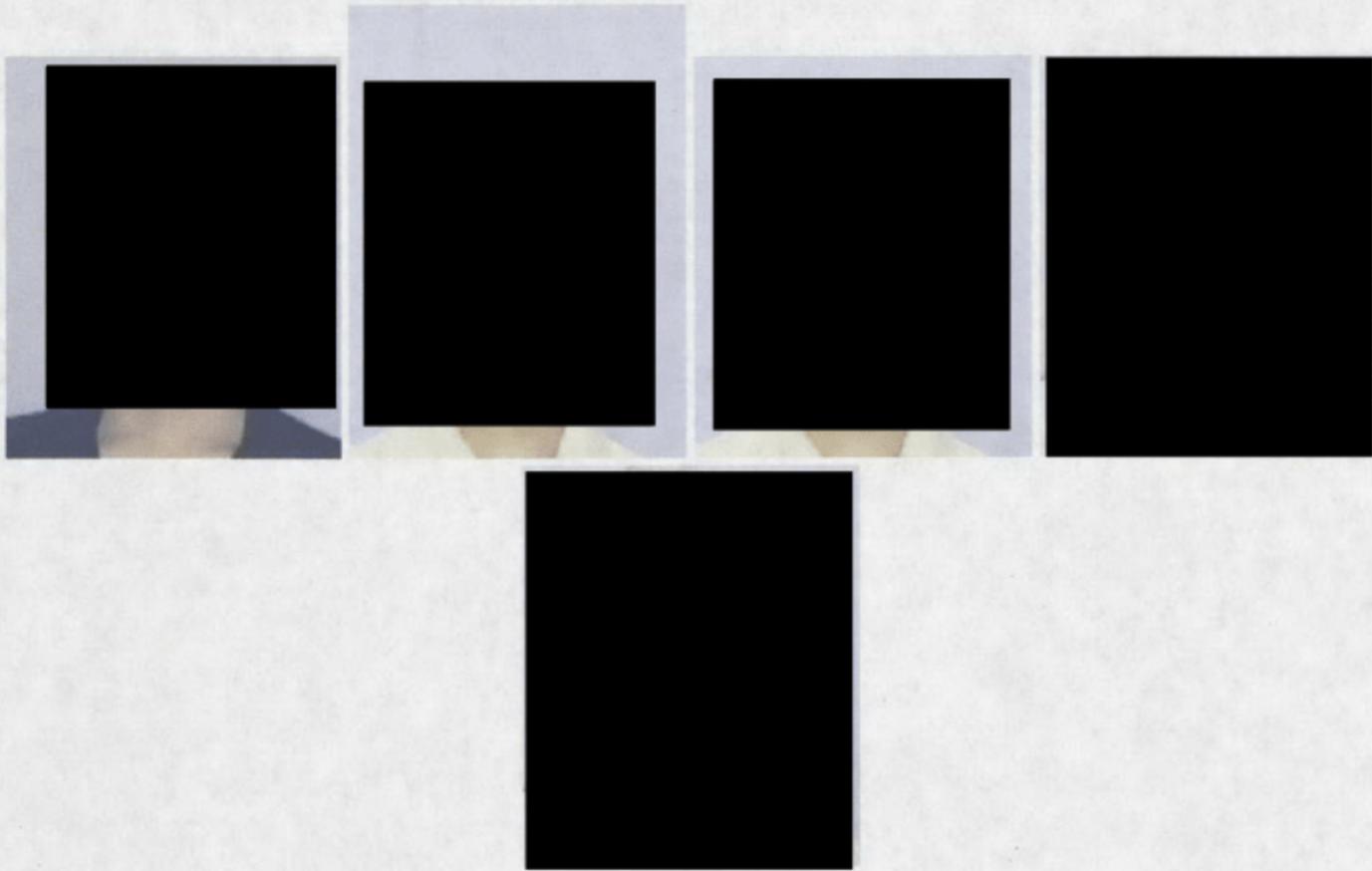


Image Data

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2	[REDACTED]	[REDACTED]	06/04/2004	A
3	[REDACTED]	[REDACTED]	06/04/2004	A
4	[REDACTED]	[REDACTED]	01/07/2004	A
5	[REDACTED]	[REDACTED]	01/07/2004	A

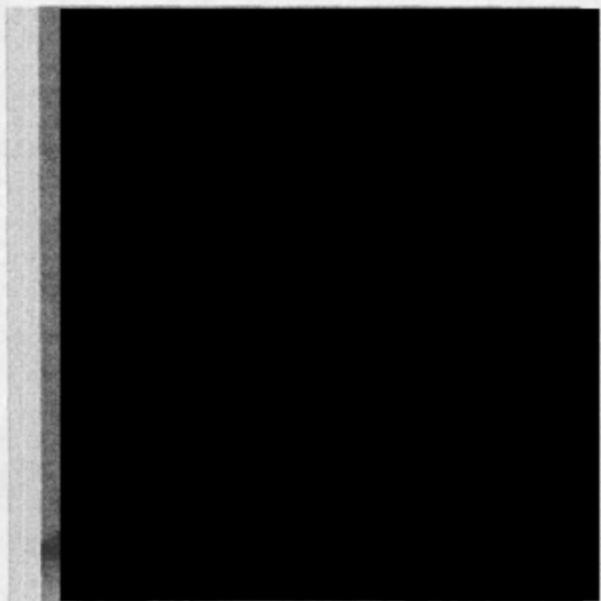
[Individual Summary](#)
 [New Search](#)
 [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)



**HAWAII
DRIVER LICENSE**

APPLICANT DOSSIER



DLNumber:		SSN:	
Name:			
Address:			
City/State/Zip:	HALEIWA, HI		
Birth Date:		Sex:	F
Height:	508	Weight:	120
Eye Color:	HAZ	Hair Color:	BRO
County: O			
Issue Date: 01/01/1899			
Expire Date: 01/01/1899			
Class:	3	Restrictions:	.
Endorsements:	.	OrganDonor:	

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Law Enforcement Report

Law Enforcement Report
Date: 08/17/07

Report processed by:
 FBI-LS
 600 Martin Luther King Jr Place
 Louisville, KY 40202-2231
 (502) 583-3941 Main Phone

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Subject Information:

Name: JEFFERY E EPSTEIN
 Date of Birth: 01/20/1953
 Age: 54
 SSN: xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
[View All SSN Sources](#)

Names Associated With Subject: [View All Name Variations Sources](#)

- JEFFREY E EPSTEIN DOB: 01/20/1953 Age: 54
 xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
- JEFFREY EPSTEIN DOB: 01/20/1953 Age: 54
 xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
- JERRERY EPSTEIN DOB: 01/20/1953 Age: 54
 xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
- JEFFREY EPSTEIN DOB: 01/20/1953 Age: 54
 xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
- JEFFREY EPSTEIN DOB: 1953 Age: 54
 xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
 JEFFREY E EPSTEIN DOB: 08/1940 Age: 67
 xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969

Comprehensive Report Summary:

 Names Associated With Subject	5 Found
 Others Associated With Subjects SSN	1 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	1 Found
 Motor Vehicles Registered	29 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	2 Found
 People at Work	16 Found
 Professional Licenses	None Found

FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	4 Found
Voter Registration	None Found
Hunting/Fishing Permit	1 Found
Bankruptcies	None Found
Liens and Judgments	1 Found
UCC Filings	None Found
Possible Properties Owned	4 Found
Possible Associates	7 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 7 Found 3rd Degree - 8 Found
Neighbors	1st Neighborhood - 4 Found 2nd Neighborhood - 4 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 3 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
358 EL BRILLO WAY, PALM BEACH FL 33480-4730	PALM BEACH	Jun 1974 - Jul 2007	Map
457 MADISON AVE # 4FL, NEW YORK NY 10022-6843	NEW YORK	Jan 1988 - Jun 2007	Map
34 E 69TH ST, NEW YORK NY 10021-5016	NEW YORK	Jul 1992 - Jul 2003	Map
BANGALL RD, MILLBROOK NY 12545	DUTCHESS	Mar 1996 - 2000	Map
35 E 1 BRILLO WAY, PALM BEACH FL 33480	PALM BEACH	Apr 1996 - Jan 1999	Map
265 E 66TH ST APT 45F, NEW YORK NY 10021-6403	NEW YORK	Jan 1983 - Apr 1998	Map
265 E 66TH ST APT 31F, NEW YORK NY 10021-6409	NEW YORK	Jun 1974 - Apr 1998	Map
4613 WENHART RD, LAKE WORTH FL 33463-6942	PALM BEACH	Jan 1995 - Aug 1995	Map
368 EL BRILLO WAY, PALM BEACH FL 33480-4730	PALM BEACH	Dec 1990 - Dec 1991	Map
5299 WEST BLVD, LOS ANGELES CA 90043-2453	LOS ANGELES	Apr 1988	Map
21 83 W T 11, JERICHO NY 11753	NASSAU	Apr 1984 - Apr 1985	Map
3814 SEA GATE AVE APT 45F, BROOKLYN NY 11224-1224	KINGS	Dec 1981	Map
AMERICAN YATCH HARBOUR 61, MARINA DEL REY CA 90292	LOS ANGELES		Map

Active Address(es): [View All Address Variation Sources](#)

358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Jun 1974 - Jul 2007)

Current Residents at Address:

JEFFERY E EPSTEIN

Current phones listed at this address:

EPSTEIN JEFFREY (561) 655-7626
 EPSTEIN JEFFREY (561) 655-7629
 EPSTEIN JEFFREY (561) 820-8790
 (561) 832-2104

Property Ownership Information for this Address

Property:

Parcel Number - 50-43-43-27-06-000-0391
 Book - 006587
 Page - 001099
 Lot Number - 0391
 Name Owner 1 - EPSTEIN JEFFREY

Address - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
 Owner's Address - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
 Land Usage - SFR
 Subdivision Name - EL BRAVO PARK SUPP
 Total Value - \$5,461,846
 Land Size - 32,835
 Building Size - 8,817
 Year Built - 1950
 Sale Date - 09/17/1990
 Sale Price - \$2,500,000
 Name of Seller - GLASS HERBERT I

Legal Description - SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF
 FILLED SUBMRGED LAND AS IN OR4266P1926 ADJ TO LT 40

Property:

Parcel Number -
 Book - 006587
 Page - 001099
 Name Owner 1 - EPSTEIN, JEFFREY
 Address - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 09/17/1990
 Sale Price - \$2,500,000
 Name of Seller - GLASS HERBERT I

Neighborhood Profile (2000 Census)

Average Age: 51
 Median Household Income: \$200,001
 Median Owner Occupied Home Value: \$1,000,001
 Average Years of Education: 16

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

457 MADISON AVE # 4FL, NEW YORK NY 10022-6843, NEW YORK COUNTY (Jan 1988 - Jun 2007)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - 1286-0053
 Book - 000000
 Page - 000000
 Lot Number - 0053
 Name Owner 1 - ARCHDIOCESE OF NEW YORK
 Address - 457 MADISON AVE, NEW YORK NY 10022-6843
 Owner's Address - 1011 1ST AVE, NEW YORK NY 10022-4112
 Land Usage - OFFICE BUILDING
 Land Size - 4,440
 Year Built - 1909

Neighborhood Profile (2000 Census)

Average Age: 66
 Median Household Income: \$90,957
 Median Owner Occupied Home Value: \$450,000
 Average Years of Education: 24

34 E 69TH ST, NEW YORK NY 10021-5016, NEW YORK COUNTY (Jul 1992 - Jul 2003)

Current Residents at Address:

Current phones listed at this address:

Property Ownership Information for this Address

Property:

Parcel Number - 1383-0048
 Book - 000000
 Page - 000000
 Lot Number - 0048
 Name Owner 1 - GOVERNMENT OF IRAN
 Address - 34 69TH ST E, NEW YORK NY 10021-5016
 Owner's Address - 622 3RD AVE, NEW YORK NY 10017-6707
 Land Usage - OFFICE BUILDING
 Land Size - 2,000
 Year Built - 1910

Neighborhood Profile (2000 Census)

Average Age: 51
 Median Household Income: \$114,682
 Median Owner Occupied Home Value: \$1,000,001
 Average Years of Education: 17

BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY (Mar 1996 - 2000)

Neighborhood Profile (2000 Census)

Average Age: 37
Median Household Income: \$43,162
Median Owner Occupied Home Value: \$180,800
Average Years of Education: 13

35 E 1 BRILLO WAY, PALM BEACH FL 33480, PALM BEACH COUNTY (Apr 1996 - Jan 1999)

Neighborhood Profile (2000 Census)

Average Age: 51
Median Household Income: \$200,001
Median Owner Occupied Home Value: \$1,000,001
Average Years of Education: 16

265 E 66TH ST APT 45F, NEW YORK NY 10021-6403, NEW YORK COUNTY (Jan 1983 - Apr 1998)

Current Residents at Address:

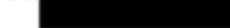


Neighborhood Profile (2000 Census)

Average Age: 46
Median Household Income: \$83,156
Median Owner Occupied Home Value: \$373,200
Average Years of Education: 16

265 E 66TH ST APT 31F, NEW YORK NY 10021-6409, NEW YORK COUNTY (Jun 1974 - Apr 1998)

Current Residents at Address:



Property Ownership Information for this Address

Property:

Parcel Number - 1421-0021
Book - 000000
Page - 000000
Name Owner 1 - TOWNHOUSE CO LLC
Name Owner 2 - SOLOW REALTY & DEV
Address - 265 66TH ST E, NEW YORK NY 10021-6404, NEW YORK COUNTY
Owner's Address - 9 57TH ST, NEW YORK NY 10019-2701
Land Usage - APARTMENT
Sale Date - 09/01/2006
Loan Term - 10
Lender Name - WACHOVIA MULTIFAMILY CAP INC

Neighborhood Profile (2000 Census)

Average Age: 46
Median Household Income: \$83,156
Median Owner Occupied Home Value: \$373,200
Average Years of Education: 16

4613 WENHART RD, LAKE WORTH FL 33463-6942, PALM BEACH COUNTY (Jan 1995 - Aug 1995)

Current Residents at Address:



Property Ownership Information for this Address

Property:

Parcel Number - 00-42-44-36-06-000-0050
Book - 020847
Page - 001002
Name Owner 1 - [REDACTED]
Address - 4613 WENHART RD, LAKE WORTH FL 33463-6942, PALM BEACH COUNTY
Owner's Address - 4613 WENHART RD, LAKE WORTH FL 33463-6942, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 08/31/2006
Loan Term - 30
Lender Name - CITIBANK FSB

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$41,853
Median Owner Occupied Home Value: \$111,600
Average Years of Education: 12

368 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Dec 1990 - Dec 1991)

Neighborhood Profile (2000 Census)

Average Age: 51

Median Household Income: \$200,001
 Median Owner Occupied Home Value: \$1,000,001
 Average Years of Education: 16

21 83 WEST BLVD, LOS ANGELES CA 90043-2453, LOS ANGELES COUNTY (Apr 1988)

Neighborhood Profile (2000 Census)

Average Age: 34
 Median Household Income: \$59,500
 Median Owner Occupied Home Value: \$167,100
 Average Years of Education: 13

21 83 W T 11, JERICO NY 11753, NASSAU COUNTY (Apr 1984 - Apr 1985)

Neighborhood Profile (2000 Census)

Average Age: 42
 Median Household Income: \$119,474
 Median Owner Occupied Home Value: \$446,700
 Average Years of Education: 15

3814 SEA GATE AVE APT 45F, BROOKLYN NY 11224-1224, KINGS COUNTY (Dec 1981)

Property Ownership Information for this Address

Property:

Parcel Number - 07025-00026
 Book - 000000
 Page - 000000
 Name Owner 1 - FRIED, CINDY & NATHAN
 Address - 3814 SEA GATE AVE, BROOKLYN NY 11224-1224, KINGS COUNTY
 Owner's Address - 3814 SEA GATE AVE, BROOKLYN NY 11224-1224, KINGS COUNTY
 Land Usage - DUPLEX (TRIPLEX QUADPLEX)
 Sale Date - 05/20/2003
 Lender Name - FAIRMONT FNDG

Neighborhood Profile (2000 Census)

Average Age: 37
 Median Household Income: \$31,071
 Median Owner Occupied Home Value: \$268,200
 Average Years of Education: 13

AMERICAN YATCH HARBOUR 61, MARINA DEL REY CA 90292, LOS ANGELES COUNTY

Neighborhood Profile (2000 Census)

Average Age: 39
 Median Household Income: \$70,014
 Median Owner Occupied Home Value: \$76,100
 Average Years of Education: 15



Possible Criminal Records:

[None Found]



Sexual Offenses:

[None Found]



Driver's License Information:

Name: JEFFREY E EPSTEIN
 DL Number: xxxx-xxx-xx-xxx-x
 State: Florida
 License Address: 358 EL BRILLO WAY, PALM BCH FL 33480-4730, PALM BEACH COUNTY
 DOB: 01/20/1953
 SSN: xxx-xx-xxxx
 Sex: Male
 Race: WHITE
 Expiration Date: 01/20/2002
 Issue Date: 01/03/1996
 License Type: Non-Commercial - Regular Operator License
 Height: 6'00



Motor Vehicles Registered To Subject:

Vehicle:

Description: 1987 American Motors Cherokee - 4 Dr Wagon Sport Utility
 License Plate: J18VLH
 VIN: 1JCML7811HT181651
 State of Origin: Florida
 Registration Expiration Date: 01/20/2008

Engine Size: 242
Number of Cylinders: 6
Body: 4 Dr Wagon Sport Utility
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 2004 Chevrolet K2500 Suburban - 4 Dr Wagon Sport Utility
License Plate: X99EGL
VIN: 3GNGK26G24G156199
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Engine Size: 496
Number of Cylinders: 8
Body: 4 Dr Wagon Sport Utility
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 2001 Chevrolet K2500 Suburban - 4 Dr Wagon Sport Utility
License Plate: F972TH
VIN: 3GNGK26G31G109646
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Engine Size: 496
Number of Cylinders: 8
Body: 4 Dr Wagon Sport Utility
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 2005 Cadillac Escalade ESV - 4 Dr Wagon Sport Utility
License Plate: Q299GT
VIN: 3GYFK66N45G188335
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Engine Size: 366
Number of Cylinders: 8
Body: 4 Dr Wagon Sport Utility
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 2000
License Plate: G172JC
VIN: 40AB13431YY000407
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Body: Trailer
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54

JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 1993
License Plate: F970TH
VIN: ERA365
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Body: Convertible
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Gray 2006 Infiniti G35 - Coupe
License Plate: C446YK
VIN: JNKCV54E56M704485
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Engine Size: 214
Number of Cylinders: 6
Body: Coupe
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 2006 Bentley Arnage RED Label/R - Sedan 4 Door
License Plate: V752DS
VIN: SCBLE37G26CX19439
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Engine Size: 415
Number of Cylinders: 8
Body: Sedan 4 Door
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 1997 Mercedes Benz S600 - Sedan 4 Door
License Plate: F971TH
VIN: WDBGA57G3VA345017
State of Origin: Florida
Registration Expiration Date: 01/20/2008
Engine Size: 365
Number of Cylinders: 12
Body: Sedan 4 Door
Record Type: Current
Registrant(s)
Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 1999 Mercedes Benz S600 - Sedan 4 Door
 License Plate: C194SP
 VIN: WDBGA57G5XA416740
 State of Origin: Florida
 Registration Expiration Date: 01/20/2008
 Engine Size: 365
 Number of Cylinders: 12
 Body: Sedan 4 Door
 Record Type: Current

Registrant(s)

Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 2002 Mercedes Benz S500 - Sedan 4 Door
 License Plate: C165SP
 VIN: WDBNG75J02A217037
 State of Origin: Florida
 Registration Expiration Date: 01/20/2008
 Engine Size: 303
 Number of Cylinders: 8
 Body: Sedan 4 Door
 Record Type: Current

Registrant(s)

Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 2005 Mercedes Benz SL65 AMG - Convertible
 License Plate: V55RFW
 VIN: WDBSK79F85F098653
 State of Origin: Florida
 Registration Expiration Date: 01/20/2008
 Engine Size: 366
 Number of Cylinders: 12
 Body: Convertible
 Record Type: Current

Registrant(s)

Name: JEFFREY E. EPSTEIN DOB: 01/20/1953 Age: 54
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: 1992 GMC
 License Plate: 00601T
 License Plate Type: Motor Cycle
 VIN: 1GD1CAP13NY200197
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 8
 Title Number: 0000000000
 Registration Expiration Date: 01/20/1995
 Decal Year: 0000
 Body: Motorcycle
 Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Red 1985 American Motors CJ7 - Utility
License Plate: G751913
License Plate Type: Temporary License Plate
VIN: 1JCCE87A5FT0181384
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: 0000000000
Registration Expiration Date: 02/05/2004
Decal Year: 0000
Engine Size: 258
Number of Cylinders: 6
Body: Utility
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 2004
License Plate: I96VBK
License Plate Type: Car & Pickup Tags (County Name)
VIN: 1ZJBE14174M023100
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: 0000000000
Registration Expiration Date: 01/20/2005
Decal Year: 2005
Body: Traller
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Blue 1964
License Plate: IL020F
License Plate Type: Car & Pickup Tags (County Name)
VIN: 5679199
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: 0076811694
Title Date: 01/26/1999
Title Status: Original Used
Registration Expiration Date: 01/20/2000

Decal Year: 2000
Body: Convertible
Record Type: Historical
Owner(s)

Name: EPSTEIN JEFFREY DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY EPSTEIN SSN: xxx-xx-xxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: White 1996 Chrysler Town & Country LXI - Sport Van
License Plate: F58XCK
License Plate Type: Car & Pickup Tags (County Name)
VIN: 1C4GP64L4TB200146
State of Origin: Florida
Vehicle Use: Private
Mileage: 36,273
Title Number: 0075354192
Title Date: 02/20/2003
Title Status: Duplicate
Registration Expiration Date: 01/20/2004
Decal Year: 2004
Engine Size: 230
Number of Cylinders: 6
Body: Sport Van
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 2001 Chevrolet Corvette - Hardtop 2 Door
License Plate: U11AFM
License Plate Type: Sunshine License Plates (Sunshine State)
VIN: 1G1YY12S915102426
State of Origin: Florida
Vehicle Use: Private
Mileage: 10
Title Number: 0081723104
Title Date: 09/12/2000
Title Status: Original New
Registration Expiration Date: 01/20/2003
Decal Year: 2003
Engine Size: 350
Number of Cylinders: 8
Body: Hardtop 2 Door
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Blue 2004 General Motors Corp
License Plate: I76XFS
License Plate Type: Car & Pickup Tags (County Name)
VIN: 1GDFG15T641147983
State of Origin: Florida
Vehicle Use: Private
Mileage: 19
Title Number: 0090684183
Title Date: 06/10/2004
Title Status: Original New
Registration Expiration Date: 01/20/2005
Decal Year: 2005
Engine Size: 325
Number of Cylinders: 8
Body: Van Conversion
Record Type: Historical
Owner(s)
Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Green 2000 Harley Davidson FLSTC - Road/Street Motorcycle
License Plate: 63445F
License Plate Type: Motor Cycle
VIN: 1HD1BJY1XYY059554
State of Origin: Florida
Vehicle Use: Private
Mileage: 3,005
Title Number: 0088034296
Title Date: 05/23/2003
Title Status: Original Used
Registration Expiration Date: 01/20/2007
Decal Year: 2007
Engine Size: 1,450
Number of Cylinders: 2
Body: Road/Street Motorcycle
Record Type: Historical
Owner(s)
Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 2003 Chevrolet K2500 Suburban - 4 Dr Wagon Sport Utility
License Plate: V99YEE
License Plate Type: Sunshine License Plates (Sunshine State)
VIN: 3GNGK26G93G176044
State of Origin: Florida
Vehicle Use: Private
Mileage: 40,000

Title Number: 0087130270
Title Date: 02/22/2005
Title Status: Duplicate
Registration Expiration Date: 01/20/2006
Decal Year: 2006
Engine Size: 496
Number of Cylinders: 8
Body: 4 Dr Wagon Sport Utility
Record Type: Historical
Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 1973
License Plate: 47857G
License Plate Type: Motor Cycle
VIN: 4A42727H3
State of Origin: Florida
Vehicle Use: Private
Mileage: 0
Title Number: 0066848855
Title Date: 10/06/2004
Title Status: Duplicate
Registration Expiration Date: 01/20/2006
Decal Year: 2006
Body: Motorcycle
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 2006 Bentley Continental Flying Spur - Sedan 4 Door
License Plate: T243HK
License Plate Type: Sunshine License Plates (Sunshine State)
VIN: SCBBR53W26C035368
State of Origin: Florida
Vehicle Use: Private
Mileage: 25
Title Number: 0094970063
Title Date: 01/23/2006
Title Status: Original New
Registration Expiration Date: 01/20/2007
Decal Year: 2007
Engine Size: 366
Number of Cylinders: 12
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Aluminum / Silver 1998 Mercedes Benz SL600 - Roadster
License Plate: RAS85L
License Plate Type: Car & Pickup Tags (County Name)
VIN: WDBFA76F8WF161552
State of Origin: Florida
Vehicle Use: Private
Mileage: 15,925
Title Number: 0074027020
Title Date: 04/17/2001
Title Status: Transfer
Registration Expiration Date: 01/20/2003
Decal Year: 2003
Engine Size: 365
Number of Cylinders: 12
Body: Roadster
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 ELBRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 ELBRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 1992 Mercedes Benz 600SEL - Sedan 4 Door
License Plate: E111VS
License Plate Type: Car & Pickup Tags (County Name)
VIN: WDBGA57E8NA083123
State of Origin: Florida
Vehicle Use: Private
Mileage: 23,588
Title Number: 0060336351
Title Date: 08/18/2000
Title Status: Duplicate
Registration Expiration Date: 01/20/2005
Decal Year: 2005
Engine Size: 365
Number of Cylinders: 12
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Black 2001

License Plate: E03PRU
License Plate Type: Car & Pickup Tags (County Name)
VIN: WDBNG78J31A73237
State of Origin: Florida
Vehicle Use: Private
Mileage: 69
Title Number: 0082273494
Title Date: 12/07/2000
Title Status: Original New
Registration Expiration Date: 01/20/2002
Decal Year: 2002
Body: 4 Door
Record Type: Historical
Owner(s)
Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)
Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 2002 Mercedes Benz S600 - Sedan 4 Door
License Plate: E03PRU
License Plate Type: Car & Pickup Tags (County Name)
VIN: WDBNG78JX2A252518
State of Origin: Florida
Vehicle Use: Private
Mileage: 36
Title Number: 0085099693
Title Date: 02/26/2002
Title Status: Original New
Registration Expiration Date: 01/20/2003
Decal Year: 2003
Engine Size: 353
Number of Cylinders: 12
Body: Sedan 4 Door
Record Type: Historical
Owner(s)
Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)
Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Black 2003 Mercedes Benz SL55K AMG - Convertible
License Plate: V55RFW
License Plate Type: Sunshine License Plates (Sunshine State)
VIN: WDBSK74F03F024941
State of Origin: Florida
Vehicle Use: Private
Mileage: 19
Title Number: 0086220689
Title Date: 08/20/2002
Title Status: Original New
Registration Expiration Date: 01/20/2006
Decal Year: 2006
Engine Size: 332
Number of Cylinders: 8
Body: Convertible

Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 DL #: xxxxxxxxxxxxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: Gray 2005 Mercedes Benz SLR - Coupe
 License Plate: X20BQZ
 License Plate Type: Sunshine License Plates (Sunshine State)
 VIN: WDDAJ76F75M000301
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 12
 Title Number: 0092574770
 Title Date: 03/03/2005
 Title Status: Original New
 Registration Expiration Date: 01/20/2006
 Decal Year: 2006
 Engine Size: 336
 Number of Cylinders: 8
 Body: Coupe
 Record Type: Historical

Owner(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Registrant(s)

Name: EPSTEIN JEFFREY E DOB: 01/20/1953 Age: 54 Sex: Male
 JEFFREY E EPSTEIN SSN: xxx-xx-xxxx
 Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Lien Holder

None

**Florida Accidents:**

[None Found]

**Concealed Weapons Permit:**

Name: JEFFREY E EPSTEIN
 DOB: 01/20/1953
 Ethnicity: Unknown
 License State: Florida
 Permit Number: W 9012027
 Permit Type: CONCEALED WEAPONS LICENSE
 Registration Date: 04/18/2000
 Expiration Date: 03/29/2005

Name: JEFFREY E EPSTEIN
 DOB: 01/20/1953
 Ethnicity: White
 License State: Florida
 Permit Number: W 9012027
 Expiration Date: 03/29/2010

**People at Work:**

Name: JEFFREY E EPSTEIN
 Title: PRES
 SSN: xxx-xx-xxxx
 Company: J EPSTEIN & CO INC
 Address: NEW YORK, NY

Phone:
FEIN:
Dates: Dec 09, 2002 - Apr 12, 2007
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: L.A.W. PLANTATION MANAGEMENT CORP.
Address: 6525 W CAMPUS OVAL STE 10, NEW ALBANY OH 43054-8830
Phone:
FEIN:
Dates: Sep 06, 1996 - Dec 28, 2006
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: L.A.W. PLANTATION MANAGEMENT CORP.
Address: 515 ABIGAIL PLANTATION RD, ALBANY GA 31721-8114
Phone:
FEIN:
Dates: Sep 06, 1996 - Dec 28, 2006
Confidence: High

Name: JEFFERY EPSTEIN
Title: CEO
SSN: xxx-xx-xxxx
Company: EPSTEIN INTERESTS
Address: NEW YORK, NY
Phone:
FEIN:
Dates: Jan 30, 2004 - Mar 03, 2005
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: NINE EAST 71ST STREET CORPORATION
Address: 457 MADISON AVE FL 4TH, NEW YORK NY 10022-6843
Phone:
FEIN:
Dates: Aug 01, 1999 - Sep 02, 2003
Confidence: High

Name: JEFFREY E EPSTEIN
Title: PRESIDENT
SSN: xxx-xx-xxxx
Company: FINANCIAL STRATEGY GROUP, INC.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650464008
Dates: Mar 30, 2000
Confidence: High

Name: JEFFREY E EPSTEIN
Title: PS
SSN: xxx-xx-xxxx
Company: FINANCIAL STRATEGY GROUP, INC.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650464008
Dates: Mar 30, 2000
Confidence: High

Name: JEFFREY E EPSTEIN
Title: REGISTERED AGENT
SSN: xxx-xx-xxxx
Company: FINANCIAL STRATEGY GROUP, INC.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650464008
Dates: Mar 30, 2000
Confidence: High

Name: JEFFREY E EPSTEIN

Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: NINE EAST 71ST STREET CORPORATION
Address: 457 MADISON AVE FL 4TH, NEW YORK NY 10022-6843
Phone:
FEIN:
Dates: Aug 01, 1999 - Sep 02, 1999
Confidence: High

Name: JEFFREY E EPSTEIN
Title: PRESIDENT
SSN: xxx-xx-xxxx
Company: FINANCIAL TRUSTEES, INC.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650246197
Dates: Aug 20, 1999
Confidence: High

Name: JEFF EPSTEIN
Title: REGISTERED AGENT
SSN: xxx-xx-xxxx
Company: FINANCIAL TRUSTEES, INC.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650246197
Dates: Aug 20, 1999
Confidence: High

Name: JEFFREY E EPSTEIN
Title: PRESIDENT
SSN: xxx-xx-xxxx
Company: GHISLAINE CORP.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650590904
Dates: Oct 23, 1998
Confidence: High

Name: JEFFREY E EPSTEIN
Title: PD
SSN: xxx-xx-xxxx
Company: GHISLAINE CORP.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650590904
Dates: Oct 23, 1998
Confidence: High

Name: JEFFREY E EPSTEIN
Title: REGISTERED AGENT
SSN: xxx-xx-xxxx
Company: GHISLAINE CORP.
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730
Phone:
FEIN: 650590904
Dates: Oct 23, 1998
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CHIEF EXECUTIVE OFFICER
SSN: xxx-xx-xxxx
Company: L.A.W. PLANTATION MANAGEMENT CORP.
Address: 8000 WALTON PKWY STE 100, NEW ALBANY OH 43054-7075
Phone:
FEIN:
Dates: Sep 06, 1996 - Apr 08, 1997
Confidence: High

Name: JEFFREY E EPSTEIN
Title: CEO
SSN: xxx-xx-xxxx
Company: L.A.W. PLANTATION MANAGEMENT CORP.
Address: 515 ABIGAIL PLANTATION RD, ALBANY GA 31721-8114
Phone:
FEIN:

Dates: Sep 06, 1996
Confidence: High

 **Professional License(s):**
[None Found]

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**

Vessel:

Hull Number: CECA0941B999
Description: 1999 17.00' CELEBRITY (FIBERGLASS) PLEASURE-Vessel
Owner(s)

Name: JEFFREY E EPSTEIN
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
Length: 17.00'

Vessel:

Hull Number: CECA0941B999
Description: 1999 17.00' CELEBRITY (FIBERGLASS) PLEASURE-Vessel
Owner(s)

Name: JEFFREY E EPSTEIN
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
Length: 17.00'

Vessel:

Hull Number: CECA0941B999
Description: 1999 17.00' CELEBRITY (FIBERGLASS) PLEASURE-Vessel
Owner(s)

Name: JEFFREY E EPSTEIN
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
Length: 17.00'

Vessel:

Hull Number: YAMA1588F202
Description: 2002 10.00' YAMAHA (FIBERGLASS) PLEASURE-Vessel
Owner(s)

Name: JEFFREY E EPSTEIN
Address: 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY

Vessel Information

Vessel Service Type: PLEASURE-Vessel
Length: 10.00'

Voter Registration:
[None Found]

 **Hunting/Fishing Permit:**

Name: JEFFERY EPSTEIN
DOB: 01/20/1953
Permit Date: 2000
Permit: 1373536
Permit Type: Hunting
Home State: New York

Permit State: Georgia

**Bankruptcies:**

[None Found]

**Liens and Judgments:**

Type: JUDGMENTS DOCKET
 Court: SUPREME COURT, NY
 Case Number:
 Amount: \$16,232
 Date Filed: 09/03/1992
 Debtor Name: VITRIFIX OF NORTH AMERICA INC
 Debtor SSN:
 Debtor Address: 1321 DUKE ST, ALEXANDRIA VA 22314-3507
 Creditor: EPSTEIN JEFFREY E

**UCC Filings:**

[None Found]

**Possible Properties Owned by Subject:****Property:**

Parcel Number - 13-5889-00-686600-00
 Book - 001970
 Page - 000603
 Lot Number - 064
 Name Owner 1 - [REDACTED]
 Name Owner 2 - EPSTEIN JEFFREY E
 Address - SHUNPIKE
 Owner's Address - 457 MADISON AVE, NEW YORK NY 10022-6843, NEW YORK COUNTY
 Land Usage - SFR
 Total Value - \$25,600
 Land Value - \$5,100
 Improvement Value - \$20,500
 Land Size - 43,560
 Year Built - 1974
 Sale Price - \$110,642
 Legal Description - 1 AC 2012 0063 1970 0603

Property:

Parcel Number - 50-43-43-27-06-000-0391
 Book - 006587
 Page - 001099
 Lot Number - 0391
 Name Owner 1 - EPSTEIN JEFFREY
 Address - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
 Owner's Address - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
 Land Usage - SFR
 Subdivision Name - EL BRAVO PARK SUPP
 Total Value - \$5,461,846
 Land Size - 32,835
 Building Size - 8,817
 Year Built - 1950
 Sale Date - 09/17/1990
 Sale Price - \$2,500,000
 Name of Seller - GLASS HERBERT I
 Legal Description - SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF FILLED
 SUBMRGD LAND AS IN OR4266P1926 ADJ TO LT 40

Property:

Parcel Number -
 Book - 006587
 Page - 001099
 Name Owner 1 - EPSTEIN, JEFFREY
 Address - 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 09/17/1990
 Sale Price - \$2,500,000
 Name of Seller - GLASS HERBERT I

Property:

Parcel Number - 13-5889-00-676600-00
 Book - 000000
 Page - 000000
 Lot Number - 998
 Name Owner 1 - [REDACTED]
 Name Owner 2 - EPSTEIN JEFFREY E
 Address - BANGALL RD, MILLBROOK NY 12545, DUTCHESS COUNTY
 Owner's Address - 457 MADISON AVE, NEW YORK NY 10022-6843, NEW YORK COUNTY
 Land Usage - RESIDENTIAL ACREAGE
 Total Value - \$42,000
 Land Value - \$42,000
 Land Size - 2,495,116
 Legal Description - 57.28 AC (D) 1555 0229 1452 0539



Possible Associates:

[REDACTED] DOB: [REDACTED] Age: 46
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1984

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 46
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1984
 [REDACTED] DOB: [REDACTED] Age: 46
 xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1984

Active Address(es):

✓ [REDACTED] NEW YORK NY 10028-0130, NEW YORK COUNTY (Jan 1996 - Jul 2007)

Previous And Non-Verified Address(es):

[REDACTED] NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1988 - Jul 2007)
 [REDACTED] NEW YORK NY 10021-6216, NEW YORK COUNTY (Feb 1988 - Jan 2007)
 [REDACTED] NORTH SALEM NY 10560-2521, WESTCHESTER COUNTY (Mar 2005 - Oct 2005)
 [REDACTED] NEW YORK NY 10153-0023, NEW YORK COUNTY (Jan 1996 - Nov 1999)
 [REDACTED] NEW YORK NY 10021-6403, NEW YORK COUNTY (Feb 1988 - Dec 1992)
 [REDACTED] NEW YORK NY 10022-1513, NEW YORK COUNTY (Apr 1984 - Apr 1986)

[REDACTED] DOB: [REDACTED] Age: 65
 xxx-xx-xxxx issued in GEORGIA between 01/01/1961 and 12/31/1962

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 63
 xxx-xx-xxxx issued in GEORGIA between 01/01/1961 and 12/31/1962
 [REDACTED] DOB: [REDACTED] Age: 65
 xxx-xx-xxxx issued in GEORGIA between 01/01/1961 and 12/31/1962
 [REDACTED] DOB: [REDACTED] Age: 65
 xxx-xx-xxxx issued in GEORGIA between 01/01/1961 and 12/31/1962
 [REDACTED] DOB: [REDACTED] Age: 65
 xxx-xx-xxxx issued in GEORGIA between 01/01/1961 and 12/31/1962
 [REDACTED] DOB: [REDACTED] Age: 65
 xxx-xx-xxxx issued in GEORGIA between 01/01/1961 and 12/31/1962

Active Address(es):

✓ [REDACTED] ALBANY GA 31721-8114, DOUGHERTY COUNTY (Feb 2000 - Jul 2007)

Previous And Non-Verified Address(es):

[REDACTED] ALBANY GA 31707, DOUGHERTY COUNTY (Mar 1999 - Jun 2005)
 [REDACTED] ALBANY GA 31721-8114, DOUGHERTY COUNTY (Sep 1986 - Jun 2001)
 [REDACTED] ALBANY GA 31707, DOUGHERTY COUNTY (Nov 1989 - Dec 2000)
 [REDACTED] ALBANY GA 31708-0609, DOUGHERTY COUNTY (Jan 1997 - Jan 1999)
 [REDACTED] LEESBURG GA 31763, LEE COUNTY (Jul 1995)
 [REDACTED] ALBANY GA (Dec 1989)
 [REDACTED] ALBANY GA 31707, DOUGHERTY COUNTY (Jan 1989 - Mar 1989)
 [REDACTED] DAWSON GA 39842, TERRELL COUNTY (Sep 1987)
 [REDACTED] LEESBURG GA 31763-0720, LEE COUNTY (Aug 1987 - Sep 1987)

[REDACTED] DOB: [REDACTED] Age: 42
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 42
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Active Address(es):

✓ [REDACTED] LIVINGSTON NJ 07039-4234, ESSEX COUNTY (Oct 2003 - Jul 2007)

✓ [REDACTED] LIVINGSTON NJ 07039-4107, ESSEX COUNTY (Oct 2003 - Feb 2004)

Previous And Non-Verified Address(es):

[REDACTED] ALBRIGHTSVILLE PA 18210, CARBON COUNTY (Jan 2005 - Jun 2007)
[REDACTED] NEW YORK NY 10002-2006, NEW YORK COUNTY (Jun 1994 - May 2007)
[REDACTED] LIVINGSTON NJ 07039-4313, ESSEX COUNTY (Aug 2006 - Apr 2007)
[REDACTED] LIVINGSTON NJ 07039-1733, ESSEX COUNTY (Jul 2006)
[REDACTED] NEW YORK NY 10021-6205, NEW YORK COUNTY (Oct 1999 - Jul 2006)
[REDACTED] NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 2000 - Sep 2004)
[REDACTED] NEW YORK NY 10002, NEW YORK COUNTY (Sep 1998)

[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1961 and 12/31/1963

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1961 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1961 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1971 and 12/31/1972
[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1961 and 12/31/1963
[REDACTED] DOB: [REDACTED] Age: 57
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1961 and 12/31/1963

Previous And Non-Verified Address(es):

[REDACTED] NEW YORK NY 10023-7703, NEW YORK COUNTY (Jun 2002 - Jul 2007)
[REDACTED] MILLBROOK NY 12545-5357, DUTCHESS COUNTY (Sep 1975 - Jun 2007)
[REDACTED] MILLBROOK NY 12545-5362, DUTCHESS COUNTY (Nov 2004 - Jun 2007)
[REDACTED] VAIL CO 81657-3713, EAGLE COUNTY (Aug 1994 - Apr 2007)
[REDACTED] MILLBROOK NY 12545-5362, DUTCHESS COUNTY (Apr 1981 - Apr 2007)
[REDACTED] NEW YORK NY 10023-7703, NEW YORK COUNTY (Jun 2002 - Mar 2007)
[REDACTED] NEW YORK NY 10019-6908, NEW YORK COUNTY (Aug 2006)
[REDACTED] NEW YORK NY 10019-6908, NEW YORK COUNTY (2005 - Aug 2006)
[REDACTED] MILLBROOK NY 12545-5141, DUTCHESS COUNTY (Mar 2005 - Jun 2006)
[REDACTED] NEW YORK NY 10023-7703, NEW YORK COUNTY (Feb 1998 - Jun 2006)

GHISLAINE NOELLE MAXWELL DOB: 12/25/1961 Age: 45
xxx-xx-xxxx issued in NEW YORK between 01/01/1991 and 12/31/1993

Names Associated with Associate:

GHISLAINE N MAXWELL DOB: 12/1961 Age: 45
xxx-xx-xxxx issued in NEW YORK between 01/01/1991 and 12/31/1993

Previous And Non-Verified Address(es):

457 MADISON AVE FL 4FL, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 1991 - Jul 2007)
358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (May 1995 - Jan 2007)
25 ALDEN AVE, YONKERS NY 10710-3603, WESTCHESTER COUNTY (Jan 1995 - Feb 1995)
20 E 66TH ST APT, NEW YORK NY 10021-6531, NEW YORK COUNTY (Oct 1991 - Dec 1992)
200 CENTRAL PARK S APT, NEW YORK NY 10019-1436, NEW YORK COUNTY (Oct 1991 - May 1992)
NEW YORK, NY 10022
TH FLOOR, NEW YORK NY 10022, NEW YORK COUNTY

[REDACTED] xxx-xx-xxxx DOB: 09/30/1918 Age: 88

Names Associated with Associate:

[REDACTED] DOB: 09/30/1918 Age: 88
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] DOB: 09/30/1918 Age: 88
xxx-xx-xxxx issued in NEW YORK between 01/01/1966 and 12/31/1967
[REDACTED] DOB: 09/30/1918 Age: 88
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1951 and 12/31/1952
[REDACTED] DOB: 09/30/1918 Age: 88
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1951 and 12/31/1952

Previous And Non-Verified Address(es):

265 E 66TH ST APT 33D, NEW YORK NY 10021-6409, NEW YORK COUNTY (Sep 1999 - Jul 2007)
265 E 66TH ST APT 31F, NEW YORK NY 10021-6409, NEW YORK COUNTY (Mar 1999 - Feb 2004)
6845 WILLOW WOOD DR APT 3022, BOCA RATON FL 33434-3545, PALM BEACH COUNTY (Jan 1996 - Jun 2001)
500 5TH AVE STE 1848, NEW YORK NY 10110-0002, NEW YORK COUNTY (Jan 1990 - Sep 1998)
401 1ST AVE # N, NEW YORK NY 10010-4005, NEW YORK COUNTY (Sep 1990 - Dec 1992)
2958 VISTA DEL LAGO, BOCA RATON FL 33428, PALM BEACH COUNTY (Mar 1984 - Dec 1992)
9258 VISTA DEL LAGO APT, BOCA RATON FL 33428-3150, PALM BEACH COUNTY (Sep 1992)
500 E 83RD ST APT, NEW YORK NY 10028-7208, NEW YORK COUNTY (Jan 1988)

[REDACTED] DOB: [REDACTED] Age: 74
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1951 and 12/31/1952

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 74

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1951 and 12/31/1952

DOB: Age: 74

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1951 and 12/31/1952

Previous And Non-Verified Address(es):

, NEW YORK NY 10021-6409, NEW YORK COUNTY (Sep 1999 - Jul 2007)

, EAST HAMPTON NY 11937-0255, SUFFOLK COUNTY (Nov 1973 - Apr 2007)

, HAMPTON NY 11937-2068, SUFFOLK COUNTY (Feb 2000 - Jun 2006)

, NEW YORK NY 10021-6409, NEW YORK COUNTY (Mar 1999 - Oct 2005)

, EAST HAMPTON NY 11937-0255, SUFFOLK COUNTY (May 2005)

, NEW YORK NY 10028-7247, NEW YORK COUNTY (Oct 1993 - May 2005)

, NEW YORK NY 10028-7208, NEW YORK COUNTY (Aug 1987 - Jan 1999)

, HAMPTON NY 11937, SUFFOLK COUNTY (Jun 1996)

, MOUNTAIN LAKES NJ 07046-1226, MORRIS COUNTY (Nov 1973 - Aug 1993)

, NEW YORK NY 10010-4005, NEW YORK COUNTY (Mar 1991)

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

- > >> (AKA), Age 61
- >> - (AKA), Age 61
- >> Age 84
- >>> - (AKA), Age 84
- >>>> (AKA), Age 58
- >>>> (AKA), Age 58
- >>>> - (AKA), Age 58
- >>>> (AKA), Age 58
- >>>> (AKA), Age 58
- >>>> (AKA), Age 58
- >>> D ROSE B EMERSON , Age 92
- >>>> D ROSE B EPSTEIN - (AKA), Age 92
- >>> Age 58
- >>>> - (AKA), Age 58
- >>> Age 33
- >>>> (AKA), Age 37
- >>>> (AKA), Age 33
- >>>> (AKA), Age 33
- >>> Age 60
- >>>> (AKA), Age 59
- >>>> (AKA), Age 60
- >>>> - (AKA), Age 59
- >>> ELLY P HEINEMANN , Age 102
- >>>> L EPSTEIN - (AKA), Age 102
- >>>> LEONARD EPSTEIN - (AKA), Age 102
- >>> Age 68
- >>> Age 78
- >> Age 41
- >> Age 74
- >>> - (AKA), Age 74
- >> D PAULA EPSTEIN , Age 88
- >> D PAULA EPSTEIN - (AKA), Age 88
- >> D PAULINE EPSTEIN - (AKA), Age 88
- >> JEFFREY E EPSTEIN , Age 67
- >> D SEYMOUR G EPSTEIN , Age 90
- > SEYMORE G EPSTEIN
- > Age 53
- >> - (AKA), Age 53
- >> Age 49

Possible Relatives:

DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964

Names Associated with Relative:

- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in FLORIDA between 01/01/1960 and 12/31/1961
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in FLORIDA between 01/01/1960 and 12/31/1961
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964
- DOB: [REDACTED] Age: 61
xxx-xx-xxxx issued in NEW YORK between 01/01/1963 and 12/31/1964

Previous And Non-Verified Address(es):

[REDACTED], NEW YORK NY 10021-6409, NEW YORK COUNTY (Jun 2002 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED], NEW YORK NY 10028-4714, NEW YORK COUNTY (Jan 1983 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] HAMPTON NY 11937-0123, SUFFOLK COUNTY (Mar 2007)

[REDACTED], NEW YORK NY 10021-6404, NEW YORK COUNTY (Apr 1999 - Dec 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], EAST HAMPTON NY 11937-0255, SUFFOLK COUNTY (Feb 2000 - Aug 2006)

[REDACTED], POMPANO BEACH FL 33069-3429, BROWARD COUNTY (Dec 1990 - 2006)

Current Residents at Address:

[REDACTED]

[REDACTED], EAST HAMPTON NY 11937-2068, SUFFOLK COUNTY (Jul 1988 - May 2005)

[REDACTED]

[REDACTED] E, NEW YORK NY 10028-7247, NEW YORK COUNTY (Apr 1987 - 2005)

Current Residents at Address:

[REDACTED]

[REDACTED], NEW YORK NY 10028-7208, NEW YORK COUNTY (Apr 1987 - Jan 2003)

Current Residents at Address:

[REDACTED]

[REDACTED], POMPANO BEACH FL 33069-3464, BROWARD COUNTY (Dec 1990 - 1999)

[REDACTED]

Possible Relative:

ELLY PAULA HEINEMANN DOB: 1923 Age: 84
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Names Associated with Relative:

LEONARD PAULA EPSTEIN DOB: 02/26/1923 Age: 84
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Active Address(es):

✓ 315 E 86TH ST APT 16LE, NEW YORK NY 10028-4780, NEW YORK COUNTY (May 1979 - Jul 2007)

Previous And Non-Verified Address(es):

315 E 86TH ST APT 11DE, NEW YORK NY 10028-4747, NEW YORK COUNTY (Oct 2004 - Jun 2007)

Current Residents at Address:

ELLY PAULA HEINEMANN

GENERAL DELIVERY, WINDHAM NY 12496-9999, GREENE COUNTY (Aug 2006 - Dec 2006)

4 E 79TH ST APT 21, NEW YORK NY 10021-0106, NEW YORK COUNTY (Nov 1973)

6910 108TH ST APT 2L, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Nov 1973)

Current Residents at Address:

Possible Relative:

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

Names Associated with Relative:

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

Previous And Non-Verified Address(es):

NEW YORK NY 10028-6315, NEW YORK COUNTY (Nov 1976 - Jul 2007)

NEW YORK NY 10019-5343, NEW YORK COUNTY (Dec 1992 - Sep 2006)

Current Residents at Address:

FOREST HILLS NY 11375-3852, QUEENS COUNTY (Sep 1973)

Current Residents at Address:

92 years ago) - Verified **D** ROSE B EMERSON DOB: 09/23/1914 DOD:05/30/1999 (QUEENS, NY) Age at Death: 84 (Born 92

xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Names Associated with Relative:

92 years ago) - Verified **D** ROSE B EPSTEIN DOB: 09/23/1914 DOD:05/30/1999 (QUEENS, NY) Age at Death: 84 (Born

xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Active Address(es):

Jul 2007) ✓ 6910 108TH ST APT 2L, FOREST HILLS NY 11375-3852, QUEENS COUNTY (Sep 1978 -

Current Residents at Address:

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

Names Associated with Relative:

DOB: Age: 58

xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

Active Address(es):

Jul 2007) 24 NEW YORK NY 10024-5784, NEW YORK COUNTY (Sep 1993 -

Current Residents at Address:

Previous And Non-Verified Address(es):

NEW YORK NY 10028-6315, NEW YORK COUNTY (Dec 1990 - Dec 2001)

Current Residents at Address:

NY 10024, NEW YORK COUNTY (Jul 2000)

NEW YORK NY 10019-5343, NEW YORK COUNTY (Sep 1973 - Sep 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] FOREST HILLS NY 11375-3817, QUEENS COUNTY (Sep 1973)
 Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 33

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 37

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

[REDACTED] DOB: [REDACTED] Age: 33

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

[REDACTED] DOB: [REDACTED] Age: 33

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Active Address(es):

Jun 2007)

[REDACTED], NEW YORK NY 10022-6741, NEW YORK COUNTY (Jun 2002 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] NEW YORK NY 10022-6739, NEW YORK COUNTY (Dec 2004 - Jul 2007)

[REDACTED]

[REDACTED], NEW YORK NY 10022-6744, NEW YORK COUNTY (Oct 2004 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] PARK NY 11596-1012, NASSAU COUNTY (Jun 1992 -

Jun 2005)

Current Residents at Address:

[Redacted]
[Redacted]

[Redacted] MELVILLE NY 11747-3418, SUFFOLK COUNTY (Nov 2004 - May 2005)

[Redacted]
[Redacted]
[Redacted]

Jan 2005)

Current Residents at Address:

[Redacted]
[Redacted]

[Redacted] BROOKLYN NY 11219-2941, KINGS COUNTY (Oct 2002 - Dec 2004)

Current Residents at Address:

[Redacted]
[Redacted]

[Redacted] NEW YORK NY 10028-2143, NEW YORK COUNTY (Aug 2000 - Jan 2002)

Current Residents at Address:

[Redacted]
[Redacted]

[Redacted] DOB: [Redacted] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

Names Associated with Relative:

- [Redacted] DOB: [Redacted] Age: 59
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
- [Redacted] DOB: [Redacted] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
- [Redacted] DOB: [Redacted] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
- [Redacted] DOB: [Redacted] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
- [Redacted] DOB: [Redacted] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
- [Redacted] DOB: [Redacted] Age: 60
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
- [Redacted] DOB: [Redacted] Age: 59
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959

Previous And Non-Verified Address(es):

[Redacted] WI 53558-9225, DANE COUNTY (2005 - Jul 2007)

Current Residents at Address:

[Redacted]
[Redacted]

[Redacted] MADISON WI 53718-5105, DANE COUNTY (Jun 2001 - Sep 2005)
[Redacted] NORTH PRAIRIE WI 53153-9793, WAUKESHA COUNTY

(Jul 1996 - Jun 2002)

[Redacted] JOHNSON CREEK WI 53038-9698, JEFFERSON COUNTY (Nov 1999 -

Jan 2002)

Current Residents at Address:

[Redacted]
[Redacted]

[Redacted] DELAFIELD WI 53018-1051, WAUKESHA COUNTY (Jan 1990 - Jan 1999)

Current Residents at Address:

[Redacted]
[Redacted]

[Redacted] CREEK WI 53038-0547, JEFFERSON COUNTY (Apr 1981 - Apr 1997)
[Redacted] FRANKLIN WI 53132-9345, MILWAUKEE COUNTY (Jul 1995 - May 1996)

Current Residents at Address:

[Redacted]
[Redacted]
[Redacted]

[Redacted] JOHNSON CREEK WI 53038, JEFFERSON COUNTY (Apr 1981 -

Aug 1993)

[Redacted] JOHNSON CREEK WI 53038, JEFFERSON COUNTY (Aug 1992)
[Redacted] SALEM NC 27105-1913, FORSYTH COUNTY (Jan 1987 - Dec 1991)

Current Residents at Address:

[REDACTED]

ELLY P HEINEMANN DOB: 06/1905 Age: 102
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
Names Associated with Relative:
L EPSTEIN DOB: 06/1905 Age: 102
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
LEONARD EPSTEIN DOB: 06/1905 Age: 102
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
Active Address(es):

Dec 1992)

✓ 6910 108TH ST APT 2L, FOREST HILLS NY 11375-3817, QUEENS COUNTY (Feb 1982 -

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 68
xxx-xx-xxxx issued in NEW YORK between 01/01/1957 and 12/31/1959
Active Address(es):

Jul 2007)

✓ [REDACTED] FOREST HILLS NY 11375-3817, QUEENS COUNTY (Feb 1988 -

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] 11423, QUEENS COUNTY (Mar 2006 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] FOREST HILLS NY 11375-3852, QUEENS COUNTY (Apr 1974 - Jun 2001)

[REDACTED] FOREST HILLS NY 11375, QUEENS COUNTY (Dec 1998)
[REDACTED], FOREST HILLS NY 11375-3456, QUEENS COUNTY (Nov 1973)

Current Residents at Address:

[REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1960 and 12/31/1961

Previous And Non-Verified Address(es):

[REDACTED], NEW YORK NY 10028-4780, NEW YORK COUNTY (Apr 1991 - Feb 2004)
[REDACTED] 10028, NEW YORK COUNTY (May 1996 - Jan 1999)
[REDACTED], NEW YORK NY 10028-4714, NEW YORK COUNTY (Jul 1993)

[REDACTED] Age:

xxx-xx-xxxx issued in CALIFORNIA between 01/01/1986 and 12/31/1986

Previous And Non-Verified Address(es):

[REDACTED], NEW YORK NY 10021-6409, NEW YORK COUNTY (Apr 2006 - Jul 2006)

D PAULA EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 88 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Names Associated with Relative:

ago) D PAULA EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 88 years ago)

xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

ago) D PAULINE EPSTEIN DOB: 10/05/1918 DOD:04/22/2004 (PALM BEACH, FL) Age at Death: 85 (Born 88 years ago)

xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Active Address(es):

✓ 125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Jan 1988 - Jul 2007)

Current Residents at Address:

Current phones listed at this address:

[REDACTED]

Previous And Non-Verified Address(es):

457 MADISON AVE FL 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Mar 1992 - Sep 2005)

Current Residents at Address:

JEFFERY E EPSTEIN
GHISLAINE NOELLE MAXWELL

S 3814 SEA GATE AVE APT, BROOKLYN NY 11224-1224, KINGS COUNTY (Jan 1983 - Dec 1991)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

S [REDACTED] APT, NEW YORK NY 10021-6404, NEW YORK COUNTY (Jun 1974)

Current Residents at Address:

[REDACTED]



Possible Relative:
JEFFREY E EPSTEIN DOB: 08/1940 Age: 67
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969
Previous And Non-Verified Address(es):
③ 3814 SEA GATE AVE APT, BROOKLYN NY 11224-1224, KINGS COUNTY (Jan 1983 - Dec 1992)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

SEYMOUR G EPSTEIN DOB: 12/04/1916 DOD:12/04/1991 Age at Death: 75 (Born 90 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Active Address(es):

125 LAKE PAULA DR, WEST PALM BEACH FL 33411-9219, PALM BEACH COUNTY (Dec 1987 - Dec 1992)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

Previous And Non-Verified Address(es):
(Dec 1991)

SEYMORE G EPSTEIN Age:

Previous And Non-Verified Address(es):

457 MADISON AVE # 4, NEW YORK NY 10022-6843, NEW YORK COUNTY (Oct 1990 - Jun 2004)

Current Residents at Address:

JEFFERY E EPSTEIN
GHISLAINE NOELLE MAXWELL

265 E 66TH ST APT, NEW YORK NY 10021-6404, NEW YORK COUNTY (Jan 1988 - Dec 1990)

Current Residents at Address:

SAM A ABRAM
[Redacted]

Previous And Non-Verified Address(es):

[REDACTED], NEW YORK NY 10013-1214, NEW YORK COUNTY (Feb 1976 - Jul 2007)
[REDACTED], NEW YORK NY 10013-0030, NEW YORK COUNTY (Mar 2006)
[REDACTED], 1220, WEST PALM BEACH FL 33411-9204, PALM BEACH COUNTY (Aug 2003 -
Dec 2004)

[REDACTED], WEST PALM BEACH FL 33411-9204, PALM BEACH COUNTY (Aug 2003 -
Dec 2004)

358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Jun 1995 - Aug 2003)

Current Residents at Address:

[REDACTED]
JEFFERY E EPSTEIN

Current phones listed at this address:

EPSTEIN JEFFREY (561) 655-7626
EPSTEIN JEFFREY (561) 655-7629
EPSTEIN JEFFREY (561) 820-8790
(561) 832-4117

[REDACTED], NEW YORK NY 10013-1214, NEW YORK COUNTY (Apr 1995 - 2003)
[REDACTED], STONE MOUNTAIN GA 30087-2406, DEKALB COUNTY (Oct 1996 - Jun 2002)

Current Residents at Address:

[REDACTED], STONE MOUNTAIN GA 30087, DEKALB COUNTY (Feb 1998)

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1965 and 12/31/1967

Active Address(es):

[REDACTED], NEW YORK NY 10011-2731, NEW YORK COUNTY (Jul 1991 - Jul 2007)

Current Residents at Address:

Previous And Non-Verified Address(es):

[REDACTED], 6, NEW YORK NY 10013-1214, NEW YORK COUNTY (Jul 1987 - Mar 1996)

[REDACTED], NEW YORK NY 10003-1406, NEW YORK COUNTY (Jul 1987 - Dec 1990)

Current Residents at Address:

[REDACTED], NEW YORK NY 10012-5732, NEW YORK COUNTY (Jul 1987 - May 1988)
NEW YORK NY APT, NEW YORK NY 10003, NEW YORK COUNTY (Apr 1987)

 **Neighbors:**

Neighborhood:

✓ 358 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Jun 1974 - Jul 2007)

Residents:

[REDACTED] DOB: 04/07/1953 Age: 54
xxx-xx-xxxx issued in NEW YORK between 01/01/1981 and 12/31/1982
JEFFERY E EPSTEIN DOB: 01/20/1953 Age: 54
xxx-xx-xxxx issued in NEW YORK between 01/01/1967 and 12/31/1969

Current phones listed at this address:

EPSTEIN JEFFREY (561) 655-7626
EPSTEIN JEFFREY (561) 655-7629
EPSTEIN JEFFREY (561) 820-8790
(561) 832-2104

Address(es):

353 EL BRILLO WAY, PALM BEACH FL 33480-4729, PALM BEACH COUNTY (Feb 1985 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 63
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1961 and 12/31/1963
 [REDACTED] Age:
 [REDACTED] DOB: [REDACTED] Age: 53
 xxx-xx-xxxx issued in OHIO between 01/01/1969 and 12/31/1971
 [REDACTED]

343 EL BRILLO WAY, PALM BEACH FL 33480-4729, PALM BEACH COUNTY (Aug 2000 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 72
 xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
 [REDACTED] DOB: [REDACTED] Age: 60
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1962 and 12/31/1963
 [REDACTED] Age:
 [REDACTED] DOB: [REDACTED] Age: 82
 xxx-xx-xxxx issued in OKLAHOMA between 01/01/1936 and 12/31/1951
 [REDACTED] Age:

Current phones listed at this address:

[REDACTED]

385 EL BRILLO WAY, PALM BEACH FL 33480-4729, PALM BEACH COUNTY (Dec 2002 - Jul 2007)

11/01/2001

[REDACTED] Age:
 xxx-xx-xxxx issued in VIRGIN ISLANDS OR PUERTO RICO between 11/02/1998 and

300 EL BRILLO WAY, PALM BEACH FL 33480-4730, PALM BEACH COUNTY (Jun 2002 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 46
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1976 and 12/31/1976
 [REDACTED] DOB: [REDACTED] Age: 59
 [REDACTED] DOB: [REDACTED] Age: 19
 xxx-xx-xxxx issued in NEW YORK between 01/01/1991 and 12/31/1993
 [REDACTED] Age:
 [REDACTED] (561) 514-0301

Neighborhood:

[REDACTED] #4FL, NEW YORK NY 10022-6843, NEW YORK COUNTY (Jan 1988 - Jun 2007)
 [REDACTED] Age:

Address(es):

[REDACTED], NEW YORK NY 10022-6810, NEW YORK COUNTY (Jan 1988 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 69
 xxx-xx-xxxx issued in NEW YORK between 01/01/1954 and 12/31/1956
 [REDACTED] DOB: [REDACTED] Age: 56
 xxx-xx-xxxx issued in NEW YORK between 01/01/1966 and 12/31/1967
 [REDACTED] DOB: [REDACTED] Age: 60
 xxx-xx-xxxx issued in NEW YORK between 02/01/2001 and 01/02/2003
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between 12/01/2001 and 12/01/2003
 [REDACTED] Age:
 [REDACTED] DOB: [REDACTED] Age: 74
 xxx-xx-xxxx issued in ILLINOIS between 01/01/1936 and 12/31/1951

Current phones listed at this address:

[REDACTED]

[REDACTED], NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1999 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 62
 xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1962
 [REDACTED] Age:

Current phones listed at this address:

[REDACTED]

[REDACTED], NEW YORK NY 10022-6843, NEW YORK COUNTY (Feb 1988 - Jul 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in NEW YORK between 01/01/1983 and 12/31/1984
[REDACTED] Age:
xxx-xx-xxxx issued in NORTH CAROLINA between 01/01/1987 and 12/31/1987

457 MADISON AVE FL 4TH, NEW YORK NY 10022-6843, NEW YORK COUNTY (Jan 1988 - Jul 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 54
xxx-xx-xxxx issued in KENTUCKY between 01/01/1963 and 12/31/1963
[REDACTED] Age:

Neighborhood:
[REDACTED], NEW YORK NY 10021-5016, NEW YORK COUNTY (Jul 1992 - Jul 2003)
[REDACTED] Age:
xxx-xx-xxxx issued in ILLINOIS between 01/01/1936 and 12/31/1951

Current phones listed at this address:
FEIGEN RICHARD L & CO INC (212) 628-0700
MICHAELMAN STANLEY (800) 897-8253

Address(es):
[REDACTED], NEW YORK NY 10021-4917, NEW YORK COUNTY (Jun 2006 - Jul 2007)
[REDACTED] Age:
[REDACTED], NEW YORK NY 10021-4917, NEW YORK COUNTY (Nov 2006 - Jun 2007)
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in INDIANA between 01/01/1970 and 12/31/1971
[REDACTED], NEW YORK NY 10021-5019, NEW YORK COUNTY (Jan 1976 - Jul 2007)

Residents:
LINDA MANN REED DOB: 06/16/1917 Age: 90
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 49

Current phones listed at this address:
[REDACTED]

[REDACTED], NEW YORK NY 10021-5019, NEW YORK COUNTY (Nov 2005 - Jul 2007)
[REDACTED] Age:
[REDACTED], NEW YORK NY 10021-5019, NEW YORK COUNTY (Jul 1994 - Jul 2007)
[REDACTED] Age:

Neighborhood:
[REDACTED], MILLBROOK NY 12545, DUTCHESS COUNTY (Mar 1996 - 2000)

Address(es):
[REDACTED], MILLBROOK NY 12545-5331, DUTCHESS COUNTY (Oct 2005 - Jul 2007)
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED], MILLBROOK NY 12545-5339, DUTCHESS COUNTY (Apr 2007 - Jul 2007)
[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1991
[REDACTED], NY 12545-5339, DUTCHESS COUNTY (Apr 2004 - Jul 2007)
[REDACTED] DOB: [REDACTED] Age: 31
xxx-xx-xxxx issued in NEW YORK between 01/01/1988 and 12/31/1989
[REDACTED]

Source Information:

All Sources	206 Source Document(s)
Liens and Judgments	1 Source Document(s)
Driver Licenses	1 Source Document(s)
Motor Vehicle Registrations	100 Source Document(s)
Person Locator 1	1 Source Document(s)
WaterCraft Registrations	4 Source Document(s)
Hunting and Fishing Licenses	1 Source Document(s)
Phone	9 Source Document(s)
Historical Person Locator	22 Source Document(s)
Person Locator 2	11 Source Document(s)
Deed Transfers	2 Source Document(s)
Tax Assessor Records	49 Source Document(s)
Utility Locator	1 Source Document(s)
Person Locator 4	4 Source Document(s)

24/7 Search and Technical Assistance 1.800.543.6862

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Last Name	First Name	Middle Name	Company Name	
Street Address		City	State	Zip
[REDACTED]		NEW YORK	NY	10021
				Parcel Number

R

Output Type: Formatted HTML Cut and Paste / Printer Friendly Text (No Reports)

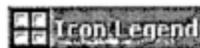
Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Search completed

Records: 1 to 10 of 10

SEARCH: Street: [REDACTED] City: NEW YORK State: NY Zip: 10021

E



All

Property Assessment



Owner Name - [REDACTED]
 Property Address - [REDACTED] NEW YORK NY 10021-4102
 Owner Address - [REDACTED] NEW YORK NY 10036-8002
 Land Usage - SFR
 Data Source - A

Sale Date - 09/11/1989
 Recording Date - 09/11/1989
 Tax Year - 2004
 Sale Amount - \$13,200,000
 Assessed Value - \$1,017,600
 Parcel Number - 1386-0010



Owner Name - [REDACTED] CORP
 Property Address - [REDACTED] NEW YORK NY 10021-4102
 Owner Address - [REDACTED] NEW YORK NY 10036-8002
 Land Usage - SFR
 Data Source - A

Sale Date - 09/11/1989
 Recording Date - 09/11/1989
 Tax Year - 2003
 Sale Amount - \$13,200,000
 Assessed Value - \$0
 Parcel Number - 1386-0010



Owner Name - [REDACTED]
 Owner Name 2 - [REDACTED]
 Property Address - [REDACTED] NEW YORK NY 10021-4102
 Owner Address - [REDACTED] NEW YORK NY 10036-8002
 Land Usage - SFR
 Data Source - A

Sale Date - 09/11/1989
 Recording Date - 09/11/1989
 Tax Year - 2003
 Sale Amount - \$13,200,000
 Assessed Value - \$0
 Parcel Number - 1386-0010



Owner Name - [REDACTED]
 Owner Name 2 - [REDACTED]
 Property Address - [REDACTED] NEW YORK NY 10021-4102
 Owner Address - [REDACTED] NEW YORK NY 10036-8002
 Land Usage - SFR
 Data Source - A

Sale Date - 09/11/1989
 Recording Date - 09/11/1989
 Tax Year - 2002
 Sale Amount - \$13,200,000
 Assessed Value - \$0
 Parcel Number - 1386-0010



Owner Name - [REDACTED]
 Owner Name 2 - [REDACTED]

Sale Date - 09/11/1989
 Recording Date - 09/11/1989

Property Address - [REDACTED] NEW YORK NY 10021-4102
Owner Address - [REDACTED] NEW YORK NY 10036-8002
Land Usage - SFR
Data Source - A

Tax Year - 2000
Sale Amount - \$13,200,000
Assessed Value - \$0
Parcel Number - 1386-0010



Owner Name - [REDACTED]
Owner Name 2 - [REDACTED]
Property Address - [REDACTED] NEW YORK NY 10021-4102
Owner Address - [REDACTED] NEW YORK NY 10036-8002
Land Usage - SFR
Data Source - A

Sale Date - 09/11/1989
Recording Date - 09/11/1989
Tax Year -
Sale Amount - \$13,200,000
Assessed Value - \$0
Parcel Number - 1386-0010



Owner Name - [REDACTED]
Property Address - [REDACTED] NEW YORK NY 10021-4102
Owner Address - [REDACTED] NEW YORK NY 10021-4102
Land Usage - SINGLE FAMILY RESIDENTIAL
Data Source - B

Sale Date -
Recording Date -
Tax Year -
Sale Amount - \$0
Assessed Value - \$1,078,656
Parcel Number - 1386-10



Owner Name - [REDACTED]
Property Address - [REDACTED] NEW YORK NY 10021-4102
Owner Address - [REDACTED] NEW YORK NY 10021-4102
Land Usage - SINGLE FAMILY RESIDENTIAL
Data Source - B

Sale Date -
Recording Date -
Tax Year -
Sale Amount - \$0
Assessed Value - \$1,017,600
Parcel Number - 1386-10



Owner Name - BIRCH WATHEN SCHOOLIN
Property Address - 210 E 77TH ST, NEW YORK NY 10021-2102
Owner Address - 9 E 71ST ST, NEW YORK NY 10021-4102
Land Usage - PRIVATE SCHOOL (PAROCHIAL, SPECIAL EDUCATION)
Data Source - B

Sale Date -
Recording Date -
Tax Year -
Sale Amount - \$0
Assessed Value - \$2,475,000
Parcel Number - 1431-41



Owner Name - [REDACTED]
Property Address - [REDACTED] NEW YORK NY 10021-4102
Owner Address - [REDACTED] NEW YORK NY 10021-4102
Land Usage - SINGLE FAMILY RESIDENTIAL
Data Source - B

Sale Date -
Recording Date -
Tax Year -
Sale Amount - \$0
Assessed Value - \$960,000
Parcel Number - 1386-10



Export to Excel

Records: 1 to 10 of 10

SEARCH: Street: [REDACTED] City: NEW YORK State: NY Zip: 10021

Er