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Report Section Summary

- User Search Terms (1)
- Subject (1)
- Possible Addresses Associated with Subject (32)
- Work Affiliations (18)
- Utility Services (20)
- Phone Numbers Associated with Subject (1)
- Quick Analysis Flags (1)
- Phone Listings for ██████████ Addresses (13)
- Email Addresses (3)
- ██████████ Licenses (1)
- Political Donors (9)
- Criminal Records, Warrants, and Traffic Citations (10)
- Possible Real-Time Incarceration & Arrest Records (2)
- Executive Affiliations (7)
- ██████████ Market Identifier Records (5)
- Significant Shareholders (5)
- Liens & Judgments (2)
- Docket Records (1)
- Corporate Filings (6)
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- Real Property & Deed Transfers (4)
- Vehicles Registered to Subject (25)
- Motor Vehicle Service & Warranty Records (5)
- Watercraft (2)
- Relatives (133)
- Associates (27)
- Associate Analytics Chart (1)
- Neighbor Listings for ██████████ Address (3)
- Report section() with no matches (27)

User Search Terms

Last Name: epstein
 First Name: jeffrey
 Date of Birth: ██████████

Subject

EPSTEIN, JEFFREY ██████████

SSN: ██████████ issued in NY between 1967-1969

Gender: MALE

AKAs:

1) ██████████, JEFFREY

Historic Credit Bureau, TransUnion, Address Compilation, Household

	Listing
2) EPSTEIN, JERRERY (DOB: [REDACTED])	Historic Credit Bureau
3) EPSTEIN, JEFFREY	Utility Listing, TransUnion, Experian, Criminal & Court, Household Listing, Liens & Judgments, Motor Vehicle Service & Warranty Records
4) EPSTEIN, JEFFREY [REDACTED]	Utility Listing
5) EPSTEIN, JEFF	Utility Listing
6) EDWARD, EPSTEIN , JEFFREY ,	Criminal & Court
7) EPSTEIN, JEFFREY [REDACTED] JR.	Experian
8) EPSTEIN, JEFFREY JR.	Experian
9) EPSTEIN, JEFFREY [REDACTED] JR.	Experian
10) EPSTEIN, JEFFREY [REDACTED] [REDACTED]	Utility Listing
11) EPSTEIN, JEFFREY [REDACTED] B:	TransUnion
12) EPSTEIN, JEFFERY	TransUnion, Utility Listing
13) [REDACTED], JEFFERY	TransUnion, Experian
14) EPSTEIN, JEFFERY [REDACTED]	TransUnion, Equifax
15) EPSTEIN, JERRERY	TransUnion
16) EPSTEIN, J	TransUnion
17) [REDACTED], JEFF	TransUnion, Household Listing, New Movers
18) [REDACTED], JEFFEREY	TransUnion
19) EPSTEIN, JEFFREY [REDACTED]	Address Compilation
20) [REDACTED], JEFFERY JR.	Experian
21) EPSTEIN, JEFFREY EDWARD	Criminal & Court
22) EPTSTEIN, JEFFREY [REDACTED]	Utility Listing
23) EPTSTEIN, JEFFREY	Utility Listing
24) [REDACTED], JEFFREY [REDACTED]	Household Listing
25) [REDACTED], JEFFREY [REDACTED]	Household Listing
26) EPSTEIN, JEFFREY [REDACTED]	Household Listing
27) [REDACTED], JEFFREY [REDACTED]	Household Listing
28) EPSTEIN, JEFFREY	

Address Compilation

DOB (Age): [REDACTED]

Spouse Name: [REDACTED]

Drivers License? YES (FL; DL Number: [REDACTED])

Marriage(?)? YES Divorce(?)? NO

Professional License(?)? NO Recreational License(?)? NO

Work Affiliation(?)? YES

- 1.) **Business:** JEFFREY EPSTEIN ; **Title:** PRINCIPAL
- 2.) **Business:** NES LLC ; **Title:** MEMBER
- 3.) **Business:** GUARDIAN LIFE ; **Title:** MANAGER ; **Email:** jepstein@sgwkt.com
- 4.) **Business:** REVONET, INC. ; **Title:** CHAIRMAN ; **Email:** jepstein@revonet.com
- 5.) **Business:** REVONET, INC. ; **Title:** CHAIRMAN ; **Email:** jepstein@revonet.com
- 6.) **Business:** FINANCIAL TRUSTEES, INC.
- 7.) **Business:** BUFFALO MANAGEMENT ENTERPRISES CO. INC.
- 8.) **Business:** THE C.O.U.Q. FOUNDATION, INC.
- 9.) **Business:** J EPSTEIN & CO INC ; **Title:** PRESIDENT
- 10.) **Business:** ZORRO DEVELOPEMENT
- 11.) **Business:** FINANCIAL STRATEGY GROUP, INC.
- 12.) **Business:** GHISLAINE CORP.
- 13.) **Business:** SHUTTERSTOCK, INC.
- 14.) **Business:** J EPSTEIN & CO INC ; **Title:** PRESIDENT
- 15.) **Business:** NINE EAST 71ST STREET CORPORATION
- 16.) **Business:** FINANCIAL STRATEGY GROUP, INC
- 17.) **Business:** NES LLC
- 18.) **Business:** EPSTEIN, JEFFREY [REDACTED], [REDACTED] ; **Title:** OWNER

Potential Image(?)





Possible Addresses Associated with Subject

Address	Source	Reported Date
1) [Redacted]	Utility Listing	05/31/2010 - 11/22/2018
[Redacted]	Equifax	05/01/2015 - 05/31/2015
[Redacted]	Experian	02/03/2011 - 07/14/2014



2) [Redacted]	Household Listing	01/01/2007 - 07/31/2018
[Redacted]	Phone Record	11/15/2017 - 11/15/2017

Phone: [Redacted]
 Phone: [Redacted]
 Phone: [Redacted]
 Phone: [Redacted]
 Phone: [Redacted]
 Phone: [Redacted]
 Phone: [Redacted]

3) [Redacted]	TransUnion	02/25/2004 - 10/31/2017
---------------	------------	-------------------------

NEW YORK, NY Phone Record 01/15/2015 - 02/27/2017
 10065-6206
 NEW YORK COUNTY
 Phone: [REDACTED]
 Phone: [REDACTED]

4) [REDACTED] Phone Record 11/15/2016 - 11/15/2016

5) [REDACTED] Phone Record 01/15/2015 - 06/15/2016

6) [REDACTED] Utility Listing 07/31/2015 - 06/14/2016

7) [REDACTED] Household Listing 01/01/1996 - 01/31/2016
 Phone Record 11/17/2014 - 11/17/2014
 Equifax 09/01/2011 - 09/30/2011
 Utility Listing 10/31/2010 - 09/27/2011
 Experian 09/11/2011 - 09/11/2011
 Motor Vehicle Service & Warranty Not Available
 Records

8) [REDACTED] Household Listing 01/01/1990 - 12/31/2015
 Utility Listing 05/31/2007 - 12/10/2015
 Phone Record 01/01/2007 - 02/13/2012
 [REDACTED] TY
 Experian 05/07/1991 - 01/06/2011
 TransUnion 08/01/2000 - 01/23/2003
 Phone: [REDACTED] Licenses 01/03/1996 - 01/03/1996
 Phone: [REDACTED] 9 Historic Credit Bureau 01/01/1991 - 12/31/1994
 Phone: [REDACTED] Motor Vehicle Service & Warranty Not Available
 Phone: [REDACTED] Records Not Available
 Phone: [REDACTED] Not Available

	Phone: [REDACTED]	Deed	
	Phone: [REDACTED]	Address Compilation	
	Phone: [REDACTED]		
	Phone: [REDACTED]		
	Phone: [REDACTED]		
9)	[REDACTED]	Utility Listing	05/31/2007 - 12/10/2015
	[REDACTED]	Equifax	09/01/2009 - 09/30/2009
	[REDACTED]	Experian	10/01/1990 - 04/11/2006
	[REDACTED]	TransUnion	04/01/1996 - 01/23/2003
	Phone: [REDACTED]	Historic Credit Bureau	01/01/1993 - 12/31/1996
	Phone: [REDACTED]		
10)	[REDACTED]	Utility Listing	10/31/2008 - 07/29/2015
	[REDACTED]	Experian	08/10/1999 - 01/04/2006
	Phone: [REDACTED]		
11)	[REDACTED]	Phone Record	06/15/2015 - 06/15/2015
12)	[REDACTED]	Utility Listing	09/12/2011 - 04/23/2015
13)	[REDACTED]	Utility Listing	05/31/2010 - 01/31/2015
14)	[REDACTED]	Phone Record	01/15/2015 - 01/15/2015
	[REDACTED]	TransUnion	08/16/2010 - 08/16/2010
15)	[REDACTED]	Equifax	03/01/2014 - 03/31/2014
16)	[REDACTED]	New Movers	04/22/2013 - 04/22/2013
	[REDACTED]	Household Listing	01/01/2013 - 02/28/2013
17)	[REDACTED]	Equifax	10/01/2011 - 10/31/2011

		Experian Phone Record	09/26/2011 - 09/26/2011 Not Available
18)		TransUnion	05/07/2010 - 05/07/2010
19)		TransUnion	02/23/2010 - 02/23/2010
20)	F	Experian Equifax	02/22/2010 - 02/22/2010 09/01/2009 - 09/30/2009
21)		Experian	09/25/2003 - 09/25/2003
		40	
22)		Experian	09/25/2003 - 09/25/2003
		40	
23)		TransUnion Equifax Historic Credit Bureau Address Compilation	07/01/2000 - 01/23/2003 04/01/1998 - 04/30/1998 Not Available Not Available
24)		Experian	07/11/2000 - 07/11/2000
25)		Historic Credit Bureau Experian	01/01/1995 - 12/31/1995 03/14/1995 - 03/14/1995
26)		Historic Credit Bureau	01/01/ - 12/31/
27)		Historic Credit Bureau	01/01/ - 12/31/

28)	[REDACTED]	F	Historic Credit Bureau	01/01/1981 - 12/31/1981
29)	[REDACTED]	5B	Deed Historic Credit Bureau	Not Available Not Available
30)	[REDACTED]	FL	Address Compilation	Not Available
31)	[REDACTED]	TY	Address Compilation	Not Available
32)	[REDACTED]	H, FL	Address Compilation	Not Available

Work Affiliations

BUSINESS AFFILIATION: BUFFALO MANAGEMENT ENTERPRISES CO. INC.

Officer Name: JEFFREY [REDACTED] EPSTEIN **Title:**
Address: % KING WORLD PRODUCTIONS, INC.



Business Affiliations: BUFFALO MANAGEMENT ENTERPRISES CO. INC.
Business Address: % JONATHAN BIRKHAHN



BUSINESS AFFILIATION: EPSTEIN, JEFFREY [REDACTED], [REDACTED].

Name: JEFFREY [REDACTED] EPSTEIN **Title:** OWNER

Business Affiliation: EPSTEIN, JEFFREY [REDACTED], [REDACTED], **Related Name(s):** [REDACTED].

Business Address:



Phone:

County:

BUSINESS AFFILIATION:

FINANCIAL STRATEGY GROUP, INC

Name:

EPSTEIN, JEFFREY

Title:

PRESIDENT

Name:

JEFFREY EPSTEIN

Title:

PRESIDENT

Business Affiliation:

FINANCIAL STRATEGY GROUP, INC

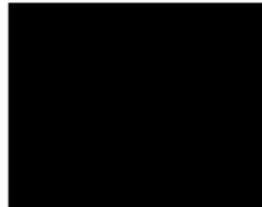
Legal Business Name:

FINANCIAL STRATEGY GROUP, INC.

Year Established:

1993

Business Address:



Reported Date:

05/02/2014

County:

BUSINESS AFFILIATION:

FINANCIAL STRATEGY GROUP, INC.

Officer Name:

JEFFREY EPSTEIN

Title:

PS

Address:



Registered Agent:

JEFFREY EPSTEIN

Business Affiliations:

FINANCIAL STRATEGY GROUP, INC.

Business Address:



BUSINESS AFFILIATION:

FINANCIAL TRUSTEES, INC.

Officer Name:

EPSTEIN, JEFFREY

Title:

PS

Address:



Registered Agent:

EPSTEIN, JEFF

Business Affiliations:

FINANCIAL TRUSTEES, INC.

Business Address:



BUSINESS AFFILIATION: GHISLAINE CORP.

Officer Name: JEFFREY EPSTEIN **Title:** [REDACTED]
Address: [REDACTED]

Officer Name: [REDACTED] **Title:** [REDACTED]
Address: [REDACTED]

Registered Agent: JEFFREY EPSTEIN

Business Affiliations: GHISLAINE CORP.
Business Address: [REDACTED]

BUSINESS AFFILIATION: GUARDIAN LIFE

Name: EPSTEIN, JEFFREY **Title:** MANAGER
Business Affiliations: GUARDIAN LIFE **Email:** [REDACTED]

Address: [REDACTED] **Reported Date:** [REDACTED]

Country: [REDACTED]
Phone: [REDACTED]

BUSINESS AFFILIATION: J EPSTEIN & CO INC

Name: EPSTEIN, JEFFREY MR **Title:** PRESIDENT
Year Of Birth: 1953 **Other Role:** CEO

Business Affiliation: J EPSTEIN & CO INC

Management Responsibilities: PRESIDENT

Biography: 1974-1981 EMPLOYED BY BEAR STEARNS CO, NEW YORK, NY. 1982-PRESENT ACTIVE IN THE AFFILIATE.

Business Address: [REDACTED] **Phone:** [REDACTED]
County: [REDACTED]

BUSINESS AFFILIATION: J EPSTEIN & CO INC

Name: JEFFREY EPSTEIN **Title:** PRESIDENT

Business Affiliation: J EPSTEIN & CO INC **Related Name(s):** [REDACTED]

Business Address: [REDACTED] **Phone:** [REDACTED]
County: [REDACTED]

SAINT

BUSINESS AFFILIATION: JEFFREY EPSTEIN

Name: JEFFREY EPSTEIN Title: PRINCIPAL

Business Affiliation: JEFFREY EPSTEIN Related Name():

Business Address: Phone:

County:

BUSINESS AFFILIATION: NES LLC

Name: JEFFREY EPSTEIN Title: MEMBER

Business Affiliation: NES LLC Related Name():

Business Address: Phone:

County:

BUSINESS AFFILIATION: NES LLC

Name: EPSTEIN, JEFFREY Title: MEMBER

Business Affiliation: NES LLC Legal Business Name: NES LLC

Year Established: 1998

Business Address: Reported Date: 07/12/2018

County:

Phone: Fax:

BUSINESS AFFILIATION: NINE EAST 71ST STREET CORPORATION

Officer Name: JEFFREY EPSTEIN Title:

Address:

Registered Agent: C CORPORATION SYSTEM

Business Affiliations: NINE EAST 71ST STREET CORPORATION

Business Address:



BUSINESS AFFILIATION: REVONET, INC.

Name: EPSTEIN, JEFF
Business Affiliations: REVONET, INC.

Title: CHAIRMAN

Email: [Redacted]

Address: [Redacted]

Reported Date: 02/13/2012

Country: [Redacted]
Phone: [Redacted]

BUSINESS AFFILIATION: REVONET, INC.

Name: EPSTEIN, JEFF
Business Affiliations: REVONET, INC.

Title: CHAIRMAN

Email: [Redacted]

Address: [Redacted]

Reported Date: 11/27/2011

Country: [Redacted]
Phone: [Redacted]

BUSINESS AFFILIATION: SHUTTERSTOCK, INC.

Name: [Redacted] SHERMACH

Title: PARTNER

Name: CARLOS [Redacted]

Title: PARTNER

Name: JONATHAN ORINGER

Title: CHAIRMAN OF THE BOARD

Name: STEVEN BERNS

Title: CHIEF FINANCIAL OFFICER

Name: [Redacted] FRY

Title: BOARD OF DIRECTORS

Name: [Redacted] NADLER

Title: CHIEF MARKETING OFFICER

Name: LOU WEISS

Title: CHIEF MARKETING OFFICER

Name: [Redacted] ULRICH

Title: CHIEF PRIVACY OFFICER

Name: [Redacted] PETTS

Title: OFFICER

Name: [Redacted] Title: [Redacted]

	████████ BEWLEY		VICE-PRESIDENT
Name:	██████ PIGNATA	Title:	VICE-PRESIDENT
Name:	BEN PFEIFER	Title:	VICE-PRESIDENT
Name:	NICK FLYNN	Title:	VICE-PRESIDENT
Name:	██████ ████████	Title:	VICE-PRESIDENT
Name:	FRED CONVERSO	Title:	EXECUTIVE
Name:	DAN GERACI	Title:	EXECUTIVE
Name:	ED BENKS	Title:	EXECUTIVE
Name:	KAROLIEN SIMILON-WALLS	Title:	ADMINISTRATOR
Name:	████████ WHEELER	Title:	ADMINISTRATOR
Name:	██████ GIAMBRUNO	Title:	CHIEF INFORMATION OFFICER
Name:	CHETAN PATTI	Title:	SOFTWARE DEVELOPER
Name:	MIKE CROWL	Title:	SOFTWARE ENGINEER
Name:	SERTA UZUN	Title:	SOFTWARE ENGINEER
Name:	WILL USHER	Title:	SOFTWARE ENGINEER
Name:	ILYA SHAISULTANOV	Title:	SOFTWARE ENGINEER
Name:	██████ ████████	Title:	SOFTWARE ENGINEER
Name:	FOTIOS LINDIAKOS	Title:	SOFTWARE ENGINEER
Name:	██████ FENSTER	Title:	SOFTWARE ENGINEER
Name:	JACOB EMERICK	Title:	SOFTWARE ENGINEER
Name:	ADITYA MUKHERJEE	Title:	DATABASE ADMINISTRATOR
Business Affiliation:	SHUTTERSTOCK, INC.	Related Name(s):	
Business Address:	350 5TH AVE FL 21 NEW YORK, NY 10118	Phone:	████████████████
County:			

NEW YORK

BUSINESS AFFILIATION: THE C.O.U.Q. FOUNDATION, INC.

Officer Name: JEFFREY EPSTEIN Title: DP

Address: [Redacted]

Officer Name: [Redacted] Title: DVS

Address: [Redacted]

Officer Name: [Redacted] Title: DT

Address: [Redacted]

Registered Agent: C CORPORATION SYSTEM

Business Affiliations: THE C.O.U.Q. FOUNDATION, INC.

Business Address: [Redacted]

BUSINESS AFFILIATION: ZORRO DEVELOPEMENT

Name: INDYKE, DARREN Title: SECRETARY

Business Affiliation: ZORRO DEVELOPEMENT Legal Business Name:

Year Established: 2014

Business Address: [Redacted] Reported Date: 07/13/2018

County:

Phone: [Redacted] Fax:

Utility Services

Name: EPSTEIN, JEFF License (State & Number): [Redacted]

SSN: [Redacted] Partial SSN: [Redacted]

Service Address: [Redacted] Billing Address:

Service Address Phone: [Redacted] Work Phone: [Redacted]

Service Connect Date: 11/22/2018 Reported Date: 09/05/2011

Utility Service: CONVENIENCE

Name: EPSTEIN, JEFFREY License (State & Number): [Redacted]

SSN(): [REDACTED] Partial SSN(): XXX-XX-3348
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 06/14/2016 Reported Date: 07/31/2015
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY [REDACTED] License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 12/10/2015 Reported Date: 12/02/2015
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFERY [REDACTED] License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 04/23/2015 Reported Date: 09/12/2011
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY [REDACTED] License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 01/31/2015 Reported Date: 05/31/2010
Utility Service(): CONVENIENCE

Name: EPTSTEIN, JEFFERY [REDACTED] License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 09/23/2014 Reported Date: 12/11/2013
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY [REDACTED] License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 06/14/2014 Reported Date: 06/14/2014
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY [REDACTED] License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]

Service Address: [REDACTED] Billing Address: [REDACTED]
Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: [REDACTED] Reported Date: 10/31/2008
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): XXX-XX-3348
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 09/01/2011 Reported Date: 09/27/2011
Utility Service(): OTHER

Name: EPSTEIN, JEFFREY License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 11/10/2010 Reported Date: 11/10/2010
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 10/31/2010 Reported Date: 10/31/2010
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 02/28/2010 Reported Date: 08/31/2007
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

Service Address Phone: [REDACTED] Work Phone: [REDACTED]
Service Connect Date: 01/31/2009 Reported Date: 10/31/2008
Utility Service(): CONVENIENCE

Name: EPSTEIN, JEFFREY License (State & Number): [REDACTED]
SSN(): [REDACTED] Partial SSN(): [REDACTED]

Service Address:

Billing Address:

[REDACTED] T 4

Service Address Phone:

[REDACTED]

Work Phone:

Service Connect Date:

12/31/2008

Reported Date:

11/30/2008

Utility Service():

CONVENIENCE

Name:

EPSTEIN, JEFFREY

[REDACTED] License (State & Number):

SSN():

Partial SSN():

Service Address:

Billing Address:

[REDACTED]

Service Address Phone:

Work Phone:

Service Connect Date:

06/30/2008

Reported Date:

05/31/2007

Utility Service():

CONVENIENCE

Name:

EPSTEIN, JEFFREY

[REDACTED] License (State & Number):

SSN():

Partial SSN():

Service Address:

Billing Address:

[REDACTED]

Service Address Phone:

Work Phone:

Service Connect Date:

06/30/2007

Reported Date:

05/31/2007

Utility Service():

CONVENIENCE

Name:

EPSTEIN, JEFFREY

[REDACTED] License (State & Number):

SSN():

Partial SSN():

Service Address:

Billing Address:

[REDACTED]

Service Address Phone:

Work Phone:

Service Connect Date:

06/30/2007

Reported Date:

05/31/2007

Utility Service():

CONVENIENCE

Name:

EPSTEIN, JEFFREY

[REDACTED] License (State & Number):

SSN():

Partial SSN():

Service Address:

Billing Address:

[REDACTED]

Service Address Phone:

Work Phone:

Service Connect Date:

06/30/2007

Reported Date:

05/31/2007

Utility Service():

CONVENIENCE

Name:

EPSTEIN, JEFFREY

[REDACTED] License (State & Number):

SSN():

Partial SSN():

Service Address:

Billing Address:

[REDACTED]

Service Address Phone:

Work Phone:

Service Connect Date:

06/30/2007

Reported Date:

05/31/2007

Utility Service():

CONVENIENCE

[REDACTED] License (State &

Name: EPSTEIN, JEFFREY

Number):

SSN):

Partial SSN):

Service Address:

Billing Address:



Service Address Phone:

Work Phone:

Service Connect Date: 06/30/2007

Reported Date:

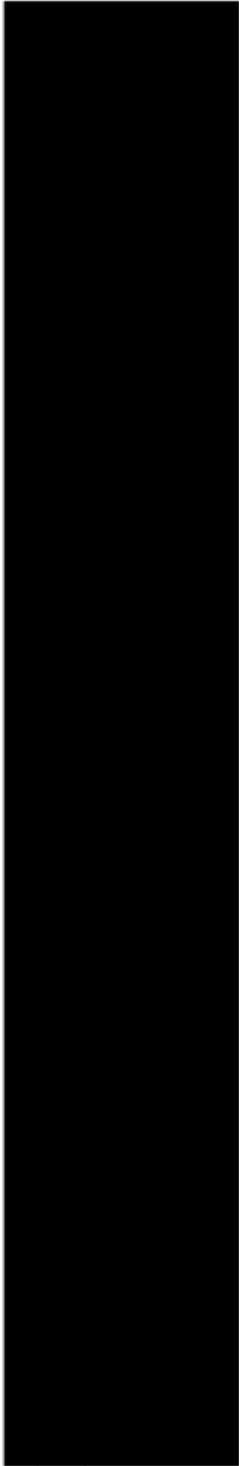
05/31/2007

Utility Service): CONVENIENCE

Phone Numbers Associated with Subject

Phone Number

Source



Historic Credit Bureau, Phone Record
Phone Record, TransUnion, Household Listing
Phone Record
Phone Record
Phone Record, TransUnion, Household Listing
Phone Record, TransUnion
Phone Record, TransUnion
Phone Record, TransUnion, Household Listing
Phone Record
Phone Record, TransUnion, Household Listing
Phone Record, TransUnion
Phone Record, Utility Listing, TransUnion
Phone Record, Motor Vehicle Service & Warranty Records
Phone Record, Utility Listing, Dun & Bradstreet, TransUnion
Phone Record, TransUnion
Phone Record
Utility Listing, TransUnion
TransUnion, Motor Vehicle Service & Warranty Records
TransUnion
TransUnion
Household Listing
Utility Listing
Utility Listing
Utility Listing, Dun & Bradstreet
Utility Listing
Utility Listing
Utility Listing



Utility Listing
 Utility Listing
 Historic Credit Bureau
 Work Affiliations
 Work Affiliations

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing	YES
OFAC listing	No
World-Check Listing	No
Global Sanctions	No
Residential Address Used as Business Address	YES
Prison Address on Record	No
. Box listed as Address	No
Bankruptcy	No
Associate or Relative With Residential Address Used as Business Address	YES
Associate or Relative with Prison Address on Record	No
Associate or Relative with . Box listed as Address	YES
Criminal Record	YES
Multiple SSNs	No
SSN Matches multiple individuals	YES
Recorded as Deceased	No
Age Younger than SSN Issue Date	No
SSN Format is Invalid	No
Address 1ST Reported <90 Days	No
Telephone Number Inconsistent with Address	No
Arrest Record	No

Phone Listings for Addresses



PALM BEACH COUNTY

Phone #	Name
	EPSTEIN, JEFFREY



Phone #	Name
	EPSTEIN, JEFFREY



Phone #	Name
	EPSTEIN, JEFFREY
	EPSTEIN, JEFFREY

[REDACTED]

NEW YORK COUNTY

Phone #

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Name

EPSTEIN, JEFFREY
EPSTEIN, JEFFREY
EPSTEIN, JEFFREY
EPSTEIN, JEFFREY
EPSTEIN, JEFFREY

[REDACTED]

NEW YORK COUNTY

Phone #

[REDACTED]

Name

EPSTEIN, JEFFREY

[REDACTED]

NEW YORK COUNTY

Phone #

[REDACTED]

Name

EPSTEIN, JEFFREY

[REDACTED]

Phone #

[REDACTED]

Name

EPSTEIN, MARK

[REDACTED]

Phone #

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Name

BARWICK, [REDACTED]
BARWICK, [REDACTED]
BARWICK, [REDACTED]
BARWICK, [REDACTED]

[REDACTED]

Phone #

(915) 598-9437
(505) 882-4233

Name

[REDACTED], JEFFREY [REDACTED]
[REDACTED], JEFFREY [REDACTED]

[REDACTED]

Phone #

Name

[REDACTED] EPSTEIN, JEFFREY

[REDACTED]

Phone # [REDACTED] Name EPSTEIN, JEFFREY

[REDACTED]

Phone # [REDACTED] Name EPSTEIN, JEFFREY

[REDACTED]

Phone # [REDACTED] Name EPSTEIN, JEFFREY
[REDACTED] EPSTEIN, JEFFREY
[REDACTED] EPSTEIN, JEFFREY

Email Addresses

Email Source
[REDACTED] Email Records
[REDACTED] Work Affiliations
[REDACTED] Work Affiliations

Licenses

REG FL DRIVERS LICENSE, PALM BEACH, FL 33408

Name: EPSTEIN, JEFFREY SSN: [REDACTED]
DOB: [REDACTED] DOD: None
DL Number: [REDACTED] Personal ID Number:
Issue State: FL Report Date: 06/24/2010
Gender: MALE Race: [REDACTED]
Height: 6'00" Weight:
Hair Color: Eye Color:
License Type: REGULAR LICENCE
Original Issue Date:
Issue Date: 01/03/1996 Expiration Date: 01/20/2002

Political Donors

JEFFREY EPSTEIN Registration Issued: VI
Name: JEFFREY EPSTEIN

Address:



00802

Employer:

Date of First Contribution: 12/04/2001

Date of Last Contribution: 12/04/2001

Last Party Contributed to:

Occupation:

First Amount Contributed: \$2,000.00

Last Amount Contributed: \$2,000.00

Candidate/Committee/Political Action Committee Name: FRIENDS OF PATAKI

Total Amount Contributed: \$2,000.00

Total Contributions to Democratic Party:
Total Contributions to Republican Party:

JEFFREY EPSTEIN

Registration Issued:

Name:

JEFFREY EPSTEIN

Address:



Employer:

Date of First Contribution: 12/20/2000

Date of Last Contribution: 12/20/2000

Last Party Contributed to:

Occupation:

First Amount Contributed: \$1,000.00

Last Amount Contributed: \$1,000.00

Candidate/Committee/Political Action Committee Name: FRIENDS OF HEVESI

Total Amount Contributed: \$1,000.00

Total Contributions to Democratic Party:
Total Contributions to Republican Party:

JEFFREY EPSTEIN

Registration Issued:

Name:

JEFFREY EPSTEIN

Address:



Employer:

Date of First Contribution: 12/20/2000

Date of Last Contribution: 12/20/2000

Last Party Contributed to:

Occupation:

First Amount Contributed: \$1,000.00

Last Amount Contributed: \$1,000.00

Candidate/Committee/Political Action Committee Name:

Total Amount Contributed: \$1,000.00

Total Contributions to Democratic Party:
Total Contributions to Republican Party:

JEFFREY EPSTEIN

Registration Issued:

Name: JEFFREY EPSTEIN
Address:



Employer:
Date of First Contribution: 01/10/2001
Date of Last Contribution: 04/11/2006
Last Party Contributed to:

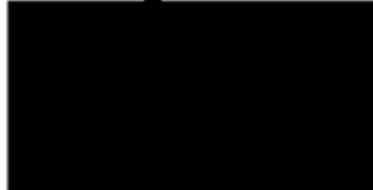
Occupation:
First Amount Contributed: \$15,000.00
Last Amount Contributed: \$10,000.00
Candidate/Committee/Political Action Committee Name: MARK FOR ATTORNEY GENERAL

Total Amount Contributed: \$25,000.00
Total Contributions to Democratic Party:
Total Contributions to Republican Party:

JEFFREY EPSTEIN

Registration Issued:

Name: JEFFREY EPSTEIN
Address:



Employer:
Date of First Contribution: 12/04/2001
Date of Last Contribution: 12/04/2001
Last Party Contributed to:

Occupation:
First Amount Contributed: \$1,000.00
Last Amount Contributed: \$1,000.00
Candidate/Committee/Political Action Committee Name: FRIENDS OF PATAKI

Total Amount Contributed: \$1,000.00
Total Contributions to Democratic Party:
Total Contributions to Republican Party:

JEFFREY EPSTEIN

Registration Issued: VI

Name: JEFFREY EPSTEIN
Address:



Employer:
Date of First Contribution: 01/10/2001
Date of Last Contribution: 04/11/2006
Last Party Contributed to:

Occupation:
First Amount Contributed: \$27,000.00
Last Amount Contributed: \$27,000.00
Candidate/Committee/Political Action Committee Name:

Total Amount Contributed: \$27,000.00
Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

JEFFREY EPSTEIN

Registration Issued: NY

Name: JEFFREY EPSTEIN
Address:



Employer: Occupation:
Date of First Contribution: 09/08/2005 First Amount Contributed: \$50,000.00
Date of Last Contribution: 09/08/2005 Last Amount Contributed: \$50,000.00
Last Party Contributed to: Candidate/Committee/Political
Action Committee Name:

Total Amount Contributed: \$50,000.00
Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

JEFFREY EPSTEIN

Registration Issued: NY

Name: JEFFREY EPSTEIN
Address:



Employer: Occupation:
Date of First Contribution: 09/08/2005 First Amount Contributed: \$50,000.00
Date of Last Contribution: 09/08/2005 Last Amount Contributed: \$50,000.00
Last Party Contributed to: Candidate/Committee/Political
Action Committee Name: SPITZER PATERSON 2006

Total Amount Contributed: \$50,000.00
Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

JEFFREY EPSTEIN

Registration Issued: NY

Name: JEFFREY EPSTEIN
Address: NEW YORK, NY 10018

Employer: WENNER MEDIA Occupation: EDITOR
Date of First Contribution: 10/09/2008 First Amount Contributed: \$2,000.00
Date of Last Contribution: 10/09/2008 Last Amount Contributed: \$2,000.00
Candidate/Committee/Political

Last Party Contributed to:

Action Committee Name:

Total Amount Contributed: \$2,000.00

Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

Criminal Records, Warrants, and Traffic Citations

Name: JEFFREY EPSTEIN

Name Type:

DOB: [REDACTED]

Gender: [REDACTED]

SSN:

SSN Fragment:

Race: [REDACTED]

Ethnicity:

Address: [REDACTED]

County: [REDACTED]

Last Verified:

ARREST & BAIL INFORMATION

Offender Sequence Number: 1

Citation Number:

Case Number: 502008CF009381AXXXMB

Docket Number:

Case Title:

Charges Filing Date: 10/09/2005

Case Information:

Case Type: CRIMINAL

Statute Violated: 796.03

Initial Criminal Offense: PROCURE PERSON
UNDER AGE OF 18 FOR
PROSTITUTION

Disposition of Findings: ADJUDICATED GUILTY BY
COURT

Disposition/Judgment Date: 06/30/2008

COURT & TRIAL INFORMATION

Court Name:

County Jurisdiction: PALM BEACH

SENTENCE INFORMATION

Maximum Sentence Months: 6

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, [REDACTED]

Name Type:

DOB: [REDACTED]

Gender: [REDACTED]

AKA: EDWARD, EPSTEIN, , JEFFREY , Other Reported DOB:

Inmate ID Number:		FBI ID Number:	
Sex Offender ID Number:	33216EPSTEINJan201953	State ID Number:	
Born in State:		Born in County:	
Born in Country:		Citizenship:	
Race:		Ethnicity:	
Height/Weight:	6' 180 lbs	Skin Tone:	
Hair:		Eye Color:	BLUE
Build:			

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 2008
 Plate State: VIRGIN ISLANDS
 License Plate:

Vehicle: 2010 BLACK CHEVROLET SUBURBAN
 Plate State: VIRGIN ISLANDS
 License Plate:

Vehicle: 2013 BLACK FORD EXPEDITION
 Plate State: NEW MEXICO
 License Plate:

Vehicle: 2017 BENTLEY MULSANNE
 Plate State: NEW YORK
 License Plate:

Address:
 Verified Date:

CHARGES INFORMATION

Date of Crime:	07/23/2006	Charges Document Type:	
Criminal Offense:	SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS FELONY SEX OFFENSE		
Severity of Crime:	F	Statute Violated:	000000000
Number of Counts:		Amended Statute Violated:	
Hate Crime Indicator:		Sex Crime Indicator:	
Drug Crime Indicator:		Weapon Crime Indicator:	
Property Crime Indicator:		Property Seized:	
Victim is Minor:		Other Crime Indicator:	

Age of Victim:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,	Victim Gender:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,
Criminal Court:		Conviction Location:	
Disposition of Crime:		Current Status:	
Highest Felony Class:		Risk Level:	3
Second Felony Indicator:		Guilty But Mentally ill:	

COURT & TRIAL INFORMATION

Charges Filed:	Court County:
Disposition of Findings:	Disposition Judgment Date:
Verdict:	Verdict Date: 06/30/2008
Disposition Comments:	

ATTORNEY INFORMATION

Prosecuting Attorney: [REDACTED] **Attorney:**

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name:	EPSTEIN, JEFFREY, [REDACTED]	Name Type:	[REDACTED]
DOB:	[REDACTED]	Gender:	[REDACTED]
AKA:	EDWARD, EPSTEIN, , JEFFREY ,	Other Reported DOB:	

Inmate ID Number:		FBI ID Number:	
Sex Offender ID Number:	33216EPSTEINJan201953	State ID Number:	
Born in State:		Born in County:	
Born in Country:		Citizenship:	
Race:	[REDACTED]	Ethnicity:	
Height/Weight:	6' 180 lbs	Skin Tone:	
Hair:	[REDACTED]	Eye Color:	BLUE
Build:			

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle:	1985
Plate State:	VIRGIN ISLANDS
License Plate:	[REDACTED]

Vehicle:

2002 BLACK MERCEDES-BENZ SERIES
Plate State: NEW MEXICO
License Plate:

Vehicle: 2012 BLACK CADILLAC ESCALADE
Plate State: NEW MEXICO
License Plate:

Vehicle: 2015 BLACK CHEVROLET SUBURBAN
Plate State: NEW MEXICO
License Plate:

Address: 22 AVENUE FOCH APARTMENT 2DD PARIS

Verified Date:

CHARGES INFORMATION

Date of Crime: 07/23/2006 Charges Document Type:
Criminal Offense: SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS
FELONY SEX OFFENSE
Severity of Crime: F Statute Violated: 000000000
Number of Counts: Amended Statute Violated:
Hate Crime Indicator: Sex Crime Indicator:
Drug Crime Indicator: Weapon Crime Indicator:
Property Crime Indicator: Property Seized:
Victim is Minor: Other Crime Indicator:
Age of Victim: FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN, FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,
Criminal Court: Conviction Location:
Disposition of Crime: Current Status:
Highest Felony Class: Risk Level: 3
Second Felony Indicator: Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed: Court County:
Disposition of Findings: Disposition Judgment Date:
Verdict: Verdict Date: 06/30/2008
Disposition Comments:

ATTORNEY INFORMATION

Prosecuting Attorney: Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, Name Type:
 DOB: Gender:

AKA: EDWARD, EPSTEIN, , JEFFREY , Other Reported DOB:

Inmate ID Number: FBI ID Number:
 Sex Offender ID Number: 33216EPSTEINJan201953 State ID Number:
 Born in State: Born in County:
 Born in Country: Citizenship:
 Race: Ethnicity:
 Height/Weight: 6' 180 lbs Skin Tone:
 Hair: Eye Color: BLUE
 Build:

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 1968
 Plate State: VIRGIN ISLANDS
 License Plate:

Vehicle: 1968 AIRCRAFT UNKNOWN
 Plate State: VIRGIN ISLANDS
 License Plate:

Vehicle: 1985
 Plate State: VIRGIN ISLANDS
 License Plate:

Vehicle: 1988
 Plate State: NEW YORK
 License Plate:

Vehicle:
 Plate State: VIRGIN ISLANDS
 License Plate: 2548TC

Vehicle: 1999
 Plate State: VIRGIN ISLANDS
 License Plate:

Vehicle: 2001
 Plate State:

License Plate: [REDACTED]

Vehicle: 2002 BLACK MERCEDES-BENZ [REDACTED] SERIES

Plate State: NEW MEXICO

License Plate: [REDACTED]

Vehicle: 2006

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2007 GULF STREAM UNKNOWN

Plate State: NEW YORK

License Plate: [REDACTED]

Vehicle: 2007 BLACK HUMMER HUMMER II

Plate State: NEW MEXICO

License Plate: [REDACTED]

Vehicle: 2008

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2008 BLACK LAND ROVER RANGE ROVER

Plate State: NEW MEXICO

License Plate: [REDACTED]

Vehicle: 2010 BLACK CHEVROLET SUBURBAN

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2010 BLACK CHEVROLET SUBURBAN

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2011

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2011

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2011

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2012

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2012 BLACK CADILLAC ESCALADE
Plate State: NEW MEXICO
License Plate: [REDACTED]

Vehicle: 2013
Plate State: VIRGIN ISLANDS
License Plate: [REDACTED]

Vehicle: 2013 BLACK DODGE CARAVAN
Plate State: VIRGIN ISLANDS
License Plate: [REDACTED]

Vehicle: 2013 BLACK FORD EXPEDITION
Plate State: NEW MEXICO
License Plate: [REDACTED]

Vehicle: 2015 BLACK CHEVROLET SUBURBAN
Plate State: NEW YORK
License Plate: [REDACTED]

Vehicle: 2015 BLACK CHEVROLET SUBURBAN
Plate State: NEW MEXICO
License Plate: [REDACTED]

Vehicle: 2015 BLACK GENERAL MOTOR CORP. DENALI
Plate State: FLORIDA
License Plate: [REDACTED]

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON
Plate State: VIRGIN ISLANDS
License Plate: [REDACTED]

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON
Plate State: FLORIDA
License Plate: [REDACTED]

Vehicle: 2016 BLACK CHEVROLET SUBURBAN
Plate State: NEW YORK
License Plate: [REDACTED]

Vehicle: 2016 BLACK CHEVROLET SUBURBAN
Plate State: FLORIDA
License Plate: [REDACTED]

Vehicle: 2017 BENTLEY MULSANNE
Plate State: NEW YORK
License Plate: [REDACTED]

Vehicle:

2017 BLACK CHEVROLET EXPRESS
Plate State: FLORIDA
License Plate: [REDACTED]
Vehicle: 2018 BLACK CHEVROLET SUBURBAN
Plate State: FLORIDA
License Plate: [REDACTED]
Address: [REDACTED]
6100 RED HOOK QUARTER BS
ST [REDACTED], VIRGIN ISLANDS 00802
Verified Date:

CHARGES INFORMATION

Date of Crime: 07/23/2006 Charges Document Type:
Criminal Offense: SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS
FELONY SEX OFFENSE
Severity of Crime: F Statute Violated: 000000000
Number of Counts: Amended Statute Violated:
Hate Crime Indicator: Sex Crime Indicator:
Drug Crime Indicator: Weapon Crime Indicator:
Property Crime Indicator: Property Seized:
Victim is Minor: Other Crime Indicator:
Age of Victim: FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN, FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,
Criminal Court: Conviction Location:
Disposition of Crime: Current Status:
Highest Felony Class: Risk Level: 3
Second Felony Indicator: Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed: Court County:
Disposition of Findings: Disposition Judgment Date:
Verdict: Verdict Date: 06/30/2008
Disposition Comments:

ATTORNEY INFORMATION

Prosecuting Attorney: [REDACTED] Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, Name Type:

DOB:



Gender:



AKA:

EDWARD, EPSTEIN, , JEFFREY , Other Reported DOB:

Inmate ID Number:

Sex Offender ID Number:

33216EPSTEINJan201953

FBI ID Number:

State ID Number:

Born in State:

Born in Country:

Race:

Height/Weight:

Hair:

Build:

6' 180 lbs



Born in County:

Citizenship:

Ethnicity:

Skin Tone:

Eye Color:

BLUE

Scars & Markings:

NONE REPORTED

SSN:

Driver State:

Vehicle:

2008 BLACK LAND ROVER RANGE ROVER

Plate State:

NEW MEXICO

License Plate:



Vehicle:

2015 BLACK CHEVROLET SUBURBAN

Plate State:

NEW YORK

License Plate:



Vehicle:

2016 BLACK CHEVROLET SUBURBAN

Plate State:

NEW YORK

License Plate:



Vehicle:

2016 BLACK CHEVROLET SUBURBAN

Plate State:

FLORIDA

License Plate:



Address:



Verified Date:

CHARGES INFORMATION

Date of Crime:

07/23/2006

Charges Document Type:

Criminal Offense:

SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS FELONY SEX OFFENSE

Severity of Crime:

F

Statute Violated:

000000000

Number of Counts:

Amended Statute Violated:

Hate Crime Indicator:

Sex Crime Indicator:

Drug Crime Indicator:

Weapon Crime Indicator:

Property Crime

Property Seized:

Indicator:

Victim is Minor:

Age of Victim: FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,

Other Crime Indicator:

Victim Gender: FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,

Criminal Court: Disposition of Crime: Highest Felony Class: Second Felony Indicator:

Conviction Location: Current Status: Risk Level: 3 Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed:

Court County:

Disposition of Findings:

Disposition Judgment Date:

Verdict:

Verdict Date: 06/30/2008

Disposition Comments:

ATTORNEY INFORMATION

Prosecuting Attorney:

Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY,

Name Type:

DOB: [REDACTED]

Gender: [REDACTED]

AKA: EDWARD, EPSTEIN, , JEFFREY ,

Other Reported DOB:

Inmate ID Number: Sex Offender ID Number: 33216EPSTEINJan201953

FBI ID Number: State ID Number:

Born in State: Born in Country:

Born in County: Citizenship:

Race: [REDACTED]

Ethnicity:

Height/Weight: 6' 180 lbs

Skin Tone:

Hair: [REDACTED]

Eye Color: BLUE

Build:

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: [REDACTED]

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2007 GULF STREAM UNKNOWN
Plate State: NEW YORK
License Plate: [REDACTED]

Vehicle: 2010 BLACK CHEVROLET SUBURBAN
Plate State: VIRGIN ISLANDS
License Plate: [REDACTED]

Vehicle: 2012
Plate State: VIRGIN ISLANDS
License Plate: [REDACTED]

Address: JEFFREY EPSTEIN [REDACTED]

Verified Date:

CHARGES INFORMATION

Date of Crime: 07/23/2006 Charges Document Type:
Criminal Offense: SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS
FELONY SEX OFFENSE
Severity of Crime: F Statute Violated: 000000000
Number of Counts: Amended Statute Violated:
Hate Crime Indicator: Sex Crime Indicator:
Drug Crime Indicator: Weapon Crime Indicator:
Property Crime Indicator: Property Seized:
Victim is Minor: Other Crime Indicator:
Age of Victim: FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN, FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,
Criminal Court: Conviction Location:
Disposition of Crime: Current Status:
Highest Felony Class: Risk Level: 3
Second Felony Indicator: Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed: Court County:
Disposition of Findings: Disposition Judgment Date:
Verdict: Verdict Date: 06/30/2008
Disposition Comments:

ATTORNEY INFORMATION

Prosecuting Attorney: [REDACTED] Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, **[REDACTED]** Name Type: **[REDACTED]**
DOB: **[REDACTED]** Gender: **[REDACTED]**

AKA: EDWARD, EPSTEIN, , JEFFREY , Other Reported DOB:

Inmate ID Number: FBI ID Number:
Sex Offender ID Number: 33216EPSTEINJan201953 State ID Number:
Born in State: Born in County:
Born in Country: Citizenship:
Race: **[REDACTED]** Ethnicity:
Height/Weight: 6' 180 lbs Skin Tone:
Hair: **[REDACTED]** Eye Color: BLUE
Build:

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 1968
Plate State: VIRGIN ISLANDS
License Plate: **[REDACTED]**

Vehicle: 2001
Plate State:
License Plate: **[REDACTED]**

Vehicle: 2015 BLACK GENERAL MOTOR CORP. DENALI
Plate State: FLORIDA
License Plate: **[REDACTED]**

Vehicle: 2017 BLACK CHEVROLET EXPRESS
Plate State: FLORIDA
License Plate: **[REDACTED]**

Address: **[REDACTED]**
Verified Date: **[REDACTED]**

CHARGES INFORMATION

Date of Crime: 07/23/2006 Charges Document Type:
Criminal Offense: SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS FELONY SEX OFFENSE

Severity of Crime:	F	Statute Violated:	000000000
Number of Counts:		Amended Statute Violated:	
Hate Crime Indicator:		Sex Crime Indicator:	
Drug Crime Indicator:		Weapon Crime Indicator:	
Property Crime Indicator:		Property Seized:	
Victim is Minor:		Other Crime Indicator:	
Age of Victim:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,	Victim Gender:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,
Criminal Court:		Conviction Location:	
Disposition of Crime:		Current Status:	
Highest Felony Class:		Risk Level:	3
Second Felony Indicator:		Guilty But Mentally ill:	

COURT & TRIAL INFORMATION

Charges Filed:	Court County:
Disposition of Findings:	Disposition Judgment Date:
Verdict:	Verdict Date:
Disposition Comments:	06/30/2008

ATTORNEY INFORMATION

Prosecuting Attorney:	Attorney:
-----------------------	-----------

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name:	EPSTEIN, JEFFREY,	Name Type:
DOB:		Gender:

AKA:	EDWARD, EPSTEIN, , JEFFREY ,	Other Reported DOB:
------	------------------------------	---------------------

Inmate ID Number:		FBI ID Number:	
Sex Offender ID Number:	33216EPSTEINJan201953	State ID Number:	
Born in State:		Born in County:	
Born in Country:		Citizenship:	
Race:		Ethnicity:	
Height/Weight:	6' 180 lbs	Skin Tone:	
Hair:		Eye Color:	BLUE
Build:			

Scars & Markings:	NONE REPORTED
-------------------	---------------

SSN:

Driver State:

Vehicle: 2007 BLACK HUMMER HUMMER II

Plate State: NEW MEXICO

License Plate: [REDACTED]

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON

Plate State: VIRGIN ISLANDS

License Plate: [REDACTED]

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON

Plate State: [REDACTED]

License Plate: [REDACTED]

Vehicle: 2018 BLACK CHEVROLET SUBURBAN

Plate State: FLORIDA

License Plate: [REDACTED]

Address: [REDACTED]

Verified Date:

CHARGES INFORMATION

Date of Crime:	07/23/2006	Charges Document Type:	
Criminal Offense:	SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS FELONY SEX OFFENSE		
Severity of Crime:	F	Statute Violated:	000000000
Number of Counts:		Amended Statute Violated:	
Hate Crime Indicator:		Sex Crime Indicator:	
Drug Crime Indicator:		Weapon Crime Indicator:	
Property Crime Indicator:		Property Seized:	
Victim is Minor:		Other Crime Indicator:	
Age of Victim:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,	Victim Gender:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,
Criminal Court:		Conviction Location:	
Disposition of Crime:		Current Status:	
Highest Felony Class:		Risk Level:	3
Second Felony Indicator:		Guilty But Mentally ill:	

COURT & TRIAL INFORMATION

Charges Filed:	Court County:
Disposition of Findings:	Disposition Judgment Date:
Verdict:	Verdict Date:
Disposition Comments:	06/30/2008

ATTORNEY INFORMATION

Prosecuting Attorney:

Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, Name Type:
DOB: Gender:
AKA: EDWARD, EPSTEIN, , JEFFREY , Other Reported DOB:

Inmate ID Number: FBI ID Number:
Sex Offender ID Number: 33216EPSTEINJan201953 State ID Number:
Born in State: Born in County:
Born in Country: Citizenship:
Race: Ethnicity:
Height/Weight: 6' 180 lbs Skin Tone:
Hair: Eye Color: BLUE
Build:

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 1968 AIRCRAFT UNKNOWN
Plate State: VIRGIN ISLANDS
License Plate:

Vehicle: 1988
Plate State: NEW YORK
License Plate:

Vehicle: 2011
Plate State: VIRGIN ISLANDS
License Plate:

Vehicle: 2012 BLACK CADILLAC ESCALADE
Plate State: NEW MEXICO
License Plate:

Address:

Verified Date:

CHARGES INFORMATION

Date of Crime:	07/23/2006	Charges Document Type:	
Criminal Offense:	SEXUAL INTERCOURSEDEVIATE SEXUAL INTERCOURSESEXUAL CONTACT - NON-NYS FELONY SEX OFFENSE		
Severity of Crime:	F	Statute Violated:	000000000
Number of Counts:		Amended Statute Violated:	
Hate Crime Indicator:		Sex Crime Indicator:	
Drug Crime Indicator:		Weapon Crime Indicator:	
Property Crime Indicator:		Property Seized:	
Victim is Minor:		Other Crime Indicator:	
Age of Victim:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,	Victim Gender:	FEMALE, 14 YEARS, FEMALE, 16 YEARS, FEMALE, UNKNOWN,
Criminal Court:		Conviction Location:	
Disposition of Crime:		Current Status:	
Highest Felony Class:		Risk Level:	3
Second Felony Indicator:		Guilty But Mentally ill:	

COURT & TRIAL INFORMATION

Charges Filed:	Court County:
Disposition of Findings:	Disposition Judgment Date:
Verdict:	Verdict Date:
Disposition Comments:	06/30/2008

ATTORNEY INFORMATION

Prosecuting Attorney:	Attorney:
-----------------------	-----------

IMAGE()

DEPARTMENT OF LAW ENFORCEMENT - SEX OFFENDER REGISTRY, FL

Name:	EPSTEIN, JEFFREY,	Name Type:	
DOB:		Gender:	
AKA:	EPSTEIN, JEFFREY, EDWARD	Other Reported DOB:	
AKA:	EPSTEIN, JEFFREY	Other Reported DOB:	
Inmate ID Number:		FBI ID Number:	
Sex Offender ID Number:	73274	State ID Number:	
Born in State:		Born in County:	
Born in Country:		Citizenship:	

Race: [REDACTED] Ethnicity:
Height/Weight: 6' 180 lbs Skin Tone:
Hair: GREY Eye Color: BLUE
Build:

Scars & Markings: INFORMATION TEMPORARILY UNAVAILABLE
Scars & Markings: NONE REPORTED

SSN:

Driver State:

Address: LAST REPORTED ADDRESS - OUT OF STATE
ST [REDACTED], VI 00802

Verified Date: 07/22/2010

CHARGES INFORMATION

Date of Crime: Charges Document Type:
Criminal Offense: PROCURING [REDACTED] PERSON UNDER AGE OF 18 FOR PROSTITUTION; [REDACTED] 796.03
(PRINCIPAL)

Severity of Crime: OFFENDER

Number of Counts:

Hate Crime Indicator:
Drug Crime Indicator:
Property Crime Indicator:

Victim is [REDACTED] Minor:
Age of Victim:
Criminal Court:
Disposition of Crime:

Statute Violated:
Amended Statute Violated:
Sex Crime Indicator:
Weapon Crime Indicator:
Property Seized:

Other Crime Indicator:
Victim Gender:
Conviction Location:
Current Status: RELEASED - SUBJECT TO REGISTRATION

Highest Felony Class:
Second Felony Indicator:

Risk Level:
Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed:

Court County:

Case Number: 0809381

ATTORNEY INFORMATION

Prosecuting Attorney: [REDACTED] Attorney:

IMAGE([REDACTED])

Possible Real-Time Incarceration & Arrest Records

Name: EPSTEIN, JEFFREY Nickname:

PROFILE INFORMATION

AKA: EPSTEIN, JEFFREY EDWARD
 DOB: [REDACTED] Place Of Birth: BROOKLYN
 SSN: [REDACTED]
 US Citizen: TRUE Nationality: USA
 Gender: Male Build:
 Height: 6'00" Weight: 200 lbs
 Race: [REDACTED] Ethnicity:
 Hair Color: Grey Eye Color: Blue

PERSONAL INFORMATION

DL Number: N/ [REDACTED]
 DL State: UNKNOWN
 State ID: [REDACTED]
 State: UNKNOWN
 FBI Number: 787075K6
 Jail Number: 0338617
 US Resident Status: Legal Resident of US: UNKNOWN
 Citizen of: US
 Education Complete: 9TH GRADE Military Service: NONE
 Marital Status: Single Religion:

OTHER INFORMATION

Other DOB:

ADDRESS INFORMATION

Address: [REDACTED] Report Date: 06/30/2008
 Phone: [REDACTED]

EMPLOYMENT INFORMATION

Employer Name: UNEMPLOYED
 Employer Type: EMPLOYER

BOOKING INFORMATION

Status: RELEASED Scheduled Release Date: 2009-07-22
 Arrest Date & Time: 06/30/2008 Offense Committed On:
 Released from Supervision: TRUE Parole Class:
 Released Date & Time: 07/22/2009 Released Reasons: General release
 Arrest Agency: Palm Beach Co Sheriffs Agency Type: LAW
 Office
 Arrest State: Reported Date: 06/30/2008

CHARGE INFORMATION

Charges Filed On: 06/30/2008 Charge Description: -RE-COMMIT
 Number of Counts: 1 Severity of Crime:
 NCICCode: 3599 Statute Violation: 9.0004

Charges Filed On:	06/30/2008	Charge Description:	FELONY OFFER TO COMMIT PROSTITUTION // C
Number of Counts:	0	Severity of Crime:	
NCICCode:	4004	Statute Violation:	
Charges Filed On:	06/30/2008	Charge Description:	PROCURE PERSON UNDER AGE OF 18 FOR PROST
Number of Counts:	0	Severity of Crime:	
NCICCode:	5499	Statute Violation:	
WARNING INFORMATION		Registered Sex Offender:	
Sex Offender:		Hearing Problem:	
Medical Alert:	FALSE		

Name:	EPSTEIN, JEFFREY	Nickname:	
PROFILE INFORMATION		Place Of Birth:	NEW YORK
DOB:	[REDACTED]	Nationality:	USA
SSN:	[REDACTED]	Build:	
US Citizen:		Weight:	180 lbs
Gender:	Male	Ethnicity:	
Height:	6'00"	Eye Color:	Blue
Race:	[REDACTED]		
Hair Color:	Grey		

PERSONAL INFORMATION		Legal Resident of US:	UNKNOWN
State ID:	nohit	Religion:	
State:	UNKNOWN		
Jail Number:	0338617		
US Resident Status:			
Marital Status:	Single		

OTHER INFORMATION
Other DOB:

ADDRESS INFORMATION		Report Date:	07/23/2006
Address:	[REDACTED]		

BOOKING INFORMATION		Scheduled Release Date:	
Status:	RELEASED	Offense Committed On:	
Arrest Date & Time:	07/23/2006	Parole Class:	
Released from Supervision:	TRUE	Released Reasons:	CASH BOND
Released Date & Time:	07/24/2006	Agency Type:	LAW
Arrest Agency:	Palm Beach Co Sheriffs Office		
Arrest State:		Reported Date:	07/23/2006
Holding Agency:	Palm Beach Co [REDACTED]	Agency Type:	

Office

CHARGE INFORMATION

Charges Filed On:

Charge Description:

PROSTITUTION-OFFER
COMMIT ENGAGE 3RD
SUBSQ OFF

Number of Counts:

1

Severity of Crime:

NCICCode:

Statute Violation:

796.07-5420

Charges Filed On:

Charge Description:

SEALED INDICTMENT
NO INFORMATION GIVEN **
SEAL

Number of Counts:

0

Severity of Crime:

Charges Filed On:

Charge Description:

CT1) FELONY
SOLICITATION OF
PROSTITUTION (3F)

Number of Counts:

0

Severity of Crime:

WARNING INFORMATION

Sex Offender:

Registered Sex Offender:

Medical Alert:

FALSE

Hearing Problem:

Executive Affiliations

BUSINESS AFFILIATIONS

EPSTEIN INTERESTS

Business Name:

EPSTEIN INTERESTS

Parent Company Name:

EPSTEIN INTERESTS

Taxpayer (FEIN):

DUNS:

Business Address:

Name:

JEFFERY EPSTEIN

Executive Title:

CHIEF EXECUTIVE OFFICER

SIC:

SIC Description:

FINANCIAL CONSULTANT

Source of Information:

DEPARTMENT OF TREASURY - TAX EXEMPT

EPSTEIN INTERESTS

Business Name:

EPSTEIN INTERESTS

Parent Company Name:

EPSTEIN INTERESTS

Taxpayer (FEIN):

DUNS:

Business Address:

Name:

JEFFERY EPSTEIN

Executive Title:

CHIEF EXECUTIVE OFFICER

SIC:

SIC Description:

FINANCIAL CONSULTANT

Source of Information:

DEPARTMENT OF TREASURY - TAX EXEMPT

EPSTEIN INTERESTS

Business Name: EPSTEIN INTERESTS Parent Company Name: EPSTEIN INTERESTS
Taxpayer (FEIN): [REDACTED] DUNS: [REDACTED]
Business Address: [REDACTED]

[REDACTED] Name: JEFFERY EPSTEIN Executive Title: CHIEF EXECUTIVE OFFICER
SIC: [REDACTED] SIC Description: FINANCIAL CONSULTANT
Source of Information: DEPARTMENT OF TREASURY - TAX EXEMPT

J EPSTEIN & CO INC

Business Name: J EPSTEIN FOUNDATION Parent Company Name: J EPSTEIN & CO INC
Taxpayer (FEIN): [REDACTED]
Business Address: [REDACTED]

[REDACTED] Name: JEFFREY EPSTEIN Executive Title: PRESIDENT
SIC: [REDACTED] SIC Description: INVESTMENT COUNSELORS
Source of Information: DEPARTMENT OF TREASURY - TAX EXEMPT

NEW YORK STRATEGY GROUP LLC

Business Name: NEW YORK STRATEGY GROUP LLC Parent Company Name: NEW YORK STRATEGY GROUP LLC
Taxpayer (FEIN): [REDACTED]
Business Address: [REDACTED]

[REDACTED] Name: JEFFREY EPSTEIN Executive Title: PRINCIPAL
SIC: [REDACTED] SIC Description: BUSINESS SERVICES, NEC
Source of Information: DEPARTMENT OF LABOR

NEW YORK STRATEGY GROUP LLC

Business Name: NEW YORK STRATEGY GROUP LLC 401K PLAN Parent Company Name: NEW YORK STRATEGY GROUP LLC
Taxpayer (FEIN): [REDACTED]
Business Address: [REDACTED]

[REDACTED] Name: JEFFREY EPSTEIN Executive Title: PRINCIPAL
SIC: [REDACTED] SIC Description: BUSINESS SERVICES, NEC
Source of Information: DEPARTMENT OF LABOR

EXECUTIVE BIOS

EPSTEIN, JEFFREY

J EPSTEIN & CO INC

Full Executive Name: EPSTEIN, JEFFREY MR **Executive Title:** PRESIDENT
Year of Birth: [REDACTED] **Other Role:** CEO
Company Name: J EPSTEIN & CO INC **DUNS Number:** [REDACTED]
Company Address: [REDACTED]
County: SAINT [REDACTED] **Company Phone:** [REDACTED]
Responsibilities: PRESIDENT
Executive Biography: 1974-1981 EMPLOYED BY BEAR STEARNS CO, NEW YORK, NY. 1982-PRESENT ACTIVE IN THE AFFILIATE.

Data by Dun & Bradstreet, COPYRIGHT @2018 DUN & BRADSTREET, INC.

Market Identifier Records

[REDACTED]

Business Name: JEFFREY EPSTEIN **Related Name(s):**
Date of Incorporation: [REDACTED] **State of Incorporation:**
Year Started: 2002
Business Address: [REDACTED] **Phone:** [REDACTED]
County: [REDACTED]
Executive Name: JEFFREY EPSTEIN **Executive Title:** PRINCIPAL
Line of Business: BUSINESS SERVICES AT NON-COMMERCIAL SITE **Industry Group:** SERVICES - NON PROFESSIONAL
Primary SIC: [REDACTED] **SIC Description:** BUSINESS SERVICES, NEC, NSK
Primary SIC: [REDACTED] **SIC Description:** BUSINESS SERVICES AT NON-COMMERCIAL SITE
Annual Sales: [REDACTED], [REDACTED]-ESTIMATED **Annual Sales Revision Date:** 07/07/2018
1-Yr-Ago: \$ NOT AVAILABLE
3-Yr-Ago: \$ NOT AVAILABLE
Sales Growth:
Number of Accounts:
Employees Total: 2 **Employees Here:** 2-ACTUAL
1-Yr-Ago: 2 **Employment Growth:**
3-Yr-Ago: 2
MSA Code: 8960 **MSA Name:** WEST PALM BEACH-BOCA RATON, FL
Square Footage:
Bank Name: **Occupancy Type:**
Accounting Firm: **Bank DUNS Number:**
Business Is: SINGLE LOCATION **Establishment Is:** US OWNED
 SMALL BUSINESS
 COTTAGE INDUSTRY
DUNS:

Parent Company Name: [REDACTED]
Ultimate Company Name:
Headquarters Company Name:
Last Update to Record: 11/11/2018

Parent Company DUNS Number:
Ultimate Company DUNS Number:
Headquarters Company DUNS Number:

9 71ST ST, NEW YORK, NY 10021
NEW YORK COUNTY

Business Name: NES LLC
Date of Incorporation:
Year Started: 2005
Business Address: [REDACTED]

Related Name():
State of Incorporation:

Phone: [REDACTED]

County:
Executive Name: JEFFREY EPSTEIN
Line of Business: SERVICES-MISC

Executive Title: MEMBER
Industry Group: SERVICES - PROFESSIONAL SERVICES, NEC, NSK
SIC Description: PERSONAL SERVICES CONSULTANT

Primary SIC: 8999
Primary SIC: 8999 1000
Annual Sales: \$284, [REDACTED]-ESTIMATED
1-Yr-Ago: \$ NOT AVAILABLE
3-Yr-Ago: \$ NOT AVAILABLE

Annual Sales Revision Date: 07/07/2018

Sales Growth:
Number of Accounts:
Employees Total: 3
1-Yr-Ago: 3
3-Yr-Ago: 3
MSA Code: 5600

Sales Territory:
Net Worth:
Employees Here: 3-ACTUAL
Employment Growth:
MSA Name: NEW YORK, NY

Square Footage:
Bank Name:
Accounting Firm:
Business Is: SINGLE LOCATION SMALL BUSINESS

Occupancy Type:
Bank DUNS Number:
Establishment Is: US OWNED

DUNS:
Parent Company Name: [REDACTED]
Ultimate Company Name:
Headquarters Company Name:
Last Update to Record: 10/14/2018

Parent Company DUNS Number:
Ultimate Company DUNS Number:
Headquarters Company DUNS Number:

350 5TH AVE FL 21, NEW YORK, NY 10118
NEW YORK COUNTY

Business Name: SHUTTERSTOCK, INC.

Related Name():

Date of Incorporation:		State of Incorporation:	
Year Started:	2003		
Business Address:	[REDACTED]	Phone:	[REDACTED]
County:	[REDACTED]		
Executive Name:	[REDACTED] SHERMACH	Executive Title:	PARTNER
Executive Name:	CARLOS [REDACTED]	Executive Title:	PARTNER
Executive Name:	JONATHAN ORINGER	Executive Title:	CHAIRMAN OF THE BOARD
Executive Name:	STEVEN BERNS	Executive Title:	CHIEF FINANCIAL OFFICER
Executive Name:	[REDACTED] FRY	Executive Title:	BOARD OF DIRECTORS
Executive Name:	[REDACTED] NADLER	Executive Title:	CHIEF MARKETING OFFICER
Executive Name:	LOU WEISS	Executive Title:	CHIEF MARKETING OFFICER
Executive Name:	[REDACTED] ULRICH	Executive Title:	CHIEF PRIVACY OFFICER
Executive Name:	[REDACTED] PETTS	Executive Title:	OFFICER
Executive Name:	[REDACTED] BEWLEY	Executive Title:	VICE-PRESIDENT
Executive Name:	[REDACTED] PIGNATA	Executive Title:	VICE-PRESIDENT
Executive Name:	BEN PFEIFER	Executive Title:	VICE-PRESIDENT
Executive Name:	NICK FLYNN	Executive Title:	VICE-PRESIDENT
Executive Name:	[REDACTED] [REDACTED]	Executive Title:	VICE-PRESIDENT
Executive Name:	FRED CONVERSO	Executive Title:	EXECUTIVE
Executive Name:	DAN GERACI	Executive Title:	EXECUTIVE
Executive Name:	ED BENKS	Executive Title:	EXECUTIVE
Executive Name:	KAROLIEN SIMILON-WALLS	Executive Title:	ADMINISTRATOR
Executive Name:	[REDACTED] WHEELER	Executive Title:	ADMINISTRATOR
Executive Name:	[REDACTED] GIAMBRUNO	Executive Title:	CHIEF INFORMATION OFFICER
Executive Name:	CHETAN PATTA	Executive Title:	SOFTWARE DEVELOPER
Executive Name:	MIKE CROWL	Executive Title:	SOFTWARE ENGINEER
Executive Name:	SERTA UZUN	Executive Title:	SOFTWARE ENGINEER
Executive Name:	WILL USHER	Executive Title:	SOFTWARE ENGINEER
Executive Name:	ILYA SHAISULTANOV	Executive Title:	SOFTWARE ENGINEER
Executive Name:	[REDACTED] [REDACTED]	Executive Title:	SOFTWARE ENGINEER
Executive Name:	FOTIOS LINDIAKOS	Executive Title:	SOFTWARE ENGINEER
Executive Name:	[REDACTED] FENSTER	Executive Title:	SOFTWARE ENGINEER
Executive Name:	JACOB EMERICK	Executive Title:	SOFTWARE ENGINEER
Executive Name:	ADITYA MUKHERJEE	Executive Title:	DATABASE ADMINISTRATOR
Line of Business:	DATA PROCESSING AND PREPARATION COMMERCIAL DIGITAL IMAGERY	Industry Group:	SERVICES - NON PROFESSIONAL
Primary SIC:	[REDACTED]	SIC Description:	DATA PROCESSING AND PREPARATION
Primary SIC:	[REDACTED]	SIC Description:	DATA PROCESSING AND

Secondary SIC:		SIC Description:	PREPARATION, NSK COMMERCIAL PHOTOGRAPHY, NSK
Secondary SIC:		SIC Description:	COMMERCIAL PHOTOGRAPHY, NSK
Annual Sales:	\$557,111,000-ACTUAL	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$557,111,000		
3-Yr-Ago:	,971,000		
Sales Growth:	69%	Sales Territory:	
Number of Accounts:		Net Worth:	,000
Employees Total:		Employees Here:	148-ESTIMATED
1-Yr-Ago:		Employment Growth:	22%
3-Yr-Ago:	512		
MSA Code:	5600	MSA Name:	NEW YORK, NY
Square Footage:	103000	Occupancy Type:	RENTED
Bank Name:		Bank DUNS Number:	
Accounting Firm:	PRICEWATERHOUSECOOPERS LLP NE		
Business Is:	HEADQUARTERS LOCATION	Establishment Is:	US OWNED PUBLIC COMPANY
DUNS:			
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	11/01/2018		

6100 RED HOOK QTRS, ST , VI 00802
SAINT COUNTY

Business Name:	J EPSTEIN & CO INC	Related Name():	
Date of Incorporation:	10/18/1982	State of Incorporation:	NY
Year Started:	1982		
Business Address:		Phone:	
County:			
Executive Name:	JEFFREY EPSTEIN	Executive Title:	PRESIDENT
Line of Business:	INVESTMENT CONSULTANTS	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE INVESTMENT ADVICE COUNSELORS
Primary SIC:		SIC Description:	
Primary SIC:		SIC Description:	
Annual Sales:	\$1,099,-ESTIMATED	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	12	Employees Here:	12-ACTUAL

1-Yr-Ago:	12	Employment Growth:	
3-Yr-Ago:	12		
MSA Code:		MSA Name:	
Square Footage:	8000	Occupancy Type:	RENTED
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	62-800-9623		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	09/21/2017		

3647 MANOR DR, LAKELAND, FL 33805
POLK COUNTY

Business Name:	EPSTEIN, JEFFREY	Related Name:	
Date of Incorporation:		State of Incorporation:	
Year Started:	2010		
Business Address:		Phone:	
County:	POLK COUNTY		
Executive Name:	JEFFREY EPSTEIN	Executive Title:	OWNER
Line of Business:	HEALTH OFFICE	Industry Group:	SERVICES - PROFESSIONAL OFFICES OF HEALTH PRACTITIONERS, NSK
Primary SIC:		SIC Description:	OFFICES OF HEALTH PRACTITIONERS, NSK
Primary SIC:		SIC Description:	OFFICES OF HEALTH PRACTITIONERS, NSK
Annual Sales:	\$42, -ESTIMATED	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ESTIMATED
1-Yr-Ago:	NOT AVAILABLE	Employment Growth:	
3-Yr-Ago:	NOT AVAILABLE		
MSA Code:	3980	MSA Name:	LAKELAND-WINTER HAVEN, FL
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED

DUNS:

Parent Company Name:

Parent Company DUNS

Number:

Ultimate Company Name:

Ultimate Company DUNS

Number:

Headquarters Company

Headquarters Company

Name:

DUNS Number:

Last Update to Record:

09/09/2018

Significant Shareholders

INSIDER INFORMATION

Owner Name:

EPSTEIN JEFFREY

Owner Address:

Form Type:

FORM 4

Owner Phone:

Signature Date:

SEC Receipt Date:

06/09/2017

Owner Role:

DIRECTOR

Owner Class:

DIRECTOR

ISSUING COMPANY INFORMATION

Company Name:

SHUTTERSTOCK INC

Ticker Symbol:

SSTK

CUSIP:

82569010

NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED

Security Type:

COMMON STOCK

Transaction Code:

Transaction Date:

06/07/2017

Transaction Type:

GRANT, AWARD, OR OTHER ACQUISITION UNDER EMPLOYEE BENEFIT PLAN

Number of Shares Sold:

Options Sold:

Number of Shares

3,341

Transaction Share Price:

\$0.00

Acquired:

Number of Shares in

Resulting Shares Held:

17,190

Transaction:

Ownership Type:

DIRECT

INSIDER INFORMATION

Owner Name:

EPSTEIN JEFFREY

Owner Address:

Form Type:

FORM 4

Owner Phone:

Signature Date:

SEC Receipt Date:

06/07/2018

Owner Role:

DIRECTOR

Owner Class:

DIRECTOR

ISSUING COMPANY INFORMATION

Company Name:

SHUTTERSTOCK INC

Ticker Symbol:

SSTK

CUSIP:

82569010

NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED

Security Type: COMMON STOCK Transaction Code:
Transaction Date: 06/06/2018 Transaction Type: GRANT, AWARD, OR OTHER ACQUISITION UNDER EMPLOYEE BENEFIT PLAN
Number of Shares Sold: Options Sold:
Number of Shares Acquired: 3, Transaction Share Price: \$0.00
Number of Shares in Transaction: Resulting Shares Held: 20,471
Ownership Type: DIRECT

INSIDER INFORMATION

Owner Name: EPSTEIN JEFFREY Owner Address:
Form Type: FORM 3 Owner Phone:
Signature Date: SEC Receipt Date: 10/10/2012
Owner Role: DIRECTOR
Owner Class: DIRECTOR

ISSUING COMPANY INFORMATION

Company Name: SHUTTERSTOCK INC Ticker Symbol: SSTK CUSIP: 82569010

INSIDER INFORMATION

Owner Name: EPSTEIN JEFFREY Owner Address:
Form Type: FORM 4 Owner Phone:
Signature Date: SEC Receipt Date: 06/12/2015
Owner Role: DIRECTOR
Owner Class: DIRECTOR

ISSUING COMPANY INFORMATION

Company Name: SHUTTERSTOCK INC Ticker Symbol: SSTK CUSIP: 82569010

INSIDER INFORMATION

Owner Name: EPSTEIN JEFFREY Owner Address:
Form Type: FORM 4 Owner Phone:
Signature Date: SEC Receipt Date: 10/12/2012
Owner Role: DIRECTOR
Owner Class: DIRECTOR

ISSUING COMPANY INFORMATION

Company Name: SHUTTERSTOCK INC Ticker Symbol: SSTK CUSIP:

NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED

Security Type:	COMMON STOCK	Transaction Code:	
Transaction Date:		Transaction Type:	OPEN MARKET OR PRIVATE PURCHASE OF NON-DERIVATIVE OR DERIVATIVE SECURITY
Number of Shares Sold:		Options Sold:	
Number of Shares Acquired:	5,	Transaction Share Price:	\$17.00
Number of Shares in Transaction:		Resulting Shares Held:	5,
Ownership Type:	DIRECT		

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Liens & Judgments

CASE NUMBER: 141 FILING TYPE: MECHANICS LIEN FILING DATE: 05/19/1995

DEBTOR INFORMATION

Name:	EPSTEIN, JEFFREY	Role:	INDIVIDUAL
Number of Debtors:	1	Occupation:	
Address:		Reported Date:	04/04/2014

CREDITOR INFORMATION

Creditor Name:	NAVILLUS TILE INC	Role:	CORPORATION
Address:		Reported Date:	04/04/2014

OTHER PARTY

Name:	& RAVED INC	Role:	CORPORATION
Address:		Reported Date:	04/04/2014

COURT & CASE INFORMATION

Case Number:	141	Control Number:	766293
Filing Date:	05/19/1995	Filing Type:	MECHANICS LIEN
Filing City:		Filing State:	NY
Filing County:	NEW YORK	Court County:	NEW YORK
Court:		Debt Lot:	12
Debt Number:	1386	Execution Required:	
Judgment Amount:	\$33,290.13	Expiration Date:	05/19/1996
Satisfaction Date/Type:	:		

REMARKS

FILING NUMBER: FILING TYPE: MECHANICS LIEN FILING DATE: 03/06/1992
 Debtor Name: EPSTEIN, JEFFREY Debtor Type:

DOB:		Disposition Date:	
Corporation Name:		Debtor Description:	
Business DUNS:		Headquarters DUNS:	
DL Number:		DL State:	
FEIN:			
Owned Amount:			
Debtor Address:		Reported Date:	03/06/1992
Country:			

CREDITORS

Creditor Name:		Creditor Type:	
Business DUNS:			
Credit Holder:	INTERIOR MOTIFS	Credit Holder Level:	COUNTY
Credit Holder Level Description:		Credit Holder Serial Number:	

FILING INFORMATION

Filing Type:	MECHANICS LIEN	Filing Description:	
Action Taken:		Action Type:	
Tax Type:		Tax Description:	
Filing Date:	03/06/1992	Original Filing Date:	
Vendor Number:			
Filing Number:		Page/Volume Number:	07147-
Filing Number:		Paragraph:	
Complaint Date:		Federal Lien Number:	
Disposition:		Disposition Date:	
Released Date:		Perfected Date:	
Collection Date:		Expiration Date:	
Maturity Date:			
Court:			
Filing Office:	RECORDERS OFFICE	Filing Office DUNS:	362469603
Filing Address:		Reported Date:	03/06/1992
	PALM BEACH		

LIENS

Lien Amount:	\$1,293.00	Tax Amount:	
Principal Amount:		Creditor Amount:	
Lien Status:	OPEN	Status Date:	03/06/1992
Total Amount:			
Subjudgment Disposition:		Subjudgment Disposition Date:	
Subjudgment Status:		Subjudgment Filing Date:	
Total Calculated		Total Amount Paid:	

Amount:

Total Calculated Amount

Paid:

Principal Amount Paid:

SUBJUDGMENTS

Number of

Subjudgments:

Docket Records

FILING DATE: 01/04/2011 CASE NUMBER: 2011CC000054 CASE TITLE: ANYTHING ELECTRIC v. EPSTEIN

CASE INFORMATION

Case Title:	ANYTHING ELECTRIC v. EPSTEIN		
Filing State:	FLORIDA	Filing County:	PALM BEACH
Filing Date:	01/04/2011	Division:	
Case Number:	2011CC000054	Case Number DC:	2011CC000054
		Case Subdivision DC:	
Case Type/Subtype:	CIVIL FORECLOSURE (COUNTY CIVIL)	Description:	COUNTY CIVIL
Key Nature of Suit:	FORECLOSURE	Key Nature of Suit Code:	█
Court:	FIFTEENTH JUDICIAL CIRCUIT	Location:	MAIN BRANCH
Jury Demand:		Claim/Demand Amount:	
Judge or Authorizer:			

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data █ be governed by the [Supplier Additional Terms \(see Footer\)](#).

PARTY INFORMATION

Party Number:		Participant Id:	
Party Name:	ANYTHING ELECTRIC, INC.	Party Type:	PLAINTIFF
AKA Type:		AKA:	
DOB:		Date of Death:	
DL Number:		Miscellaneous:	
Party Number:		Participant Id:	
Party Name:	JEFFREY EPSTEIN	Party Type:	DEFENDANT
AKA Type:		AKA:	
DOB:		Date of Death:	
DL Number:		Miscellaneous:	
Address/Phone:	█		

PAYMENT INFORMATION

Payment Date:		Receipt Number:	
Payment Description:			
Other Amounts:	ASSESSED AMOUNT: 315.60, PAID IN FULL: YES		

PAYMENT INFORMATION

Payment Date:	01/04/2011	Amount:	-315.60
Payment Description:		Receipt Number:	

DOCKET PROCEEDINGS INFORMATION

Docket Date: 07/05/2011
Docket Entry Number: 11
Document Description:
File Type:
Docket Judge Name:
Docket Description Disposition:

Room:
Judgement Amount:

Docket Party Name:
Docket Party Type:

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Time:
Docket Description Location:
Insurance:
Docketed Date:

Docket Date: 03/01/2011
Docket Entry Number: 10
Document Description:
File Type:
Docket Judge Name:
Docket Description Disposition:

Room:
Judgement Amount:

Docket Party Name:
Docket Party Type:

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Time:
Docket Description Location:
Insurance:
Docketed Date:

Docket Date: 02/24/2011
Docket Entry Number: 9
Document Description:
File Type:
Docket Judge Name:
Docket Description Disposition:

Room:
Judgement Amount:

Docket Party Name:
Docket Party Type:

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Time:
Docket Description Location:
Insurance:
Docketed Date:

Docket Date: 01/04/2011
Docket Entry Number:
Document Description:
File Type:
Docket Judge Name:
Docket Description Disposition:

Room:
Judgement Amount:

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Time:
Docket Description Location:
Insurance:

Docketed Date:

Docket Party Name:
Docket Party Type:

Docket Date: 01/04/2011

Docket Entry Number: 8

Document Description:

File Type:

Docket Judge Name:

Docket Description Disposition:

Room:

Judgement Amount:

Docket Party Name:

Docket Party Type:

Docket Entry Description:

Filing Fee:

Docket Attorney Name:

Time:

Docket Description Location:

Insurance:

Docketed Date:

The most recent docket entries are displayed

Corporate Filings

FINANCIAL TRUSTEES, INC.

Corporation Address:



Filing Date: 12/14/1990

Filing State: FLORIDA

Original Filing Number:

Original Filing Date:

Original Filing County:

Filing Number:

Corporation Number: S18499

Duration:

Status Date:

Duration Date:

Status: INACTIVE

Duns ID:

Corporation Type:

Business Type:

Federal ID #:

Notes:

PROFIT
DOMESTIC CORPORATION

Date Effective: 11/29/2016

Filing Office Duns ID:

LLC Business Type:

Corporation Class:

Name:

Cancellation Date:

Creation Date:

Status:

Renewal Date:

Office Where Filed:

STATE DEPARTMENT/CORPORATION DIVISION



Entity Name:

Entity Filing Number:

Entity Filing Date:

Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name: EPSTEIN, JEFFREY
Title: PS
Address:



Principal Office Location:

Registered Agent: EPSTEIN, JEFF
Address: Y
80

Authorized Capital: Actual Amount Invested:
Paid on Credit Amount:

Stock Par Value Indicator: Stock Par Value:
Stock Issued: Stock Authorized Shares Qty:
Stock Dollar Value: Stock Type:
Stock Class: Voting Rights:
Convertible:

Tax ID: Franchise Amount: Franchise Paid Date:
Franchise Status:

Tax Factor: Tax Paid Amount:
Total Tax Capital: Tax Balance:
Annual Report Filed Date: 02/26/1998

Effective Date: 03/08/1999
History Code: MISCELLANEOUS Description: 1999 ANNUAL REPORT FILED.

Effective Date: 02/26/1998
History Code: MISCELLANEOUS Description: 1998 ANNUAL REPORT FILED.

BUFFALO MANAGEMENT ENTERPRISES CO. INC.

Corporation Address: C/O KING WORLD PRODUCTIONS, INCORPORATED
% JONATHAN BIRKHAHN
NEW YORK, NY 10019

Filing Date: 03/16/1992 Original Filing Date:
Filing State: NEW YORK Original Filing County:
Original Filing Number: Filing Number:

Corporation Number: 1621052 Status Date: 09/26/2001

Duration: PERPETUAL Duration Date:
Status: INACTIVE - 04 value Date Effective: 11/06/2018
Duns ID: Filing Office Duns ID:
Corporation Type: PROFIT LLC Business Type:
Business Type: DOMESTIC BUSINESS CORPORATION Class:
CORPORATION

State Tax/Federal ID:
Notes:

Name: Status:
Cancellation Date: Renewal Date:
Creation Date:

Office Where Filed: DEPARTMENT OF STATE/DIVISION OF CORPORATIONS



Entity Name: Entity Filing Date:
Entity Filing Number: Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name: JEFFREY EPSTEIN
Title:
Address:

% KING WORLD PRODUCTIONS, INC.



Principal Office Location: THE CORPORATION

% KINGS WORLD



Registered Agent:
Address:

Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value: \$0.01
Stock Authorized Shares Qty: 10000

Stock Dollar Value: \$100.00
Stock Class:
Convertible:

Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:

Franchise Paid Date:

Franchise Status:

Tax Factor:

Tax Paid Amount:

Total Tax Capital:

Tax Balance:

Annual Report Filed Date:

Effective Date:

05/14/1993

History Code:

ADDRESS CHANGE AMENDED
PROCESS INFORMATION

Description:

REFER TO MICROFILM
NUMBER
930514002694

Effective Date:

05/14/1993

History Code:

ADDRESS CHANGE AMENDED
ADDRESS OF CHAIRMAN OF THE
BOARD

Description:

REFER TO MICROFILM
NUMBER
930514002694

Effective Date:

05/14/1993

History Code:

ADDRESS CHANGE AMENDED
EXECUTIVE OFFICE LOCATION

Description:

REFER TO MICROFILM
NUMBER
930514002694

Effective Date:

05/05/1994

History Code:

BIENNIAL STATEMENT

Description:

REFER TO MICROFILM
NUMBER
940505002360

Effective Date:

09/26/2001

History Code:

DISSOLUTION BY
PROCLAMATION

Description:

REFER TO MICROFILM
NUMBER DP-1573702

THE C.O.U.Q. FOUNDATION, INC.

Corporation Address:



Filing Date:

07/09/2008

Original Filing Date:

Filing State:

DELAWARE

Original Filing County:

Original Filing Number:

Filing Number:

Corporation Number:

F08000003048

Status Date:

Duration:

Duration Date:

Status:

INACTIVE

Date Effective:

02/01/2015

Duns ID:

Filing Office Duns ID:

Corporation Type:

NON-PROFIT

LLC Business Type:

Business Type:

FOREIGN CORPORATION

Corporation Class:

Federal ID #:



Notes:

Name:

Status:

Cancellation Date:
Creation Date:

Renewal Date:

Office Where Filed: STATE DEPARTMENT/CORPORATION DIVISION



Entity Name:
Entity Filing Number:

Entity Filing Date:
Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name: JEFFREY EPSTEIN
Title: DP
Address:



Principal Office Location:

Name: DARREN K INDYKE
Title: DVS
Address:



Principal Office Location:

Name: KAHN
Title: DT
Address:



Principal Office Location:

Registered Agent: C CORPORATION SYSTEM
Address:



Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value:
Stock Authorized Shares
Qty:

Stock Dollar Value:
Stock Class:
Convertible:

Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:

Franchise Paid Date:

Franchise Status:

Tax Factor:

Total Tax Capital:

Annual Report Filed Date:

04/30/2009

Tax Paid Amount:

Tax Balance:

Effective Date:

04/29/2010

History Code:

MISCELLANEOUS

Description:

2010 ANNUAL REPORT FILED.

Effective Date:

04/30/2009

History Code:

MISCELLANEOUS

Description:

2009 ANNUAL REPORT FILED.

FINANCIAL STRATEGY GROUP, INC.

Corporation Address:



Filing Date:

12/27/1993

Filing State:

FLORIDA

Original Filing Number:

Original Filing Date:

Original Filing County:

Filing Number:

Corporation Number:

P93000087814

Duration:

Status Date:

Duration Date:

Status:

INACTIVE

Duns ID:



Corporation Type:

PROFIT

Business Type:

DOMESTIC CORPORATION

Federal ID #:

65-0464008

Notes:

Date Effective:

02/01/2015

Filing Office Duns ID:

36-166-4378

LLC Business Type:

Corporation Class:

Name:

Status:

Cancellation Date:

Renewal Date:

Creation Date:

Office Where Filed:

STATE DEPARTMENT/CORPORATION DIVISION



Entity Name:

Entity Filing Date:

Entity Filing Number:

Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name:

JEFFREY EPSTEIN

Title:

PS

Address:



Principal Office Location:

Registered Agent: JEFFREY EPSTEIN

Address: [Redacted]

Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value:
Stock Authorized Shares
Qty:

Stock Dollar Value:
Stock Class:
Convertible:

Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

Tax Factor:
Total Tax Capital:
Annual Report Filed Date:

03/18/1998

Tax Paid Amount:
Tax Balance:

Effective Date: 03/08/1999
History Code: MISCELLANEOUS

Description: 1999 ANNUAL REPORT
FILED.

Effective Date: 03/18/1998
History Code: MISCELLANEOUS

Description: 1998 ANNUAL REPORT
FILED.

GHISLAINE CORP.
Corporation Address:

[Redacted]

Filing Date: 04/03/1995
Filing State: FLORIDA
Original Filing Number:

Original Filing Date:
Original Filing County:
Filing Number:

Corporation Number: P95000027272
Duration:

Status Date:
Duration Date:

Status: INACTIVE
Duns ID:
Corporation Type: PROFIT
Business Type: DOMESTIC CORPORATION
Federal ID #: [Redacted]

Date Effective: 11/29/2016
Filing Office Duns ID:
LLC Business Type:
Corporation Class:

Notes:

Name:

Status:

Cancellation Date:
Creation Date:

Renewal Date:

Office Where Filed:

STATE DEPARTMENT/CORPORATION DIVISION



Entity Name:
Entity Filing Number:

Entity Filing Date:
Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name:
Title:
Address:

JEFFREY EPSTEIN



Principal Office Location:

Name:
Title:
Address:

J ELLISON



Principal Office Location:

Registered Agent:
Address:

JEFFREY EPSTEIN



Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:
Stock Dollar Value:
Stock Class:
Convertible:

Stock Par Value:
Stock Authorized Shares
Qty:
Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

Tax Factor:
Total Tax Capital:
Annual Report Filed Date:

Tax Paid Amount:
Tax Balance:

09/08/1997

Effective Date:

02/26/1998

History Code: MISCELLANEOUS Description: 1998 ANNUAL REPORT FILED.

Effective Date: 09/08/1997 Description: 1997 ANNUAL REPORT FILED.
History Code: MISCELLANEOUS

NINE EAST 71ST STREET CORPORATION

Corporation Address: C/O DARREN K INDYKE ESQ



Filing Date: 08/25/ Original Filing Date:
Filing State: NEW YORK Original Filing County:
Original Filing Number: Filing Number:
Corporation Number: 1379614 Status Date: 05/14/2015
Duration: PERPETUAL Duration Date:
Status: INACTIVE - 10 value Date Effective: 11/06/2018
Duns ID: Filing Office Duns ID:
Corporation Type: PROFIT LLC Business Type:
Business Type: DOMESTIC BUSINESS CORPORATION Corporation Class:

State Tax/Federal ID:
Notes:

Name: Status:
Cancellation Date: Renewal Date:
Creation Date:

Office Where Filed: DEPARTMENT OF STATE/DIVISION OF CORPORATIONS



Entity Name: Entity Filing Date:
Entity Filing Number: Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name: JEFFREY EPSTEIN
Title:
Address:



Principal Office Location: C/O DARREN K INDYKE ESQ
575 LEXINGTON AVE



Registered Agent: C CORPORATION SYSTEM
Address:



Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value: \$1.00
Stock Authorized Shares Qty: 100

Stock Dollar Value: \$100.00
Stock Class:
Convertible:

Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

Tax Factor:
Total Tax Capital:
Annual Report Filed Date:

Tax Paid Amount:
Tax Balance:

Effective Date: 05/27/1993
History Code: ADDRESS CHANGE AMENDED
ADDRESS OF CHAIRMAN OF THE BOARD
Description: REFER TO MICROFILM NUMBER 930527002545

Effective Date: 05/27/1993
History Code: ADDRESS CHANGE AMENDED
EXECUTIVE OFFICE LOCATION
Description: REFER TO MICROFILM NUMBER 930527002545

Effective Date: 10/28/1993
History Code: BIENNIAL STATEMENT
Description: REFER TO MICROFILM NUMBER 000056001539

Effective Date: 11/10/1998
History Code: ADDRESS CHANGE AMENDED
ADDRESS OF CHAIRMAN OF THE BOARD
Description: REFER TO MICROFILM NUMBER 981110002367

Effective Date: 11/10/1998
History Code: ADDRESS CHANGE AMENDED
EXECUTIVE OFFICE LOCATION
Description: REFER TO MICROFILM NUMBER 981110002367

Effective Date:	09/02/1999		
History Code:	ADDRESS CHANGE AMENDED PROCESS INFORMATION	Description:	REFER TO MICROFILM NUMBER 990902002371
Effective Date:	09/02/1999		
History Code:	ADDRESS CHANGE AMENDED ADDRESS OF CHAIRMAN OF THE BOARD	Description:	REFER TO MICROFILM NUMBER 990902002371
Effective Date:	09/02/1999		
History Code:	ADDRESS CHANGE AMENDED EXECUTIVE OFFICE LOCATION	Description:	REFER TO MICROFILM NUMBER 990902002371
Effective Date:	02/14/2000		
History Code:	AGENT DATA AMENDED	Description:	REFER TO MICROFILM NUMBER 000214000204
Effective Date:	08/30/2001		
History Code:	BIENNIAL STATEMENT	Description:	REFER TO MICROFILM NUMBER 010830002237
Effective Date:	09/02/2003		
History Code:	ADDRESS CHANGE AMENDED ADDRESS OF CHAIRMAN OF THE BOARD	Description:	REFER TO MICROFILM NUMBER 030902002740
Effective Date:	10/28/2005		
History Code:	BIENNIAL STATEMENT	Description:	REFER TO MICROFILM NUMBER 051028002765
Effective Date:	08/29/2007		
History Code:	ADDRESS CHANGE AMENDED ADDRESS OF CHAIRMAN OF THE BOARD	Description:	REFER TO MICROFILM NUMBER 070829002601
Effective Date:	08/13/2009		
History Code:	ADDRESS CHANGE AMENDED PROCESS INFORMATION	Description:	REFER TO MICROFILM NUMBER 090813003075
Effective Date:	08/13/2009		
History Code:	ADDRESS CHANGE AMENDED EXECUTIVE OFFICE LOCATION	Description:	REFER TO MICROFILM NUMBER 090813003075

Effective Date:	11/08/2011	Description:	REFER TO MICROFILM NUMBER
History Code:	BIENNIAL STATEMENT		111108002598
Effective Date:	10/10/2013	Description:	REFER TO MICROFILM NUMBER
History Code:	ADDRESS CHANGE AMENDED PROCESS INFORMATION		131010002153
Effective Date:	10/10/2013	Description:	REFER TO MICROFILM NUMBER
History Code:	ADDRESS CHANGE AMENDED ADDRESS OF CHAIRMAN OF THE BOARD		131010002153
Effective Date:	10/10/2013	Description:	REFER TO MICROFILM NUMBER
History Code:	ADDRESS CHANGE AMENDED EXECUTIVE OFFICE LOCATION		131010002153
Effective Date:	05/14/2015	Description:	REFER TO MICROFILM NUMBER
History Code:	DISSOLUTION		150514000465

UCC Filings

ORIGINAL FILE NUMBER:

Original Filing Number:		Full Original Filing Number:	
Filing Number:	905015401920	Full Filing Number:	0905015401920
Filing Date:	05/01/2009	Expiration Date:	
Filing Time:	3:11PM	Film Number:	
Total Number of Filing Pages:		Page Count:	
Page Number:		Volume Number:	
Filing Method:		Filing Action:	
Filing Type:	TERMINATION	Filing Status:	
Filing Termination:		Reference Code:	
Filing Date of Cross Reference Filing:	06/14/2004	Cross Reference Filing Number:	406140607730
Contract Type:			
Filing State:	NY		
Filing Office:	SECRETARY OF STATE/UCC DIVISION		
Filing Office Location:		Filing County:	
Debtor Name:	FINANCIAL TRUST COMPANY, INC. C/O J. EPSTEIN & COMPANY, INC		
Debtor Address:	457 MADISON AVENUE	Debtor Foreign City:	

NEW YORK, NY 10022

Debtor Country: Debtor FEIN:
Debtor Business DUNS: Debtor DUNS:

Secured Party Name: CITIBANK, C/O ST. & WAYNE, LLC
Secured Party Address: Secured Party Foreign City:

Secured Party Country: Secured Party FEIN:
Secured Party Business DUNS: Secured Party DUNS:

ORIGINAL FILE NUMBER:

Original Filing Number: Full Original Filing Number:
Filing Number: 200509676594 Full Filing Number: 200509676594
Filing Date: 05/13/2005 Expiration Date: 05/13/2010
Filing Time: Film Number:
Total Number of Filing Pages: 1 Page Count:
Page Number: Volume Number:
Filing Method: Filing Action:
Filing Type: ORIGINAL Filing Status:
Filing Termination: Reference Code:
Filing Date of Cross Reference Filing: Cross Reference Filing Number:
Contract Type:
Filing State: FL

Filing Office: SECRETARY OF STATE/UCC DIVISION
Filing Office Location: STATE CAPITOL Filing County:
TALLAHASSEE, FL 32314

Debtor Name: EPSTEIN JEFFERY
Debtor Address: Debtor Foreign City:

Debtor Country: Debtor FEIN:
Debtor Business DUNS: Debtor DUNS:

Secured Party Name: MELLON UNITED NATIONAL BANK
Secured Party Address: Secured Party Foreign City:

Secured Party Country: Secured Party FEIN:
Secured Party Business DUNS: Secured Party DUNS:

Collateral Type: GENERAL INTANGIBLE() AND PROCEEDS
Collateral Type: ACCOUNT() AND PROCEEDS

ORIGINAL FILE NUMBER:

Original Filing Number: Full Original Filing Number:

Filing Number:	2218371	Full Filing Number:	02218371
Filing Date:	09/25/2002	Expiration Date:	
Filing Time:		Film Number:	
Total Number of Filing Pages:		Page Count:	
Page Number:		Volume Number:	
Filing Method:		Filing Action:	
Filing Type:	TERMINATION	Filing Status:	
Filing Termination:		Reference Code:	
Filing Date of Cross Reference Filing:	08/11/1999	Cross Reference Filing Number:	99161432
Contract Type:			
Filing State:	NY		

Filing Office: SECRETARY OF STATE/UCC DIVISION
 Filing Office Location: [REDACTED] Filing County:

Debtor Name: FINANCIAL TRUST COMPANY, INC. C/O J. EPSTEIN & COMPANY
 Debtor Address: [REDACTED] Debtor Foreign City:
 Debtor Country: [REDACTED] Debtor FEIN:
 Debtor Business DUNS: [REDACTED] Debtor [REDACTED] DUNS:

Secured Party Name: CITIBANK, [REDACTED]
 Secured Party Address: [REDACTED] Secured Party Foreign City:
 Secured Party Country: [REDACTED] Secured Party FEIN:
 Secured Party Business DUNS: [REDACTED] Secured Party [REDACTED] [REDACTED] DUNS:

ORIGINAL FILE NUMBER:

Original Filing Number:		Full Original Filing Number:	
Filing Number:	99161432	Full Filing Number:	99161432
Filing Date:	08/11/1999	Expiration Date:	
Filing Time:		Film Number:	
Total Number of Filing Pages:		Page Count:	
Page Number:		Volume Number:	
Filing Method:		Filing Action:	
Filing Type:	ORIGINAL	Filing Status:	
Filing Termination:		Reference Code:	
Filing Date of Cross Reference Filing:		Cross Reference Filing Number:	
Contract Type:			
Filing State:	NY		

Filing Office: SECRETARY OF STATE/UCC DIVISION
 Filing Office Location: [REDACTED] Filing County:

Debtor Name: FINANCIAL TRUST COMPANY, INC. C/O J. EPSTEIN & COMPANY, INC.
 Debtor Address: [REDACTED] Debtor Foreign City:

NEW YORK, NY 10022

Debtor Country: Debtor FEIN:
 Debtor Business DUNS: Debtor [REDACTED] DUNS:
 Secured Party Name: CITIBANK, [REDACTED] C/O ST. [REDACTED] & WAYNE, [REDACTED].
 Secured Party Address: [REDACTED] Secured Party Foreign City:
 Secured Party Country: [REDACTED] Secured Party FEIN:
 Secured Party Business DUNS: Secured Party [REDACTED] DUNS:

Collateral Type: ALL ACCOUNT() INCLUDING PROCEEDS AND PRODUCTS
 Collateral Type: ALL ASSETS INCLUDING PROCEEDS AND PRODUCTS
 Collateral Type: ALL NEGOTIABLE INSTRUMENTS INCLUDING PROCEEDS AND PRODUCTS
 Collateral Type: ALL GENERAL INTANGIBLE() INCLUDING PROCEEDS AND PRODUCTS

Real Property & Deed Transfers

NM

DEED TRANSFER - SANTA FE County 01/20/2012

Situs Address:	NM	Mailing Address:	[REDACTED]
			OF SALE #
			ST [REDACTED], VI 00802
Owner:	CYPRESS INC	Co-Owner Name:	
Owner Rights:		Owner Relationship:	COMPANY / CORPORATION
Absentee Owner:		Corporate Owner:	CORPORATE OWNER
		Partial Interest:	
Property Type:	MISCELLANEOUS	Land Use:	
Building Square Feet:		APN Sequence Number:	000
Unformatted APN:		Formatted APN:	
Original APN:		Formatted APN - IRIS:	
FIPS Code:	SANTA FE	FIPS State Code:	NEW MEXICO
County:	SANTA FE	State:	
Transaction Date:	01/20/2012	Seller Name:	EPSTEIN JEFFREY
Recording Date:	01/27/2012	Sale Price:	
Document Number:	1658588	Type of Transaction:	RESALE
Book/Page:		Deed Type:	QUIT CLAIM DEED
Mortgage Amount:		Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	SALE IS [REDACTED] RE-SALE	Purchase Payment:	CASH

[REDACTED]-4730

DEED TRANSFER - PALM BEACH County12/23/2011

Situs Address:	[REDACTED]	Mailing Address:	[REDACTED]
Owner:	LAUREL INC	Co-Owner Name:	
Owner Rights:		Owner Relationship:	COMPANY / CORPORATION
Absentee Owner:		Corporate Owner:	CORPORATE OWNER
		Partial Interest:	
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	11441	APN Sequence Number:	001
Unformatted APN:	50434327060000391	Formatted APN:	50-43-43-27-06-000-0391
Original APN:	50434327060000391	Formatted APN - IRIS:	
FIPS Code:	PALM BEACH	FIPS State Code:	FLORIDA
County:	PALM BEACH	State:	
Transaction Date:	12/23/2011	Seller Name:	EPSTEIN JEFFREY
Recording Date:	01/04/2012	Sale Price:	
Document Number:	1716	Type of Transaction:	NOMINAL
Book/Page:	24936/[REDACTED]	Deed Type:	QUIT CLAIM DEED
Mortgage Amount:		Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	SALE IS [REDACTED] RE-SALE	Purchase Payment:	CASH

DEED TRANSFER - PALM BEACH County09/17/1990

Situs Address:	[REDACTED]	Mailing Address:	PALM BEACH, FL
Owner:	EPSTEIN JEFFREY	Co-Owner Name:	
Owner Rights:		Owner Relationship:	
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	
Building Square Feet:	10671	APN Sequence Number:	001
Unformatted APN:	50434327060000391	Formatted APN:	
Original APN:		Formatted APN - IRIS:	
FIPS Code:	PALM BEACH	FIPS State Code:	FLORIDA
County:	PALM BEACH	State:	
Transaction Date:	09/17/1990	Seller Name:	GLASS HERBERT I
Recording Date:	09/20/1990	Sale Price:	\$2, [REDACTED],000.00
Document Number:		Type of Transaction:	
Book/Page:	6587/1099	Deed Type:	GRANT DEED

Mortgage Amount:		Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	RESALE	Purchase Payment:	CASH

33480

DEED TRANSFER - PALM BEACH County

Situs Address:	33480	Mailing Address:	[REDACTED] [REDACTED] [REDACTED]-4730
Owner:	EPSTEIN JEFFREY	Co-Owner Name:	
Owner Rights:	SINGLE MAN	Owner Relationship:	
Property Type:	MISCELLANEOUS	Land Use:	
Building Square Feet:		APN Sequence Number:	000
Unformatted APN:		Formatted APN:	
Original APN:		Formatted APN - IRIS:	
FIPS Code:	PALM BEACH	FIPS State Code:	FLORIDA
County:	PALM BEACH	State:	
Transaction Date:		Seller Name:	GLASS HERBERT
Recording Date:	09/20/1990	Sale Price:	\$2, [REDACTED],000.00
Document Number:	272127	Type of Transaction:	RESALE
Book/Page:		Deed Type:	GRANT DEED

Mortgage Amount:		Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	RESALE	Purchase Payment:	CASH

Vehicles Registered to Subject

2004 CONTINENTAL TRAILER HEAVY HAUL

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	02/19/2004
Plate Expiration Date:	01/20/2005	Plate Renewal Date:	02/19/2004
License Plate:	[REDACTED]	Decal Number:	02354934
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	
Mailing Address:	[REDACTED]		

Year:	20040000	Make/Model:	CONTINENTAL TRAILER
Style:	TL	Series:	HEAVY HAUL
VIN:	[REDACTED]	Type:	BASE MODEL
Number of Axles:		Vehicle Length:	TRAILER
Vehicle Weight:	lbs	Color:	

1993 ROAS

Registered Owner:	[REDACTED], EILEEN MENDEZ	DOB:	06/20/1961
Owner Type:	REGISTRANT	Plate Registration Date:	07/06/2012
Plate Expiration Date:	02/05/2020	Plate Renewal Date:	02/27/2018
License Plate:	595PNE	Decal Number:	00413575
License Plate State:	FL	Previous Plate:	595PNE
Plate Type:	PRIVATE	Previous Plate State:	FL

Mailing Address: [REDACTED]

Registered Owner:	[REDACTED] J.	DOB:	02/05/1960
Owner Type:	REGISTRANT	Plate Registration Date:	07/06/2012
Plate Expiration Date:	02/05/2020	Plate Renewal Date:	02/27/2018
License Plate:		Decal Number:	
License Plate State:		Previous Plate:	
Plate Type:		Previous Plate State:	

Mailing Address: [REDACTED]

Year:	19930000	Make/Model:	ROAS
Style:	CV	Series:	
VIN:	ERA365	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	[REDACTED]

Last Time Registered to Subject

Previous Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Title Transfer Date:	UNKNOWN	Plate Expiration Date:	01/20/2013
License Plate:	[REDACTED]	Plate Renewal Date:	03/22/2011
License Plate State:	FL	Previous License Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous License Plate State:	FL

Previous Owner Mailing Address:



2016 CONT

Registered Owner:	EPSTEIN, JEFFREY	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	04/22/2016
Plate Expiration Date:	01/20/2017	Plate Renewal Date:	04/22/2016
License Plate:		Decal Number:	
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	

Mailing Address:



Year:	20160000	Make/Model:	CONT
Style:	TL	Series:	
VIN:		Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

2005 MERCEDES BENZ SL CLASS

Registered Owner:	MAXWELL, GHISLAINE	DOB:	12/25/1961
Owner Type:	REGISTRANT	Plate Registration Date:	10/27/2010
Plate Expiration Date:	12/25/2011	Plate Renewal Date:	10/27/2010
License Plate:		Decal Number:	
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	CA

Mailing Address:



Year:	20050000	Make/Model:	MERCEDES BENZ SL CLASS
Style:	ROADSTER 2D	Series:	SL65 AMG
VIN:		Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

Last Time Registered to Subject

Previous Owner:	EPSTEIN, JEFFREY	DOB:	
Title Transfer Date:	UNKNOWN	Plate Expiration Date:	01/20/2007
License Plate:		Plate Renewal Date:	
License Plate State:	FL	Previous License Plate:	

Plate Type: PRIVATE Previous License Plate State: FL
Previous Owner Mailing Address: -4730

2013 DODGE GRAND CARAVAN

Registered Owner: DOB:
Owner Type: REGISTRANT Plate Registration Date: 03/07/2013
Plate Expiration Date: 04/05/2013 Plate Renewal Date: 03/07/2013
License Plate: Decal Number:
License Plate State: Previous Plate:
Plate Type: Previous Plate State:

Mailing Address:

Registered Owner: DOB:
Owner Type: REGISTRANT Plate Registration Date: 03/07/2013
Plate Expiration Date: 04/05/2013 Plate Renewal Date: 03/07/2013
License Plate: Decal Number:
License Plate State: Previous Plate:
Plate Type: Previous Plate State:

Mailing Address:

Year: 20130000 Make/Model: DODGE GRAND CARAVAN
Style: WAGON 4D 7P Series: SE
VIN: Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color: BLACK

2018 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY DOB:
Owner Type: REGISTRANT Plate Registration Date: 01/25/2018
Plate Expiration Date: 01/20/2020 Plate Renewal Date: 01/25/2018
License Plate: HJGK55 Decal Number:
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State:

Mailing Address:

Year: 20180000 Make/Model: CHEVROLET SUBURBAN
Style: SUV 4D 7P Series: 1500 PREMIER

VIN: [REDACTED] Type: PASSENGER CAR
Number of Axles: [REDACTED] Vehicle Length:
Vehicle Weight: lbs Color: BLACK

2016 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY [REDACTED] DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 10/05/2016
Plate Expiration Date: 01/20/2018 Plate Renewal Date: 10/05/2016
License Plate: HJGK55 Decal Number: [REDACTED]
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State:

Mailing Address: [REDACTED]

Year: 20160000 Make/Model: CHEVROLET SUBURBAN
Style: SUV 4D 7P Series: 1500 LTZ
VIN: [REDACTED] Type: PASSENGER CAR
Number of Axles:
Vehicle Weight: lbs Color: BLACK

2004 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY [REDACTED] DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 12/29/2008
Plate Expiration Date: 01/20/2010 Plate Renewal Date: 12/29/2008
License Plate: 441WEN Decal Number: [REDACTED]
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State: FL

Mailing Address: [REDACTED]

Registered Owner: EPSTEIN, JEFFREY [REDACTED] DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 12/04/2003
Plate Expiration Date: 01/20/2009 Plate Renewal Date: 01/14/2008
License Plate: [REDACTED] Decal Number: [REDACTED]
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State: FL

Mailing Address: [REDACTED]

Year: 20040000 Make/Model: CHEVROLET SUBURBAN
Style: SUV 4D 9P Series: [REDACTED] LS [REDACTED] LT
VIN: [REDACTED] Type: PASSENGER CAR
Number of Axles:
Vehicle Weight: lbs Color: BLACK

2005 MERCEDES BENZ SLR

Registered Owner: EPSTEIN, JEFFREY . DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 03/03/2005
Plate Expiration Date: 01/20/2007 Plate Renewal Date: 12/21/2005
License Plate: [REDACTED] Decal Number: [REDACTED]
License Plate State: [REDACTED] Previous Plate: [REDACTED]
Plate Type: [REDACTED] Previous Plate State: [REDACTED]

Mailing Address: [REDACTED]

Registered Owner: EPSTEIN, JEFFREY . DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 03/03/2005
Plate Expiration Date: 01/20/2007 Plate Renewal Date: 12/21/2005
License Plate: [REDACTED] Decal Number: [REDACTED]
License Plate State: [REDACTED] Previous Plate: [REDACTED]
Plate Type: [REDACTED] Previous Plate State: NY

Mailing Address: [REDACTED]

Year: 20050000 Make/Model: MERCEDES BENZ SLR
Style: COUPE Series: MCLAREN
VIN: [REDACTED] Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color:

1987 JEEP CHEROKEE

Registered Owner: EPSTEIN, JEFFREY . DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 02/18/2005
Plate Expiration Date: 01/20/2010 Plate Renewal Date: 12/29/2008
License Plate: [REDACTED] Decal Number: [REDACTED]
License Plate State: [REDACTED] Previous Plate: [REDACTED]
Plate Type: [REDACTED] Previous Plate State: FL

Mailing Address: [REDACTED]

Registered Owner: EPSTEIN, JEFFREY . DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 02/18/2005
Plate Expiration Date: 01/20/2009 Plate Renewal Date: 01/14/2008
License Plate: [REDACTED] Decal Number: [REDACTED]
License Plate State: [REDACTED] Previous Plate: [REDACTED]
Plate Type: [REDACTED] Previous Plate State: FL

Mailing Address: [REDACTED]

33480-4730

Year:	19870000	Make/Model:	JEEP CHEROKEE
Style:	SUV UTILITY 4D	Series:	BASE
VIN:	[REDACTED]	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

1999 CEC

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	12/21/2000
Plate Expiration Date:	01/20/2002	Plate Renewal Date:	12/21/2000
License Plate:		Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	BOAT	Previous Plate State:	FL

Mailing Address: [REDACTED]

Year: [REDACTED]

Style: [REDACTED]

VIN: [REDACTED]

Number of Axles: [REDACTED]

Vehicle Weight: [REDACTED]

Make/Model:	CEC
Series:	
Type:	UNKNOWN
Vehicle Length:	
Color:	[REDACTED]

2006 BENTLEY ARNAGE

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	12/21/2015
Plate Expiration Date:	01/20/2017	Plate Renewal Date:	12/21/2015
License Plate:		Decal Number:	[REDACTED]
License Plate State:		Previous Plate:	[REDACTED]
Plate Type:		Previous Plate State:	FL

Mailing Address: [REDACTED]

Year:	20060000	Make/Model:	BENTLEY ARNAGE
Style:	SEDAN 4D	Series:	RL
VIN:	[REDACTED]	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

2000 FAST

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	05/30/2007
Plate Expiration Date:	01/20/2008	Plate Renewal Date:	05/30/2007

License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate State:	[REDACTED]
Mailing Address:	[REDACTED]		
	[REDACTED]-4730		
Year:	20000000	Make/Model:	FAST
Style:	TL	Series:	
VIN:	[REDACTED]	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

2016 CONT

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	04/22/2016
Plate Expiration Date:	01/20/2017	Plate Renewal Date:	04/22/2016
License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	[REDACTED]	Previous Plate:	[REDACTED]
Plate Type:	[REDACTED]	Previous Plate State:	[REDACTED]
Mailing Address:	[REDACTED]		
Year:	20160000	Make/Model:	CONT
Style:	TL	Series:	
VIN:	[REDACTED]	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

2006 INFINITI G35

Registered Owner:	MATRUDER, [REDACTED]	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	01/13/2017
Plate Expiration Date:	11/14/2018	Plate Renewal Date:	11/07/2017
License Plate:	Y53MYM	Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	[REDACTED]		
Registered Owner:	MATRUDER, [REDACTED]	DOB:	11/14/1990
Owner Type:	REGISTRANT	Plate Registration Date:	01/13/2017
Plate Expiration Date:	11/14/2017	Plate Renewal Date:	01/13/2017

License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	[REDACTED]	Previous Plate:	[REDACTED]
Plate Type:	[REDACTED]	Previous Plate State:	FL
Mailing Address:	[REDACTED]		
Year:	20060000	Make/Model:	INFINITI G35
Style:	COUPE 2D 4P	Series:	BASE
VIN:	[REDACTED]	Type:	PASSENGER CAR
Number of Axles:	[REDACTED]	Vehicle Length:	[REDACTED]
Vehicle Weight:	lbs	Color:	[REDACTED]

Last Time Registered to Subject

Previous Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Title Transfer Date:	UNKNOWN	Plate Expiration Date:	01/20/2008
License Plate:	[REDACTED]	Plate Renewal Date:	12/08/2008
License Plate State:	FL	Previous License Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous License Plate State:	FL

Previous Owner Mailing Address:

[REDACTED]

2000 HARLEY DAVIDSON FLSTC HERITAGE CLASSIC

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	05/23/2003
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/13/2005
License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	[REDACTED]	Previous Plate:	[REDACTED]
Plate Type:	[REDACTED]	Previous Plate State:	[REDACTED]

Mailing Address:

[REDACTED]

Year:	20000000	Make/Model:	HARLEY DAVIDSON FLSTC HERITAGE CLASSIC
Style:	19	Series:	BASE
VIN:	[REDACTED]	Type:	MOTORCYCLE
Number of Axles:	[REDACTED]	Vehicle Length:	[REDACTED]
Vehicle Weight:	lbs	Color:	[REDACTED]

1999 MERCEDES BENZ CLASS

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	12/13/2005

Plate Expiration Date:	01/20/2008	Plate Renewal Date:	[REDACTED]
License Plate:	[REDACTED]	Decal Number:	00226611
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	[REDACTED]		
Year:	19990000	Make/Model:	MERCEDES BENZ
Style:	SEDAN 4D	Series:	CLASS
VIN:	WDBGA57G5XA416740	Type:	S600
Number of Axles:		Vehicle Length:	PASSENGER CAR
Vehicle Weight:	lbs	Color:	BLACK

1985 JEEP CJ 7

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	01/07/2004
Plate Expiration Date:	02/05/2004	Plate Renewal Date:	01/07/2004
License Plate:	G751913	Decal Number:	
License Plate State:	FL	Previous Plate:	
Plate Type:	OTHER	Previous Plate State:	
Mailing Address:	[REDACTED]		
Year:	19850000	Make/Model:	JEEP CJ 7
Style:	SUV UTILITY 2D	Series:	BASE LAREDO
VIN:	1JCCE87A5FT0181384	Type:	RENEGADE
Number of Axles:		Vehicle Length:	PASSENGER CAR
Vehicle Weight:	lbs	Color:	RED

2005 CADILLAC ESCALADE ESV

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	02/17/2005
Plate Expiration Date:	01/20/2013	Plate Renewal Date:	12/19/2011
License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	[REDACTED] [REDACTED] [REDACTED]-4730		
Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	02/17/2005
Plate Expiration Date:	01/20/2012	Plate Renewal Date:	01/10/2011

License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	[REDACTED]		
Year:	20050000	Make/Model:	CADILLAC ESCALADE
Style:	SUV 4D 8P	Series:	ESV
VIN:	[REDACTED]	Type:	BASE
Number of Axles:		Vehicle Length:	PASSENGER CAR
Vehicle Weight:	lbs	Color:	BLACK

1997 MERCEDES BENZ CLASS

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	03/28/2002
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/13/2005
License Plate:	[REDACTED]	Decal Number:	00000000
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	[REDACTED]		
Year:	19970000	Make/Model:	MERCEDES BENZ CLASS
Style:	SEDAN	Series:	S600V
VIN:	[REDACTED]	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

1973 HD

Registered Owner:	EPSTEIN, JEFFREY	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	12/04/2003
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/13/2005
License Plate:	[REDACTED]	Decal Number:	[REDACTED]
License Plate State:	FL	Previous Plate:	[REDACTED]
Plate Type:	[REDACTED]	Previous Plate State:	FL
Mailing Address:	[REDACTED]		
Year:	19730000	Make/Model:	HD
Style:	MC	Series:	
VIN:	[REDACTED]	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	

Vehicle Weight: lbs Color:

2001 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY . DOB:
Owner Type: REGISTRANT Plate Registration Date: 12/06/2006
Plate Expiration Date: Plate Renewal Date: 12/06/2006
License Plate: Decal Number:
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State: FL

Mailing Address:

Year: 20010000 Make/Model: CHEVROLET SUBURBAN
Style: SUV UTILITY 4D Series: BASE LS
VIN: Type: LT
Number of Axles: Vehicle Length: PASSENGER CAR
Vehicle Weight: lbs Color:

2002 MERCEDES BENZ CLASS

Registered Owner: EPSTEIN, JEFFREY . DOB:
Owner Type: REGISTRANT Plate Registration Date: 12/13/2005
Plate Expiration Date: 01/20/2016 Plate Renewal Date: 12/27/2013
License Plate: C165SP Decal Number:
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State: FL

Mailing Address:

Registered Owner: EPSTEIN, JEFFREY . DOB:
Owner Type: REGISTRANT Plate Registration Date:
Plate Expiration Date: 01/20/2014 Plate Renewal Date: 01/14/2013
License Plate: Decal Number:
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State: FL

Mailing Address:

Year: 20020000 Make/Model: MERCEDES BENZ CLASS
Style: SEDAN 4D 5P Series: S500
VIN: Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color: BLACK

2003 CHEVROLET TRUCK SUBURBAN

Registered Owner:	EPSTEIN, JEFFREY	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	01/08/2003
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/13/2005
License Plate:		Decal Number:	00001150
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:			
Year:	20030000	Make/Model:	CHEVROLET TRUCK SUBURBAN
Style:	UTILITY	Series:	/LS/LT
VIN:		Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

1964 VOLK

Registered Owner:	EPSTEIN, JEFFREY	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	01/22/1999
Plate Expiration Date:	01/20/2000	Plate Renewal Date:	01/22/1999
License Plate:		Decal Number:	
License Plate State:	FL	Previous Plate:	
Plate Type:	ANTIQUE	Previous Plate State:	
Mailing Address:			
Year:	19640000	Make/Model:	VOLK
Style:	CV	Series:	
VIN:		Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

Motor Vehicle Service & Warranty Records

**2005 CADILLAC ESCALADE
ESV BASE**

Vehicle Information

VIN:		Year:	2005
Make:	CADILLAC	Series:	BASE
Body Type:	AWD 4DR SUV	Model:	ESCALADE ESV

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY
Gender:
Address:

DOB: [REDACTED]
Marital Status:
County: PALM BEACH

Address Type: Street
Residence Type: SINGLE FAMILY DWELLING
Ownership Status:
Phone:

Latitude: 26.69410
Longitude: -80.0379
Deliverable Address: YES
Mobile Phone:
Mobile Phone Carrier:

Email:

2004 CHEVROLET SUBURBAN
[REDACTED] LS

Vehicle Information

VIN: [REDACTED]
Make: CHEVROLET
Body Type: [REDACTED] LS 4WD 4DR SUV

Year: 2004
Series: [REDACTED] LS
Model: SUBURBAN

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY
Gender: MALE
Address:

DOB: [REDACTED]
Marital Status:
County: PALM BEACH

Address Type: Street
Residence Type: SINGLE FAMILY DWELLING
Ownership Status:
Phone:

Latitude: 26.69410
Longitude: -80.0379
Deliverable Address: YES
Mobile Phone:
Mobile Phone Carrier:

2003 CHEVROLET SUBURBAN
[REDACTED]

Vehicle Information

VIN: [REDACTED]
Make: CHEVROLET
Body Type: 4DR [REDACTED] 4WD SUV

Year: 2003
Series: [REDACTED]
Model: SUBURBAN

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY DOB: [REDACTED]
Gender: MALE Marital Status:
Address: [REDACTED] County: PALM BEACH

Address Type: Street Latitude: 26.69410
Residence Type: SINGLE FAMILY DWELLING Longitude: -80.0379
Ownership Status: Deliverable Address: YES
Phone: [REDACTED] Mobile Phone: (407) 655-3144
Mobile Phone Carrier:

2001 CHEVROLET
CORVETTE Z06

Vehicle Information

VIN: [REDACTED] Year: 2001
Make: CHEVROLET Series: Z06
Body Type: Z06 2DR COUPE Model: CORVETTE

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY DOB: [REDACTED]
Gender: MALE Marital Status:
Address: [REDACTED] County: PALM BEACH

Address Type: Street Latitude: 26.69410
Residence Type: SINGLE FAMILY DWELLING Longitude: -80.0379
Ownership Status: Deliverable Address: YES
Phone: [REDACTED] Mobile Phone: [REDACTED]
Mobile Phone Carrier:

Email: [REDACTED]
2012 CADILLAC ESCALADE
ESV PREMIUM

Vehicle Information

VIN: [REDACTED] Year: 2012
Make: CADILLAC Series: PREMIUM
Body Type: AWD PREMIUM 4DR SUV Model: ESCALADE ESV

