



Florida Department of Law Enforcement  
Palm Beach Field Office

Resident Agent in Charge [REDACTED]  
Special Agent Supervisor [REDACTED]  
1400 Centrepark Boulevard, Suite #800  
West Palm Beach, Florida 33401

Phone: [REDACTED] SunCom: [REDACTED]  
Fax: [REDACTED] SunCom Fax #: [REDACTED]

To: [REDACTED]  
From: [REDACTED]

Date: 5/23/07 # of pages (including cover page): 4

- Information Only
- Per Your Request
- Please Call After Review
- URGENT

**CONFIDENTIAL**

Comments:

- Can only query database w/ SSN #'s - so  
Nada on [REDACTED]
- Also - pls send me a case #
- Wow on [REDACTED] 4th qtr of 2006!

Confirmation Requested:  Yes  No

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

File List

UTCR NEXT: LVL: 0 05/24/07  
 UTMAM44 UC Tax SSN Detail 08:55:57  
 SSN: [REDACTED]



01 HELP 03 EXIT 07 BWD 08 FWD S03 MENU S05 SUSP S06 RESM S11 CMFM  
 S12 FIND  
 UTCR NEXT: LVL: 0 05/24/07  
 UTMAM44 UC Tax SSN Detail 08:56:04  
 SSN: [REDACTED]

Employee Name	Acct ID	Qtr/Yr	Wages	H	CT
[REDACTED]	[REDACTED]	2 2005	9,423.12		
EMPLOYER NAME/ADDRESS		3 2005	11,038.51		
JEFFREY E EPSTEIN		4 2005	9,461.58		
		1 2006	7,884.65		

358 EL BRILLO WAY  
 PALM BEACH FL 33480

01 HELP 03 EXIT 07 BWD 08 FWD S03 MENU S05 SUSP S06 RESM S11 CMFM  
 S12 FIND  
 UTCR NEXT: LVL: 0 05/24/07  
 UTMAM44 UC Tax SSN Detail 08:56:05  
 SSN: [REDACTED]



ENTIAL

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

File List

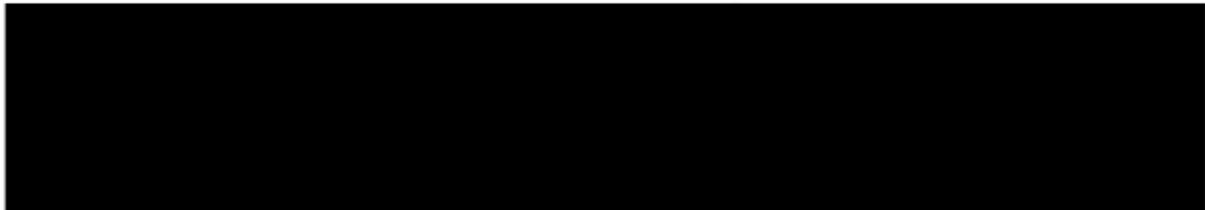
01 HELP 03 EXIT 07 BWD S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

UTCR NEXT:  
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07  
08:56:06

SSN: [REDACTED]



01 HELP 03 EXIT 07 BWD S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

**CONFIDENTIAL**

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

File List

UTCR NEXT:  
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07  
08:56:28

SSN: [REDACTED]

Employee Name	L	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]		[REDACTED]	2 2005	11,538.48	
EMPLOYER NAME/ADDRESS					
JEFFREY E EPSTEIN			3 2005	14,730.75	
			4 2005	22,692.28	
			1 2006	14,807.66	
			2 2006	12,692.28	
358 EL BRILLO WAY			3 2006	16,057.68	
PALM BEACH		FL 33480	4 2006	63,846.14	

01 HELP 03 EXIT S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

UTCR NEXT:  
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07  
08:56:35

SSN: [REDACTED]

Employee Name	L	Acct ID	Qtr/Yr	Wages	H CT
[REDACTED]		[REDACTED]	2 2005	11,538.48	
EMPLOYER NAME/ADDRESS					
JEFFREY E EPSTEIN			3 2005	14,730.75	
			4 2005	22,692.28	
			1 2006	14,807.66	
			2 2006	12,692.28	
358 EL BRILLO WAY			3 2006	16,057.68	
PALM BEACH		FL 33480	4 2006	63,846.14	

01 HELP 03 EXIT S03 MENU S05 SUSP S06 RESM S11 CMFM S12 FIND

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**