



Florida Department of Law Enforcement
Palm Beach Field Office

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 Nada -
- Also - pls send me a case #
- Wow on [REDACTED] 4th qtr of 2006!

Confirmation Requested: ☐ Yes ☐ No

File List

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:55:57

SSN: [REDACTED]

Employee Name

Acct ID

Qtr/Yr

Wages

H CT

[REDACTED] A R 4 2006

815.31

EMPLOYER NAME/ADDRESS

FASHIONS OUTLET OF AMERICA INC

C/O SHEAKLEY UNISERVICE INC
PO BOX 1160
COLUMBUS

OH 43216

01 HELP 03 EXIT 07 BWD 08 FWD S03 MENU S05 SUSP S06 RESM S11 CMFM
S12 FINDUTCR NEXT:
UTMAM44

UC Tax SSN Detail

LVL: 0 05/24/07
08:56:04

SSN: [REDACTED]

Employee Name

Acct ID

Qtr/Yr

Wages

H CT

[REDACTED] A

2 2005

9,423.12

EMPLOYER NAME/ADDRESS

JEFFREY E EPSTEIN

3 2005

11,038.51

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 FINDUTCR NEXT:
UTMAM44

UC Tax SSN Detail

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

SSN: [REDACTED]

Employee Name

Acct ID

Qtr/Yr

Wages

H CT

[REDACTED] A R 4 2006

2,354.88

EMPLOYER NAME/ADDRESS

WILLIAM P OWENS CPA PA

C/O WILLIAM P OWENS
PO BOX 610097
NORTH MIAMI

FL 33261

CONFIDENTIAL

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]

Employee Name

Acct ID

Qtr/Yr

Wages

H CT

A R

4 2006

2,354.88

EMPLOYER NAME/ADDRESS

WILLIAM P OWENS CPA PA

C/O WILLIAM P OWENS
PO BOX 610097
NORTH MIAMI

FL 33261

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

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File List

UTCR NEXT:
UTMAM44

UC Tax SSN Detail

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

SSN: 241 53 4676

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
██████████ L ██████████ A		2 2005	11,538.48	
EMPLOYER NAME/ADDRESS		3 2005	14,730.75	
JEFFREY E EPSTEIN		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: 241 53 4676

Employee Name	Acct ID	Qtr/Yr	Wages	H CT
██████████ L ██████████ A		2 2005	11,538.48	
EMPLOYER NAME/ADDRESS		3 2005	14,730.75	
JEFFREY E EPSTEIN		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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