

JEFF EPSTEIN

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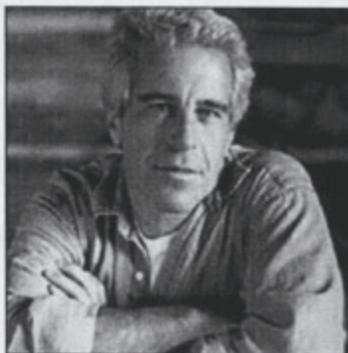
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## Profile

### Jeffrey Epstein: International Moneyman of Mystery

He's pals with a passel of Nobel Prize-winning scientists, CEOs like Leslie Wexner of the Limited, socialite Ghislaine Maxwell, even Donald Trump. But it wasn't until he flew Bill Clinton, Kevin Spacey, and Chris Tucker to Africa on his private Boeing 727 that the world began to wonder who he is.

By Landon Thomas Jr.



**Cash Casual:** Epstein dresses down. (Photo credit: Courtesy of Jeffrey Epstein)

He comes with cash to burn, a fleet of airplanes, and a keen eye for the ladies -- to say nothing of a relentless brain that challenges Nobel Prize-winning scientists across the country -- and for financial markets around the world. Ever since the Post's "Page Six" ran an item about the president's late-September visit to Africa with Kevin Spacey and Chris Tucker -- on his new benefactor's customized Boeing 727 -- the question of the day has been: Who in the world is Jeffrey Epstein?

It's a life full of question marks. Epstein is said to run \$15 billion for wealthy clients, yet aside from Limited founder Leslie Wexner, his client list is a closely held secret. A former Dalton math teacher, he maintains a peripatetic salon of brilliant scientists yet possesses no bachelor's degree. For more than ten years, he's been linked to Manhattan-London society figure Ghislaine Maxwell,

daughter of the mysteriously deceased media titan Robert Maxwell, yet he lives the life of a bachelor, logging 600 hours a year in his various planes as he scours the world for investment opportunities. He owns what is said to be Manhattan's largest private house yet runs his business from a 100-acre private island in St. Thomas.

Power on Wall Street has generally accrued to those who have made their open bids for it. Soros. Wasserstein. Kravis. Weill. The Sturm und Drang of their successes and failures has been played out in public. Epstein breaks the mold. Most everyone on the Street has heard of him, but nobody seems to know what the hell he is up to. Which is just the way he likes it.

"My belief is that Jeff maintains some sort of money-management firm, though you won't get a straight answer from him," says one well-known investor. "He once told me he had 300 people working for him, and I've also heard that he manages Rockefeller money. But one never knows. It's like looking at the Wizard of Oz -- there may be less there than meets the eye."

Says another prominent Wall Streeter: "He is this mysterious, Gatsbyesque figure. He likes people to think that he is very rich, and he cultivates this air of aloofness. The whole thing is weird."

The wizard that meets the eye is spare and fit; with a long jaw and a carefully coiffed head of silver hair, he looks like a taller, younger Ralph Lauren. A raspy Brooklyn accent betrays his Coney Island origins. He spends an hour and fifteen minutes every day doing advanced yoga with his personal instructor, who travels with him wherever he goes. He is an enthusiastic member of the Trilateral Commission and the Council on Foreign Relations.

WHERE DOES  
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He dresses casually -- jeans, open-necked shirts, and sneakers -- and is rarely seen in a tie. Indeed, those close to him say the reason he quit his board seat at the Rockefeller Institute was that he hated wearing a suit. "It feels like a dress," he told one friend.

Epstein likes to tell people that he's a loner, a man who's never touched alcohol or drugs, and one whose nightlife is far from energetic. And yet if you talk to Donald Trump, a different Epstein emerges. "I've known Jeff for fifteen years. Terrific guy," Trump booms from a speakerphone. "He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it -- Jeffrey enjoys his social life."

But beautiful women are only a part of it. Because here's the thing about Epstein: As some collect butterflies, he collects beautiful minds. "I invest in people -- be it politics or science. It's what I do," he has said to friends. And his latest prize addition is the former president. In his eyes, Clinton as a species represents the highest evolutionary form of the political animal. To be up close to him, as he was during the African journey, is akin to seeing the rarest of beasts on a safari. As he put it to a friend upon his return from Africa, "If you were a boxer at the downtown gymnasium at 14th Street and Mike Tyson walked in, your face would have the same look as these foreign leaders had when Clinton entered the room. He is the world's greatest politician."

"Jeffrey is both a highly successful financier and a committed philanthropist with a keen sense of global markets and an in-depth knowledge of twenty-first-century science," Clinton says through a spokesman. "I especially appreciated his insights and generosity during the recent trip to Africa to work on democratization, empowering the poor, citizen service, and combating HIV/AIDS."

Before Clinton, Epstein's rare appearances in the gossip columns tended to be speculation as to the true nature of his relationship with Ghislaine Maxwell. While they are still friends, the English tabloids have postulated that Maxwell has longed for a more permanent pairing and that for undetermined reasons Epstein has not reciprocated in kind. "It's a mysterious relationship that they have," says society journalist David Patrick Columbia. "In one way, they are soul mates, yet they are hardly companions anymore. It's a nice conventional relationship, where they serve each other's purposes."

Friends of the two say that Maxwell, whose social life has always been higher-octane than Epstein's, lent a little pizzazz to the lower-profile Epstein. Indeed, at a party at Maxwell's house, her friends say, one is just as apt to see Russian ladies of the night as one is to see Prince Andrew. The Oxford-educated Maxwell, described by many as a man-eater (she flies her own helicopter and was recently seen dining with Clinton at Nello's on Madison Avenue), lives in her own townhouse a few blocks away. Epstein is frequently seen around town with a bevy of comely young women but there has been no boldfaced name to replace Maxwell. "You may read about Jeffrey in the social columns, but there is much more to him than that," says Jeffrey T. Leeds of the private equity firm Leeds Weld & Co. "He's a talented money manager and an extremely hardworking person with broad interests. Most unusual, though, is that in this media-obsessed age he is not in any sense a self-promoter."

**B**orn in 1953 and raised in Coney Island, Epstein went to Lafayette High School. According to his bio, he took some classes in physics at Cooper Union from 1969 to 1971. He left Cooper Union in 1971 and attended NYU's Courant Institute, where he took courses in mathematical physiology of the heart, leaving that school, too, without a degree. Between 1973 and 1975, Epstein taught calculus and physics at the Dalton School.

By most accounts, he was something of a Robin Williams--in--*Dead Poets Society* type of figure, wowing his high-school classes with passionate mathematical riffs. So impressed was one Wall Street father of a student that he said to Epstein point-blank: "What are you doing teaching math at Dalton? You should be working on Wall Street -- why don't you give my friend Ace Greenberg a call."

Epstein was in many respects the perfect candidate for Greenberg's consideration. Greenberg, a senior partner at Bear Stearns at the time and a legendary trader in his own right, has long made it clear that it's the hungry, brilliant guys lacking the fancy degrees that he favors at Bear. They even have an acronym: PSDs -- poor, smart, and a deep desire to be rich. It was a description that fit Epstein to a T. He was a Brooklyn guy with a motor for a brain, and while he did love teaching, this close-up view of the rarefied Upper East Side life of his students' gave him a taste for the big time.

So in 1976, he dropped everything and reported to work at Bear Stearns, where he started off as a junior assistant to a floor trader at the American Stock Exchange. His ascent was rapid.

At the time, options trading was an arcane and dimly understood field, just beginning to take off. To trade options, one had to value them, and to value them, one needed to be able to master such abstruse mathematical confections as the Black-Scholes option-pricing model. For Epstein, breaking down such models was pure sport, and within just a few years he had his own stable of clients. "He was not your conventional broker saying 'Buy IBM' or 'Sell Xerox,'" says Bear Stearns CEO Jimmy Cayne. "Given his mathematical background, we put him in our special-products division, where he would advise our wealthier clients on the tax implications of their portfolios. He would recommend certain tax-advantageous transactions. He is a very smart guy and has become a very important client for the firm as well."

In 1980, Epstein made partner, but he had left the firm by 1981. Working in a bureaucracy was not for him; what's more, in rubbing up against ever greater sums of money during his time at Bear, he began to feel the need to grab his own piece of the action.

In 1982, according to those who know Epstein, he set up his own shop, J. Epstein and Co., which remains his core business today. The premise behind it was simple: Epstein would manage the individual and family fortunes of clients with \$1 billion or more. Which is where the mystery deepens. Because according to the lore, Epstein, in 1982, immediately began collecting clients. There were no road shows, no whiz-bang marketing demos -- just this: Jeff Epstein was open for business for those with \$1 billion-plus.

His firm would be different, too. He was not here just to offer investment advice; he saw himself as the financial architect of every aspect of his client's wealth -- from investments to philanthropy to tax planning to security to assuaging the guilt and burdens that large sums of inherited wealth can bring on. "I want people to understand the power, the responsibility, and the burden of their money," he said to a colleague at the time.

As a teacher at Dalton, he had witnessed firsthand the troubled attitudes of some of the poor little rich kids under his charge; at Bear, he had come to the realization that, counterintuitively, the more money you had, the more anxious you became. For a middle-class kid from Brooklyn, it just didn't make sense.

From the get-go, his business was successful. But the conditions for investing with Epstein were steep: He would take total control of the billion dollars, charge a flat fee, and assume power of attorney to do whatever he thought was necessary to advance his client's financial cause. And he remained true to the \$1 billion entry fee. According to people who know him, if you were worth \$700 million and felt the need for the services of Epstein and Co., you would receive a not-so-polite no-thank-you from Epstein.

It's nice work if you can get it. Epstein runs a lean operation, and those close to him say that his actual staff -- based here in Manhattan at the Villard House (home to Le Cirque); New Albany, Ohio; and St. Thomas, where he reincorporated his company seven years ago (now called Financial Trust Co.) -- numbers around 150 and is purely administrative. When it comes to putting these billions to work in the markets, it is Epstein himself making all the investment calls -- there are no analysts or portfolio managers, just twenty accountants to keep the wheels greased and a bevy of assistants -- many of them conspicuously attractive young women -- to organize his hectic life. So assuming, conservatively, a fee of .5 percent (he takes no commissions or percentages) on \$15 billion, that makes for a management fee of \$75 million a year straight into Jeff Epstein's pocket. Nice work indeed.

It has been rumored that Linda Wachner and David Rockefeller have been clients, too, but both parties deny any such relationship. What's more, who ever heard of a financial adviser turning down \$500 million accounts? All the speculation and mystery has proved fertile ground for some alternative Jeffrey Epstein stories -- the most bizarre of which has him playing the piano (he is classically trained) for high rollers in a Manhattan piano bar in the mid-eighties.

**A**nother focus of curiosity is the relationship that Epstein has with his patron and mentor Leslie Wexner, founder and chairman of the Columbus, Ohio-based Limited chain of women's-clothing stores. Wexner, who is said to be worth more than \$2.5 billion by *Forbes*, became an Epstein client in 1987. "It's a weird relationship," says another Wall Streeter who knows Epstein. "It's just not typical for someone of such enormous wealth to all of a sudden give his money to some guy most people have never heard of." The Wexner-Epstein relationship is indeed a multifaceted one.

Given the secrecy that envelops Epstein's client list, some have speculated that Wexner is the primary source of Epstein's lavish life -- but friends leap to his defense. "Let me tell you: Jeffrey Epstein has other clients besides Wexner. I know because some of them are my clients," says noted m&a lawyer Dennis Block of Cadwalader, Wickersham & Taft. "I sent him a \$500 million client a few years ago and he wouldn't take him. Said the account was too small. Both the client and I were amazed. But that's Jeffrey."

Epstein's current residence in Manhattan -- a 45,000-square-foot eight-story mansion on East 71st Street -- was originally bought by Wexner for \$13 million in 1989. Wexner poured many millions into a full gut renovation, then turned it over to Epstein in 1995 after he got married. One story has Epstein paying only a dollar for it, though others say he paid full market price, which would have been in the neighborhood of \$20 million. Epstein then undertook his own \$10 million gut renovation (special features: closed-circuit TV and a heated sidewalk in front of the house for melting snow), saying to friends: "I don't want to live in another person's house."

There are other houses as well, including a sweeping villa in Palm Beach and a custom-built 51,000-square-foot castle in Santa Fe. Said to be the largest house in the state, the latter sits atop a hill on a 45,000-acre ranch. He had it built because of the month or so he found himself spending there, talking elementary particle physics with his friend Murray Gell-Man, a Nobel Prize-winning physicist and co-chair of the science board at the Santa Fe Institute.

Epstein also owned a grand house (he has since sold it) near Wexner's opulent manse at the center of the Limited magnate's high-end housing development in New Albany, Ohio. New Albany was a lush sprawl of farmland on the outskirts of Columbus that Wexner, starting in 1988, turned into a rich village of multimillion-dollar Georgian homes surrounding a Jack Nicklaus-designed golf course. It was a massive development project, financed largely by Wexner himself. Epstein was a general partner in the real-estate holding company, called New Albany Property, despite putting only a few million dollars of capital into the project.

"Before Epstein came along in 1988, the financial preparations and groundwork for the New Albany development were a total mess," says Bob Fittrakis, a Columbus-based investigative journalist who has written extensively on Wexner and his finances. "Epstein cleaned everything up, as well as serving Wexner in other capacities -- such as facilitating visits to Wexner's home of the crew from *Cats* and organizing a Tony Randall song-and-dance show put on in Columbus." Wexner declines to talk about his relationship with Epstein, but it is clearly one that continues to this day. Not that it helped Epstein in any way to land Clinton. Wexner is a staunch Republican donor, and Epstein, aside from a small contribution to the president's legal-defense fund, has given more to the likes of former senator Al D'Amato.

**W**hat attracted Clinton to Epstein was quite simple: He had a plane (he has a couple, in fact -- the Boeing 727, in which he took Clinton to Africa, and, for shorter jaunts, a black Gulfstream, a Cessna 421, and a helicopter to ferry him from his island to St. Thomas). Clinton had organized a weeklong tour of South Africa, Nigeria, Ghana, Rwanda, and Mozambique to do what Clinton does. So when the president's advance man Doug Band pitched the idea to Epstein, he said sure. As an added bonus, Kevin Spacey, a close friend of Clinton's, and actor Chris Tucker came along for the ride.

While Epstein got an intellectual kick out of engaging African finance ministers in theoretical chitchat about economic development, the real payoff for him was observing Clinton in his *métier*: talking HIV/aids policy with African leaders and soaking up the love from Cape Town to Lagos.

Epstein brings a trophy-hunter's zeal to his collection of scientists and politicians. But the real charge for him is in seeing these guys work it. Like former Democratic Senate leader George Mitchell, for example. In Epstein's mind, Mitchell is the world's greatest negotiator, based on his work in Ireland and the Middle East. So he wrote the senator a bunch of checks. Says Mitchell: "He has supported some philanthropic projects of mine and organized a fund-raiser for me once. I would certainly call him a friend and a supporter."

But it is his covey of scientists that inspires Epstein's true rapture. Epstein spends \$20 million a year on them -- encouraging them to engage in whatever kind of cutting-edge research might attract their fancy. They are, of course, quite lavish in their praise in return. Gerald Edelman won the Nobel Prize for physiology and medicine in 1972 and now presides over the Neurosciences Institute in La Jolla. "Jeff is extraordinary in his ability to pick up on quantitative relations," says Edelman. "He came to see us recently. He is concerned with this basic question: Is it true that the brain is not a computer? He is very quick."

Then there is Stephen Kosslyn, a psychologist at Harvard. Epstein flew up to Kosslyn's laboratory in Cambridge this year to witness an experiment that Kosslyn was conducting and Epstein was funding. Namely: Is it true that certain Tibetan monks are capable of holding a distinct mental image in their minds for twenty minutes straight? "We disproved the thesis," says Kosslyn. "Jeff was on his cell phone most of the time -- he actually wanted to short the Tibetan market, because he thought the monk was so stupid. He is amazing. Like a honeybee -- he talks to all these different people and cross-pollinates. Just two months ago, I was talking to him about a new alternative to evolutionary psychology. He got excited and sent me a check."

Epstein has a particularly close relationship with Martin Nowak, an Austrian biology and mathematics professor who heads the theoretical-biology program at the Institute for Advanced Study at Princeton. Nowak is examining how game theory can be used to answer some of the basic evolutionary questions -- e.g., why, in our Darwinian society, does altruistic behavior exist? Epstein talks to Nowak about once a week and flies him around the country to his various homes to deliver impromptu lectures. Over the past three years, he has written \$500,000 worth of checks to fund Nowak's research. This past February, Epstein had Nowak over for dinner at the 71st Street townhouse. It was just the two of them (not including the wait staff), and Nowak, making use of a blackboard in the formal dining room, delivered a two-hour highly mathematical description of how language works.

After dinner, Epstein asked if Nowak wanted to meet up with his new friend President Clinton, and off they went to a nearby deli, where Clinton regaled the starstruck former Oxford professor with tales from his own Oxford days. "Jeffrey has the mind of a physicist. It's like talking to a colleague in your field," says Nowak. "Sometimes he applies what we talk about to his investments. Sometimes it's for his own curiosity. He has changed my life. Because of his support, I feel I can do anything I want."

Danny Hillis, an MIT-educated computer scientist whose company, Thinking Machines, was at the forefront of the supercomputing world in the eighties, and who used to run R&D at Walt Disney Imagineering, thinks Epstein is actually using scientific knowledge to beat the markets. "We talk about currency trading -- the euro, the real, the yen," he says. "He has something a physicist would call physical intuition. He knows when to use the math and when to throw it away. If I had acted

upon all the investment advice he has been giving me over the years, I'd be calling you from my Gulfstream right now."

On the 727 these days, he has been reading a book by E. O. Wilson, the eminent scientist and originator of the field of sociobiology, called *Consilience*, which makes the case that the boundaries between scientific disciplines are in the process of breaking down. It's a view Epstein himself holds. He wrote recently to a scientist friend of his: "The behavior of termites, together with ants and bees, is a precursor to trust because they have an extraordinary ability to form relationships and sophisticated social structures based on mutual altruism even though individually they are fundamentally dumb. Money itself is a derivative of trust. If we can figure out how termites come together, then we may be able to better understand the underlying principles of market behavior -- and make big money."

**S**o how do termite grouping patterns fare as an investment strategy? Again, facts are hard to come by. A working day for Epstein starts at 5 a.m., when he gets up and scours the world markets on his Bloomberg screen -- each of his houses, in New York, St. Thomas, Palm Beach, and New Mexico, as well as the 727, is equipped with the necessary hardware for him to wake up, roll out of bed, and start trading. He will put some calls in to his private banker at JPMorgan to get a reading as to how wealthy investors -- the best gauge of market sentiment, he believes -- are reacting to the market's movements. Then he will call currency traders in Europe. On a given day, he will spend ten hours or so on the phone -- after all, he is running \$15 billion essentially by himself.

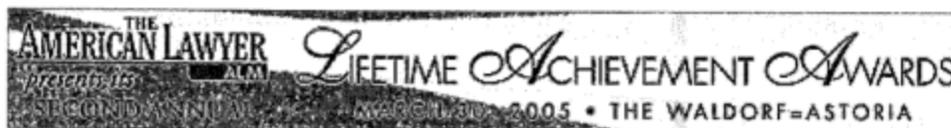
Strangely enough, given his scientific obsessions, he is a computer-phobe and does not use e-mail. "I like to hear voices and see faces when I interact," he has said. Given the huge sums he has to invest, he focuses on assets with extremely high liquidity, like currencies -- though he dabbles in commodities and real estate as well. Those who know him say he is an impulsive, quick-to-change-his-mind trader, still governed by Ace Greenberg's trader's maxim: If the stock is down 10 percent, sell it. He has been on the short side of the Brazilian real, and those close to him say bets there have paid off in spades. He recently took a long position on the euro before its rebound on the basis that Europeans were too proud to see their currency sink any lower against the dollar. His next targets: an across-the-board short of the German stock exchange and a possible attack on the Hong Kong dollar peg in light of the recent disclosure of North Korea's nuclear-weapons program.

None of this is investment rocket science, but getting the direction and the timing right, no matter how conventional the investment idea, can spin large money for an investor. Before taking a big position, Epstein will usually fly to the country in question. He recently spent a week in Germany meeting with various government officials and financial types, and he has a trip to Brazil coming up in the next few weeks. On all of these trips, he flies alone in his commercial-jet-size 727.

**F**riends of Epstein say he is horrified at the recent swell of media attention around him (*Vanity Fair* is preparing a megaprofile, and the Villard House office has had a barrage of calls from other media outlets). He has never granted a formal interview, and did not offer one to this magazine, nor has his picture appeared in any publication. Yet for one so obsessive about his privacy, one wonders -- didn't he realize that flying Clinton and Spacey around Africa was going to blow his cover? As he said to a friend: "If my ultimate goal was to stay private, traveling with Clinton was a bad move on the chessboard. I recognize that now. But you know what? Even Kasparov makes them. You move on."

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**Member - Jeffrey E. Epstein**

Chairman and CEO

The Financial Trust Company

New York, New York

Jeffrey Epstein is Chairman and CEO of the Financial Trust Company, an exclusive private trust company that provides a unique array of financial planning services, which encompass tax planning, investments and fiduciary arrangements utilizing the expertise of some of the world's leading financial experts.

Mr. Epstein is a member of the Trilateral Commission, the Council on Foreign Relations, the New York Academy of Science and a former Rockefeller University Board Member. Mr. Epstein is also actively involved in the Santa Fe Institute, the Theoretical Biology Initiative at the Institute for Advanced Study, the Quantum Gravity Program at the University of Pennsylvania, and also sits on the Mind, Brain & Behavior Advisory Committee at Harvard. His philanthropic affiliations include both the Wexner Foundation and The COUQ Foundation. Mr. Epstein started his career at Bear Stearns with an educational background in physics. He was elected to the Board of Trustees of the Institute of International Education in October 2001.

[http://www.iie.org/Content/NavigationMenu/About\\_IIE/Board\\_of\\_Trustees/jeepestein.htm](http://www.iie.org/Content/NavigationMenu/About_IIE/Board_of_Trustees/jeepestein.htm)

Jeffery E Epstein

Director at

Priceline.com Inc.

Norwalk, Connecticut

TECHNOLOGY / INTERNET SOFTWARE & SERVICES

Director since April 2003

Track This Person

48 years old

Jeffrey E. Epstein, age 48, has served as a Director of priceline.com since April 2003. Mr. Epstein has been a member of the Board of Directors of Revonet, Inc., a Business-to-Business marketing services company, since January 2004 and Chairman of the Board of Directors since January 2005. Mr. Epstein was President and Chief Executive Officer of Revonet from June 2004 until December 2004. Mr. Epstein was the Senior Vice President and Chief Financial Officer of VNU's Media Measurement and Information (MMI) Group, whose businesses include Nielsen Media Research, from March 2002 until December 2003. From March 1998 to February 2002, Mr. Epstein held senior management positions with DoubleClick, a provider of multi-channel marketing solutions, including Chief Financial Officer.

<http://www.forbes.com/finance/mktguideapps/personinfo/FromMktGuideIdPersonTearsheet.jhtml?passedMktGuideId=364210>

# The Harvard Crimson

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## People in the News: Jeffrey E. Epstein

By **JAQUELYN M. SCHARNICK**  
CRIMSON STAFF WRITER

Elusive financier Jeffrey E. Epstein donated \$30 million this year to Harvard for the founding of a mathematical biology and evolutionary dynamics program.

While the mathematics teacher turned magnate remained unknown to most people until he flew President Clinton, Kevin Spacey and Chris Tucker to Africa to explore the problems of AIDS and economic development facing the region, Epstein has been a familiar face to many at Harvard for years.

Networking with the University's leading intellectuals, Epstein has spurred research through both discussions with and dollars contributed to various faculty members.

Lindsley Professor of Psychology Stephen M. Kosslyn, former Dean of the Faculty Henry A. Rosovsky and Frankfurter Professor of Law Alan M. Dershowitz are among Epstein's bevy of eminent friends that includes princes, presidents and Nobel Prize winners.

Epstein is also well acquainted with University President Lawrence H. Summers. The two serve together on the Trilateral Commission and the Council on Foreign Relations, two elite international relations organizations.

Epstein's collection of high-profile friends also includes newly-recruited professor Martin A. Nowak, who will run Harvard's mathematical biology and evolutionary dynamics program.

Like Kosslyn, Rosovsky and Dershowitz, Nowak praises Epstein's numerous relationships within the scientific community.

"I am amazed by the connections he has in the scientific world," Nowak says. "He knows an amazing number of scientists. He knows everyone you can imagine."

Epstein's relationships within the academy are remarkable since the tycoon, who has amassed his fortune by managing the wealth of billionaires from his private Caribbean island, does not hold a bachelor's degree.

Yet, friends and beneficiaries say they do not see Epstein merely as a man with deep pockets, but as an intellectual equal.

Dershowitz says Epstein is "brilliant" and Kosslyn calls Epstein "one of the brightest people I've ever known."

Epstein's beneficiaries say they are particularly appreciative of the no-strings-attached

approach Epstein takes with his donations.

“He is one of the most pleasant philanthropists,” Nowak says. “Unlike many people who support science, he supports science without any conditions. There are not any disadvantages to associating with him.”

Friends and associates say Harvard stands to benefit from its evolving relationship with Epstein.

“I hope that he will, over time, become one of the leading supporters of science at Harvard,” Rosovsky writes in an e-mail.

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## MONEY MANAGERS MOVING TO U.S. VIRGIN ISLANDS

### 'Unbelievable' Tax Breaks Promoted by Interior Dept., Reviewed by IRS

By IRA STOLL Staff Reporter of the Sun

Richard Driehaus manages more than \$2 billion and has a charitable foundation that gives away more than \$2.5 million a year to Chicago's parks, theaters, art galleries, and universities. It's enough so that the Chicago Tribune describes him as a "Chicago money manager and philanthropist" and Crain's Chicago Business places him on its list of "Who's Who of Chicago Executives."

But when tax time comes around and Mr. Driehaus has to file with the Internal Revenue Service, the address he lists isn't in Chicago; it's in St. Thomas, on the U.S. Virgin Islands, according to the foundation's federal tax return and a Virgin Islands economic development official.

The tactic allows Mr. Driehaus, and dozens of others like him, to benefit from a little-known tax incentive program. It qualifies him effectively to cut his personal federal income tax bill by 90%.

Another money manager getting the tax discount is Jeffrey Epstein. A March 2003 profile in Vanity Fair reported that Mr. Epstein "lives in New York's largest private residence, claims to take only billionaires as clients, and flies celebrities including Bill Clinton and Kevin Spacey on his Boeing 727." Mr. Epstein's private foundation gives away a total of almost a million dollars a year to causes including New York University, Lenox Hill Hospital, The Juilliard School of music, and the UJA Federation of New York.

Mr. Epstein may live in New York's largest private residence and support New York charities. But when it comes to federal income taxes, Mr. Epstein's address is St. Thomas in the U.S. Virgin Islands, according to a Virgin Islands economic development official and the federal tax return of his private foundation.

Word about the Virgin Islands tax incentives is spreading among the small circle of money managers and the accountants and tax lawyers that service them. The program is growing in popularity.

"We have seen an increase in applications," said Nadine Marchena, the assistant chief executive officer of the U.S. Virgin Islands Economic Development Commission. "Fifteen applications have just landed on my desk."

"We are aware of a number of hedge fund managers who have packed their bags and headed South for the dual benefits of sunny winters and significantly lower U.S. tax liabilities," wrote two accountants in a recent issue of a newsletter published by the trade association for hedge fund operators. The article was headlined, "Tropical Beaches and Substantial Tax Incentives: Welcome to the U.S. Virgin Islands."

The 31-year-old program was originally designed to lure manufacturing companies to the U.S. Virgin Islands. But revisions to the program over the years, along with technological changes, have made it more attractive to those in the financial services industry.

"Up until only 10 years ago, really the beginning of fax machines, you actually had to be in New York City to do financial business. You could do it other places but it was very difficult," Mr. Epstein said at a 1999 public hearing in St. Thomas. "Now, with the advent of electronic mail, in fact, it's possible to do financial business with a base located on almost anywhere in the world."

Later in the hearing, Mr. Epstein was asked, "Do you intend to relocate to the Virgin Islands and become a resident of the Virgin Islands and pay your personal taxes here?"

"Yes," Mr. Epstein replied, according to an official transcript of the hearing.

The Bush administration is sending mixed signals about the program.

On one hand, the Interior Department, which has jurisdiction over the U.S. Virgin Islands, is trying to increase the number of businesses and individuals taking part in the program. On September 8, the interior secretary, Gale Norton, will hold what she says is the first ever conference in Washington devoted to increasing private investment in the territories. "You will learn about profit opportunities unknown to most businesses," says an Interior Department invitation to the conference that was issued July 30. "The U.S. territories offer incentives unavailable anywhere else, including special tax benefits."

"President Bush would like us to help foster an environment where business can succeed," on the Virgin Islands, said a special adviser for economic policy at the Interior Department, Ramona Jones. She said 65 people had already signed up to attend the conference, which is free.

On the other hand, the Treasury Department's Internal Revenue Service is reviewing the definition of residency for the Virgin Islands. On July 24, the IRS commissioner and the assistant secretary of the treasury for tax policy announced a project to review tax issues involving the U.S. possessions and issue a "guidance" clarifying the matter. The announcement didn't go into specifics, but an IRS spokesman, Bruce Friedland, told The New York Sun, "That project includes work on a regulation defining 'residency.'" The definition of a Virgin Islands resident is currently somewhat ambiguous; there's no "day-count test," of days spent on the Islands, a method that some other jurisdictions use to establish residency.

Concerns about the future of the tax breaks were heightened, too, by a May raid by IRS agents on one of the firms benefiting from the Virgin Islands tax incentive, Kapok Management.

"It's kind of a sensitive topic," acknowledged the Interior Department's Ms. Jones, who said discussions are proceeding between officials of the IRS and of the Virgin Islands.

In the meantime, more and more money managers are moving to the Virgin Islands, where a financial district is quickly developing in Frederiksted, St. Croix. There, inside two-story buildings built of bricks that were originally used as ship's ballast, Bloomberg machines, flat-screen televisions and computers for electronic stock trading are finding homes. "You should see the phenomenal offices that they have," Ms. Marchena said.

Mr. Driehaus was on vacation and unavailable for comment. Mr. Epstein declined to comment. Among the other money managers and financial types taking their businesses to the Virgin Islands are Michael Masters, whose Masters Capital Management is mentioned by Ms. Marchena as among the larger ones. In the recent book "Stock Market Wizards: Interviews with America's Top Stock Traders," Mr. Masters is described as "an Atlanta-based fund manager" whose Marlin hedge fund had more than \$500 million in assets under management.

The Virgin Islands Daily News reported in June that Flag Capital Management, a Stamford, Conn.,-based firm that offers venture capital and private equity investment opportunities to private individuals and families, had applied for the tax benefits on the U.S. Virgin Islands. The Flag Capital Management Web site says the firm manages nine investment partnerships totaling more than \$1 billion; the firm did not return a message seeking comment.

Not all those moving their businesses to the Virgin Islands also move their residence there for personal income tax purposes, but many do. Aside from the IRS review and the Kapok raid, which isn't known to have resulted in any indictments or civil charges, there's nothing to suggest that the participants in the program are doing anything unlawful. Lawyers and officials familiar with the program say the U.S. Virgin Islands has the authority to offer the tax breaks to bona fide Virgin Islands residents under Section 934 of the U.S. tax code.

The Virgin Islands Economic Development Commission promotes itself on a Web site that gets straight to the point. "By locating your business or part of your business in the United States Virgin Islands, you may be eligible to apply for unbelievable tax benefits and receive a substantial reduction in or exemption from your business and personal taxes," the Web site says.

Applicants for the benefits must fill out a nine-page application and appear before a brief public hearing. The application and approval process generally takes less than three months from start to finish. The major requirements for the tax breaks are a commitment to invest at least \$100,000 in the business and to hire at least 10 Virgin Islands residents as full-time employees.

And the tax breaks are substantial. The article by the two accountants in the Managed Funds Association newsletter gives the example of the owner of a business that generated \$1 million in profit in 2002. "Your U.S. tax liability would normally be \$386,000," the article says. But under the Virgin Islands program, "your U.S. tax liability could have been reduced to \$38,600." That's a savings of \$347,000 a year. The benefits continue for up to 15 years, and may be extended beyond that.

The U.S. Virgin Islands program is different from "offshore" tax reduction opportunities that have attracted public attention — and denunciation from Congress and labor unions — in recent years. The much-publicized case involving the move of Stanley Works to Bermuda from Connecticut involved the company's official headquarters actually leaving the United States. But the U.S. Virgin Islands are part of the United States. And while many American hedge fund operators manage offshore funds based in the British Virgin Islands, those funds are geared toward foreign investors. The American money managers can have their management fees accumulate in the funds on a tax-deferred basis, but they eventually have to pay the regular American tax when they bring the money back to America.

The popularity of such genuinely offshore locations among sophisticated, wealthy taxpayers and businesses is one argument made by defenders of the incentives offered by the U.S. Virgin Islands "It's actually a tax-saver in the long run," said Ms. Jones, the Interior Department economic adviser. She said the tax breaks contribute to "stopping the floodgate of money flowing overseas to foreign jurisdictions."

William Blum of Solomon Pearl Blum Heymann & Stich is a Wall Street lawyer who is a former counsel to the U.S. Virgin Islands governor and to its Economic Development Commission. He said the U.S. Virgin Islands are "unique in the world as a place where a U.S. person can actually reduce their U.S. tax liability."

"It's pretty nifty," he said. "It's gotten more popular lately."

A consulting economist who lives on St. Thomas, Richard Moore, says the program has helped the U.S. Virgin Islands create jobs and diversify its economy. As for those who might complain that the U.S. Virgin Islands are draining tax revenues and jobs from the mainland cities like Chicago and New York, he replies, "What's the gripe? ... That's what competition's all about. You offer a good deal, people are going to come to you."

Received: 2005-03-16 11:39:49  
QW [REDACTED]

MSG-NBR: 00019 MNE: P50060003

W

Y

*Clean Palms*

---NCIC---  
JL01FLS0626609191  
[REDACTED]

NO NCIC WANT NAM [REDACTED] DOB [REDACTED] RAC/W SEX/M

---FCIC HIT RESPONSE---  
QW : NO RECORDS FOUND  
---END---

Received: 2005-03-16 11:39:50  
FDQ [REDACTED]

MSG-NBR: 00020 MNE: P50060003

---DHSMV---

NO RECORD FOUND FOR DL NUMBER  
NAM/ [REDACTED] W [REDACTED]

END OF DDL/DHSMV RESPONSE  
PAGE: 01

---FCIC HIT RESPONSE---  
FDQ : NO RECORDS FOUND  
---END---

Received: 2005-03-16 11:41:26 MSG-NBR: 00021 MNE: F50060003

QH [REDACTED]

Y

---NCIC---  
QH MESSAGE HAS BEEN SENT TO NCIC.  
---END---

Received: 2005-03-16 11:41:26 MSG-NBR: 00022 MNE: F50060003

---NCIC---  
NL01FLA0626609768

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM [REDACTED] DOB [REDACTED] SEX/M. RAC/W. PUR/C.  
END

---END---

Received: 2005-03-16 11:41:45 MSG-NBR: 00023 MNE: F50060003

FQI [REDACTED] W [REDACTED]

---FLORIDA OCH RESPONSE---

QI. NAM [REDACTED] RAC/W. SEX/M. DOB [REDACTED] PUR/C  
NO CRIMINAL HISTORY RECORD NAM [REDACTED] W

---NCIC---  
1L01FLS0626609903  
FL05006A0

NO NCIC WANT NAM [REDACTED] DOB [REDACTED] RAC/W SEX/M

---FCIC HIT RESPONSE---  
FQI : NO RECORDS FOUND  
---END---

# Global Search



Note: In many cases, a National Comprehensive or Business Comprehensive report the best tips and leads for an investigation. The related searches below should not be a substitute for a comprehensive report.

## Global Searches Based on SSN [REDACTED]

<b>Drivers of the Nation®</b>	<a href="#">5 Matches found</a>	
<b>Faces of the Nation®</b>	<a href="#">54 matches found</a>	
<b>Florida Driver Licenses</b>	<a href="#">3 Matches found</a>	

No matches for the SSN [REDACTED] were found in:

- Bankruptcies, Liens and Judgments**
- Broward County Felonies & Misdemeanors**
- Criminal Offenders and Court Records**
- Death Filings**
- Florida Banking & Finance Licenses**
- Florida Convictions**
- Florida Department of Education**
- Florida Unclaimed Property**
- Florida Worker's Compensation**
- Professional Licenses of the Nation**

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# Global Search



Note: In many cases, a National Comprehensive or Business Comprehensive report the best tips and leads for an investigation. The related searches below should not be a substitute for a comprehensive report.

## Global Searches Based on SSN [REDACTED]

<b>Drivers of the Nation®</b>	<u>5 Matches found</u>	
<b>Faces of the Nation®</b>	<u>54 matches found</u>	
<b>Florida Driver Licenses</b>	<u>3 Matches found</u>	

No matches for the SSN [REDACTED] were found in:

**Bankruptcies, Liens and Judgments**  
**Broward County Felonies & Misdemeanors**  
**Criminal Offenders and Court Records**  
**Death Filings**  
**Florida Banking & Finance Licenses**  
**Florida Convictions**  
**Florida Department of Education**  
**Florida Unclaimed Property**  
**Florida Worker's Compensation**  
**Professional Licenses of the Nation**

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## Search Results

Click on Name for Detail



# Florida Driver Licenses

SSN Search Based on: [REDACTED]

3 exact matches, 3 match on first 9 characters

Show

	Name	Address	DL Number	SSN
✓	<a href="#">EPSTEIN JEFFREY E</a>	358 EL BRILLO WAY PALM BCH FL 33480	E123-425-53-020-0	[REDACTED]
H ✓	<a href="#">EPSTEIN JEFFREY E</a>	125 LAKE PAULA DR WEST PALM BCH FL 33411	E123-425-53-020-0	[REDACTED]
H ✓	<a href="#">EPSTEIN JEFFREY E</a>	358 EL BRILLO WAY PALM BCH FL 33480	E123-425-53-020-0	[REDACTED]

STATE OF FLORIDA  
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

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

D.A.V.I.D. Individual Summary Page



No Signature on File

DL/ID Number      Class      Status  
E123-425-53-020-0      O      EXPIRED

JEFFREY E EPSTEIN  
358 EL BRILLO WAY  
PALM BCH FL 334804730

Date of Birth      Sex      Height  
01-20-53      M      6'00

Restrictions      Endorsements

Issue Date      Duplicate Date      Expiration Date  
01-03-96           01-20-02

Conditional Messages  
MOTORCYCLE ALSO  
SAFE DRIVER

SSN      Form Number  
[REDACTED]      X069601035963

No Driver License Transactions

Vehicle Information

Record	VIN	Type	Color	Body	Make	Aquired Date	Reg
<a href="#">View</a>	WDBGA57E8NA083123	AUTO	BLACK	4 DOOR	MERCEDES-BENZ		603
<a href="#">View</a>	1GD1CAP13NY200197	MOTORCYCLE	UNKNOWN COLOR	MOTORCYCLE	HARLEY-DAVIDSON		625
<a href="#">View</a>	4A42727H3	MOTORCYCLE	BLACK	MOTORCYCLE	HARLEY-DAVIDSON		665
<a href="#">View</a>	3GNGK26G31G109646	AUTO	BLACK	UTILITY	CHEVROLET	11-26-00	753
<a href="#">View</a>	5679199	AUTO	BLUE	CONVERTIBLE	VOLKSWAGEN		765
<a href="#">View</a>	WDBGA57G5XA416740	AUTO	BLACK	4 DOOR	MERCEDES-BENZ	12-04-00	834

<a href="#">View</a>	1G1YY12S915102426	AUTO	BLACK	2 DOOR	CHEVROLET	08-22-00	204
<a href="#">View</a>	WDBNG75J02A217037	AUTO	BLACK	4 DOOR	MERCEDES-BENZ	01-03-03	204
<a href="#">View</a>	WDBFA76F8WF161552	AUTO	ALUMINUM / SILVER	ROADSTER	MERCEDES-BENZ	03-04-01	20E
<a href="#">View</a>	ERA365	AUTO	GREEN	CONVERTIBLE	ROADSTER	07-29-97	20E
<a href="#">View</a>	WDBGA57G3VA345017	AUTO	BLACK	4 DOOR	MERCEDES-BENZ	03-04-02	20E
<a href="#">View</a>	YAMA1588F202	VESSEL		VESSEL		02-06-04	20E
<a href="#">View</a>	WDBSK79F85F098653	AUTO	BLACK	2 DOOR	MERCEDES-BENZ	01-26-05	20E
<a href="#">View</a>	3GNGK26G93G176044	AUTO	BLACK	UTILITY	CHEVROLET	12-18-02	21C
<a href="#">View</a>	1HD1BJY1XYY059554	MOTORCYCLE	GREEN	MOTORCYCLE	HARLEY-DAVIDSON	05-23-03	22C
<a href="#">View</a>	3GNGK26G24G156199	AUTO	BLACK	UTILITY	CHEVROLET	11-12-03	221
<a href="#">View</a>	1JCCE87A5FT0181384	AUTO	RED	2 DOOR	JEEP	12-04-03	221
<a href="#">View</a>	1ZJBE14174M023100	VEHICLE TRAILER		TRAILER	CONTINENTAL	02-06-04	222
<a href="#">View</a>	1JCML7811HT181651	AUTO	GREEN	UTILITY	JEEP	02-11-05	22E

[Photo Array](#)

[Historical Driver License Activity](#)

[Previous MV Addresses](#)

[Vehicle Insurance](#)

[Previous Vehicles](#)

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Printed by Thomas Melnichok at 162.143.16.135 on March 15,2005 at 09:52AM

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## Search Results

Click on Name for Detail



# Drivers of the Nation®

Due to privacy regulations instituted by individual states, some driver license searches and data may not be available.

**SSN Search** Based on: [REDACTED]



5 exact matches, 5 match on first 9 characters

Show H

	Name	ST	DL Number	DOB	SSN	Address
✓	<a href="#">JEFFREY E EPSTEIN</a>	FL	E123425530200	01/20/1953	[REDACTED]	358 EL BRILLO WA PALM BCH FL 3348
H ✓	<a href="#">JEFFREY E EPSTEIN</a>	FL	E123425530200	01/20/1953	[REDACTED]	125 LAKE PAULA D WEST PALM BCH F
H ✓	<a href="#">JEFFREY E EPSTEIN</a>	FL	E123425530200	01/20/1953	[REDACTED]	358 EL BRILLO WA PALM BCH FL 3348
✓	<a href="#">JEFFREY E EPSTEIN JR</a>				[REDACTED]	457 MADISON AVE NEW YORK NY 100
H ✓	<a href="#">JEFFREY E EPSTEIN JR</a>				[REDACTED]	34 E 69TH ST NEW YORK NY 100

[AutoTrack Home](#) [Feedback](#) [Results Manager](#) [New Search](#) [Sign Off](#) [Online Support](#) [Permissibl](#)

## Search Results

Click on Name for Detail



## Corporate Records

Officer Name Search Based on: EPSTEIN JEFFERY

Pri

Show

Page Up

0 exact matches, 1 match on first 15 characters

	Officer Name	Corporation	Officer's Address
	<a href="#">JEFF A EPSTEIN</a>	HELP YOURSELF, LTD.	
✓	<a href="#">JEFFERY A EPSTEIN</a>	LIMERICK THE	
	<a href="#">EPSTEIN, JEFFREY</a>	ZORRO DEVELOPMENT CORP.	
	<a href="#">EPSTEIN JEFFREY</a>	ZORRO DEVELOPMENT CORP.	
H	<a href="#">EPSTEIN JEFFREY</a>	NETLINK INC.	457 MADISON AVE 4TH FLOOR NEW YORK, NY 10022
H	<a href="#">EPSTEIN JEFFREY</a>	RHC LICENSING CORP.	457 MADISON AVE 4TH FLOOR NEW YORK, NY 10022
	<a href="#">EPSTEIN JEFFREY</a>	LEDGES OWNERS ASSOCIATION, INC. (THE)	3891 BIGHORN UD VAIL, CO 81657 SAME AS RES
	<a href="#">JEFFREY EPSTEIN</a>	AMS LIQUIDATION, INC.	
H	<a href="#">JEFFREY EPSTEIN</a>	VALLEY FURNITURE CO., INC.	488 NEWTON ST SOUTH HADLEY, MA 01075
	<a href="#">JEFFREY EPSTEIN</a>	VALLEY FURNITURE CO., INC.	488 NEWTON ST SOUTH HADLEY, MA 01075
	<a href="#">EPSTEIN JEFFREY</a>	DOUBLECLICK INC.	138 MANSFIELD AVE DARIEN, CT 06820
	<a href="#">EPSTEIN JEFFREY SMD PA</a>	JEFFREY S. EPSTEIN, M.D., P.A.	6280 SUNSET DRIVE MIAMI, FL 33143
	<a href="#">EPSTEIN JEFFREY SM D</a>	FOUNDATION FOR HAIR RESTORATION, INC.	6280 SUNSET DRIVE MIAMI, FL 33143
	<a href="#">EPSTEIN JEFFREY SM D</a>	FOUNDATION FOR HAIR RESTORATION, INC.	6280 SUNSET DRIVE MIAMI, FL 33143
H	<a href="#">JEFFREY EPSTEIN</a>	DOUBLECLICK INC.	138 MANSFIELD AVE DARIEN, CT 06820

Page Down

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11/01/2005 - 12:18PM - Reference: None Entered

**JEFFREY E EPSTEIN**

SSN [REDACTED] issued in New York between 1967 and 1969  
 DOB 01/20/1953

**User Supplied Information**

Last Name: EPSTEIN  
 First Name: JEFFREY  
 Middle Initial: E  
 SSN: [REDACTED]  
 DOB: 01/20/1953  
 Address 1: 358 EL BRILLO WAY  
 PALM BEACH, FL 33480

**Sections Available in Report**[Click on links to see detail](#)

<a href="#">Possible Employers</a>	<a href="#">1 Record</a>
<a href="#">Possible AKAs for Subject</a>	<a href="#">10 Records</a>
<a href="#">Possible Driver Licenses</a>	<a href="#">2 Records</a>
<a href="#">Possible Addresses Associated with Subject</a>	<a href="#">14 Records</a>
<a href="#">Possible SAFESCAN</a>	<a href="#">1 Record</a>
<a href="#">Possible High Risk Address</a>	<a href="#">1 Record</a>
<a href="#">Phone Listings for Subject's Addresses</a>	<a href="#">23 Records</a>
<a href="#">Possible Florida Concealed Weapon Permits</a>	<a href="#">1 Record</a>
<a href="#">Possible Real Property Ownership and Deed Transfers</a>	<a href="#">2 Records</a>
<a href="#">Possible Property Owners of Subject's Addresses</a>	<a href="#">7 Records</a>
<a href="#">Possible Deed Transfers</a>	<a href="#">1 Record</a>
<a href="#">Possible Vehicles Registered at Subject's Addresses</a>	<a href="#">31 Records</a>
<a href="#">Possible Real-Time Vehicle Registrations</a>	<a href="#">14 Records</a>
<a href="#">Possible Watercraft</a>	<a href="#">5 Records</a>
<a href="#">Possible UCC Filings</a>	<a href="#">1 Record</a>
<a href="#">Possible Bankruptcies, Liens and Judgments</a>	<a href="#">2 Records</a>

<u>Possible Business Affiliations (includes Officer Name Match)</u>	<u>5 Records</u>
<u>Possible Relatives</u>	<u>7 Records</u>
<u>Other People Who Have Used the Same Address of the Subject</u>	<u>14 Records</u>
<u>Possible Licensed Drivers At Subject's Addresses</u>	<u>10 Records</u>
<u>Neighbor Listings for Subject's Addresses</u>	<u>50 Records</u>

**Possible Employers** (1 Record) [Top](#)

Employer  
NOTSTATED

**Possible AKAs for Subject** (10 Records) [Top](#)

Name	SSN	Date Of Birth
EPSTEIN, JEFF	[REDACTED]	
EPSTEIN, JEFFERY E	[REDACTED]	
EPPSTIN, JEFFERY		
EPSTEIN, JEFFREY	[REDACTED]	01/20/1953
EPSTEIN, JERRERY	[REDACTED]	01/20/1953
EPPSTEIN, JEFFREY		
JEFFREY, E EPSTEIN		
EPSTEIN, JEFFEREY		
EPSTEIN, JERRERY E		
EPSTEIN, J I	[REDACTED]	

**Possible Driver Licenses** (2 Records) [Top](#)

457 MADISON AVE NEW YORK, NY 10022

Name:	EPSTEIN, JEFFREY E JR	DOB:	01/??/1953
DL#:	E12342530200	Issue State:	NY
Issue Date:		Expire Date:	
Height:		Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	[REDACTED]		

358 EL BRILLO WAY PALM BEACH, FL 33480

Name:	EPSTEIN, JEFFREY E	DOB:	01/20/1953
DL#:	E123425530200	Issue State:	FL
Issue Date:	01/03/1996	Expire Date:	01/20/2002
Height:		Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	[REDACTED]		

**Possible Addresses Associated with Subject**(14 Records) [Top](#)

Date Range	Address/Phone	Source
04/1991 - 11/2005	**358 EL BRILLO WAY PALM BEACH, FL 33480 (561) 832-4117	Composite Info Consumer Bureau 1 Consumer Bureau 3
04/1996 - 10/2004	457 MADISON AVE ☎ NEW YORK, NY 10022	Composite Info Consumer Bureau 1 Consumer Bureau 3
09/2003 - 09/2003	120 O K ST ☎ NEW CANAAN, CT 06840	Consumer Bureau 2
08/1999 - 07/2003	49 ZORRO RANCH RD ☎ STANLEY, NM 87056	Consumer Bureau 2
10/1990 - 04/2002	457 MADISON AVE 4 ☎ NEW YORK, NY 10022 (646) 655-7626 *** 212,917	Composite Info Consumer Bureau 1 Consumer Bureau 3
10/1989 - 07/2000	265 E 66TH ST ☎ NEW YORK, NY 10021	Composite Info Consumer Bureau 1 Consumer Bureau 3
07/2000 - 07/2000	43 E 67TH ST ☎ NEW YORK, NY 10021	Composite Info
05/2000 - 05/2000	10 AMERICAN YACHT HBR ☎ ST THOMAS, VI 00802	Consumer Bureau 2
04/2000 - 04/2000	475 MADISON AVE ☎ NEW YORK, NY 10022	Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3 Phone Listing
07/1999 - 07/1999	9 E 71ST ST ☎ NEW YORK, NY 10021	Consumer Bureau 2
12/1998 - 12/1998	358 EL ☎ PALM BEACH, FL 33480	Consumer Bureau 2
03/1995 - 03/1995	4613 WENHART RD ☎ LAKE WORTH, FL 33463	Consumer Bureau 2
02/1995 - 02/1995	34 E 69TH ST ☎ NEW YORK, NY 10021	Composite Info Consumer Bureau 3
12/1981 - 12/1981	3814 SEAGATE AVE 45F ☎ BROOKLYN, NY 11224	Consumer Bureau 1

\*\* Address and phone number verified by current phone listing.

\*\*\*Other Possible Area Code(s)

**Possible SAFESCAN**(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently

verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

**Possible High Risk Address**

(1 Record) [Top](#)

\*\*\*Alert - The Following High Risk Address(es) Matched Your Subject's Address History\*\*\*

**265 E 66 ST NEW YORK, NY**

Risk Description:	SIC Code	SIC Code:	801101	SIC Description:	PHYS & SURGEONS
Risk Description:	SIC Code	SIC Code:	804922	SIC Description:	PSYCHOLOGISTS

**Phone Listings for Subject's Addresses**

(23 Records) [Top](#)

**358 EL BRILLO WAY PALM BEACH, FL 33480**

Name:	EPSTEIN JEFFERY E	Phone:	(561) 832-3816			
-------	-------------------	--------	----------------	--	--	--

**457 MADISON AVE NEW YORK, NY 10022**

Name:	NEW YORK STRATEGY GROUP LLC	Phone:	(212) 750-9790			
Name:	MUNICIPAL ART SOCIETY THE INFORM	Phone:	(212) 980-1297			
Name:	ARCHITECTURAL LEAGUE	Phone:	(212) 753-1722			
Name:	URBAN CENTER BOOKS	Phone:	(212) 935-3960			
Name:	NEW YORKERS FOR PARKS	Phone:	(212) 838-9410			
Name:	MEDICI FUND LLC	Phone:	(212) 319-6399			
Name:	SCHWARTZ WEISS STECKLER HOFFMAN	Phone:	(212) 752-3100			
Name:	FITZPATRICK A	Phone:	(212) 472-6309			

**265 E 66TH ST NEW YORK, NY 10021**

213 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

Name:		Phone:				
Name:		Phone:				
Name:		Phone:				
Name:		Phone:				
Name:		Phone:				
Name:		Phone:				

**475 MADISON AVE NEW YORK, NY 10022**

13 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**9 E 71ST ST NEW YORK, NY 10021**

Name: EDWARDS JEFFREY Phone: (212) 772-9416   

**358 EL PALM BEACH, FL 33480**

Name: EPSTEIN JEFFERY E Phone: (561) 832-3816   

Name: [REDACTED] Phone: [REDACTED]     
 Name: [REDACTED] Phone: [REDACTED]     
 Name: [REDACTED] Phone: [REDACTED]     
 Name: [REDACTED] Phone: [REDACTED]   

**34 E 69TH ST NEW YORK, NY 10021**

Name: FEIGEN RICHARD L & COMPANY INCOR Phone: (212) 628-0700     
 Name: MICHAELMAN STANLEY Phone: (800) 897-8253   

**Possible Florida Concealed Weapon Permits**

(1 Record) [Top](#)

Name: EPSTEIN, JEFFREY E.  
 Address: 358 EL BRILLO WAY  
 PALM BEACH, FL 33480  
 License Number: 9012027  
 Expire Date: 03/29/2010

**Possible Real Property Ownership and Deed Transfers**

(2 Records) [Top](#)

**358 EL BRILLO WAY PALM BEACH, FL 33480**

Owner Name:	EPSTEIN JEFFREY	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	<u>50434327060000391</u>	Recorded Date:	09/20/03
Short Legal Description:	SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH FILLED SUBMRGED LAND AS IN OR4266P1926 ADJ TO LT 40		
Document Number:		Book:	0065
Situs Address:	358 EL BRILLO WAY PALM BEACH, FL 33480 -4730	Page:	0010
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480 -4730	Tax Year:	2003
Assessment Year:	2003	Market Land Value:	\$4,600,000
Assessed Land Value:		Market Improvements:	\$1,100,000
Assessed Improvements:		Total Market Value:	\$5,700,000
Total Assessed Value:	\$5,773,726	Prior Sale Price:	
Most Recent Sale:	\$2,500,000		

## Florida Deed Transfer Records - County of: PALM BEACH

**Parcel Number:** 50434327060000391  
**Legal Desc:**  
**Sale Price:** \$2,500,000  
**Loan Amount:**  
**Contract Date:** 09/17/1990  
**Document Type:**  
**Resale/New Construction:** RE-SALE  
**Lender:**  
**Title Co.:**  
**Situs Address:** 358 EL BRILLO WAY  
 PALM BEACH, FL 33480  
**Seller(s):** GLASS HERBERT I  
**Seller Address:**  
**Buyer(s):** EPSTEIN JEFFREY  
**Buyer Address:** PALM BEACH, FL

## 457 MADISON AVE NEW YORK, NY 10022

<b>Owner Name:</b>	EPSTEIN, JEFFREY E, TRUSTEE THE VILLARD HOUSE	<b>County:</b>	DUT
<b>Assess State:</b>	New York	<b>Type:</b>	EST/
<b>Parcel Number:</b>	<u>6866-00-338745-0000</u>	<b>Recorded Date:</b>	09/20
<b>Short Legal Description:</b>	29.83 AC (S) 1555 0229	<b>Book:</b>	1985
<b>Document Number:</b>		<b>Page:</b>	206
<b>Situs Address:</b>	N MABBETTSVILLE RD	<b>Tax Year:</b>	
<b>Mailing Address:</b>	457 MADISON AVENUE NEW YORK, NY 10022	<b>Market Land Value:</b>	
<b>Assessment Year:</b>	2000	<b>Market Improvements:</b>	
<b>Assessed Land Value:</b>	*\$43,200	<b>Total Market Value:</b>	
<b>Assessed Improvements:</b>	*\$345,800	<b>Prior Sale Price:</b>	
<b>Total Assessed Value:</b>	*\$389,000		
<b>Most Recent Sale:</b>			

\* New York assessed values are a percentage of the actual amount

## Possible Property Owners of Subject's Addresses

(7 Records) [Top](#)

## 457 MADISON AVE NEW YORK, NY 10022

<b>Owner Name:</b>	ARCHDIOCESE OF NEW YORK	<b>County:</b>	NEW YORK
<b>Assess State:</b>	New York	<b>Type:</b>	OFFICE BL
<b>Parcel Number:</b>	<u>12860053</u>	<b>Recorded Date:</b>	05/19/1983
<b>Short Legal Description:</b>		<b>Book:</b>	
<b>Document Number:</b>			
<b>Situs Address:</b>	457 MADISON AVE NEW YORK, NY 10022 -6843		

<b>Mailing Address:</b>	1011 1ST AVE NEW YORK, NY 10022 -4112	<b>Page:</b>	
<b>Assessment Year:</b>	2004	<b>Tax Year:</b>	2003
<b>Assessed Land Value:</b>	*	<b>Market Land Value:</b>	
<b>Assessed Improvements:</b>	*	<b>Market Improvements:</b>	
<b>Total Assessed Value:</b>	*	<b>Total Market Value:</b>	\$4,650,000
<b>Most Recent Sale:</b>		<b>Prior Sale Price:</b>	

**49 ZORRO RANCH RD STANLEY, NM 87056**

<b>Owner Name:</b>	ZORRO RANCH EPSTIEN JEFFERY		
<b>Assess State:</b>	New Mexico	<b>County:</b>	SANTA FE
<b>Parcel Number:</b>	<u>960002643</u>	<b>Type:</b>	SFR
<b>Short Legal Description:</b>	T12N R 9E S15 7560.00 AC SEC 2,3,4,8,9,10,11,14,15,17, 20,21,22,23,26,27 13-9-35		
<b>Document Number:</b>		<b>Recorded Date:</b>	
<b>Situs Address:</b>	49 ZORRO RANCH RD STANLEY, NM 87056 -9743	<b>Book:</b>	
<b>Mailing Address:</b>	49 ZORRO RANCH RD STANLEY, NM 87056 -9743	<b>Page:</b>	
<b>Assessment Year:</b>	2003	<b>Tax Year:</b>	2003
<b>Assessed Land Value:</b>		<b>Market Land Value:</b>	
<b>Assessed Improvements:</b>		<b>Market Improvements:</b>	
<b>Total Assessed Value:</b>		<b>Total Market Value:</b>	
<b>Most Recent Sale:</b>		<b>Prior Sale Price:</b>	

**43 E 67TH ST NEW YORK, NY 10021**

<b>Owner Name:</b>	ORLEY HLDG CORP BOLEY RITA		
<b>Assess State:</b>	New York	<b>County:</b>	NEW YORK
<b>Parcel Number:</b>	<u>13820030</u>	<b>Type:</b>	APARTMENT
<b>Short Legal Description:</b>			
<b>Document Number:</b>		<b>Recorded Date:</b>	06/07/1995
<b>Situs Address:</b>	43 E 67TH ST NEW YORK, NY 10021 -5926	<b>Book:</b>	002213
<b>Mailing Address:</b>	310 W 106TH ST NEW YORK, NY 10025 -3429	<b>Page:</b>	000767
<b>Assessment Year:</b>	2004	<b>Tax Year:</b>	2003
<b>Assessed Land Value:</b>	*	<b>Market Land Value:</b>	
<b>Assessed Improvements:</b>	*	<b>Market Improvements:</b>	
<b>Total Assessed Value:</b>	*	<b>Total Market Value:</b>	\$2,020,000
<b>Most Recent Sale:</b>		<b>Prior Sale Price:</b>	

**9 E 71ST ST NEW YORK, NY 10021**

<b>Owner Name:</b>	9 EAST 71ST ST CORP WEXNER LESLIE		
<b>Assess State:</b>	New York	<b>County:</b>	NEW YORK

<b>Parcel Number:</b>	<u>13860010</u>	<b>Type:</b>	SFR
<b>Short Legal Description:</b>			
<b>Document Number:</b>		<b>Recorded Date:</b>	09/11/1989
<b>Situs Address:</b>	9 E 71ST ST NEW YORK, NY 10021 -4102	<b>Book:</b>	
<b>Mailing Address:</b>	11 W 42ND ST NEW YORK, NY 10036 -8002	<b>Page:</b>	
<b>Assessment Year:</b>	2004	<b>Tax Year:</b>	2003
<b>Assessed Land Value:</b>	*	<b>Market Land Value:</b>	
<b>Assessed Improvements:</b>	*	<b>Market Improvements:</b>	
<b>Total Assessed Value:</b>	*	<b>Total Market Value:</b>	\$16,300,00
<b>Most Recent Sale:</b>	\$13,200,000	<b>Prior Sale Price:</b>	

<b>Owner Name:</b>	[REDACTED]		
<b>Assess State:</b>	Florida	<b>County:</b>	PALM BEA
<b>Parcel Number:</b>	[REDACTED]	<b>Type:</b>	SFR
<b>Short Legal Description:</b>	[REDACTED]		
<b>Document Number:</b>		<b>Recorded Date:</b>	05/11/1999
<b>Situs Address:</b>	[REDACTED] LAKE WORTH, FL 33463 -6942	<b>Book:</b>	[REDACTED]
<b>Mailing Address:</b>	[REDACTED] LAKE WORTH, FL 33463 -6942	<b>Page:</b>	[REDACTED]
<b>Assessment Year:</b>		<b>Tax Year:</b>	2004
<b>Assessed Land Value:</b>		<b>Market Land Value:</b>	[REDACTED]
<b>Assessed Improvements:</b>		<b>Market Improvements:</b>	[REDACTED]
<b>Total Assessed Value:</b>	[REDACTED]	<b>Total Market Value:</b>	[REDACTED]
<b>Most Recent Sale:</b>	[REDACTED]	<b>Prior Sale Price:</b>	

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: [REDACTED]  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: [REDACTED]  
 Title Co.: FIDELITY NATIONAL TITLE  
 Situs Address: [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33463

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: [REDACTED]  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: EQUITY OR CREDIT LINE  
 Lender: WASHINGTON MUTUAL BK FA  
 Title Co.: [REDACTED]  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33463  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33463

Florida Deed Transfer Records - [REDACTED]  
 Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: [REDACTED]  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: EQUITY OR CREDIT LINE  
 Lender: [REDACTED]  
 Title Co.: [REDACTED]  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33463  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33463

Florida Deed Transfer Records - County of: PALM BEACH  
 Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: [REDACTED]  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: [REDACTED]  
 Lender: WASHINGTON MUTUAL BANK  
 Title Co.: [REDACTED]  
 Situs Address: [REDACTED]  
 WEST PALM UNINC, FL 33463  
 Seller(s): [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33463

Florida Deed Transfer Records - County of: PALM BEACH  
 Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: [REDACTED]

**Loan Amount:** [REDACTED]  
**Contract Date:** [REDACTED]  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** WASHINGTON MUTUAL BK FA  
**Title Co.:** FIDELITY NATIONAL TITLE INSURA  
**Situs Address:** [REDACTED]  
 LAKE WORTH, FL 33463  
**Seller(s):** BARKMAN CARL A SR & DIANE  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 LAKE WORTH, FL 33463

34 E 69TH ST NEW YORK, NY 10021

<b>Owner Name:</b>	GOVERNMENT OF IRAN	<b>County:</b>	NEW YORK
<b>Assess State:</b>	New York	<b>Type:</b>	OFFICE BL
<b>Parcel Number:</b>	<u>13830048</u>	<b>Recorded Date:</b>	11/28/1978
<b>Short Legal Description:</b>		<b>Book:</b>	
<b>Document Number:</b>		<b>Page:</b>	
<b>Situs Address:</b>	34 E 69TH ST NEW YORK, NY 10021 -5016	<b>Tax Year:</b>	2003
<b>Mailing Address:</b>	622 3RD AVE NEW YORK, NY 10017 -6707	<b>Market Land Value:</b>	
<b>Assessment Year:</b>	2004	<b>Market Improvements:</b>	
<b>Assessed Land Value:</b>	*	<b>Total Market Value:</b>	\$3,170,000
<b>Assessed Improvements:</b>	*	<b>Prior Sale Price:</b>	
<b>Total Assessed Value:</b>	*		
<b>Most Recent Sale:</b>			

[REDACTED]			
<b>Owner Name:</b>	[REDACTED]	<b>County:</b>	KINGS
<b>Assess State:</b>	New York	<b>Type:</b>	DUPLEX
<b>Parcel Number:</b>	[REDACTED]	<b>Recorded Date:</b>	11/17/1998
<b>Short Legal Description:</b>		<b>Book:</b>	[REDACTED]
<b>Document Number:</b>		<b>Page:</b>	[REDACTED]
<b>Situs Address:</b>	[REDACTED]	<b>Tax Year:</b>	2003
<b>Mailing Address:</b>	[REDACTED]	<b>Market Land Value:</b>	
<b>Assessment Year:</b>	2004	<b>Market Improvements:</b>	
<b>Assessed Land Value:</b>	*	<b>Total Market Value:</b>	[REDACTED]
<b>Assessed Improvements:</b>	*	<b>Prior Sale Price:</b>	
<b>Total Assessed Value:</b>	*		
<b>Most Recent Sale:</b>	[REDACTED]		

## New York Deed Transfer Records - County of: KINGS

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: MORTGAGE DEED  
 Lender: FAIRMONT FNDG  
 Title Co.:  
 Situs Address: [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]

## New York Deed Transfer Records - County of: KINGS

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price: [REDACTED]  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: MORTGAGE DEED  
 Lender: FAIRMONT FNDG LTD  
 Title Co.: UNITED GENERAL TITLE INSURANCE  
 Situs Address: [REDACTED]  
 BROOKLYN, NY 11224  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]

## New York Deed Transfer Records - County of: KINGS

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price: [REDACTED]  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: DEED OF TRUST  
 Resale/New Construction: RE-SALE  
 Lender: GFI MTG BANKERS INC  
 Title Co.:  
 Situs Address: [REDACTED]  
 BROOKLYN, NY 11224  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 BROOKLYN, NY 11218

New York Deed Transfer Records - County of: **KINGS**

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount:  
 Contract Date:  
 Document Type:  
 Resale/New Construction: RE-SALE  
 Lender:  
 Title Co.:  
 Situs Address: [REDACTED]  
 BROOKLYN, NY 11224  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 BROOKLYN, NY 11224

**Possible Deed Transfers** (1 Record) [Top](#)

Florida Deed Transfer Records - County of: **PALM BEACH**

Parcel Number:  
 Legal Desc:  
 Sale Price: \$2,500,000  
 Loan Amount:  
 Contract Date:  
 Lender:  
 Title Co.:  
 Situs Address:  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): EPSTEIN JEFFREY /SM  
 Buyer Address: 358 EL BRILLO WAY  
 PALM BEACH, FL 33480

**Possible Vehicles Registered at Subject's Addresses** (31 Records) [Top](#)

**\*\* 18 Vehicles found, only same last name(s) are listed \*\***

**358 EL BRILLO WAY PALM BEACH, FL 33480**

Plate: U11AFM  
 Owner: JEFFREY E EPSTEIN  
 State: FL  
 Date Registered: 12/30/2002      Expire Date: 01/20/2004  
 Title: 81723104      Title Date: 09/12/2000  
 VIN: 1G1YY12S915102426   
 Color: BLACK  
 Year: 2001

**Description:** CHEVROLET CORVETTE SPORT COUPE  
 CHEVROLET CORVETTE SPORT COUPE - 5.7L V8 PFI  
 2-DOOR HARD TOP

**Plate:** 00601T

**Owner:** JEFFREY E EPSTEIN

**State:** FL

**Date Registered:** **Expire Date:** 01/20/1995

**Title:** 0 **Title Date:**

**VIN:** 1GD1CAP13NY200197

**Color:** UNKNOWN COLOR - UNK

**Year:** 1992

**Description:** HD  
 No VIN Analysis Available

**Plate:** 63445F

**Owner:** JEFFREY E EPSTEIN

**State:** FL

**Date Registered:** 12/22/2004 **Expire Date:** 01/20/2006

**Title:** 88034296 **Title Date:** 05/23/2003

**VIN:** 1HD1BJY1XYY059554

**Color:** GREEN

**Year:** 2000

**Description:** HD  
 No VIN Analysis Available

**Plate:** G751913

**Owner:** JEFFREY E EPSTEIN

**State:** FL

**Date Registered:** 01/07/2004 **Expire Date:** 02/05/2004

**Title:** 0 **Title Date:**

**VIN:** 1JCCE87A5FT018138

**Color:** RED

**Year:** 1985

**Description:** JEEP CJ-7  
 JEEP CJ-7 - 258 CID L6 2BBL  
 UTILITY

**Plate:** J18VLH

**Owner:** JEFFREY E EPSTEIN

**State:** FL

**Date Registered:** 02/18/2005 **Expire Date:** 01/20/2006

**Title:** 92477896 **Title Date:** 02/18/2005

**VIN:** 1JCML7811HT181651

**Color:** GREEN

**Year:** 1987

**Description:** JEEP CHEROKEE  
 JEEP CHEROKEE - 242 CID L6 MFI  
 UTILITY

<b>Plate:</b>	<u>I96VBK</u>		
<b>Owner:</b>	JEFFREY E EPSTEIN		
<b>State:</b>	FL		
<b>Date Registered:</b>	02/19/2004	<b>Expire Date:</b>	01/20/2005
<b>Title:</b>	0	<b>Title Date:</b>	
<b>VIN:</b>	1ZJBE14174M023100 		
<b>Year:</b>	2004		
<b>Description:</b>	CONT No VIN Analysis Available		
<b>Plate:</b>	<u>X99EGL</u>		
<b>Owner:</b>	JEFFREY E EPSTEIN		
<b>State:</b>	FL		
<b>Date Registered:</b>	12/22/2004	<b>Expire Date:</b>	01/20/2006
<b>Title:</b>	89365755	<b>Title Date:</b>	12/04/2003
<b>VIN:</b>	3GNGK26G24G156199 		
<b>Color:</b>	BLACK		
<b>Year:</b>	2004		
<b>Description:</b>	CHEVROLET No VIN Analysis Available		
<b>Plate:</b>	<u>F57XCK</u>		
<b>Owner:</b>	JEFFREY E EPSTEIN		
<b>State:</b>	FL		
<b>Date Registered:</b>	05/09/2005	<b>Expire Date:</b>	01/20/2006
<b>Title:</b>	82316490	<b>Title Date:</b>	12/14/2000
<b>VIN:</b>	3GNGK26G31G109646 		
<b>Color:</b>	BLACK		
<b>Year:</b>	2001		
<b>Description:</b>	CHEVROLET 2500 SUBURBAN 4X4 CHEVROLET 2500 SUBURBAN 4X4 - 8.1L V8 MFI 4D SPORT UTILITY		
<b>Plate:</b>	<u>V99YEE</u>		
<b>Owner:</b>	JEFFREY E EPSTEIN		
<b>State:</b>	FL		
<b>Date Registered:</b>	02/22/2005	<b>Expire Date:</b>	01/20/2006
<b>Title:</b>	87130270	<b>Title Date:</b>	02/22/2005
<b>VIN:</b>	3GNGK26G93G176044 		
<b>Color:</b>	BLACK		
<b>Year:</b>	2003		
<b>Description:</b>	CHEVROLET No VIN Analysis Available		
<b>Plate:</b>	<u>Q299GT</u>		
<b>Owner:</b>	JEFFREY E EPSTEIN		
<b>State:</b>	FL		
<b>Date Registered:</b>	02/17/2005	<b>Expire Date:</b>	01/20/2006

<b>Title:</b>	92471586	<b>Title Date:</b>	02/17/2005
<b>VIN:</b>	3GYFK66N45G188335 🔍		
<b>Color:</b>	BLACK		
<b>Year:</b>	2005		
<b>Description:</b>	CADILLAC No VIN Analysis Available		
<b>Plate:</b>	<u>47857G</u>		
<b>Owner:</b>	JEFFREY E EPSTEIN		
<b>State:</b>	FL		
<b>Date Registered:</b>	12/22/2004	<b>Expire Date:</b>	01/20/2006
<b>Title:</b>	66848855	<b>Title Date:</b>	10/06/2004
<b>VIN:</b>	4A42727H3 🔍		
<b>Color:</b>	BLACK		
<b>Year:</b>	1973		
<b>Description:</b>	HD No VIN Analysis Available		
<b>Plate:</b>	<u>IL020F</u>		
<b>Owner:</b>	JEFFREY EPSTEIN 📄		
<b>State:</b>	FL		
<b>Date Registered:</b>	01/22/1999	<b>Expire Date:</b>	01/20/2000
<b>Title:</b>	76811694	<b>Title Date:</b>	01/26/1999
<b>VIN:</b>	5679199 🔍		
<b>Color:</b>	BLUE		
<b>Year:</b>	1964		
<b>Description:</b>	VOLKSWAGEN No VIN Analysis Available		
<b>Plate:</b>	██████		
<b>Owner:</b>	██████ ███████ 📄		
<b>State:</b>	FL		
<b>Date Registered:</b>		<b>Expire Date:</b>	07/14/1996
<b>Title:</b>	██████	<b>Title Date:</b>	09/06/1988
<b>VIN:</b>	██████ 🔍		
<b>Color:</b>	GREEN		
<b>Year:</b>	1965		
<b>Description:</b>	BENTLEY No VIN Analysis Available		
<b>Plate:</b>	<u>G97CRJ</u>		
<b>Owner:</b>	JEFFREY E EPSTEIN		
<b>State:</b>	FL		
<b>Date Registered:</b>	12/22/2004	<b>Expire Date:</b>	01/20/2006
<b>Title:</b>	85175654	<b>Title Date:</b>	03/08/2002
<b>VIN:</b>	ERA365 🔍		
<b>Color:</b>	GREEN		

**Year:** 1993  
**Description:** ROAS  
 No VIN Analysis Available  
**Plate:** ZBC4564  
**Owner:** EPSTEIN JEFFREY E  
**State:** NY  
**Date Registered:** 02/28/2005 **Expire Date:** 03/29/2005  
**VIN:** ZBC4564000301   
**Color:** UNKNOWN COLOR - UNK  
**Year:** 2005  
**Description:** UNSPECIFIED  
 No VIN Analysis Available

**\*\* 52 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

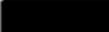
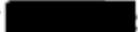
**\*\* 45 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

**\*\*245 Vehicles found, only same last name(s) are listed \*\***

**\*\*\*\*\* No Vehicles found \*\*\*\*\***

**Plate:**   
**Owner:**    
**State:** FL  
**Date Registered:** 07/16/2002 **Expire Date:** 10/05/2002  
**Title:**  **Title Date:** 07/16/2002  
**VIN:**    
**Color:** GRAY  
**Year:** 1989  
**Description:** JEEP WAGONEER GRAND WAGON  
 JEEP WAGONEER GRAND WAGON - 360 CID V8 2BBL  
 UTILITY

**Plate:**   
**Owner:**     
**State:** NY  
**Date Registered:** 08/25/2003 **Expire Date:** 08/24/2005  
**VIN:**    
**Color:** WHITE  
**Year:** 1994  
**Description:** MERCURY SABLE GS  
 MERCURY SABLE GS - 3.8L V6 SEFI  
 4-DOOR SEDAN

**Plate:**   
**Lien Holder:** FIRST CHOICE CREDIT UNION

**Address:** 1055 S. CONGRESS AVENUE  
 WEST PALM BEACH, FL 33406

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 04/22/2005 **Expire Date:** 05/03/2006

**Title:** [REDACTED] **Title Date:** 09/25/2002

**Title Lien:** YES

**VIN:** [REDACTED]

**Color:** [REDACTED]

**Year:** [REDACTED]

**Description:** SATURN SL1  
 SATURN SL1 - 1.9L L4 SPFI SOHC  
 4-DOOR SEDAN

**Plate:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 03/28/2002 **Expire Date:** 04/06/2003

**Title:** [REDACTED] **Title Date:** 04/24/1997

**VIN:** [REDACTED]

**Color:** GRAY

**Year:** 1989

**Description:** DODGE OMNI AMERICA  
 DODGE OMNI AMERICA - 2.2L L4 TBI SOHC 8V  
 4-DOOR HATCHBACK

**Plate:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 02/27/2004 **Expire Date:** 04/06/2005

**Title:** [REDACTED] **Title Date:** 06/22/1998

**VIN:** [REDACTED]

**Color:** UNKNOWN COLOR - UNK

**Year:** 1998

**Description:** FORD F150 STYLESIDE 4X2 P  
 FORD F150 STYLESIDE 4X2 P - 4.2L V6 EFI SOHC  
 PICKUP

**Plate:** [REDACTED]

**Lien Holder:** EASTERN FINANCIAL FLORIDA CREDIT UNION

**Address:** PO BOX 822300  
 S FLORIDA, FL 33082

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 04/01/2005 **Expire Date:** 04/06/2006

**Title:** [REDACTED] **Title Date:** 04/01/2005

**Title Lien:** YES

**VIN:** [REDACTED]   
**Color:** BLACK  
**Year:** 2004  
**Description:** NISSAN  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]   
**State:** FL  
**Date Registered:** 10/20/1999 **Expire Date:** 10/18/2000  
**Title:** [REDACTED] **Title Date:**  
**Year:** 1972  
**Description:** HMDE  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]   
**State:** FL  
**Date Registered:** 08/29/2003 **Expire Date:** 10/18/2004  
**Title:** 0 **Title Date:**  
**VIN:** [REDACTED]   
**Year:** 2000  
**Description:** CONT  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]   
**State:** FL  
**Date Registered:** 08/31/2004 **Expire Date:** 10/18/2005  
**Title:** [REDACTED] **Title Date:** 02/07/2003  
**VIN:** [REDACTED]   
**Color:** BLUE  
**Year:** 1991  
**Description:** BUICK REGAL CUSTOM  
 BUICK REGAL CUSTOM - 3.8L V6 TPI OHV 12V  
 2-DOOR COUPE  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]   
**State:** FL  
**Date Registered:** 08/31/2004 **Expire Date:** 10/18/2005  
**Title:** [REDACTED] **Title Date:** 04/02/2003  
**VIN:** [REDACTED]   
**Color:** RED  
**Year:** 1996  
**Description:** HONDA  
 No VIN Analysis Available

## 34 E 69TH ST NEW YORK, NY 10021

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: NY  
 Date Registered: 05/10/2002      **Expire Date:** 05/09/2006  
 VIN: [REDACTED]   
 Color: UNKNOWN COLOR - UNK  
 Year: 2002  
 Description: MERCURY E320W  
 No VIN Analysis Available

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: NY  
 Date Registered: 11/19/2004      **Expire Date:** 11/18/2006  
 VIN: [REDACTED]   
 Color: UNKNOWN COLOR - UNK  
 Year: 2000  
 Description: MERCEDES-BENZ S500  
 MERCEDES-BENZ S500 - 5.0L V8 EFI  
 4-DOOR SEDAN

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: NY  
 Date Registered: 04/05/2001      **Expire Date:** 02/15/2003  
 VIN: [REDACTED]   
 Color: UNKNOWN COLOR - UNK  
 Year: 1985  
 Description: CHEVROLET CORVETTE SPORT COUPE  
 CHEVROLET CORVETTE SPORT COUPE - 5.7L V8 TPI  
 2-DOOR HATCHBACK

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: NY  
 Date Registered: 01/03/1997      **Expire Date:** 01/02/1999  
 VIN: [REDACTED]   
 Color: UNKNOWN COLOR - UNK  
 Year: 1997  
 Description: LINCOLN TOWN CAR SIGNATURE  
 LINCOLN TOWN CAR SIGNATURE - 4.6L SEFI OHC V8  
 4-DOOR SEDAN

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: NY

**Date Registered:** 06/12/2002 **Expire Date:** 04/30/2006  
**VIN:** [REDACTED]   
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1982  
**Description:** MERCEDES-BENZ 300TD STATION WAGON  
 MERCEDES-BENZ 300TD STATION WAGON - 3.0L L5 T  
 4-DOOR WAGON  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]   
**State:** NY  
**Date Registered:** 01/23/2001 **Expire Date:** 02/28/2007  
**VIN:** [REDACTED]   
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1993  
**Description:** FORD ECONOLINE E150 CARGO  
 FORD ECONOLINE E150 CARGO - 4.9L L6 EFI  
 CARGO VAN

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

### Possible Real-Time Vehicle Registrations

(14 Records) [Top](#)

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

#### 358 EL BRILLO WAY PALM BEACH, FL 33480

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** EPSTEIN, JEFFREY E (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 01/20/2006  
**Vin:** WDBSK79F85F098653 **Make Model:** MERCEDES BENZ SL65AMG  
**Decoded Vin:** MERCEDES BENZ SL65AMG CONVERTIBLE  
**Year:** 2005 **Origin:** GERMANY  
**Cid CC:** 366 **Base Price:**  
**Cylinders:** 12 **Carburator:** TURBO FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 100.80"  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** 4473 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** EPSTEIN, JEFFREY E (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 01/20/2006  
**Vin:** 3GYFK66N45G188335 **Make Model:** CADILLAC ESCALADE  
**Decoded Vin:** CADILLAC ESCALADE ESCALADE ESV UTILITY  
**Year:** 2005 **Origin:** MEXICO  
**Cid CC:** 366 **Base Price:** \$58,455

<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	130.00"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	4
<b>Ship Weight:</b>	5820 lbs	<b>Ton Rating:</b>	0.50

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	MAXWELL, GHISLAINE N (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	CADILLAC ESCALADE
<b>Decoded Vin:</b>	CADILLAC ESCALADE ESCALADE ESV UTILITY		
<b>Year:</b>	2005	<b>Origin:</b>	MEXICO
<b>Cid CC:</b>	366	<b>Base Price:</b>	\$58,455
<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	130.00"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	4
<b>Ship Weight:</b>	5820 lbs	<b>Ton Rating:</b>	0.50

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	EPSTEIN, JEFFREY E (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2005
<b>Vin:</b>	1ZJBE14174M023100	<b>Make Model:</b>	CMI
<b>Decoded Vin:</b>			
<b>Year:</b>	2004	<b>Origin:</b>	
<b>Cid CC:</b>		<b>Base Price:</b>	
<b>Cylinders:</b>		<b>Carburator:</b>	
<b>Fuel:</b>		<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>		<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	EPSTEIN, JEFFREY E (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	3GNGK26G24G156199	<b>Make Model:</b>	CHEVROLET K25
<b>Decoded Vin:</b>	CHEVROLET K25 STATION WAGON		
<b>Year:</b>	2004	<b>Origin:</b>	MEXICO
<b>Cid CC:</b>	496	<b>Base Price:</b>	\$41,750
<b>Cylinders:</b>	8	<b>Carburator:</b>	FUEL INJ

<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	130.00"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	5796 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	EPSTEIN, JEFFREY E (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	3GNGK26G93G176044	<b>Make Model:</b>	CHEVROLET K25
<b>Decoded Vin:</b>	CHEVROLET K25 STATION WAGON		
<b>Year:</b>	2003	<b>Origin:</b>	MEXICO
<b>Cid CC:</b>	496	<b>Base Price:</b>	\$40,703
<b>Cylinders:</b>	8	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	130.00"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	5760 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	EPSTEIN, JEFFREY E (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	WDBNG75J02A217037	<b>Make Model:</b>	MERCEDES BENZ S500
<b>Decoded Vin:</b>	MERCEDES BENZ S500 SEDAN 4DR		
<b>Year:</b>	2002	<b>Origin:</b>	GERMANY
<b>Cid CC:</b>	303	<b>Base Price:</b>	\$80,200
<b>Cylinders:</b>	8	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	121.50"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	4000 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	EPSTEIN, JEFFREY E (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	3GNGK26G31G109646	<b>Make Model:</b>	CHEVROLET K25
<b>Decoded Vin:</b>	CHEVROLET K25 STATION WAGON		
<b>Year:</b>	2001	<b>Origin:</b>	MEXICO
<b>Cid CC:</b>	496	<b>Base Price:</b>	\$30,780
<b>Cylinders:</b>	8	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE

<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	130.00"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	5760 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	MAXWELL, GHISLAINE N (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	CHEVROLET K25
<b>Decoded Vin:</b>	CHEVROLET K25 STATION WAGON		
<b>Year:</b>	2001	<b>Origin:</b>	MEXICO
<b>Cid CC:</b>	496	<b>Base Price:</b>	\$30,780
<b>Cylinders:</b>	8	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	130.00"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	5760 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	EPSTEIN, JEFFREY E (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	1HD1BJY1XYY059554	<b>Make Model:</b>	HARLEY DAVIDSON FLSTC
<b>Decoded Vin:</b>	HARLEY DAVIDSON FLSTC ROAD/STREET		
<b>Year:</b>	2000	<b>Origin:</b>	USA
<b>Cid CC:</b>	1450	<b>Base Price:</b>	\$16,580
<b>Cylinders:</b>	2	<b>Carburator:</b>	
<b>Fuel:</b>		<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	696 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	EPSTEIN, JEFFREY E (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	01/20/2006
<b>Vin:</b>	WDBGA57G5XA416740	<b>Make Model:</b>	MERCEDES BENZ S600
<b>Decoded Vin:</b>	MERCEDES BENZ S600 SEDAN 4DR		
<b>Year:</b>	1999	<b>Origin:</b>	GERMANY
<b>Cid CC:</b>	365	<b>Base Price:</b>	
<b>Cylinders:</b>	12	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	123.60"

**Number of Wheels:**  
**Ship Weight:** 4805 lbs  
**Number of Drive Wheels:**  
**Ton Rating:**

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** EPSTEIN, JEFFREY E (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 01/20/2006  
**Vin:** WDBGA57G3VA345017 **Make Model:** MERCEDES BENZ S600  
**Decoded Vin:** MERCEDES BENZ S600 SEDAN 4DR  
**Year:** 1997 **Origin:** GERMANY  
**Cid CC:** 365 **Base Price:**  
**Cylinders:** 12 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 123.60"  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** 4805 lbs **Ton Rating:**

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** EPSTEIN, JEFFREY E (Legal Owner)  
**Mailing Address:**  
**Registration State:** **Expiration Date:**  
**Vin:** 1JCML7811HT181651 **Make Model:** JEEP CHEROKEE  
**Decoded Vin:** JEEP CHEROKEE STATION WAGON  
**Year:** 1987 **Origin:** USA  
**Cid CC:** 242 **Base Price:** \$12,648  
**Cylinders:** 6 **Carburator:**  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** NONE **Wheel Base:** 101.00"  
**Number of Wheels:** 4 **Number of Drive Wheels:** 4  
**Ship Weight:** 2943 lbs **Ton Rating:**

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** EPSTEIN, JEFFREY (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 01/20/2000  
**Vin:** 5679199 **Make Model:** VOLK  
**Decoded Vin:**  
**Year:** 1964 **Origin:**  
**Cid CC:** **Base Price:**  
**Cylinders:** **Carburator:**  
**Fuel:** **Belts:**  
**Air Bags:** **Wheel Base:**  
**Number of Wheels:** **Number of Drive Wheels:**

Ship Weight:

Ton Rating:

**Possible Watercraft**(5 Records) [Top](#)

<b>Owner:</b>	<u>EPSTEIN JEFFREY E</u>		
<b>Co-owner:</b>			
<b>Address:</b>	358 EL BRILLO WAY PALM BEACH, FL 33480		
<b>Year:</b>	1999	<b>Length:</b>	17'
<b>Make:</b>	BOMBARDIER MOTOR COR		
<b>Reg Number:</b>	FL FL8989KP	<b>State Registered:</b>	FL
<b>Registration Date:</b>	12/21/2000		
<b>Title Number:</b>	0079261365		
<b>Hull ID:</b>	CECA0941B999	<b>Hull Construction:</b>	FIBERGLASS
<b>Use:</b>	PLEASURE VESSEL		
<b>Propulsion:</b>	INBOARD	<b>Fuel:</b>	GAS

<b>Owner:</b>	<u>EPSTEIN JEFFREY E</u> (Historical)		
<b>Co-owner:</b>			
<b>Address:</b>	358 EL BRILLO WAY PALM BCH, FL 33480		
<b>Year:</b>	1999	<b>Length:</b>	17'
<b>Make:</b>	BOMBARDIER MOTOR COR		
<b>Reg Number:</b>	FL FL8989KP	<b>State Registered:</b>	FL
<b>Registration Date:</b>	06/01/1999		
<b>Title Number:</b>	0079261365		
<b>Hull ID:</b>	CECA0941B999	<b>Hull Construction:</b>	FIBERGLASS
<b>Use:</b>	PLEASURE VESSEL		
<b>Propulsion:</b>	INBOARD	<b>Fuel:</b>	GAS

<b>Owner:</b>	<u>EPSTEIN JEFFREY E</u>		
<b>Co-owner:</b>			
<b>Address:</b>	358 EL BRILLO WAY PALM BEACH, FL 33480		
<b>Year:</b>	2002	<b>Length:</b>	10'
<b>Make:</b>	YAMAHA MOTOR CORP US		
<b>Reg Number:</b>	FL FL0843LY	<b>State Registered:</b>	FL
<b>Registration Date:</b>	02/19/2004		
<b>Title Number:</b>	0086118908		
<b>Hull ID:</b>	YAMA1588F202	<b>Hull Construction:</b>	FIBERGLASS
<b>Use:</b>	PLEASURE VESSEL		
<b>Propulsion:</b>	INBOARD	<b>Fuel:</b>	GAS

<b>Owner:</b>	<u>EPSTEIN JEFFREY E</u>		
<b>Co-owner:</b>			

**Address:** 358 EL BRILLO WAY  
 PALM BEACH, FL 33480  
**Year:** 2002 **Length:** 10'  
**Make:** YAMAHA MOTOR CORP US  
**Reg Number:** FL FL0843LY **State Registered:** FL  
**Registration Date:** 02/19/2004  
**Title Number:** 0086118908  
**Hull ID:** YAMA1588F202 **Hull Construction:** FIBERGLASS  
**Use:** PLEASURE VESSEL  
**Propulsion:** INBOARD **Fuel:** GAS

**Owner:** EPSTEIN JEFFREY (Historical)  
**Co-owner:**  
**Address:** 358 EL BRILLO WAY  
 PALM BEACH, FL 33480  
**Year:** 1997 **Length:** 20' 2"  
**Make:** PROLINE  
**Reg Number:** FL2608HU **State Registered:** FL  
**Registration Date:** 04/11/1997  
**Title Number:** 2020000  
**Hull ID:** PLCSE096B797 **Hull Construction:** FIBERGLASS  
**Use:** PLEASURE  
**Propulsion:** OUTBOARD **Fuel:** GAS

Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

### Possible UCC Filings

(1 Record) [Top](#)

**Original File #:** 0000000000135766 **Date:** 06/29/1992  
**Action:** ORIGINAL **Date:** **File State:** NEW YORK  
**Debtor:** EPSTEIN, JEFFREY **Address:** 26 CUSHMAN ROAD  
 SCARSDALE NY 10583  
**Secured Party:** KAYE 1990 ASSOCIATES **Address:** 425 PARK AVENUE  
 NEW YORK NY 10022  
**Collateral:** PROCEEDS

### Possible Bankruptcies, Liens and Judgments

(2 Records) [Top](#)

Pursuant to amendments to Section 2075 of Title 28, the Federal Rules of Bankruptcy Procedure and Official Forms, effective December 1, 2003, Social Security Numbers in Bankruptcy filings will be truncated so that only the last four digits of the number will be made available. This truncation is handled at the federal court level.

**Court Location:** SOUTHERN DISTRICT OF NY - NEW YORK CITY  
**Filing Type:** SUIT **Original Filing Date:** 11/04/1996  
**Filing State:** NEW YORK  
**Docket Number:** 96CV8307  
**Plaintiff Attorney:**  
**Judgment Docket Number:** **Judgment Date:**

Certificate:  
 Sch. 341 Date:  
 Unlawful Detainer:  
 Creditor/Plaintiff: Amount: \$1  
 Plaintiff : UNITED STATES Amount:  
 Defendant : EPSTEIN, JEFFREY  
 Debtor Type: MAIN CONSUMER RECORD  
 Address:  
 Assets:  
 Assets Available:  
 Judge Initials:  
 Attorney:  
 Address:  
 Other Debtors: [REDACTED] SSN:

Court Location: NEW YORK CITY CIVIL COURT  
 Filing Type: SUIT Original Filing Date: 07/25/1990  
 Filing State: NEW YORK  
 Docket Number: 00003748090  
 Plaintiff Attorney: [REDACTED]  
 Judgment Docket Number: Judgment Date:

Certificate:  
 Sch. 341 Date:  
 Unlawful Detainer:  
 Creditor/Plaintiff: Amount: \$10,500  
 Plaintiff : [REDACTED] Amount:  
 Defendant : EPSTEIN, JEFFREY  
 Address:  
 Assets:  
 Assets Available:  
 Judge Initials:  
 Attorney:  
 Address:

**Possible Business Affiliations (includes Officer Name Match)**

(5 Records) [Top](#)

358 EL BRILLO WAY PALM BEACH, FL 33480

FINANCIAL STRATEGY GROUP, INC.

Corp State:	FL	Corp Number:	P93000087814	Status:	INACTIVE
Affiliation:	NAME (REGISTERED AGENT)	ABI Number:		ABI Phone:	

FINANCIAL TRUSTEES, INC.

Corp State:	FL	Corp Number:	S18499	Status:	INACTIVE
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**Affiliation:** NAME (REGISTERED AGENT)      **ABI Number:**      **ABI Phone:**

GHISLAINE CORP.  
**Corp State:** FL      **Corp Number:** P95000027272      **Status:** INACTIVE  
**Affiliation:** NAME (REGISTERED AGENT)      **ABI Number:**      **ABI Phone:**

**457 MADISON AVE NEW YORK, NY 10022**

EQUILINK LICENSING CORPORATION (DE NO PERMIT)  
**Corp State:** TX      **Corp Number:** 0107269700      **Status:** MERGED  
**Affiliation:** DIRECTOR      **ABI Number:**      **ABI Phone:**

L.A.W. PLANTATION MANAGEMENT CORP.  
**Corp State:** GA      **Corp Number:** K627510      **Status:** ACTIVE - COMPLIANCE  
**Affiliation:** CEO      **ABI Number:**      **ABI Phone:**

**Possible Relatives**

(7 Records) [Top](#)

**1. EPSTEIN, PAULA**  

**DOB:** 10/05/1918      **SSN:** 050-09-1665 issued in New York between 1936 and 1951  
**Death Date:** 04/01/2004      **\*\* ALERT \*\*** A Death Claim was filed for SSN 050-09-1665 in APR 2004.

**Possible AKA:** EPSTEIN, PAULINE      **SSN:** 050-09-1665      **DOB:** 10/05/1918

Date Range	Address	Phone
Apr 1990 - Oct 2004	125 LAKE PAULA WEST PALM BEACH, FL 33411	
Apr 1993 - May 2002	*457 MADISON AVE 4 NEW YORK, NY 10022	(212) 373-2262 ** 646
Oct 1986 - Oct 1986	3814 SEGATE AVE BROOKLYN, NY 11224	
N/A - N/A	0 LU 00309 BUFFALO, NY 14240	
N/A - N/A	3814 SEGATE AVE 00309 BROOKLYN, NY 11224	
N/A - N/A	*265 E 66TH ST NEW YORK, NY 10021	

**2. [REDACTED]**  

Date Range	Address	Phone
Feb 1995 - May 2002	[REDACTED] NEW YORK, NY 10022	
Feb 1995 - Feb 1995	[REDACTED] NEW YORK, NY 10022	

**3. EPSTEIN, E**  

DOB: [REDACTED] SSN: [REDACTED] issued in New York between 1963 and 1964

Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]

Date Range	Address	Phone
Apr 2005 - Apr 2005	[REDACTED] EAST HAMPTON, NY 11937	
Jun 2002 - Jun 2002	[REDACTED] NEW YORK, NY 10021	
Oct 1995 - Jun 2002	[REDACTED] NEW YORK, NY 10021	[REDACTED]
Jun 2001 - Jun 2001	[REDACTED] NEW YORK, NY 10021	
Jun 2001 - Jun 2001	[REDACTED] NEW YORK, NY 10021	
Aug 1990 - Jun 2001	[REDACTED] NEW YORK, NY 10028	[REDACTED]
Mar 1993 - Jun 2001	[REDACTED] NEW YORK, NY 10028	[REDACTED]
N/A - N/A	[REDACTED] NEW YORK, NY 10028	
N/A - N/A	[REDACTED] NEW YORK, NY 10028	
N/A - N/A	[REDACTED] NEW YORK, NY 10021	

4. [REDACTED] [REDACTED]

DOB: [REDACTED] SSN: [REDACTED] issued in New York between 1968 and 1969

Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
---------------	------------	------	------------	------	------------

Date Range	Address	Phone
Dec 1996 - Dec 2002	[REDACTED] STONE MOUNTAIN, GA 30087	[REDACTED]
Dec 2002 - Dec 2002	[REDACTED] GRAYSON, GA 30017	[REDACTED]
Jan 1992 - Jun 2001	[REDACTED] NEW YORK, NY 10013	[REDACTED]
May 1995 - Feb 2001	[REDACTED] WEST PALM BEACH, FL 33411	[REDACTED]
Feb 1998 - Feb 1998	[REDACTED] STONE MOUNTAIN, GA 30087	[REDACTED]

Dec 1990 - Dec 1990

NEW YORK, NY 10022

N/A - N/A

NEW YORK, NY 10018

5. **EPSTEIN, SEYMOUR G**

SSN: 103-09-3981 issued in New York between 1936 and 1951

Death Date: 12/04/1991

\*\* ALERT \*\* A Death Claim was filed for SSN 103-09-3981 in DEC 1991.

Date Range

Address

Phone

Dec 1987 - Dec 1987

125 LAKE PAULA  
WEST PALM BEACH, FL 33411

6. [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED] issued in New Jersey between 1951 and 1952

Possible AKA: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Possible AKA: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Date Range

Address

Phone

Sep 1999 - Jun 2002

NEW YORK, NY 10021

Mar 1999 - Jun 2002

NEW YORK, NY 10021

Feb 1997 - Jun 2001

EAST HAMPTON, NY 11937

Feb 1995 - Oct 1998

NEW YORK, NY 10028

Feb 1995 - Feb 1995

GREAT MEADOWS, NJ 07838

Feb 1995 - Feb. 1995

MONTAGUE, NJ 07827

May 1993 - May 1993

NEW YORK, NY 10028

Mar 1991 - Mar 1991

NEW YORK, NY 10010

Feb 1990 - Feb 1990

MOUNTAIN LAKES, NJ 07046

N/A - N/A

BOONTON, NJ 07005

7. [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED] issued in New Jersey between 1979 and 1980

Possible AKA: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Date Range

Address

Phone

Mar 2005 - Apr 2005

NEW YORK, NY 10021

Nov 2001 - Sep 2002

Feb 1996 - Nov 2001	NEW YORK, NY 10128 [REDACTED] NEW YORK, NY 10128	[REDACTED]
Jul 2000 - Jul 2000	[REDACTED] NEW YORK, NY 10128	
Feb 1997 - Feb 1999	[REDACTED] NEW YORK, NY 10128	
Dec 1992 - Oct 1995	[REDACTED] SADDLE RIVER, NJ 07458	
Oct 1991 - Oct 1991	[REDACTED] WASHINGTON, DC 20037	
N/A - N/A	[REDACTED] WASHINGTON, DC 20037	[REDACTED]
N/A - N/A	[REDACTED] WASHINGTON, DC 20006	

\* Match with one of subject's addresses

\*\* Other Possible Area Code(s)

**Other People Who Have Used the Same Address of the Subject**

(14 Records) [Top](#)

**358 EL BRILLO WAY PALM BEACH, FL 33480** 🔍

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

**457 MADISON AVE NEW YORK, NY 10022** 🔍

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

**120 O K ST NEW CANAAN, CT 06840**

\*\* No Individuals Found At This Address \*\*

**49 ZORRO RANCH RD STANLEY, NM 87056** 🔍

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

**457 MADISON AVE 4 NEW YORK, NY 10022** 🔍

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

**265 E 66TH ST NEW YORK, NY 10021** 🔍

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

**43 E 67TH ST NEW YORK, NY 10021** 🔍

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

**10 AMERICAN YACHT HBR ST THOMAS, VI 00802**

\*\* No Individuals Found At This Address \*\*

475 MADISON AVE NEW YORK, NY 10022

1. [REDACTED]  

DOB:                   SSN:                   [REDACTED] issued in New York between 1979 and 1981

Date Range  
07/2004 - 07/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

2. [REDACTED]  

DOB:                   SSN:

Date Range  
04/2004 - 04/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

3. [REDACTED]  

DOB:                   SSN:

Date Range  
04/2004 - 04/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

4. [REDACTED]  

DOB:                   SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

5. [REDACTED]  

DOB:                   SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

6. [REDACTED]  

DOB:                   SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

7. [REDACTED]  

DOB:                   SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

8. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
[REDACTED]  
NEW YORK, NY 10022

Phone

9. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
[REDACTED]  
NEW YORK, NY 10022

Phone

10. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

11. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

12. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

13. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

14. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

15. [REDACTED]  

DOB: SSN:

Date Range

Address

Phone

02/2004 - 02/2004

\*475 MADISON AVE  
NEW YORK, NY 10022

16. [REDACTED]  

DOB:           SSN:

**Date Range**  
02/2004 - 02/2004

**Address**  
\*475 MADISON AVE  
NEW YORK, NY 10022

**Phone**

17. [REDACTED]  

DOB:           SSN:

**Date Range**  
02/2004 - 02/2004

**Address**  
\*475 MADISON AVE  
NEW YORK, NY 10022

**Phone**

18. [REDACTED]  

DOB:           SSN:

**Date Range**  
02/2004 - 02/2004

**Address**  
\*475 MADISON AVE  
NEW YORK, NY 10022

**Phone**

19. [REDACTED]  

DOB:           SSN:

**Date Range**  
02/2004 - 02/2004

**Address**  
\*475 MADISON AVE  
NEW YORK, NY 10022

**Phone**

20. [REDACTED]  

DOB:           SSN:

**Date Range**  
02/2004 - 02/2004

**Address**  
\*475 MADISON AVE  
NEW YORK, NY 10022

**Phone**

21. [REDACTED]  

DOB:           SSN:

**Date Range**  
02/2004 - 02/2004

**Address**  
\*475 MADISON AVE  
NEW YORK, NY 10022

**Phone**

22. [REDACTED]  

DOB:           SSN:

**Date Range**  
02/2004 - 02/2004

**Address**  
\*475 MADISON AVE  
NEW YORK, NY 10022

**Phone**

23. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

24. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

25. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

26. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

27. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

28. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

29. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

30. [REDACTED]  

DOB: SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

31. [REDACTED]  

DOB:                      SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

32. [REDACTED]  

DOB:                      SSN:

Date Range  
02/2004 - 02/2004

Address  
\*475 MADISON AVE  
NEW YORK, NY 10022

Phone

9 E 71ST ST NEW YORK, NY 10021 

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

358 EL PALM BEACH, FL 33480 

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

4613 WENHART RD LAKE WORTH, FL 33463 

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

34 E 69TH ST NEW YORK, NY 10021 

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

3814 SEAGATE AVE 45F BROOKLYN, NY 11224 

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

\* Match with one of subject's addresses

**Possible Licensed Drivers At Subject's Addresses**

(10 Records) [Top](#)

358 EL BRILLO WAY PALM BEACH, FL 33480

Name: GHISLAINE N MAXWELL

DOB: [REDACTED]

Height:

DL#: [REDACTED] 

Issue State: FL

Issue Date: 02/19/1993

Expire Date: [REDACTED] 999

Name: NADA MARCINKOVA

DOB: [REDACTED]

Height:

DL#: [REDACTED] 

Issue State: FL Issue Date: 06/04/2004  
 Expire Date: ██████████ 2006

Name: ALFREDO A RODRIGUEZ  
 DOB: ██████████ Height:  
 DL#: ██████████  
 Issue State: FL Issue Date: 03/25/2004  
 Expire Date: ██████████ 2008

120 O K ST NEW CANAAN, CT 06840

\*\* No Drivers Found At This Address \*\*

49 ZORRO RANCH RD STANLEY, NM 87056

More than 20 Drivers found at this address, only last name considered. \*\* No Drivers Found At This Address \*\*

265 E 66TH ST NEW YORK, NY 10021

More than 20 Drivers found at this address, only last name considered. \*\* No Drivers Found At This Address \*\*

10 AMERICAN YACHT HBR ST THOMAS, VI 00802

\*\* No Drivers Found At This Address \*\*

475 MADISON AVE NEW YORK, NY 10022

\*\* No Drivers Found At This Address \*\*

9 E 71ST ST NEW YORK, NY 10021

Name: ██████████  
 DOB: ██████████ Height:  
 DL#: ██████████  
 Issue State: NY Issue Date:  
 Expire Date: 01/01/1998

358 EL PALM BEACH, FL 33480

\*\* No Drivers Found At This Address \*\*

4613 WENHART RD LAKE WORTH, FL 33463

Name: ██████████  
 DOB: ██████████ Height:

DL#: [REDACTED]   
Issue State: FL  
Expire Date: [REDACTED] 1999

Issue Date: 03/14/1993

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]   
Issue State: FL  
Expire Date: [REDACTED] 2011

Height:  
Issue Date: 04/16/2004

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]   
Issue State: FL  
Expire Date: [REDACTED] 2002

Height:  
Issue Date: 11/17/1998

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]   
Issue State: FL  
Expire Date: [REDACTED] 2006

Height:  
Issue Date: 10/01/2002

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]   
Issue State: FL  
Expire Date: [REDACTED] 2008

Height:  
Issue Date: 07/20/2001

3814 SEAGATE AVE 45F BROOKLYN, NY 11224

\*\* No Drivers Found At This Address \*\*

**Neighbor Listings for Subject's Addresses**

(50 Records) [Top](#)

358 EL BRILLO WAY PALM BEACH, FL 33480



[REDACTED]	EL BRILLO WAY			
[REDACTED]	EL BRILLO WAY			
[REDACTED]	EL BRILLO WAY			
[REDACTED]	EL BRILLO WAY			
[REDACTED]	EL BRILLO WAY			
[REDACTED]	EL BRILLO WAY			
[REDACTED]	EL BRILLO WAY			





EL BRILLO WAY  
EL BRILLO WAY  
EL BRILLO WAY



457 MADISON AVE NEW YORK, NY 10022

NEW YORK



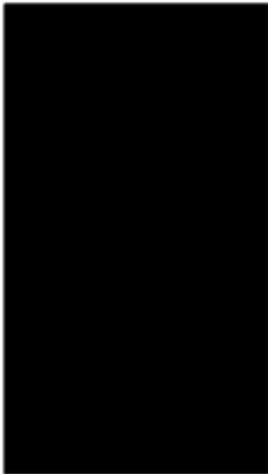
VILLARD BAR & LOUNGE

NEW YORK PALACE HOTEL

SAINT PATRICKS CATHEDRAL  
RECTORY



EMERGENCY KNIGHTS TOWING



455 MADISON AVE

MADISON AVE

MADISON AVE

MADISON AVE

455 MADISON AVE

455 MADISON AVE

460 MADISON AVE

460 MADISON AVE

452 MADISON AVE



(212) 888-7000



(212) 203-7757

(212) 888-7000

(212) 753-2261



(212) 838-5743



120 O K ST NEW CANAAN, CT 06840

\*\* No Neighbors for: 120 O K ST NEW CANAAN CT 06840

49 ZORRO RANCH RD STANLEY, NM 87056

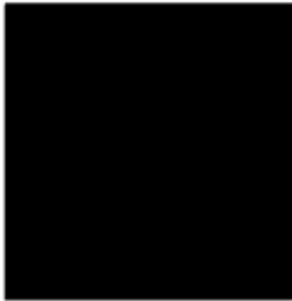
\*\* No Neighbors for: 49 ZORRO RANCH RD STANLEY NM 87056

265 E 66TH ST NEW YORK, NY 10021



265 E 66TH ST





265 E 66TH ST  
 265 E 66TH ST



POOL CLUB INCORPORATED  
 SAINT GOBAIN CORPORATION  
 WATERBOR BURN & CANCER  
 FOUNDAT

(212) 288-3542  
(212) 396-9139  
(212) 988-1866

**\*\*\* Report section(s) with no matches:**

Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry, Possible Texas Marriages, Possible Florida Marriages

**\* Option Control Number: NNN2-NATCOMPASSOC\***

**\*BOAWPRPT049/01 20387957 20388003\***

**\* Control Number: expGate - eqfGate\***

**\* \* \* END OF REPORT \* \* \***

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u.s. virgin islands travel forum message

Up to November 19 2005

**Subject:** Trip Report (Part 8) Way late w/ a note of explanation

**Name:** Wes

**Date:** Mon Nov 14 11:08:12 2005

- Followups:**
- ▶ [Re:Trip Report \(Part 8\) Way late w/ a note of explanation](#)
  - ▶ [Re:Trip Report \(Part 8\) Way late w/ a note of explanation](#)
  - ▶ [Re:Trip Report \(Part 8\) Way late w/ a note of explanation](#)

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<a href="#">St. Croix</a>
<a href="#">St. Thomas</a>
<a href="#">Villa Rentals</a>
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First a note of explanation. Many of you will see in the subject line "trip rep and rightfully say "huh?" Well I began the trip reports back in August and September have had computer problems that are too lengthy to go into here like to finish what I start...here it is! For those who care trip reports parts 1 they have long since sailed over the archive horizon, but can be found on 8/10, 8/15, 8/24, and 8/31. Be forewarned though if steroids and trip reports mixed...I should be investigated!

I'll get to the Wayward Sailor in a minute but there was a day between the island and our daysail. This was Tuesday of our second week leaving us a balance of days before our departure. The weather was "changing" so we decided on the day of cruisin' Cruz Bay. There wasn't a lot of stuff we wanted to buy, the kid hadn't spent their \$100 yet (amazing!) Although Hippolittle was eyeing diving accessories now that he had three dives under his (weight) belt! STJ shops are around six basic areas. Wharfside, Mongoose Junction, the Lumber Yard, and to a lesser degree, the Marketplace. There are also a few shops in the Coral Bay area. Mongoose and Wharfside pretty much dominate the shopping scene and Cruz Bay shop does have some unique things and their dive shack can't really compete in Wharfside. This is of course opinion.

One of the more interesting shopping destinations is St. John Spice in Wharfside as the name implies is mostly about spices, although their hot sauce selections are not to be underestimated. One item of note and worth a visit (just for the Cruz Bay Grill Rub! Rub it on everything! I ain't kidding! Anything you can get all the way down to hot dogs. Mix it with olive oil and put it on everything. 1



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sauce "tasting bar" will introduce you to gastronomical hell you won't soon

There are neat clothing shops at both Mongoose, Wharfside and Caneel. All places worth visiting as I have mentioned at Lumber Yard and the Market P

Tonight is Ten Tables night (see Trip Report Part 1) Again the Lamb here is have ever had. This past Saturday I went with wife and friends to the best n my home town. (Pop. 600K) I had the lamb. On a scale of 1-10 Ten Tables s twelve...local best 4.5!

Back to the villa and my cigar is joined by a apertif I have never heard of, i name I can't remember, tasted bit like plums? (Check your cabinets upon a see lightning off to the east. About the time I crawl into bed (I'm the last on heavens unleash one of the most incredible thunderstorms I have ever see different on an island!) I jump up and open all the curtains. (I LOVE Thunde The next morning I ast Hippolittle and Hippolita were they scared last night replies "I wasn't until Mom opened the door to check on us, with all the ligh lighting her from behind!" Hippolittle added "that scared the crap out of me

We are scheduled to meet Captain Phil Chalker of the Wayward Sailor, at a in Cruz Bay at 9:00 AM for our day sail the following morning. I originally w pick a half day sail, and he persuaded me by e-mail to go for the full day. G decision! To call this a day sail is somewhat of a misstatement. It is more li fantastic snorkeling trip where you will meet someone you won't soon forg will remember it forever. (At least mine will!) We arrive and he's waiting at t arranged location. There is another couple we are waiting for. In the meanti Hippolotta is discussing the flora and fauna of the island with him, and mer we have been feeding the Bananaquits (Sugar birds) a water/sugar solutio offering table scraps to the pearly eyed thrashers. To which he offers a pre before replying "well....it's only human nature....to feed the animals....which every bird on this island is....DIABETIC!!!!" Horrified look crosses over Hip until he cracks a smile to indicate he's kidding. But later tells a personal tal human intervention in nature's food chain can have unpleasant results. (Me later. We wait for another couple, who arrive shortly, and we walk to the be of the beach bar, where we remove our footwear, rinse our feet (sand is the Captain Phil) and get in his dinghy and head out to his sailboat "the waywa soon as we are under way Phil begins telling us tales of the sea. (This is on reasons to sail with him.)

Phil's boat is 40 years old, and he tells us if he became a billionaire tomorr keep this boat. (I believe him.) Although it shows it's age you can tell how v been kept by someone who considers it his home. (It is, but he is building : Lovongo Cay) When we arrive at the boat, we are greeted by his first mate waitress at Tapas) and Captain Phil give us an orientation that the airlines v We soon set sail out of Cruz Bay and head toward the islands off the south v If you look south from the south side of the island as in this picture....



the island in the distance in the far left is French Cap, going to the right is I followed by Little St. James, and Great St. James. (There is also a group of pictured to the left, known as Dog Rocks. Phil asks each of us what we do vacation. When he gets to me and I mumble something about managing eq portfolios, he replies "Oh like our friend Mr. Epstein?" Me: "huh?" I tell him heard of him. It turns out that a Mr. Jeffery Epstein has purchased Little St. is currently lobbying the USVI Government to re-name the island St. Jeff! (I doesn't equal class as this and the goings on in Maho demonstrate) I do a l on Epstein when I get back and learn he prefers to be an "International Mar So with that in mind...let me share!

[http://newyorkmetro.com/nymetro/news/people/n\\_7912/](http://newyorkmetro.com/nymetro/news/people/n_7912/)

And oh, by the way...note the photo credit! Captain Phil, as is the case with time STJ residents, are not really happy with some goings-on on the island Our first snorkel stop is between Little and Great St. James. Folks this was Tons of Angel Fish, incredible sponges and corals. This proves yet again if to a spot that few people go you will see a great deal more. Phil is as enthu snorkeling as someone going for the first time. This was a long snorkel but tired.

When we get to the boat, Tarn has prepared an excellent lunch, Crab (artific as good) salad sandwiches, on toasted pumpernickel, and red cabbage and and homemade brownies. As we have lunch Phil tells us of the interactions nature under the sea, most of which aren't happy stories, (but some are!) H this to make us feel bad as humans, but perhaps a little more careful, when their world. He mentions a green Moray eel he befriended and fed one time. fear of divers and was killed by a spear fisherman. He feels bad about this!

Our next snorkel is at a group of rocks known as the "Stragglers" which is St. James. This was a little more technical (currents) but was even better than the first snorkel. There were several "swim throughs" which Hippolittle thought was absolutely tons of fish! After this dive, and a re-visit to Phil's

famous brownies, he shares his photo album and tells us of his favorite underwater life, an octopus. This alone is almost worth the price of admission. Shortly after we head back into Cruz Bay, ending a day that is way too short! Tonight we had dinner at Caneel's Equator. A sentimental journey for all of us.



Why professional photographers everywhere have nothing to fear from the Caneel's Equator Restaurant!

The next morning we are trying to decide between Waterlemon and Maho. I decide to do Maho today, and reserve a dinghy and go to Waterlemon tomorrow.

Maho is probably my favorite beach. Long, with lots of shade, great snorkeling, shallow water, and surprisingly few people given its closeness to the North Road. We had brought a picnic lunch from Deli Grotto, and just had a great



From under the shade tree at Maho



Hippolittle at Maho

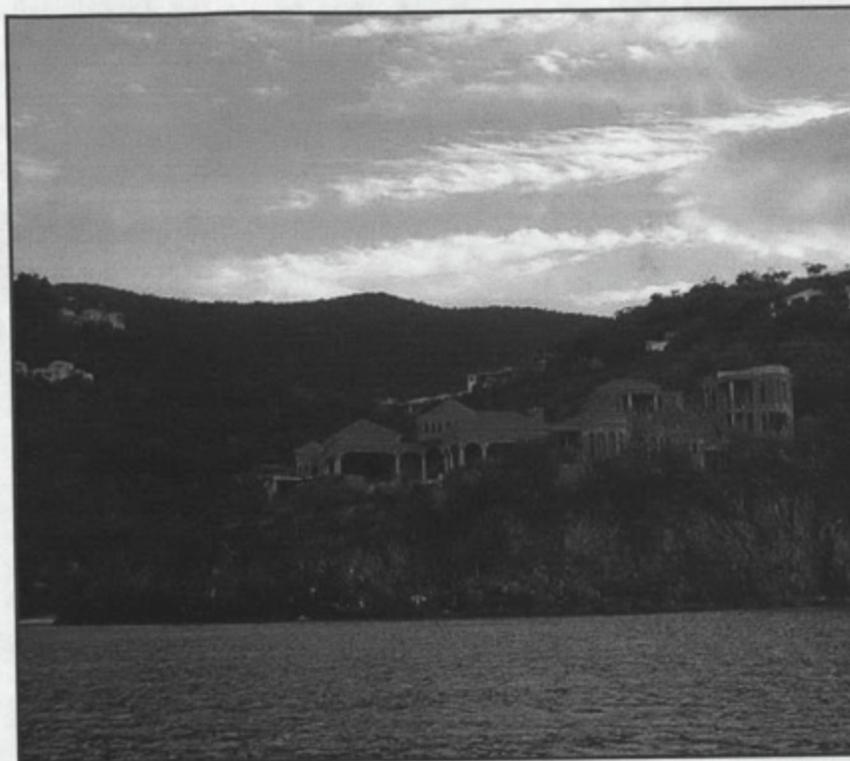
This night we had dinner at the Stone Terrace. As I have mentioned in an earlier report this restaurant has always been one of my favorites. However there is an executive chef, which always raises the "risk" factor. I am pleased to report the meal was excellent, but the service wasn't up to par. I don't even think our waiter was really a waiter. Economically all businesses in the island have to be very cost-conscious, and having excess staff is not really an option. If someone calls and doesn't show, it can alter the experience dramatically. This being said I would give Stone Terrace the benefit of the doubt. (I did under-tip though)

The next day we picked up sandwiches at the Simple Feast and headed into the cove to pick up our dinghy at Noah's Little Arks. We rented for the half day (which is the best deal. Noah's Little Arks is located on the beach, in front of the Beach Bar. There are two sizes of dinghy. Smaller with a 15 HP engine and larger with a 30 HP engine. We went with the smaller, next time I will choose the larger! \$20 more for the half day but I believe the money was well spent. There is a 12-15 minute video that you are required to watch (and should) and then after a brief orientation with the owner/operator, you are ready to go. They don't want you to go on the south side of the island, in fact the video suggests that you go all the way to Waterlemon and then work your way back. This is a good suggestion. This way you are going with the current and the wind on your back.

As we approach the Cay at Waterlemon it is a bit confusing finding the dinghy (HINT: as you approach the cay bear right. This means putting the cay off to the right bow, for you nautical types.) Naturally I went in the wrong way (through the cove). A "friend" of the National Park was quick to hop in a dinghy to come tell me in the nicest possible terms what an idiot I was! She really was nice and chatted with us while and told us which way the current was running so we could snorkel with Hippolittle and I jumped in, while Hippolotta, and Hippolita stayed behind. (This was as it started to rain!) Upon entering the water you are immediately struck by the depth and size of the starfish.

As we swim around the Cay (the back or seaward side is where the action is) the number and size of the fish grow dramatically! If you are into snorkeling an STJ, you just have to go to Waterlemon! By the time we get back to the dinghy we have gotten in the water. As we prepare to leave we come to realize that getting the dinghy in water where you can't reach the bottom with your feet to push off is problematic. (HINT: go to the stern and there are planing fins on the engine the prop you can use to step on to pull yourself up. Obviously the engine is not the best time.)

We go back around Mary Point and stop to have lunch at Francis Bay beach. There are picnic tables there. Then staying fairly close to shore we scout out Little Maho, Maho, Cinnamon, Jumbie, Trunk Hawksnest, all the Caneel beaches, Honey Solomon. Go slow by Peter Bay and gawk at the McMansions. If you have time to visit any of these beaches.



#### McMansion at Peter Bay

When we get back to the Beach Bar, the Friday night Happy Hour is in full swing. We run into John from 6-Paq Scuba who is still raving about Hippolittle's diving. We stop by the Simple Feast where our friend has saved us a nice piece of fresh Yellowfin Tuna. He adds some fresh ginger, soy sauce, and grilled with grill rub, and it was the second best meal I prepared while I was down there.

Tomorrow is our departure day so this will be the next to last trip report. See you all soon.

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## Mogul Donor Gives Harvard More Than Money

Reclusive investor Epstein forges intellectual and financial connections

Published On Thursday, May 01, 2003 12:00 AM

By [JAQUELYN M. SCHARNICK](#)

Crimson Staff Writer

Jeffrey E. Epstein's recent \$30 million gift to Harvard was one in a series of donations that has given anonymously to the University over the past decade.

The story behind Epstein's deep connection with Harvard parallels his giving history, with professors and administrators spanning the past 10 years. As an individual with no formal University, save for his donations, his Harvard ties highlight the meeting between the world academy and the world of wallets in the business arena.

Yet Epstein appears interested in more than the large collection of planes, trains and auto fortune has allowed him to amass—and he has found Harvard the perfect staging ground pursuits.

Networking with the University's greatest and most well-known minds, he has spurred res discussion and dollars he has contributed to various faculty—most often in the sciences.

Indeed, those new to his beneficence praise his wealth of knowledge and numerous relati scientific community.

"I am amazed by the connections he has in the scientific world," says Martin A. Nowak, wt Princeton's Institute for Advanced Study to run the mathematical biology and evolutionary Harvard endowed by Epstein's \$30 million gift. "He knows an amazing number of scientist everyone you can imagine."

Indeed, Epstein shares a special connection with one of the most prominent figures at Har President Lawrence H. Summers.

Summers and Epstein serve together on the Trilateral Commission and the Council on Fo elite international relations organizations.

Their friendship began a number of years ago—before Summers became Harvard's presi he was the Secretary of the Treasury—and those close to Epstein say he holds the Unive high regard.

"He likes Larry Summers a lot," Epstein's friend and Frankfurter Professor of Law Alan M. speaks well of Larry, and I think he admires Larry's economic thinking."

And Summers is not the only person at Harvard whom Epstein admires—or who admires

Epstein counts a number of professors—including Dershowitz, Lindsley Professor of Psyc Kosslyn and former Dean of the Faculty Henry A. Rosovsky—among his bevy of eminent princes, presidents and Nobel-Prize winners.

The relationships Epstein has formed inside and outside the scientific community are parti given that he is self-taught and does not even hold a bachelor's degree.

Kosslyn was introduced to Epstein by the famed late Harvard professor and evolutionary t Gould, and Dershowitz says he met Epstein through "mutual friends."

Rosovsky, Epstein's oldest friend in the bunch, met the mogul through similarly serendipit



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Twelve years ago, "we were introduced by a mutual friend, Mr. Leslie Wexner," Rosovsky Wexner, the billionaire who founded Limited Brands—whose empire now includes Victoria Body Works and Express—is also a longtime Harvard benefactor.

Epstein and Wexner, longtime friends and business associates, teamed up in the early 19 construction of Harvard-Radcliffe Hillel's new building, Rosovsky Hall.

Epstein, along with Wexner and his wife, is listed on a plaque in the building as the donor Naming Gift.

But despite running in the academy and business circles' proverbial fast-track, Epstein him when it comes to stepping into line of the public sight.

In fact, many of Epstein's friends within the Harvard community say it comes as a surprise a long-time, low-profile donor, attached his name to his latest donation at all.

University officials seem to appreciate Epstein's proclivity to privacy, and did not return requesting information about his donation.

Epstein himself also declined to comment for this article. His staff say he has never granted to a member of the press.

"He was very anxious to make this donation anonymously," Dershowitz says. "He didn't want anything named after him," he says, adding that "the school put some pressure on him to."

A source familiar with the donation confirms that Summers told Epstein a public donation in the interest of the program because other donors would come forward on the basis of his support.

Epstein "did not want to damage the program by not making the donation publicly," the source says.

But behind the scenes, Epstein is a well known figure, garnering the praise and respect of academics.

#### A Meeting of the Minds

Dershowitz, Kosslyn and Rosovsky each herald Epstein's keen intelligence, sharp wit and interest in the sciences.

"Jeffrey is totally irreverent," Dershowitz says. "To him, it doesn't matter if it's a prince, a pauper, or if Jeffrey has a good joke or a good idea, he'll share it."

"He is provocative, but it's in fun," Kosslyn writes in an e-mail.

When the joking concludes, though, it is clear that Epstein has the chops to survive—and thrive—in a world of formidable group of intellectuals.

Dershowitz, who has written 20 books, says Epstein is "brilliant," and is the only person in his immediate family to whom he sends pre-publication manuscripts.

Kosslyn calls Epstein "one of the brightest people I've ever known."

"He's an absolute delight to talk and argue with," Kosslyn says. "Unlike some very bright people, he actually wants to get at the right answer to a question, not just win a debate."

And, Dershowitz says, discussing—and debating—concepts in mathematics, genetics, law and sports is a popular pastime for the trio.

"When Jeffrey, Steve and I are together, nobody finishes a sentence," Dershowitz says. "We talk all the time because we just get it."

Dershowitz says that Epstein's friendships with numerous high-profile intellectuals are a result of the financier's great wealth.

"Jeffrey has so much money that you can't give him anything," Dershowitz says. "The only thing that is interesting to him is people, and someone gave me to him as a gift."

So, while Epstein "received" both Dershowitz and Kosslyn nearly a decade ago and the two were at the same university for years, they came together—at Epstein's behest—only recently.

"He's very proud of the fact that he introduced us," Dershowitz says. "He loves bringing people together. Sometimes it works, sometimes it doesn't."

In this case, Dershowitz says, it did.

Dershowitz and Kosslyn currently jointly teach Psychology 2310, "The Neuroscience of Language: A System Based on Knowledge about the Brain?"

### Branching Out

While Kosslyn and Rosovsky say Epstein has supported their research, others outside Epstein's orbit have also benefited from his largesse.

In recent years, Epstein has funded the work of Professor of the History of Science Anne Harrington.

From 1999 to 2001, Harrington and her colleagues examined claims made by traditional Chinese medicine with a particular focus on qi, the Chinese term for "breath of life" or "vital essence."

In particular, Harrington says she and her colleagues focused on the phenomena to which the term qi or qi dong commonly refer to the practices which improve individuals' health and increase their sense of inner-peace.

Harrington's research took her to Beijing, China—where she worked alongside traditional practitioners and other Western scientists—and Chicago, Ill., where the actual experiments were conducted.

In addition, Harrington says Epstein also funded a working group, which examined the present state of the field.

She says Epstein is known for his interest in unconventional and "cutting-edge developments."

"He is known for his willingness to support research that is 'outside the box,'" Harrington likes to see if he can anticipate where the emerging cutting-edge of science might be," she says.

Epstein likes to "invest up front in it, and, in that sense, I think his scientific interests are lit unconventional," she adds.

Harrington says she and Epstein met through Harvard's Mind/Brain/Behavior (MBB) program, which she co-directs and Epstein advises in his capacity as a member of the committee on MBB.

Although Harrington says Epstein is not as active on the committee as he once was, he remains a contributor to Harvard's scientific community.

"Jeffrey's knack for identifying future emerging, but perhaps under-appreciated or under-funded areas, and 'adopting' interesting people within the Harvard community could have a long-term positive impact on the institution's capacity to stay intellectually nimble and on the edge," she says.

### The Nowak Factor

In a move that is likely to do just that, Epstein donated \$30 million to create a mathematical evolutionary dynamics program at Harvard last January.

A newly recruited professor, Nowak will play an integral part in that program.

Nowak, who is currently the head of the Program in Theoretical Biology at the Princeton University, will arrive at Harvard this summer to assume a rare joint appointment in the mathematical and evolutionary dynamics departments.

He says he uses mathematics to model human behavior, the evolution of language and the evolution of cancer cells.

Nowak says he met with then-Mathematics Department Chair and current Dean of Undergraduate Studies Benedict H. Gross '71 last spring, who told Nowak that Harvard's natural sciences would benefit from the program.

presence at the University. Nowak was granted a tenured position at Harvard in August 2005 and had accepted.

Epstein's donation soon followed.

Friends at Harvard say they know little about the logistics of Epstein's multi-million dollar contribution. Rosovsky says discussions about the gift began last spring—around the same time as No. 1 Gross—with a final decision coming in late January.

Nowak says Epstein has been sponsoring his research—to the tune of \$500,000—since the fall of three years ago.

Since colleagues say Epstein is particularly interested in an interdisciplinary approach to science, Nowak seems to be a natural fit.

The source familiar with the donation also says that Harvard was the only institution to which he considered making a donation of this type.

"There isn't a university that comes close to Harvard in so many different areas," the source says. "There was not a choice between Harvard and another place; there isn't another place that could do it."

Like Harrington, Nowak says Epstein's munificence comes with no strings attached.

A University source confirms this, saying the donation "is a general gift with no provisions or special terms."

Nowak says Epstein's hands-off approach makes him an attractive scientific sponsor.

"He is one of the most pleasant philanthropists to deal with," Nowak says. "Unlike many people who support science, he supports science without any conditions. There are not any disadvantages to working with him."

Although Nowak describes Epstein as a "friend," the contact between the two is such that it is exactly how it is that the financier is in a position to be so generous.

"He has a company. What exactly he does I don't know," he says.

### The Making of a Mogul

When he is not globetrotting in search of investment opportunities, colleagues say Epstein is managing the fortunes of his billionaire clients from his private island, Little St. James, in the Virgin Islands, but his life was not always so charmed.

50-year-old Epstein was born into a working-class Brooklyn family, and attended the city's elite Manhattan preparatory school.

Epstein began his career in high finance at Bear Stearns, where he ascended the ranks to become a partner before leaving in 1981 to open his own business.

Shortly thereafter, he founded J. Epstein & Co., a private holding company, which he has run ever since.

Although Epstein chooses only to manage the money of billionaires, including Wexner, a source familiar with Epstein's business dealings says the choice does not indicate any hubris on his part.

"It's not by reason of arrogance," the source says. "Many people can manage \$100 million, but it requires a totally different skill set."

And it seems Epstein believes he is providing an important service to his incredibly wealthy and incredibly vulnerable clients.

"The burden of wealth is often not very well thought out," the source says. "These people have a [Chief Financial Officer], an accountant and stockbrokers, and their financial picture looks like a house that is added onto every year. At the end it doesn't work very well."

His client list is a closely-guarded secret, bar one: Wexner is a long-time client. He is also

Indeed, friends say his close relationships with Wexner and others have provided him with education.

Epstein briefly studied physics at The Cooper Union for the Advancement of Science and New York University's Courant Institute of Mathematical Sciences but never graduated from

Sources close to Epstein say he found the traditional college environment stifling.

But Epstein has never approached learning and living conventionally.

From flying President Clinton, Kevin Spacey and Chris Tucker to Africa to explore the profound economic development facing the region, to hosting the world's elite minds at his lavish home in Palm Beach, New Mexico and his private island hideaway, to funding outreach programs in Bangladesh, it seems Epstein lets his curiosities guide him.

Friends say Epstein's scientific, intellectual and philanthropic interests—not his host of hot aircraft—give him the most satisfaction.

And over the past decade, those interests have consistently—and increasingly—led him to

"He appreciates excellence," Kosslyn says. "He thinks we are doing something special and nurture our institution."

Friends and associates say Harvard stands only to benefit from his evolving relationship with Epstein because Epstein comes with more than just deep-pockets.

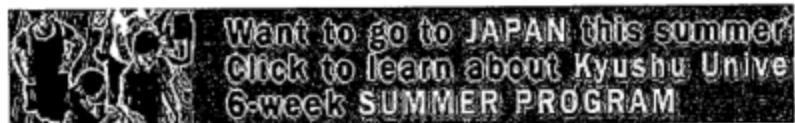
"He'll benefit Harvard in a lot of ways," Dershowitz says. "He's a lot more interesting than most academics. He has a very probing, inquiring mind. I think he'll be a great challenge. He's going to will challenge the current ways of thinking. He'll have a substantial impact."

And Harvard, it seems, welcomes that challenge with open arms.

"I hope that he will—over time—become one of the leading supporters of science at Harvard."

With Epstein's latest gift, it seems he is on his way to doing just that. Although—if Epstein may know when he reaches that threshold.

—Staff writer Jaquelyn M. Scharnick can be reached at [scharnic@fas.harvard.edu](mailto:scharnic@fas.harvard.edu).




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LITTLE ST. JAMES  
CHARLOTTE AMALIE ST. THOMAS, USVI 00802

*JE*

Class	Sex	Hgt.	Wgt.	Place of Birth	Date of Birth
A	M	6	175	NEW YORK	01/20/1953
Allergies	Eyes	Hair	Blood	Issued	Expires
NONE	BLUE	GRY	O	04/07/2004	01/20/2009

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### JEFFREY E EPSTEIN

SSN  issued in New York between 1967 and 1969  
DOB 01/20/1953

#### User Supplied Information

Last Name: EPSTEIN  
First Name: JEFFREY  
Middle Initial: E  
SSN:   
DOB: 01/20/1953  
Address 1: 457 MADISON AV  
NEW YORK, NY 10022

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Name	SSN	Date Of Birth
JEFFREY, E E		
EPSTEIN, JEFF	[REDACTED]	
EPSTEIN, JEFFERY E	[REDACTED]	
EPPSTIN, JEFFERY		
EPSTEIN, JEFFREY	[REDACTED]	
EPSTEIN, JERRERY	[REDACTED]	01/20/1953
EPPSTEIN, JEFFREY		
JEFFREY, E EPSTEIN		
EPSTEIN, JEFFEREY		
EPSTEIN, JERRERY E		
EPSTEIN, J I	[REDACTED]	

**Possible Driver Licenses**(2 Records) [Top](#)**34 E 69TH ST NEW YORK, NY 10021**

Name:	EPSTEIN, JEFFREY E JR	DOB:	01/??/1953
DL#:	E12342530200	Issue State:	NY
Issue Date:		Expire Date:	
Height:		Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	[REDACTED]		

**358 EL BRILLO WAY PALM BEACH, FL 33480**

Name:	EPSTEIN, JEFFREY E	DOB:	01/20/1953
DL#:	E123425530200	Issue State:	FL
Issue Date:	01/03/1996	Expire Date:	01/20/2002
Height:		Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:	[REDACTED]		

**Possible Addresses Associated with Subject**(18 Records) [Top](#)

Date Range	Address/Phone	Source
09/1990 - 03/2005	**358 EL BRILLO WAY PALM BEACH, FL 33480 (561) 832-4117	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
05/1992 - 10/2003	457 MADISON AVE  NEW YORK, NY 10022	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
09/2003 - 09/2003		Consumer Bureau 2

08/1999 - 07/2003	120 O K ST ☎ NEW CANAAN, CT 06840	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
	49 ZORRO RANCH RD ☎ STANLEY, NM 87056	
10/1990 - 04/2002	457 MADISON AVE 4 ☎ NEW YORK, NY 10022 (646) 655-7626 *** 212,917	Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
07/2000 - 07/2000	43 E 67TH ST ☎ NEW YORK, NY 10021	Composite Info
10/1989 - 07/2000	265 E 66TH ST ☎ NEW YORK, NY 10021	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
05/2000 - 05/2000	10 AMERICAN YACHT HBR ☎ ST THOMAS, VI 00802	Consumer Bureau 2
04/2000 - 04/2000	475 MADISON AVE ☎ NEW YORK, NY 10022	Consumer Bureau 2
07/1999 - 07/1999	9 E 71ST ST ☎ NEW YORK, NY 10021	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
12/1998 - 12/1998	358 EL ☎ PALM BEACH, FL 33480	Consumer Bureau 2
01/1996 - 01/1996	3814 SEA GATE AVE ☎ BROOKLYN, NY 11224	Consumer Bureau 1 Consumer Bureau 2
03/1995 - 03/1995	4613 WENHART RD ☎ LAKE WORTH, FL 33463	Consumer Bureau 2
02/1995 - 02/1995	34 E 69TH ST ☎ NEW YORK, NY 10021	Composite Info Consumer Bureau 2 Consumer Bureau 3
05/1992 - 05/1992	1 WHITEBARN RD ☎ NEW ALBANY, OH 43054	Consumer Bureau 2
02/1984 - 01/1987	125 LAKE PAULA DR ☎ WEST PALM BCH, FL 33411	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3
12/1981 - 12/1981	3814 SEAGATE AVE 45F ☎ BROOKLYN, NY 11224	Consumer Bureau 1
N/A - N/A	265 E 66TH ST 45F ☎ NEW YORK, NY 10021	Consumer Bureau 2

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<b>Risk Description:</b>	SIC Code	<b>SIC Code:</b>	804922	<b>SIC Description:</b>	PSYCHOLOGISTS

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**358 EL BRILLO WAY PALM BEACH, FL 33480**

<b>Name:</b>	EPSTEIN JEFFERY E	<b>Phone:</b>	(561) 832-4117			
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**457 MADISON AVE 4 NEW YORK, NY 10022**

11 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**43 E 67TH ST NEW YORK, NY 10021**

<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			
<b>Name:</b>	[REDACTED]	<b>Phone:</b>	[REDACTED]			

**265 E 66TH ST NEW YORK, NY 10021**

332 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**475 MADISON AVE NEW YORK, NY 10022**

19 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

9 E 71ST ST NEW YORK, NY 10021

Name: EDWARDS JEFFREY

Phone:

(212) 772-9416   

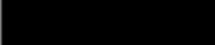
358 EL PALM BEACH, FL 33480

Name: EPSTEIN JEFFERY E

Phone:

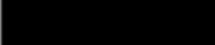
(561) 832-4117   

BROOKLYN, NY 11224

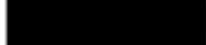
Name: 

Phone:

Name: 

Phone:

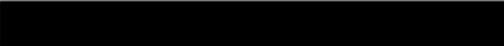
LAKE WORTH, FL 33463

Name: 

Phone:

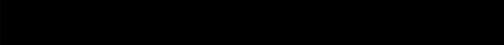
   

NEW YORK, NY 10021

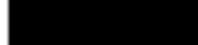
Name: 

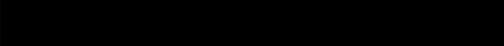
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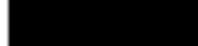
Name: 

Phone:

Name: 

Phone:

NEW ALBANY, OH 43054

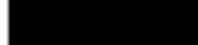
Name: 

Phone:

Name: 

Phone:

PALM BCH, FL 33411

Name: 

Phone:

Possible Relatives

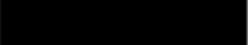
(8 Records) [Top](#)

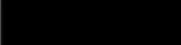
1.   

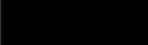
DOB: 

SSN: 

issued in New York between 1968 and 1969

Possible AKA: 

SSN: 

DOB: 

Possible AKA: 

SSN: 

DOB: 

Date Range

Address

Phone

Dec 1994 - Dec 2002

  
STONE MOUNTAIN, GA 30087

Oct 2000 - Dec 2002

  
GRAYSON, GA 30017

Jan 1992 - Jun 2001

  
NEW YORK, NY 10013

Feb 1984 - Feb 2001	[REDACTED] WEST PALM BCH, FL 33411
Feb 1998 - Feb 1998	[REDACTED] STONE MOUNTAIN, GA 30087
Dec 1990 - Dec 1990	[REDACTED] NEW YORK, NY 10022
Sep 1990 - Sep 1990	[REDACTED] PALM BEACH, FL 33480
N/A - N/A	[REDACTED] NEW YORK, NY 10018

2. [REDACTED] [REDACTED] [REDACTED]  
**DOB:** [REDACTED] **SSN:** [REDACTED] issued in Texas in 1976 [REDACTED]

**Possible AKA:** [REDACTED] **SSN:** [REDACTED] **DOB:** [REDACTED]  
**Possible AKA:** [REDACTED] **SSN:** [REDACTED] **DOB:** [REDACTED]

Date Range	Address	Phone
Oct 2002 - Oct 2003	[REDACTED] GATESVILLE, TX 76528	[REDACTED]
Oct 1998 - Jan 2002	[REDACTED] GATESVILLE, TX 76528	
Oct 1998 - Apr 2001	[REDACTED] STANLEY, NM 87056	
Jul 2000 - Jul 2000	[REDACTED] SANTA FE, NM 87505	
May 1992 - Aug 1999	[REDACTED] GATESVILLE, TX 76528	
Jan 1994 - Apr 1999	[REDACTED] GATESVILLE, TX 76528	
Nov 1996 - Nov 1998	[REDACTED] GATESVILLE, TX 76528	
Dec 1996 - Dec 1996	[REDACTED] AUSTIN, TX 78758	
May 1996 - May 1996	[REDACTED] AUSTIN, TX 78758	
May 1996 - May 1996	[REDACTED] AUSTIN, TX 78704	
Apr 1996 - Apr 1996	[REDACTED] AUSTIN, TX 78758	[REDACTED]
Jul 1993 - Oct 1995	[REDACTED] AUSTIN, TX 78704	
May 1992 - May 1992	[REDACTED] AUSTIN, TX 78703	
Nov 1990 - Nov 1990	[REDACTED] AUSTIN, TX 78758	
N/A - N/A	[REDACTED] HOUSTON, TX 77077	
N/A - N/A	[REDACTED] HOUSTON, TX 77077	

**3. EPSTEIN, PAULA**

**DOB:** 10/05/1918      **SSN:** [REDACTED] issued in New York between 1936 and 1951  
**Death Date:** 04/01/2004      \*\* ALERT \*\* A Death Claim was filed for SSN [REDACTED] in APR 2004.

**Possible AKA:** EPSTEIN, PAULINE      **SSN:** [REDACTED]      **DOB:** 10/05/1918

Date Range	Address	Phone
Apr 1993 - May 2002	*457 MADISON AVE 4 NEW YORK, NY 10022	(212) 373-2262 ** 646
Feb 1984 - Jul 2001	*125 LAKE PAULA DR WEST PALM BCH, FL 33411	(561) 686-3707
Oct - 1986 - Oct 1986	*3814 SEA GATE AVE BROOKLYN, NY 11224	
N/A - N/A	0 LU 00309 BUFFALO, NY 14240	
N/A - N/A	3814 SEGATE AVE 00309 BROOKLYN, NY 11224	
N/A - N/A	*265 E 66TH ST NEW YORK, NY 10021	

**4. [REDACTED]**

Date Range	Address	Phone
Jul 1994 - May 2002	[REDACTED] NEW YORK, NY 10022	
Feb 1995 - Feb 1995	[REDACTED] NEW YORK, NY 10022	

**5. EPSTEIN, EYMOUR G**

**DOB:** 12/04/1916      **SSN:** [REDACTED] issued in New York between 1936 and 1951  
**Death Date:** 12/04/1991      \*\* ALERT \*\* A Death Claim was filed for SSN [REDACTED] in DEC 1991.

Date Range	Address	Phone
Feb 1984 - Feb 1984	*125 LAKE PAULA DR WEST PALM BCH, FL 33411	

**6. EPSTEIN, SEYMOUR**

**DOB:** [REDACTED] issued in New York between 1936 and 1951  
**Death Date:** 12/04/1991      \*\* ALERT \*\* A Death Claim was filed for SSN [REDACTED] in DEC 1991.

**Possible AKA:** EPSTEIN, SEYMOUR G      **SSN:** [REDACTED]      **DOB:** [REDACTED]

Date Range	Address	Phone
Oct 2000 - Oct 2000	360 GRAYSON NEW HOPE RD GRAYSON, GA 30017	
Dec 1994 - Dec 1994	5549 STONE CREEK DR STONE MOUNTAIN, GA 30087	(770) 469-5787
Jun 1993 - Jun 1993	30 VAN DAM ST NEW YORK, NY 10013	(212) 366-5439 ** 646
Feb 1984 - Dec 1987	*125 LAKE PAULA DR WEST PALM BCH, FL 33411	(561) 686-3707

7.   **DOB:** [REDACTED] **SSN:** [REDACTED] issued in New York between 1963 and 1964

Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	[REDACTED]	SSN:	[REDACTED]	DOB:	[REDACTED]

Date Range	Address	Phone
Jun 2000 - Oct 2002	[REDACTED] NEW YORK, NY 10021	
Jun 2002 - Jun 2002	[REDACTED] NEW YORK, NY 10021	
Oct 1995 - Jun 2002	[REDACTED] NEW YORK, NY 10021	[REDACTED]
Jul 1987 - Jul 2001	[REDACTED] NEW YORK, NY 10028	[REDACTED]
Mar 1993 - Jun 2001	[REDACTED] NEW YORK, NY 10028	[REDACTED]
Jun 2000 - Jun 2001	[REDACTED] NEW YORK, NY 10021	[REDACTED]
Jan 1998 - Dec 2000	[REDACTED] EAST HAMPTON, NY 11937	[REDACTED]
Nov 1996 - Nov 1996	[REDACTED] EAST HAMPTON, NY 11937	[REDACTED]
Jul 1987 - Jul 1987	[REDACTED] NEW YORK, NY 10028	[REDACTED]
N/A - N/A	[REDACTED] NEW YORK, NY 10028	[REDACTED]
N/A - N/A	[REDACTED] NEW YORK, NY 10028	[REDACTED]
N/A - N/A	[REDACTED] NEW YORK, NY 10028	[REDACTED]
N/A - N/A	[REDACTED] NEW YORK, NY 10021	[REDACTED]

8.   **DOB:** [REDACTED] **SSN:** [REDACTED] issued in New York between 1968 and 1969

Date Range	Address	Phone
Apr 2002 - Apr 2002	[REDACTED] NEW YORK, NY 10021	
Aug 1988 - Sep 2001	[REDACTED] EAST HAMPTON, NY 11937	[REDACTED]

Jun 2001 - Jun 2001	[REDACTED] NEW YORK, NY 10021	
Sep 2000 - Dec 2000	[REDACTED] NEW YORK, NY 10021	[REDACTED]
Feb 2000 - Feb 2000	[REDACTED] NEW YORK, NY 10021	
Jun 1997 - Jun 1997	[REDACTED] NEW YORK, NY 10021	
Apr 1991 - Sep 1996	[REDACTED] NEW YORK, NY 10023	
Apr 1993 - Apr 1993	[REDACTED] NEW YORK, NY 10021	[REDACTED]
Nov 1976 - Nov 1976	[REDACTED] NEW YORK, NY 10003	
N/A - N/A	[REDACTED] NEW YORK, NY 10021	
N/A - N/A	[REDACTED] NEW YORK, NY 10003	

\* Match with one of subject's addresses

\*\* Other Possible Area Code(s)

### Other People Who Have Used the Same Address of the Subject

(18 Records) [Top](#)

#### 358 EL BRILLO WAY PALM BEACH, FL 33480

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

#### 457 MADISON AVE NEW YORK, NY 10022

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

#### 120 O K ST NEW CANAAN, CT 06840

\*\* No Individuals Found At This Address \*\*

#### 49 ZORRO RANCH RD STANLEY, NM 87056

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

#### 457 MADISON AVE 4 NEW YORK, NY 10022

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

#### 43 E 67TH ST NEW YORK, NY 10021

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

#### 265 E 66TH ST NEW YORK, NY 10021

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

#### 10 AMERICAN YACHT HBR ST THOMAS, VI 00802

\*\* No Individuals Found At This Address \*\*

**475 MADISON AVE NEW YORK, NY 10022** 🔍

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

**9 E 71ST ST NEW YORK, NY 10021** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**358 EL PALM BEACH, FL 33480** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**3814 SEA GATE AVE BROOKLYN, NY 11224** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**4613 WENHART RD LAKE WORTH, FL 33463** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**34 E 69TH ST NEW YORK, NY 10021** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**1 WHITEBARN RD NEW ALBANY, OH 43054** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**125 LAKE PAULA DR WEST PALM BCH, FL 33411** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**3814 SEAGATE AVE 45F BROOKLYN, NY 11224** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

**265 E 66TH ST 45F NEW YORK, NY 10021** 🔍

Address appears to be greater than 5 years old. No further processing was done using this address, suggest manual search.

\* Match with one of subject's addresses

**Possible Licensed Drivers At Subject's Addresses**

(15 Records) [Top](#)

**358 EL BRILLO WAY PALM BEACH, FL 33480**

<b>Name:</b>	GHISLAINE N MAXWELL	<b>Height:</b>	
<b>DOB:</b>	██████████		
<b>DL#:</b>	██████████ 🔍		
<b>Issue State:</b>	FL	<b>Issue Date:</b>	02/19/1993
<b>Expire Date:</b>	██████ 1999		

*No photo*

<b>Name:</b>	NADA MARCINKOVA	<b>Height:</b>	
<b>DOB:</b>	██████████		

DL#: [REDACTED]  

Issue State: FL

Issue Date: 06/04/2004

Expire Date: [REDACTED] 2006

120 O K ST NEW CANAAN, CT 06840

\*\* No Drivers Found At This Address \*\*

49 ZORRO RANCH RD STANLEY, NM 87056

More than 20 Drivers found at this address, only last name considered. \*\* No Drivers Found At This Address \*\*

457 MADISON AVE 4 NEW YORK, NY 10022

\*\* No Drivers Found At This Address \*\*

265 E 66TH ST NEW YORK, NY 10021

More than 20 Drivers found at this address, only last name considered. \*\* No Drivers Found At This Address \*\*

10 AMERICAN YACHT HBR ST THOMAS, VI 00802

\*\* No Drivers Found At This Address \*\*

475 MADISON AVE NEW YORK, NY 10022

\*\* No Drivers Found At This Address \*\*

9 E 71ST ST NEW YORK, NY 10021

Name: [REDACTED]

DOB: [REDACTED]

Height:

DL#: [REDACTED]  

Issue State: NY

Issue Date:

Expire Date: [REDACTED] 1998

358 EL PALM BEACH, FL 33480

\*\* No Drivers Found At This Address \*\*

3814 SEA GATE AVE BROOKLYN, NY 11224

Name: [REDACTED]

DOB: [REDACTED]

Height:

DL#: [REDACTED]  

Issue State: NY

Issue Date:

Expire Date:

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]    
Issue State: NY  
Expire Date:

Height:

Issue Date:

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]    
Issue State: NY  
Expire Date: [REDACTED] 1993

Height:

Issue Date: 07/01/1996

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]    
Issue State: NY  
Expire Date:

Height:

Issue Date:

---

4613 WENHART RD LAKE WORTH, FL 33463

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]    
Issue State: FL  
Expire Date: [REDACTED] 999

Height:

Issue Date: 03/14/1993

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]    
Issue State: FL  
Expire Date: [REDACTED] 2008

Height:

Issue Date: 07/20/2001

Name: [REDACTED]  
DOB: [REDACTED]  
DL#: [REDACTED]    
Issue State: FL  
Expire Date: [REDACTED] 2011

Height:

Issue Date: 04/16/2004

Name: [REDACTED]

DOB: [REDACTED]  
 DL#: [REDACTED]    
 Issue State: FL  
 Expire Date: [REDACTED] 2002

Height:  
 Issue Date: 11/17/1998

Name: [REDACTED]  
 DOB: [REDACTED]  
 DL#: [REDACTED]    
 Issue State: FL  
 Expire Date: [REDACTED] 2006

Height:  
 Issue Date: 10/01/2002

1 WHITEBARN RD NEW ALBANY, OH 43054

\*\* No Drivers Found At This Address \*\*

125 LAKE PAULA DR WEST PALM BCH, FL 33411

Name: [REDACTED]  
 DOB: [REDACTED]  
 DL#: [REDACTED]    
 Issue State: FL  
 Expire Date: [REDACTED] 2004

Height:  
 Issue Date: 05/12/1998

Name: [REDACTED]  
 DOB: [REDACTED]  
 DL#: [REDACTED]    
 Issue State: FL  
 Expire Date: [REDACTED] 2006

Height:  
 Issue Date: 01/24/2001

Name: PAULINE EPSTEIN  
 DOB: 10/05/1918  
 DL#: E123660188650    
 Issue State: FL  
 Expire Date: 10/05/2000

Height:  
 Issue Date: 08/22/1994

Name: CLAIRE B GOODMAN  
 DOB: 05/16/1922  
 DL#: G355102226760    
 Issue State: FL  
 Expire Date: 05/16/2010

Height:  
 Issue Date: 03/26/2004

Name: HENRY G GOODMAN

DOB: 07/31/1912  
DL#: G355380122710 [icon] [icon]  
Issue State: FL  
Expire Date: 07/31/2001

Height:  
Issue Date: 03/21/1995

Name: STELLA F GOODMAN  
DOB: 01/02/1918  
DL#: G355786185020 [icon] [icon]  
Issue State: FL  
Expire Date: 01/02/1999

Height:  
Issue Date: 12/02/1992

**3814 SEAGATE AVE 45F BROOKLYN, NY 11224**

\*\* No Drivers Found At This Address \*\*

**265 E 66TH ST 45F NEW YORK, NY 10021**

\*\* No Drivers Found At This Address \*\*

**Neighbor Listings for Subject's Addresses**

(50 Records) [Top](#)

**358 EL BRILLO WAY PALM BEACH, FL 33480**



EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]
EL BRILLO WAY	[icon]	[icon]	[icon]



**120 O K ST NEW CANAAN, CT 06840**

\*\* No Neighbors for: 120 O K ST NEW CANAAN CT 06840

**49 ZORRO RANCH RD STANLEY, NM 87056**

\*\* No Neighbors for: 49 ZORRO RANCH RD STANLEY NM 87056

**457 MADISON AVE 4 NEW YORK, NY 10022**



MADISON AVE	[icon]	[icon]	[icon]
MADISON AVE	[icon]	[icon]	[icon]
455 MADISON AVE	[icon]	[icon]	[icon]
MADISON AVE	[icon]	[icon]	[icon]



NEW YORK PALACE HOTEL

(212) 888-7000



VILLARD BAR & LOUNGE  
SAINT PATRICKS CATHEDRAL  
RECTORY

455 MADISON AVE



(212) 203-7757

460 MADISON AVE



(212) 753-2261



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



TOWING EVERYBODY

452 MADISON AVE



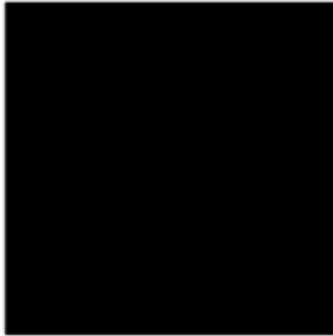
(212) 838-5743

ACC CAR CARE CENTER

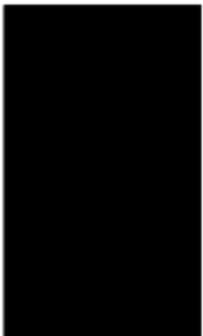
452 MADISON AVE



(646) 862-5867



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



[REDACTED] MADISON AVE



43 E 67TH ST NEW YORK, NY 10021

CHILDMARK PROG



44 E 67TH ST



(212) 744-0213

[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



[REDACTED] E 67TH ST



\*\*\* Report section(s) with no matches:

Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Infractions, Possible Criminal Offenders, Possible Texas Marriages, Possible Florida Marriages

\* Option Control Number: NNN1-BASICASSOC\*

\*BOAWPRPT041/03 15172813\*

\* Control Number: expGate - eqfGate\*

\* \* \* END OF REPORT \* \* \*



Gary R. Nikolits, CFA  
Palm Beach County Property Appraiser  
Property Mapping System

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## Legend

- Parcel Boundary
- Lot number

## Palm Beach County Property Map

Map Scale 1:558

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Gary R. Nikolits, CFA  
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Search	Parcel Details
<b>Owner Information</b>	
PCN: 50434327060000391	
Name: EPSTEIN JEFFREY	
Location: 358 EL BRILLO WAY	
Mailing: 358 EL BRILLO WAY PALM BEACH FL 33480 4730	
<b>2004 Preliminary Assessment</b>	
Market Value:	\$5,742,105
Assessed Value:	\$5,742,105
Exempt Amnt:	\$0
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<b>2004 Estimated Tax</b>	
Ad Valorem:	\$113,430.13
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<b>Sales Information</b>	
<u>Sales Date</u>	<u>Price</u>
Sep-1990	\$2,500,000
Dec-1988	\$100
Aug-1985	\$1,585,000
Jul-1985	\$100

**Legend**

- Parcel Boundary
- 0120 Lot number

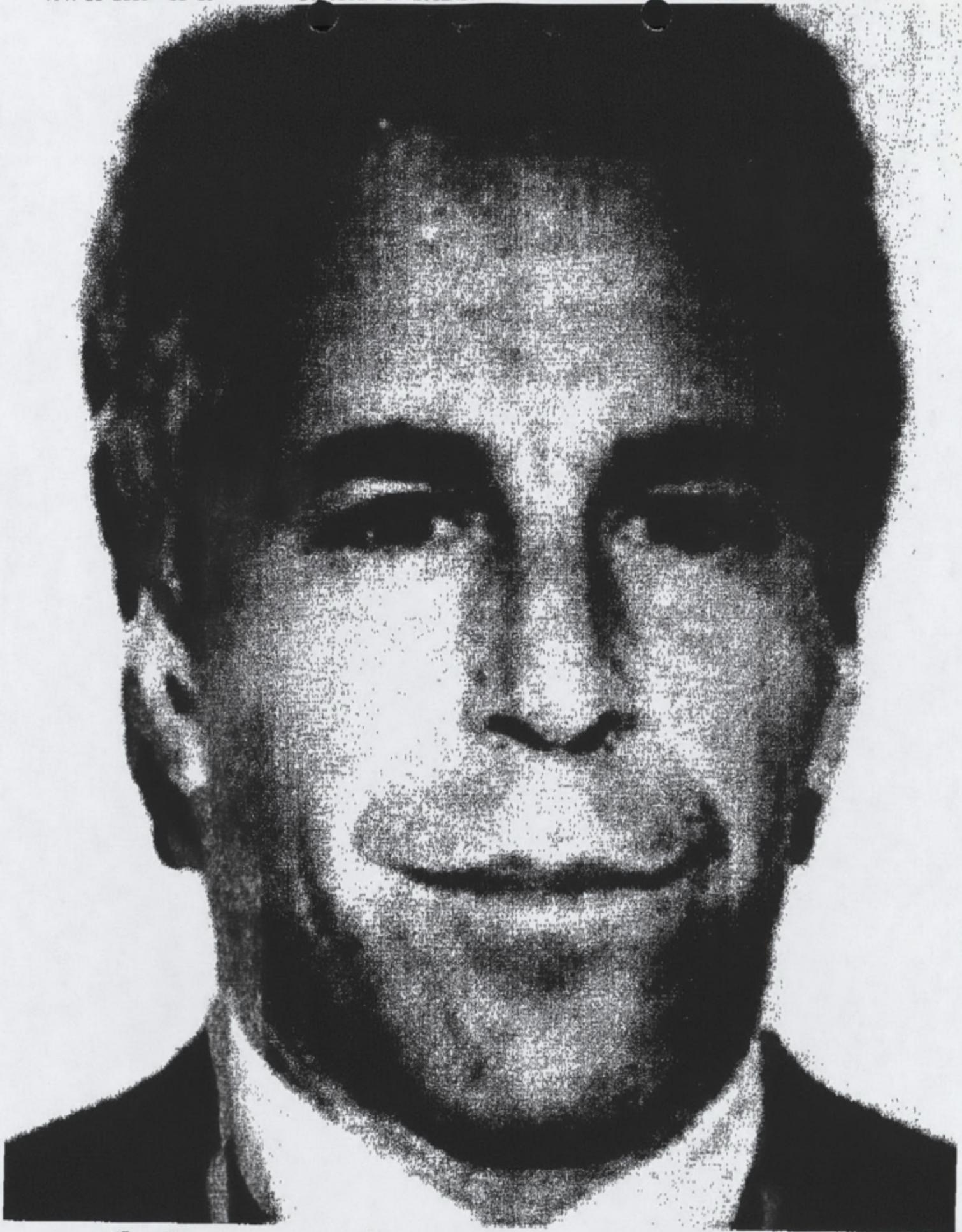
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### Jeffrey Epstein



JEFFREY EPSTEIN is a money manager and science philanthropist.

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 New York, New York

Jeffrey Epstein is Chairman and CEO of the Financial Trust Company, an exclusive private trust co that provides a unique array of financial planning services, which encompass tax planning, investr fiduciary arrangements utilizing the expertise of some of the world's leading financial experts.

Mr. Epstein is a member of the Trilateral Commission, the Council on Foreign Relations, the New Y Academy of Science and a former Rockefeller University Board Member. Mr. Epstein is also active in the Santa Fe Institute, the Theoretical Biology Initiative at the Institute for Advanced Study, th Quantum Gravity Program at the University of Pennsylvania, and also sits on the Mind, Brain & Be Advisory Committee at Harvard. His philanthropic affiliations include both the Wexner Foundation COUQ Foundation. Mr. Epstein started his career at Bear Stearns with an educational background physics. He was elected to the Board of Trustees of the Institute of International Education in Oct 2001.

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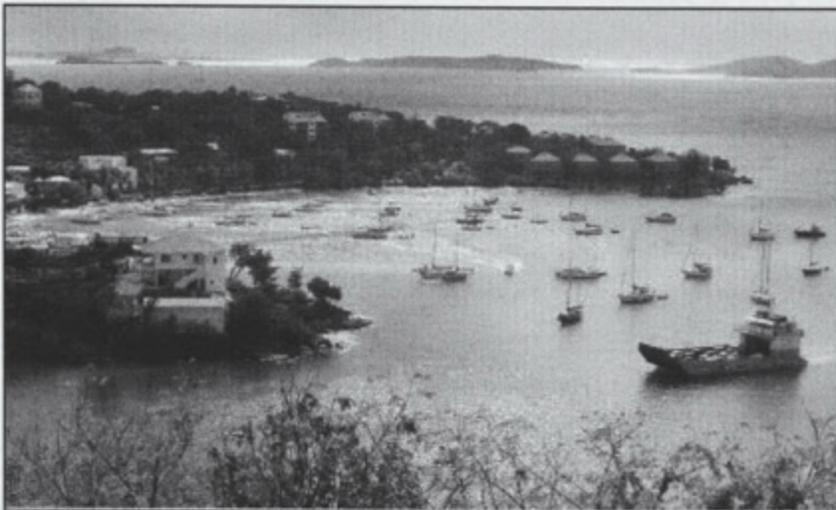
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FINANCIAL FANTASY ISLAND Richard Driehaus, chairman and CEO of Driehaus Capital Management, in his office in 2000. Right, Cruz Bay of St. John, U.S. Virgin Islands. **CHUCK BERMAN/CHICAGO TRIBUNE/KRT**



**AP/ TO MAS VAN HOUTRYVE**

February 10, 2004

## Investors Said to Be Looking at 3 Publications

By DAVID CARR

**A** group of media and finance executives, who last year made a remarkably public but ultimately losing bid for New York magazine, have not lost their lust for high-profile media properties, three executives involved in the discussions about a possible venture said.

The group, which is led by Mortimer B. Zuckerman, owner of The Daily News, is considering investing up to \$11 million in Radar, a magazine focused on celebrities that published two issues last year before running out of money.

It is also interested in investing in - or even acquiring - The New York Observer, a weekly paper in Manhattan, and Time Out New York, a weekly listings magazine.

In addition to Mr. Zuckerman, the group has Nelson Peltz, a billionaire investor whose Triarc Companies owns Arby's restaurants; Jeffrey Epstein, a money manager; Donny Deutsch, chief executive of the advertising agency Deutsch Inc.; and Harvey Weinstein, co-chairman of Miramax films.

The possibility that the Zuckerman group was considering investing in Radar was first reported last week in The Daily News.

The group had been the presumptive favorite to buy New York magazine from Primedia. It even speculated in public about its plans for the city magazine.

But on Dec. 16, after the group delivered an offer that Primedia considered low, Primedia accepted a \$55 million bid from Bruce Wasserstein, a Wall Street deal maker. Primedia is principally owned by Kohlberg, Kravis & Roberts

"Following the sale of New York magazine, several media entities approached the group offering ideas for investment," said Matthew Hiltzik, a spokesman for Mr. Weinstein, who said that he was speaking for others in the group as well. "Right now, we are just kicking tires, not buying anything."

Radar, a magazine that both celebrated and made fun of celebrities, garnered a lot of attention from the press when it produced issues in the spring and summer of last year.

But it has been on hiatus as the founders, including Maer Roshan, the former editorial director of Talk, searched for long-term financial backing.

Before it became clear that their bid for New York magazine would be unsuccessful, members of the group had indicated that they wanted to install Mr. Roshan as editor.

One executive who is involved in the current discussions said that the group was looking at a number of possibilities, including a reconfigured Radar magazine that could compete more directly with New York magazine.

New York is primarily a regional magazine, with an emphasis on news and listings about New York City, while Radar had articles and cheeky commentary about national celebrities and national news.

Mr. Roshan declined to comment on the possibility that a deal was in the works, as did a spokesman for Mr. Zuckerman.

Two executives involved in the group said that Time Out New York and The New York Observer had been contacted about a possible sale, but executives at both media properties said that they were unaware of any discussions about a possible sale to the Zuckerman group.

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October 19, 2004

## Radar Magazine Lines Up Financing

By DAVID CARR

**M**ortimer B. Zuckerman, the owner of The Daily News, and Jeffrey Epstein, a Wall Street financier, yesterday agreed to finance Radar, a celebrity and pop culture magazine that published two test issues last year.

Two executives involved in the negotiations said the backers, who were part of an unsuccessful bid for New York magazine last year, are committed to spending up to \$25 million to back Radar and Maer Roshan, its editor in chief and founder.

Radar's cheeky, sometimes snarky approach to celebrity and culture attracted news media attention when the magazine was first published, but attempts to line up financing fizzled. "It will be fun to get back to assigning stories," Mr. Roshan said.

The first issue under new ownership will appear next April, with issues to follow every other month for the rest of the year before the magazine moves to a monthly schedule in 2006. But Mr. Roshan and the new owners of Radar face a magazine industry that has only slowly recovered from recession and has proved inhospitable to both general-interest publications and magazines not part of large media companies.

The three men say they believe that a magazine that captures the interest of young, single people who live in urban areas and are tastemakers in their own right will find not just a readership, but also a group of reliable advertisers.

"In this business, to say that it is not a sure thing does not even begin to capture what a crapshoot starting a magazine can be, but I've had some success," Mr. Zuckerman said. "Still, we think that there is real interest in reaching these kind of consumers, and Maer is better suited to doing that than almost anyone I can think of."

Radar's seemingly endless search for financing became something of a running joke in New York publishing. The staff held a celebration with one owner, an investor from Morocco, at Mr. Roshan's home, only to find out that the money that was always about to be wired was not forthcoming. Even yesterday, when Mr. Roshan sat with a reporter and some of his staff at the Coffee Shop in Union Square, giving an interview about finally obtaining financing, a last-minute glitch developed, a legal issue involving the magazine's name, that briefly put the press offensive on hold.

Mr. Epstein and Mr. Zuckerman will be equal partners in the new venture, and Mr. Roshan will retain a small ownership stake. The magazine will use some of the publishing resources of Mr. Zuckerman's company, which also publishes U.S. News and World Report.

Mr. Zuckerman's track record with media investments is mixed. The Atlantic Monthly made little if any

money during the years he owned it, and U.S. News is a distant third to Time and Newsweek. But he did very well by investing \$20 million in Fast Company, a magazine that he sold four years ago to Gruner & Jahr USA Publishing for \$360 million. He also invested in a magazine called Family Fun and sold it for a profit to the Walt Disney Company.

"No one I know has a better track record of buying properties cheap and then selling them for a big profit," said Mark Edmiston, managing director of AdMedia Partners, a media investment bank.

Still, Mr. Edmiston said: "The world has not been kind to general-interest magazines. Increasingly, it is the narrowly focused magazines which are doing very well."

An argument has been made that at a time of hundreds of cable channels, many of them catering to niches, there is little room for a general-interest magazine. Talk magazine, where Mr. Roshan was editorial director under Tina Brown, spent more than \$50 million and struggled mightily before closing in 2002.

But Mr. Roshan said he believed that Radar's focus on young, urban readers and relatively small circulation - executives expect to sell 125,000 copies per issue next year, with that growing to 175,000 in 2006 - would allow it to beat punishing odds. Radar executives said that given the growing popularity of Jon Stewart's "Daily Show" and The Onion, a satire of a newspaper, they believed there was a market for a magazine that takes on serious matters in unserious ways. To help Radar forge an identity, Mr. Roshan said, its Web site ([www.radarmagazine.com](http://www.radarmagazine.com)) will incorporate some of the voice and style that has developed in blogs.

"In some ways, this is going to be a new magazine," Mr. Roshan said. "Some significant time has lapsed since, and we need to update what we are trying to do. This is a magazine that is trying to be irreverent, provocative and literate. We think there's room, especially for a magazine that is not trying to get to one million circulation, for something that doesn't talk down to its readers. And we want it to be very commercial."

Mr. Epstein, a money manager, said his investment was meant to finance a business, not a hobby.

"I think that Maer did a great job with practically no funds," he said. "When I invest in companies, I invest in the people, and I don't think that anybody has the track record with start-ups that Mort does."

"I always focus on the potential downside of an investment," he added, "and I don't think this is something that is going to lose money."

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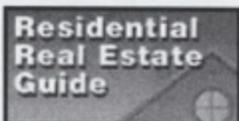
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December 12, 2003

## Field of bidders for NY mag narrows

The field of bidders for *New York* magazine has been narrowed to two: an investor group led by *Daily News* owner Mort Zuckerman, and American Media CEO David Pecker's team.

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The Zuckerman coalition comprises financier Nelson Peltz, money manager Jeffrey Epstein, Miramax co-chairman Harvey Weinstein, Cablevision Systems CEO Jimmy Dolan, ad exec Donny Deutsch, and *New York* magazine columnist Michael Wolff. Mr. Pecker's team includes equity investment firms Evercore and Thomas H. Lee Partners.

The Primedia-owned title is expected to fetch between \$30 million and \$60 million.

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**New York Daily News - <http://www.nydailynews.com>****Media events on the 2005 horizon**

Thursday, December 23rd, 2004

You don't need a crystal ball or spiked cup of Christmas egg nog to see the future. A number of developments in 2004 herald an array of possibilities in the publishing year ahead.

- **Whither Newsday?**

The dimensions of this year's circulation scandal may be known, now that the Long Island paper's weekday circ has been cut by 98,000 copies, back to a Nixon-era level of 482,000. But two advertiser lawsuits against Newsday are still crawling through federal court. Scandal-weary staffers shudder at the prospect that a criminal probe of the circ scams being pressed by the U.S. Attorney's office in Brooklyn might dredge up more embarrassment in months to come.

Meanwhile, new editor John Mancini and his overhauled management team will have to do more with less, since scandal-related buyouts thinned the newsroom by 50.

- **Old media vs new media**

Dow Jones, owner of The Wall Street Journal and subscription-based WSJ.com, agreed to buy CBS.Market-Watch last month in a \$519 million deal due to close next year. This week, The Washington Post Co. announced it's buying once-pioneering online mag Slate from Microsoft for a price north of \$15 million. The moves will give the buyers more journalistic depth - and advertiser-friendly eyeballs - as staffs of the acquired properties look to fit into larger corporate cultures.

- **G+J Sails Onward**

Gruner + Jahr USA axed CEO Dan Brewster in January, after a series of expansion-driven setbacks, such as the costly flameout of a partnership with Rosie O'Donnell on Rosie magazine. Russell Denson succeeded him in May. Job cuts followed, plus the shutdown of teen mag YM. And it scuttled plans for a U.S. edition of European celeb mag Gala. Story to watch: where Denson steers the lighter ship in 2005.

- **Shop 'Til You Drop**

First came Lucky (for women) ... then, Cargo (for men) ... and next spring, Domino. The march of the shopping mags will quicken with the arrival of Conde Nast's third. Domino will be aimed at those beautifying their homes. Two shopping spinoffs, Star Shop and Vibe Vixen, also prepare to debut.

- **It's Alive**

Radar, the celeb and culture mag, will return to newsstands on May 24, more than a year after editor and publisher Maer Roshan put out two issues. The difference this time is Roshan has serious money behind him. Daily News chairman and publisher Mortimer B. Zuckerman and financier Jeffrey Epstein announced in October a partnership to publish Radar. A check of Radar's bare-bones Web site shows the mag still echoes its original promise: "Pop, Politics, Scandal, Style." Plans call for four issues in 2005.

- **Journalists Under Fire**

Will New York Times reporter Judith Miller and Time correspondent Matthew Cooper go to jail for refusing to reveal sources to a grand jury? In a closely watched standoff between press and government, they're facing 18-month sentences. A three-judge panel is considering their appeal of an order to cooperate with a special prosecutor exploring the leak of CIA agent Valerie Plame's name to columnist Robert Novak.

- **Book Biz Blues**

Dan Brown's "The Da Vinci Code" can't sell at a peak best-seller level forever. Or can it? No nonfiction title due in 2005 seems likely to approach the mega-sales run up Bill Clinton's "My Life" this year. A new Harry Potter book due in July notwithstanding, publishers will keep grappling with sluggish sales as one power, Random House, mulls whether selling its own books online, a la Amazon.com, is a smart way to go.

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358 EL BRILLO WAY  
PALM BCH FL 334804730

All Addresses on File

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No Signature on File

**Issue Date                    Duplicate Date                    Expiration Date**  
01-03-96                                                          01-20-02

**Conditional Messages**  
MOTORCYCLE ALSO  
SAFE DRIVER

**SSN                    Form Number**  
[REDACTED]                    X069601035963

No Driver License Transactions

**Vehicle Information**

Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>	WDBGA57E8NA083123	AUTO	BLACK	4 DOOR	MERCEDES-BENZ		603
<a href="#">View</a>	1GD1CAP13NY200197	MOTORCYCLE	UNKNOWN COLOR	MOTORCYCLE	HARLEY-DAVIDSON		629
<a href="#">View</a>	4A42727H3	MOTORCYCLE	BLACK	MOTORCYCLE	HARLEY-DAVIDSON		668
<a href="#">View</a>	3GNGK26G31G109646	AUTO	BLACK	UTILITY	CHEVROLET	11-26-00	753
<a href="#">View</a>	5679199	AUTO	BLUE	CONVERTIBLE	VOLKSWAGEN		768
<a href="#">View</a>	WDBGA57G5XA416740	AUTO	BLACK	4 DOOR	MERCEDES-BENZ	12-04-00	834

<a href="#">View</a>	1G1YY12S915102426	AUTO	BLACK	2 DOOR	CHEVROLET	08-22-00	204
<a href="#">View</a>	WDBNG75J02A217037	AUTO	BLACK	4 DOOR	MERCEDES-BENZ	01-03-03	204
<a href="#">View</a>	WDBFA76F8WF161552	AUTO	ALUMINUM / SILVER	ROADSTER	MERCEDES-BENZ	03-04-01	205
<a href="#">View</a>	ERA365	AUTO	GREEN	CONVERTIBLE	ROADSTER	07-29-97	205
<a href="#">View</a>	WDBGA57G3VA345017	AUTO	BLACK	4 DOOR	MERCEDES-BENZ	03-04-02	205
<a href="#">View</a>	YAMA1588F202	VESSEL		VESSEL		02-06-04	205
<a href="#">View</a>	WDBSK79F85F098653	AUTO	BLACK	2 DOOR	MERCEDES-BENZ	01-26-05	205
<a href="#">View</a>	3GNGK26G93G176044	AUTO	BLACK	UTILITY	CHEVROLET	12-18-02	210
<a href="#">View</a>	1HD1BJY1XYY059554	MOTORCYCLE	GREEN	MOTORCYCLE	HARLEY-DAVIDSON	05-23-03	220
<a href="#">View</a>	3GNGK26G24G156199	AUTO	BLACK	UTILITY	CHEVROLET	11-12-03	221
<a href="#">View</a>	1JCCE87A5FT0181384	AUTO	RED	2 DOOR	JEEP	12-04-03	221
<a href="#">View</a>	1ZJBE14174M023100	VEHICLE TRAILER		TRAILER	CONTINENTAL	02-06-04	222
<a href="#">View</a>	1JCML7811HT181651	AUTO	GREEN	UTILITY	JEEP	02-11-05	225

[Photo Array](#)   [Signature Array](#)

[Historical Driver License Activity](#)

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STATE OF FLORIDA  
 Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

D.A.V.I.D. Historical Driver License Activity

DL: <b>E123-425-53-020-0</b> Class: <b>OPR</b> Issued: <b>01/03/96</b> Expires: <b>01/20/02</b> <b>JEFFREY E EPSTEIN</b> <b>358 EL BRILLO WAY</b> <b>PALM BCH PALMBCH 33480-4730</b> DOB: <b>01/20/53</b> Race: <b>W</b> Sex: <b>M</b> HT: <b>6 0</b>	Restrictions: _____ Endorsements: _____ CDL Issued: <b>00/00/00</b> Original Issued: <b>00/00</b> Prev DL: ST: Driver Ed: Pbatch: <b>022192X14</b> Cbatch: <b>010396X06</b> DL Exams: Vis: <b>01</b> Sign: <b>01</b> Rule: <b>00</b> Drive: Mtr: <b>00 00</b> CDL Exams: Vision: <b>00</b> Gen: <b>00</b> Air: <b>00</b> Corr D/T: <b>00</b> Tank: <b>00</b> HazMat: <b>00</b> Pasg Pre-Trip: <b>00</b> Skills: <b>00</b> Basic: <b>00</b> Bl
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Duplicate Licenses:	<b>03/12/85(L01), 05/28/85(L01), 03/31/86(L01)</b>
Replacement Licenses:	

Messages

**\*\*ENTRIES BELOW COVER THIS PERSONS ENTIRE RECORD**

**\*\*BLOCK PERSONAL INFORMATION**

**\*\*BLOCK FOR MAILING LIST**

**\*\*THIS PERSON ENDORSED FOR MOTORCYCLE ALSO**

Description	Crash or Offense Effective Date	Conviction Date	Reinstatement Date	County, State
<b>CORRESPONDENCE</b>	<b>08/23/90</b>			
<b>CDR/CDT TRANSACTION-NO LICENSE ISSUED</b>				
<b>CONV-3.0 PTS</b>	<b>11/13/97</b>	<b>11/19/97</b>		<b>PALMBCH</b>
<b>FAILURE TO OBSERVE STOP SIGN</b>				
<b>CONV-4.0 PTS</b>	<b>11/17/99</b>	<b>12/02/99</b>		<b>PALMBCH</b>
<b>UNLAWFUL SPEED 069/45</b>				
<b>CONV-4.0 PTS</b>	<b>06/03/00</b>	<b>06/19/00</b>		<b>PALMBCH</b>
<b>UNLAWFUL SPEED 081/55</b>				
<b>CONV-0.0 PTS</b>	<b>06/03/00</b>	<b>06/19/00</b>		<b>PALMBCH</b>
<b>FAIL TO DISPLAY DL</b>				

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

License Class, Restriction Codes and Endorsements

Printed by Joe Recarey at 162.143.16.135 on October 13, 2005 at 01:23PM

Jeffery E Epstein

Director at

Priceline.com Inc.

Norwalk, Connecticut

TECHNOLOGY / INTERNET SOFTWARE & SERVICES

Director since April 2003

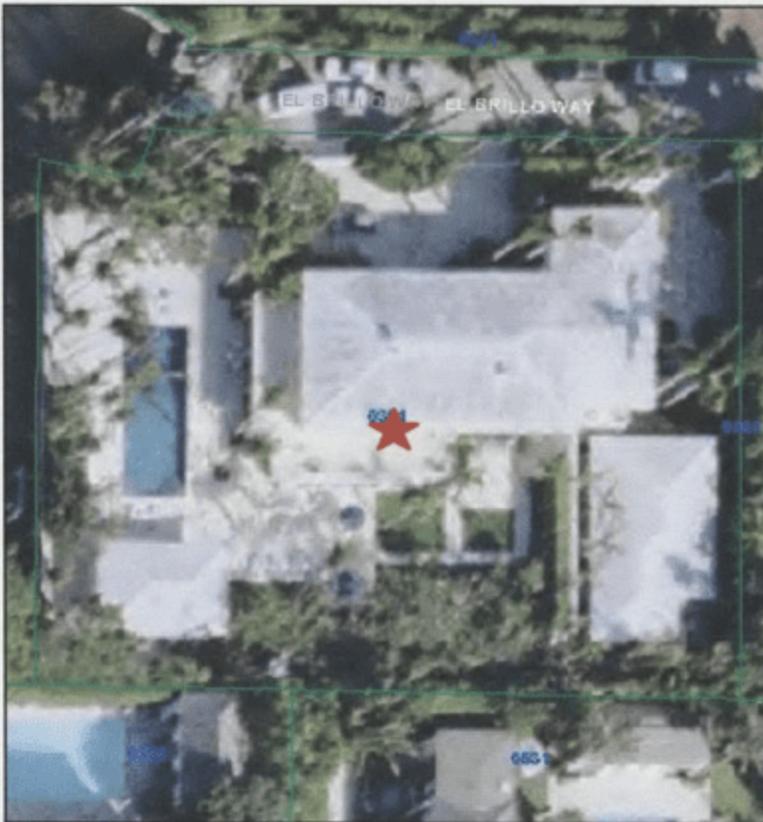
Track This Person

48 years old

Jeffrey E. Epstein, age 48, has served as a Director of priceline.com since April 2003. Mr. Epstein has been a member of the Board of Directors of Revonet, Inc., a Business-to-Business marketing services company, since January 2004 and Chairman of the Board of Directors since January 2005. Mr. Epstein was President and Chief Executive Officer of Revonet from June 2004 until December 2004. Mr. Epstein was the Senior Vice President and Chief Financial Officer of VNU's Media Measurement and Information (MMI) Group, whose businesses include Nielsen Media Research, from March 2002 until December 2003. From March 1998 to February 2002, Mr. Epstein held senior management positions with DoubleClick, a provider of multi-channel marketing solutions, including Chief Financial Officer.



Gary R. Nikolits, CFA  
 Palm Beach County Property Appraiser  
 Property Mapping System



**Search**    **Parcel Details**

**Owner Information**  
**PCN:** 50434327060000391  
**Parcel Information**  
**Name:** EPSTEIN JEFFREY  
**Location:** 358 EL BRILLO WAY  
**Mailing:** 358 EL BRILLO WAY  
 PALM BEACH FL 33480 4730

**2005 Preliminary Assessment**  
**Market Value:** \$6,911,370  
**Assessed Value:** \$6,911,370  
**Exempt Amnt:** \$0  
**Taxable:** \$6,911,370

**2005 Estimated Tax**  
**Ad Valorem:** \$134,086.82  
**Non ad valorem:** \$208.00  
**Total:** \$134,294.82

**Sales Information**

Sales Date	Price
Sep-1990	\$2,500,000
Dec-1988	\$100
Aug-1985	\$1,585,000
Jul-1985	\$100

**Legend**

- Parcel Boundary
- 0120 Lot number

**Palm Beach County Property Map**  
 Map Scale 1:672

Map produced on 10/18/2005 from PAI  
<http://www.pbcgov.com/papa>