

NAME SEARCHED: Jeffrey Epstein

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below.

Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit	I. RDC Results	RDC Alert(Mail sent separately)
PCR	<input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit	II. PCR Results	PCR Alert(Mail sent separately)
BIS	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	Information found(Please see attached)
		IV. Non-Negative Media	Not required
		V. Other Language Media	No information found
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. D&B	Not required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Information found(Please see attached)
Court Cases	<input checked="" type="checkbox"/> Review by Legal May be Required <input type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	Information found(Please see attached)

Prepared by: Akash kumar gomes Date: 10/12/2016

Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
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5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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OFAC RESULTS
RDC:

11593674 <u>Alerted</u>	GCIS 00000483289	 Jeffrey Epstein	Country: United States	Date of Birth: 1/20/1953
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PCR:

C20161034953014 Jeffrey Epstein 12015384 NCA customised Closed - Hit 12/10/2016
12/10/2016

BIS RESULTS

Negative Media:



Express Online

October 9, 2016 Sunday 8:28 AM GMT

Prince Andrew and pal Jeffrey Epstein to feature in new book by New York Times detective

BYLINE: Adam Helliker

LENGTH: 1591 words

PRINCE ANDREW may be advised to keep a low profile this week, with the publication tomorrow of a "dynamite" book that will revive the claims that he took part in sex parties arranged by his friend **Jeffrey Epstein**, the billionaire who was **jailed** for paedophile offences.

JAE DONNELLY · NEWS OF THE WORLD · NI SYNDICATION · GETTY

Prince Andrew with **Jeffrey Epstein**, who was later **jailed** for paedophile offences

Epstein, a former Wall Street financier, has also been told by his lawyers to "head for the hills" in anticipation of a media frenzy about the book, entitled *Filthy Rich*, which is the

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EFTA01255159

result of a nine-year investigation by former New York detective John Connolly, and is co-written by best-selling author James Patterson.

It examines the testimony of up to 40 women who were said to have been "sexual victims" of Epstein. Andrew was forced to relinquish his role as the UK's royal trade envoy because of his support for the seedy tycoon, even after Epstein had served 13 months in prison for soliciting ██████████ for prostitution.

Miss Roberts claimed she was forced to sexually entertain Andrew, a claim the Prince has always vehemently denied. It was alleged that Ghislaine Maxwell, daughter of the disgraced tycoon Robert Maxwell, acted as a "high-class madame" for Epstein, recruiting Miss Roberts to join a harem of teen "masseuses" to entertain high-profile guests at Epstein's homes.

Related articles Adam Helliker: Prince Harry angers Charles with his 'filthy' smoking Royal yacht may rule the high seas again, says Adam Helliker

Miss Maxwell, now 54, was also accused of molesting girls herself. She has denied all the allegations. Last year the Prince denied claims by Miss Roberts that she slept with him three times when she was 17 and Buckingham Palace declared: "The allegations are false and without any foundation."

What is not disputed is that Andrew went to parties at Epstein's houses in Florida, New York and the Caribbean and that he accepted £15,000 from him when arranging to pay off the Duchess of York's debts in 2010.

Soon after Epstein's release from jail he was photographed with Andrew walking in New York. It was this picture that triggered the end of the Prince's role as a roving trade ambassador, with a Palace spokesman conceding that remaining in touch with Epstein had been "foolish".

GETTY

Carol Vorderman describes herself as "happily single"

There's no point in getting married again because all men want is someone to look after them, declares Carol Vorderman, who at 55 describes herself as "happily single" after breaking up from pilot Graham Duff. "Why would I?" expostulates the former Countdown cutie when asked if she would marry for a third time.

"I love being on my own and independent. About three-quarters of men our age want to get married again because they want to be looked after. Well, I've done that, brought up the kids. With a lot of my female buddies, we have a better time when we go out with the girls. We send the men off to play golf."

But Carol concedes that marriage works for many, adding: "I don't judge. If that suits you, that's fantastic." Now that her children from her second marriage, Katie and Cameron, have left home, Carol has put her Somerset house on the market for £2.6million and is preparing for her ultimate goal - to fly solo round the world early next year.

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She sighs contentedly: "I always wanted to fly and I'm living my dream but it's a dream I couldn't have had in my 20s because I didn't have the imagination to think that was even possible. So I'm very, very lucky."

ILLUSTRATED LONDON NEWS LTD · MAR

Queen Victoria at her desk, assisted by her servant Abdul Karim, in 1885

As interest in Queen Victoria soars, thanks to the hit ITV series, viewers' fascination will be further fuelled by a new film about her controversial friendship with an Indian servant.

Dame Judi Dench has just started work on *Victoria And Abdul*, about the companionship that blossomed between the widowed queen and Abdul Karim, a handsome young clerk who was sent from Delhi to make a presentation to Victoria during her Golden Jubilee in 1887.

The lonely Queen, then 68, asked him to join her household to teach her Urdu and he soon took the place in her affections of John Brown, her favoured Highland ghillie, who had died four years previously.

The closeness between Victoria and Abdul caused envy among royal staff, and politicians muttered about a Muslim being given such prominence at the British court. Victoria showered Abdul with honours and gave him a cottage on the Balmoral estate.

Victoria's son Bertie, the Prince of Wales, tried his best to get rid of the Munshi to no avail. But when she died in 1901, Bertie, now Edward VII, confiscated all his mementos from Victoria and sent him back to India.

Incidentally, the cottage which Victoria had built for Abdul is now one of the homes made available for rent on the Balmoral estate by the present Queen. It's yours for £450 for a week in December, around a third of its price in the summer season.

GETTY

Mariella Frostrup keen to protect her children from anything untoward cyberwise at home

Although Mariella Frostrup rarely misses an opportunity to opine about fruity matters she is understandably keen to protect her 11-year-old daughter Molly and son Danny, 10, from stumbling across anything untoward cyberwise at the family home in Somerset.

The Norwegian-born presenter, 53, says: "I'm a horrible dictator about the internet. There are no computers in their bedrooms and their computer for homework is on the landing, so they're never on their own with it. Sometimes I go through stuff and cull their friends, asking, 'Who's that? Do you know who he is?' And if they say, 'Oh, he's a friend of a friend of a friend', I'm like, 'Nope!'"

"Fortunately, they're both quite prudish about sex at this point, which I'm sure is partly a result of having me as a mother - you have to rebel somehow, don't you?"

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Paul Whybrew was rewarded for his 36 years' service to the Queen

Paul Whybrew was rewarded for his 36 years' service as the Queen's personal page when she gave him the Royal Victorian Medal at an investiture on Friday. Known as "Big Paul", the towering bachelor is held in such affection by HM that she often asks him to join her watching television if she's on her own in her Buckingham Palace apartment.

It was Paul, 56, who came to the Monarch's rescue in 1982 when Michael Fagan broke into the Palace and pulled back the curtains of her four-poster. Whybrew distracted the unkempt intruder by offering him a drink, while the Queen hurried off in her nightie to find a policeman.

Fagan, now an unemployed decorator living in North London, recalled: "This big footman said, 'Cor, mate, you look like you need a drink'. He took me across the landing to the Queen's pantry, where I suppose she cooks her baked beans or whatever, and poured me a glass of Famous Grouse."

What gifts has Lord Sugar bestowed on Karren Brady to earn such steaming dollops of praise from her? Asked to describe the bumptious Sugar, Brady gushes: "Here is a man who has everything but is still hugely ambitious.

"He works extremely hard, is passionate about what he's doing and is one of the greatest entrepreneurs of our time, and a huge role model for me." Anyone else feeling nauseous?

GETTY

Rock legend Sting celebrated his 65th birthday by himself in Australia

How did rock legend Sting celebrate his 65th birthday last week? By composing a few soulful ditties, perhaps? Or maybe indulging in a marathon session of tantric pleasure? "Actually I spent the day on my own," says the singer, who is on a tour of Australia.

"I didn't see anybody, which allowed me to take stock. I was thinking about all the people in my life who haven't made it this far - including my parents and friends. It wasn't the joyous, let's-get-drunk sort of day. It was a reflective time and perhaps I needed it."

RICHARD YOUNG · REX · SHUTTERSTOCK

Victoria Beckham always finds the time to chat with the beauty department girls

Whenever Victoria Beckham goes shopping, as she often does in Selfridges when she's in London, she always makes time to chat with the girls in the beauty department. Why, sometimes she even smiles for them.

"It's because when I was a student I worked in a department store at Lakeside Shopping Centre [in Essex] spraying perfume for £45 a day. I'd get really dressed up and stand there for hours, literally just spraying people.

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"And that's why, whenever I'm in a department store and someone comes up to me and says 'Will you try this?' no matter how much of a rush I'm in, I'll always say yes - because I know how that feels."

Barry Gibb has lived through many deaths but the Bee Gee never ponders his own. "I don't accept time any more," he declares. "I live in the moment; losing all my brothers has done that to me. This is the happiest time for me, I've managed to eject ego, eject conflict.

"Because of great loss, I've come to terms with life itself, and I realise there's no necessity for anger. But there's enormous necessity for laughter."

Related articles Adam Helliker: Frenzy over Lady D's tributes Adam Helliker: Dave goes job hunting on the web Sun shines on Prue Leith and her 'toyboy'

LOAD-DATE: October 9, 2016

LANGUAGE: ENGLISH

PUBLICATION-TYPE: Newspaper; Web Publication

JOURNAL-CODE: WEBDE

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Non-Negative Media:

Not required

Other Language Media:

No information found

Public Record:

1 OF 1 RECORD(S)

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Date:10/12/2016
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Full Name
EPSTEIN, JEFFERY E

Address
9 E 71ST ST
NEW YORK, NY 10021-4102
NEW YORK COUNTY

County
NEW YORK

Phone
[REDACTED]

ADDITIONAL PERSONAL INFORMATION

SSN
[REDACTED]

DOB
1/1953
(Age:63)

Gender
Male

LexID(sm)
[REDACTED]

Subject Summary

Name Variations

- 1: EDWARDS, JEFFERY
- 2: EPSTEIN, J
- 3: EPSTEIN, JEFFERY
- 4: EPSTEIN, JEFFERY E
- 5: EPSTEIN, JEFFREY
- 6: EPSTEIN, JEFFREY E
- 7: EPSTEIN, JERRERY
- 8: EPSTIEN, JEFFERY
- 9: EPTSTEIN, JEFFERY

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	New York	1967-1969	Most frequent SSN attributed to subject:

DOBs

Reported DOBs:
1/1953

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 0 records found

Address Summary - 28 records found

- No. **Address**
- 1: 9 E 71ST ST
NEW YORK, NY 10021-4102
NEW YORK COUNTY
- 2: 301 E 66TH ST APT 10B
NEW YORK, NY 10065-6216
NEW YORK COUNTY
- 3: 301 E 66TH ST
MANHATTAN, NY 10021-6205
NEW YORK COUNTY
- 4: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
NEW YORK COUNTY
- 5: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

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No. Address

- 6: 49 ZORRO RANCH RD BH
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 7: 49 ZORRO RANCH RD B
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 8: 6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802-1348
ST. THOMAS COUNTY
- 9: 49 ZORRO RANCH RD C
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 10: 49B ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 11: 301 E 66
MANHATTAN, NY 10021
NEW YORK COUNTY
- 12: 358 EL BRILLO WAY
WEST PALM BEACH, FL 33401
PALM BEACH COUNTY
- 13: 1 ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY
- 14: AMERICAN YATCH HARBOUR APT 61
MARINA DEL REY, CA 90292
LOS ANGELES COUNTY
- 15: 35 E 1 BRILLO WAY
PALM BEACH, FL 33480
PALM BEACH COUNTY
- 16: 265 E 66TH ST APT 45F
NEW YORK, NY 10065-6403
NEW YORK COUNTY 🏠 Trailer Park or Campsite
- 17: 265 E 66TH ST APT 31F
NEW YORK, NY 10065-6409
NEW YORK COUNTY 🏠 Trailer Park or Campsite
- 18: 4613 WENHART RD
LAKE WORTH, FL 33463-6942
PALM BEACH COUNTY
- 19: 34 E 69TH ST
NEW YORK, NY 10021-5016
NEW YORK COUNTY
- 20: 368 EL BRILLO WAY

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DB-SDNY-0020485

EFTA_00168227

EFTA01255165

- No. Address**
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY
- 21: 5299 WEST BLVD
LOS ANGELES, CA 90043-2453
LOS ANGELES COUNTY
- 22: 21 83 W T 11
JERICHO, NY 11753
NASSAU COUNTY
- 23: 55 WATER ST APT
NEW YORK, NY 10041-0004
NEW YORK COUNTY ⓘ Credit Reporting Service
- 24: 3814 SEA GATE AVE APT 45F
BROOKLYN, NY 11224-1224
KINGS COUNTY
- 25: AMERICAN YATCH HARBOUR 61
MARINA DEL REY, CA 90292
LOS ANGELES COUNTY
- 26: 34 E TH ST
NEW YORK, NY 10021-5016
NEW YORK COUNTY
- 27: 575 LEXINGTON AVE FL 4
NEW YORK, NY 10022-6146
NEW YORK COUNTY ⓘ Addressing & Letter Service
ⓘ Newspaper facility
ⓘ Home Health Care Facility
- 28: 4315 S 2700 W
SALT LAKE CITY, UT 84184-0001
SALT LAKE COUNTY

Address Details

1: 9 E 71ST ST NEW YORK, NY 10021-4102

Address
9 E 71ST ST
NEW YORK, NY 10021-4102
NEW YORK COUNTY

Dates
9/2010 - 10/2016

Phone
[REDACTED]

Census Data for Geographical Region

Median Head of Household Age: 57
Median Income: \$201,878
Median Home Value: \$1,000,000
Median Education: 17 years

Household Members

None Listed

Other Associates

FONTANILLA, LUCIANO A

2: 301 E 66TH ST APT 10B NEW YORK, NY 10065-6216

Address
301 E 66TH ST APT 10B

Dates
11/2008 - 10/2016

Phone
[REDACTED]

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NEW YORK, NY 10065-6216
 NEW YORK COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 36
 Median Income: \$156,291
 Median Home Value: \$753,989
 Median Education: 16 years
Household Members
 None Listed
Other Associates
 [REDACTED]

3: 301 E 66TH ST MANHATTAN, NY 10021-6205

Address
 301 E 66TH ST
 MANHATTAN, NY 10021-6205
 NEW YORK COUNTY
Household Members
 None Listed
Other Associates
 None Listed

Dates
 6/2000 - 7/2007

Phone
 [REDACTED]

4: 457 MADISON AVE FL 4TH NEW YORK, NY 10022-6843

Address
 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 NEW YORK COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 51
 Median Income: \$111,607
 Median Home Value: \$475,000
 Median Education: 14 years
Household Members
 None Listed
Other Associates
 RODGERS, DAVID N

Dates
 9/1992 - 4/2016

Phone
 [REDACTED]

5: 358 EL BRILLO WAY PALM BEACH, FL 33480-4730

Address
 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 68
 Median Income: \$220,753
 Median Home Value: \$1,000,000
 Median Education: 15 years
Household Members
 EPSTEIN, JEFFREY

Dates
 6/1974 - 4/2016

Phone
 [REDACTED]

Other Associates
 BANASIAK, JANUSZ J SR

6: 49 ZORRO RANCH RD BH STANLEY, NM 87056-9743

Address
 49 ZORRO RANCH RD BH
 STANLEY, NM 87056-9743
 SANTA FE COUNTY
Census Data for Geographical Region
 Median Head of Household Age: 45
 Median Income: \$64,871

Dates
 7/2015 - 11/2015

Phone
 [REDACTED]

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Median Home Value: \$280,357

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

7: 49 ZORRO RANCH RD B STANLEY, NM 87056-9743

Address

49 ZORRO RANCH RD B
STANLEY, NM 87056-9743
SANTA FE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45

Median Income: \$64,871

Median Home Value: \$280,357

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

2002 - 11/2015

Phone

8: 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348

Address

6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802-1348
ST. THOMAS COUNTY

Household Members

None Listed

Other Associates

PISACK, SUE A

Dates

1/2009 - 5/2015

Phone

9: 49 ZORRO RANCH RD C STANLEY, NM 87056-9743

Address

49 ZORRO RANCH RD C
STANLEY, NM 87056-9743
SANTA FE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45

Median Income: \$64,871

Median Home Value: \$280,357

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

12/2013 - 4/2014

Phone

10: 49B ZORRO RANCH RD STANLEY, NM 87056-9743

Address

49B ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45

Median Income: \$64,871

Median Home Value: \$280,357

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

9/2011 - 1/2012

Phone

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DB-SDNY-0020488

EFTA_00168230

EFTA01255168

11: 301 E 66 MANHATTAN, NY 10021**Address**

301 E 66
MANHATTAN, NY 10021
NEW YORK COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

8/2007 - 2/2008

Phone**12: 358 EL BRILLO WAY WEST PALM BEACH, FL 33401****Address**

358 EL BRILLO WAY
WEST PALM BEACH, FL 33401
PALM BEACH COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

9/2004 - 1/2006

Phone**13: 1 ZORRO RANCH RD STANLEY, NM 87056-9743****Address**

1 ZORRO RANCH RD
STANLEY, NM 87056-9743
SANTA FE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45

Median Income: \$64,871

Median Home Value: \$280,357

Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

3/2001 - 3/2001

Phone**14: AMERICAN YATCH HARBOUR APT 61 MARINA DEL REY, CA 90292****Address**

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

Census Data for Geographical Region

Median Head of Household Age: 37

Median Income: \$81,055

Median Home Value: \$0

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

Dates

2/2001 - 2/2001

Phone**15: 35 E 1 BRILLO WAY PALM BEACH, FL 33480****Address**

35 E 1 BRILLO WAY
PALM BEACH, FL 33480
PALM BEACH COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

4/1996 - 1/1999

Phone

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DB-SDNY-0020489

EFTA_00168231

EFTA01255169

16: 265 E 66TH ST APT 45F NEW YORK, NY 10065-6403

Address

265 E 66TH ST APT 45F
NEW YORK, NY 10065-6403
NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45
Median Income: \$127,273
Median Home Value: \$757,997
Median Education: 17 years

Household Members

None Listed

Other Associates

None Listed

Dates

1/1983 - 4/1998

Phone

[REDACTED]

17: 265 E 66TH ST APT 31F NEW YORK, NY 10065-6409

Address

265 E 66TH ST APT 31F
NEW YORK, NY 10065-6409
NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45
Median Income: \$127,273
Median Home Value: \$757,997
Median Education: 17 years

Household Members

None Listed

Other Associates

None Listed

Dates

6/1974 - 4/1998

Phone

[REDACTED]

18: 4613 WENHART RD LAKE WORTH, FL 33463-6942

Address

4613 WENHART RD
LAKE WORTH, FL 33463-6942
PALM BEACH COUNTY

Census Data for Geographical Region

Median Head of Household Age: 37
Median Income: \$81,845
Median Home Value: \$332,184
Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

Dates

1/1995 - 8/1995

Phone

[REDACTED]

19: 34 E 69TH ST NEW YORK, NY 10021-5016

Address

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

Census Data for Geographical Region

Median Head of Household Age: 53
Median Income: \$225,183
Median Home Value: \$1,000,000
Median Education: 17 years

Household Members

None Listed

Other Associates

[REDACTED]

Dates

7/1992 - 12/1992

Phone

[REDACTED]

20: 368 EL BRILLO WAY PALM BEACH, FL 33480-4730

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DB-SDNY-0020490

EFTA_00168232

EFTA01255170

<p>Address 368 EL BRILLO WAY PALM BEACH, FL 33480-4730 PALM BEACH COUNTY Census Data for Geographical Region Median Head of Household Age: 68 Median Income: \$220,753 Median Home Value: \$1,000,000 Median Education: 15 years Household Members None Listed Other Associates None Listed</p>	<p>Dates 12/1990 - 12/1991</p>	<p>Phone</p>
<p>21: 5299 WEST BLVD LOS ANGELES, CA 90043-2453 Address 5299 WEST BLVD LOS ANGELES, CA 90043-2453 LOS ANGELES COUNTY Census Data for Geographical Region Median Head of Household Age: 40 Median Income: \$64,688 Median Home Value: \$444,444 Median Education: 12 years Household Members None Listed Other Associates None Listed</p>	<p>Dates 4/1988 - 4/1988</p>	<p>Phone</p>
<p>22: 21 83 W T 11 JERICHO, NY 11753 Address 21 83 W T 11 JERICHO, NY 11753 NASSAU COUNTY Census Data for Geographical Region Median Head of Household Age: 41 Median Income: \$131,167 Median Home Value: \$695,652 Median Education: 15 years Household Members None Listed Other Associates None Listed</p>	<p>Dates 4/1984 - 4/1985</p>	<p>Phone</p>
<p>23: 55 WATER ST APT NEW YORK, NY 10041-0004 Address 55 WATER ST APT NEW YORK, NY 10041-0004 NEW YORK COUNTY Census Data for Geographical Region Median Head of Household Age: 33 Median Income: \$127,027 Median Home Value: \$642,857 Median Education: 16 years Household Members None Listed Other Associates None Listed</p>	<p>Dates 1/1983 - 1/1983</p>	<p>Phone</p>
<p>24: 3814 SEA GATE AVE APT 45F BROOKLYN, NY 11224-1224 Address</p>	<p>Dates</p>	<p>Phone</p>

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DB-SDNY-0020491

EFTA_00168233

EFTA01255171

3814 SEA GATE AVE APT 45F
 BROOKLYN, NY 11224-1224
 KINGS COUNTY

12/1981 - 12/1981

Census Data for Geographical Region

Median Head of Household Age: 46
 Median Income: \$78,241
 Median Home Value: \$630,734
 Median Education: 14 years

Household Members

None Listed

Other Associates

None Listed

25: AMERICAN YATCH HARBOUR 61 MARINA DEL REY, CA 90292

Address

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

Dates

Phone

Census Data for Geographical Region

Median Head of Household Age: 37
 Median Income: \$81,055
 Median Home Value: \$0
 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

26: 34 E TH ST NEW YORK, NY 10021-5016

Address

34 E TH ST
 NEW YORK, NY 10021-5016
 NEW YORK COUNTY

Dates

Phone

Census Data for Geographical Region

Median Head of Household Age: 59
 Median Income: \$200,000
 Median Home Value: \$1,000,000
 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

27: 575 LEXINGTON AVE FL 4 NEW YORK, NY 10022-6146

Address

575 LEXINGTON AVE FL 4
 NEW YORK, NY 10022-6146
 NEW YORK COUNTY

Dates

Phone

Census Data for Geographical Region

Median Head of Household Age: 34
 Median Income: \$95,332
 Median Home Value: \$628,378
 Median Education: 15 years

Household Members

None Listed

Other Associates

None Listed

28: 4315 S 2700 W SALT LAKE CITY, UT 84184-0001

Address

Dates

Phone

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SDNY_GM_00057668

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DB-SDNY-0020492

EFTA_00168234

EFTA01255172

4315 S 2700 W
 SALT LAKE CITY, UT 84184-0001
 SALT LAKE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 39
 Median Income: \$31,680
 Median Home Value: \$120,122
 Median Education: 11 years

Household Members

None Listed

Other Associates

None Listed

Voter Registrations - 0 records found**Driver Licenses - 3 records found****1: Florida Driver License****Driver Information**

Name: EPSTEIN, JEFFREY E

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

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]

DOB: 01/1953

Gender: Male

Height: 6'00"

License Information

License Type: ORIGINAL
License Class: Identification Card

Issue Date: 05/21/2009

Expiration Date: 01/2018

Additional Driver Information

DOB: 01/1953

Gender: Male

Race: WHITE

History: Current

Height: 6'00"

2: Florida Driver License**Driver Information**

Name: EPSTEIN, JEFFREY E

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

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]

DOB: 01/1953

Gender: Male

Height: 6'00"

License Information

License Class: Non-Commercial - Regular Operator License

Issue Date: 01/03/1996

Expiration Date: 01/2002

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SDNY_GM_00057669

Additional Driver Information

DOB: 01/1953
 Gender: Male
 Race: WHITE
 History: Historical
 Height: 6'00"

3: Florida Driver License**Driver Information**

Name: EPSTEIN, JEFFREY E

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

Data source: Non-Governmental: FL

Personal Information

SSN: [REDACTED]
 DOB: 01/1953

Additional Driver Information

DOB: 01/1953

Professional Licenses - 0 records found

Health Care Providers - 0 records found

Health Care Sanctions - 0 records found

Pilot Licenses - 0 records found

Sport Licenses - 1 records found

1: Sport License

Name: EPSTEIN, JEFFERY
 DOB: 1/1953
 Address: 34 E 69TH ST
 NEW YORK, NY 10021-5016
 NEW YORK COUNTY
 Number: 1373536
 License Date: 2000
 License State: Georgia
 Type: Hunting
 Home State: New York

Real Property - 2 records found

1: Assessment Record for SANTA FE County, NM

Owner Information

Name: ZORRO RANCH TRUST

Name: EPSTIEN, JEFFERY

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743

County/FIPS: SANTA FE

Property Information

Address: 49 ZORRO RANCH RD STANLEY, NM 87056-9743

County/FIPS: SANTA FE

Data Source: B

Legal Information

Assessor's Parcel Number: 960002643

Assessment Information

Market Land Value: \$1626790

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Market Improvement \$17653363
Value:
Total Market Value: \$19280153

2: Deed Record for EAGLE County

Buyer Information

Name: JOHNSON, ELIZABETH ROSS
Name: EPSTEIN, JEFFREY E
Address: 457 MADISON AVE NEW YORK, NY 10022-6843
County/FIPS: NEW YORK

Seller Information

Name: JOHNSON, ELIZABETH ROSS
Address: 457 MADISON AVE NEW YORK, NY 10022-6843
County/FIPS: NEW YORK

Property Information

Address: 375 MILL CREEK CIR VAIL, CO 81657-3713
County/FIPS: EAGLE
Data Source: B

Legal Information

Assessor's Parcel Number: 2101 082 50 003
Contract Date: 08/26/1998
Recording Date: 09/21/1998
Document Number: 670194
Document Type: INTRAFAMILY TRANSFER & DISSOLUTION

Mortgage Information

Title Company: STEWART TITLE

Motor Vehicle Registrations - 56 records found

1: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/22/2016
Registration Date: 4/22/2016
Registration Expiration Date: 1/20/2017
Decal Number: 07244319

Vehicle Information

VIN: 1ZJBB1214GM097249
Class: UNKNOWN
Model Year: 2016
Make: CONTINENTAL
Body Style: TILT TANDEM
Weight: 250

Plate Information

License Plate Type: Private
License Plate Number: GTHT95
Plate State: FL

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SDNY_GM_00057671

Source Information

Data Source: GOVERNMENTAL

2: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 4/22/2016
Registration Date: 4/22/2016
Registration Expiration Date: 1/20/2017
Decal Number: 07243879

Vehicle Information

VIN: 1ZJBB1214GM097252
Class: UNKNOWN
Model Year: 2016
Make: CONTINENTAL
Body Style: TILT TANDEM
Weight: 250

Plate Information

License Plate Type: Private
License Plate Number: GTHT94
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

3: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 12/21/2015
Registration Date: 12/21/2015
Registration Expiration Date: 1/20/2017
Decal Number: 02993603

Vehicle Information

VIN: SCBLE37G26CX19439
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Bentley
Model: Arnage
Series: RL
Body Style: Sedan 4 Door
Color: Black
Weight: 6000

Plate Information

License Plate Type: Private
Previous Plate Number: V752DS
Previous Plate State: FL
License Plate Number: GENZ02
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

4: FL MVR

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Vehicle Information

VIN: SCBLE37G26CX19439
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2006
 Make: Bentley
 Model: Arnage
 Series: RL
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 6000

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0095964539
 Title Transfer Date: 5/31/2006
 Title Issue Date: 5/31/2006

Source Information

Data Source: GOVERNMENTAL

5: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/13/2005
 Registration Date: 12/27/2013
 Registration Expiration Date: 1/20/2016
 Decal Number: 00049892

Vehicle Information

VIN: WDBNG75J02A217037
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2002
 Make: Mercedes-Benz
 Model: S500
 Series: S500
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 4805

Plate Information

License Plate Type: Private
 Previous Plate Number: C165SP
 Previous Plate State: FL
 License Plate Number: C165SP
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

6: FL MVR

Vehicle Information

VIN: WDBNG75J02A217037
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2002
 Make: Mercedes-Benz

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Model: S500
Series: S500
Body Style: Sedan 4 Door
Color: Black
Weight: 4805

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0087283772
Title Transfer Date: 1/30/2003
Title Issue Date: 1/30/2003

Source Information

Data Source: GOVERNMENTAL

7: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 2/17/2005
Registration Date: 12/19/2011
Registration Expiration Date: 1/20/2013
Decal Number: 01529730

Vehicle Information

VIN: 3GYFK66N45G188335
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Cadillac
Model: Escalade
Series: ESV
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 5756

Plate Information

License Plate Type: Private
Previous Plate Number: Q299GT
Previous Plate State: FL
License Plate Number: Q299GT
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

8: FL MVR

Vehicle Information

VIN: 3GYFK66N45G188335
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Cadillac
Model: Escalade
Series: ESV
Body Style: 4 Dr Wagon Sport Utility
Color: Black
Weight: 5756

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Owner Information**Name:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Title Information****Title Number:** 0092471586**Title Transfer Date:** 2/17/2005**Title Issue Date:** 2/17/2005**Source Information****Data Source:** GOVERNMENTAL

9: FL MVR

Registrant Information**Registrant:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Registration Information****Original Registration Date:** 12/6/2006**Registration Date:** 3/22/2011**Registration Expiration Date:** 1/20/2013**Decal Number:** 00280450**Vehicle Information****VIN:** ERA365**Class:** UNKNOWN**Model Year:** 1993**Body Style:** CONVERTIBLE**Weight:** 2240**Plate Information****License Plate Type:** Private**Previous Plate Number:** F970TH**Previous Plate State:** FL**License Plate Number:** F970TH**Plate State:** FL**Source Information****Data Source:** GOVERNMENTAL

10: FL MVR

Vehicle Information**VIN:** ERA365**Class:** UNKNOWN**Model Year:** 1993**Body Style:** CONVERTIBLE**Weight:** 2240**Owner Information****Name:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Title Information****Title Number:** 0085175654**Title Transfer Date:** 3/8/2002**Title Issue Date:** 3/8/2002**Source Information****Data Source:** GOVERNMENTAL

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11: FL MVR

Registrant Information**Registrant:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Registration Information****Original Registration Date:** 12/21/2005**Registration Date:** 12/29/2008**Registration Expiration Date:** 1/20/2010**Decal Number:** 01553025**Vehicle Information****VIN:** 1JCML7811HT181651**Class:** PASSENGER CAR/LIGHT TRUCK**Model Year:** 1987**Make:** American Motors**Model:** Cherokee**Series:** BASE**Body Style:** 4 Dr Wagon Sport Utility**Weight:** 3000**Plate Information****License Plate Type:** Private**Previous Plate Number:** J18VLH**Previous Plate State:** FL**License Plate Number:** J18VLH**Plate State:** FL**Source Information****Data Source:** GOVERNMENTAL

12: FL MVR

Vehicle Information**VIN:** 1JCML7811HT181651**Class:** PASSENGER CAR/LIGHT TRUCK**Model Year:** 1987**Make:** American Motors**Model:** Cherokee**Series:** BASE**Body Style:** 4 Dr Wagon Sport Utility**Weight:** 3000**Owner Information****Name:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Title Information****Title Number:** 0092477896**Title Transfer Date:** 2/18/2005**Title Issue Date:** 2/18/2005**Source Information****Data Source:** GOVERNMENTAL

13: FL MVR

Registrant Information**Registrant:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

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EFTA_00168242

EFTA01255180

Registration Information

Original Registration Date: 12/29/2008
 Registration Date: 12/29/2008
 Registration Expiration Date: 1/20/2010
 Decal Number: 01553013

Vehicle Information

VIN: 3GNGK26G24G156199
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2004
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 6548

Plate Information

License Plate Type: Private
 Previous Plate Number: X99EGL
 Previous Plate State: FL
 License Plate Number: 441WEN
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

14: FL MVR**Vehicle Information**

VIN: 3GNGK26G24G156199
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2004
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 6548

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0089365755
 Title Transfer Date: 12/4/2003
 Title Issue Date: 12/4/2003

Source Information

Data Source: GOVERNMENTAL

15: FL MVR**Registrant Information**

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/9/2006
 Registration Date: 1/14/2008
 Registration Expiration Date: 1/20/2009
 Decal Number: 01162223

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DB-SDNY-0020501
 EFTA_00168243

EFTA01255181

Vehicle Information

VIN: JNKCV54E56M704485
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2006
 Make: Infiniti
 Model: G35
 Series: BASE
 Body Style: Coupe
 Color: Gray
 Weight: 3379

Plate Information

License Plate Type: Private
 Previous Plate Number: C446YK
 Previous Plate State: FL
 License Plate Number: C446YK
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

16: FL MVR

Vehicle Information

VIN: JNKCV54E56M704485
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2006
 Make: Infiniti
 Model: G35
 Series: BASE
 Body Style: Coupe
 Color: Gray
 Weight: 3379

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0094861167
 Title Transfer Date: 1/9/2006
 Title Issue Date: 1/9/2006

Source Information

Data Source: GOVERNMENTAL

17: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 5/30/2007
 Registration Date: 1/14/2008
 Registration Expiration Date: 1/20/2009
 Decal Number: 01162249

Vehicle Information

VIN: 40AB13431YY000407
 Class: UNKNOWN
 Model Year: 2000
 Make: FAST LOAD AUTO HAULERS

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EFTA_00168244

EFTA01255182

Body Style: TILT TANDEM
Weight: 980

Plate Information

License Plate Type: Private
Previous Plate Number: G172JC
Previous Plate State: FL
License Plate Number: G172JC
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

18: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 2/11/2005
Registration Date: 12/6/2006
Registration Expiration Date: 1/20/2008
Decal Number: 00226419

Vehicle Information

VIN: WDBSK79F85F098653
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Mercedes-Benz
Model: SL65
Series: AMG
Body Style: Convertible
Color: Black
Weight: 4430

Plate Information

License Plate Type: Private
Previous Plate Number: V55RFW
Previous Plate State: FL
License Plate Number: V55RFW
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

19: FL MVR

Vehicle Information

VIN: WDBSK79F85F098653
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Mercedes-Benz
Model: SL65
Series: AMG
Body Style: Convertible
Color: Black
Weight: 4430

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

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SDNY_GM_00057679

Title Number: 0092427041
 Title Transfer Date: 2/11/2005
 Title Issue Date: 2/11/2005
Source Information
 Data Source: GOVERNMENTAL

20: FL MVR

Registrant Information
 Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
 Original Registration Date: 12/6/2006
 Registration Date: 12/6/2006
 Registration Expiration Date: 1/20/2008
 Decal Number: 00226499
Vehicle Information
 VIN: 3GNGK26G31G109646
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2001
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Weight: 6551
Plate Information
 License Plate Type: Private
 Previous Plate Number: F57XCK
 Previous Plate State: FL
 License Plate Number: F972TH
 Plate State: FL
Source Information
 Data Source: GOVERNMENTAL

21: FL MVR

Vehicle Information
 VIN: 3GNGK26G31G109646
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2001
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Weight: 6551
Owner Information
 Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Title Information
 Title Number: 0082316490
 Title Transfer Date: 12/14/2000
 Title Issue Date: 12/14/2000
Source Information
 Data Source: GOVERNMENTAL

22: FL MVR

Registrant Information

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SDNY_GM_00057680

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 12/6/2006

Registration Date: 12/6/2006

Registration Expiration Date: 1/20/2008

Decal Number: 00226474

Vehicle Information

VIN: WDBGA57G3VA345017

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1997

Make: Mercedes-Benz

Model: S600

Series: S600V

Body Style: Sedan 4 Door

Weight: 4960

Plate Information

License Plate Type: Private

Previous Plate Number: G14KCT

Previous Plate State: FL

License Plate Number: F971TH

Plate State: FL

Source Information

Data Source: GOVERNMENTAL

23: FL MVR

Vehicle Information

VIN: WDBGA57G3VA345017

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1997

Make: Mercedes-Benz

Model: S600

Series: S600V

Body Style: Sedan 4 Door

Weight: 4960

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

Title Number: 0070856483

Title Transfer Date: 3/28/2002

Title Issue Date: 3/28/2002

Source Information

Data Source: GOVERNMENTAL

24: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 12/13/2005

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SDNY_GM_00057681

Registration Date: 12/6/2006
 Registration Expiration Date: 1/20/2008
 Decal Number: 00226611

Vehicle Information

VIN: WDBGA57G5XA416740
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1999
 Make: Mercedes-Benz
 Model: S600
 Series: S600
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 4805

Plate Information

License Plate Type: Private
 Previous Plate Number: C194SP
 Previous Plate State: FL
 License Plate Number: C194SP
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

25: FL MVR

Vehicle Information

VIN: WDBGA57G5XA416740
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1999
 Make: Mercedes-Benz
 Model: S600
 Series: S600
 Body Style: Sedan 4 Door
 Color: Black
 Weight: 4805

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0075321687
 Title Transfer Date: 12/27/2000
 Title Issue Date: 12/27/2000

Source Information

Data Source: GOVERNMENTAL

26: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/23/2006
 Registration Date: 1/23/2006
 Registration Expiration Date: 1/20/2007
 Decal Number: 01358904

Vehicle Information

VIN: SCBBR53W26C035368

For internal use only

SDNY_GM_00057682

Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Bentley
Model: Continental
Series: FLYING SPUR
Body Style: Sedan 4 Door
Color: Black
Weight: 5456

Plate Information

License Plate Type: Private
License Plate Number: T243HK
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

27: FL MVR

Vehicle Information

VIN: SCBBR53W26C035368
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2006
Make: Bentley
Model: Continental
Series: FLYING SPUR
Body Style: Sedan 4 Door
Color: Black
Weight: 5456

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0094970063
Title Transfer Date: 1/23/2006
Title Issue Date: 1/23/2006

Source Information

Data Source: GOVERNMENTAL

28: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/21/2005
Registration Date: 12/21/2005
Registration Expiration Date: 1/20/2007
Decal Number: 00469832

Vehicle Information

VIN: WDDAJ76F75M000301
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2005
Make: Mercedes-Benz
Model: SLR
Series: MCLAREN
Body Style: Coupe

Plate Information

For internal use only

SDNY_GM_00057683

License Plate Type: Private
 Previous Plate Number: DEU6733
 Previous Plate State: NY
 License Plate Number: X20BQZ
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

29: FL MVR

Vehicle Information

VIN: WDDAJ76F75M000301
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2005
 Make: Mercedes-Benz
 Model: SLR
 Series: MCLAREN
 Body Style: Coupe
 Color: Gray

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0092574770
 Title Transfer Date: 3/3/2005
 Title Issue Date: 3/3/2005

Source Information

Data Source: GOVERNMENTAL

30: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/13/2005
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00331348

Vehicle Information

VIN: 1HD1BJY1XYY059554
 Class: MOTORCYCLE
 Model Year: 2000
 Make: Harley-Davidson
 Model: FLSTC
 Series: BASE
 Body Style: Road/Street

Plate Information

License Plate Type: Motorcycle
 Previous Plate Number: 63445F
 Previous Plate State: FL
 License Plate Number: 63445F
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

31: FL MVR

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SDNY_GM_00057684

Vehicle Information

VIN: 1HD1BJY1XY059554
 Class: MOTORCYCLE
 Model Year: 2000
 Make: Harley-Davidson
 Model: FLSTC
 Series: BASE
 Body Style: Road/Street

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0088034296
 Title Transfer Date: 5/23/2003
 Title Issue Date: 5/23/2003

Source Information

Data Source: GOVERNMENTAL

32: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/8/2003
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00331152

Vehicle Information

VIN: 3GNGK26G93G176044
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2003
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 6495

Plate Information

License Plate Type: Private
 Previous Plate Number: V99YEE
 Previous Plate State: FL
 License Plate Number: V99YEE
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

33: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

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SDNY_GM_00057685

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DB-SDNY-0020509

EFTA_00168251

EFTA01255189

Original Registration Date: 12/21/2004
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00331152

Vehicle Information

VIN: 3GNGK26G93G176044
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2003
 Make: Chevrolet
 Model: K2500
 Series: SUBURBAN
 Body Style: 4 Dr Wagon Sport Utility
 Color: Black
 Weight: 006495

Plate Information

License Plate Type: Sunshine License Plates (Sunshine State)
 License Plate Number: V99YEE

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0087130270
 Title Transfer Date: 2/22/2005
 Title Issue Date: 2/22/2005

Source Information

Data Source: GOVERNMENTAL

34: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 12/4/2003
 Registration Date: 12/13/2005
 Registration Expiration Date: 1/20/2007
 Decal Number: 00330031

Vehicle Information

VIN: 4A42727H3
 Class: UNKNOWN
 Model Year: 1973
 Make: HARLEY-DAVIDSON
 Body Style: MOTORCYCLE

Plate Information

License Plate Type: Motorcycle
 Previous Plate Number: 47857G
 Previous Plate State: FL
 License Plate Number: 47857G
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

35: FL MVR

Vehicle Information

VIN: 4A42727H3

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SDNY_GM_00057686

Class: UNKNOWN
Model Year: 1973
Make: HARLEY-DAVIDSON
Body Style: MOTORCYCLE
Owner Information
Name: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Title Information
Title Number: 0066848855
Title Transfer Date: 10/6/2004
Title Issue Date: 10/6/2004
Source Information
Data Source: GOVERNMENTAL

36: FL MVR

Registrant Information
Registrant: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
Original Registration Date: 12/8/2003
Registration Date: 12/21/2004
Registration Expiration Date: 1/20/2006
Decal Number: 00480455
Vehicle Information
VIN: WDBSK74F03F024941
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2003
Make: Mercedes-Benz
Model: SL55
Series: AMG
Body Style: Convertible
Color: Black
Weight: 4155
Plate Information
License Plate Type: Private
Previous Plate Number: V55RFW
Previous Plate State: FL
License Plate Number: V55RFW
Plate State: FL
Source Information
Data Source: GOVERNMENTAL

37: FL MVR

Vehicle Information
VIN: WDBSK74F03F024941
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2003
Make: Mercedes-Benz
Model: SL55
Series: AMG
Body Style: Convertible
Color: Black
Weight: 4155
Owner Information

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SDNY_GM_00057687

Name: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Title Information
Title Number: 0086220689
Title Transfer Date: 8/20/2002
Title Issue Date: 8/20/2002
Source Information
Data Source: GOVERNMENTAL

38: FL MVR

Registrant Information
Registrant: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
Registration Information
Original Registration Date: 12/8/2003
Registration Date: 12/21/2004
Registration Expiration Date: 1/20/2006
Decal Number: 00480420
Vehicle Information
VIN: WDBGA57E8NA083123
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1992
Make: Mercedes-Benz
Model: 600SEL
Series: 600SEL
Body Style: Sedan 4 Door
Color: Black
Weight: 4785
Plate Information
License Plate Type: Private
Previous Plate Number: E11IVS
Previous Plate State: FL
License Plate Number: E11IVS
Plate State: FL
Source Information
Data Source: GOVERNMENTAL

39: FL MVR

Vehicle Information
VIN: WDBGA57E8NA083123
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1992
Make: Mercedes-Benz
Model: 600SEL
Series: 600SEL
Body Style: Sedan 4 Door
Color: Black
Weight: 4785
Owner Information
Name: EPSTEIN, JEFFREY E
DOB: 1/1953
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

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SDNY_GM_00057688

Title Information

Title Number: 0060336351
Title Transfer Date: 8/18/2000
Title Issue Date: 8/18/2000

Source Information

Data Source: GOVERNMENTAL

40: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 6/10/2004
Registration Date: 6/10/2004
Registration Expiration Date: 1/20/2005
Decal Number: 07367908

Vehicle Information

VIN: 1GDFG15T641147983
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2004
Make: GMC
Model: Savana
Series: RV G1500
Body Style: Sport Van
Color: Blue
Weight: 004938

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: I76XFS

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

Title Number: 0090684183
Title Transfer Date: 6/10/2004
Title Issue Date: 6/10/2004

Source Information

Data Source: GOVERNMENTAL

41: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 2/19/2004
Registration Date: 2/19/2004
Registration Expiration Date: 1/20/2005
Decal Number: 02354934

Vehicle Information

VIN: 1ZJBE14174M023100
Class: UNKNOWN

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SDNY_GM_00057689

Model Year: 2004
 Make: CONTINENTAL
 Body Style: TILT TANDEM
 Weight: 310

Plate Information

License Plate Type: Private
 License Plate Number: I96VBK
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

42: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 2/19/2004
 Registration Date: 2/19/2004
 Registration Expiration Date: 1/20/2005
 Decal Number: 02354934

Vehicle Information

VIN: 1ZJBE14174M023100
 Class: TRAILER
 Model Year: 2004
 Body Style: TRAILER
 Weight: 000310

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
 License Plate Number: I96VBK

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0000000000

Source Information

Data Source: GOVERNMENTAL

43: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/7/2004
 Registration Date: 1/7/2004
 Registration Expiration Date: 2/5/2004

Vehicle Information

VIN: 1JCCE87A5FT018138
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1985
 Make: American Motors
 Model: CJ7

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SDNY_GM_00057690

Series: BASE~LAREDO~RENEGADE
 Body Style: 2 Dr Wagon Sport Utility
 Color: Red
 Weight: 2601

Plate Information

License Plate Type: Other
 License Plate Number: G751913
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

44: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 1/7/2004
 Registration Date: 1/7/2004
 Registration Expiration Date: 2/5/2004

Vehicle Information

VIN: 1JCCE87A5FT018138
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 1985
 Make: American Motors
 Model: CJ7
 Body Style: 2 Dr Wagon Sport Utility
 Color: Red
 Weight: 002601

Plate Information

License Plate Type: Tempory License Plate
 License Plate Number: G751913

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

Title Number: 0000000000

Source Information

Data Source: GOVERNMENTAL

45: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 12/12/2002
 Registration Date: 12/12/2002
 Registration Expiration Date: 1/20/2004
 Decal Number: 00504412

Vehicle Information

VIN: 1C4GP64L4TB200146
 Class: PASSENGER CAR/LIGHT TRUCK

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DB-SDNY-0020515

EFTA_00168257

EFTA01255195

Model Year: 1996
Make: Chrysler
Model: Town & Country
Series: LXI
Body Style: Extended Sport Van
Color: White
Weight: 003540

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: F58XCK

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

Title Number: 0075354192
Title Transfer Date: 2/20/2003
Title Issue Date: 2/20/2003

Source Information

Data Source: GOVERNMENTAL

46: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 2/26/2002
Registration Date: 12/12/2002
Registration Expiration Date: 1/20/2004
Decal Number: 00484269

Vehicle Information

VIN: WDBNG78JX2A252518
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2002
Make: Mercedes-Benz
Model: S600
Body Style: Sedan 4 Door
Color: Black
Weight: 004225

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: E03PRU

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

Title Number: 0085099693
Title Transfer Date: 2/26/2002
Title Issue Date: 2/26/2002

Source Information

Data Source: GOVERNMENTAL

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SDNY_GM_00057692

47: FL MVR

Registrant Information**Registrant:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Registration Information****Original Registration Date:** 9/12/2000**Registration Date:** 12/9/2002**Registration Expiration Date:** 1/20/2004**Decal Number:** 00484165**Vehicle Information****VIN:** 1G1YY12S915102426**Class:** PASSENGER CAR/LIGHT TRUCK**Model Year:** 2001**Make:** Chevrolet**Model:** Corvette**Series:** Z06**Body Style:** Coupe**Color:** Black**Weight:** 003042**Plate Information****License Plate Type:** Sunshine License Plates (Sunshine State)**License Plate Number:** U11AFM**Owner Information****Name:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Title Information****Title Number:** 0081723104**Title Transfer Date:** 9/12/2000**Title Issue Date:** 9/12/2000**Source Information****Data Source:** GOVERNMENTAL

48: FL MVR

Registrant Information**Registrant:** EPSTEIN, JEFFREY E**DOB:** 1/1953**Address:** 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY**Registration Information****Original Registration Date:** 4/17/2001**Registration Date:** 1/16/2002**Registration Expiration Date:** 1/20/2003**Decal Number:** 01968064**Vehicle Information****VIN:** WDBFA76F8WF161552**Class:** PASSENGER CAR/LIGHT TRUCK**Model Year:** 1998**Make:** Mercedes-Benz**Model:** SL600**Body Style:** Convertible**Color:** Silver**Weight:** 004330

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Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: RAS85L

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

Title Number: 0074027020
Title Transfer Date: 4/17/2001
Title Issue Date: 4/17/2001

Source Information

Data Source: GOVERNMENTAL

49: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 12/21/2000
Registration Date: 12/21/2000
Registration Expiration Date: 1/20/2002
Decal Number: 20209710

Vehicle Information

VIN: CECA0941B999
Class: UNKNOWN
Model Year: 1999
Body Style: VESSEL

Plate Information

License Plate Type: Boat
Previous Plate Number: FL8989KP
Previous Plate State: FL
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

50: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Registration Information

Original Registration Date: 12/7/2000
Registration Date: 12/7/2000
Registration Expiration Date: 1/20/2002
Decal Number: 20082785

Vehicle Information

VIN: WDBNG78J31A73237
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2001
Make: Mercedes-Benz
Model: S600
Body Style: Sedan 4 Door

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DB-SDNY-0020518

EFTA_00168260

EFTA01255198

Color: Black
Weight: 004255

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: E03PRU

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0082273494
Title Transfer Date: 12/7/2000
Title Issue Date: 12/7/2000

Source Information

Data Source: GOVERNMENTAL

51: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY

DOB: 1/1953
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/22/1999
Registration Date: 1/22/1999
Registration Expiration Date: 1/20/2000
Decal Number: 04155378

Vehicle Information

VIN: 5679199
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1964
Body Style: CONVERTIBLE
Color: Blue
Weight: 002100

Plate Information

License Plate Type: Car & Pickup Tags (County Name)
License Plate Number: IL020F

Owner Information

Name: EPSTEIN, JEFFREY

DOB: 1/1953
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0076811694
Title Transfer Date: 1/26/1999
Title Issue Date: 1/26/1999

Source Information

Data Source: GOVERNMENTAL

52: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730

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PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/26/1994
 Registration Date: 1/26/1994
 Registration Expiration Date: 1/20/1995

Vehicle Information

VIN: 1GD1CAP13NY200197
 Class: UNKNOWN
 Model Year: 1992
 Make: GENERAL MOTORS CORP
 Model: PARTIALLY BUILT FROM FACTORY
 Body Style: MOTORCYCLE

Plate Information

License Plate Type: Motorcycle
 License Plate Number: 00601T
 Plate State: FL

Source Information

Data Source: GOVERNMENTAL

53: FL MVR

Registrant Information

Registrant: EPSTEIN, JEFFREY E

DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Registration Information

Original Registration Date: 1/26/1994
 Registration Date: 1/26/1994
 Registration Expiration Date: 1/20/1995

Vehicle Information

VIN: 1GD1CAP13NY200197
 Class: MOTORCYCLE
 Model Year: 1992
 Make: GMC
 Body Style: MOTORCYCLE
 Weight: 000000

Plate Information

License Plate Type: Motor Cycle
 License Plate Number: 00601T

Owner Information

Name: EPSTEIN, JEFFREY E
 DOB: 1/1953
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information

Title Number: 0000000000

Source Information

Data Source: GOVERNMENTAL

54: FL MVR

Vehicle Information

VIN: 2C4RDGBG7DR597495
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2013
 Make: Dodge
 Model: Grand Caravan
 Series: SE
 Body Style: Sport Van

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SDNY_GM_00057696

Color: Black
Weight: 4330

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

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

Title Information

Title Number: 0111357395
Title Transfer Date: 3/22/2013
Title Issue Date: 3/22/2013

Source Information

Data Source: GOVERNMENTAL

55: Non-Governmental Vehicle Record**Vehicle Information**

Class: MOTORCYCLE
Make: Harley-Davidson
Body Style: Motorcycle

Owner Information

Name: EPSTEIN, JEFFREY E

DOB: 1/1953

Address: 353 EL BRILLO WAY
PALM BEACH, FL 33480-4729
PALM BEACH COUNTY

Source Date First Seen: 8/1/2013
Source Date Last Seen: 8/1/2013

Source Information

Data Source: NON-GOVERNMENTAL

56: Non-Governmental Vehicle Record**Vehicle Information**

VIN: 1GYS4JEF4CR216976
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2012
Make: Cadillac
Model: Escalade
Series: ESV PREMIUM
Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: EPSTEIN, JEFFREY

DOB: 1/1953

Address: 9 E 71ST ST
NEW YORK, NY 10021-4102
NEW YORK COUNTY

Source Date Last Seen: 10/1/2015

Source Information

Data Source: NON-GOVERNMENTAL

Boats - 6 records found**1: Florida Boat Registration**

State: Florida
Registration Number: FL8989KP
Registration Status: ACTIVE
Registration Issue Date: 12/21/2000
Registration Expiration Date: 01/20/2002
Decal Number: FL8989KP
Vessel Make: CELEBRITY
Hull Type: FIBERGLASS

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SDNY_GM_00057697

Use: PLEASURE Vessel
 Propulsion Type: INBOARD
 Vessel Year: 1999
 Hull Identification Number: CECA0941B999
 Length (Ft-In): 17-0
 Date Last Seen: 12/21/2000

Owner Information

Name: EPSTEIN, JEFFREY E

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

Title Information

Title Number: 0079261365
Title Status: Original - New
Title Type: Water Craft
Title Issue Date: 07/21/1999

Source Information

Data Source: GOVERNMENTAL

2: Florida Boat Registration

State: Florida
Registration Number: FL8989KP
Registration Status: ACTIVE
Registration Issue Date: 05/10/2000
Registration Expiration Date: 01/20/2001
Decal Number: FL8989KP
Vessel Make: CELEBRITY
Hull Type: FIBERGLASS
Use: PLEASURE Vessel
Propulsion Type: INBOARD
Vessel Year: 1999
Hull Identification Number: CECA0941B999
Length (Ft-In): 17-0
Date Last Seen: 05/10/2000

Owner Information

Name: EPSTEIN, JEFFREY E

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

Title Information

Title Number: 0079261365
Title Status: Original - New
Title Type: Water Craft
Title Issue Date: 07/21/1999

Source Information

Data Source: GOVERNMENTAL

3: Florida Boat Registration

State: Florida
Registration Number: FL8989KP
Registration Status: ACTIVE
Registration Issue Date: 06/01/1999
Registration Expiration Date: 06/30/1999
Decal Number: FL8989KP
Vessel Make: CELEBRITY
Hull Type: FIBERGLASS
Use: PLEASURE Vessel
Propulsion Type: INBOARD
Vessel Year: 1999
Hull Identification Number: CECA0941B999
Length (Ft-In): 17-0

For internal use only

SDNY_GM_00057698

Date Last Seen: 06/01/1999
Owner Information
 Name: EPSTEIN, JEFFREY E
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY

Title Information
 Title Number: 0079261365
 Title Status: Original - New
 Title Type: Water Craft
 Title Issue Date: 07/21/1999
 Source Information
 Data Source: GOVERNMENTAL

4: Florida Boat Registration
 State: Florida
 Registration Number: FL0843LY
 Registration Status: ACTIVE
 Registration Issue Date: 02/19/2004
 Registration Expiration Date: 01/20/2005
 Decal Number: FL0843LY
 Vessel Make: YAMAHA
 Hull Type: FIBERGLASS
 Use: PLEASURE Vessel
 Propulsion Type: INBOARD
 Vessel Year: 2002
 Hull Identification Number: YAMA1588F202
 Length (Ft-In): 10-0
 Date Last Seen: 02/19/2004

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

Title Information
 Title Number: 0086118908
 Title Status: Transfer
 Title Type: Water Craft
 Title Issue Date: 02/19/2004
 Source Information
 Data Source: GOVERNMENTAL

5: Florida Boat Registration
 State: Florida
 Registration Number: FL3633RC
 Registration Status: ACTIVE
 Registration Issue Date: 04/22/2016
 Registration Expiration Date: 01/20/2017
 Decal Number: 07143078
 Vessel Make: BOMBARDIER CANADA
 Hull Type: FIBERGLASS
 Use: PLEASURE VESSEL
 Propulsion Type: INBOARD
 Vessel Year: 2016
 Hull Identification Number: YDV08812B616
 Length (Ft-In): 139-0
 Date Last Seen: 04/22/2016

Owner Information
 Name: EPSTEIN, JEFFREY E
 Address: 358 EL BRILLO WAY

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PALM BEACH, FL 33480-4730
PALM BEACH COUNTY

Title Information

Title Number: 0122856399
Title Status: TITLE CORRECTION
Title Type: WATER CRAFT
Title Issue Date: 04/22/2016

Source Information

Data Source: GOVERNMENTAL

6: Florida Boat Registration

State: Florida
Registration Number: FL3747RC
Registration Status: ACTIVE
Registration Issue Date: 04/18/2016
Registration Expiration Date: 01/20/2017
Decal Number: 07122394
Vessel Make: BOMBARDIER CANADA
Hull Type: FIBERGLASS
Use: PLEASURE VESSEL
Propulsion Type: INBOARD
Vessel Year: 2016
Hull Identification Number: YDV10349C616
Length (Ft-In): 11-0
Date Last Seen: 04/18/2016

Owner Information

Name: EPSTEIN, JEFFREY E

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

Title Information

Title Number: 0122860701
Title Status: ORIGINAL - NEW
Title Type: WATER CRAFT
Title Issue Date: 04/22/2016

Source Information

Data Source: GOVERNMENTAL

Aircraft - 0 records found

Bankruptcy Information - 0 records found

Judgments/Liens - 0 records found

UCC Liens - 1 records found

1:FL UCC LIEN FILING

Debtor Information

Name: EPSTEIN, JEFFERY

SSN: [REDACTED]

Address: 6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802-1348

Secured Party Information

Name:

SABADELL UNITED BANK, N.A.
Address: 1111 BRICKELL AVE FL 30TH
MIAMI, FL 33131-3112

Filing Information

Filing Jurisdiction: FLORIDA
Original Filing Number: 201002738979
Original Filing Date: 6/23/2010

Filing 1

Type: CONTINUATION
Number: 20150422792X
Date: 6/25/2015

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Expiration Date: 6/23/2020

Filing 2

Type: INITIAL FILING

Pages: 1

Number: 201002738979

Date: 6/23/2010

Expiration Date: 6/23/2015

Filing Office Information

Filing Office 1

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 500 SOUTH BRONOUGH STREET

TALLAHASSEE, FL 32399

Filing Office 2

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: STATE CAPITOL

TALLAHASSEE, FL 32314

Collateral Information

Description: 06/23/2010 201002738979 - ACCOUNT(S) AND PROCEEDS;GENERAL INTANGIBLE(S) AND PROCEEDS

Fictitious Businesses - 0 records found

Notice Of Defaults - 0 records found

Potential Relatives - 10 records found

1st Degree: 4, 2nd Degree: 6

No.	Full Name	Address/Phone
1.	EPSTEIN, JEFFREY • AKA EPSTEIN, JEFFERY DOB: 1953 (Age: 63)	358 EL BRILLO WAY PALM BEACH, FL 33480-4730 [REDACTED]
2.	EPSTEIN, MARK L • AKA EPSTEIN, MARK LAWRENCE • AKA ESPTEIN, MARK • AKA EPSTEIN, MARK L [REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
2.A.	EPSTEIN, PAULA ▲ Deceased • AKA EPSTEIN, PAULINE [REDACTED]	[REDACTED] [REDACTED]

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No.	Full Name	Address/Phone
3.	TUCKER, ELLYN EPSTEIN <ul style="list-style-type: none">• AKA EPSTEIN, ELLYN ELLYN• AKA EPSTEIN, ELLY• AKA EPSTEINTUCKER, ELLYN EPSTEIN• AKA EPSTEIN, E• AKA TUCKER, EPSTEIN ELLYN• AKA EPSTEIN-TUCKER, ELLYN• AKA EPSTEIN, ELLY P• AKA TUCKER EPSTEIN, ELLYN• AKA EPSTEIN, ELLYN P• AKA EPSTEIN, TUCKER ELLYN• AKA EPSTEIN, EPSTEIN E	[REDACTED]
3.A.	TUCKER, ROBERT P <ul style="list-style-type: none">• AKA TUCKER, R	[REDACTED]
3.B.	EPSTEIN, LEONARD <ul style="list-style-type: none">• AKA EPSTEIN, L• AKA ESTEIN, LEONARD	[REDACTED]

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No.	Full Name	Address/Phone
3.C.	EPSTEIN, ELLY P • AKA EPSTEIN, ELLYN P [REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
3.D.	TUCKER, ROBERT L [REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
3.E.	EPSTEIN, LESLIE A • AKA ESPTEIN, LESLIE [REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
4.	EDOUARDS, LAURENCE SARAH • AKA JOUSSELIN, VINCENT • AKA EDOVARDS, LAURENCE SARAH	[REDACTED] [REDACTED]

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CONFIDENTIAL

No.	Full Name	Address/Phone
	<ul style="list-style-type: none"> • AKA EDWOURDS, LAURENCE • AKA JOUSSELIN, LAURENCE • AKA LITESCHESKY, LAURENCE • AKA GOUSSELIN, VINCENT • AKA LAURENCE, JOUSSELIN • AKA VINCENT, JOUSSELIN • AKA EDO, LAURENCE • AKA LITESCHEFSKY EDOUARD, LAURENCE S • AKA VINCENT, LAURENCE • AKA JOUSSELLIN, VINCENT • AKA JOUSSELIAN, ZINCENT 	<div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 150px; height: 15px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 150px; height: 15px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 100px; height: 15px;"></div>

Business Associates - 10 records found

1: FINANCIAL STRATEGY GROUP, INC.

Name: EPSTEIN, JEFFREY E

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

Status: INACTIVE

State: FL

Corporation Number: P93000087814

Descriptive Status: INACTIVE

Title: PS

Record Type: CURRENT

Record Date: 8/4/2016

Filing Date: 3/30/2000

2: FINANCIAL TRUSTEES, INC.

Name: EPSTEIN, JEFFREY E

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

Status: INACTIVE

State: FL

Corporation Number: S18499

Descriptive Status: INACTIVE

Title: PS

Record Type: CURRENT

Record Date: 8/4/2016

Filing Date: 8/20/1999

3: GHISLAINE CORP.

Name: EPSTEIN, JEFFREY E

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

Status: INACTIVE

State: FL

Corporation Number: P95000027272

Descriptive Status: INACTIVE

Title: PRESIDENT

Record Type: CURRENT

Record Date: 8/4/2016

Filing Date: 10/23/1998

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

Name: EPSTEIN, JEFFREY E

Address: 515 ABIGAIL PLANTATION RD
ALBANY, GA 31721-8114

Status: ACTIVE/COMPLIANCE

State: GA

Corporation Number: 992226

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Descriptive Status: ACTIVE/COMPLIANCE
Title: CEO
Record Type: HISTORICAL
Record Date: 1/15/2013
Filing Date: 9/6/1996
5: L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E

Address: 8000 WALTON PKWY STE 100
NEW ALBANY, OH 43054-7075
Status: ACTIVE/NONCOMPLIANCE
State: GA
Corporation Number: 992226
Descriptive Status: ACTIVE/NONCOMPLIANCE
Title: CEO
Record Type: HISTORICAL
Record Date: 5/9/2015
Filing Date: 2/7/2014
6: L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E

Address: 515 ABIGAIL PLANTATION RD
ALBANY, GA 31721-8114
Status: ACTIVE/OWES CURRENT YEAR
State: GA
Corporation Number: 992226
Descriptive Status: ACTIVE/OWES CURRENT YEAR
Title: CEO
Record Type: HISTORICAL
Record Date: 3/9/2012
Filing Date: 9/6/1996
7: L.A.W. PLANTATION MANAGEMENT CORP.
Name: EPSTEIN, JEFFREY E

Address: 515 ABIGAIL PLANTATION RD
ALBANY, GA 31721-8114
Status: DISS./CANCEL/TERMINAT
State: GA
Corporation Number: 992226
Descriptive Status: DISS./CANCEL/TERMINAT
Title: CEO
Record Type: HISTORICAL
Record Date: 8/22/2013
Filing Date: 9/6/1996
8: NINE EAST 71ST STREET CORPORATION
Name: EPSTEIN, JEFFREY E

Status: INACTIVE
State: NY
Corporation Number: 1379614
Descriptive Status: INACTIVE
Record Type: CURRENT
Record Date: 7/19/2016
Filing Date: 5/14/2015
9: THE C.O.U.Q. FOUNDATION, INC.
Name: EPSTEIN, JEFFREY E

Address: 250 S AUSTRALIAN AVE STE 1404
WEST PALM BEACH, FL 33401-5016
Status: ACTIVE
State: FL
Corporation Number: F08000003048
Descriptive Status: ACTIVE

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CONFIDENTIAL

DB-SDNY-0020529

EFTA_00168271

EFTA01255209

Title: DP
 Record Type: CURRENT
 Record Date: 1/12/2011
 10: THE C.O.U.Q. FOUNDATION, INC.
 Name: EPSTEIN, JEFFREY E
 Address: 250 S AUSTRALIAN AVE STE 1404
 WEST PALM BEACH, FL 33401-5016
 Status: INACTIVE
 State: FL
 Corporation Number: F08000003048
 Descriptive Status: INACTIVE
 Title: DP
 Record Type: CURRENT
 Record Date: 8/4/2016
 Filing Date: 9/23/2011

Person Associates - 22 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	ANDERSON, EVA C ANDERSSON, EVA C ANDERSSON, AVA C ANDERSON, EVA B ANDERSSONDUBIN, EVA ANDERSSON, E C	[REDACTED]	[REDACTED]	[REDACTED]	
2:	BANASIAK, JANUSZ J SR BANASIAK, J BANASLAK, JANUSZ	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
3:	VISOSKI, LAWRENCE PAUL VISOSKI, LARRY P DRESOSKI, LAWRENCE P WISOSKI, LARRY P BISOSKI, LAWRENCE P WISOSKI, LAWRENCE P BISOSKI, LARRY P JR VISOSKI, LAWRENCE P VISOSKI, LAWRENCE R VISOSKI LAWRENCE, LAWRENCE P VISOKI, LARRY P PAUL VISOSKI, LAWRENCE JR VISOK, LAWRENCE P	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5:	CALLOWAY, LANCE ALLEN CALLOWAY, L A	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
-----	-----------	---------	-----	-------	-----

6:	CHAVEZ, STEVE E CHAVEZ, STEVE J CHAVEZ, STEVE R CHAVEZ, S				
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7:	WUNDERLY, CLINTON REGIS WUNDERLY, CLINT R				
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8:					
----	--	--	--	--	--

9:					
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CONFIDENTIAL

DB-SDNY-0020532

EFTA_00168274

EFTA01255212

No. Full Name Address SSN Phone DOB

10: [REDACTED]

WOODSIDE, NY 11377

11: GORDON, BRICE M
GORDAN, BRYCE
GORDAN, BRICE
BRICE, GORDON

[REDACTED]

12: [REDACTED]

SDNY_GM_00057709

CONFIDENTIAL

No.	Full Name	Address	SSN	Phone	DOB
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13:

14:

15: MAXWELL, GHISLAINE
NOELLE
MAXWELL, GHISLANE N

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CONFIDENTIAL

DB-SDNY-0020534

EFTA_00168276

EFTA01255214

No.	Full Name	Address	SSN	Phone	DOB
-----	-----------	---------	-----	-------	-----

16:	MORRISON, LARRY EUGENE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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17:	PASCUZZI, THOMAS ANTHONY	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
-----	-----------------------------	------------	------------	------------	------------

18:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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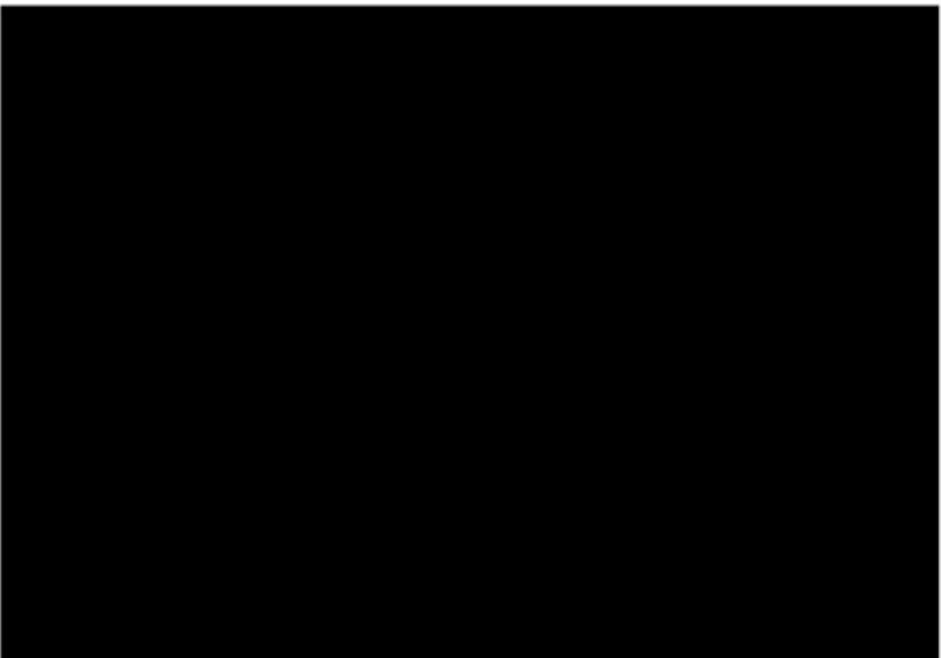
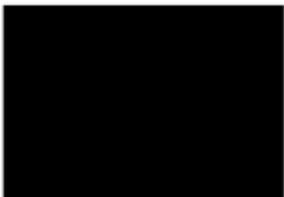
No. Full Name Address SSN Phone DOB



19: RODGERS, DAVID N
RODGERS, DAVID L
RODGERS, DAVID
NEVILLE



20:



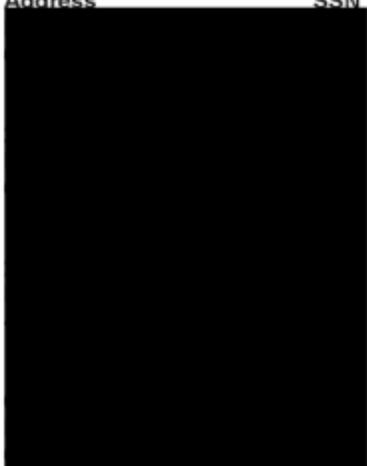
21: TSUKERMAN, BELLA
KLEIN, BELLA
TSURERMAN, BELLA
TSUKEZMAN, BELLA
KLEIN, B

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SDNY_GM_00057712

CONFIDENTIAL

No. Full Name Address SSN Phone DOB



22: SHULIAK, KARYNA



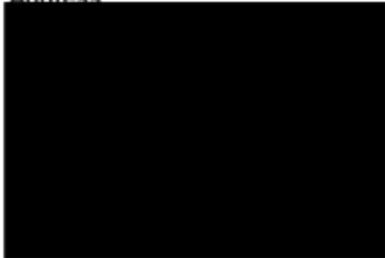
Neighbors - 3 records found

9 E 71ST ST NEW YORK, NY 10021-4102

Name

SADIA, G JESSE

Address



Phone



HEYWORTH, ELLEY KING III

BORGES, RAMSES

LUTNICK, ALLISON L

LUTNICK, BRANDON G

LUTNICK, HOWARD WILLIAM

Employment Locator - 30 records found

1:

Company Name: NINE EAST 71ST STREET CORPORATION

Name: EPSTEIN, JEFFREY E

SSN: [Redacted]

Confidence: Medium

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CONFIDENTIAL

2: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: EPSTEIN, JEFFREY E
 SSN: [REDACTED]
 Confidence: Medium

3: **Company Name:** THE C.O.U.Q. FOUNDATION, INC.
 Name: EPSTEIN, JEFFREY E
 Title: DP
 SSN: [REDACTED]
 Confidence: Medium

4: **Company Name:** FINANCIAL STRATEGY GROUP, INC.
 Name: EPSTEIN, JEFFREY E
 Title: PS
 SSN: [REDACTED]
 Confidence: Medium

5: **Company Name:** FINANCIAL TRUSTEES, INC.
 Name: EPSTEIN, JEFFREY E
 Title: PS
 SSN: [REDACTED]
 Confidence: Medium

6: **Company Name:** GHISLAINE CORP.
 Name: EPSTEIN, JEFFREY E
 Title: PRESIDENT
 SSN: [REDACTED]
 Confidence: Medium

7: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: EPSTEIN, JEFFREY E
 Address: 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: Medium

8: **Company Name:** NINE EAST 71ST STREET CORPORATION
 Name: EPSTEIN, JEFFREY E
 Address: 457 MADISON AVE FL 4TH
 NEW YORK, NY 10022-6843
 SSN: [REDACTED]
 Confidence: Medium

9: **Company Name:** JEFFREY EPSTEIN VI FOUNDATION
 Name: EPSTEIN, JEFFREY
 Title: EDUCATION PHILANTHROPIST
 Address: 575 LEXINGTON AVE FL 4
 NEW YORK, NY 10022-6146
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: Medium

10: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
 Name: EPSTEIN, JEFFREY E

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- 11: Title: CEO
SSN: [REDACTED]
Confidence: Medium
- Company Name: THE BEAR STEARNS COMPANIES INC.
Name: EPSTEIN, JEFFREY E
- Title: BENEFICIAL OWNER
Address: 383 MADISON AVE
NEW YORK, NY 10179-0001
- SSN: [REDACTED]
Phone: (2) [REDACTED]
Confidence: Medium
- 12: Company Name: THE BEAR STEARNS COMPANIES INC.
Name: EPSTEIN, JEFFREY E
- Title: SENIOR PARTNER
Address: 383 MADISON AVE
NEW YORK, NY 10179-0001
- SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium
- 13: Company Name: NINE EAST 71ST STREET CORPORATION
Name: EPSTEIN, JEFFREY E
- Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
- SSN: [REDACTED]
Confidence: Medium
- 14: Company Name: NINE EAST 71ST STREET CORPORATION
Name: EPSTEIN, JEFFREY E
- Title: CHAIRMAN OR CHIEF EXECUTIVE OFFICER
Address: 457 MADISON AVE FL 4TH
NEW YORK, NY 10022-6843
- SSN: [REDACTED]
Confidence: Medium
- 15: Company Name: FINANCIAL STRATEGY GROUP, INC.
Name: EPSTEIN, JEFFREY E
- Title: PS
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
- SSN: [REDACTED]
Confidence: Medium
- 16: Company Name: GHISLAINE CORP.
Name: EPSTEIN, JEFFREY E
- Title: P/D
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
- SSN: [REDACTED]
Confidence: Medium
- 17: Company Name: ZORRO DEVELOPMENT CORP.
Name: EPSTEIN, JEFFREY

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- 18: **Title:** PRESIDENT
 Address: 110 E 59TH ST - G
 NEW YORK, NY 10022-1304
 SSN: [REDACTED]
 Confidence: Medium
- Company Name:** ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
- Title:** DIRECTOR
 Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
 SSN: [REDACTED]
 Confidence: Medium
- 19: **Company Name:** ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
- Title:** PRESIDENT
 Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
 SSN: [REDACTED]
 Confidence: Medium
- 20: **Company Name:** ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
- Title:** DIRECTOR
 Address: 110 E 59TH ST - G
 NEW YORK, NY 10022-1304
 SSN: [REDACTED]
 Confidence: Medium
- 21: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
 Name: EPSTEIN, JEFFREY E
- Title:** CHIEF EXECUTIVE OFFICER
 Address: 6525 W CAMPUS OVAL STE 10
 NEW ALBANY, OH 43054-8830
 SSN: [REDACTED]
 Confidence: Medium
- 22: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
 Name: EPSTEIN, JEFFREY E
- Title:** CHIEF EXECUTIVE OFFICER
 Address: 515 ABIGAIL PLANTATION RD
 ALBANY, GA 31721-8114
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: Medium
- 23: **Company Name:** L.A.W. PLANTATION MANAGEMENT CORP.
 Name: EPSTEIN, JEFFREY E
- Title:** CHIEF EXECUTIVE OFFICER
 Address: 8000 WALTON PKWY STE 100
 NEW ALBANY, OH 43054-7075
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: Medium
- 24: **Company Name:** SOAP OPERA DIGEST

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- 25: Name: EPSTEIN, JEFFERY
 Address: 261 MADISON AVE
 NEW YORK, NY 10016-2303
 SSN: [REDACTED]
 Phone: (2) [REDACTED]
 Confidence: Medium
- Company Name: ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
- Title: DIRECTOR
 Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
 SSN: [REDACTED]
 Confidence: Medium
- 26: Company Name: ZORRO DEVELOPMENT CORP.
 Name: EPSTEIN, JEFFREY
- Title: PRESIDENT
 Address: 32 LOOCKERMAN PLZ STE L-100
 DOVER, DE 19901-7328
 SSN: [REDACTED]
 Confidence: Medium
- 27: Company Name: FINANCIAL STRATEGY GROUP, INC.
 Name: EPSTEIN, JEFFREY E
- Title: PRESIDENT
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 SSN: [REDACTED]
 Confidence: Medium
- 28: Company Name: FINANCIAL TRUSTEES, INC.
 Name: EPSTEIN, JEFFREY E
- Title: PRESIDENT
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 SSN: [REDACTED]
 Confidence: Medium
- 29: Company Name: GHISLAINE CORP.
 Name: EPSTEIN, JEFFREY E
- Title: PRESIDENT
 Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 SSN: [REDACTED]
 Confidence: Medium
- 30: Company Name: L.A.W. PLANTATION MANAGEMENT CORP.
 Name: EPSTEIN, JEFFREY E
- Title: CEO
 Address: 515 ABIGAIL PLANTATION RD
 ALBANY, GA 31721-8114
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: Medium

Criminal Filings - 2 records found

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1: Florida Court Report

Offender information

Name: EPSTEIN, JEFFREY E
Address: FL
Case Number: 502008CF009381AXXXMB
Case Filing Date: 10/09/2005
County: PALM BEACH
DOB: 01/1953
SSN: [REDACTED]
Race: WHITE
Sex: Male

Offenses

Case Filing Date: 10/09/2005
Number Counts: 1
Court Case Number: 502008CF009381AXXXMB
Court Offense: PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION
Court Statute: 796.03
Court Disposition: ADJUDICATED GUILTY BY COURT
Court Disposition Date: 06/30/2008
Sentence - Jail: Max: 6 Months

Court Activity

[NONE FOUND]

2: Florida Arrest Report

Offender information

Name: EPSTEIN, JEFFREY E
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
 PALM BEACH COUNTY
County: PALM BEACH
DOB: 01/1953
SSN: [REDACTED]
Race: WHITE

Arrests

Arrest #1

Offense: -RE-COMMIT
Arrest Date: 06/30/2008
Arrest Statute: 9999.0004
Arresting Agency: 01 - PBSO
Agency Case #: 2008039316
Arrest Disposition: Warrant#: 787075K6

Arrest #2

Offense: PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION // CASE:
 2008CF009381AXX-W
Arrest Date: 06/30/2008
Arresting Agency: 01 - PBSO
Agency Case #: 2008039316
Arrest Disposition: Warrant#: 787075K6

Arrest #3

Offense: -RE-COMMIT
Arrest Date: 06/30/2008
Arrest Statute: 9999.0004
Arresting Agency: 01 - PBSO
Agency Case #: 2008039317
Arrest Disposition: Warrant#: 787075K6

Arrest #4

Offense: FELONY OFFER TO COMMIT PROSTITUTION // CASE:

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2006CF009454AXXX // BK#2006036
Arrest Date: 06/30/2008
Arresting Agency: 01 - PBSO
Agency Case #: 2008039317
Arrest Disposition: Warrant#: 787075K6

Cellular & Alternate Phones - 2 records found

1:

Personal Information

Name: EPSTEIN, JEFFREY
Address: 9 E 71ST ST
 NEW YORK, NY 10021-4102
Phone Number: [REDACTED]
Phone Type: Mobile

Carrier Information

Carrier: OMNIPOINT COMM NY
Carrier City: NEW YORK CITY ZONE 07
Carrier State: NY

2:

Personal Information

Name: EPSTEIN, JEFFREY
Address: 358 EL BRILLO WAY
 PALM BEACH, FL 33480-4730
Phone Number: [REDACTED]
Phone Type: Residential

Carrier Information

Carrier: BELLSOUTH SO BELL
Carrier City: WEST PALM BEACH
Carrier State: FL

Sources - 222 records found

All Sources	222 Source Document(s)
Corporate Affiliations	10 Source Document(s)
Criminal	2 Source Document(s)
Deed Transfers	2 Source Document(s)
Driver Licenses	3 Source Document(s)
Email addresses	6 Source Document(s)
Historical Person Locator	37 Source Document(s)
Hunting and Fishing Licenses	1 Source Document(s)
Motor Vehicle Registrations	100 Source Document(s)
Person Locator 1	12 Source Document(s)
Person Locator 2	8 Source Document(s)
Phone	12 Source Document(s)
PhonesPlus Records	2 Source Document(s)
SexualOffense	3 Source Document(s)
Tax Assessor Records	8 Source Document(s)
UCC Lien Filings	1 Source Document(s)
Utility Locator	9 Source Document(s)
WaterCraft Registrations	6 Source Document(s)

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D&B:

Not required

LEGAL RESULTS:

Court Cases:

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PARTY: EPSTEIN, JEFFREY

******* INCIDENT INFORMATION *******

CASE NUMBER: 02-03451

JURISDICTION: NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

SOURCE: NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC.

DATE: 8/6/2003

Other Incident Info: CASE NAME: RAYMOND, JAMES & ASSOCIATES, CLAIMANT, VS. JEFFREY EPSTEIN, RESPONDENT.

The individual(s) or company(ies) listed in this report were party to a Financial Industry Regulatory Authority (FINRA) arbitration award. Being party to the arbitration award does not necessarily mean that the individual(s) or company(ies) have been found to have violated any code or regulation.

EPSTEIN, JEFFREY

Action: NASD ARBITRATION

HARDCOPY ORDER NUMBER: NASA038G-01182857

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2016 N.Y. Misc. LEXIS 2712, *; 2016 NY Slip Op 31394(U), **

[1] JEFFREY LEDERER, Plaintiff v DAILY NEWS, L.P. and NEW YORK DAILY NEWS COMPANY, Defendants; SPLASH NEWS AND PICTURE AGENCY, CORBIS CORPORATION, and LAWRENCE SCHWARTZWALD, Third-party defendants. Index No. 650400/15**

650400/15

SUPREME COURT OF NEW YORK, NEW YORK COUNTY

2016 N.Y. Misc. LEXIS 2712; 2016 NY Slip Op 31394(U)

July 8, 2016, Decided

NOTICE: THIS OPINION IS UNCORRECTED AND WILL NOT BE PUBLISHED IN THE PRINTED OFFICIAL REPORTS.

CORE TERMS: indemnification, common-law, causes of action, contractual, owed, photograph, breached, licensing, verify, sex offender, irresponsible, depicted, warranty, grossly, defamation, licensed, accuracy, licensee, caption, media, social club, duty of care, photographer, contributing, verification, contributor, foreseeable, indemnity, indemnify, pleaded

JUDGES: [*1] Nancy M. Bannon, J.S.C.

OPINION BY: Nancy M. Bannon

OPINION

DECISION AND ORDER

NANCY M. BANNON, J.:

I. INTRODUCTION

The plaintiff, Jeffrey Lederer, commenced this action to recover damages for defamation against Daily News, L.P., and New York Daily News Company (the News defendants), alleging that they repeatedly published photographs of him in the Daily News with captions and headlines that falsely identified him as a person known to the public to be a sex offender. The News defendants commenced a third-party action for contribution and common-law indemnification against Lawrence Schwartzwald, the photographer who took the photographs, and for contribution, common-law indemnification, and contractual indemnification against Splash **[**2]** News and Picture Agency and Corbis Corporation (together Corbis), the agency that licensed the photos for use by the News defendants. Schwartzwald and Corbis separately move, pre-answer, pursuant to CPLR 3211(a) to

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dismiss the third-party complaint insofar as asserted against each of them. Corbis alternatively moves to sever and stay the third-party action against it. The court grants those branches of the motions which are to dismiss the causes of action for common-law and contractual indemnification, [*2] and otherwise denies the motions.

II. BACKGROUND

Sometime in 2013 or 2014, Schwartzwald surreptitiously took several photographs of the plaintiff exiting a private social club in Manhattan, and uploaded them to Corbis's web site to make them available for licensing to media outlets, such as the Daily News. The third-party complaint alleged that Schwartzwald incorrectly informed Corbis that the photos of the plaintiff were actually photos of one Jeffrey Epstein, a registered sex offender who had previously been reported in various media outlets as a confidant of the British Prince Andrew. Corbis made the photos available for licensing on its web site, and included the caption "EXCLUSIVE: Jeffrey Epstein, Billionaire and former pal of Prince Andrew, seen heading into Exclusive NYC Social Club, the Harmonie Club, on of Manhattan's most exclusive social clubs." During [**3] January 2015, the News defendants published six print articles and one electronic article that identified the photos of the plaintiff as depictions of Epstein, and employed the photos to illustrate the content of the articles, which discussed Prince Andrew, Epstein, Epstein's history as a sex offender who had engaged in sexual [*3] misconduct with underage girls, and the relationship between Andrew and Epstein. The plaintiff thereafter commenced this action against the News defendants to recover damages for defamation. The News defendants impleaded Schwartzwald and Corbis, seeking contribution and common-law indemnification, and additionally seeking contractual indemnification from Corbis. The third-party defendants now move to dismiss the third-party complaint insofar as asserted against each of them.

III. DISCUSSION

A. CONTRIBUTION

On a motion to dismiss a third-party complaint pursuant to CPLR 3211(a)(7), the pleading should be construed liberally, and the facts as alleged in the complaint are presumed to be true and accorded the benefit of every possible favorable inference. See *Siegmund Strauss, Inc. v East 149th Realty Corp.*, 104 AD3d 401, 403, 960 N.Y.S.2d 404 (1st Dept 2013); *Scott v Bell Atlantic Corp.*, 282 AD2d 180, 183, 726 N.Y.S.2d 60 (1st Dept 2001). The standard "is whether, within the four [**4] corners of the complaint, any cognizable cause of action has been stated." *Scott v Bell Atlantic Corp.*, supra, at 183; see *Siegmund Strauss Inc. v East 149th Realty Corp.*, supra, at 403. The third-party complaint alleges, among other things, that the third-party defendants had a duty to take steps to verify the identity of the subject of the photos and correctly identify him, and that, since they failed take any steps in this regard, Schwartzwald breached that duty when he provided the photo to Corbis, Corbis [*4] breached the duty when it licensed them to the News defendants, and the News defendants reasonably relied on the accuracy of the identification of the subject of the photos.

The third-party complaint sufficiently states a cause of action for contribution against both Schwartzwald and Corbis.

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The court must first inquire "whether the third-party defendant owed a duty to the plaintiff which was breached and which contributed to or aggravated plaintiff's damages." *Rosner v Paley*, 65 NY2d 736, 738, 481 N.E.2d 553, 492 N.Y.S.2d 13 (1985). "[T]he breach of duty by the contributing party must have had a part in causing or augmenting the injury for which contribution is sought" (*Nassau Roofing & Sheet Metal Co. v Facilities Dev. Corp.*, 71 NY2d 599, 603, 523 N.E.2d 803, 528 N.Y.S.2d 516 [1988]; see *Nelson v Chelsea GCA Realty Inc.*, 18 AD3d 838, 840-841, 796 N.Y.S.2d 646 [2nd Dept 2005]; *Trump Vill. Section 3, Inc. v New York State Hous. Fin. Agency*, 307 AD2d 891, 896, 764 N.Y.S.2d 17 [1st Dept 2003]), and will lie whether or not the culpable parties are allegedly liable for the **[**5]** injury under the same or different theories (see *Raquet v Braun*, 90 NY2d 177, 681 N.E.2d 404, 659 N.Y.S.2d 237 (1997)), and "whether or not the party from whom contribution is sought is allegedly responsible for the injury as a concurrent, successive, independent, alternative, or even intentional tort-feasor." *Nassau Roofing & Sheet Metal Co. v Facilities Dev. Corp.*, supra, at 603. Moreover, a cause of action for contribution may also be stated where it is alleged a contributor breached a duty owed to the defendant whom the plaintiff seeks to hold liable, even if no duty exists between the contributor and the injured plaintiff. **[*5]** See *Raquet v Braun*, supra, at 182; *Sommer v Federal Signal Corp.*, 79 NY2d 540, 593 NE2d 1365, 583 N.Y.S.2d 957 (1992); *Darzimanova v Le Clere*, 122 AD3d 421, 422, 996 N.Y.S.2d 230 (1st Dept 2014). Accordingly, a valid cause of action for contribution exists here if the third-party defendants owed and breached a duty either to the plaintiff or to the News defendants to properly verify the identity of individuals depicted in the photographs they either took or made available for use by the media.

To impose liability in a defamation action commenced by a person who is not a public figure, "the party defamed must establish by preponderance of the evidence, that the publisher acted in a grossly irresponsible manner without due consideration for the standards of information gathering and dissemination ordinarily followed by responsible parties." *Chapadeau v Utica Observer-Dispatch*, 38 NY2d 196, 199, 341 N.E.2d 569, 379 N.Y.S.2d 61 (1975) **[**6]** ; see *Huggins v Moore*, 94 NY2d 296, 299, 726 N.E.2d 456, 704 N.Y.S.2d 904 (1999); *Farber v Jefferys*, 103 AD3d 514, 515, 959 N.Y.S.2d 486 (1st Dept 2013). A person is grossly irresponsible in this regard when he or she fails to verify the accuracy or veracity of information before disseminating it (see *Matovcik v Times Beacon Record Newspapers*, 108 AD3d 511, 511, 968 N.Y.S.2d 559 (2nd Dept 2013)) or evinces an inability or unwillingness to take any steps to obtain such a verification. See *Fraser v Park Newspapers of St. Lawrence, Inc.*, 246 AD2d 894, 896, 668 N.Y.S.2d 284 (3rd Dept 1998).

In assessing whether the third-party defendants owed a duty either to the plaintiff or the News defendants, the court must look to whether the relationship between the parties is such as to give rise to a duty of care, and whether, under the circumstances, the plaintiff **[*6]** or the third-party plaintiff was within the zone of reasonably foreseeable harm. See *Di Ponzio v. Riordan*, 89 NY2d 578, 583, 679 N.E.2d 616, 657 N.Y.S.2d 377 (1997).

The court need not determine at this juncture whether the third-party defendants owed a common-law duty of care to the News defendants, since they owed a duty directly to the plaintiff. The relationship between a commercial freelance news photographer and a photographic licensing agency, on the one hand, and the subject of a photograph taken or licensed by them, on the other, is such that the miscaptioning of a photograph to depict an

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individual as a sex offender would result in foreseeable harm to **[**7]** the person so depicted. See generally *Thomas v Journal Register Co.*, 24 AD3d 988, 990, 807 N.Y.S.2d 157 (3rd Dept 2005).

Applying the Chapadeau standard to the facts of this case, the News defendants have pleaded facts sufficient to allege that Schwartzwald acted in a grossly irresponsible manner in taking no steps whatsoever in verifying the identity of subject of the photos that he took and misidentifying the plaintiff as Epstein without further investigation as to the identity of the subject, and that Corbis acted in a grossly irresponsible manner in failing to verify the correct identity of the person depicted in the photos by inquiring of Schwartzwald as to the accuracy of his **[*7]** information, and making available the photos, as erroneously captioned, for downloading by and licensing to a newspaper. See *id.* In fact, the record is devoid of any assertion that either Schwartzwald or Corbis engaged in any attempt to verify the correct identity of the person depicted in the photos, and the statement of counsel at oral argument that Schwartzwald simply called out the name "Jeffrey" falls far short of an attempt at verification sufficient to take the conduct out of the realm of gross irresponsibility. Thus, the third-party complaint alleges facts sufficient to state a cause of action that the third-party defendants owed and breached a duty to the plaintiff, thus contributing to the plaintiff's damages. For this reason, and because there is no showing that prosecution of the third-party **[**8]** action would delay the resolution of the main action or prejudice any party, there no basis for severing or staying the third-party action against Corbis. See CPLR 603.

B. COMMON-LAW INDEMNIFICATION

"In the classic [common-law] indemnification case, the one entitled to indemnity from another committed no wrong, but by virtue of some relationship with the tortfeasor or obligation imposed by law, **[*8]** was nevertheless held liable to the injured party." *D'Ambrosio v City of New York*, 55 NY2d 454, 461, 435 N.E.2d 366, 450 N.Y.S.2d 149 (1982). Common-law, or implied, indemnification "permits shifting the loss because to fail to do so would result in the unjust enrichment of one party at the expense of another." *Mas v Two Bridges Assocs.*, 75 N.Y.2d 680, 690, 554 N.E.2d 1257, 555 N.Y.S.2d 669 (1990). Here, the News defendants repeatedly published photos of the plaintiff, identifying him as Epstein, to accompany articles implying that he engaged in illegal and immoral conduct, which reached thousands of readers. Since the standard for common-law indemnification requires that the party claiming entitlement to indemnity be without fault, the News defendants have not pleaded facts sufficient to make out such a cause of action, since they do not and cannot allege that they are entirely without fault (see *D'Ambrosio v City of New York*, *supra*, at 461). Nor have they alleged facts tending to show that a special relationship existed **[**9]** between the third-party defendants and them that would constitute an exception to the rule. See *id.* at 462.

C. CONTRACTUAL INDEMNIFICATION

Contractual indemnification clauses must be "construed as to achieve the apparent purpose of the parties" (*Hooper Associates, Ltd. v AGS Computers, Inc.*, 74 NY2d 487, 491, 548 N.E.2d 903, 549 N.Y.S.2d 365 [1989]; see *Arrendal v Trizechahn Corp.*, 98 AD3d 701, 703, 950 N.Y.S.2d 187 [2nd Dept 2010]), and are enforced only where "the intention

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to indemnify can be clearly implied from the language and purposes of the entire agreement, and [*9] the surrounding facts and circumstances." Campos v 68 E. 86th St. Owners Corp., 117 AD3d 593, 595, 988 N.Y.S.2d 1 (1st Dept 2014), quoting Margolin v New York Life Ins. Co., 32 NY2d 149, 153, 297 N.E.2d 80, 344 N.Y.S.2d 336 (1973); see Drzewinski v Atlantic Scaffold & Ladder Co., 70 NY2d 774, 777, 515 N.E.2d 902, 521 N.Y.S.2d 216 (1987). In a licensing agreement dated August 16, 2013, Corbis agreed to indemnify the News defendants from any and all loss and damage arising out of any claim by a third party based on the Corbis's breach of any warranty it made in the agreement. Pursuant to § 6(c) of the agreement, caption information provided by the Corbis defendants is to be accepted by a licensee "as is . . . without warranty," and Corbis expressly "does not warrant that such information is accurate." Section 6(b) provides that "Corbis makes no warranties, nor shall Corbis be liable, for any claims related to or arising from Licensee's use of Content . . . [**10] except for the explicit warranties stated in Section 6(a)," pursuant to which Corbis warranted that the content it provides to licensees will not infringe on the rights of a copyright holder, will not violate an individual's right to commercially exploit his or her own likeness, and will not violate an individual's tangible property rights. In light of these explicit disclaimers, documentary evidence conclusively establishes a defense to the cause of action for contractual indemnification (see CPLR 3211[a][1]), since the indemnification provision relied [*10] upon by the News defendants is inapplicable to the facts of this case.

IV. CONCLUSION

Accordingly, it is

ORDERED that those branches of the motion of the defendants Splash News and Picture Agency and Corbis Corporation which were to dismiss the causes of action for common-law indemnification and contractual indemnification against them, and that branch of the separate motion of the defendant Lawrence Schwartzwald which was to dismiss the cause of action for common-law indemnification against him, are granted, and the motions are otherwise denied.

This constitutes the Decision and Order of the court.

Dated: July 8, 2016

/s/ Nancy M. Bannon

Nancy M. Bannon, J.S.C.

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe V. United States Of America

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Intervenor: The Palm Beach Post;
Roy Black;
Palm Beach Daily News;
Martin G. Weinberg;
Jeffrey Epstein;
Jay Lefkowitz;
Bruce Reinhart;
Alan M. Dershowitz

Petitioner: Jane Doe

Respondent: United States of America

DOCKET CASE NUMBER: 9:08cv80736

OTHER DOCKET CASE NUMBER: USCA, 13-12928-C
USCA, 13-12926-C
USCA, 13-12923-C

FILING DATE: 7/7/2008

JURISDICTION: U.S. Government Defendant

JUDGE: Kenneth A. Marra

REFERRED TO: Magistrate Judge Dave Lee Brannon (Settlement)

NATURE OF SUIT: 440 Other Civil Rights

FILING TYPE: Civil

CAUSE: no cause specified

JURY DEMAND: None

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