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Report Section Summary

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- Utility Services (20)
- Phone Numbers Associated with Subject (1)
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- Phone Listings for Subject's Addresses (13)
- Email Addresses (3)
- Driver's Licenses (1)
- Political Donors (9)
- Criminal Records, Warrants, and Traffic Citations (10)
- Possible Real-Time Incarceration & Arrest Records (2)
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- D&B Market Identifier Records (5)
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- Liens & Judgments (2)
- Docket Records (1)
- Corporate Filings (6)
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- Real Property & Deed Transfers (4)
- Vehicles Registered to Subject (25)
- Motor Vehicle Service & Warranty Records (5)
- Watercraft (2)
- Relatives (133)
- Associates (27)
- Associate Analytics Chart (1)
- Neighbor Listings for Subject's Address (3)
- Report section(s) with no matches (27)

User Search Terms

Last Name: epstein
 First Name: jeffrey
 Date of Birth: [REDACTED]

Subject

EPSTEIN, JEFFREY E

SSN: [REDACTED] - issued in NY between 1967-1969

Gender: MALE

AKAs:

1) EDWARDS, JEFFREY

Historic Credit Bureau,
 TransUnion, Address
 Compilation, Household

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

(DOB: [REDACTED])

Address Compilation

DOB (Age): [REDACTED] (65)

Spouse Name: JUAN

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

Marriage(s)? YES

Divorce(s)? NO

Professional License(s)? NO

Recreational License(s)? NO

Work Affiliation(s)? YES

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

Potential Image(s)





Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802 SAINT THOMAS COUNTY Phone: [REDACTED]	Utility Listing Equifax Experian	05/31/2010 - 11/22/2018 05/01/2015 - 05/31/2015 02/03/2011 - 07/14/2014



2) [REDACTED] [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED]	Household Listing Phone Record	01/01/2007 - 07/31/2018 11/15/2017 - 11/15/2017
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3) [REDACTED]	TransUnion	02/25/2004 - 10/31/2017
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	[REDACTED]	Phone Record	01/15/2015 - 02/27/2017
	Phone: [REDACTED]		
4)	[REDACTED]	Phone Record	11/15/2016 - 11/15/2016
5)	[REDACTED]	Phone Record	01/15/2015 - 06/15/2016
6)	[REDACTED]	Utility Listing	07/31/2015 - 06/14/2016
7)	9 71ST ST E NEW YORK, NY 10021-4102 NEW YORK COUNTY Phone: [REDACTED] Phone: [REDACTED]	Household Listing Phone Record Equifax Utility Listing Experian Motor Vehicle Service & Warranty Records	01/01/1996 - 01/31/2016 11/17/2014 - 11/17/2014 09/01/2011 - 09/30/2011 10/31/2010 - 09/27/2011 09/11/2011 - 09/11/2011 Not Available
8)	358 EL BRILLO PALM BEACH, FL 33480-4730 PALM BEACH COUNTY Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED] Phone: [REDACTED]	Household Listing Utility Listing Phone Record Experian TransUnion Driver's Licenses Historic Credit Bureau Motor Vehicle Service & Warranty Records	01/01/1990 - 12/31/2015 05/31/2007 - 12/10/2015 01/01/2007 - 02/13/2012 05/07/1991 - 01/06/2011 08/01/2000 - 01/23/2003 01/03/1996 - 01/03/1996 01/01/1991 - 12/31/1994 Not Available Not Available Not Available

Phone: [Redacted] Deed
Phone: [Redacted] Address Compilation
Phone: [Redacted]
Phone: [Redacted]
Phone: [Redacted]

9) [Redacted] Utility Listing 05/31/2007 - 12/10/2015
[Redacted] Equifax 09/01/2009 - 09/30/2009
[Redacted] Experian 10/01/1990 - 04/11/2006
[Redacted] TransUnion 04/01/1996 - 01/23/2003
Phone: [Redacted] Historic Credit Bureau 01/01/1993 - 12/31/1996
Phone: [Redacted]

10) [Redacted] Utility Listing 10/31/2008 - 07/29/2015
[Redacted] Experian 08/10/1999 - 01/04/2006
Phone: [Redacted]
Phone: [Redacted]
Phone: [Redacted]
Phone: [Redacted]

11) [Redacted] Phone Record 06/15/2015 - 06/15/2015

12) [Redacted] Utility Listing 09/12/2011 - 04/23/2015

13) [Redacted] Utility Listing 05/31/2010 - 01/31/2015

14) [Redacted] Phone Record 01/15/2015 - 01/15/2015
[Redacted] TransUnion 08/16/2010 - 08/16/2010

15) [Redacted] Equifax 03/01/2014 - 03/31/2014

16) [Redacted] New Movers 04/22/2013 - 04/22/2013
[Redacted] Household Listing 01/01/2013 - 02/28/2013

17) [Redacted] Equifax 10/01/2011 - 10/31/2011

	[REDACTED]	Experian Phone Record	09/26/2011 - 09/26/2011 Not Available
18)	[REDACTED]	TransUnion	05/07/2010 - 05/07/2010
19)	[REDACTED]	TransUnion	02/23/2010 - 02/23/2010
20)	[REDACTED]	Experian Equifax	02/22/2010 - 02/22/2010 09/01/2009 - 09/30/2009
21)	[REDACTED]	Experian	09/25/2003 - 09/25/2003
22)	[REDACTED]	Experian	09/25/2003 - 09/25/2003
23)	[REDACTED]	TransUnion Equifax Historic Credit Bureau Address Compilation	07/01/2000 - 01/23/2003 04/01/1998 - 04/30/1998 Not Available Not Available
24)	[REDACTED]	Experian	07/11/2000 - 07/11/2000
25)	[REDACTED]	Historic Credit Bureau Experian	01/01/1995 - 12/31/1995 03/14/1995 - 03/14/1995
26)	[REDACTED]	Historic Credit Bureau	01/01/1989 - 12/31/1989
27)	[REDACTED]	Historic Credit Bureau	01/01/1989 - 12/31/1989

28)	[REDACTED]	Historic Credit Bureau	01/01/1981 - 12/31/1981
29)	[REDACTED]	Deed Historic Credit Bureau	Not Available Not Available
30)	[REDACTED]	Address Compilation	Not Available
31)	[REDACTED]	Address Compilation	Not Available
32)	[REDACTED]	Address Compilation	Not Available

Work Affiliations

BUSINESS AFFILIATION: BUFFALO MANAGEMENT ENTERPRISES CO. INC.

Officer Name: JEFFREY E. EPSTEIN **Title:**
Address: % KING WORLD PRODUCTIONS, INC.
1700 BROADWAY
NEW YORK, NY 10019

Business Affiliations: BUFFALO MANAGEMENT ENTERPRISES CO. INC.
Business Address: % JONATHAN BIRKHAHN
1700 BROADWAY
NEW YORK, NY 10019

BUSINESS AFFILIATION: EPSTEIN, JEFFREY E M.D., P.A.

Name: JEFFREY E EPSTEIN **Title:** OWNER

Business Affiliation: EPSTEIN, JEFFREY E M.D., **Related Name(s):** P.A.

Business Address: 3647 VICTORIA MANOR DR
LAKELAND, FL 33805
County: POLK
Phone:

BUSINESS AFFILIATION: FINANCIAL STRATEGY GROUP, INC

Name: EPSTEIN, JEFFREY **Title:** PRESIDENT
Name: JEFFREY EPSTEIN **Title:** PRESIDENT
Business Affiliation: FINANCIAL STRATEGY GROUP, INC **Legal Business Name:** FINANCIAL STRATEGY GROUP, INC.
Year Established: 1993

Business Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480-4730
USA
County: PALM BEACH
Reported Date: 05/02/2014

BUSINESS AFFILIATION: FINANCIAL STRATEGY GROUP, INC.

Officer Name: JEFFREY E. EPSTEIN **Title:** PS
Address: 358 EL BRILLO WAY
PALM BCH., FL 33480

Registered Agent: JEFFREY E EPSTEIN

Business Affiliations: FINANCIAL STRATEGY GROUP, INC.
Business Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480

BUSINESS AFFILIATION: FINANCIAL TRUSTEES, INC.

Officer Name: EPSTEIN, JEFFREY E. **Title:** PS
Address: 358 EL BRILLO WAY
PALM BCH., FL 33480

Registered Agent: EPSTEIN, JEFF

Business Affiliations: FINANCIAL TRUSTEES, INC.
Business Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480

BUSINESS AFFILIATION: GHISLAINE CORP.

Officer Name: JEFFREY E EPSTEIN **Title:** P/D
Address: 358 EL BRILLO WAY

PALM BEACH, FL 33480
Officer Name: AMANDA J ELLISON **Title:** S

Address: [REDACTED]

Registered Agent: JEFFREY E EPSTEIN

Business Affiliations: GHISLAINE CORP.
Business Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480

BUSINESS AFFILIATION: GUARDIAN LIFE

Name: EPSTEIN, JEFFREY **Title:** MANAGER

Business Affiliations: GUARDIAN LIFE **Email:** [REDACTED]

Address: 355 LEXINGTON AVE FL 11 **Reported Date:**
NEW YORK, NY 10017

Country: USA

Phone: (212) 297-1845

BUSINESS AFFILIATION: J EPSTEIN & CO INC

Name: EPSTEIN, JEFFREY E MR **Title:** PRESIDENT

Year Of Birth: 1953 **Other Role:** CEO

Business Affiliation: J EPSTEIN & CO INC

Management Responsibilities: PRESIDENT

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

Business Address: 6100 RED HOOK QTRS **Phone:**

B-3
ST THOMAS, VI
00802-1348

County: SAINT THOMAS

BUSINESS AFFILIATION: J EPSTEIN & CO INC

Name: JEFFREY E EPSTEIN **Title:** PRESIDENT

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

Business Address: 6100 RED HOOK QTRS **Phone:**

ST THOMAS, VI 00802

County:

SAINT THOMAS

BUSINESS AFFILIATION: JEFFREY EPSTEIN

Name: JEFFREY EPSTEIN **Title:** PRINCIPAL

Business Affiliation: JEFFREY EPSTEIN **Related Name(s):**

Business Address: 358 EL BRILLO WAY **Phone:** [REDACTED]

PALM BEACH, FL 33480

County: PALM BEACH

BUSINESS AFFILIATION: NES LLC

Name: JEFFREY EPSTEIN **Title:** MEMBER

Business Affiliation: NES LLC **Related Name(s):**

Business Address: 9 E 71ST ST **Phone:** [REDACTED]

NEW YORK, NY 10021

County: NEW YORK

BUSINESS AFFILIATION: NES LLC

Name: EPSTEIN, JEFFREY **Title:** MEMBER

Business Affiliation: NES LLC **Legal Business Name:** NES LLC

Year Established: 1998

Business Address: 9 E 71ST ST **Reported Date:** 07/12/2018

NEW YORK, NY

10021-4102

USA

Phone: [REDACTED]

County: NEW YORK

Phone: [REDACTED] **Fax:**

BUSINESS AFFILIATION: NINE EAST 71ST STREET CORPORATION

Officer Name: JEFFREY E EPSTEIN **Title:**

Address: 6100 RED HOOK QTR
STE B03
ST THOMAS, VI 00802

Registered Agent: C T CORPORATION SYSTEM

Business Affiliations: NINE EAST 71ST STREET CORPORATION

Business Address: 575 LEXINGTON AVE
4TH FL
NEW YORK, NY 10022

BUSINESS AFFILIATION: REVONET, INC.

Name:	EPSTEIN, JEFF	Title:	CHAIRMAN
Business Affiliations:	REVONET, INC.	Email:	[REDACTED]
Address:	125 ELM ST NEW CANAAN, CT 6840	Reported Date:	02/13/2012
Country:	USA		
Phone:	[REDACTED]		

BUSINESS AFFILIATION: REVONET, INC.

Name:	EPSTEIN, JEFF	Title:	CHAIRMAN
Business Affiliations:	REVONET, INC.	Email:	[REDACTED]
Address:	125 ELM ST NEW CANAAN, CT 6840	Reported Date:	11/27/2011
Country:	USA		
Phone:	[REDACTED]		

BUSINESS AFFILIATION: SHUTTERSTOCK, INC.

Name:	CHRIS SHERMACH	Title:	PARTNER
Name:	CARLOS RODRIGUEZ	Title:	PARTNER
Name:	JONATHAN ORINGER	Title:	CHAIRMAN OF THE BOARD
Name:	STEVEN BERNS	Title:	CHIEF FINANCIAL OFFICER
Name:	NINA FRY	Title:	BOARD OF DIRECTORS
Name:	LISA NADLER	Title:	CHIEF MARKETING OFFICER
Name:	LOU WEISS	Title:	CHIEF MARKETING OFFICER
Name:	CATHERINE ULRICH	Title:	CHIEF PRIVACY OFFICER
Name:	DAVID PETTS	Title:	OFFICER
Name:		Title:	

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

NEW YORK

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

Officer Name: JEFFREY E EPSTEIN **Title:** DP
Address: 6100 RED HOOK QUARTER B-3

ST THOMAS,
Officer Name: DARREN K INDYKE **Title:** DVS
Address: [REDACTED]

Officer Name: RICHARD KAHN **Title:** DT
Address: [REDACTED]

Registered Agent: C T CORPORATION SYSTEM

Business Affiliations: THE C.O.U.Q. FOUNDATION, INC.
Business Address: 250 S. AUSTRALIAN AVENUE, SUITE 1404 WEST PALM BEACH, FL 33401

BUSINESS AFFILIATION: ZORRO DEVELOPEMENT

Name: INDYKE, DARREN **Title:** SECRETARY
Business Affiliation: ZORRO DEVELOPEMENT **Legal Business Name:**
Year Established: 2014

Business Address: [REDACTED] **Reported Date:** 07/13/2018

USA
Phone: [REDACTED]

County: [REDACTED]
Phone: [REDACTED] **Fax:** [REDACTED]

Utility Services

Name: EPSTEIN, JEFF **Driver's License (State & Number):**
SSN(s): [REDACTED] **Partial SSN(s):**
Service Address: 6100 RED HOOK QTRS **Billing Address:**
APT 3
ST THOMAS, VI
00802-1370

Service Address Phone: [REDACTED] **Work Phone:** [REDACTED]
Service Connect Date: 11/22/2018 **Reported Date:** 09/05/2011
Utility Service(s): CONVENIENCE

Name: EPSTEIN, JEFFREY **Driver's License (State & Number):**

SSN(s): [REDACTED] Partial SSN(s): [REDACTED]
Service Address: [REDACTED] Billing Address: [REDACTED]

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

Name: EPSTEIN, JEFFREY Driver's License (State & Number): [REDACTED]
SSN(s): [REDACTED] Partial SSN(s): [REDACTED]
Service Address: 358 EL BRILLO WAY Billing Address: [REDACTED]
PALM BEACH, FL
33480-4730

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

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

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

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

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

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

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

Name: EPSTEIN, JEFFREY Driver's License (State & Number): 09044334823789
SSN(s): [REDACTED] Partial SSN(s): [REDACTED]
Service Address: 358 EL BRILLO WAY Billing Address: 358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

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

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

Service Address: [REDACTED]
Service Address Phone: [REDACTED]
Service Connect Date: 09/18/2011
Utility Service(s): CONVENIENCE

Billing Address: [REDACTED]
Work Phone: [REDACTED]
Reported Date: 10/31/2008

Name: EPSTEIN, JEFFERY E
SSN(s): [REDACTED]
Service Address: 9 71ST ST E
NEW YORK, NY
10021-4102

Driver's License (State & Number): [REDACTED]
Partial SSN(s): [REDACTED]
Billing Address: [REDACTED]

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

Work Phone: [REDACTED]
Reported Date: 09/27/2011

Name: EPSTEIN, JEFFREY
SSN(s): [REDACTED]
Service Address: 358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

Driver's License (State & Number): [REDACTED]
Partial SSN(s): XXX-XX-3348
Billing Address: 358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

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

Work Phone: [REDACTED]
Reported Date: 11/10/2010

Name: EPSTEIN, JEFFREY
SSN(s): [REDACTED]
Service Address: 9 71ST ST E
NEW YORK, NY
10021-4102

Driver's License (State & Number): [REDACTED]
Partial SSN(s): [REDACTED]
Billing Address: 9 71ST ST E
NEW YORK, NY
10021-4102

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

Work Phone: [REDACTED]
Reported Date: 10/31/2010

Name: EPSTEIN, JEFFREY
SSN(s): [REDACTED]
Service Address: [REDACTED]

Driver's License (State & Number): [REDACTED]
Partial SSN(s): [REDACTED]
Billing Address: 358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

Service Address Phone: [REDACTED]
Service Connect Date: 02/28/2010
Utility Service(s): CONVENIENCE

Work Phone: [REDACTED]
Reported Date: 08/31/2007

Name: EPSTEIN, JEFFREY
SSN(s): [REDACTED]
Service Address: [REDACTED]

Driver's License (State & Number): [REDACTED]
Partial SSN(s): [REDACTED]
Billing Address: [REDACTED]

Service Address Phone: [REDACTED]
Service Connect Date: 01/31/2009
Utility Service(s): CONVENIENCE

Work Phone: [REDACTED]
Reported Date: 10/31/2008

Name: EPSTEIN, JEFFREY
SSN(s): [REDACTED]

Driver's License (State & Number): [REDACTED]
Partial SSN(s): [REDACTED]

Service Address:

Billing Address:



Service Address Phone:



Work Phone:

Service Connect Date:

12/31/2008

Reported Date:

11/30/2008

Utility Service(s):

CONVENIENCE

Name:

EPSTEIN, JEFFREY

Driver's License (State & Number):

SSN(s):

Partial SSN(s):

Service Address:

Billing Address:

358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

Service Address Phone:

Service Connect Date:

06/30/2008

Work Phone:

Utility Service(s):

CONVENIENCE

Reported Date:

05/31/2007

Name:

EPSTEIN, JEFFREY

Driver's License (State & Number):

SSN(s):

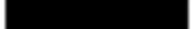
Partial SSN(s):

Service Address:

Billing Address:

358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

Service Address Phone:



Work Phone:

Service Connect Date:

06/30/2007

Reported Date:

05/31/2007

Utility Service(s):

CONVENIENCE

Name:

EPSTEIN, JEFFREY

Driver's License (State & Number):

SSN(s):

Partial SSN(s):

Service Address:

Billing Address:

358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

Service Address Phone:

Service Connect Date:

06/30/2007

Work Phone:

Utility Service(s):

CONVENIENCE

Reported Date:

05/31/2007

Name:

EPSTEIN, JEFFREY

Driver's License (State & Number):

SSN(s):

Partial SSN(s):

Service Address:

Billing Address:

358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

Service Address Phone:



Work Phone:

Service Connect Date:

06/30/2007

Reported Date:

05/31/2007

Utility Service(s):

CONVENIENCE

Name:

EPSTEIN, JEFFREY

Driver's License (State & Number):

SSN(s):

Partial SSN(s):

Service Address:

Billing Address:

358 EL BRILLO WAY
PALM BEACH, FL
33480-4730

Service Address Phone:



Work Phone:

Service Connect Date:

06/30/2007

Reported Date:

05/31/2007

Utility Service(s):

CONVENIENCE

Driver's License (State &

Name: EPSTEIN, JEFFREY

Number):

SSN(s):

Partial SSN(s):

Service Address:

Billing Address:



Service Address Phone:

Work Phone:

Service Connect Date: 06/30/2007

Reported Date:

05/31/2007

Utility Service(s): CONVENIENCE

Phone Numbers Associated with Subject

Phone Number

Source



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



Utility Listing
Utility Listing
Historic Credit Bureau
Work Affiliations
Work Affiliations

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

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

Phone Listings for Subject's Addresses

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

Phone #	Name
[REDACTED]	EPSTEIN, JEFFREY



Phone #	Name
[REDACTED]	EPSTEIN, JEFFREY



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

[Redacted]

Phone #

[Redacted]

Name

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

[Redacted]

Phone #

[Redacted]

Name

EPSTEIN, JEFFREY

[Redacted]

Phone #

[Redacted]

Name

EPSTEIN, JEFFREY

[Redacted]

Phone #

[Redacted]

Name

EPSTEIN, MARK

[Redacted]

Phone #

[Redacted]

Name

BARWICK, KENT
BARWICK, KENT
BARWICK, KENT
BARWICK, KENT

[Redacted]

Phone #

[Redacted]

Name

EDWARDS, JEFFREY E
EDWARDS, JEFFREY E

[Redacted]

Phone #

Name

[REDACTED]

EPSTEIN, JEFFREY

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

Phone #

[REDACTED]

Name

EPSTEIN, JEFFREY

[REDACTED]

Phone #

[REDACTED]

Name

EPSTEIN, JEFFREY

[REDACTED]

Phone #

[REDACTED]

Name

EPSTEIN, JEFFREY
EPSTEIN, JEFFREY
EPSTEIN, JEFFREY

Email Addresses

Email

[REDACTED]

Source

Email Records
Work Affiliations
Work Affiliations

Driver's Licenses

358 EL BRILLO WAY, PALM BCH, FL 33480

Name: EPSTEIN, JEFFREY E
DOB: [REDACTED]
DL Number: [REDACTED]
Issue State: FL
Gender: MALE
Height: 6'00"
Hair Color:

SSN:
DOD: None
Personal ID Number:
Report Date: 06/24/2010
Race: WHITE
Weight:
Eye Color:

License Type: REGULAR LICENCE
Original Issue Date:
Issue Date: 01/03/1996

Expiration Date: 01/20/2002

Political Donors

JEFFREY E EPSTEIN

Name:

Registration Issued: VI

JEFFREY E EPSTEIN

Address: 6100 RED HOOK
QUARTER SUITE B-3
CHARLOTTE AMALI, VI
00802

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

Occupation:
First Amount Contributed: \$2,000.00
Last Amount Contributed: \$2,000.00
Candidate/Committee/Political
Action Committee Name: FRIENDS OF PATAKI

Total Amount Contributed: \$2,000.00
Total Contributions
to Democratic Party:
Total Contributions
to Republican Party:

JEFFREY E EPSTEIN

Registration Issued:

Name: JEFFREY E EPSTEIN
Address: C/O6100 RED HOOK
QUATERS 2
ST THOMAS, 00802

Employer:
Date of First Contribution: 12/20/2000
Date of Last Contribution: 12/20/2000
Last Party Contributed to:

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

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

JEFFREY E EPSTEIN

Registration Issued:

Name: JEFFREY E EPSTEIN
Address: C/O6100 RED HOOK
QUATERS 2
ST THOMAS, 00802

Employer:
Date of First Contribution: 12/20/2000
Date of Last Contribution: 12/20/2000
Last Party Contributed to:

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

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

JEFFREY E EPSTEIN

Registration Issued:

Name: JEFFREY E EPSTEIN
Address: 6100 RED HOOK
QUARTERS
ST THOMAS, 00802

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

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

Last Party Contributed to:

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

JEFFREY E EPSTEIN

Registration Issued:

Name: JEFFREY E EPSTEIN
Address: 6100 RED HOOK
QUARTER SUITE B-3
CHARLOTTE AMALI,
00802

Employer:
Date of First Contribution: 12/04/2001
Date of Last Contribution: 12/04/2001

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

Last Party Contributed to:

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

JEFFREY E EPSTEIN

Registration Issued: VI

Name: JEFFREY E EPSTEIN
Address: 6100 RED HOOK
QUARTERS
ST THOMAS, VI 00802

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

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

Last Party Contributed to:

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

JEFFREY EPSTEIN

Registration Issued: NY

Name: JEFFREY EPSTEIN
Address: 9 E 71ST ST
NEW YORK, NY
10021-4102

Employer:
Date of First Contribution: 09/08/2005
Date of Last Contribution: 09/08/2005
Last Party Contributed to:

Occupation:
First Amount Contributed: \$50,000.00
Last Amount Contributed: \$50,000.00
Candidate/Committee/Political
Action Committee Name:

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

JEFFREY EPSTEIN

Registration Issued: NY

Name: JEFFREY EPSTEIN
Address: 9 EAST 71ST STREET
NEW YORK, NY 10021

Employer:
Date of First Contribution: 09/08/2005
Date of Last Contribution: 09/08/2005
Last Party Contributed to:

Occupation:
First Amount Contributed: \$50,000.00
Last Amount Contributed: \$50,000.00
Candidate/Committee/Political
Action Committee Name: SPITZER PATERSON 2006

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

JEFFREY EPSTEIN

Registration Issued: NY

Name: JEFFREY EPSTEIN
Address: NEW YORK, NY 10018

Employer: WENNER MEDIA
Date of First Contribution: 10/09/2008
Date of Last Contribution: 10/09/2008

Occupation: EDITOR
First Amount Contributed: \$2,000.00
Last Amount Contributed: \$2,000.00
Candidate/Committee/Political

Last Party Contributed to:

Action Committee Name:

Total Amount Contributed: \$2,000.00

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

Criminal Records, Warrants, and Traffic Citations

Name: JEFFREY E EPSTEIN

Name Type:

DOB: [REDACTED]

Gender: M

SSN:

SSN Fragment:

Race: W

Ethnicity:

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

County: PALM BEACH

Last Verified:

ARREST & BAIL INFORMATION

Offender Sequence Number: 1

Citation Number:

Case Number: 502008CF009381AXXXMB

Docket Number:

Case Title:

Charges Filing Date: 10/09/2005

Case Information:

Case Type: CRIMINAL

Statute Violated: 796.03

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

Disposition of Findings: ADJUDICATED GUILTY BY
COURT

Disposition/Judgment Date: 06/30/2008

COURT & TRIAL INFORMATION

Court Name:

County Jurisdiction: PALM BEACH

SENTENCE INFORMATION

Maximum Sentence Months: 6

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, E

Name Type:

DOB: [REDACTED]

Gender: M

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

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

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 2008
 Plate State: VIRGIN ISLANDS
 License Plate: 2907TC

Vehicle: 2010 BLACK CHEVROLET SUBURBAN
 Plate State: VIRGIN ISLANDS
 License Plate: TEW896

Vehicle: 2013 BLACK FORD EXPEDITION
 Plate State: NEW MEXICO
 License Plate: 522RZZ

Vehicle: 2017 BENTLEY MULSANNE
 Plate State: NEW YORK
 License Plate: HSU5212

Address: GREAT ST JAMES
 ST THOMAS, VIRGIN ISLANDS 00802

Verified Date:

CHARGES INFORMATION

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

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney:		Defendant's Attorney:	
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DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

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

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

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle:	1985
Plate State:	VIRGIN ISLANDS
License Plate:	VI3245C

Vehicle:

2002 BLACK MERCEDES-BENZ 500 SERIES
Plate State: NEW MEXICO
License Plate: NHL552

Vehicle: 2012 BLACK CADILLAC ESCALADE
Plate State: NEW MEXICO
License Plate: NHL381

Vehicle: 2015 BLACK CHEVROLET SUBURBAN
Plate State: NEW MEXICO
License Plate: NAL159

Address: 22 AVENUE FOCH APARTMENT 2DD PARIS

Verified Date:

CHARGES INFORMATION

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney: Defendant's Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

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

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

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

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 1968
Plate State: VIRGIN ISLANDS
License Plate: 2583TC

Vehicle: 1968 AIRCRAFT UNKNOWN
Plate State: VIRGIN ISLANDS
License Plate: N908JE

Vehicle: 1985
Plate State: VIRGIN ISLANDS
License Plate: VI3245C

Vehicle: 1988
Plate State: NEW YORK
License Plate: N120JE

Vehicle: 1989
Plate State: VIRGIN ISLANDS
License Plate: 3548TC

Vehicle: 1999
Plate State: VIRGIN ISLANDS
License Plate: 2709TC

Vehicle: 2001
Plate State:

License Plate: N331JE

Vehicle: 2002 BLACK MERCEDES-BENZ 500 SERIES
Plate State: NEW MEXICO
License Plate: NHL552

Vehicle: 2006
Plate State: VIRGIN ISLANDS
License Plate: 0730TC

Vehicle: 2007 GULF STREAM UNKNOWN
Plate State: NEW YORK
License Plate: N212JE

Vehicle: 2007 BLACK HUMMER HUMMER II
Plate State: NEW MEXICO
License Plate: CPK643

Vehicle: 2008
Plate State: VIRGIN ISLANDS
License Plate: 2907TC

Vehicle: 2008 BLACK LAND ROVER RANGE ROVER
Plate State: NEW MEXICO
License Plate: MLD718

Vehicle: 2010 BLACK CHEVROLET SUBURBAN
Plate State: VIRGIN ISLANDS
License Plate: TED218

Vehicle: 2010 BLACK CHEVROLET SUBURBAN
Plate State: VIRGIN ISLANDS
License Plate: TEW896

Vehicle: 2011
Plate State: VIRGIN ISLANDS
License Plate: 4105TC

Vehicle: 2011
Plate State: VIRGIN ISLANDS
License Plate: 4106TC

Vehicle: 2011
Plate State: VIRGIN ISLANDS
License Plate: VI5890TC

Vehicle: 2012
Plate State: VIRGIN ISLANDS
License Plate: 4641TC

Vehicle: 2012 BLACK CADILLAC ESCALADE
Plate State: NEW MEXICO
License Plate: NHL381

Vehicle: 2013
Plate State: VIRGIN ISLANDS
License Plate: 4772TC

Vehicle: 2013 BLACK DODGE CARAVAN
Plate State: VIRGIN ISLANDS
License Plate: TEM492

Vehicle: 2013 BLACK FORD EXPEDITION
Plate State: NEW MEXICO
License Plate: 522RZZ

Vehicle: 2015 BLACK CHEVROLET SUBURBAN
Plate State: NEW YORK
License Plate: HCP5713

Vehicle: 2015 BLACK CHEVROLET SUBURBAN
Plate State: NEW MEXICO
License Plate: NAL159

Vehicle: 2015 BLACK GENERAL MOTOR CORP. DENALI
Plate State: FLORIDA
License Plate: Y57AYH

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON
Plate State: VIRGIN ISLANDS
License Plate: TET575

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON
Plate State: FLORIDA
License Plate: Y57AYH

Vehicle: 2016 BLACK CHEVROLET SUBURBAN
Plate State: NEW YORK
License Plate: HCP5713

Vehicle: 2016 BLACK CHEVROLET SUBURBAN
Plate State: FLORIDA
License Plate: HJGK55

Vehicle: 2017 BENTLEY MULSANNE
Plate State: NEW YORK
License Plate: HSU5212

Vehicle:

2017 BLACK CHEVROLET EXPRESS
Plate State: FLORIDA
License Plate: IAAA32

Vehicle: 2018 BLACK CHEVROLET SUBURBAN
Plate State: FLORIDA
License Plate: HJGK55

Address: 6100 RED HOOK QUARTER B3
ST THOMAS, VIRGIN ISLANDS 00802

Verified Date:

CHARGES INFORMATION

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney: Defendant's Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, E Name Type:

DOB: [REDACTED] Gender: M

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

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

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 2008 BLACK LAND ROVER RANGE ROVER
Plate State: NEW MEXICO
License Plate: MLD718

Vehicle: 2015 BLACK CHEVROLET SUBURBAN
Plate State: NEW YORK
License Plate: HCP5713

Vehicle: 2016 BLACK CHEVROLET SUBURBAN
Plate State: NEW YORK
License Plate: HCP5713

Vehicle: 2016 BLACK CHEVROLET SUBURBAN
Plate State: FLORIDA
License Plate: HJGK55

Address: LITTLE ST JAMES 6100 RED HOOK QUARTER B3
ST THOMAS, VIRGIN ISLANDS 00802

Verified Date:

CHARGES INFORMATION

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

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney:	Defendant's Attorney:
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DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

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

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

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle:	1989
Plate State:	VIRGIN ISLANDS
License Plate:	3548TC

Vehicle: 2007 GULF STREAM UNKNOWN
Plate State: NEW YORK
License Plate: N212JE

Vehicle: 2010 BLACK CHEVROLET SUBURBAN
Plate State: VIRGIN ISLANDS
License Plate: TED218

Vehicle: 2012
Plate State: VIRGIN ISLANDS
License Plate: 4641TC

Address: JEFFREY EPSTEIN [REDACTED]

Verified Date:

CHARGES INFORMATION

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney:	Defendant's Attorney:
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DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, E Name Type:
DOB: [REDACTED] Gender: M

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

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

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 1968
Plate State: VIRGIN ISLANDS
License Plate: 2583TC

Vehicle: 2001
Plate State:
License Plate: N331JE

Vehicle: 2015 BLACK GENERAL MOTOR CORP. DENALI
Plate State: FLORIDA
License Plate: Y57AYH

Vehicle: 2017 BLACK CHEVROLET EXPRESS
Plate State: FLORIDA
License Plate: IAAA32

Address: [REDACTED]

Verified Date:

CHARGES INFORMATION

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

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney:	Defendant's Attorney:
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DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name:	EPSTEIN, JEFFREY, E	Name Type:	
DOB:	[REDACTED]	Gender:	M
AKA:	EDWARD, EPSTEIN, , JEFFREY ,	Other Reported DOB:	
Inmate ID Number:		FBI ID Number:	
Sex Offender ID Number:	33216EPSTEIN [REDACTED]	State ID Number:	
Born in State:		Born in County:	
Born in Country:		Citizenship:	
Race:	WHITE	Ethnicity:	
Height/Weight:	6' 180 lbs	Skin Tone:	
Hair:	GRAY	Eye Color:	BLUE
Build:			
Scars & Markings:	NONE REPORTED		
SSN:			

Driver State:

Vehicle: 2007 BLACK HUMMER HUMMER II
Plate State: NEW MEXICO
License Plate: CPK643

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON
Plate State: VIRGIN ISLANDS
License Plate: TET575

Vehicle: 2015 BLACK GENERAL MOTOR CORP. YUKON
Plate State: FLORIDA
License Plate: Y57AYH

Vehicle: 2018 BLACK CHEVROLET SUBURBAN
Plate State: FLORIDA
License Plate: HJGK55

Address: 358 EL BRILLO WAY
PALM BEACH, FLORIDA 33480

Verified Date:

CHARGES INFORMATION

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney:

Defendant's Attorney:

DIVISION OF CRIMINAL JUSTICE SERVICES - SEX OFFENDER REGISTRY, NY

Name: EPSTEIN, JEFFREY, E Name Type:
DOB: ██████████ Gender: M

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

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

Scars & Markings: NONE REPORTED

SSN:

Driver State:

Vehicle: 1968 AIRCRAFT UNKNOWN
Plate State: VIRGIN ISLANDS
License Plate: N908JE

Vehicle: 1988
Plate State: NEW YORK
License Plate: N120JE

Vehicle: 2011
Plate State: VIRGIN ISLANDS
License Plate: VI5890TC

Vehicle: 2012 BLACK CADILLAC ESCALADE
Plate State: NEW MEXICO
License Plate: NHL381

Address: 9 E 71ST ST
NEW YORK, NEW YORK

Verified Date:

CHARGES INFORMATION

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

COURT & TRIAL INFORMATION

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

ATTORNEY INFORMATION

Prosecuting Attorney:	Defendant's Attorney:
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IMAGE(S)

DEPARTMENT OF LAW ENFORCEMENT - SEX OFFENDER REGISTRY, FL

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

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

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

SSN:

Driver State:

Address: LAST REPORTED ADDRESS - OUT OF STATE
ST THOMAS, VI 00802

Verified Date: 07/22/2010

CHARGES INFORMATION

Date of Crime: Charges Document Type:
Criminal Offense: PROCURING A PERSON UNDER AGE OF 18 FOR PROSTITUTION; F.S. 796.03
(PRINCIPAL)

Severity of Crime: OFFENDER Statute Violated:
Number of Counts: Amended Statute Violated:
Hate Crime Indicator: Sex Crime Indicator:
Drug Crime Indicator: Weapon Crime Indicator:
Property Crime Indicator: Property Seized:
Victim is a Minor: Other Crime Indicator:
Age of Victim: Victim Gender:
Criminal Court: Conviction Location:
Disposition of Crime: Current Status: RELEASED - SUBJECT TO REGISTRATION

Highest Felony Class: Risk Level:
Second Felony Indicator: Guilty But Mentally ill:

COURT & TRIAL INFORMATION

Charges Filed: Court County:

Case Number: 0809381

ATTORNEY INFORMATION

Prosecuting Attorney: Defendant's Attorney:

IMAGE(S)

Possible Real-Time Incarceration & Arrest Records

Name: EPSTEIN, JEFFREY Nickname:

PROFILE INFORMATION

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

PERSONAL INFORMATION

DL Number: N/A
 DL State: UNKNOWN
 State ID: 06587245
 State: UNKNOWN
 FBI Number: 787075K6
 Jail Number: 0338617
 US Resident Status: Legal Resident of US: UNKNOWN
 Citizen of: US
 Education Complete: 9TH GRADE Military Service: NONE
 Marital Status: Single Religion:

OTHER INFORMATION

Other DOB:

ADDRESS INFORMATION

Address: 358 EL BRILLO WY Report Date: 06/30/2008
 PALM BEACH, FL 33480
 Phone: ██████████

EMPLOYMENT INFORMATION

Employer Name: UNEMPLOYED
 Employer Type: EMPLOYER

BOOKING INFORMATION

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

CHARGE INFORMATION

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

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

Name:	EPSTEIN, JEFFREY	Nickname:	
PROFILE INFORMATION			
DOB:	[REDACTED]	Place Of Birth:	NEW YORK
SSN:	[REDACTED]	Nationality:	USA
US Citizen:		Build:	
Gender:	Male	Weight:	180 lbs
Height:	6'00"	Ethnicity:	
Race:	White	Eye Color:	Blue
Hair Color:	Grey		
PERSONAL INFORMATION			
State ID:	nohit		
State:	UNKNOWN		
Jail Number:	0338617		
US Resident Status:		Legal Resident of US:	UNKNOWN
Marital Status:	Single	Religion:	
OTHER INFORMATION			
Other DOB:			
ADDRESS INFORMATION			
Address:	358 EL BRILLO WY PALM BEACH, FL 33480	Report Date:	07/23/2006
BOOKING INFORMATION			
Status:	RELEASED	Scheduled Release Date:	
Arrest Date & Time:	07/23/2006	Offense Committed On:	
Released from Supervision:	TRUE	Parole Class:	
Released Date & Time:	07/24/2006	Released Reasons:	CASH BOND
Arrest Agency:	Palm Beach Co Sheriffs Office	Agency Type:	LAW
Arrest State:		Reported Date:	07/23/2006
Holding Agency:	Palm Beach Co Sheriff's	Agency Type:	

Office

CHARGE INFORMATION

Charges Filed On:		Charge Description:	PROSTITUTION-OFFER COMMIT ENGAGE 3RD SUBSQ OFF
Number of Counts:	1	Severity of Crime:	
NCICCode:		Statute Violation:	796.07-5420
Charges Filed On:		Charge Description:	**SEALED INDICTMENT** NO INFORMATION GIVEN ** SEAL
Number of Counts:	0	Severity of Crime:	
Charges Filed On:		Charge Description:	CT1) FELONY SOLICITATION OF PROSTITUTION (3F)
Number of Counts:	0	Severity of Crime:	
WARNING INFORMATION			
Sex Offender:		Registered Sex Offender:	
Medical Alert:	FALSE	Hearing Problem:	

Executive Affiliations

BUSINESS AFFILIATIONS

EPSTEIN INTERESTS

Business Name:	EPSTEIN INTERESTS	Parent Company Name:	EPSTEIN INTERESTS
Taxpayer I.D. (FEIN):		DUNS:	14-361-9679
Business Address:			
Executive's Name:	JEFFERY EPSTEIN	Executive Title:	CHIEF EXECUTIVE OFFICER
SIC:	87429908	SIC Description:	FINANCIAL CONSULTANT
Source of Information:	DEPARTMENT OF TREASURY - TAX EXEMPT		

EPSTEIN INTERESTS

Business Name:	EPSTEIN INTERESTS	Parent Company Name:	EPSTEIN INTERESTS
Taxpayer I.D. (FEIN):		DUNS:	14-361-9679
Business Address:			
Executive's Name:	JEFFERY EPSTEIN	Executive Title:	CHIEF EXECUTIVE OFFICER
SIC:	87429908	SIC Description:	FINANCIAL CONSULTANT
Source of Information:	DEPARTMENT OF TREASURY - TAX EXEMPT		

EPSTEIN INTERESTS

Business Name: EPSTEIN INTERESTS **Parent Company Name:** EPSTEIN INTERESTS
Taxpayer I.D. (FEIN): [REDACTED] **DUNS:** 14-361-9679
Business Address: [REDACTED]

Executive's Name: JEFFERY EPSTEIN **Executive Title:** CHIEF EXECUTIVE OFFICER
SIC: 87429908 **SIC Description:** FINANCIAL CONSULTANT
Source of Information: DEPARTMENT OF TREASURY - TAX EXEMPT

J EPSTEIN & CO INC

Business Name: J EPSTEIN FOUNDATION **Parent Company Name:** J EPSTEIN & CO INC
Taxpayer I.D. (FEIN): [REDACTED] **DUNS:** 62-800-9623
Business Address: [REDACTED]

Executive's Name: JEFFREY E EPSTEIN **Executive Title:** PRESIDENT
SIC: 62829903 **SIC Description:** INVESTMENT COUNSELORS
Source of Information: DEPARTMENT OF TREASURY - TAX EXEMPT

NEW YORK STRATEGY GROUP LLC

Business Name: NEW YORK STRATEGY GROUP LLC **Parent Company Name:** NEW YORK STRATEGY GROUP LLC
Taxpayer I.D. (FEIN): [REDACTED] **DUNS:** 18-728-9934
Business Address: [REDACTED]

Executive's Name: JEFFREY EPSTEIN **Executive Title:** PRINCIPAL
SIC: 73890000 **SIC Description:** BUSINESS SERVICES, NEC
Source of Information: DEPARTMENT OF LABOR

NEW YORK STRATEGY GROUP LLC

Business Name: NEW YORK STRATEGY GROUP LLC 401K PLAN **Parent Company Name:** NEW YORK STRATEGY GROUP LLC
Taxpayer I.D. (FEIN): [REDACTED] **DUNS:** 18-728-9934
Business Address: [REDACTED]

Executive's Name: JEFFREY EPSTEIN **Executive Title:** PRINCIPAL
SIC: 73890000 **SIC Description:** BUSINESS SERVICES, NEC
Source of Information: DEPARTMENT OF LABOR

EXECUTIVE BIOS

EPSTEIN, JEFFREY E

J EPSTEIN & CO INC

Full Executive Name:	EPSTEIN, JEFFREY E MR	Executive Title:	PRESIDENT
Year of Birth:	1953	Other Role:	CEO
Company Name:	J EPSTEIN & CO INC	DUNS Number:	62-800-9623
Company Address:	6100 RED HOOK QTRS B-3 ST THOMAS, VI 00802-1348		
County:	SAINT THOMAS	Company Phone:	
Responsibilities:	PRESIDENT		
Executive Biography:	1974-1981 EMPLOYED BY BEAR STEARNS CO, NEW YORK, NY. 1982-PRESENT ACTIVE IN THE AFFILIATE.		

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

D&B Market Identifier Records

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

Business Name:	JEFFREY EPSTEIN	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2002		
Business Address:	358 EL BRILLO WAY PALM BEACH, FL 33480	Phone:	
County:	PALM BEACH COUNTY		
Executive Name:	JEFFREY EPSTEIN	Executive Title:	PRINCIPAL
Line of Business:	BUSINESS SERVICES AT NON-COMMERCIAL SITE	Industry Group:	SERVICES - NON PROFESSIONAL
Primary SIC:	7389	SIC Description:	BUSINESS SERVICES, NEC, NSK
Primary SIC:	7389 9999	SIC Description:	BUSINESS SERVICES AT NON-COMMERCIAL SITE
Annual Sales:	\$114,891-ESTIMATED	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	2	Employees Here:	2-ACTUAL
1-Yr-Ago:	2	Employment Growth:	
3-Yr-Ago:	2		
MSA Code:	8960	MSA Name:	WEST PALM BEACH-BOCA RATON, FL
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS COTTAGE INDUSTRY	Establishment Is:	US OWNED
DUNS:			

	10-087-9373		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	11/11/2018		

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

Business Name:	NES LLC	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2005		
Business Address:	9 E 71ST ST NEW YORK, NY 10021	Phone:	██████████
County:	NEW YORK COUNTY		
Executive Name:	JEFFREY EPSTEIN	Executive Title:	MEMBER
Line of Business:	SERVICES-MISC	Industry Group:	SERVICES - PROFESSIONAL
			CONSULTANT
Primary SIC:	8999	SIC Description:	SERVICES, NEC, NSK
Primary SIC:	8999 1000	SIC Description:	PERSONAL SERVICES
			CONSULTANT
Annual Sales:	\$284,714-ESTIMATED	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	3	Employees Here:	3-ACTUAL
1-Yr-Ago:	3	Employment Growth:	
3-Yr-Ago:	3		
MSA Code:	5600	MSA Name:	NEW YORK, NY
Square Footage:		Occupancy Type:	
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED
DUNS:	78-477-3397		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	10/14/2018		

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

Business Name:	SHUTTERSTOCK, INC.	Related Name(s):	
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Date of Incorporation:		State of Incorporation:	
Year Started:	2003	Phone:	[REDACTED]
Business Address:	350 5TH AVE FL 21 NEW YORK, NY 10118	Executive Title:	PARTNER
County:	NEW YORK COUNTY	Executive Title:	PARTNER
Executive Name:	CHRIS SHERMACH	Executive Title:	CHAIRMAN OF THE BOARD
Executive Name:	CARLOS RODRIGUEZ	Executive Title:	CHIEF FINANCIAL OFFICER
Executive Name:	JONATHAN ORINGER	Executive Title:	BOARD OF DIRECTORS
Executive Name:	STEVEN BERNS	Executive Title:	CHIEF MARKETING OFFICER
Executive Name:	NINA FRY	Executive Title:	CHIEF MARKETING OFFICER
Executive Name:	LISA NADLER	Executive Title:	CHIEF MARKETING OFFICER
Executive Name:	LOU WEISS	Executive Title:	CHIEF PRIVACY OFFICER
Executive Name:	CATHERINE ULRICH	Executive Title:	OFFICER
Executive Name:	DAVID PETTS	Executive Title:	VICE-PRESIDENT
Executive Name:	JENNIFER BEWLEY	Executive Title:	VICE-PRESIDENT
Executive Name:	KATE PIGNATA	Executive Title:	VICE-PRESIDENT
Executive Name:	BEN PFEIFER	Executive Title:	VICE-PRESIDENT
Executive Name:	NICK FLYNN	Executive Title:	VICE-PRESIDENT
Executive Name:	PAUL BRENNAN	Executive Title:	EXECUTIVE
Executive Name:	FRED CONVERSO	Executive Title:	EXECUTIVE
Executive Name:	DAN GERACI	Executive Title:	EXECUTIVE
Executive Name:	ED BENKS	Executive Title:	ADMINISTRATOR
Executive Name:	KAROLIEN SIMILON-WALLS	Executive Title:	ADMINISTRATOR
Executive Name:	TRAVIS WHEELER	Executive Title:	CHIEF INFORMATION OFFICER
Executive Name:	DAVID GIAMBRUNO	Executive Title:	SOFTWARE DEVELOPER
Executive Name:	CHETAN PATTI	Executive Title:	SOFTWARE ENGINEER
Executive Name:	MIKE CROWL	Executive Title:	SOFTWARE ENGINEER
Executive Name:	SERTA UZUN	Executive Title:	SOFTWARE ENGINEER
Executive Name:	WILL USHER	Executive Title:	SOFTWARE ENGINEER
Executive Name:	ILYA SHAISULTANOV	Executive Title:	SOFTWARE ENGINEER
Executive Name:	BRIAN PHILLIPS	Executive Title:	SOFTWARE ENGINEER
Executive Name:	FOTIOS LINDIAKOS	Executive Title:	SOFTWARE ENGINEER
Executive Name:	DAVID FENSTER	Executive Title:	SOFTWARE ENGINEER
Executive Name:	JACOB EMERICK	Executive Title:	SOFTWARE ENGINEER
Executive Name:	ADITYA MUKHERJEE	Executive Title:	DATABASE ADMINISTRATOR
Line of Business:	DATA PROCESSING AND PREPARATION COMMERCIAL DIGITAL IMAGERY	Industry Group:	SERVICES - NON PROFESSIONAL
Primary SIC:	7374	SIC Description:	DATA PROCESSING AND PREPARATION
Primary SIC:	7374 0000	SIC Description:	DATA PROCESSING AND

Secondary SIC:	7335	SIC Description:	PREPARATION, NSK COMMERCIAL PHOTOGRAPHY, NSK
Secondary SIC:	7335 0000	SIC Description:	COMMERCIAL PHOTOGRAPHY, NSK
Annual Sales:	\$557,111,000-ACTUAL	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$557,111,000		
3-Yr-Ago:	\$327,971,000		
Sales Growth:	69%	Sales Territory:	
Number of Accounts:		Net Worth:	\$314,585,000
Employees Total:	627	Employees Here:	148-ESTIMATED
1-Yr-Ago:	627	Employment Growth:	22%
3-Yr-Ago:	512		
MSA Code:	5600	MSA Name:	NEW YORK, NY
Square Footage:	103000	Occupancy Type:	RENTED
Bank Name:		Bank DUNS Number:	
Accounting Firm:	PRICEWATERHOUSECOOPERS LLP NE		
Business Is A:	HEADQUARTERS LOCATION	Establishment Is:	US OWNED PUBLIC COMPANY
DUNS:	61-240-8976		
Parent Company Name:		Parent Company DUNS Number:	
Ultimate Company Name:		Ultimate Company DUNS Number:	
Headquarters Company Name:		Headquarters Company DUNS Number:	
Last Update to Record:	11/01/2018		

6100 RED HOOK QTRS, ST THOMAS, VI 00802
SAINT THOMAS COUNTY

Business Name:	J EPSTEIN & CO INC	Related Name(s):	
Date of Incorporation:	10/18/1982	State of Incorporation:	NY
Year Started:	1982		
Business Address:	6100 RED HOOK QTRS ST THOMAS, VI 00802	Phone:	
County:	SAINT THOMAS COUNTY		
Executive Name:	JEFFREY E EPSTEIN	Executive Title:	PRESIDENT
Line of Business:	INVESTMENT CONSULTANTS	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6282	SIC Description:	INVESTMENT ADVICE
Primary SIC:	6282 9903	SIC Description:	INVESTMENT COUNSELORS
Annual Sales:	\$1,099,582-ESTIMATED	Annual Sales Revision Date:	07/07/2018
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:		Sales Territory:	
Number of Accounts:		Net Worth:	
Employees Total:	12	Employees Here:	12-ACTUAL

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

3647 VICTORIA MANOR DR, LAKELAND, FL 33805
POLK COUNTY

Business Name:	EPSTEIN, JEFFREY E M.D., P.A.	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	2010	Phone:	
Business Address:	3647 VICTORIA MANOR DR LAKELAND, FL 33805	Executive Title:	OWNER
County:	POLK COUNTY	Industry Group:	SERVICES - PROFESSIONAL
Executive Name:	JEFFREY E EPSTEIN	SIC Description:	OFFICES OF HEALTH PRACTITIONERS, NSK
Line of Business:	HEALTH PRACTITIONER'S OFFICE	SIC Description:	OFFICES OF HEALTH PRACTITIONERS, NSK
Primary SIC:	8049	Annual Sales Revision Date:	07/07/2018
Primary SIC:	8049 0000		
Annual Sales:	\$42,289-ESTIMATED		
1-Yr-Ago:	\$ NOT AVAILABLE	Sales Territory:	
3-Yr-Ago:	\$ NOT AVAILABLE	Net Worth:	
Sales Growth:		Employees Here:	2-ESTIMATED
Number of Accounts:		Employment Growth:	
Employees Total:	2	MSA Name:	LAKELAND-WINTER HAVEN, FL
1-Yr-Ago:	NOT AVAILABLE	Occupancy Type:	
3-Yr-Ago:	NOT AVAILABLE	Bank DUNS Number:	
MSA Code:	3980	Establishment Is:	US OWNED
Square Footage:			
Bank Name:			
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS		

DUNS:	96-403-2200	Parent Company DUNS Number:	
Parent Company Name:		Ultimate Company DUNS Number:	
Ultimate Company Name:		Headquarters Company DUNS Number:	
Headquarters Company Name:			
Last Update to Record:	09/09/2018		

Significant Shareholders

INSIDER INFORMATION

Owner Name:	EPSTEIN JEFFREY E	Owner Address:	[REDACTED]
Form Type:	FORM 4	Owner Phone:	[REDACTED]
Signature Date:		SEC Receipt Date:	06/09/2017
Owner Role:	DIRECTOR		
Owner Class:	DIRECTOR		

ISSUING COMPANY INFORMATION

Company Name:	SHUTTERSTOCK INC	Ticker Symbol:	SSTK	CUSIP:	82569010
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NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED

Security Type:	COMMON STOCK	Transaction Code:	A
Transaction Date:	06/07/2017	Transaction Type:	GRANT, AWARD, OR OTHER ACQUISITION UNDER EMPLOYEE BENEFIT PLAN
Number of Shares Sold:		Options Sold:	
Number of Shares Acquired:	3,341	Transaction Share Price:	\$0.00
Number of Shares in Transaction:		Resulting Shares Held:	17,190
Ownership Type:	DIRECT		

INSIDER INFORMATION

Owner Name:	EPSTEIN JEFFREY E	Owner Address:	[REDACTED]
Form Type:	FORM 4	Owner Phone:	[REDACTED]
Signature Date:		SEC Receipt Date:	06/07/2018
Owner Role:	DIRECTOR		
Owner Class:	DIRECTOR		

ISSUING COMPANY INFORMATION

Company Name:	SHUTTERSTOCK INC	Ticker Symbol:	SSTK	CUSIP:	82569010
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NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED

Security Type:	COMMON STOCK	Transaction Code:	A
Transaction Date:	06/06/2018	Transaction Type:	GRANT, AWARD, OR OTHER ACQUISITION UNDER EMPLOYEE BENEFIT PLAN
Number of Shares Sold:		Options Sold:	
Number of Shares Acquired:	3,281	Transaction Share Price:	\$0.00
Number of Shares in Transaction:		Resulting Shares Held:	20,471
Ownership Type:	DIRECT		

INSIDER INFORMATION

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

ISSUING COMPANY INFORMATION

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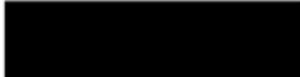
INSIDER INFORMATION

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

ISSUING COMPANY INFORMATION

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

INSIDER INFORMATION

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

ISSUING COMPANY INFORMATION

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

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

Security Type:	COMMON STOCK	Transaction Code:	P
Transaction Date:	10/11/2012	Transaction Type:	OPEN MARKET OR PRIVATE PURCHASE OF NON-DERIVATIVE OR DERIVATIVE SECURITY
Number of Shares Sold:		Options Sold:	
Number of Shares Acquired:	5,880	Transaction Share Price:	\$17.00
Number of Shares in Transaction:		Resulting Shares Held:	5,880
Ownership Type:	DIRECT		

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Liens & Judgments

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

DEBTOR INFORMATION

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

CREDITOR INFORMATION

Creditor Name:	NAVILLUS TILE INC	Role:	CORPORATION
Address:	30-30 NORTHERN BLVD LIC, NY 11101-	Reported Date:	04/04/2014

OTHER PARTY

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

COURT & CASE INFORMATION

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

REMARKS

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

DOB:		Disposition Date:	
Corporation Name:		Debtor Description:	
Business DUNS:	10-087-9373	Headquarters DUNS:	
DL Number:		DL State:	
FEIN:			
Owned Amount:			
Debtor Address:	358 EL BRILLO WAY PALM BEACH, FL 33480	Reported Date:	03/06/1992
Country:			

CREDITORS

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

FILING INFORMATION

Filing Type:	MECHANICS LIEN	Filing Description:	
Action Taken:		Action Type:	
Tax Type:		Tax Description:	
Filing Date:	03/06/1992	Original Filing Date:	
Vendor Number:			
Filing Number:		Page/Volume Number:	07147-
Filing Number:		Paragraph:	
Complaint Date:		Federal Lien Number:	
Disposition:		Disposition Date:	
Released Date:		Perfected Date:	
Collection Date:		Expiration Date:	
Maturity Date:			
Court:			
Filing Office:	RECORDERS OFFICE	Filing Office DUNS:	362469603
Filing Address:	300 N DIXIE HIGHWAY WEST PALM BEACH, FL 33401 PALM BEACH	Reported Date:	03/06/1992

LIENS

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

Amount:
Total Calculated Amount
Paid:

Principal Amount Paid:

SUBJUDGMENTS

Number of
Subjudgments:

Docket Records

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

CASE INFORMATION

Case Title: ANYTHING ELECTRIC v. EPSTEIN
Filing State: FLORIDA Filing County: PALM BEACH
Filing Date: 01/04/2011 Division:
Case Number: 2011CC000054 Case Number DC: 2011CC000054
Case Subdivision DC:
Case Type/Subtype: CIVIL FORECLOSURE (COUNTY CIVIL) Description: COUNTY CIVIL
Key Nature of Suit: FORECLOSURE Key Nature of Suit Code: 210
Court: FIFTEENTH JUDICIAL CIRCUIT Location: MAIN BRANCH
Jury Demand: Claim/Demand Amount:
Judge or Authorizer:

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PARTY INFORMATION

Party Number: Participant Id:
Party Name: ANYTHING ELECTRIC, INC. Party Type: PLAINTIFF
AKA Type: AKA:
DOB: Date of Death:
DL Number: Miscellaneous:
Party Number: Participant Id:
Party Name: JEFFREY EPSTEIN Party Type: DEFENDANT
AKA Type: AKA:
DOB: Date of Death:
DL Number: Miscellaneous:
Address/Phone: 358 EL BRILLO WAY
PALM BEACH, FL 33480

PAYMENT INFORMATION

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

PAYMENT INFORMATION

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

DOCKET PROCEEDINGS INFORMATION

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

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Room:
Judgement Amount:

Time:
Docket Description Location:
Insurance:
Docketed Date:

Docket Party Name:
Docket Party Type:

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

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Room:
Judgement Amount:

Time:
Docket Description Location:
Insurance:
Docketed Date:

Docket Party Name:
Docket Party Type:

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

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Room:
Judgement Amount:

Time:
Docket Description Location:
Insurance:
Docketed Date:

Docket Party Name:
Docket Party Type:

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

Docket Entry Description:
Filing Fee:
Docket Attorney Name:

Room:
Judgement Amount:

Time:
Docket Description Location:
Insurance:

Docket Party Name:		Docketed Date:	
Docket Party Type:			
Docket Date:	01/04/2011	Docket Entry Description:	
Docket Entry Number:	8	Filing Fee:	
Document Description:		Docket Attorney Name:	
File Type:			
Docket Judge Name:		Time:	
Docket Description Disposition:		Docket Description Location:	
Room:		Insurance:	
Judgement Amount:		Docketed Date:	
Docket Party Name:			
Docket Party Type:			

The most recent docket entries are displayed

Corporate Filings

FINANCIAL TRUSTEES, INC.

Corporation Address:	358 EL BRILLO WAY PALM BEACH, FL 33480		
Filing Date:	12/14/1990	Original Filing Date:	
Filing State:	FLORIDA	Original Filing County:	
Original Filing Number:		Filing Number:	
Corporation Number:	S18499	Status Date:	
Duration:		Duration Date:	
Status:	INACTIVE	Date Effective:	11/29/2016
Duns ID:		Filing Office Duns ID:	
Corporation Type:	PROFIT	LLC Business Type:	
Business Type:	DOMESTIC CORPORATION	Corporation Class:	
Federal ID #:	65-0246197		
Notes:			
Name:		Status:	
Cancellation Date:		Renewal Date:	
Creation Date:			
Office Where Filed:	STATE DEPARTMENT/CORPORATION DIVISION 409 E. GAINES ST TALLAHASSEE, FL 32301		
Entity Name:		Entity Filing Date:	
Entity Filing Number:		Entity Jurisdiction State:	

OFFICERS AND REGISTERED AGENTS

Name: EPSTEIN, JEFFREY E.
Title: PS
Address: 358 EL BRILLO WAY
PALM BCH., FL 33480

Principal Office Location:

Registered Agent: EPSTEIN, JEFF
Address: 358 EL BRILLO WAY
PALM BCH., FL 33480

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

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

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

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

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

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

BUFFALO MANAGEMENT ENTERPRISES CO. INC.

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

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

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

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

State Tax/Federal ID:
Notes:

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

Office Where Filed: DEPARTMENT OF STATE/DIVISION OF CORPORATIONS
41 STATE STREET
ALBANY, NY 12231

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

OFFICERS AND REGISTERED AGENTS

Name: JEFFREY E. EPSTEIN
Title:
Address:

% KING WORLD PRODUCTIONS, INC.
1700 BROADWAY
NEW YORK, NY 10019

Principal Office Location: THE CORPORATION

% KINGS WORLD
1700 BROADWAY
NEW YORK, NY 10019

Registered Agent:
Address:

Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value: \$0.01
Stock Authorized Shares Qty: 10000
Stock Type:
Voting Rights:

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

Tax ID:
Franchise Amount:

Franchise Paid Date:

Franchise Status:

Tax Factor: Tax Paid Amount:
 Total Tax Capital: Tax Balance:
 Annual Report Filed Date:

Effective Date: 05/14/1993
 History Code: ADDRESS CHANGE AMENDED Description: REFER TO MICROFILM
 PROCESS INFORMATION NUMBER
 930514002694

Effective Date: 05/14/1993
 History Code: ADDRESS CHANGE AMENDED Description: REFER TO MICROFILM
 ADDRESS OF CHAIRMAN OF THE NUMBER
 BOARD 930514002694

Effective Date: 05/14/1993
 History Code: ADDRESS CHANGE AMENDED Description: REFER TO MICROFILM
 EXECUTIVE OFFICE LOCATION NUMBER
 930514002694

Effective Date: 05/05/1994
 History Code: BIENNIAL STATEMENT Description: REFER TO MICROFILM
 NUMBER
 940505002360

Effective Date: 09/26/2001
 History Code: DISSOLUTION BY Description: REFER TO MICROFILM
 PROCLAMATION NUMBER DP-1573702

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

Corporation Address: 250 S. AUSTRALIAN AVENUE, SUITE 1404
 WEST PALM BEACH, FL 33401

Filing Date: 07/09/2008 Original Filing Date:
 Filing State: DELAWARE Original Filing County:
 Original Filing Number: Filing Number:

Corporation Number: F08000003048 Status Date:
 Duration: Duration Date:

Status: INACTIVE Date Effective: 02/01/2015
 Duns ID: Filing Office Duns ID:
 Corporation Type: NON-PROFIT LLC Business Type:
 Business Type: FOREIGN CORPORATION Corporation Class:
 Federal ID #: 13-3996471

Notes:

Name: Status:

Cancellation Date:

Renewal Date:

Creation Date:

Office Where Filed:

STATE DEPARTMENT/CORPORATION DIVISION
409 E. GAINES ST
TALLAHASSEE, FL 32301

Entity Name:

Entity Filing Date:

Entity Filing Number:

Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name:

JEFFREY E EPSTEIN

Title:

DP

Address:

6100 RED HOOK QUARTER B-3
ST THOMAS,

Principal Office Location:

Name:

DARREN K INDYKE

Title:

DVS

Address:



Principal Office Location:

Name:

RICHARD KAHN

Title:

DT

Address:



Principal Office Location:

Registered Agent:

C T CORPORATION SYSTEM

Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Authorized Capital:

Actual Amount Invested:

Paid on Credit Amount:

Stock Par Value Indicator:

Stock Par Value:

Stock Issued:

Stock Authorized Shares

Stock Dollar Value:

Qty:

Stock Class:

Stock Type:

Convertible:

Voting Rights:

Tax ID:

Franchise Amount:

Franchise Paid Date:

Franchise Status:

Tax Factor:

Total Tax Capital:
Annual Report Filed Date: 04/30/2009

Tax Paid Amount:

Tax Balance:

Effective Date: 04/29/2010
History Code: MISCELLANEOUS

Description: 2010 ANNUAL REPORT FILED.

Effective Date: 04/30/2009
History Code: MISCELLANEOUS

Description: 2009 ANNUAL REPORT FILED.

FINANCIAL STRATEGY GROUP, INC.

Corporation Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480

Filing Date: 12/27/1993
Filing State: FLORIDA
Original Filing Number:

Original Filing Date:
Original Filing County:
Filing Number:

Corporation Number: P93000087814
Duration:

Status Date:
Duration Date:

Status: INACTIVE
Duns ID: 07-983-4508
Corporation Type: PROFIT
Business Type: DOMESTIC CORPORATION
Federal ID #: 65-0464008

Date Effective: 02/01/2015
Filing Office Duns ID: 36-166-4378
LLC Business Type:
Corporation Class:

Notes:

Name:
Cancellation Date:
Creation Date:

Status:
Renewal Date:

Office Where Filed: STATE DEPARTMENT/CORPORATION DIVISION
409 E. GAINES ST
TALLAHASSEE, FL 32301

Entity Name:
Entity Filing Number:

Entity Filing Date:
Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name: JEFFREY E. EPSTEIN
Title: PS
Address: 358 EL BRILLO WAY
PALM BCH., FL 33480

Principal Office Location:

Registered Agent: JEFFREY E EPSTEIN
Address: 358 EL BRILLO WAY
PALM BCH, FL 33480

Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

Stock Par Value:
Stock Authorized Shares

Stock Dollar Value:
Stock Class:
Convertible:

Qty:
Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

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

Tax Paid Amount:
Tax Balance:

03/18/1998

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

Description: 1999 ANNUAL REPORT
FILED.

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

Description: 1998 ANNUAL REPORT
FILED.

GHISLAINE CORP.

Corporation Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480

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

Original Filing Date:
Original Filing County:
Filing Number:

Corporation Number: P95000027272
Duration:

Status Date:
Duration Date:

Status: INACTIVE
Duns ID:
Corporation Type: PROFIT
Business Type: DOMESTIC CORPORATION
Federal ID #: 65-0590904
Notes:

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

Name:

Status:

Cancellation Date:

Renewal Date:

Creation Date:

Office Where Filed:

STATE DEPARTMENT/CORPORATION DIVISION
409 E. GAINES ST
TALLAHASSEE, FL 32301

Entity Name:

Entity Filing Date:

Entity Filing Number:

Entity Jurisdiction State:

OFFICERS AND REGISTERED AGENTS

Name:

JEFFREY E EPSTEIN

Title:

P/D

Address:

358 EL BRILLO WAY
PALM BEACH, FL 33480

Principal Office Location:

Name:

AMANDA J ELLISON

Title:

S

Address:



Principal Office Location:

Registered Agent:

JEFFREY E EPSTEIN

Address:

358 EL BRILLO WAY
PALM BEACH, FL 33480

Authorized Capital:

Actual Amount Invested:

Paid on Credit Amount:

Stock Par Value Indicator:

Stock Par Value:

Stock Issued:

Stock Authorized Shares

Stock Dollar Value:

Qty:

Stock Class:

Stock Type:

Convertible:

Voting Rights:

Tax ID:

Franchise Amount:

Franchise Paid Date:

Franchise Status:

Tax Factor:

Tax Paid Amount:

Total Tax Capital:

Tax Balance:

Annual Report Filed Date:

09/08/1997

Effective Date:

02/26/1998

History Code: MISCELLANEOUS Description: 1998 ANNUAL REPORT FILED.

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

NINE EAST 71ST STREET CORPORATION

Corporation Address: C/O DARREN K INDYKE ESQ
575 LEXINGTON AVE
NEW YORK, NY 10022

Filing Date: 08/25/1989 Original Filing Date:
Filing State: NEW YORK Original Filing County:
Original Filing Number: Filing Number:

Corporation Number: 1379614 Status Date: 05/14/2015
Duration: PERPETUAL Duration Date:

Status: INACTIVE - 10 value Date Effective: 11/06/2018
Duns ID: Filing Office Duns ID:
Corporation Type: PROFIT LLC Business Type:
Business Type: DOMESTIC BUSINESS CORPORATION Corporation Class:

State Tax/Federal ID:
Notes:

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

Office Where Filed: DEPARTMENT OF STATE/DIVISION OF CORPORATIONS
41 STATE STREET
ALBANY, NY 12231

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

OFFICERS AND REGISTERED AGENTS

Name: JEFFREY E EPSTEIN
Title:
Address: 6100 RED HOOK QTR
STE B03
ST THOMAS, VI 00802

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

4TH FL
NEW YORK, NY 10022

Registered Agent: C T CORPORATION SYSTEM
Address: 111 EIGHTH AVENUE
NEW YORK, NY 10011

Authorized Capital:
Paid on Credit Amount:

Actual Amount Invested:

Stock Par Value Indicator:
Stock Issued:

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

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

Stock Type:
Voting Rights:

Tax ID:
Franchise Amount:
Franchise Status:

Franchise Paid Date:

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

Tax Paid Amount:
Tax Balance:

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

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

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

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

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

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

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

UCC Filings

ORIGINAL FILE NUMBER:

Original Filing Number:		Full Original Filing Number:	
Filing Number:	905015401920	Full Filing Number:	0905015401920
Filing Date:	05/01/2009	Expiration Date:	
Filing Time:	3:11PM	Film Number:	
Total Number of Filing Pages:		Page Count:	
Page Number:		Volume Number:	
Filing Method:		Filing Action:	
Filing Type:	TERMINATION	Filing Status:	
Filing Termination:		Reference Code:	
Filing Date of Cross Reference Filing:	06/14/2004	Cross Reference Filing Number:	406140607730
Contract Type:			
Filing State:	NY		
Filing Office:	SECRETARY OF STATE/UCC DIVISION		
Filing Office Location:	162 WASHINGTON AVE ALBANY, NY 12210	Filing County:	
Debtor Name:	FINANCIAL TRUST COMPANY, INC. C/O J. EPSTEIN & COMPANY, INC		
Debtor Address:	457 MADISON AVENUE	Debtor Foreign City:	

NEW YORK, NY 10022

Debtor Country: Debtor FEIN:
Debtor Business DUNS: 62-800-9623 Debtor Headquarter's DUNS:

Secured Party Name: CITIBANK, N.A. C/O ST. JOHN & WAYNE, LLC
Secured Party Address: 70 EAST 55TH STREET Secured Party Foreign City:
NEW YORK, NY 10022

Secured Party Country: Secured Party FEIN:
Secured Party Business DUNS: Secured Party Headquarter's
DUNS:

ORIGINAL FILE NUMBER:

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

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

Debtor Name: EPSTEIN JEFFERY
Debtor Address: 61100 RED HOOD QUARTERS, Debtor Foreign City:
B-3
ST. THOMAS, VI 00802 VIRGIN

Debtor Country: Debtor FEIN:
Debtor Business DUNS: Debtor Headquarter's DUNS:

Secured Party Name: MELLON UNITED NATIONAL BANK
Secured Party Address: 1111 BRICKELL AVENUE, 30TH Secured Party Foreign City:
FLOOR
MIAMI, FL 33131-312

Secured Party Country: Secured Party FEIN:
Secured Party Business DUNS: Secured Party Headquarter's
DUNS:

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

ORIGINAL FILE NUMBER:

Original Filing Number: Full Original Filing Number:

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

Filing Office:	SECRETARY OF STATE/UCC DIVISION	
Filing Office Location:	162 WASHINGTON AVE	Filing County:
	ALBANY, NY 12210	

Debtor Name:	FINANCIAL TRUST COMPANY, INC. C/O J. EPSTEIN & COMPANY	
Debtor Address:	457 MADISON AVENUE	Debtor Foreign City:
	NEW YORK, NY 10022	
Debtor Country:		Debtor FEIN:
Debtor Business DUNS:		Debtor Headquarter's DUNS:

Secured Party Name:	CITIBANK, N.A.	
Secured Party Address:	70 EAST 55TH STREET	Secured Party Foreign City:
	NEW YORK, NY 10022	
Secured Party Country:		Secured Party FEIN:
Secured Party Business DUNS:	10-113-4070	Secured Party Headquarter's DUNS:
		00-698-3704

ORIGINAL FILE NUMBER:

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

Filing Office:	SECRETARY OF STATE/UCC DIVISION	
Filing Office Location:	162 WASHINGTON AVE	Filing County:
	ALBANY, NY 12210	

Debtor Name:	FINANCIAL TRUST COMPANY, INC. C/O J. EPSTEIN & COMPANY, INC.	
Debtor Address:	457 MADISON AVENUE	Debtor Foreign City:

NEW YORK, NY 10022

Debtor Country:		Debtor FEIN:	
Debtor Business DUNS:		Debtor Headquarter's DUNS:	
Secured Party Name:	CITIBANK, N.A. C/O ST. JOHN & WAYNE, L.L.C.		
Secured Party Address:	70 EAST 55TH STREET NEW YORK, NY 10022	Secured Party Foreign City:	
Secured Party Country:		Secured Party FEIN:	
Secured Party Business DUNS:		Secured Party Headquarter's DUNS:	

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

Real Property & Deed Transfers

NM

DEED TRANSFER - SANTA FE County 01/20/2012			
Situs Address:	NM	Mailing Address:	9100 HAVENSIGHT PORT OF SALE # ST THOMAS, VI 00802
Owner:	CYPRESS INC	Co-Owner Name:	
Owner Rights:		Owner Relationship:	COMPANY / CORPORATION
Absentee Owner:		Corporate Owner:	CORPORATE OWNER
Property Type:	MISCELLANEOUS	Partial Interest:	
Building Square Feet:		Land Use:	
Unformatted APN:		APN Sequence Number:	000
Original APN:		Formatted APN:	
FIPS Code:	SANTA FE	Formatted APN - IRIS:	
County:	SANTA FE	FIPS State Code:	NEW MEXICO
Transaction Date:	01/20/2012	State:	
Recording Date:	01/27/2012	Seller Name:	EPSTEIN JEFFREY
Document Number:	1658588	Sale Price:	
Book/Page:		Type of Transaction:	RESALE
		Deed Type:	QUIT CLAIM DEED
Mortgage Amount:		Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	SALE IS A RE-SALE	Purchase Payment:	CASH

358 EL BRILLO WAY PALM BEACH, FL 33480-4730

DEED TRANSFER - PALM BEACH County 12/23/2011

Situs Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730	Mailing Address:	9100 HAVENSIGHT PORT OF SALE 1 ST THOMAS, VI 00802
Owner:	LAUREL INC	Co-Owner Name:	
Owner Rights:		Owner Relationship:	COMPANY / CORPORATION
Absentee Owner:		Corporate Owner:	CORPORATE OWNER
		Partial Interest:	
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	11441	APN Sequence Number:	001
Unformatted APN:	50434327060000391	Formatted APN:	50-43-43-27-06-000-0391
Original APN:	50434327060000391	Formatted APN - IRIS:	
FIPS Code:	PALM BEACH	FIPS State Code:	FLORIDA
County:	PALM BEACH	State:	
Transaction Date:	12/23/2011	Seller Name:	EPSTEIN JEFFREY E
Recording Date:	01/04/2012	Sale Price:	
Document Number:	1716	Type of Transaction:	NOMINAL
Book/Page:	24936/222	Deed Type:	QUIT CLAIM DEED

Mortgage Amount:		Mortgage Type:	
Mortgage Term:		Mortgage Deed Type:	
Mortgage Date:		Mortgage Due Date:	
Mortgage Assumption Amount:		Interest Rate:	
2nd Mortgage Amount:		2nd Mortgage Type:	
2nd Mortgage Deed Type:			
Lender Name:		Lender Address:	
Construction Type:	SALE IS A RE-SALE	Purchase Payment:	CASH

DEED TRANSFER - PALM BEACH County 09/17/1990

Situs Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730	Mailing Address:	PALM BEACH, FL
Owner:	EPSTEIN JEFFREY	Co-Owner Name:	
Owner Rights:		Owner Relationship:	
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	
Building Square Feet:	10671	APN Sequence Number:	001
Unformatted APN:	50434327060000391	Formatted APN:	
Original APN:		Formatted APN - IRIS:	
FIPS Code:	PALM BEACH	FIPS State Code:	FLORIDA
County:	PALM BEACH	State:	
Transaction Date:	09/17/1990	Seller Name:	GLASS HERBERT I
Recording Date:	09/20/1990	Sale Price:	\$2,500,000.00
Document Number:		Type of Transaction:	
Book/Page:	6587/1099	Deed Type:	GRANT DEED

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

33480

DEED TRANSFER - PALM BEACH County

Situs Address:	33480	Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730
Owner:	EPSTEIN JEFFREY	Co-Owner Name:	
Owner Rights:	SINGLE MAN	Owner Relationship:	
Property Type:	MISCELLANEOUS	Land Use:	
Building Square Feet:		APN Sequence Number:	000
Unformatted APN:		Formatted APN:	
Original APN:		Formatted APN - IRIS:	
FIPS Code:	PALM BEACH	FIPS State Code:	FLORIDA
County:	PALM BEACH	State:	
Transaction Date:		Seller Name:	GLASS HERBERT
Recording Date:	09/20/1990	Sale Price:	\$2,500,000.00
Document Number:	272127	Type of Transaction:	RESALE
Book/Page:		Deed Type:	GRANT DEED

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

Vehicles Registered to Subject

2004 CONTINENTAL TRAILER HEAVY HAUL

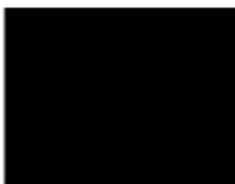
Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	02/19/2004
Plate Expiration Date:	01/20/2005	Plate Renewal Date:	02/19/2004
License Plate:	I96VBK	Decal Number:	02354934
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Year:	20040000	Make/Model:	CONTINENTAL TRAILER
Style:	TL	Series:	HEAVY HAUL
VIN:	1ZJBE14174M023100	Type:	BASE MODEL
Number of Axles:		Vehicle Length:	TRAILER
Vehicle Weight:	lbs	Color:	

1993 ROAS

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

Mailing Address:



Registered Owner:	VISOSKI LAWRENCE, PAUL J.	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	07/06/2012
Plate Expiration Date:	02/05/2020	Plate Renewal Date:	02/27/2018
License Plate:		Decal Number:	
License Plate State:		Previous Plate:	
Plate Type:		Previous Plate State:	

Mailing Address:



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

Last Time Registered to Subject

Previous Owner:	EPSTEIN, JEFFREY E.	DOB:	
Title Transfer Date:	UNKNOWN	Plate Expiration Date:	01/20/2013
License Plate:	F970TH	Plate Renewal Date:	03/22/2011
License Plate State:	FL	Previous License Plate:	F970TH
Plate Type:	PRIVATE	Previous License Plate State:	FL

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

2016 CONT

Registered Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 04/22/2016
Plate Expiration Date: 01/20/2017 Plate Renewal Date: 04/22/2016
License Plate: GTHT95 Decal Number: 07244319
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State:

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

Year: 20160000 Make/Model: CONT
Style: TL Series:
VIN: 1ZJBB1214GM097249 Type: UNKNOWN
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color:

2005 MERCEDES BENZ SL CLASS

Registered Owner: MAXWELL, GHISLAINE DOB: [REDACTED]
NOELLE
Owner Type: REGISTRANT Plate Registration Date: 10/27/2010
Plate Expiration Date: 12/25/2011 Plate Renewal Date: 10/27/2010
License Plate: ALDF93 Decal Number: 15201016
License Plate State: FL Previous Plate: 6DJL820
Plate Type: PRIVATE Previous Plate State: CA

Mailing Address: [REDACTED]

Year: 20050000 Make/Model: MERCEDES BENZ SL
CLASS
Style: ROADSTER 2D Series: SL65 AMG
VIN: WDBSK79F85F098653 Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color: BLACK

Last Time Registered to Subject

Previous Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
Title Transfer Date: UNKNOWN Plate Expiration Date: 01/20/2007
License Plate: V55RFW Plate Renewal Date: 12/13/2005
License Plate State: FL Previous License Plate: V55RFW

Plate Type: PRIVATE Previous License Plate State: FL
358 EL BRILLO WAY
Previous Owner Mailing Address: PALM BEACH, FL
33480-4730

2013 DODGE GRAND CARAVAN

Registered Owner: VISOSKI, LAWRENCE DOB: [REDACTED]
PAUL
Owner Type: REGISTRANT Plate Registration Date: 03/07/2013
Plate Expiration Date: 04/05/2013 Plate Renewal Date: 03/07/2013
License Plate: AXF5953 Decal Number:
License Plate State: FL Previous Plate: 054XWE
Plate Type: Previous Plate State: FL
Mailing Address: [REDACTED]

Registered Owner: VISOSKI, LAWRENCE DOB: [REDACTED]
PAUL
Owner Type: REGISTRANT Plate Registration Date: 03/07/2013
Plate Expiration Date: 04/05/2013 Plate Renewal Date: 03/07/2013
License Plate: AXF5953 Decal Number:
License Plate State: FL Previous Plate:
Plate Type: Previous Plate State:
Mailing Address: [REDACTED]

Year: 20130000 Make/Model: DODGE GRAND CARAVAN
Style: WAGON 4D 7P Series: SE
VIN: 2C4RDGBG7DR597495 Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color: BLACK

2018 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 01/25/2018
Plate Expiration Date: 01/20/2020 Plate Renewal Date: 01/25/2018
License Plate: HJGK55 Decal Number: 00189989
License Plate State: FL Previous Plate:
Plate Type: PRIVATE Previous Plate State:
358 EL BRILLO WAY
Mailing Address: PALM BEACH, FL
33480-4730

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

VIN: 1GNSKJKC7JR222801 Type: PASSENGER CAR
 Number of Axles: Vehicle Length:
 Vehicle Weight: lbs Color: BLACK

2016 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
 Owner Type: REGISTRANT Plate Registration Date: 10/05/2016
 Plate Expiration Date: 01/20/2018 Plate Renewal Date: 10/05/2016
 License Plate: HJGK55 Decal Number: 01407414
 License Plate State: FL Previous Plate:
 Plate Type: PRIVATE Previous Plate State:
 358 EL BRILLO WAY
 Mailing Address: PALM BEACH, FL
 33480-4730

Year: 20160000 Make/Model: CHEVROLET SUBURBAN
 Style: SUV 4D 7P Series: 1500 LTZ
 VIN: 1GNSKJKC8GR457250 Type: PASSENGER CAR
 Number of Axles: Vehicle Length:
 Vehicle Weight: lbs Color: BLACK

2004 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
 Owner Type: REGISTRANT Plate Registration Date: 12/29/2008
 Plate Expiration Date: 01/20/2010 Plate Renewal Date: 12/29/2008
 License Plate: 441WEN Decal Number: 01553013
 License Plate State: FL Previous Plate: X99EGL
 Plate Type: PRIVATE Previous Plate State: FL
 358 EL BRILLO WAY
 Mailing Address: PALM BEACH, FL
 33480-4730

Registered Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
 Owner Type: REGISTRANT Plate Registration Date: 12/04/2003
 Plate Expiration Date: 01/20/2009 Plate Renewal Date: 01/14/2008
 License Plate: X99EGL Decal Number: 01162255
 License Plate State: FL Previous Plate: X99EGL
 Plate Type: PRIVATE Previous Plate State: FL
 358 EL BRILLO WAY
 Mailing Address: PALM BEACH, FL
 33480-4730

Year: 20040000 Make/Model: CHEVROLET SUBURBAN
 Style: SUV 4D 9P Series: 2500 LS 2500 LT
 VIN: 3GNGK26G24G156199 Type: PASSENGER CAR
 Number of Axles: Vehicle Length:
 Vehicle Weight: lbs Color: BLACK

2005 MERCEDES BENZ SLR

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	03/03/2005
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/21/2005
License Plate:	X20BQZ	Decal Number:	00469832
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	03/03/2005
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/21/2005
License Plate:	X20BQZ	Decal Number:	00469832
License Plate State:	FL	Previous Plate:	DEU6733
Plate Type:	PRIVATE	Previous Plate State:	NY
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Year:	20050000	Make/Model:	MERCEDES BENZ SLR
Style:	COUPE	Series:	MCLAREN
VIN:	WDDAJ76F75M000301	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

1987 JEEP CHEROKEE

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	02/18/2005
Plate Expiration Date:	01/20/2010	Plate Renewal Date:	12/29/2008
License Plate:	J18VLH	Decal Number:	01553025
License Plate State:	FL	Previous Plate:	J18VLH
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	02/18/2005
Plate Expiration Date:	01/20/2009	Plate Renewal Date:	01/14/2008
License Plate:	J18VLH	Decal Number:	01162261
License Plate State:	FL	Previous Plate:	J18VLH
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL		

33480-4730

Year:	19870000	Make/Model:	JEEP CHEROKEE
Style:	SUV UTILITY 4D	Series:	BASE
VIN:	1JCML7811HT181651	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

1999 CEC

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	12/21/2000
Plate Expiration Date:	01/20/2002	Plate Renewal Date:	12/21/2000
License Plate:		Decal Number:	20209710
License Plate State:	FL	Previous Plate:	FL8989KP
Plate Type:	BOAT	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Year:	19990000	Make/Model:	CEC
Style:	VS	Series:	
VIN:	CECA0941B999	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

2006 BENTLEY ARNAGE

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	12/21/2015
Plate Expiration Date:	01/20/2017	Plate Renewal Date:	12/21/2015
License Plate:	GENZ02	Decal Number:	02993603
License Plate State:	FL	Previous Plate:	V752DS
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Year:	20060000	Make/Model:	BENTLEY ARNAGE
Style:	SEDAN 4D	Series:	RL
VIN:	SCBLE37G26CX19439	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

2000 FAST

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

License Plate:	G172JC	Decal Number:	07298858
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		
Year:	20000000	Make/Model:	FAST
Style:	TL	Series:	
VIN:	40AB13431YY000407	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

2016 CONT

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	04/22/2016
Plate Expiration Date:	01/20/2017	Plate Renewal Date:	04/22/2016
License Plate:	GTHT94	Decal Number:	07243879
License Plate State:	FL	Previous Plate:	
Plate Type:	PRIVATE	Previous Plate State:	
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		
Year:	20160000	Make/Model:	CONT
Style:	TL	Series:	
VIN:	1ZJBB1214GM097252	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

2006 INFINITI G35

Registered Owner:	MATRUDER, RYAN JOHN	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	01/13/2017
Plate Expiration Date:	11/14/2018	Plate Renewal Date:	11/07/2017
License Plate:	Y53MYM	Decal Number:	15533244
License Plate State:	FL	Previous Plate:	Y53MYM
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:			
Registered Owner:	MATRUDER, RYAN JOHN	DOB:	
Owner Type:	REGISTRANT	Plate Registration Date:	01/13/2017
Plate Expiration Date:	11/14/2017	Plate Renewal Date:	01/13/2017

License Plate: Y53MYM Decal Number: 19189942
License Plate State: FL Previous Plate: BTD7185
Plate Type: PRIVATE Previous Plate State: FL

Mailing Address:



Year: 20060000 Make/Model: INFINITI G35
Style: COUPE 2D 4P Series: BASE
VIN: JNKCV54E56M704485 Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color: GRAY

Last Time Registered to Subject

Previous Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
Title Transfer Date: UNKNOWN Plate Expiration Date: 01/20/2008
License Plate: C446YK Plate Renewal Date: 12/06/2006
License Plate State: FL Previous License Plate: C446YK
Plate Type: PRIVATE Previous License Plate State: FL
358 EL BRILLO WAY
Previous Owner Mailing Address: PALM BEACH, FL
33480-4730

2000 HARLEY DAVIDSON FLSTC HERITAGE CLASSIC

Registered Owner: EPSTEIN, JEFFREY E. DOB: [REDACTED]
Owner Type: REGISTRANT Plate Registration Date: 05/23/2003
Plate Expiration Date: 01/20/2007 Plate Renewal Date: 12/13/2005
License Plate: 63445F Decal Number: 00331348
License Plate State: FL Previous Plate: 63445F
Plate Type: MOTORCYCLE Previous Plate State: FL
358 EL BRILLO WAY
Mailing Address: PALM BEACH, FL
33480-4730

Year: 20000000 Make/Model: HARLEY
DAVIDSON FLSTC
HERITAGE CLASSIC
Style: 19 Series: BASE
VIN: 1HD1BJY1XYY059554 Type: MOTORCYCLE
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color:

1999 MERCEDES BENZ S CLASS

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

Plate Expiration Date:	01/20/2008	Plate Renewal Date:	12/06/2006
License Plate:	C194SP	Decal Number:	00226611
License Plate State:	FL	Previous Plate:	C194SP
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Year:	19990000	Make/Model:	MERCEDES BENZ S CLASS
Style:	SEDAN 4D	Series:	S600
VIN:	WDBGA57G5XA416740	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

1985 JEEP CJ 7

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	01/07/2004
Plate Expiration Date:	02/05/2004	Plate Renewal Date:	01/07/2004
License Plate:	G751913	Decal Number:	
License Plate State:	FL	Previous Plate:	
Plate Type:	OTHER	Previous Plate State:	
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Year:	19850000	Make/Model:	JEEP CJ 7
Style:	SUV UTILITY 2D	Series:	BASE LAREDO RENEGADE
VIN:	1JCCE87A5FT0181384	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	RED

2005 CADILLAC ESCALADE ESV

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	02/17/2005
Plate Expiration Date:	01/20/2013	Plate Renewal Date:	12/19/2011
License Plate:	Q299GT	Decal Number:	01529730
License Plate State:	FL	Previous Plate:	Q299GT
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	[REDACTED]
Owner Type:	REGISTRANT	Plate Registration Date:	02/17/2005
Plate Expiration Date:	01/20/2012	Plate Renewal Date:	01/10/2011

License Plate:	Q299GT	Decal Number:	02161125
License Plate State:	FL	Previous Plate:	Q299GT
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		
Year:	20050000	Make/Model:	CADILLAC ESCALADE ESV
Style:	SUV 4D 8P	Series:	BASE
VIN:	3GYFK66N45G188335	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

1997 MERCEDES BENZ S CLASS

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	03/28/2002
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/13/2005
License Plate:	G14KCT	Decal Number:	00330903
License Plate State:	FL	Previous Plate:	G14KCT
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		
Year:	19970000	Make/Model:	MERCEDES BENZ S CLASS
Style:	SEDAN	Series:	S600V
VIN:	WDBGA57G3VA345017	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

1973 HD

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	12/04/2003
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/13/2005
License Plate:	47857G	Decal Number:	00330031
License Plate State:	FL	Previous Plate:	47857G
Plate Type:	MOTORCYCLE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		
Year:	19730000	Make/Model:	HD
Style:	MC	Series:	
VIN:	4A42727H3	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	

Vehicle Weight: lbs Color:

2001 CHEVROLET SUBURBAN

Registered Owner: EPSTEIN, JEFFREY E.
Owner Type: REGISTRANT
Plate Expiration Date: 01/20/2008
License Plate: F972TH
License Plate State: FL
Plate Type: PRIVATE
Mailing Address: 358 EL BRILLO WAY PALM BEACH, FL 33480-4730

Year: 20010000 Make/Model: CHEVROLET SUBURBAN
Style: SUV UTILITY 4D Series: 2500 BASE 2500 LS 2500 LT
VIN: 3GNGK26G31G109646 Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color:

2002 MERCEDES BENZ S CLASS

Registered Owner: EPSTEIN, JEFFREY E.
Owner Type: REGISTRANT
Plate Expiration Date: 01/20/2016
License Plate: C165SP
License Plate State: FL
Plate Type: PRIVATE
Mailing Address: 358 EL BRILLO WAY PALM BEACH, FL 33480-4730

Registered Owner: EPSTEIN, JEFFREY E.
Owner Type: REGISTRANT
Plate Expiration Date: 01/20/2014
License Plate: C165SP
License Plate State: FL
Plate Type: PRIVATE
Mailing Address: 358 EL BRILLO WAY PALM BEACH, FL 33480-4730

Year: 20020000 Make/Model: MERCEDES BENZ S CLASS
Style: SEDAN 4D 5P Series: S500
VIN: WDBNG75J02A217037 Type: PASSENGER CAR
Number of Axles: Vehicle Length:
Vehicle Weight: lbs Color: BLACK

2003 CHEVROLET TRUCK SUBURBAN

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	01/08/2003
Plate Expiration Date:	01/20/2007	Plate Renewal Date:	12/13/2005
License Plate:	V99YEE	Decal Number:	00331152
License Plate State:	FL	Previous Plate:	V99YEE
Plate Type:	PRIVATE	Previous Plate State:	FL
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		
Year:	20030000	Make/Model:	CHEVROLET TRUCK SUBURBAN
Style:	UTILITY	Series:	2500/LS/LT
VIN:	3GNGK26G93G176044	Type:	PASSENGER CAR
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	BLACK

1964 VOLK

Registered Owner:	EPSTEIN, JEFFREY E.	DOB:	██████████
Owner Type:	REGISTRANT	Plate Registration Date:	01/22/1999
Plate Expiration Date:	01/20/2000	Plate Renewal Date:	01/22/1999
License Plate:	IL020F	Decal Number:	
License Plate State:	FL	Previous Plate:	
Plate Type:	ANTIQUE	Previous Plate State:	
Mailing Address:	358 EL BRILLO WAY PALM BEACH, FL 33480-4730		
Year:	19640000	Make/Model:	VOLK
Style:	CV	Series:	
VIN:	5679199	Type:	UNKNOWN
Number of Axles:		Vehicle Length:	
Vehicle Weight:	lbs	Color:	

Motor Vehicle Service & Warranty Records

**2005 CADILLAC ESCALADE
ESV BASE**

Vehicle Information

VIN:	3GYFK66N45G188335	Year:	2005
Make:	CADILLAC	Series:	BASE
Body Type:	AWD 4DR SUV	Model:	ESCALADE ESV

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY DOB: [REDACTED]
Gender: Marital Status:
Address: 358 EL BRILLO WAY County: PALM BEACH
PALM BEACH, FL 33480 4730

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

Email: [REDACTED]

2004 CHEVROLET SUBURBAN
2500 LS

Vehicle Information

VIN: 3GNGK26G24G156199 Year: 2004
Make: CHEVROLET Series: 2500 LS
Body Type: 2500 LS 4WD 4DR SUV Model: SUBURBAN

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY DOB: [REDACTED]
Gender: MALE Marital Status:
Address: 358 EL BRILLO WAY County: PALM BEACH
PALM BEACH, FL 33480
4730

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

2003 CHEVROLET SUBURBAN
2500

Vehicle Information

VIN: 3GNGK26G93G176044 Year: 2003
Make: CHEVROLET Series: 2500
Body Type: 4DR 2500 4WD SUV Model: SUBURBAN

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY DOB: [REDACTED]
Gender: MALE Marital Status:
Address: 358 EL BRILLO WAY County: PALM BEACH
PALM BEACH, FL 33480
4730

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

2001 CHEVROLET
CORVETTE Z06

Vehicle Information

VIN: 1G1YY12S915102426 Year: 2001
Make: CHEVROLET Series: Z06
Body Type: Z06 2DR COUPE Model: CORVETTE

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY DOB: [REDACTED]
Gender: MALE Marital Status:
Address: 358 EL BRILLO WAY County: PALM BEACH
PALM BEACH, FL 33480 4730

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

Email: [REDACTED]

2012 CADILLAC ESCALADE
ESV PREMIUM

Vehicle Information

VIN: 1GYS4JEF4CR216976 Year: 2012
Make: CADILLAC Series: PREMIUM
Body Type: AWD PREMIUM 4DR SUV Model: ESCALADE ESV

Transaction Information

Purchase Type:
Lien Status:
Mileage:

Owner/Registrant Information

Name: EPSTEIN, JEFFREY DOB:
Gender: Marital Status:
Address: 9 E 71ST ST County: NEW YORK
NEW YORK, NY 10021 4102
Address Type: Street Latitude: 40.77010
Residence Type: SINGLE FAMILY DWELLING Longitude: -73.9573
Ownership Status: Deliverable Address: YES
Phone: Mobile Phone:
Mobile Phone Carrier:

Watercraft

STATE WATERCRAFT VESSELS

FL3633RC - FL

Owner: JEFFREY EPSTEIN
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480

Vessel Number: FL3633RC Registration Date: 04/22/2016
Registration State: FL Hull Number: YDV08812B616
Propulsion Type: PWC Hull Material: FIBERGLASS
Fuel Type: GAS Vessel Service Type: PLEASURE
Make: BRP Vessel Build Year: 2016
Registered Length: 14

FL3747RC - FL

Owner: JEFFREY EPSTEIN
Address: 358 EL BRILLO WAY
PALM BEACH, FL 33480

Vessel Number: FL3747RC Registration Date: 04/18/2016
Registration State: FL Hull Number: YDV10349C616
Propulsion Type: PWC Hull Material: FIBERGLASS
Fuel Type: GAS Vessel Service Type: PLEASURE
Make: YDV Vessel Build Year: 2016
Registered Length: 11

Relatives

EPSTEIN, MINNIE

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN:

DOB:

11/10/1994

* Match with one of the subject's addresses

Date Range

Address

Phone #

Not available



EPSTEIN, BENARD

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/1974 - 12/31/1974



EPSTEIN, SHARI L

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/2012 - 08/31/2017



EPSTEIN, JEFFREY E

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:



* Match with one of the subject's addresses

Date Range

Address

Phone #

EPSTEIN, MARGARET

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

02/23/2013 - 02/23/2013



EPSTEIN, BERNARD

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:



*** Match with one of the subject's addresses**

Date Range

Address

Phone #

Not available

40 E 66TH ST # 12C
NEW YORK NY 10065
NEW YORK COUNTY

EPSTEIN, BERNARD

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:



*** Match with one of the subject's addresses**

Date Range

Address

Phone #

Not available



EPSTEIN, JULIE

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/2012 - 05/31/2017

167 E 61ST ST APT 10B
NEW YORK NY 10065
NEW YORK COUNTY

EPSTEIN, NORMAN M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2004 - 06/30/2016	[REDACTED]	

EPSTEIN, MARK

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
------------	---------	---------

EPSTEIN, CHRISTINE L

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1994 - 12/31/1994	[REDACTED]	
01/01/1988 - 12/31/1988	[REDACTED]	

EPSTEIN, ANN

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: 110-01-2797 - issued in NY between 1934-1951 DOB:
Death Date: 11/07/1994 ** ALERT ** A death claim for this SSN was filed in 11/07/1994

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1995 - 12/31/1995	[REDACTED]	

EPSTEIN, PAUL

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY between 1934-1951	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1996 - 12/31/1996	[REDACTED]	

EPSTEIN, SIGMOND

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1990 - 12/31/1990	[REDACTED]	

EPSTEIN, SEYMORE G

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1990 - 12/31/1990	* [REDACTED]	

01/01/1988 - 12/31/1988



EPSTEIN, ISIDORE B

Relative of: EPSTEIN, JEFFREY E

Degree of Separation: 1

SSN:

DOB:

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/1990 - 12/31/1990



EPSTEIN, M SHAYLE

Relative of: EPSTEIN, JEFFREY E

Degree of Separation: 1

SSN:

DOB:

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/1992 - 12/31/1992



EPSTEIN, LOUISE

Relative of: EPSTEIN, JEFFREY E

Degree of Separation: 1

SSN:

DOB:



* Match with one of the subject's addresses

Date Range

Address

Phone #

Not available

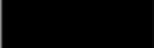
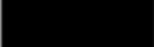
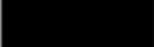


EPSTEIN, ROBERTA C

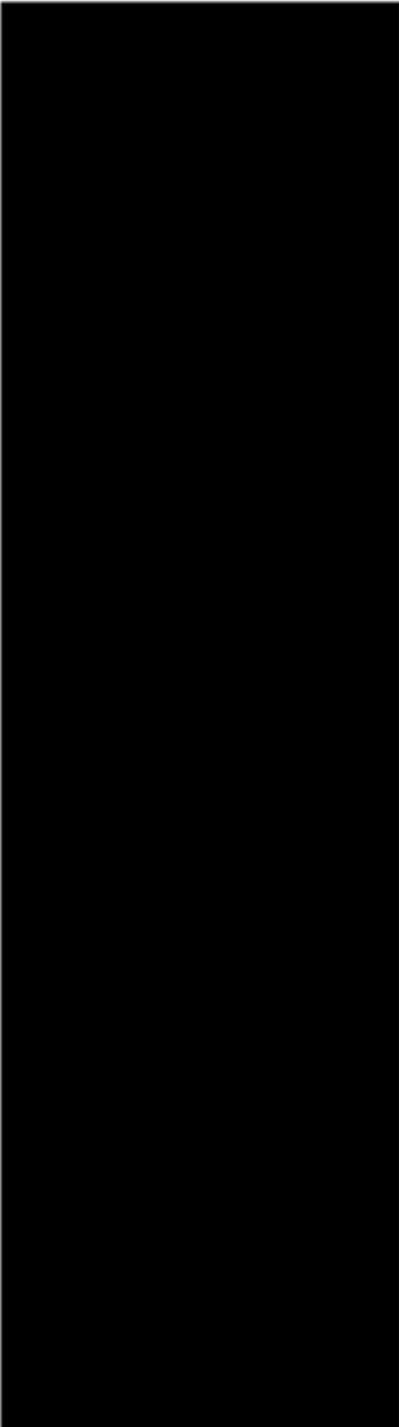
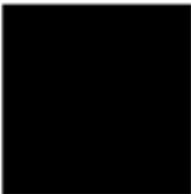
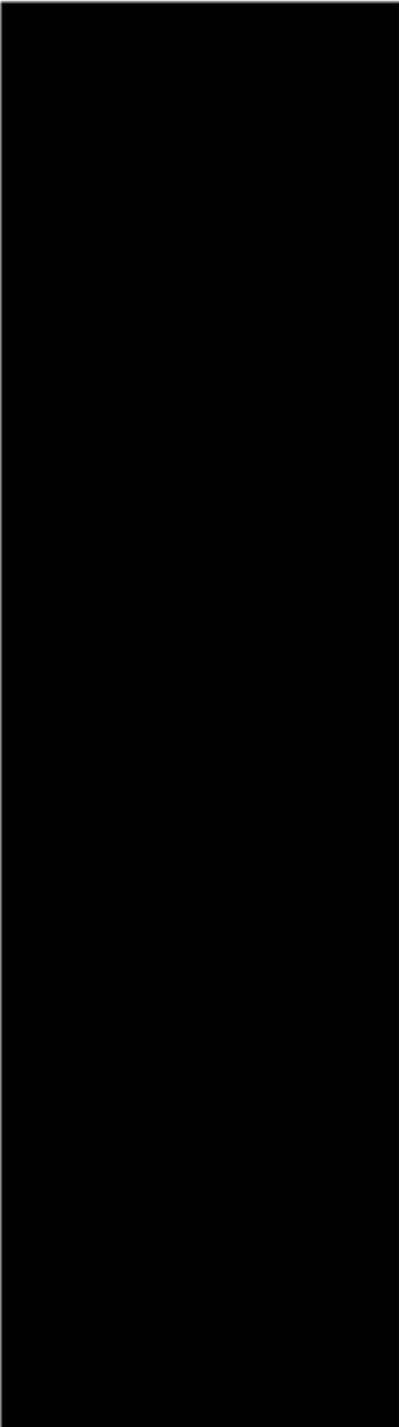
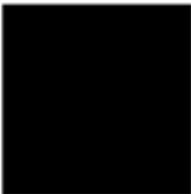
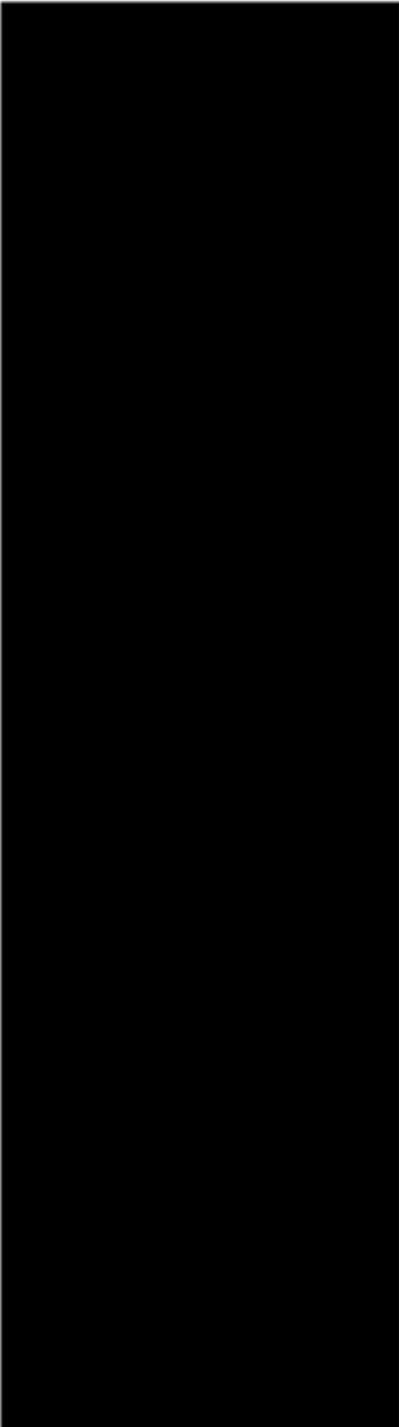
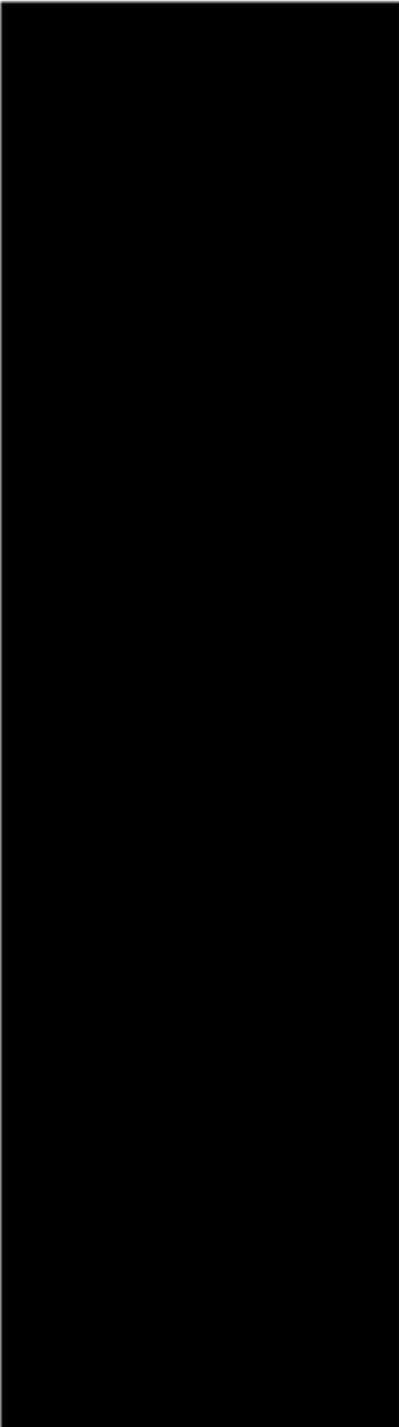
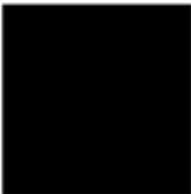
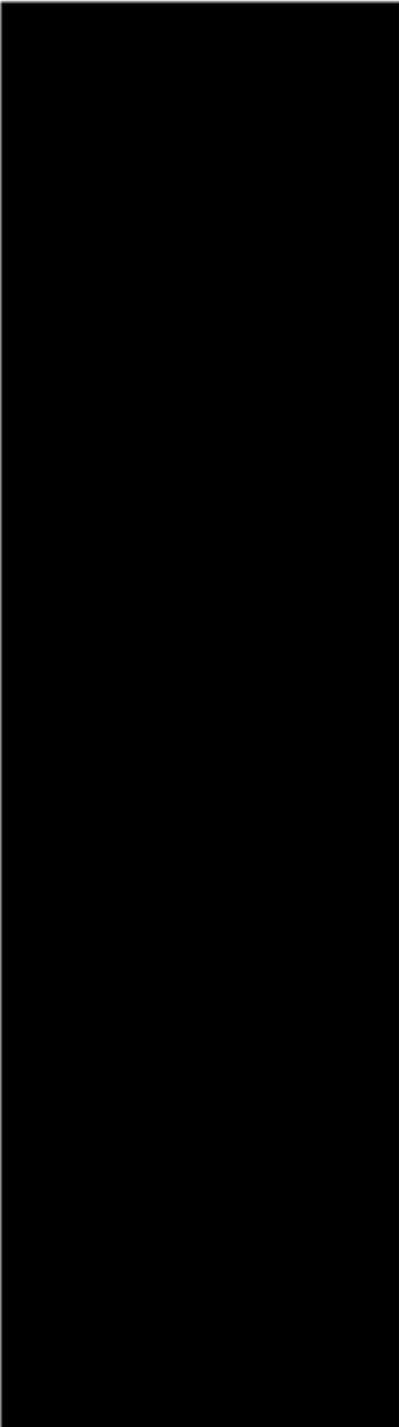
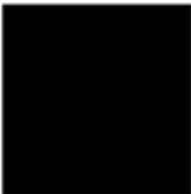
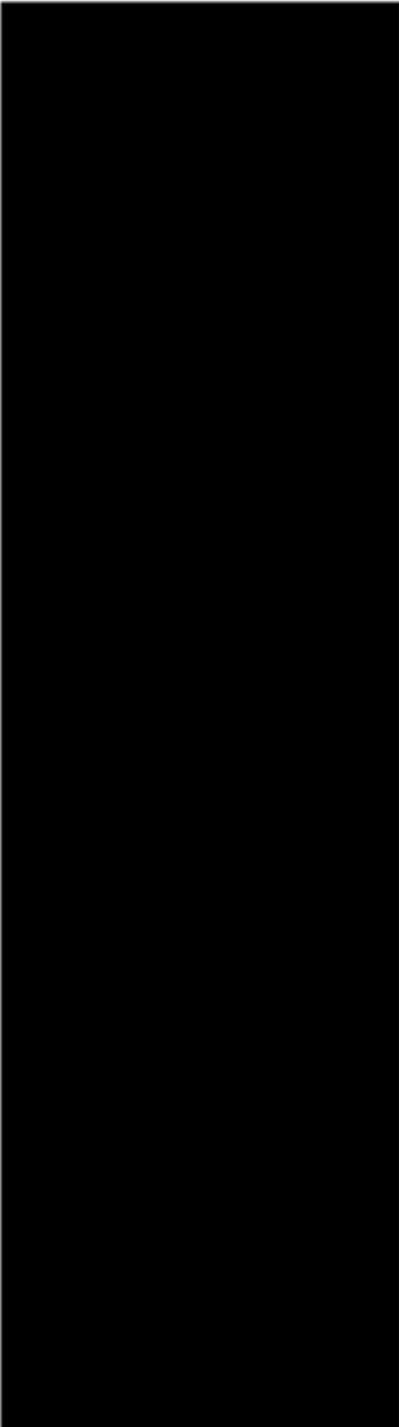
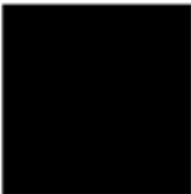
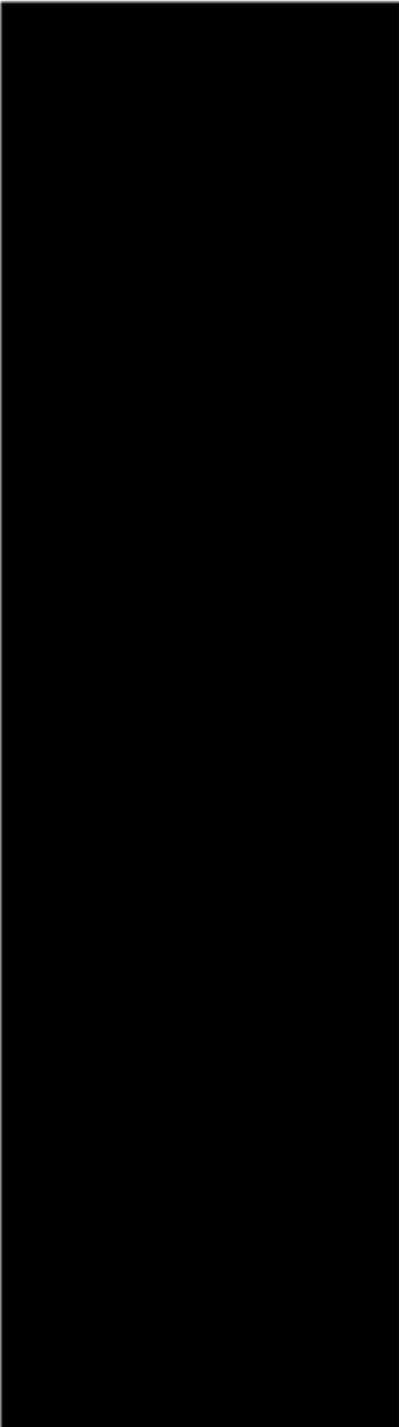
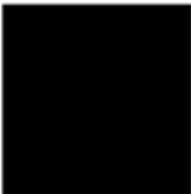
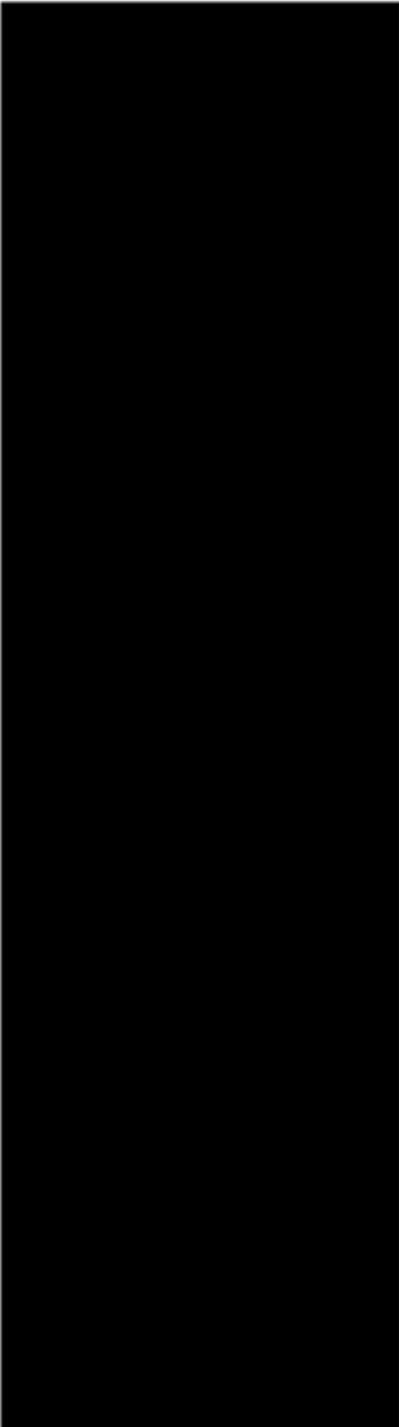
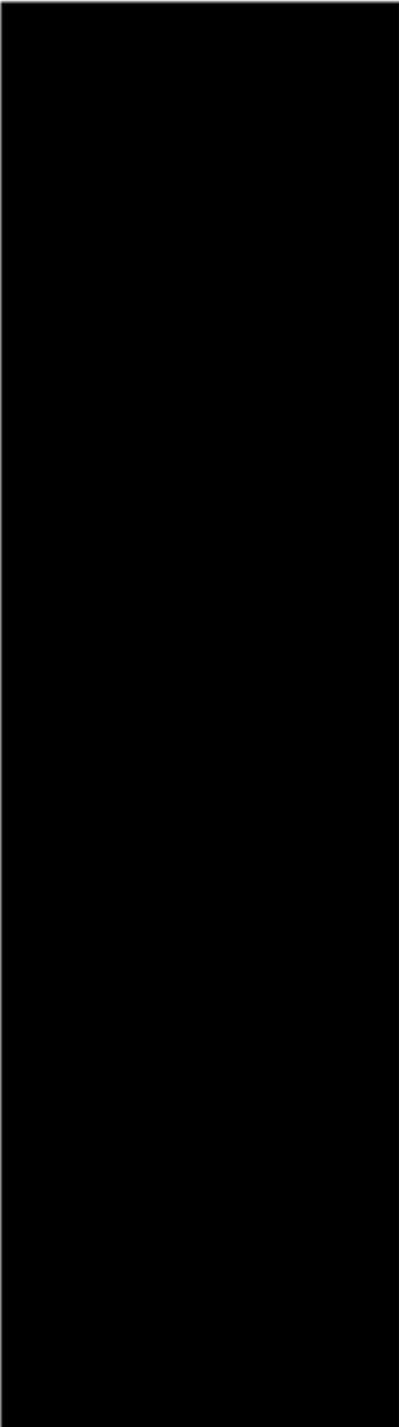
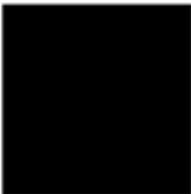
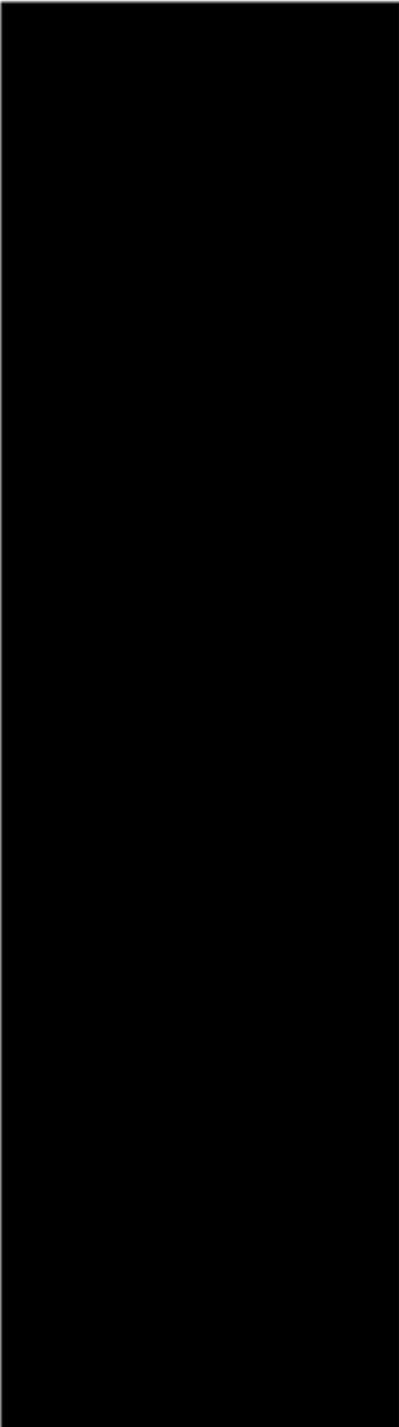
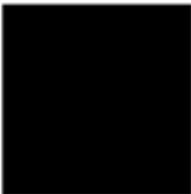
Relative of: EPSTEIN, JEFFREY E

Degree of Separation: 1

- issued in NY between

SSN:	1959-1962	DOB:	
Possible AKA:	EPSTEIN, ROBERTA	SSN:	
Possible AKA:	EPSTEIN, ROBERTA	SSN:	
Possible AKA:	EPSTEIN, ROBERTA	SSN:	
Possible AKA:	EPSTEIN, ROBERTA C.	SSN:	
Possible AKA:	EPSTEIN, ROBERTA D	SSN:	
Possible AKA:	ROBERTA, C. EPSTEIN	SSN:	

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/1993 - 07/04/2018		
01/01/1993 - 05/12/2016		
06/17/2005 - 09/15/2007		
02/08/2003 - 04/05/2003		
04/05/2003 - 04/05/2003		
01/01/1980 - 11/20/2002		
04/01/2001 - 06/06/2002		
02/20/2002 - 02/20/2002		
11/18/2001 - 11/18/2001		
11/01/1997 - 02/15/1998		

BERGEN COUNTY

EPSTEIN, HERMAN

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1958-1961

- Possible AKA: EPSTIEN, HERMAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HERMAN NULL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: HERMAN, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTIEN, HERMAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, H SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, H SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HERMAN R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HERMAN R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: HERMAN, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
07/27/2006 - 04/03/2018	[REDACTED]	[REDACTED]
01/01/1993 - 10/18/2017	[REDACTED]	[REDACTED]
08/24/2007 - 06/27/2016	[REDACTED]	[REDACTED]
01/01/1993 - 02/29/2016	[REDACTED]	[REDACTED]
08/02/2013 - 08/14/2013	[REDACTED]	[REDACTED]
04/01/2012 - 06/08/2012	[REDACTED]	[REDACTED]
01/26/2008 - 12/28/2008	[REDACTED]	[REDACTED]

02/20/2008 - 02/20/2008

11/01/2007 - 11/30/2007

08/24/2007 - 08/24/2007

02/25/2004 - 06/25/2007

04/01/1999 - 01/27/2005

01/31/2003 - 01/31/2003

01/23/2003 - 01/23/2003

06/06/1990 - 01/23/2003

07/19/2001 - 01/23/2003

02/20/2002 - 03/31/2002

03/20/2002 - 03/20/2002

02/07/1990 - 06/10/1999

04/01/1999 - 04/01/1999



01/01/1990 - 12/31/1990

01/01/1988 - 12/31/1988

Not available



EPSTEIN, SCOTT D

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between 1971-1973 DOB: [redacted]

Possible AKA: SCOTT, D EPSTEIN SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, SCOTT SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, SCOTT SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, SCOTT SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 07/31/2018	[redacted]	[redacted]
01/01/2007 - 04/03/2018	[redacted]	[redacted]
02/07/2003 - 02/23/2013	[redacted]	[redacted]
07/01/2007 - 07/31/2007	[redacted]	[redacted]
01/01/1993 - 07/13/2003	[redacted]	[redacted]

05/01/1999 - 01/23/2003

07/17/2001 - 01/23/2003

01/01/1994 - 01/23/2003

01/01/1994 - 01/23/2003

10/01/2002 - 10/31/2002

06/04/1995 - 06/04/1995

01/01/1992 - 03/15/1994

Not available

Not available



EPSTEIN, LAWRENCE C

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

[REDACTED] - issued in NJ between

DOB:



1965-1966

Death Date:

09/09/2014

** ALERT ** A death claim for this SSN was filed in 09/09/2014

Possible AKA: EPSTEIN, LAWRENCE

SSN:

DOB:



Possible AKA: EPSTEIN, LAWRENCE

SSN:

DOB:

Possible AKA: EPSTEIN, LAWRENCE

SSN:

DOB:

Possible AKA: EPSTEIN, LAWRENCE

SSN:

DOB:



Possible AKA:	LARRY, EPSTEIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	LAWRENCE, C EPSTEIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	LAWRENCE, EPSTEIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	ETSTEIN, LAWRENCE C	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	ETSTEIN, LAWRENCE C	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, LARRY	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, LAWRENCE B	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2004 - 12/08/2017	[REDACTED]	[REDACTED]
01/22/2014 - 01/22/2014	[REDACTED]	[REDACTED]
10/20/2001 - 08/21/2012	[REDACTED]	[REDACTED]
10/05/2011 - 10/05/2011	[REDACTED]	[REDACTED]
10/05/2011 - 10/05/2011	[REDACTED]	[REDACTED]
04/07/2007 - 04/07/2007	[REDACTED]	[REDACTED]
02/01/2007 - 02/28/2007	[REDACTED]	[REDACTED]
01/01/1993 - 10/04/2005	[REDACTED]	[REDACTED]
10/15/2001 - 06/15/2005	[REDACTED]	[REDACTED]
05/06/2002 - 08/31/2004	[REDACTED]	[REDACTED]

07/13/2001 - 11/15/2003

05/02/1989 - 04/14/2003

05/01/1992 - 01/23/2003

07/08/1999 - 03/20/2002

03/12/2002 - 03/12/2002

01/01/1987 - 12/31/1987

01/01/1984 - 12/31/1984

Not available

Not available



EPSTEIN, MARK M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between 1963-1964 DOB: [redacted]

Possible AKA: MARK, DESIGNS INC SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, MARK SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, MARK SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, MARC H SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, MARK SSN: [redacted] DOB: [redacted]

Possible AKA:	EPSTEIN, MARK M	SSN:	DOB:
Possible AKA:	EPSTEIN, MARK H	SSN:	DOB:
Possible AKA:	EDSTEIN, MARK	SSN:	DOB:
Possible AKA:	EPSTEIN, MARK L	SSN:	DOB:
Possible AKA:	EPSTEIN, MARCUS	SSN:	DOB:

* Match with one of the subject's addresses

Date Range	Address	Phone #
07/11/2018 - 07/11/2018	[REDACTED]	
07/10/2018 - 07/10/2018	[REDACTED]	
11/30/2008 - 05/05/2018	[REDACTED]	[REDACTED]
01/01/2013 - 11/30/2017	[REDACTED]	[REDACTED]
01/01/1998 - 01/31/2017	[REDACTED]	[REDACTED]
12/01/1986 - 12/29/2014	[REDACTED]	[REDACTED]
10/17/2007 - 10/17/2007	[REDACTED]	[REDACTED]
07/17/2001 - 01/23/2003	[REDACTED]	[REDACTED]
Not available	[REDACTED]	
Not available	[REDACTED]	

NEW YORK COUNTY

EPSTEIN, WALTER M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1958-1961

- Possible AKA: EPSTEIN, WALTER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, WALLY SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ELSTEIN, WALTER M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, WALTER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: WALTER, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
04/01/1987 - 08/08/2018	[REDACTED]	[REDACTED]
01/01/2006 - 07/31/2018	[REDACTED]	[REDACTED]
06/10/2013 - 06/10/2013	[REDACTED]	[REDACTED]
02/11/2008 - 02/11/2008	[REDACTED]	[REDACTED]
12/20/2004 - 12/31/2007	[REDACTED]	[REDACTED]
09/20/2007 - 09/20/2007	[REDACTED]	[REDACTED]
08/01/1987 - 04/20/2004	[REDACTED]	[REDACTED]
04/20/2004 - 04/20/2004	[REDACTED]	[REDACTED]

11/13/2000 - 11/13/2000



10/01/1994 - 10/01/1994

Not available

Not available

Not available

Not available

Not available

Not available

EPSTEIN, NATHAN B

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in RI between 1979-1980	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, N B	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, N	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, NATHAN	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, N B	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, NATHANIEL B	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, NATHAN B MD	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, NATHAN	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, NATHAN D	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, NATHAN D	SSN:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2005 - 11/30/2017	[REDACTED]	[REDACTED]
01/01/2001 - 01/22/2015	[REDACTED]	[REDACTED]
07/08/2008 - 07/04/2010	[REDACTED]	[REDACTED]
01/08/2008 - 01/08/2008	[REDACTED]	[REDACTED]
12/10/2007 - 12/10/2007	[REDACTED]	[REDACTED]
01/15/1990 - 02/01/2007	[REDACTED]	[REDACTED]
07/16/1996 - 07/16/1996	[REDACTED]	[REDACTED]
01/01/1993 - 12/31/1993	[REDACTED]	[REDACTED]

09/29/1989 - 06/01/1992

12/01/1989 - 12/31/1989

01/01/1986 - 12/31/1986

Not available

Not available

Not available

Not available



EPSTEIN, ANDREW M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1983-1985 DOB: [REDACTED]

- Possible AKA: EPSTEIN, ANDREW A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ANDREW MORRIS SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ANDREW A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ANDREW SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ANDREW SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ANDREW MORRIS SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MOTT, ANDREW SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MOTT, ANDREW SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ESPTEIN, ANDREW SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: SPSTEZN, ANDREW M SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, ANDREW

SSN:

DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/1980 - 09/30/2017



01/01/2015 - 05/31/2015

01/01/2008 - 02/28/2015

01/01/1995 - 06/13/2013

01/01/2011 - 11/30/2012

11/07/2007 - 11/07/2007

08/01/2007 - 10/20/2007

05/01/1998 - 09/03/2007

12/28/2004 - 12/28/2004

05/28/2004 - 06/30/2004

01/01/1993 - 01/23/2003

11/13/2000 - 01/23/2003

05/26/1993 - 01/23/2003

[REDACTED]

08/12/2002 - 08/12/2002

07/01/2002 - 07/31/2002

10/23/1992 - 03/15/1999

09/15/1992 - 05/10/1994

01/01/1992 - 12/31/1992

Not available



EPSTEIN, SCOTT

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1977-1979 DOB: [REDACTED]

- Possible AKA: EPSTEIN, SCOTT J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SCOTT J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: SCOTT, J EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTIN, SCOTT SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SCOTT J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SCOTT JASON SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SCOTT JASON SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/2017 - 07/31/2018	[REDACTED]	[REDACTED]

01/01/2002 - 06/07/2018

04/01/2000 - 11/30/2008

01/01/1992 - 09/30/2005

07/18/2001 - 01/23/2003

07/18/2001 - 01/23/2003

01/01/1994 - 01/23/2003

07/01/1999 - 01/23/2003

06/13/2001 - 06/13/2001

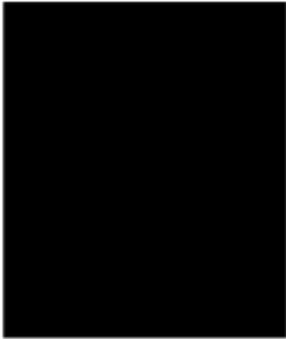
05/16/2001 - 05/16/2001

06/15/1999 - 05/10/2000

08/21/1997 - 08/21/1997

Not available



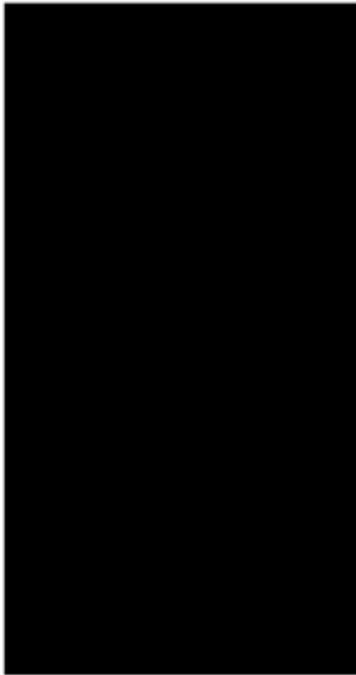
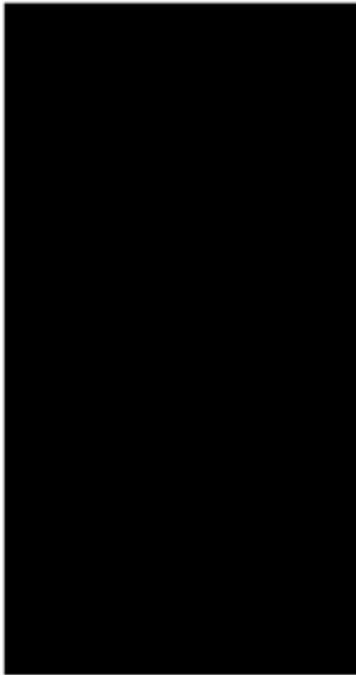
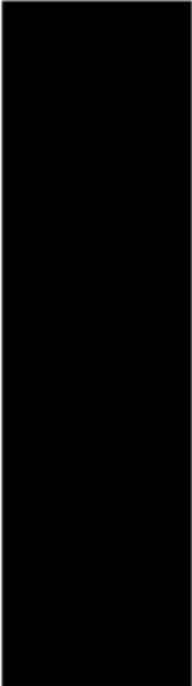
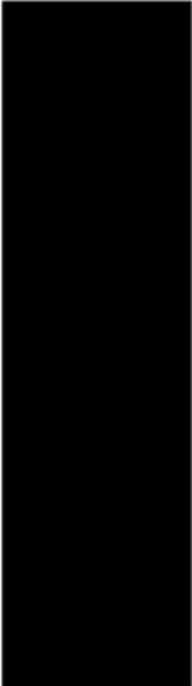
Not available

Not available

EPSTEIN, HOWARD J

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1
SSN:  - issued in NY between **DOB:** 
Death Date: 04/29/2015 **** ALERT **** A death claim for this SSN was filed in 04/29/2015

Possible AKA: EPSTEIN, HOWARD	SSN: 	DOB: 
Possible AKA: EPSTEIN, ARD J	SSN: 	DOB: 
Possible AKA: EPSTEIN, HOWARD	SSN: 	DOB: 
Possible AKA: HOWARD, EPSTEIN	SSN: 	DOB: 
Possible AKA: HOWARD, EPSTEIN	SSN: 	DOB: 
Possible AKA: EPSTEIN, ARD J	SSN: 	DOB: 
Possible AKA: EPSTEIN, HOWARD	SSN: 	DOB: 
Possible AKA: EPSTEIN, HOWARD JACK	SSN: 	DOB: 
Possible AKA: JACK, EPSTEIN HOWARD	SSN: 	DOB: 

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/30/2009 - 02/14/2018		
01/01/2016 - 06/30/2017		
01/08/2016 - 01/08/2016		
12/12/2002 - 10/02/2015		
07/04/2001 - 03/15/2015		

01/01/2014 - 06/30/2014

03/28/2012 - 04/10/2012

03/28/2012 - 04/10/2012

08/01/2010 - 09/05/2010

09/05/2010 - 09/05/2010

01/13/1997 - 10/29/2009

09/15/2008 - 09/15/2008

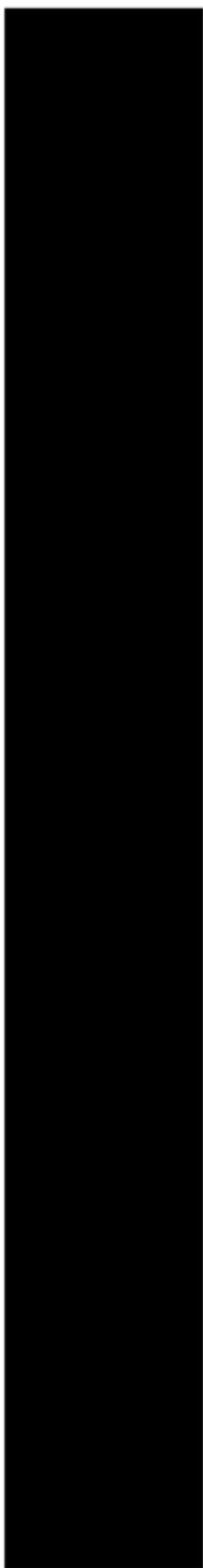
08/09/2008 - 08/09/2008

09/20/2007 - 09/20/2007

06/29/2004 - 10/28/2004

02/25/2004 - 05/08/2004

04/06/2004 - 04/06/2004



01/04/2000 - 07/07/2003

03/08/2003 - 03/08/2003

01/01/1985 - 01/23/2003

06/01/1999 - 01/23/2003

07/18/2001 - 01/23/2003

02/01/1999 - 01/23/2003

07/16/1994 - 01/23/2003

03/12/1998 - 01/23/2003

12/12/2002 - 12/12/2002

07/02/2002 - 07/02/2002

01/01/1995 - 07/18/2001

06/01/1999 - 04/07/2000



01/01/1990 - 12/31/1990



01/01/1983 - 12/31/1983

01/01/1977 - 12/31/1977

Not available



Not available

Not available

Not available

Not available

Not available

Not available

EPSTEIN, ANDREW

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between 1979-1981 DOB: [redacted]

Possible AKA: EPSTEIN, ANDREW S SSN: 126-62-0554 DOB:

Possible AKA: EPSTEIN, ANDREW S SSN: DOB:

Possible AKA: ANDREW, EPSTEIN PA SSN: DOB:

Possible AKA: EPSTEINMD, ANDREW SSN: DOB:

Possible AKA: EPSTEIN, ANDREW SAUL SSN: DOB:

Possible AKA: SAUL, EPSTEIN ANDREW SSN: DOB:

Possible AKA: EPSTEIN, ANDREW S SSN: DOB: [redacted]

Possible AKA: EPSTEIN, ANDREW S SSN: DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
11/30/2008 - 11/15/2016	[redacted]	[redacted]

01/01/2015 - 07/31/2015

01/01/2013 - 11/30/2013

01/01/1960 - 12/31/2012

08/01/2000 - 02/29/2012

07/01/2005 - 02/29/2012

06/10/2008 - 03/07/2011

11/30/2008 - 11/30/2008

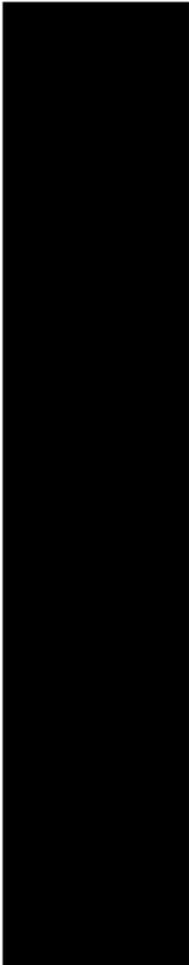
10/01/2001 - 08/19/2005

10/07/2003 - 07/31/2004

09/01/1998 - 01/23/2003

06/01/2001 - 06/30/2001

06/16/2001 - 06/16/2001



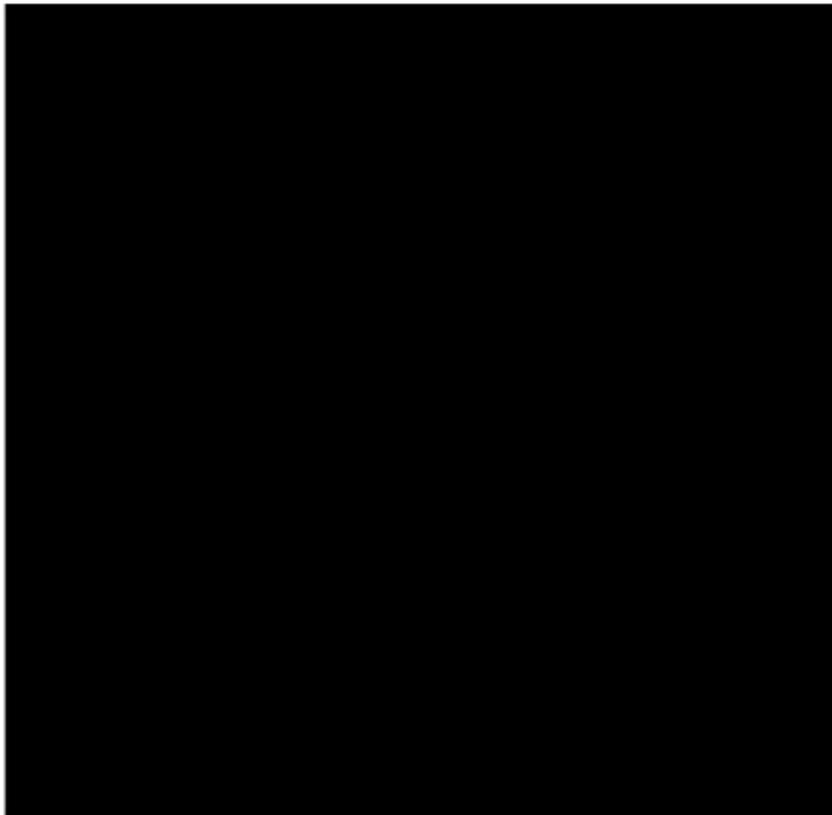
Not available

Not available

Not available

Not available

Not available



EPSTEIN, EDWARD

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1962-1963 DOB: [REDACTED]

- Possible AKA: EPSTEIN, EDWARD DAVID SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD DAVID SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD D SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD D SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: SUN, EDWARD D SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD D SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2010 - 05/15/2018	[REDACTED]	[REDACTED]
01/01/1996 - 12/08/2017	[REDACTED]	[REDACTED]
01/01/2017 - 07/31/2017	[REDACTED]	[REDACTED]

01/01/1960 - 12/31/2014

12/12/1991 - 07/31/2012

04/12/2012 - 04/12/2012

01/23/2003 - 09/15/2011

01/23/2003 - 09/08/2010

07/01/1995 - 02/23/2010

11/23/2009 - 11/23/2009

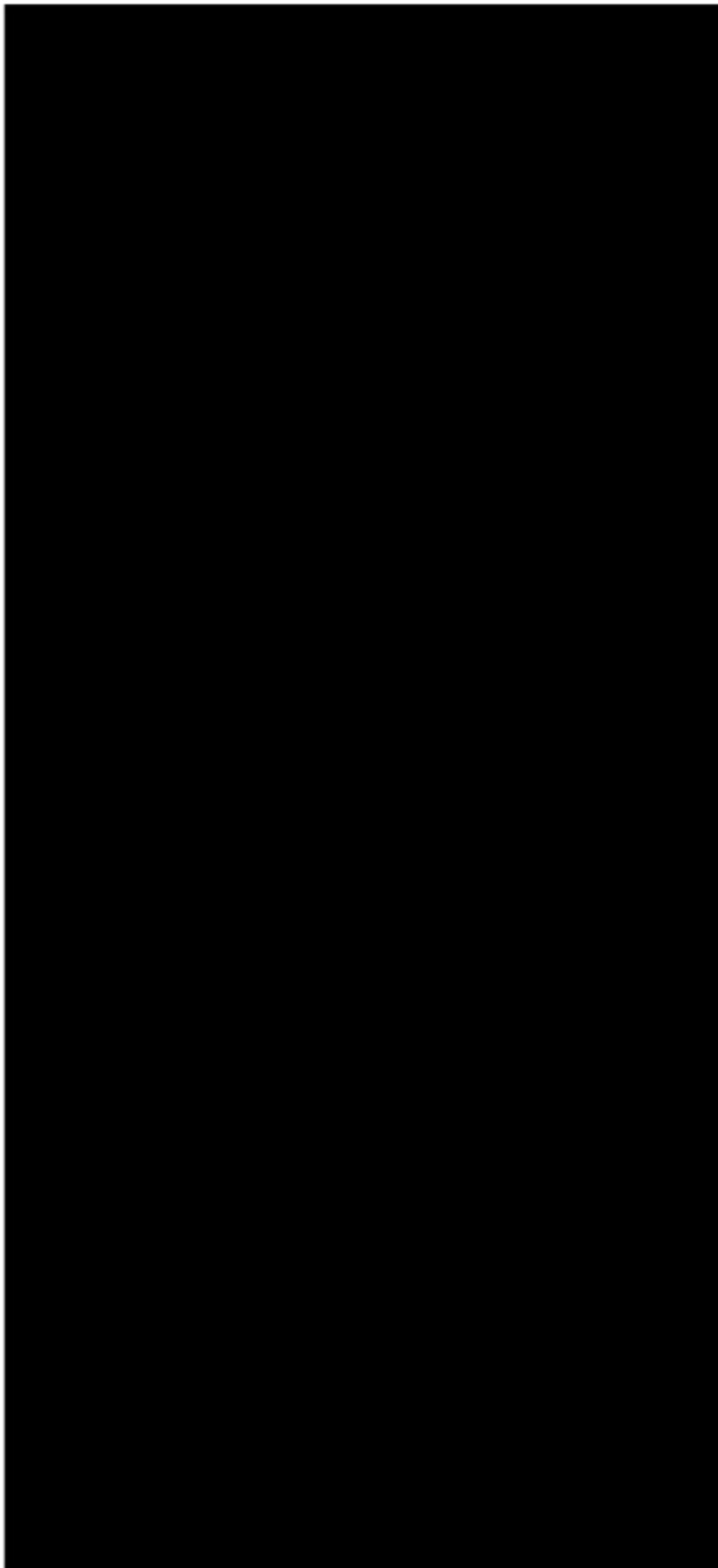
01/01/2007 - 01/01/2007

05/12/2006 - 05/12/2006

04/01/2004 - 04/30/2004

02/17/2004 - 02/17/2004

02/14/2004 - 02/14/2004



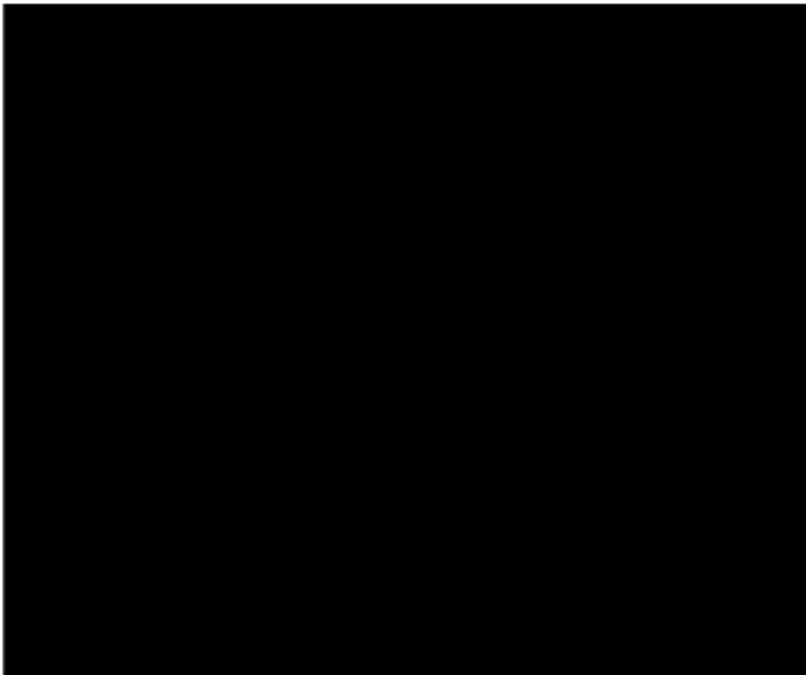
11/13/2000 - 01/23/2003

06/25/1996 - 06/25/1996

Not available

Not available

Not available



EPSTEIN, JEFFREY

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in MD between **DOB:** [REDACTED]
1979-1980

Possible AKA:	EPSTEIN, JEFFREY E	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, JEFFREY E	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, JEFF	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, JEFFREY E	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, JEFF	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2016 - 10/15/2018	[REDACTED]	[REDACTED]
01/01/1994 - 05/31/2018	[REDACTED]	[REDACTED]
09/08/2016 - 09/08/2016	[REDACTED]	[REDACTED]
04/23/2010 - 04/23/2010	[REDACTED]	[REDACTED]

01/24/2003 - 01/24/2003

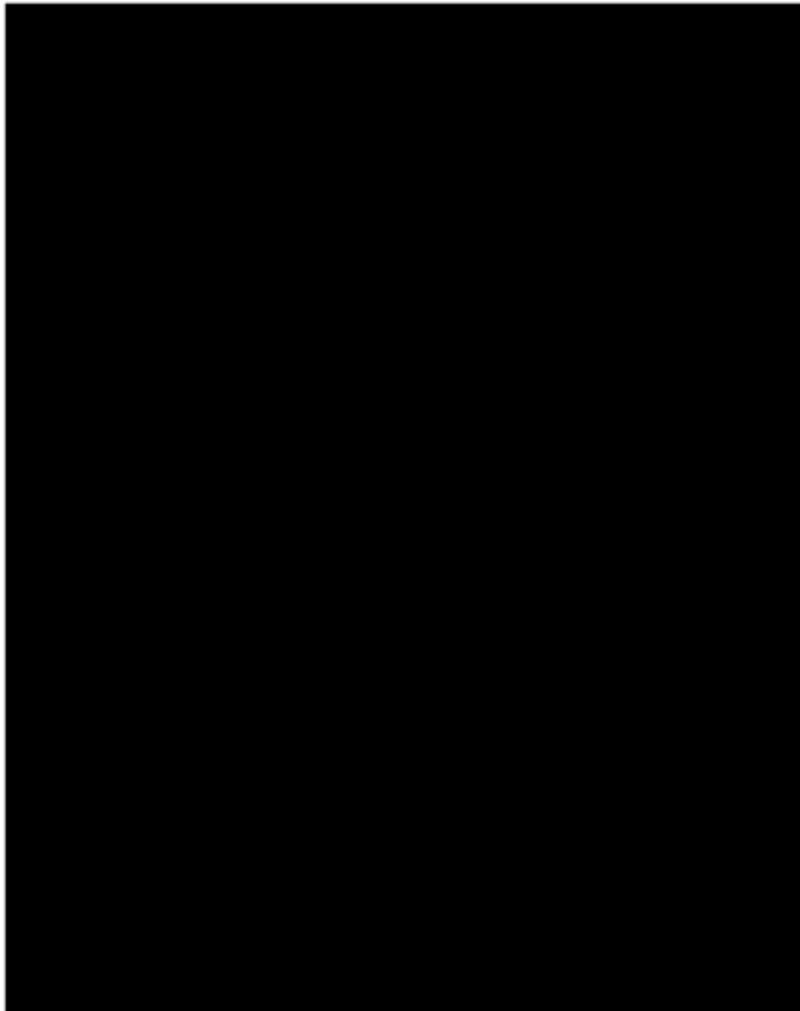
10/19/1999 - 01/24/2003

05/01/2001 - 05/01/2001

11/01/1999 - 11/30/1999

Not available

Not available



EPSTEIN, EDWARD N

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1955-1957 DOB: [REDACTED]

Possible AKA: EPSTEIN, EDWARD SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, EDWARD SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, ED SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: PSTEIN, EDWARD N SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range Address Phone #

08/01/1997 - 01/15/2015	[REDACTED]	[REDACTED]
01/01/1994 - 01/23/2003	[REDACTED]	[REDACTED]

01/01/1982 - 01/23/2003

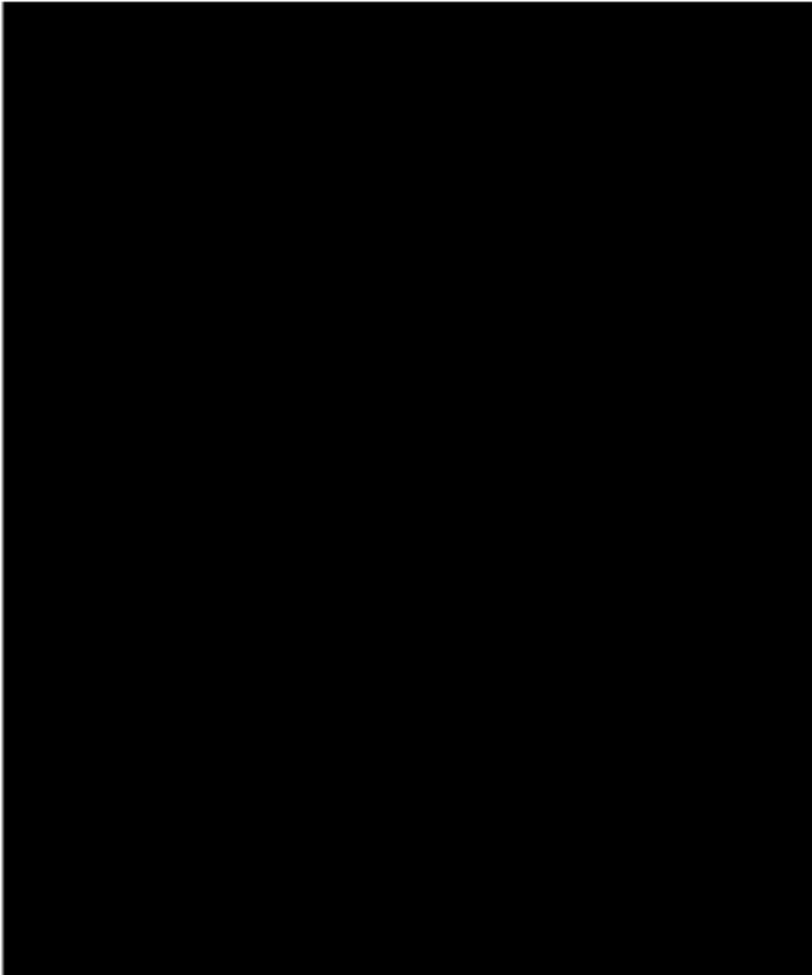
02/01/1990 - 01/23/2003

Not available

Not available

Not available

Not available



EPSTEIN, MICHAEL A

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between 1986-1987

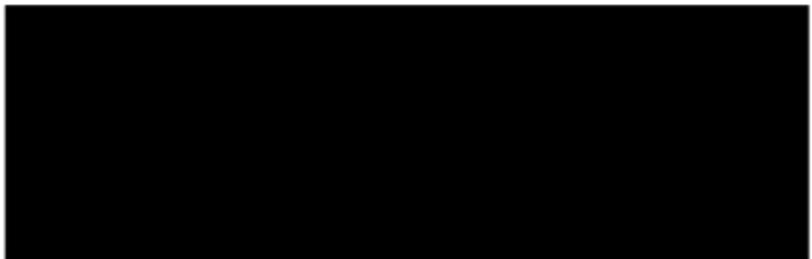
DOB: [REDACTED]

- Possible AKA: EPSTEIN, MICHAEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, MICHAEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, MICHAEL ALAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, MICHAEL ADAM SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, MICHAL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MICHAEL, A EPSTEIN SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range Address Phone #

01/01/2010 - 02/06/2014



03/01/2002 - 09/25/2012

08/01/2011 - 08/31/2011

07/24/2011 - 07/24/2011

07/01/2011 - 07/12/2011

12/06/2010 - 03/31/2011

04/19/2010 - 04/19/2010

05/04/2004 - 05/04/2004

05/05/2003 - 05/05/2003

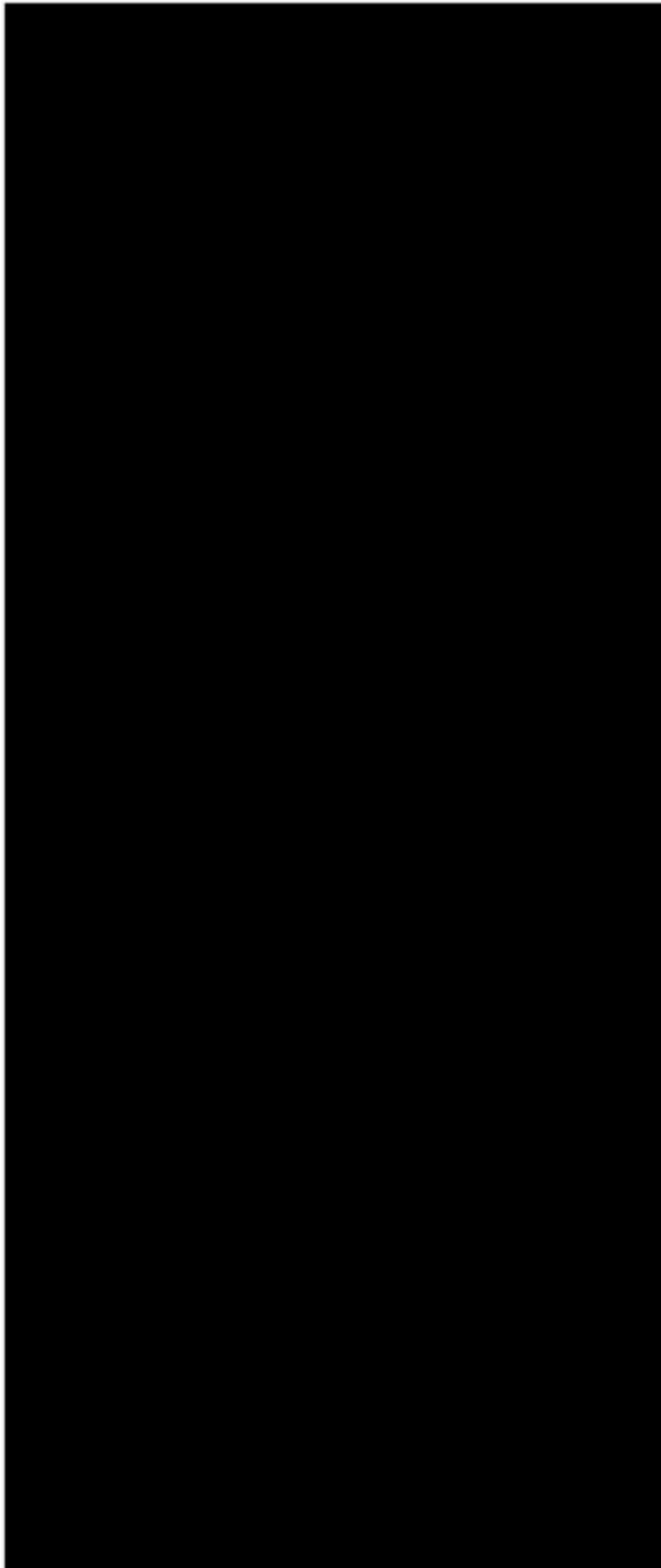
07/26/1999 - 09/30/2002

01/01/1990 - 12/31/1990

01/01/1979 - 12/31/1979

Not available

Not available



EPSTEIN, MARK L

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY between 1968-1969	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, MARK LAWRENCE	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, MARK LAWRENCE	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, MARK	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, MARK	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, MARK LAWRENCE	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, MARK	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, MARC L	SSN:	[REDACTED]
Possible AKA:	MARK, L EPSTEIN	SSN:	[REDACTED]
Possible AKA:	EPSTERN, MARK	SSN:	[REDACTED]
Possible AKA:	LEWIS, EPSTEIN MARC	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, MARK	SSN:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/02/1991 - 04/21/2017	[REDACTED]	[REDACTED]
05/01/1998 - 03/26/2016	[REDACTED]	[REDACTED]
01/01/1995 - 02/15/2016	[REDACTED]	[REDACTED]
06/16/2010 - 12/31/2015	[REDACTED]	[REDACTED]

01/01/1993 - 12/31/2015

07/13/2015 - 07/13/2015

01/01/2002 - 01/15/2015

05/06/2010 - 05/06/2010

06/26/2003 - 06/26/2003

06/26/2003 - 06/26/2003

12/01/2002 - 01/26/2003

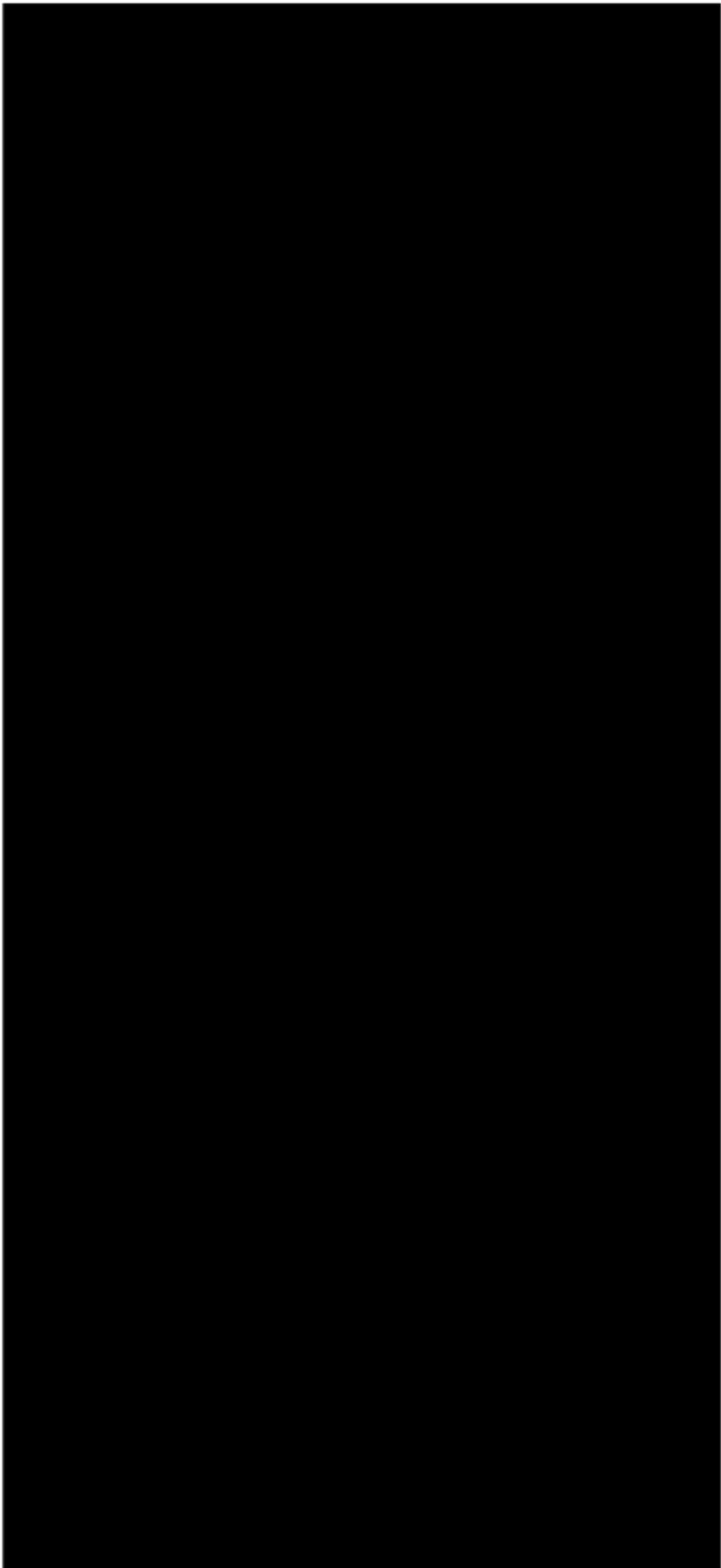
01/01/1996 - 01/23/2003

02/01/1998 - 02/28/1998

01/01/1990 - 12/01/1997

Not available

Not available



Not available



EPSTEIN, NORMAN M

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY between 1951-1953	DOB:	[REDACTED]
Death Date:	09/01/2014	** ALERT ** A death claim for this SSN was filed in 09/01/2014	

Possible AKA:	EPSTEIN, NORMAN M.	SSN:		DOB:	
Possible AKA:	EPSTEIN, NORMAN	SSN:		DOB:	
Possible AKA:	EPSTEIN, NORMAN	SSN:	[REDACTED]	DOB:	
Possible AKA:	PSTEIN, NORMAN M	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, NORMAN MARTIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	PSTEIN, NORMAN M	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, NORMAN	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
-------------------	----------------	----------------

02/15/2015 - 08/15/2017

01/01/1987 - 01/15/2016

09/01/2000 - 08/31/2015

01/01/2014 - 01/31/2014

08/14/1996 - 06/30/2013

01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003

09/01/1999 - 01/23/2003

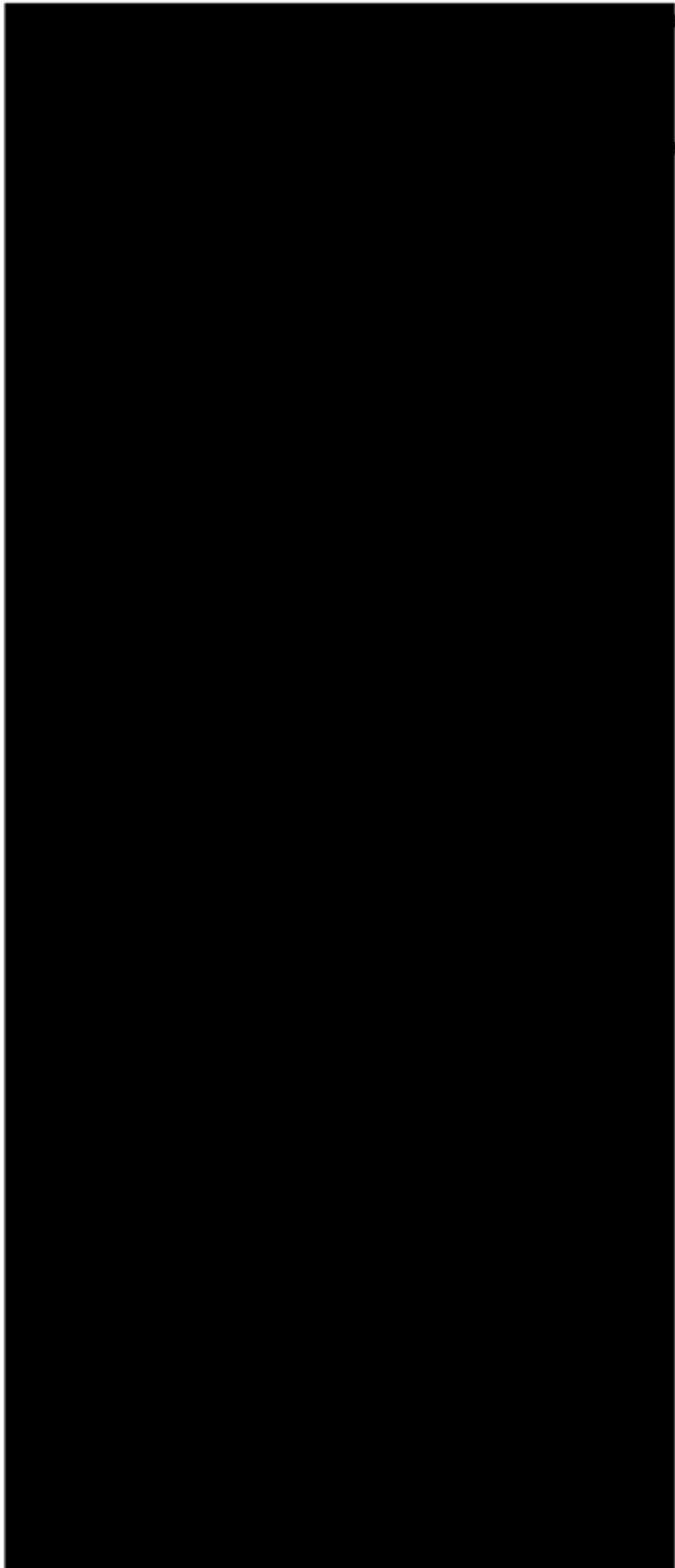
05/24/2001 - 08/06/2001

01/01/1977 - 11/13/2000

08/03/1999 - 08/03/1999

08/03/1999 - 08/03/1999

12/19/1990 - 12/03/1993



01/01/1988 - 12/31/1988

01/01/1986 - 12/31/1986

01/01/1976 - 12/31/1976

Not available

Not available

Not available

Not available



EPSTEIN, ALESSANDRA M

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between 1987-1988 **DOB:** [REDACTED]

Possible AKA: EPSTEIN, ALESSANDRA **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, ALESSANDRA MISHA **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, ALESSANDRA H **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, ALESSANDRA **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: FERGUSON, ALESSANDRA M **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, ALESSANDRA **SSN:** [REDACTED] **DOB:** [REDACTED]

*** Match with one of the subject's addresses**

Date Range **Address** **Phone #**
04/10/2015 - 04/12/2018 [REDACTED]

11/16/2009 - 03/31/2018

12/20/2013 - 12/13/2017

08/07/2017 - 08/07/2017

01/01/2015 - 04/30/2017

04/01/2013 - 08/19/2014

01/01/2008 - 06/06/2013

01/01/2007 - 11/30/2012

01/01/2011 - 08/31/2012

02/01/2008 - 07/10/2011

06/12/2004 - 01/31/2009

04/15/2008 - 06/30/2008

07/01/2006 - 09/28/2007



07/31/2006 - 09/28/2007

04/03/2007 - 06/30/2007

08/02/2006 - 04/02/2007

09/01/2004 - 06/26/2006

09/20/2003 - 04/29/2004

09/17/2003 - 09/17/2003

09/17/2003 - 09/17/2003

09/05/2003 - 09/05/2003



EPSTEIN, JESSICA L

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between DOB: [REDACTED]
1983-1985

- Possible AKA: EPSTEIN, JESSICA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: RUDIN, JESSICA L SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: RUDIN, JESSICA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JESSICA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: RUDIN, JESSICA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: RUDIN, JESSICA L SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: RUDIN, JESSICA LEE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: RUDIN, JESSICA L SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: RUDIN, JESSICA LEE

SSN: [REDACTED]

DOB:

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/2008 - 08/31/2017	[REDACTED]	
01/01/2011 - 06/30/2017		
01/01/2016 - 11/30/2016		
02/25/2004 - 05/31/2012		
05/01/2010 - 02/03/2011		
05/01/2010 - 06/11/2010		
03/25/2001 - 12/31/2009		
04/01/2008 - 07/13/2008		
07/13/2008 - 07/13/2008		
06/01/2008 - 06/01/2008		
07/30/2006 - 06/01/2008		

03/01/2001 - 03/31/2001



Not available

Not available

Not available

EPSTEIN, WENDY

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between 1971-1973 DOB: [redacted]

- Possible AKA: EPSTEIN, WENDY J SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, WENDY J SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, WENDY J SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, WENDY J SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, WENDY JILL SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, WENDY J SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, WENDY JILL SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1968 - 12/15/2015	[redacted]	[redacted]
01/01/2005 - 10/02/2015	[redacted]	[redacted]
07/07/2006 - 08/27/2014	[redacted]	[redacted]
06/26/2006 - 06/26/2006	[redacted]	[redacted]

02/01/2000 - 03/17/2005

07/02/1998 - 06/30/2004

12/20/1999 - 01/23/2003



EPSTEIN, JULES I

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]

Death Date: 10/26/2015 **** ALERT **** A death claim for this SSN was filed in 10/26/2015

Possible AKA: EPSTEIN, JULES	SSN:	DOB:
Possible AKA: EPSTEIN, JULES	SSN:	DOB: [REDACTED]
Possible AKA: EPSTEIN, JULES IRWIN	SSN:	DOB: [REDACTED]
Possible AKA: EPSTEIN, JULES	SSN: [REDACTED]	DOB: [REDACTED]
Possible AKA: EPSTEIN, JI	SSN:	DOB: [REDACTED]
Possible AKA: EPSTEIN, JI	SSN:	DOB:

*** Match with one of the subject's addresses**

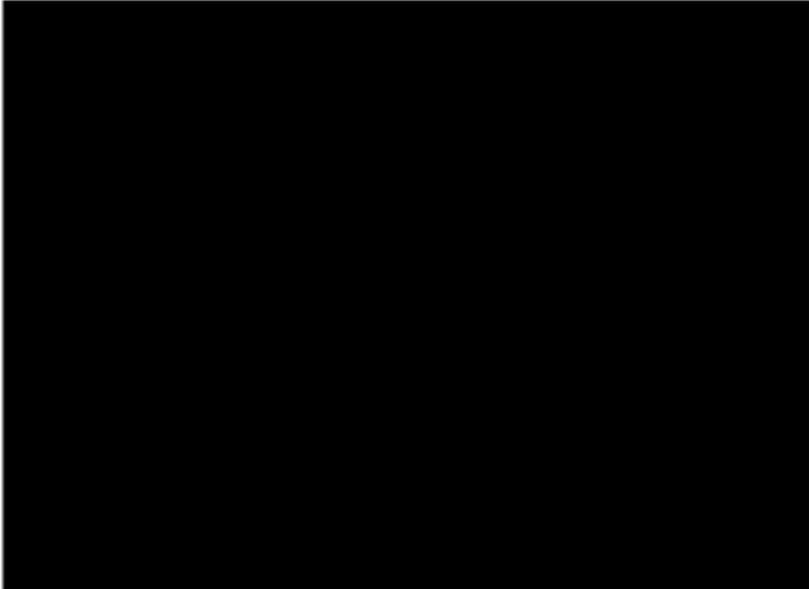
Date Range	Address	Phone #
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01/01/1991 - 11/15/2017

03/12/2002 - 03/31/2009

10/16/2004 - 10/16/2004

11/13/2000 - 01/23/2003



01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003

01/01/1995 - 01/23/2003

07/18/2000 - 07/18/2000

10/01/1995 - 10/01/1995

05/20/1992 - 05/25/1993

01/01/1974 - 12/31/1974

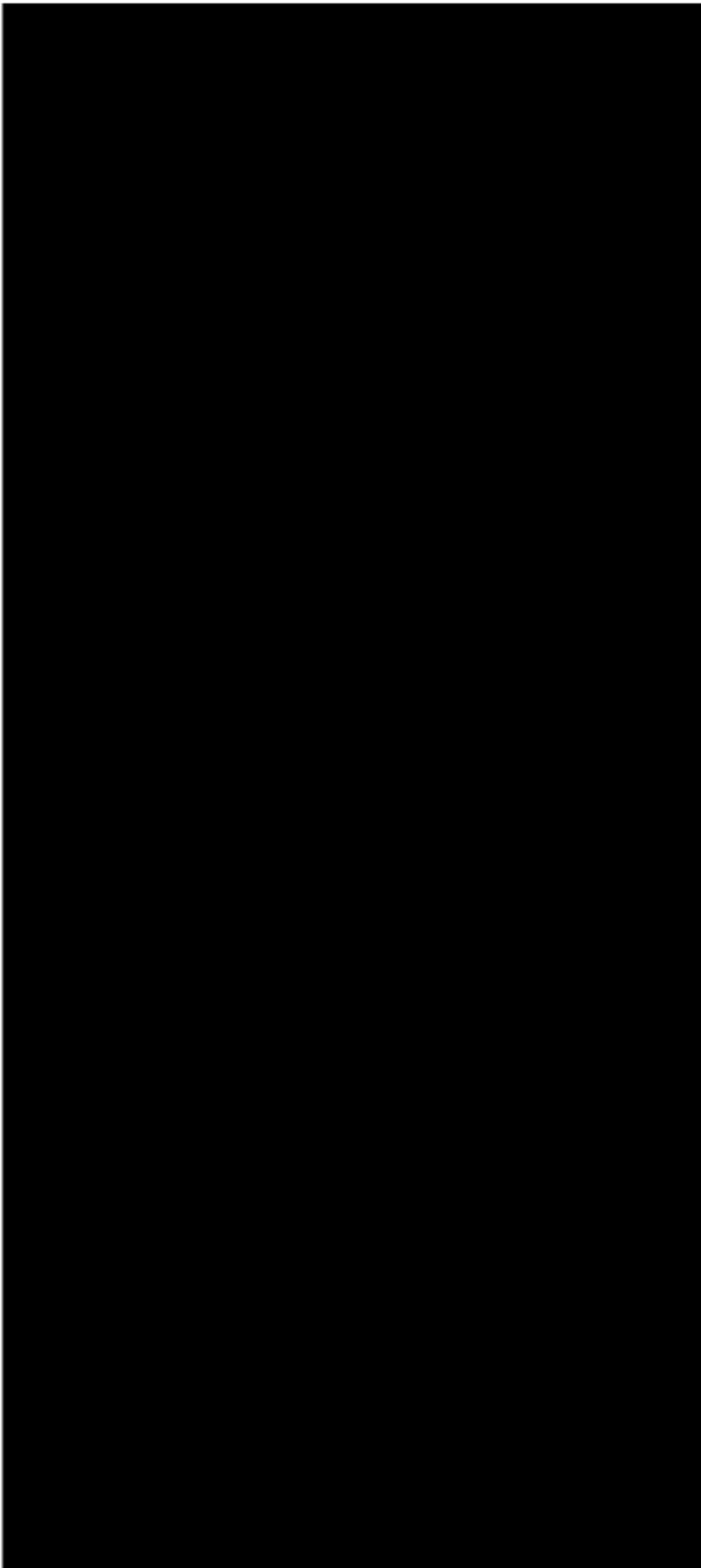
Not available

Not available

Not available

Not available

Not available



Not available



EPSTEIN, ILENE

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1963-1964

- Possible AKA: BLUM, ILENE S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ILENE S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE E SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EILEEN S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ILENE, E BLUM SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ILENE S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ILENE, E BLUM SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE E SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ELUM, ILENE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ETSTEIN, ILENE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ILENE S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BETH, EPSTEIN AILEEN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUM, ILENE EPSTEIN SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
11/30/2008 - 05/04/2018	[REDACTED]	[REDACTED]
01/01/2011 - 11/30/2016	[REDACTED]	[REDACTED]
01/01/2010 - 12/31/2015	[REDACTED]	[REDACTED]

08/06/1995 - 09/07/2015

09/01/2013 - 10/08/2013

07/01/2012 - 08/04/2012

08/01/2012 - 08/01/2012

06/01/2012 - 06/26/2012

07/15/2008 - 02/13/2012

12/21/2007 - 11/30/2010

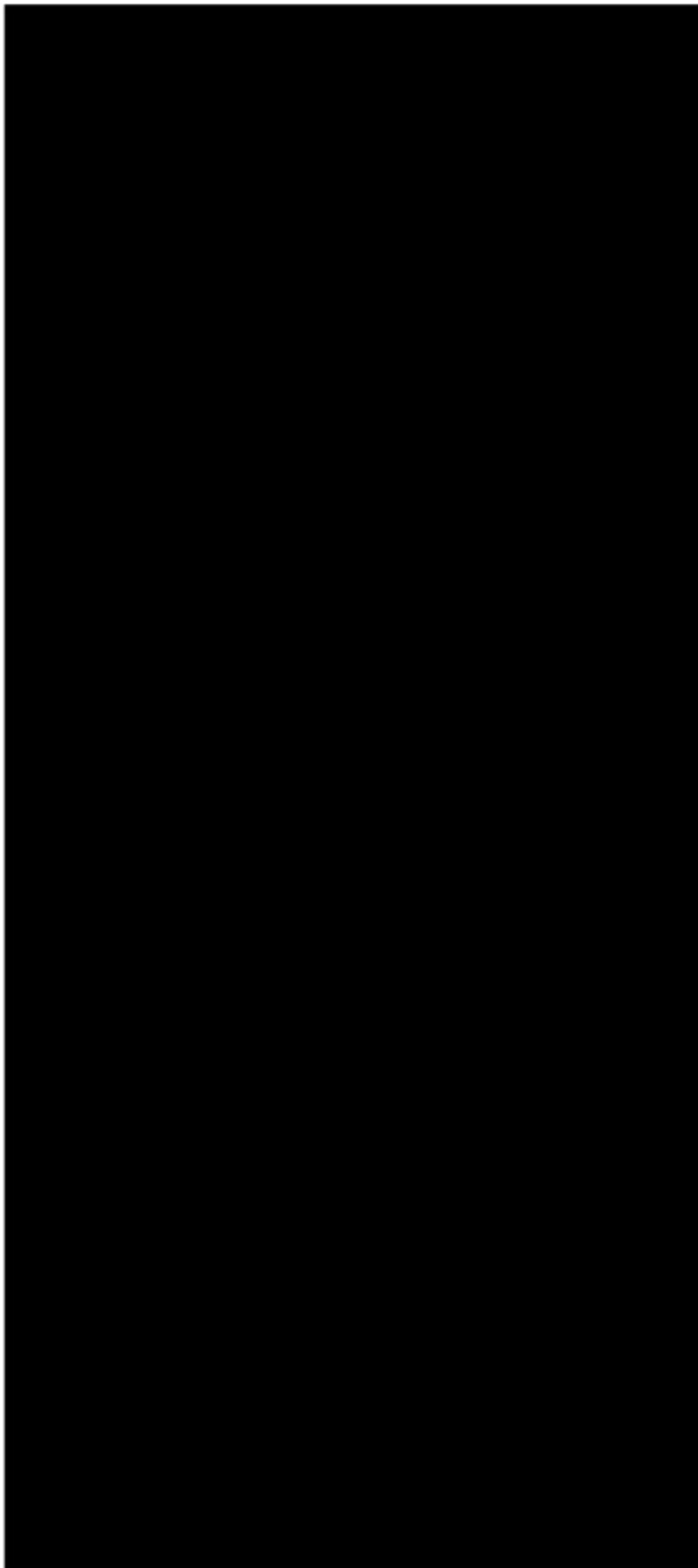
11/06/2007 - 04/22/2010

04/29/2008 - 06/30/2008

05/22/2006 - 06/30/2008

12/21/2007 - 12/21/2007

03/01/2006 - 03/01/2006



07/13/2001 - 01/24/2003

01/01/1995 - 01/23/2003

11/30/1990 - 01/23/2003

01/01/1988 - 01/23/2003

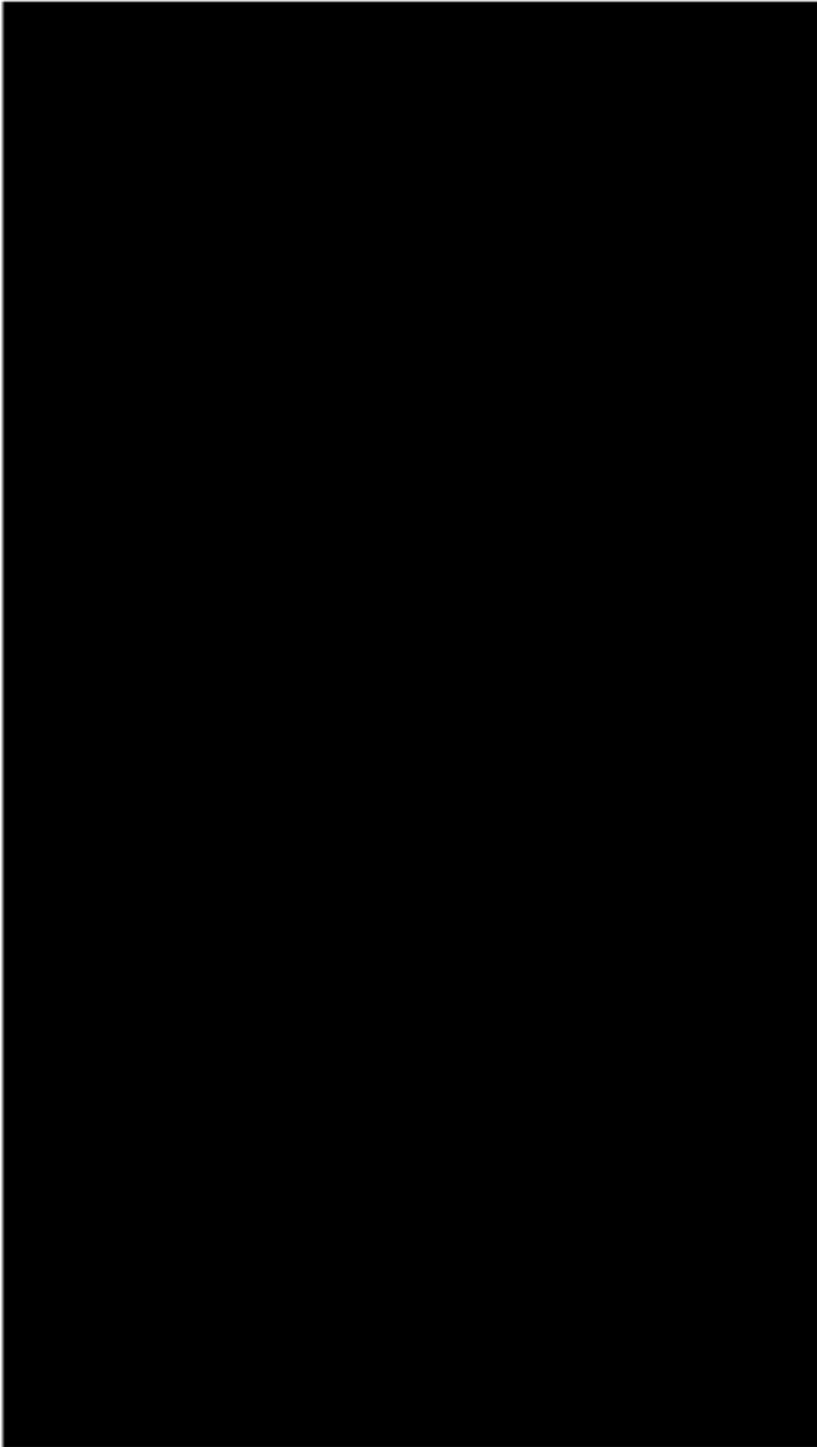
01/01/1995 - 12/31/1995

01/01/1993 - 12/31/1993

01/01/1989 - 12/10/1991

Not available

Not available



EPSTEIN, JAMES J

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in LA between **DOB:** [REDACTED]
1980-1981

Possible AKA: EPSTEN, JAMES **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, JAMES **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, JAMES JACOB **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, JAMES J JR.

SSN:

DOB: [REDACTED]

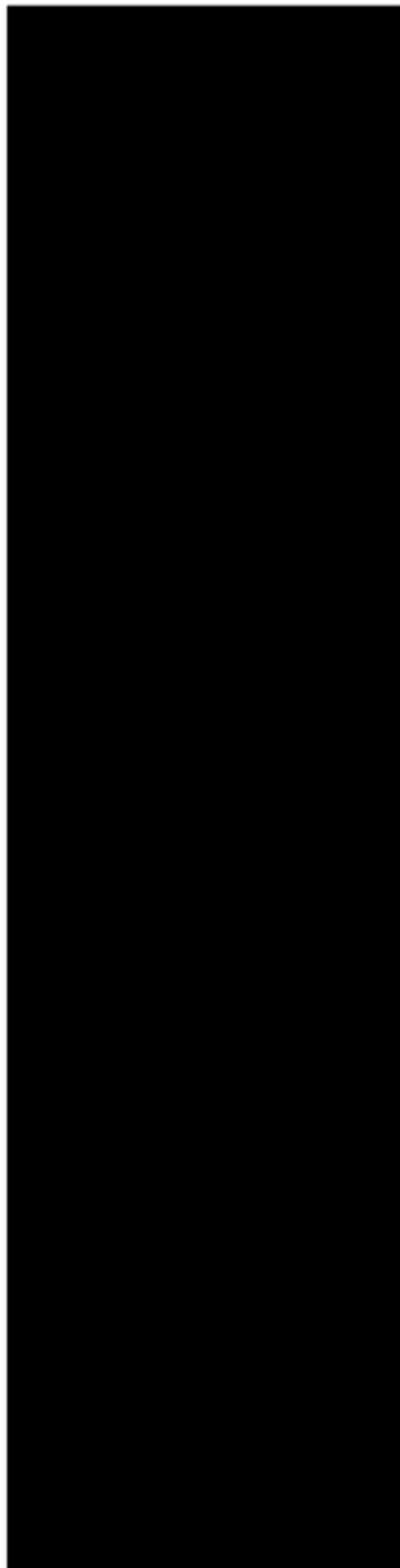
*** Match with one of the subject's addresses**

Date Range

Address

Phone #

07/17/2018 - 08/24/2018



12/31/2011 - 07/13/2018

[REDACTED]

03/12/2018 - 04/12/2018

03/28/2018 - 03/28/2018

10/01/2016 - 10/31/2016

10/24/2016 - 10/24/2016

01/01/2010 - 01/31/2016

01/01/1983 - 11/15/2015

[REDACTED]

06/07/2014 - 06/07/2014

01/01/2000 - 12/17/2013

08/17/2012 - 09/30/2012

08/09/2000 - 11/30/2000

08/01/1999 - 06/04/2000

04/01/1998 - 01/14/1999

05/01/1997 - 10/31/1997

09/09/1996 - 10/17/1997



EPSTEIN, BARBARA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NH between 1959-1962 DOB: [redacted]

Possible AKA: EPSTEIN, BARBARA B SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, BARBARA B SSN: [redacted] DOB: [redacted]

Possible AKA: PSTEIN, BARBARA SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, BARBARA D SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, BARBARA M SSN: [redacted] DOB: [redacted]

Possible AKA: BARBARA, EPSTEIN SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, BARBARA B SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, BARBARA B SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range Address Phone #

01/01/1986 - 08/31/2018	[redacted]	[redacted]
08/01/1998 - 07/05/2018	[redacted]	[redacted]
10/15/2015 - 11/06/2017	[redacted]	[redacted]

03/28/2017 - 03/28/2017

03/01/2013 - 04/09/2013

08/16/2010 - 09/08/2010

01/01/1994 - 06/30/2008

09/20/2007 - 09/20/2007

11/15/2003 - 11/15/2003

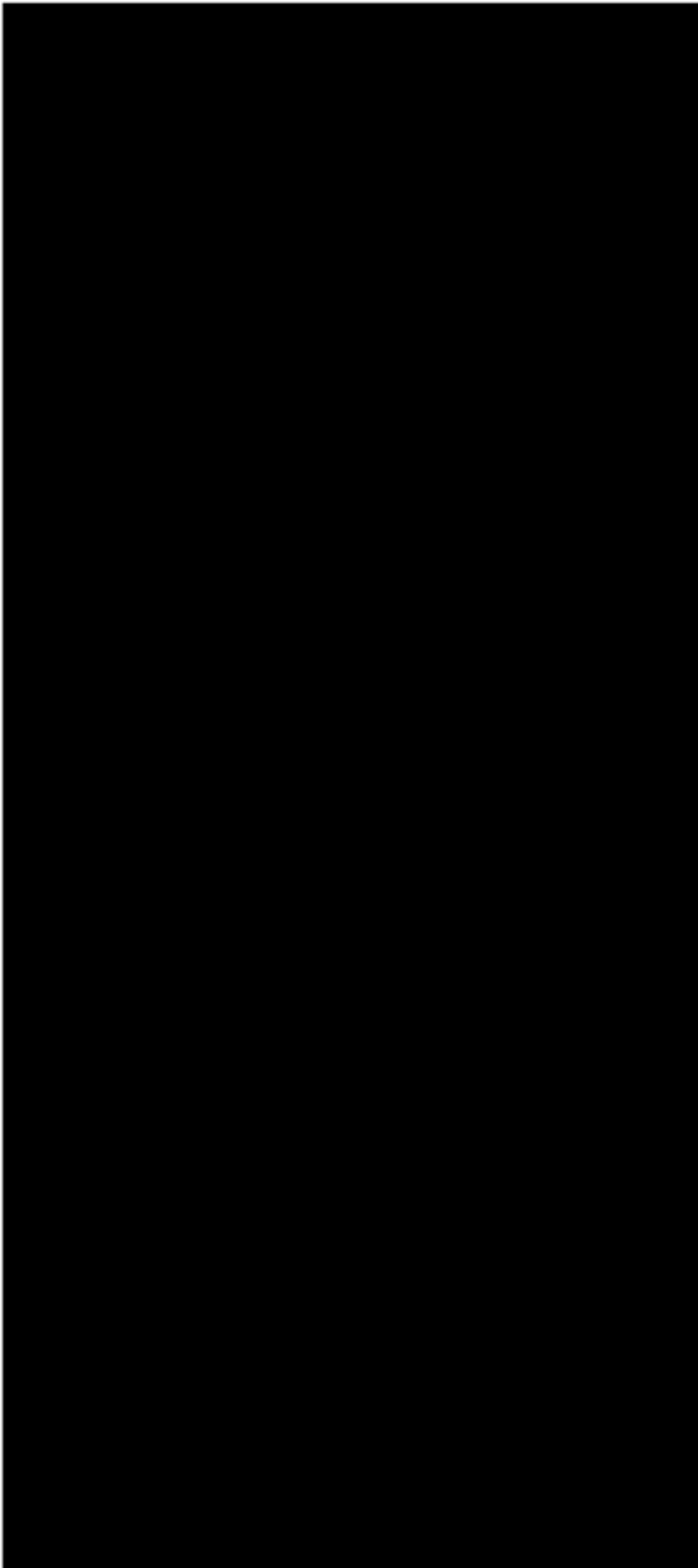
07/18/2001 - 01/23/2003

06/23/1997 - 01/23/2003

01/01/1975 - 01/23/2003

05/01/2000 - 05/31/2000

03/18/1999 - 03/18/1999



01/01/1999 - 01/01/1999

11/18/1998 - 11/18/1998

08/19/1994 - 08/19/1994

01/01/1990 - 12/31/1990

Not available



EPSTEIN, DARA H

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]
1986-1988

- Possible AKA:** EPSTEIN, DARA **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** SEIKEN, DARA H **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** SEIKEN, DARA H **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** SEIKEN, DARA **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EPSTEIN, DARA **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EPSTEIN, DARA E **SSN:** [REDACTED] **DOB:** [REDACTED]

*** Match with one of the subject's addresses**

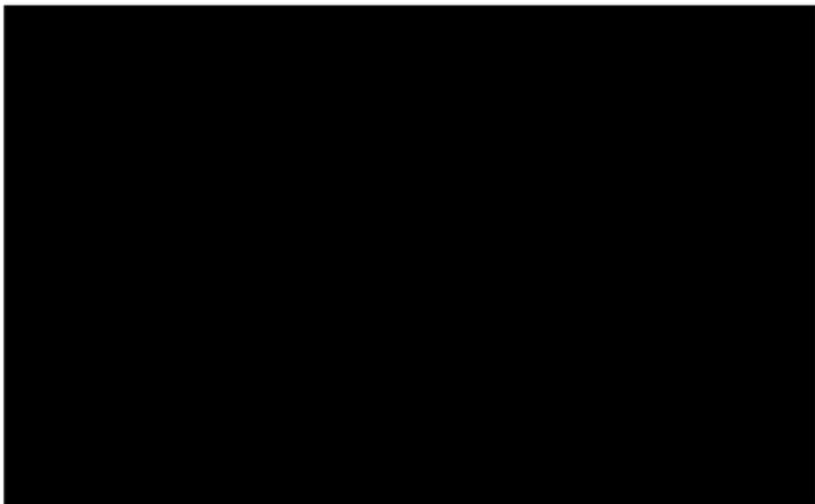
Date Range **Address** **Phone #**

10/22/2018 - 10/22/2018

01/01/2017 - 03/13/2018

01/01/1984 - 12/31/2017

11/13/2017 - 11/13/2017



12/01/2015 - 11/13/2017

12/16/2015 - 05/23/2016

06/01/2012 - 05/02/2015

01/01/2013 - 12/31/2013

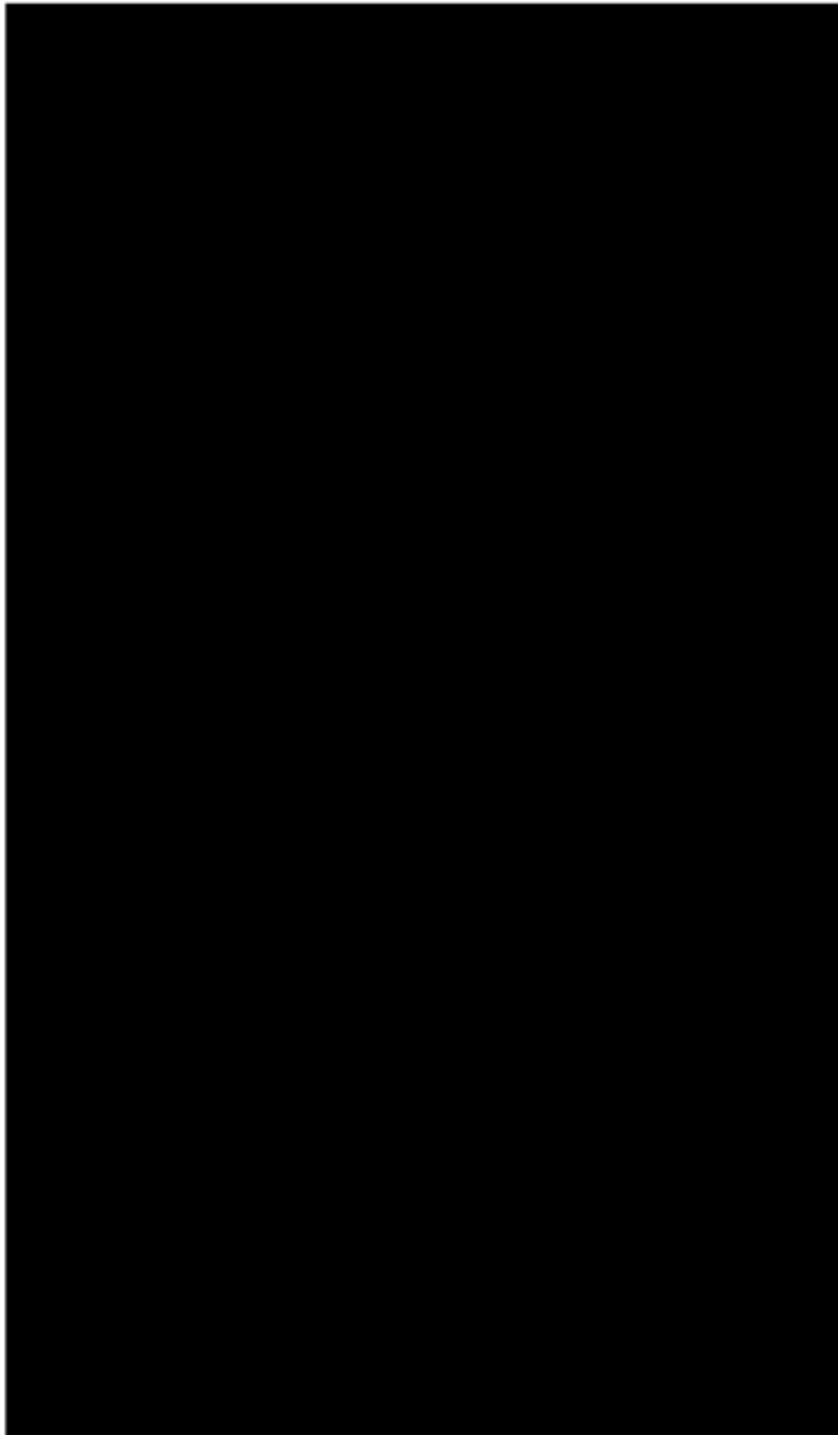
01/01/2013 - 04/30/2013

01/01/2011 - 09/30/2012

01/01/2009 - 04/30/2012

08/03/2011 - 08/03/2011

12/04/2009 - 03/01/2010



EPSTEIN, AARON

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in TN between 1989-1990 **DOB:** [REDACTED]

Possible AKA: EPSTEIN, AARON D **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, AARON D **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, AARON D JR. **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA:	EPSTEIN, AARON D	SSN:	[REDACTED] 1	DOB:	
Possible AKA:	EPSTEIN, AARON DAVID	SSN:		DOB:	[REDACTED]
Possible AKA:	EPSTEIN, AARON DAVID	SSN:		DOB:	[REDACTED]
Possible AKA:	EPSTEIN, AARON D	SSN:		DOB:	[REDACTED]
Possible AKA:	EPSTEIN, AARON D	SSN:		DOB:	[REDACTED]

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/2018 - 07/31/2018	[REDACTED]	[REDACTED]
01/01/1987 - 06/30/2018	[REDACTED]	[REDACTED]
01/01/2016 - 09/30/2017	[REDACTED]	[REDACTED]
01/01/1987 - 02/28/2017	[REDACTED]	[REDACTED]
09/08/2016 - 09/08/2016	[REDACTED]	[REDACTED]
09/01/2015 - 06/25/2016	[REDACTED]	[REDACTED]
01/01/2015 - 11/18/2015	[REDACTED]	[REDACTED]
09/11/2015 - 09/11/2015	[REDACTED]	[REDACTED]
12/15/2013 - 02/19/2015	[REDACTED]	[REDACTED]
09/01/2011 - 08/31/2014	[REDACTED]	[REDACTED]
11/30/2013 - 11/30/2013	[REDACTED]	[REDACTED]

09/01/2011 - 10/04/2011

01/01/2011 - 03/11/2011

06/03/2009 - 07/31/2009

06/18/2008 - 06/18/2008

01/29/2007 - 01/29/2007

Not available

Not available



EPSTEIN, BARBARA L

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in NJ between 1965-1966	DOB:	[REDACTED]
Death Date:	12/15/2006	** ALERT ** A death claim for this SSN was filed in 12/15/2006	

Possible AKA:	EPSTEIN, BARBARA LEE	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, BARBARA LEE	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, BARBARA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, BARBARA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, LEE	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, LEE L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, B L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, B L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, BARBARA B	SSN:	[REDACTED]	DOB:	[REDACTED]

Possible AKA:	EPSTEIN, BARBARA B	SSN:	DOB:
Possible AKA:	EPSTEIN, BARBARA LEE	SSN:	DOB:
Possible AKA:	BARBARA, LEE EPSTEIN	SSN:	DOB:
Possible AKA:	EPSTEIN, BARBARA LAI	SSN:	DOB:
Possible AKA:	EPSTEIN, BARBARA	SSN:	DOB:
Possible AKA:	EPSTEIN, BARBARA LEE	SSN:	DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1992 - 10/15/2018		
07/15/2018 - 07/15/2018		
01/01/2005 - 03/31/2014		
01/01/1995 - 06/06/2010		
07/11/2007 - 09/12/2007		
09/12/2007 - 09/12/2007		
01/01/1987 - 02/14/2007		
12/01/2006 - 12/10/2006		
05/13/2002 - 05/13/2002		
01/01/1991 - 12/31/1991		

01/01/1978 - 12/31/1978

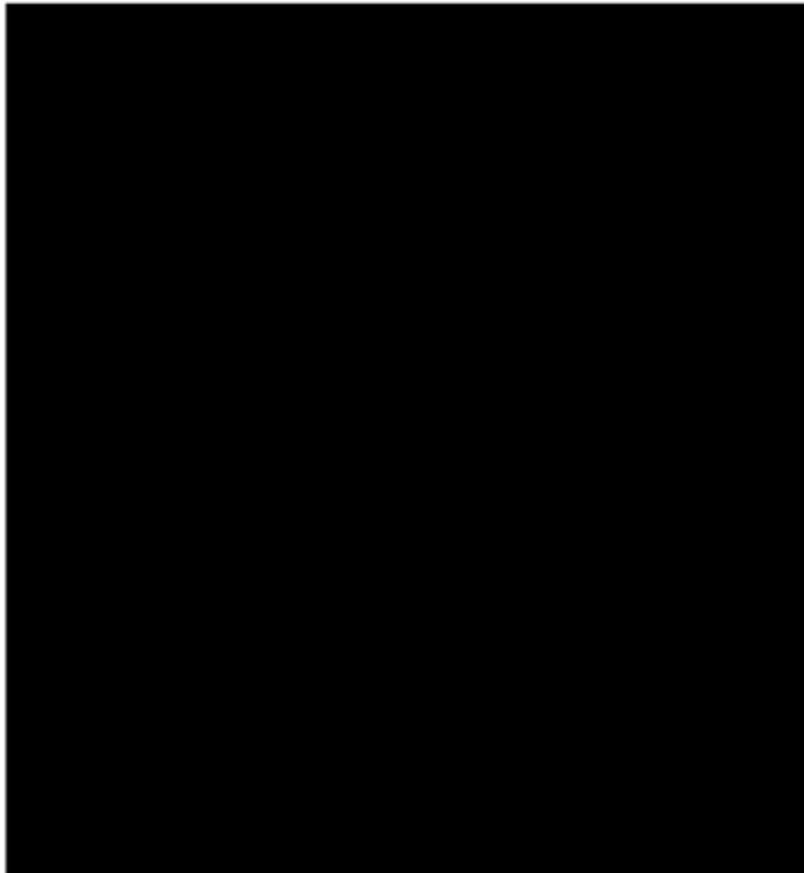
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Not available

Not available

Not available

Not available



EPSTEIN, EDWARD P

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1934-1951 DOB: [REDACTED]

- Possible AKA: EPSTEIN, EDWARD PAUL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD PAUL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EDWARD, EPSTEIN ESQ SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EDWARD, P EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EDWARD PAUL SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range Address Phone #

01/01/1960 - 08/31/2014	[REDACTED]	[REDACTED]
01/01/1993 - 07/17/2001	[REDACTED]	[REDACTED]

07/17/2001 - 07/17/2001



EPSTEIN, LOUISE

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1934-1951

Death Date: 05/05/2009 ** ALERT ** A death claim for this SSN was filed in 05/05/2009

Possible AKA:	EPSTEIN, LOUISE S	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, LOUISE S	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, LOUISE S	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, LOUISE S	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
06/13/2006 - 09/11/2008	[REDACTED]	[REDACTED]
01/01/1996 - 01/13/2006	[REDACTED]	[REDACTED]
01/21/1990 - 01/23/2003	[REDACTED]	[REDACTED]

EPSTEIN, DANA M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1989-1990

Possible AKA:	EPSTEIN, DANA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DANA	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 06/15/2018	[REDACTED]	[REDACTED]

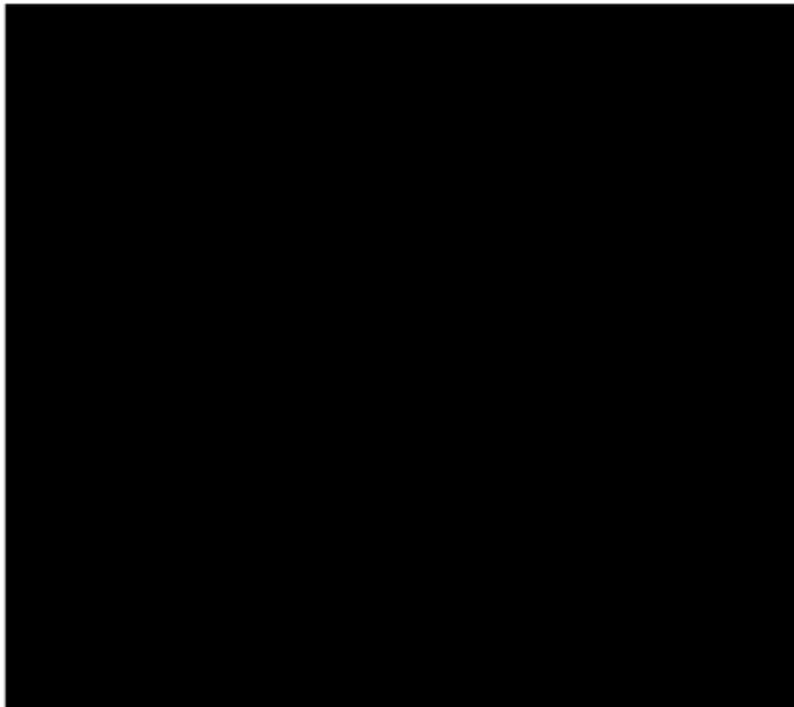
06/15/2015 - 09/15/2016

08/01/2013 - 05/12/2014

07/15/2006 - 01/16/2014

01/01/2010 - 01/31/2010

04/01/2008 - 04/28/2009



EPSTEIN, MARGARET

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]
1982-1983

- Possible AKA:** EPSTEIN, MARGARET K **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EPSTEIN, MARGARET K **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EDWARDS, MARGARET K **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EDWARDS, MARGARET **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EDWARDS EPSTEIN, MARGARET **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EDWARDS, MARGARET K **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EDWARDS, MARGARET K **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EPSTEIN, MARGARET E **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EDWARDS, MARGARET KATE **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EPSTEIN, MARGARET E **SSN:** [REDACTED] **DOB:** [REDACTED]
- Possible AKA:** EDWARDS, MARGARET K **SSN:** [REDACTED] **DOB:** [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/30/2009 - 08/02/2018	[REDACTED]	[REDACTED]
03/03/2017 - 03/03/2017	[REDACTED]	[REDACTED]

01/01/1985 - 04/01/2016

01/01/2013 - 08/01/2015

01/01/2012 - 03/31/2015

02/01/2013 - 03/05/2013

02/05/2013 - 02/05/2013

02/10/2011 - 06/03/2012

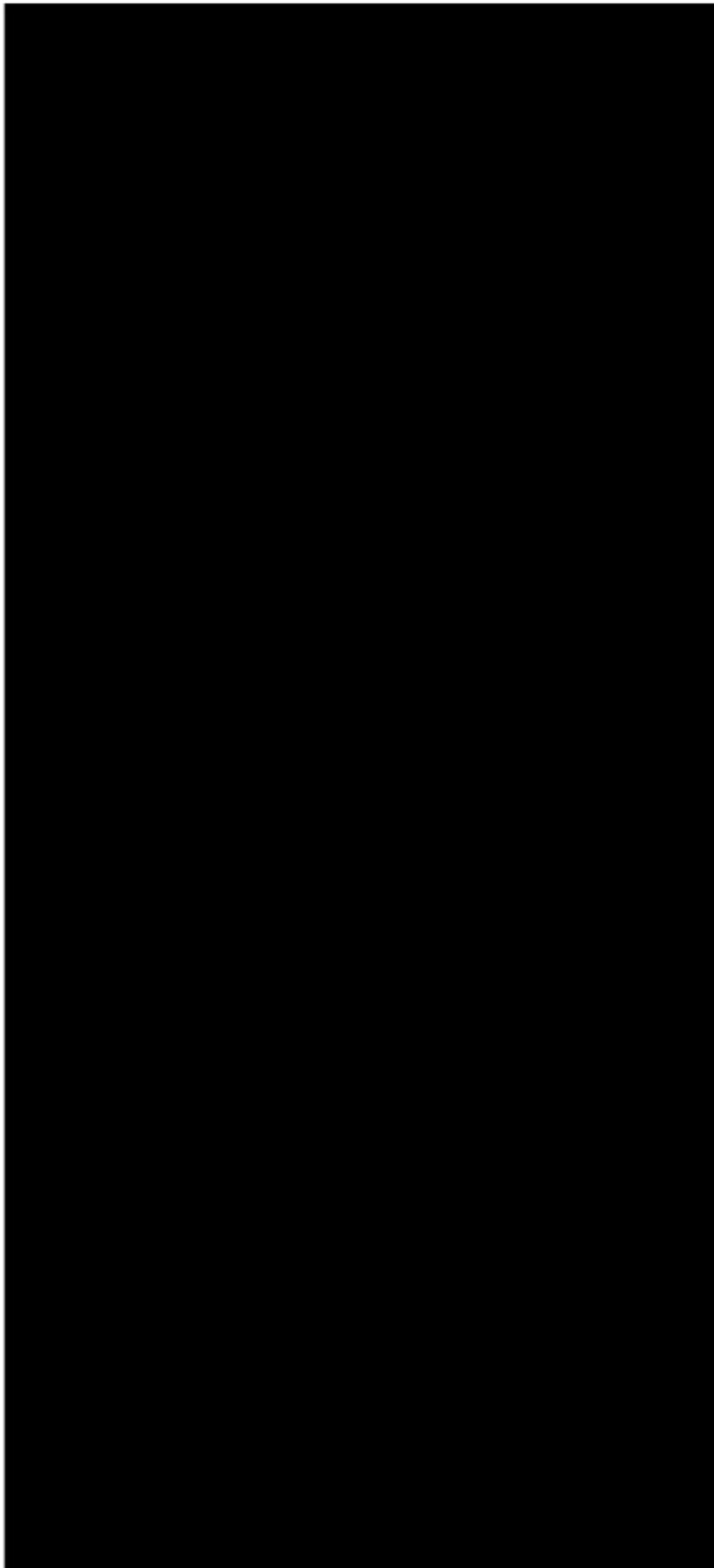
01/01/2012 - 06/03/2012

09/16/2011 - 10/31/2011

10/01/2011 - 10/18/2011

11/30/2010 - 01/12/2011

08/14/2007 - 08/31/2010

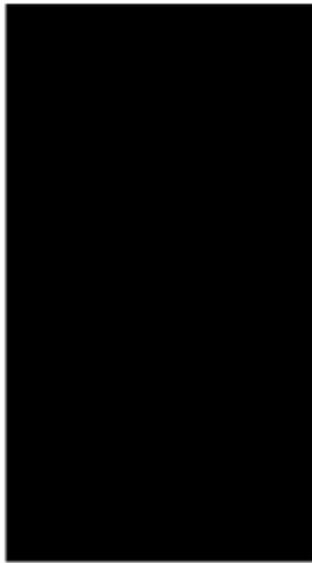


12/10/2006 - 08/31/2010

10/21/2007 - 10/21/2007

Not available

Not available



EPSTEIN, BARBARA A

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NJ between DOB: [redacted]

Death Date: 1951-1952 11/01/2014 ** ALERT ** A death claim for this SSN was filed in 11/01/2014

- Possible AKA: EPSTEIN, BARBARA SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, BARBARA SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, BARBARA SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, BARBARA ANN SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, BARBARA ANN SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

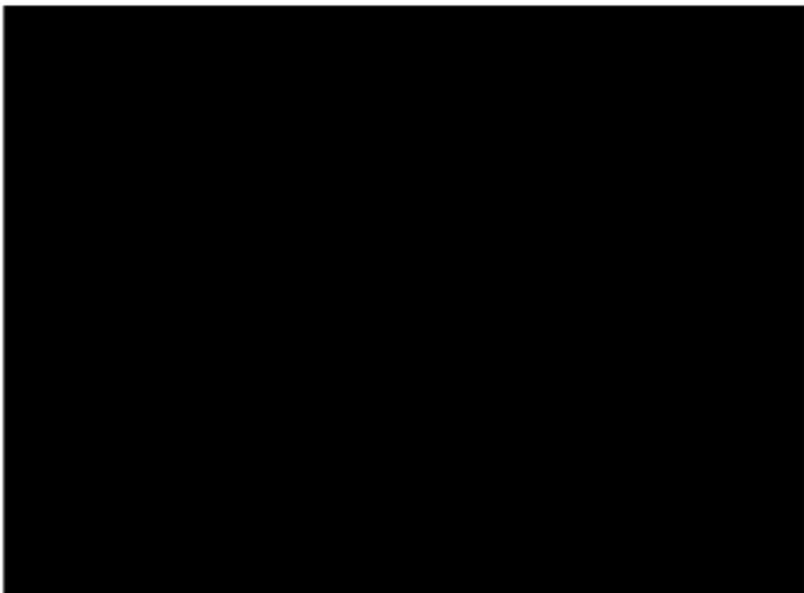
Date Range Address Phone #

01/01/1994 - 11/30/2013

06/23/2011 - 06/23/2011

01/01/1990 - 01/23/2003

01/01/1986 - 01/23/2003



Not available



Not available

EPSTEIN, RACHEL B

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1985-1987 DOB: [REDACTED]

- Possible AKA: EPSTEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: COOPERSTOCK, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSPEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: COOPERSTOCK, RACHEL B SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSPEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: RACHEL, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BLUMENTHAL, EPSTEIN RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: COOPERSTOCK, RACHEL B SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: COOPERSTOCK, RACHEL SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2018 - 08/11/2018	[REDACTED]	[REDACTED]
08/01/2013 - 07/31/2017	[REDACTED]	[REDACTED]
01/01/1982 - 10/31/2016	[REDACTED]	[REDACTED]
01/01/2014 - 09/24/2014	[REDACTED]	[REDACTED]
11/06/2013 - 11/06/2013	[REDACTED]	[REDACTED]

09/01/2013 - 09/01/2013

07/01/2012 - 02/21/2013

07/01/2012 - 08/07/2012

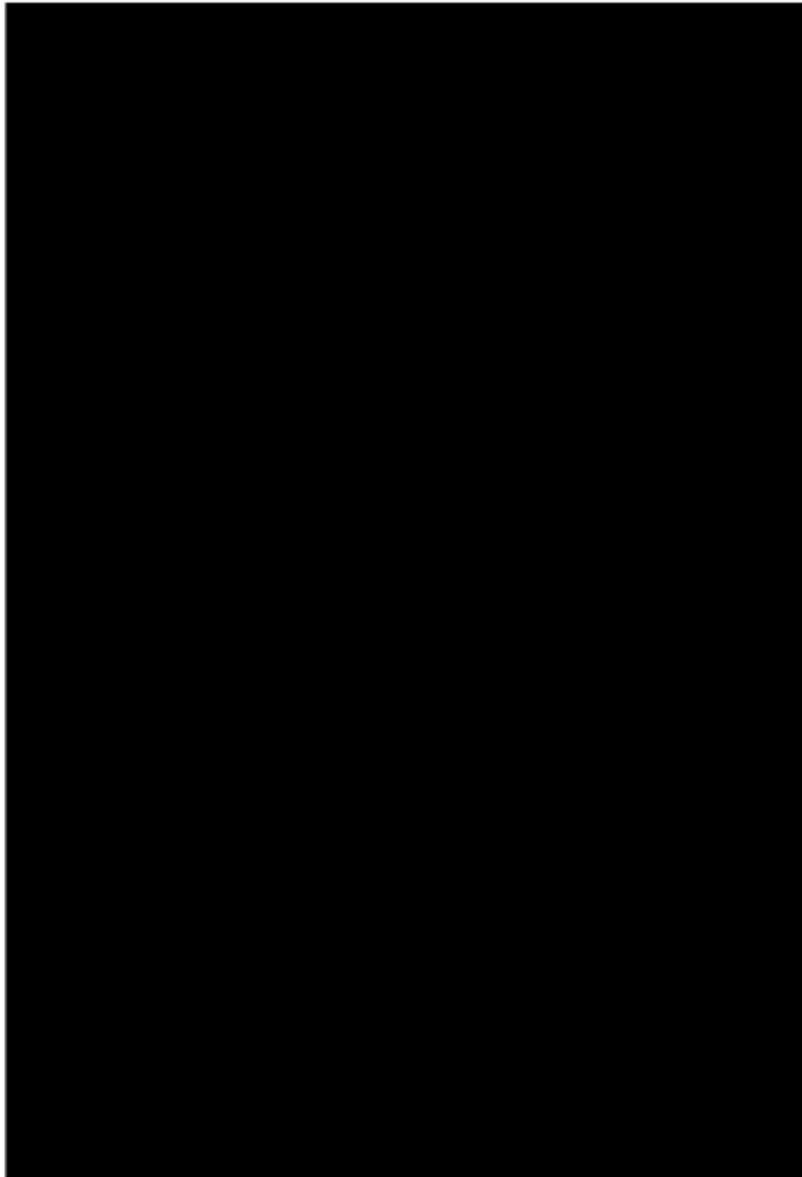
08/01/2009 - 01/19/2010

04/30/2008 - 10/02/2009

10/02/2009 - 10/02/2009

10/02/2009 - 10/02/2009

02/09/2004 - 01/31/2009



EPSTEIN, SARA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in MA between DOB: [REDACTED]

Death Date: 02/01/2014 ** ALERT ** A death claim for this SSN was filed in 02/01/2014

- Possible AKA: EPSTEIN, SARA J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SARA J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SARAH SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SARAH SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: SARA, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPTSTEIN, SARA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SARA J SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, SARA J

SSN:

DOB:

Possible AKA: EPSTEIN, SARAH C

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/1983 - 08/31/2017

01/01/2016 - 04/30/2016

11/28/2006 - 12/31/2015

10/07/2014 - 10/07/2014

06/01/2013 - 06/30/2013

05/15/2013 - 05/15/2013

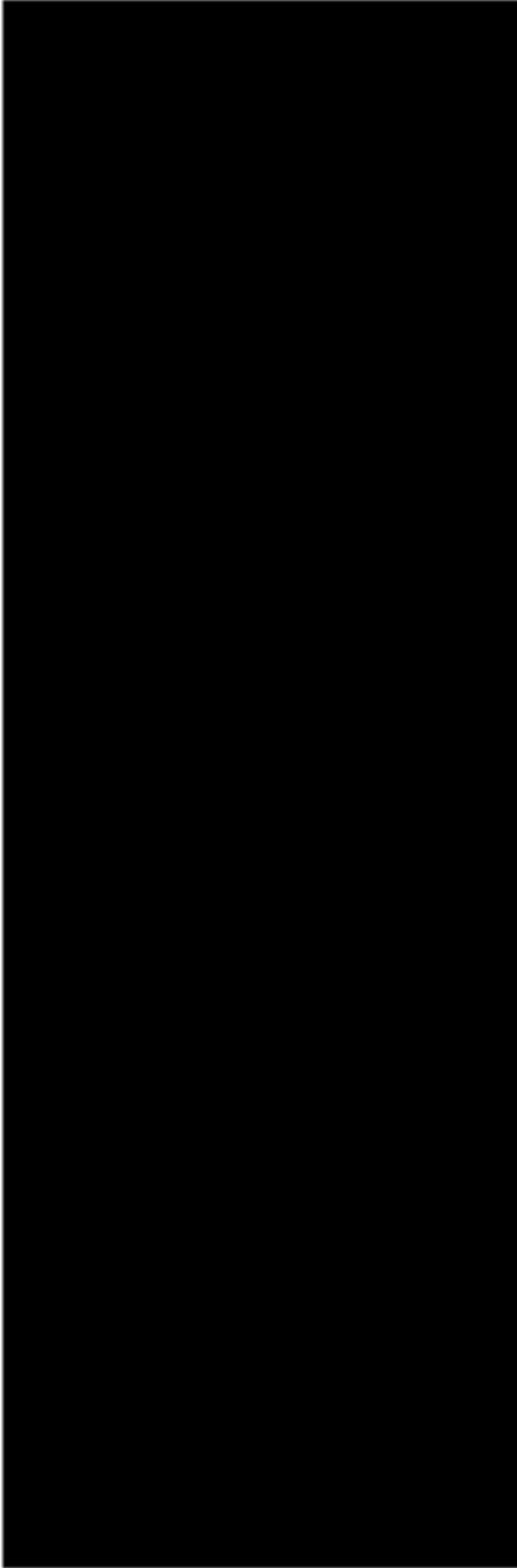
01/01/2012 - 12/31/2012

07/01/2011 - 08/12/2011

01/05/2007 - 08/11/2011

05/01/2011 - 05/31/2011

12/01/2009 - 07/01/2010



05/08/2007 - 05/19/2008

08/30/2007 - 09/30/2007

01/31/1996 - 05/04/2007

07/24/2001 - 07/24/2001

08/06/1989 - 07/16/2001

06/28/1996 - 08/09/2000

06/28/1996 - 08/09/2000

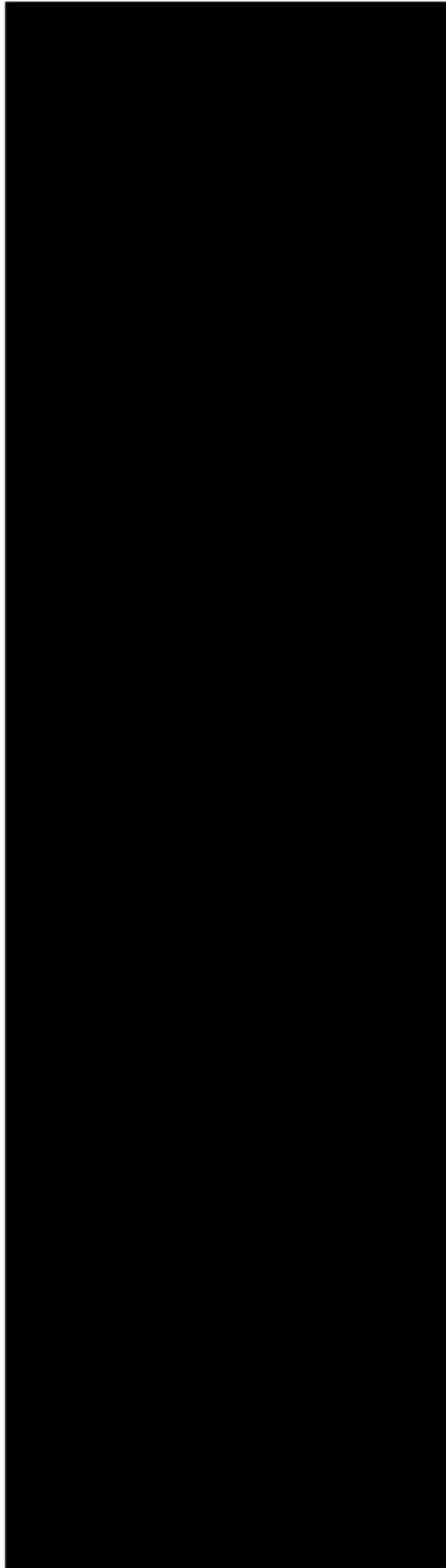
03/06/1998 - 03/06/1998

03/06/1998 - 03/06/1998

03/01/1996 - 03/01/1996

Not available

Not available



EPSTEIN, DAVID

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1978-1979 DOB: [REDACTED]

Death Date: 04/12/2006 ** ALERT ** A death claim for this SSN was filed in 04/12/2006

Possible AKA:	ETSTEIN, DAVID	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	DAVID, EPSTEIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	DAVID, EPSTEIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DAVID L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DAVID L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, O DAVID	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DAVID A	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DAVID N	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DAVID N	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DAVID N	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 05/06/2018	[REDACTED]	[REDACTED]
01/02/2018 - 01/02/2018	[REDACTED]	[REDACTED]
10/26/2017 - 10/26/2017	[REDACTED]	[REDACTED]
01/01/2017 - 09/06/2017	[REDACTED]	[REDACTED]
07/07/2017 - 07/07/2017	[REDACTED]	[REDACTED]
01/01/2016 - 05/22/2017	[REDACTED]	[REDACTED]
01/01/2006 - 03/13/2017	[REDACTED]	[REDACTED]

01/01/2014 - 08/06/2016

07/12/2016 - 07/12/2016

07/06/2016 - 07/06/2016

01/01/2009 - 11/07/2013

08/01/2013 - 08/01/2013

03/01/2013 - 03/01/2013

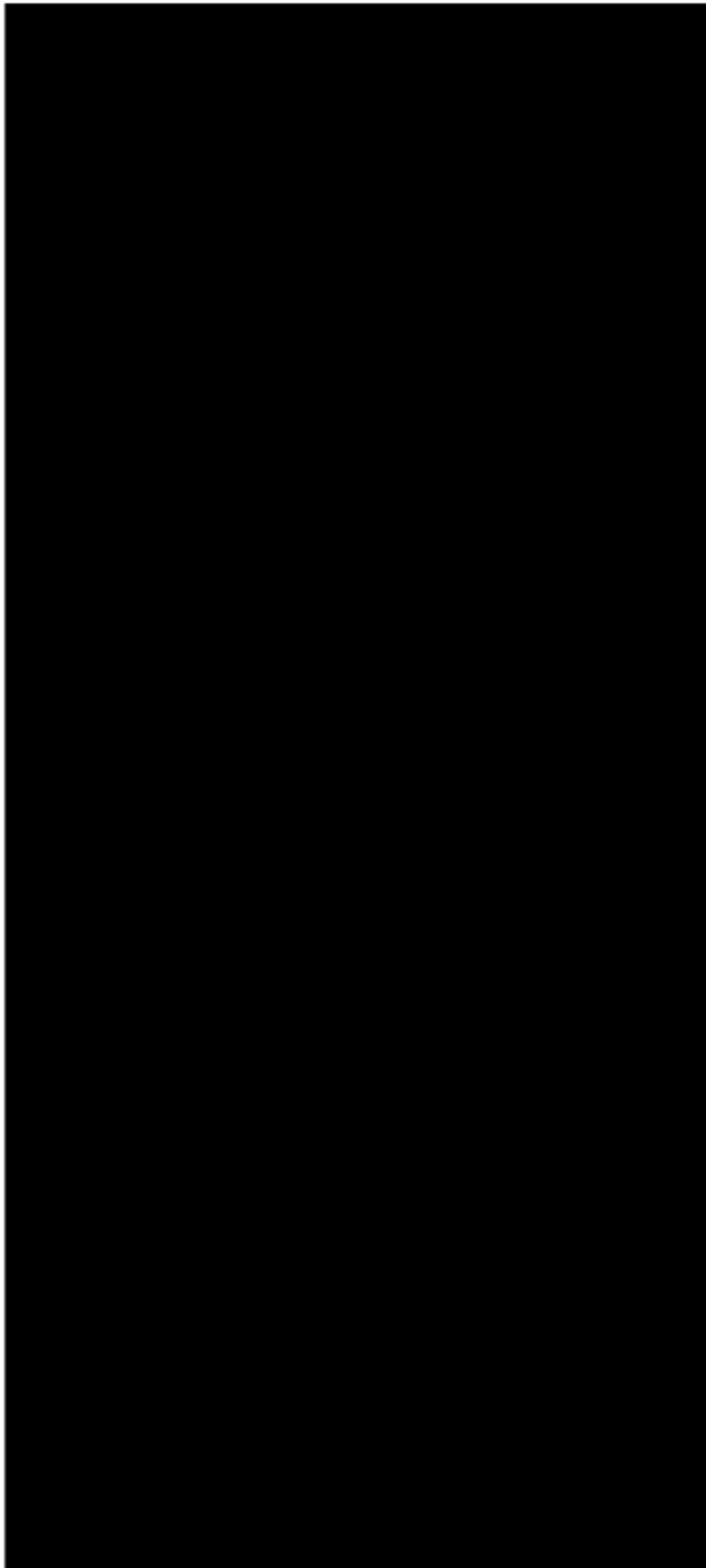
02/01/2012 - 02/29/2012

04/01/2010 - 04/01/2010

04/01/2010 - 04/01/2010

09/29/2009 - 11/07/2009

09/10/2004 - 01/22/2007



06/26/2006 - 06/26/2006

10/22/2005 - 05/30/2006

10/01/2005 - 10/01/2005

07/17/2001 - 01/21/2005

09/14/2004 - 09/14/2004

05/30/2002 - 05/30/2002

07/19/2001 - 07/19/2001

07/17/2001 - 07/17/2001

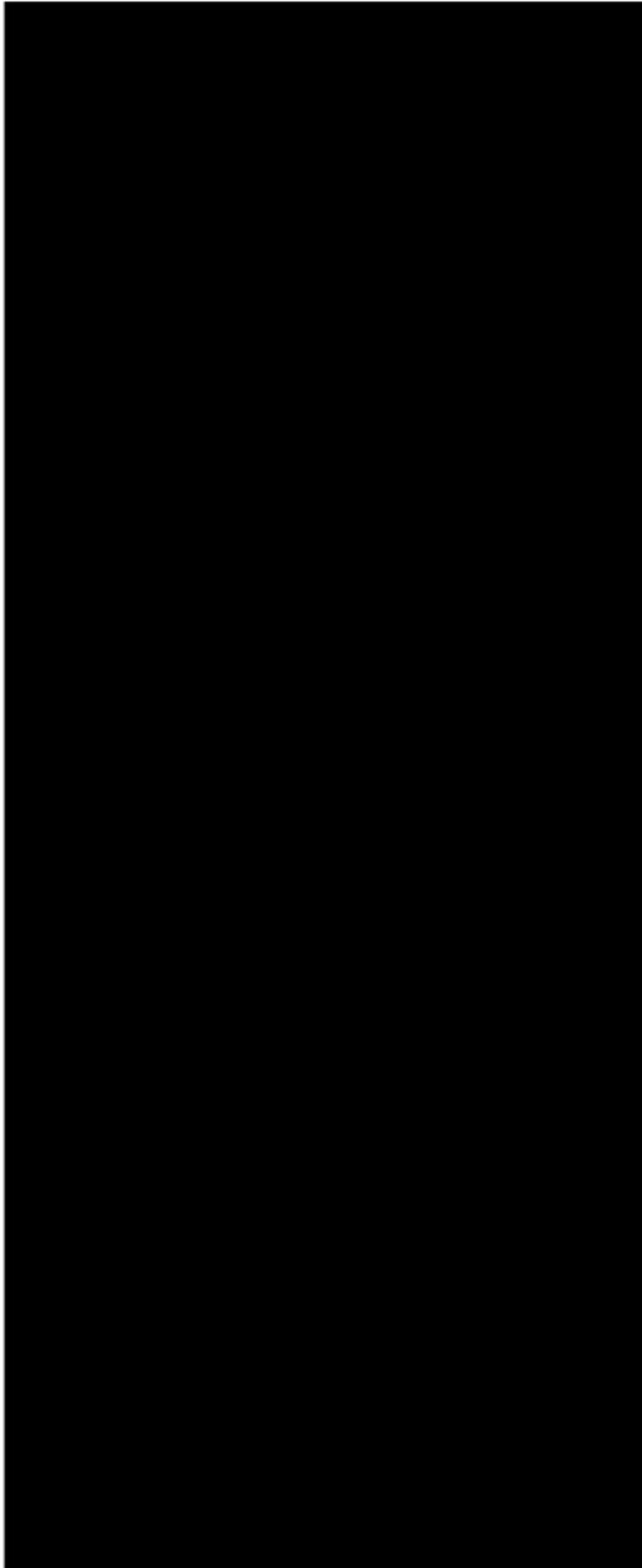
07/17/2001 - 07/17/2001

07/17/2001 - 07/17/2001

07/17/2001 - 07/17/2001

07/15/2001 - 07/15/2001

01/01/1993 - 07/13/2001



11/13/2000 - 11/13/2000

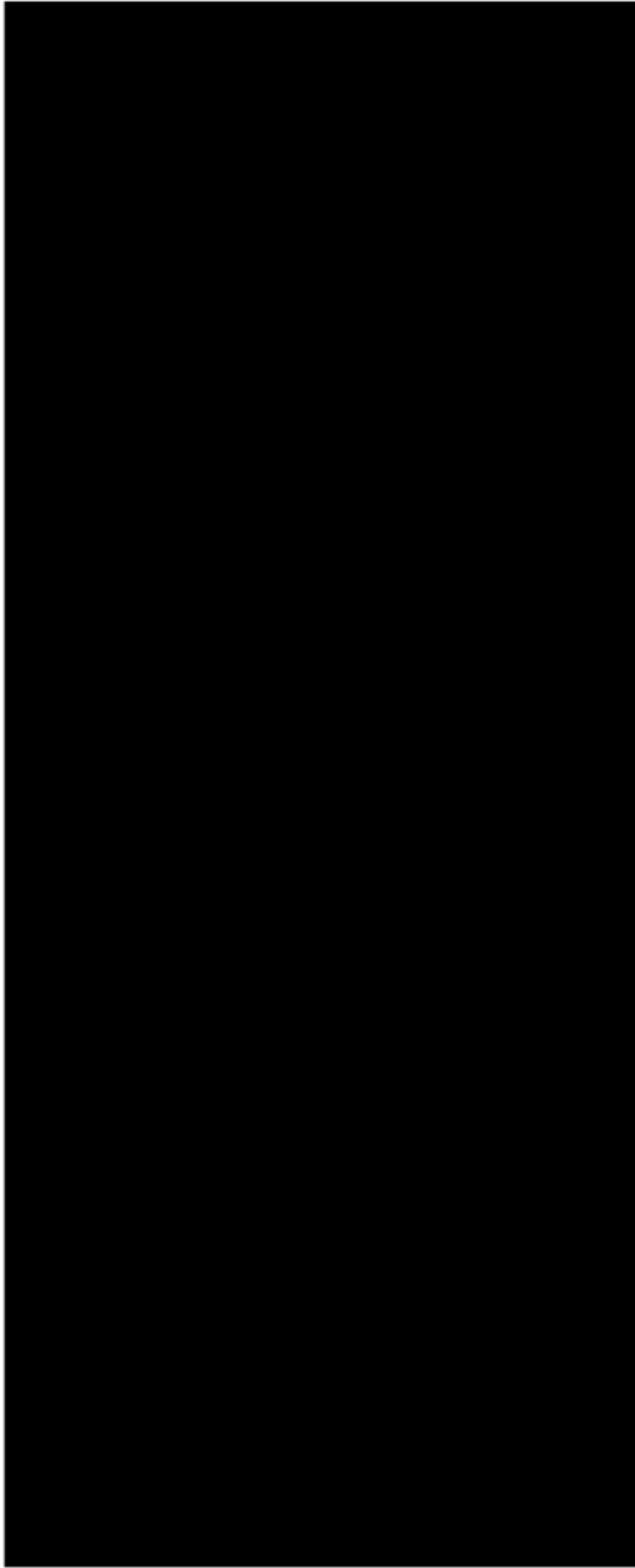
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03/01/1999 - 03/01/1999

01/01/1996 - 12/31/1996

01/01/1996 - 12/31/1996

Not available



Not available

Not available

Not available

Not available

Not available

Not available



EPSTEIN, SHARON E

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in IL between 1982-1984 DOB: [redacted]

- Possible AKA: ESPTEIN, SHARON SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, SHARON SSN: [redacted] DOB: [redacted]
- Possible AKA: FAY, SHARON E SSN: [redacted] DOB: [redacted]
- Possible AKA: FAY, SHARON E SSN: [redacted] DOB: [redacted]
- Possible AKA: FAY, SHARON E SSN: [redacted] DOB: [redacted]
- Possible AKA: FAY, SHARON E SSN: [redacted] DOB: [redacted]
- Possible AKA: ESPTEIN, SHARON E SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, SHARON SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 06/15/2018	[redacted]	[redacted]
01/01/2013 - 05/15/2017	[redacted]	[redacted]

10/02/2015 - 10/02/2015

01/01/1988 - 10/02/2013

10/06/1997 - 11/06/2012

02/28/2008 - 04/10/2009

01/01/1994 - 01/23/2003

07/17/2001 - 01/23/2003

01/23/2003 - 01/23/2003

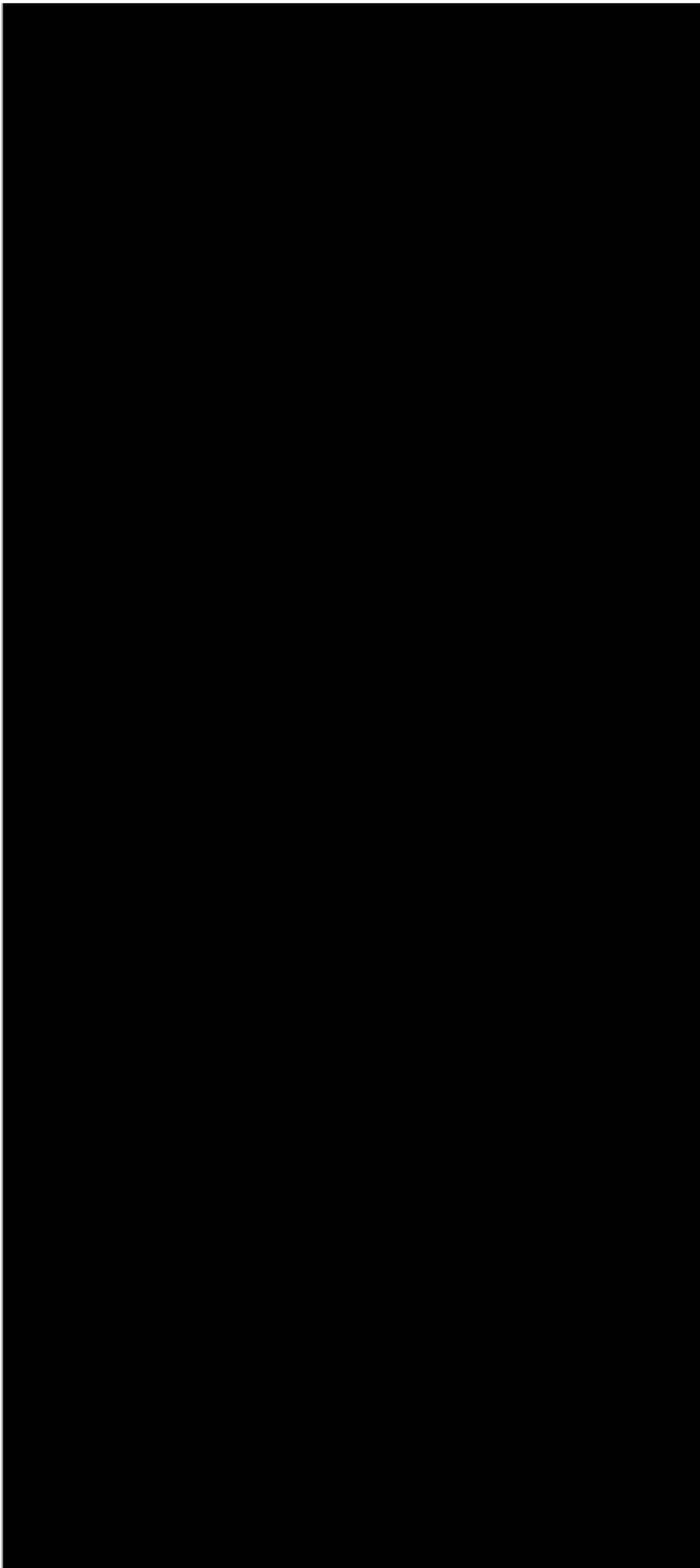
06/09/1992 - 07/17/2001

01/01/1993 - 11/13/2000

11/13/2000 - 11/13/2000

01/01/1996 - 12/31/1996

Not available



NEW YORK COUNTY

EPSTEIN, RICHARD

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
 SSN: [REDACTED] - issued in PA in 1963 DOB: [REDACTED]

Possible AKA: RICHARD, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: RICHARD, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
04/18/2002 - 10/17/2017	[REDACTED]	[REDACTED]
01/01/1974 - 05/31/2016	[REDACTED]	[REDACTED]
04/01/1974 - 04/01/2015	[REDACTED]	[REDACTED]
Not available	[REDACTED]	[REDACTED]

EPSTEIN, ZACHARY

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
 SSN: [REDACTED] - issued in NJ in 1988 DOB: [REDACTED]

Possible AKA: EPSTEIN, ZACHARY A SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, ZACHARY A SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, ZACH SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, ZACH SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, ZACHARY A SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, ZACHARY S SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, ZACHARY S SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, ZACHARY S SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 10/23/2017	[REDACTED]	[REDACTED]

01/01/1986 - 05/31/2017

09/30/2009 - 09/30/2016

12/14/2011 - 12/14/2011

11/01/2011 - 11/01/2011

05/01/2011 - 11/01/2011

07/22/2009 - 01/10/2010

09/01/1999 - 01/23/2003



EPSTEIN, JACQUELYN G

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between 1974-1975 DOB: [REDACTED]

Possible AKA: EPSTEIN, JAQUELYN SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACQUELY SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACQUELYN G SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, JACQUELYN SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACKIE SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACQUELYN SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACKIE SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACKIE SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACQUELYN G SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: BEVERE, JACQUELYN G SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, JAQUELYN SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/2007 - 05/31/2018

01/01/1993 - 02/29/2012

09/10/2006 - 11/08/2011

03/01/2005 - 10/30/2009

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06/01/2005 - 07/13/2005

06/01/2005 - 07/13/2005

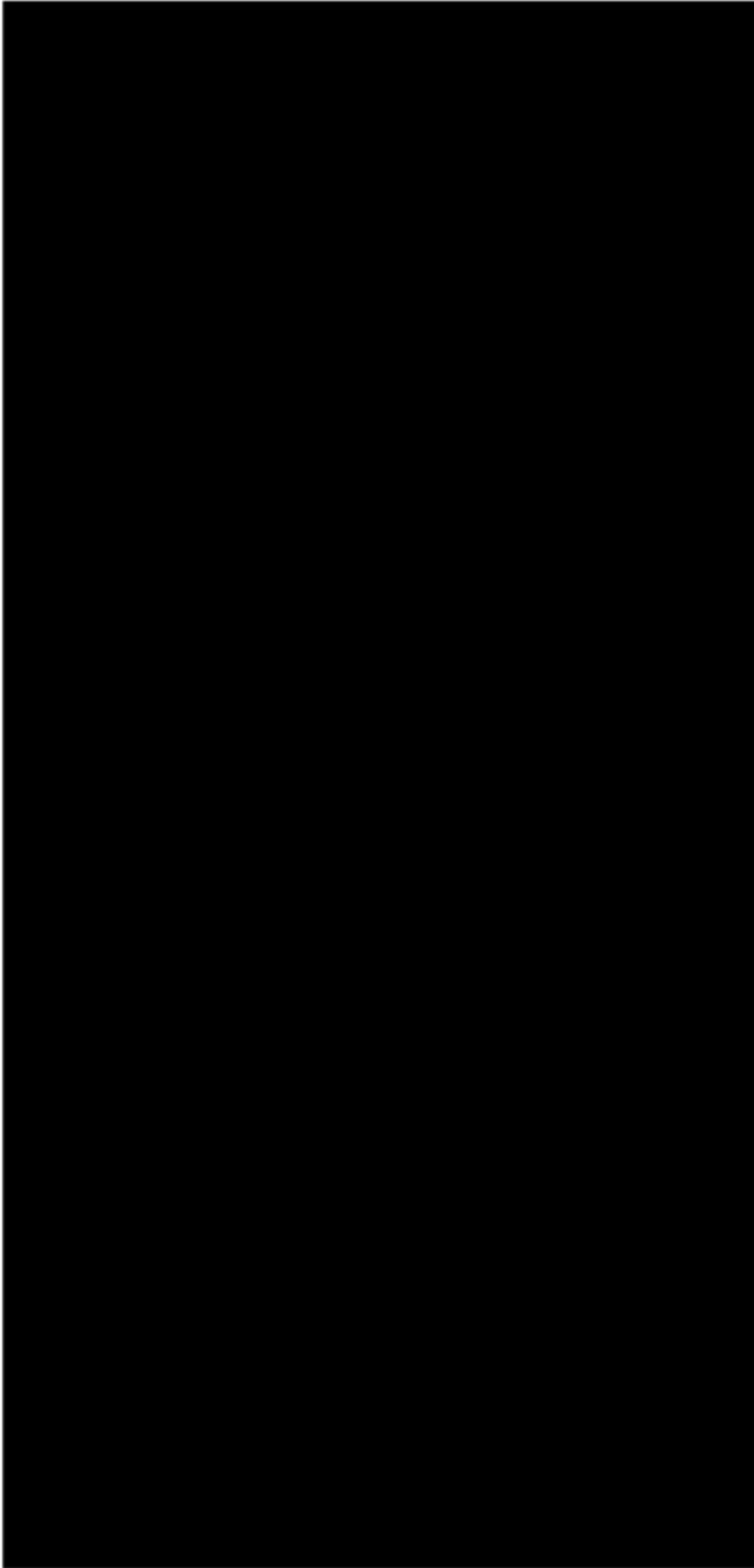
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01/15/2002 - 02/05/2005

02/11/2004 - 02/11/2004

07/13/2001 - 01/24/2003

05/01/1998 - 01/23/2003



01/01/1995 - 01/23/2003

03/01/2001 - 01/23/2003



EPSTEIN, JONATHAN E

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1984-1986

DOB: [REDACTED]

- Possible AKA: EPSTEIN, JACK SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JONATHAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JONATHAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JOHN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JON E SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JON E SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: JONATHAN, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JON SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JOHATHAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JONATHAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JONATHAN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, JOHN SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

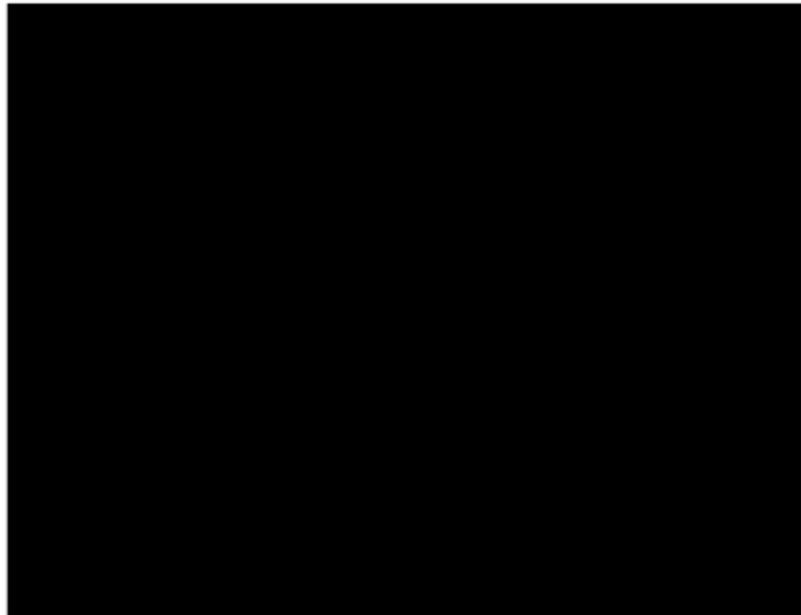
Date Range Address Phone #

01/01/2015 - 01/20/2016

01/01/2014 - 11/30/2014

01/01/2004 - 07/31/2012

03/20/2007 - 03/20/2007



12/01/2005 - 12/01/2005

11/20/1991 - 12/01/2004

11/03/2002 - 05/14/2003

08/20/1997 - 01/23/2003

03/02/1999 - 01/23/2003

01/01/1995 - 01/23/2003

01/01/2000 - 01/23/2003

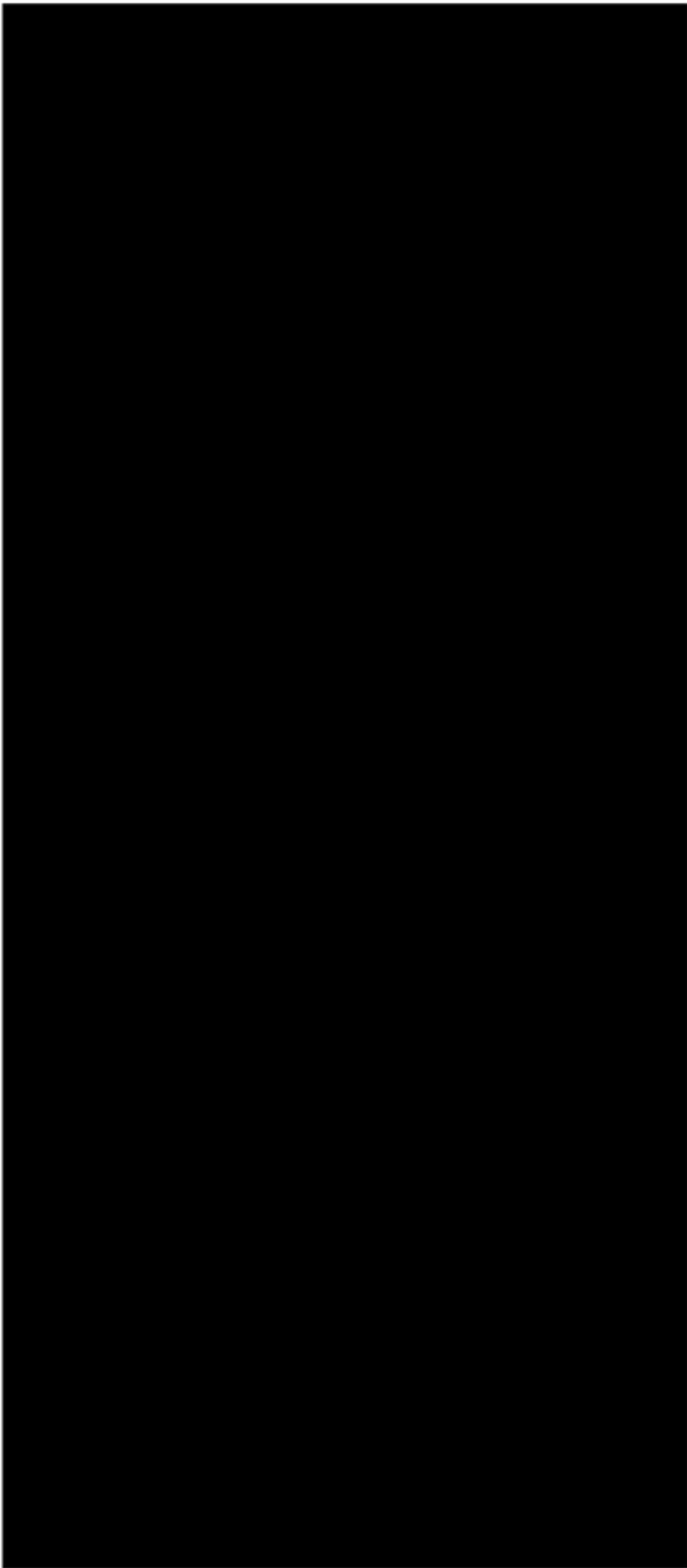
07/18/2001 - 01/23/2003

08/01/2002 - 10/12/2002

06/13/2002 - 06/13/2002

01/01/1992 - 12/31/1992

05/25/1992 - 06/10/1992



05/25/1992 - 06/10/1992

01/01/1974 - 12/31/1974

Not available



EPSTEIN, JULIA

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]

Death Date: 07/06/2005 **** ALERT **** A death claim for this SSN was filed in 07/06/2005

Possible AKA: EPSTEIN, JULIA G	SSN: [REDACTED]	DOB: [REDACTED]
Possible AKA: EPSTEIN, JULIA G	SSN: [REDACTED]	DOB: [REDACTED]
Possible AKA: EPSTEIN, JULIA G	SSN: [REDACTED]	DOB: [REDACTED]
Possible AKA: EPSTEIN, JULIA G	SSN: [REDACTED]	DOB: [REDACTED]
Possible AKA: EPSTEIN, J G	SSN: [REDACTED]	DOB: [REDACTED]

*** Match with one of the subject's addresses**

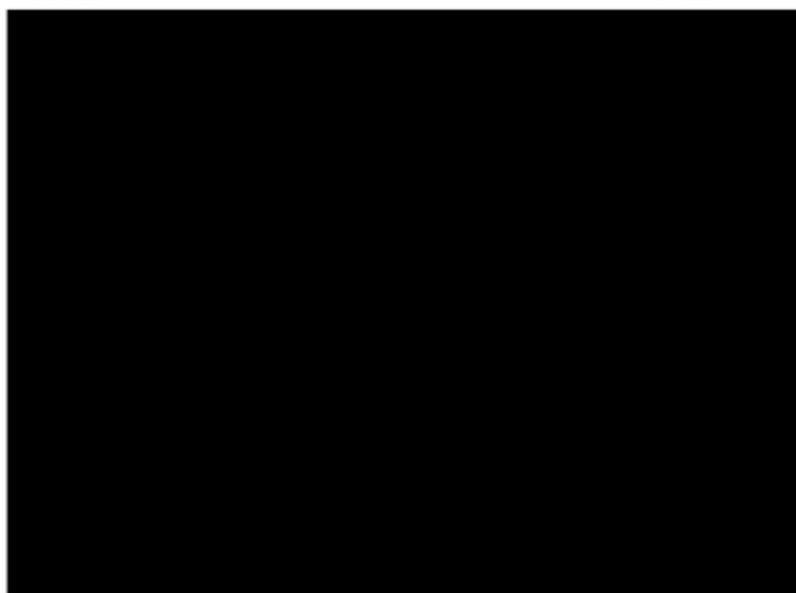
Date Range	Address	Phone #
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12/01/2005 - 12/31/2005

07/01/1993 - 01/23/2003

04/01/1991 - 10/22/2002

02/28/2002 - 02/28/2002



EPSTEIN, ERIC L

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in MA between 1971-1973	DOB:	[REDACTED]
Possible AKA:	EPSTELIN, ERIC	SSN:	[REDACTED]
Possible AKA:	EPSTELIN, ERIC	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, E	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, E	SSN:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC	SSN:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2000 - 10/15/2018	[REDACTED]	[REDACTED]
02/28/2013 - 07/15/2018	[REDACTED]	[REDACTED]
09/21/2017 - 04/30/2018	[REDACTED]	[REDACTED]
02/28/2005 - 06/27/2011	[REDACTED]	[REDACTED]
10/13/2003 - 09/30/2009	[REDACTED]	[REDACTED]
10/28/2003 - 10/28/2003	[REDACTED]	[REDACTED]
08/04/2003 - 08/04/2003	[REDACTED]	[REDACTED]
06/01/2003 - 06/01/2003	[REDACTED]	[REDACTED]
10/01/2001 - 03/19/2003	[REDACTED]	[REDACTED]

01/24/2003 - 01/24/2003

10/15/2001 - 01/23/2003

03/13/2001 - 01/23/2003

08/17/1993 - 01/23/2003

07/01/1999 - 01/23/2003

10/23/1998 - 01/23/2003

06/21/1999 - 01/23/2003

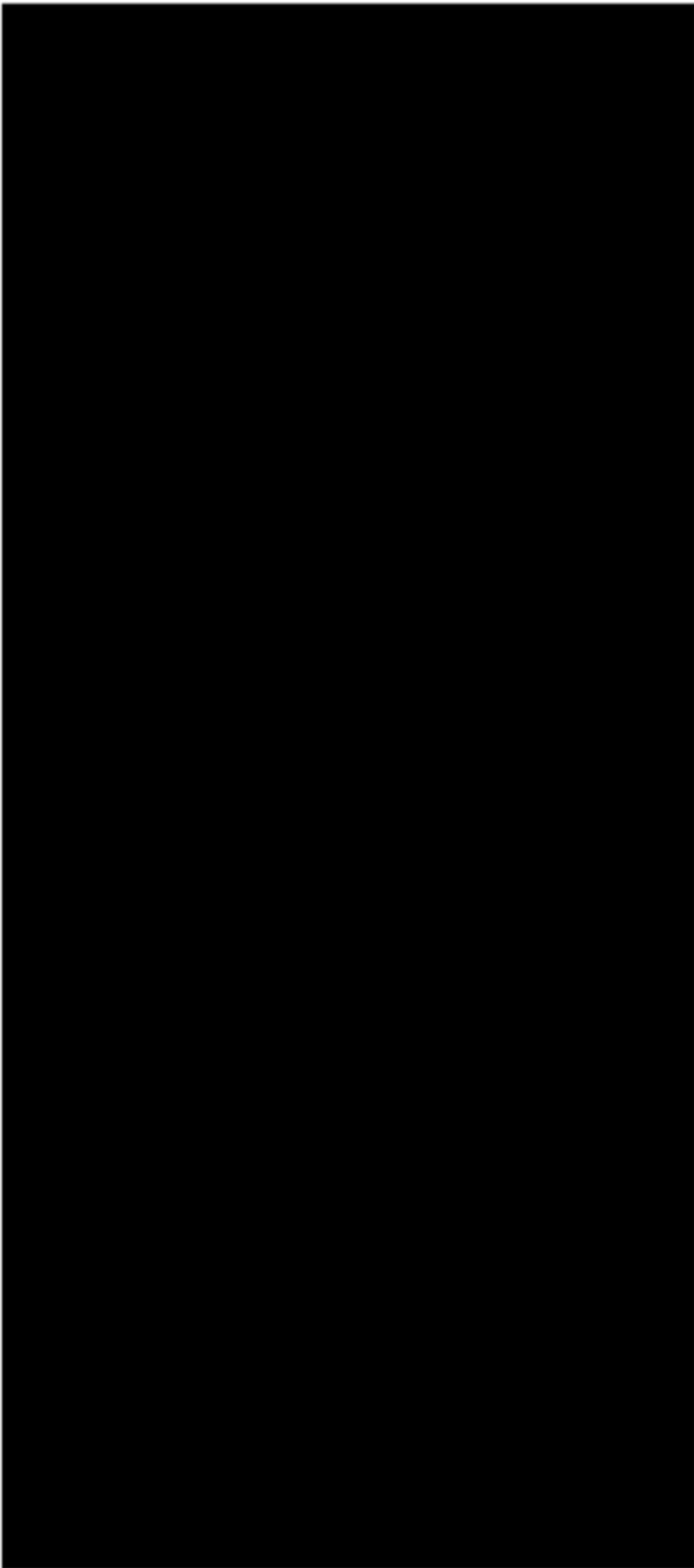
01/01/1996 - 01/23/2003

01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003



01/01/2000 - 01/23/2003

01/23/2003 - 01/23/2003

01/01/1989 - 01/23/2003

01/01/1996 - 01/23/2003

09/02/1997 - 01/23/2003

07/18/2001 - 01/23/2003

12/23/2002 - 12/23/2002

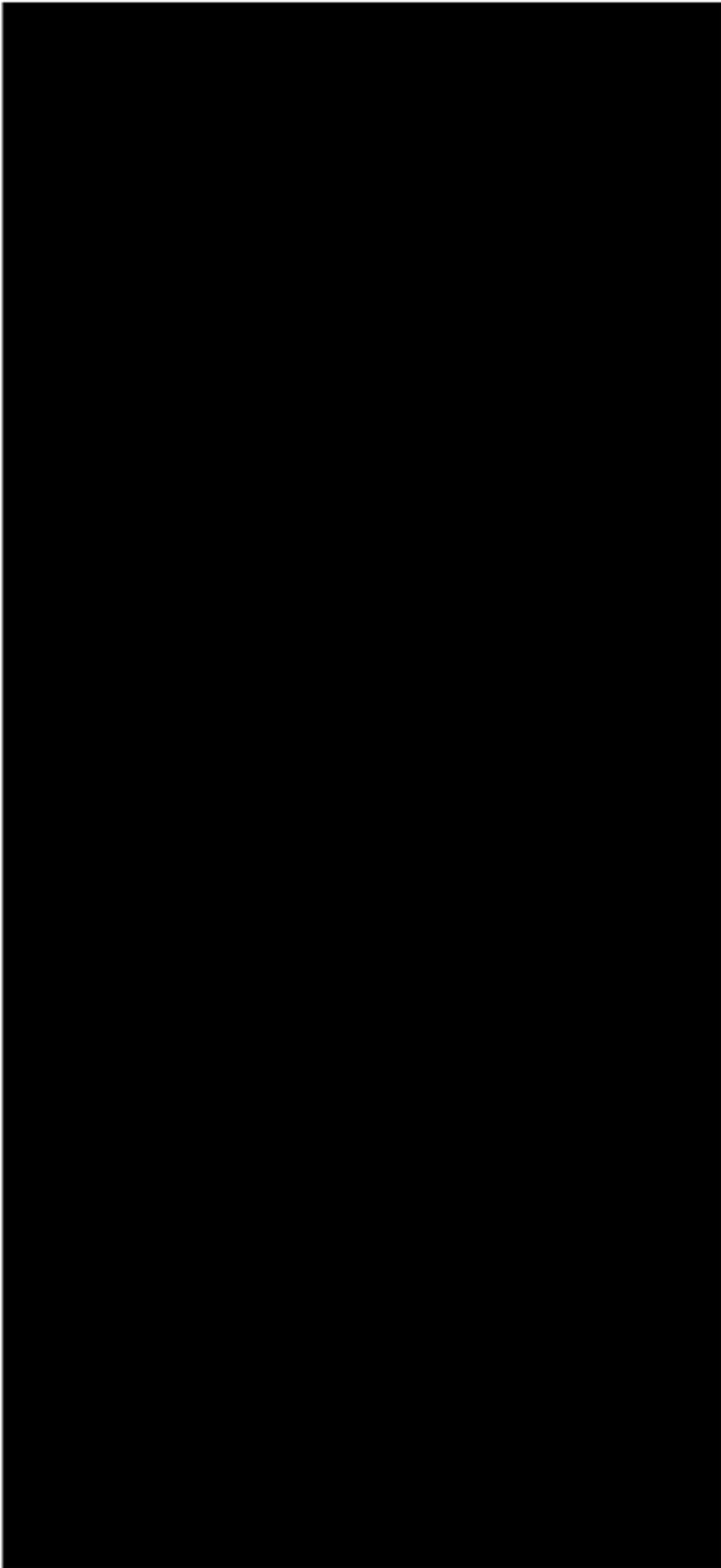
06/23/1996 - 07/18/2001

06/16/2001 - 06/16/2001

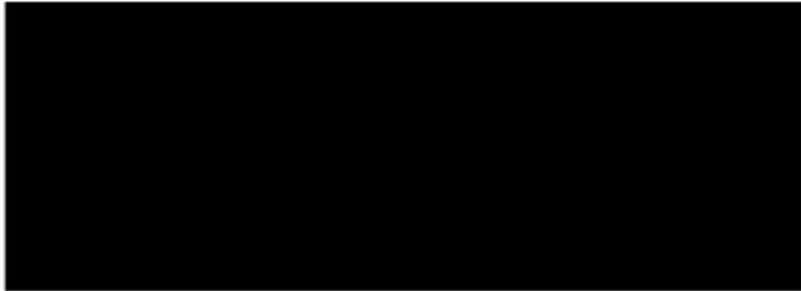
04/06/1999 - 01/01/2000

03/19/1997 - 08/01/1997

03/28/1997 - 03/28/1997



Not available



Not available

EPSTEIN, MARI D

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1968-1969 DOB: [REDACTED]

Possible AKA:	EPSTEIN, MYRA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, MARI	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, MARI	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, M	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, M	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/01/2000 - 08/08/2018	[REDACTED]	[REDACTED]
09/13/2017 - 09/13/2017	[REDACTED]	[REDACTED]
07/30/1989 - 03/16/2009	[REDACTED]	[REDACTED]
11/13/2000 - 01/23/2003	[REDACTED]	[REDACTED]
11/13/2000 - 11/13/2000	[REDACTED]	[REDACTED]
04/01/1991 - 04/30/1991	[REDACTED]	[REDACTED]
01/01/1976 - 12/31/1976	[REDACTED]	[REDACTED]

Not available



EPSTEIN, AUSTEN

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in SC in 1989 DOB: [REDACTED]

Possible AKA: EPSTEIN, AUSTEN MEREDITH SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, AUSTEN MEREDITH SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, AUSTEN M SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, AUSTEN M SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, AUSTEN MEREDITH SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2018 - 05/21/2018	[REDACTED]	[REDACTED]
01/01/2013 - 03/08/2018	[REDACTED]	[REDACTED]
01/01/2008 - 09/30/2015	[REDACTED]	[REDACTED]
05/23/2014 - 05/23/2014	[REDACTED]	[REDACTED]
11/30/2008 - 09/30/2013	[REDACTED]	[REDACTED]
01/01/2004 - 02/29/2012	[REDACTED]	[REDACTED]
12/31/2006 - 09/17/2007	[REDACTED]	[REDACTED]
11/23/2005 - 11/23/2005	[REDACTED]	[REDACTED]

08/15/2003 - 07/10/2005



EPSTEIN, ILISSA A

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1982-1984

DOB: [REDACTED]

- Possible AKA: EPSTEIN, LLISSA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ILISSA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ILISSA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ALISSA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, LLISSA A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ALISSA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, I E SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, I SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1988 - 06/13/2018	[REDACTED]	[REDACTED]
01/01/2013 - 04/12/2018	[REDACTED]	[REDACTED]
06/03/2016 - 06/03/2016	[REDACTED]	[REDACTED]
01/29/2013 - 03/31/2015	[REDACTED]	[REDACTED]
01/01/2002 - 01/31/2014	[REDACTED]	[REDACTED]
11/05/2008 - 09/30/2010	[REDACTED]	[REDACTED]

08/17/2009 - 08/17/2009

01/01/2008 - 01/01/2008

02/01/2001 - 01/23/2003

02/01/2000 - 01/23/2003

08/13/2002 - 08/13/2002



EPSTEIN, HEATHER

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in CT between DOB: [REDACTED]
1979-1981

- Possible AKA: EPSTIEN, HEATHER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HEATHER M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTIEN, HEATHER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HEATHER M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, H SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, H SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HEATHER M SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
07/31/2018 - 10/01/2018	[REDACTED]	[REDACTED]
05/31/2012 - 08/31/2018	[REDACTED]	[REDACTED]
01/01/2015 - 06/21/2018	[REDACTED]	[REDACTED]
04/30/2010 - 05/29/2018	[REDACTED]	[REDACTED]
07/26/2016 - 07/26/2016	[REDACTED]	[REDACTED]
12/15/2015 - 12/15/2015	[REDACTED]	[REDACTED]
01/01/1987 - 06/15/2015	[REDACTED]	[REDACTED]

05/02/2014 - 05/02/2014

09/01/2007 - 05/19/2012

10/25/2011 - 10/25/2011

08/16/2010 - 08/16/2010

04/01/2007 - 12/31/2007

03/31/2005 - 01/14/2007

10/05/2002 - 12/12/2006

06/16/1999 - 01/23/2003

09/05/1998 - 01/23/2003

07/17/2001 - 01/23/2003

10/11/2001 - 10/11/2001

07/01/2001 - 07/31/2001

06/10/1998 - 06/10/1998



04/03/1998 - 04/03/1998

Not available



EPSTEIN, DIANE

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between DOB: [redacted]

1964-1966

Death Date: 04/15/1998 ** ALERT ** A death claim for this SSN was filed in 04/15/1998

Possible AKA:	EPSTEIN, DIANE BARRY	SSN:	[redacted]	DOB:	[redacted]
Possible AKA:	EPSTEIN, DIANE BARRY	SSN:	[redacted]	DOB:	[redacted]
Possible AKA:	EPSTEIN, D	SSN:	[redacted]	DOB:	[redacted]
Possible AKA:	EPSTEIN, DIANE B	SSN:	[redacted]	DOB:	[redacted]
Possible AKA:	EPSTEIN, D	SSN:	[redacted]	DOB:	[redacted]
Possible AKA:	EPSTEIN, DIANE B	SSN:	[redacted]	DOB:	[redacted]
Possible AKA:	EPSTEIN, DIANA	SSN:	[redacted]	DOB:	[redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
11/30/2008 - 06/05/2018	[redacted]	[redacted]
12/01/2013 - 12/31/2013	[redacted]	[redacted]
01/01/1994 - 06/30/2013	[redacted]	[redacted]
12/04/2011 - 12/04/2011	[redacted]	[redacted]
03/01/2009 - 11/30/2010	[redacted]	[redacted]

05/12/2010 - 05/13/2010

12/03/2009 - 12/03/2009

01/01/1986 - 10/31/2009

10/09/2005 - 05/01/2009

03/10/2007 - 03/10/2007

12/13/2005 - 12/13/2005

07/18/2001 - 01/23/2003

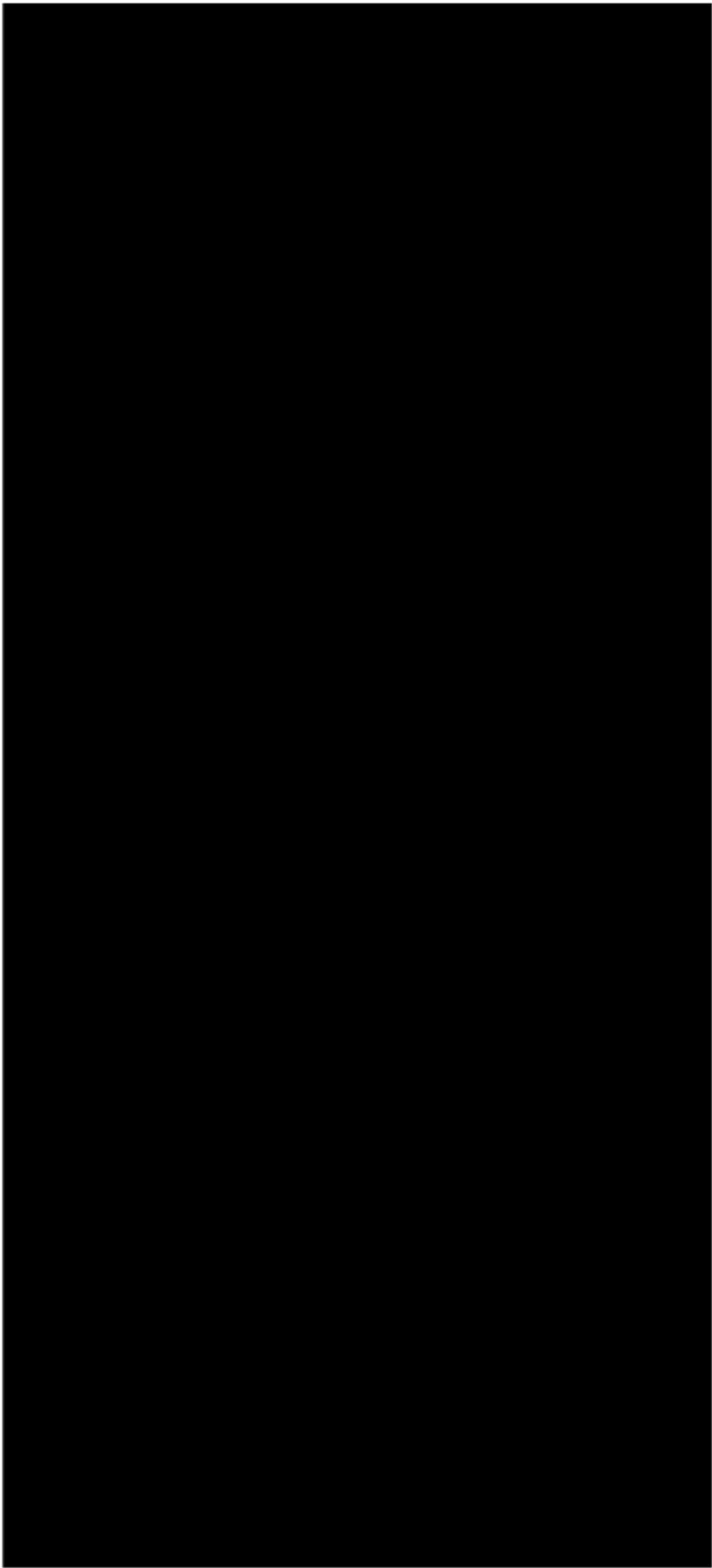
05/01/1986 - 01/23/2003

01/01/1982 - 01/23/2003

01/01/1993 - 12/31/1993

01/01/1993 - 12/31/1993

Not available



Not available

Not available

Not available

Not available



EPSTEIN, LAURA M

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in WA between 1980-1981	DOB:	[REDACTED]

Possible AKA:	EPSTEIN, LORA MICHELLE	SSN:		DOB:	
Possible AKA:	FORER, LAURA M	SSN:		DOB:	
Possible AKA:	EPSTEIN, LM	SSN:		DOB:	
Possible AKA:	EPSTEIN, LAURA	SSN:		DOB:	
Possible AKA:	FORER, LAURA	SSN:		DOB:	
Possible AKA:	FORER, LAURA MARIE	SSN:		DOB:	
Possible AKA:	FORER, LAURA M	SSN:		DOB:	[REDACTED]
Possible AKA:	FORER, LAURA M	SSN:	[REDACTED]	DOB:	
Possible AKA:	EPSTEIN FORER, LAURA M	SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2007 - 08/10/2016	[REDACTED]	[REDACTED]
01/07/2013 - 01/07/2013	[REDACTED]	[REDACTED]
11/04/2008 - 04/30/2009	[REDACTED]	[REDACTED]

09/01/2008 - 11/24/2008

12/01/2006 - 01/18/2008

10/05/2005 - 11/05/2007

09/07/2006 - 11/30/2006

07/01/1997 - 09/06/2005

03/01/2005 - 03/31/2005

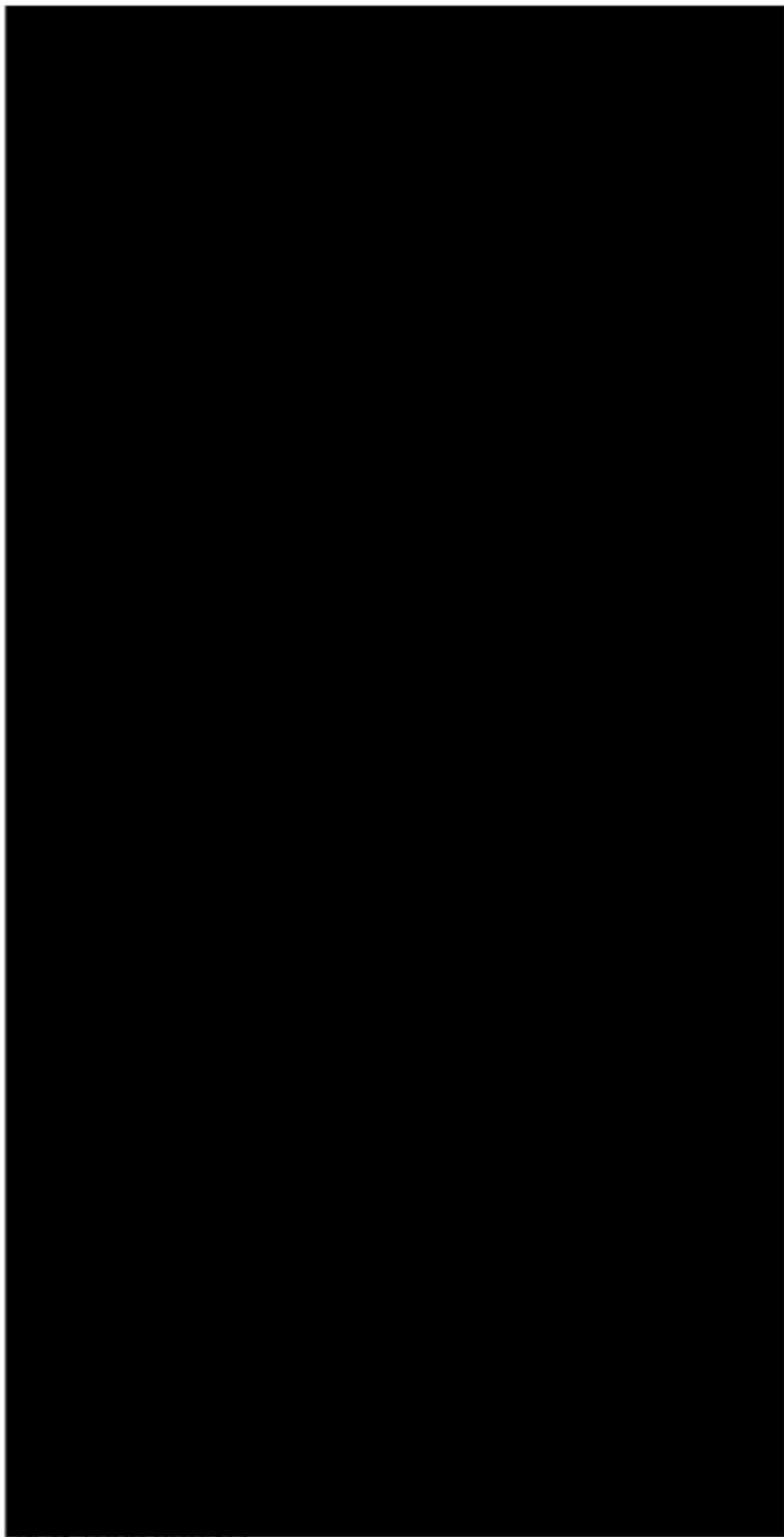
07/08/2004 - 03/04/2005

09/20/2004 - 09/20/2004

04/07/2004 - 04/07/2004

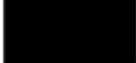
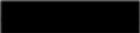
01/01/1998 - 01/23/2003

Not available

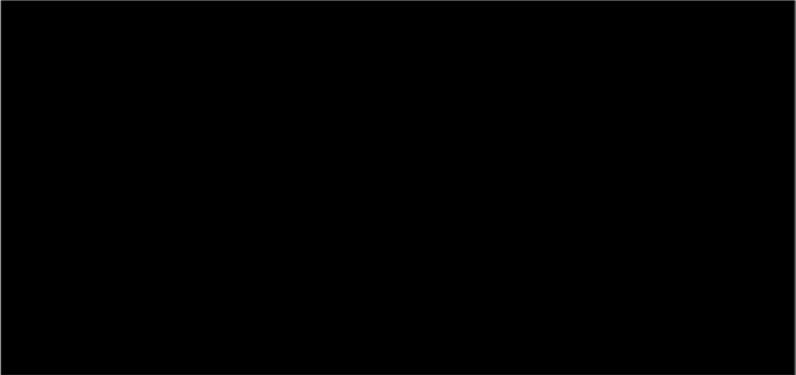
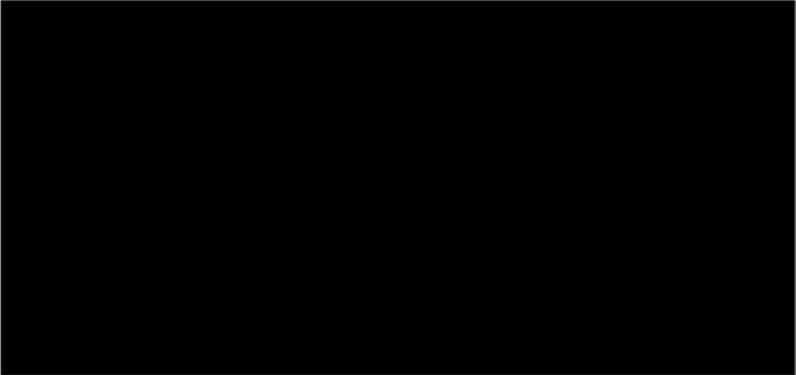


EPSTEIN, JEFFREY E

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
[Redacted] - issued in NY between

SSN:	1967-1969	DOB:	
Possible AKA:	EDWARD, EPSTEIN , JEFFREY ,	SSN:	
Possible AKA:	EPSTEIN, JEFFREY	SSN:	
Possible AKA:	EPSTEIN, JEFFREY	SSN:	
Possible AKA:	EPSTEIN, JEFFREY EDWARD	SSN:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/31/2013 - 10/31/2013		
01/01/1993 - 02/22/2013		
01/05/2009 - 01/05/2009	* 6100 RED HOOK QTRS STE 3B ST THOMAS VI 00802 SAINT THOMAS COUNTY	
01/05/2009 - 01/05/2009	6100 RED HOOK QTRS STE 3B ST THOMAS VI 00802 SAINT THOMAS COUNTY	
07/17/2008 - 07/17/2008		
01/01/1981 - 12/31/1981		
Not available		
Not available	* 358 EL BRILLO PALM BEACH FL 33480 PALM BEACH COUNTY	

EPSTEIN, TRACY A

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
 SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
 1980-1981

Possible AKA: ROSS, TRACY SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: ROSS, TRACY A SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: ROSS, TRACY A SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: ROSS, TRACY A SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, TRACY SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: EPSTEIN, TRACY ALLYN SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: ALLYN, EPSTEIN TRACY SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: ROSS, TRACY A SSN: [REDACTED] DOB: [REDACTED]

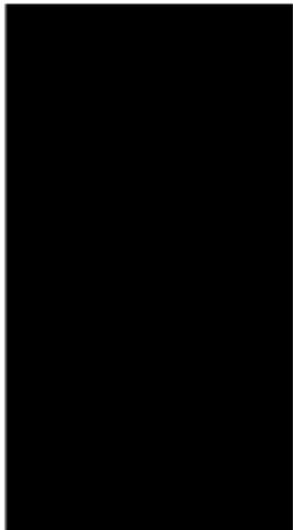
*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2009 - 09/08/2018	[REDACTED]	[REDACTED]
07/01/2006 - 11/15/2016	[REDACTED]	[REDACTED]
01/01/1984 - 10/02/2015	[REDACTED]	[REDACTED]
01/15/2015 - 01/15/2015	[REDACTED]	[REDACTED]
06/21/2008 - 07/21/2014	[REDACTED]	[REDACTED]
09/03/2010 - 09/03/2010	[REDACTED]	[REDACTED]
01/01/2008 - 02/08/2009	[REDACTED]	[REDACTED]
04/20/2006 - 04/20/2006	[REDACTED]	[REDACTED]
09/01/1998 - 05/10/2005	[REDACTED]	[REDACTED]

09/30/2002 - 09/30/2002

01/01/1989 - 12/31/1989

Not available



EPSTEIN, ELAD

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in OH between 1994-1996 DOB: [redacted]

Possible AKA: EPSTIEN, ELAD SSN: DOB:

*** Match with one of the subject's addresses**

Date Range Address Phone #

01/01/2005 - 05/31/2013

01/18/2004 - 03/17/2005

06/04/2002 - 07/28/2002

06/12/2002 - 06/12/2002

08/22/1998 - 01/05/2002

02/16/2000 - 02/16/2000



07/20/1998 - 07/20/1998

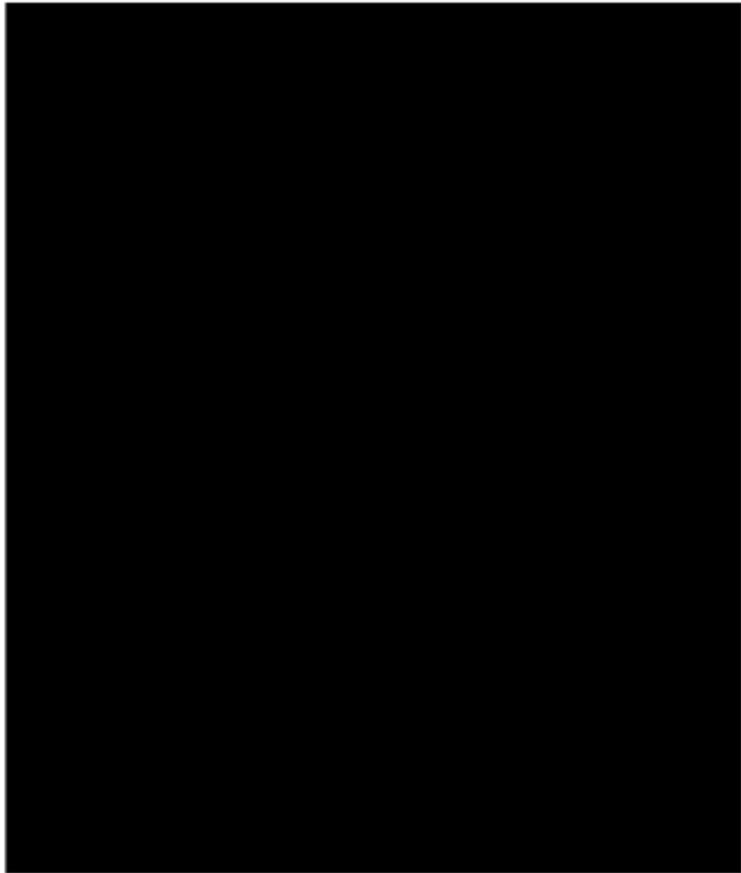
01/01/1996 - 10/15/1997

06/25/1997 - 07/13/1997

01/01/1995 - 06/22/1996

12/16/1994 - 02/22/1995

11/15/1994 - 11/15/1994



EPSTEIN, CARA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between 1992-1993 DOB: [REDACTED]

Possible AKA: EPSTEIN, CARA R SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, CARA H SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, CARA H SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range Address Phone #

01/01/2017 - 08/31/2018 [REDACTED]

11/13/2017 - 11/13/2017 [REDACTED]

01/01/2016 - 09/30/2017 [REDACTED]

08/01/2017 - 08/31/2017

08/04/2017 - 08/04/2017

10/01/2011 - 03/14/2017

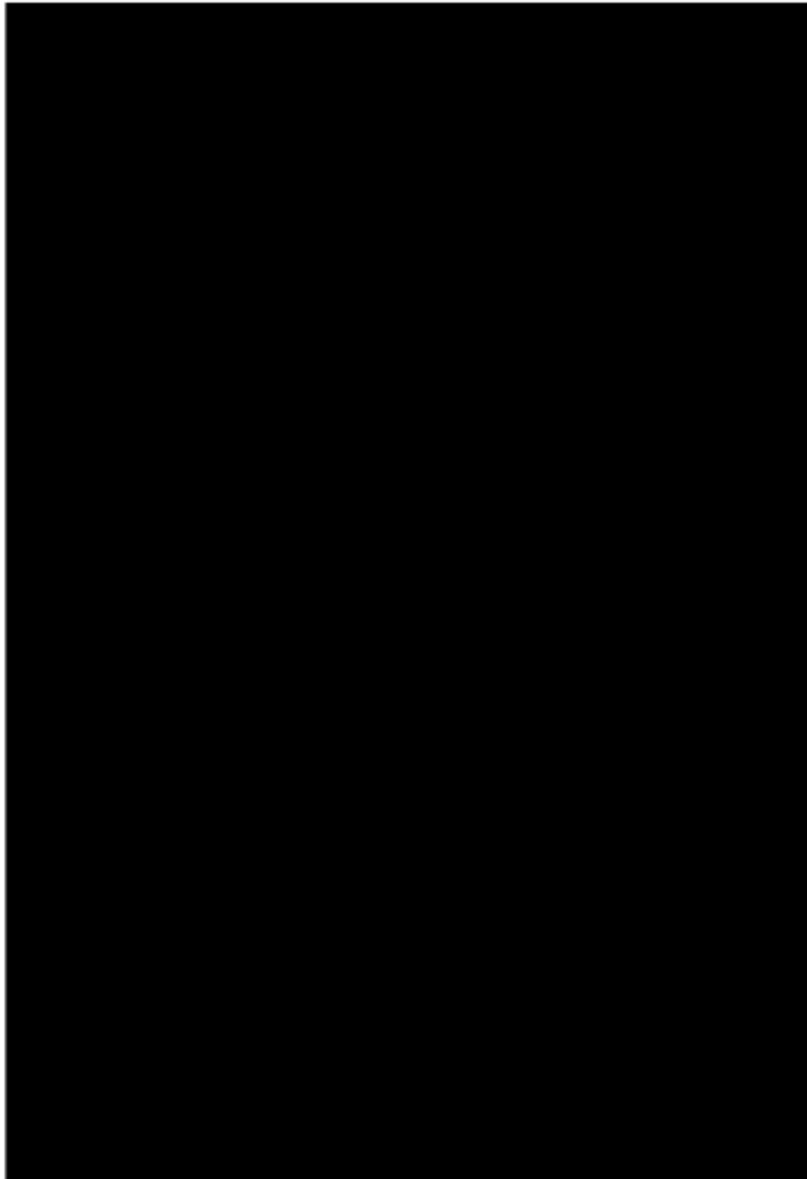
01/30/2016 - 01/30/2016

01/01/2015 - 12/31/2015

01/01/1992 - 10/31/2015

08/21/2012 - 03/31/2014

04/20/2011 - 02/18/2012



EPSTEIN, ADAM M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1985-1987 DOB: [REDACTED]

Possible AKA: EPSTEIN, ADAM SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: ERSTEIN, ADAM SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, ADAM SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, ADAM MARK SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, ADAM SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range Address Phone #
01/01/2018 - 11/19/2018 [REDACTED]

01/01/2010 - 07/12/2018

01/01/2014 - 07/04/2017

02/21/2014 - 02/21/2014

01/01/2012 - 05/03/2013

11/01/2012 - 01/07/2013

11/01/2011 - 11/30/2011

07/01/2011 - 07/31/2011

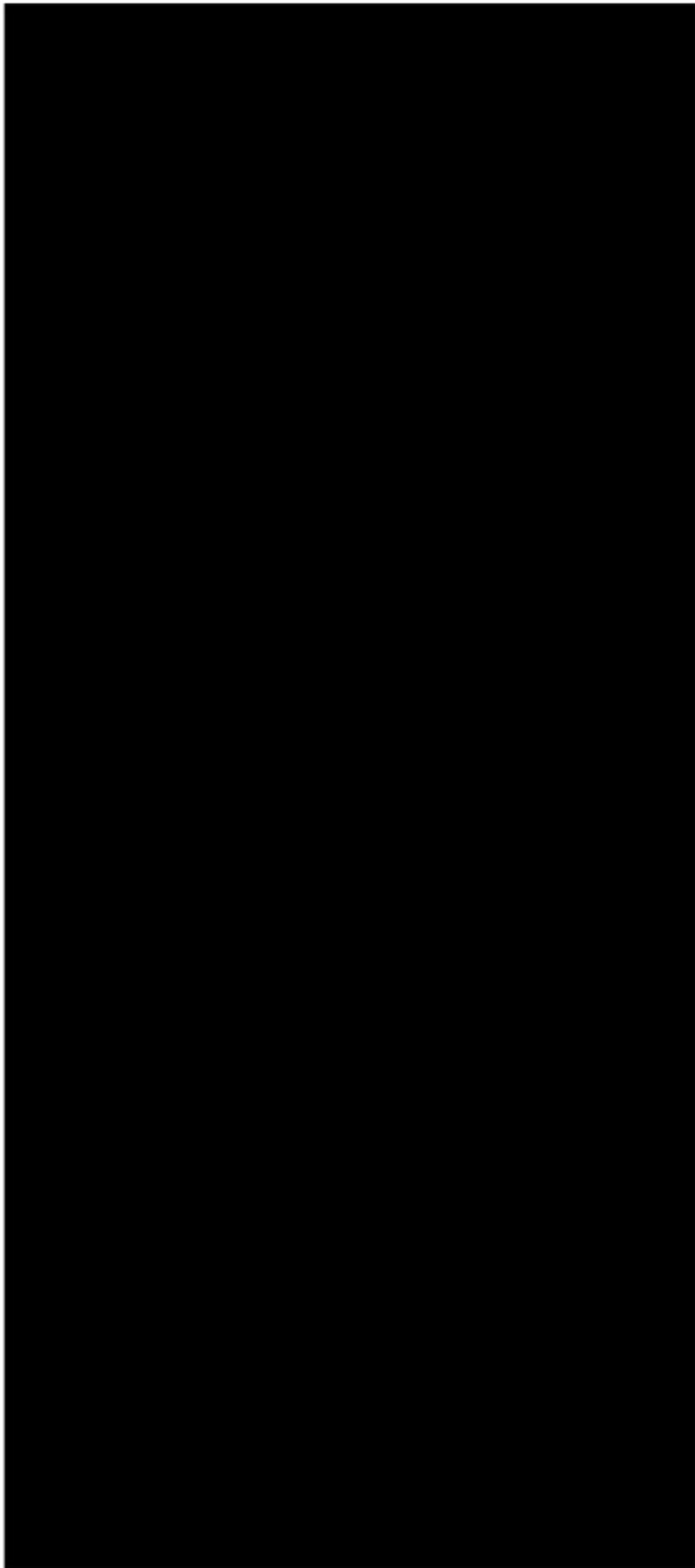
07/01/2010 - 01/26/2011

05/01/2003 - 05/16/2010

07/06/2009 - 07/06/2009

07/06/2009 - 07/06/2009

11/14/2003 - 11/14/2003

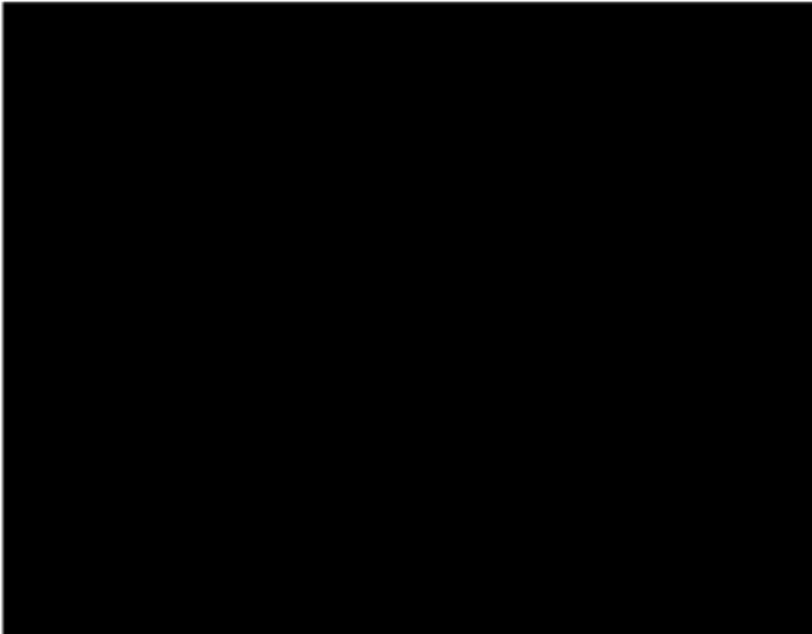


11/14/2003 - 11/14/2003

11/14/2003 - 11/14/2003

Not available

Not available



EPSTEIN, MARA A

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1977-1978

- Possible AKA: HOCHSTEIN, MARA A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: HOCHSTEIN, MARA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: HOCHSTEIN, MARA A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: HOCHSTEIN, MARA A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: HOCHSTEIN, GARA A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPTSEIN, MARA A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPTSEIN, MARA A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, MARA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: HOCHSTEIN, MARA SSN: [REDACTED] DOB: [REDACTED]

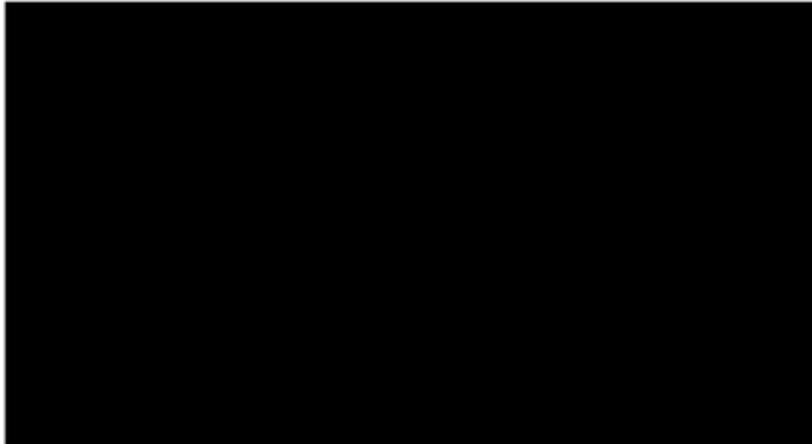
*** Match with one of the subject's addresses**

Date Range Address Phone #

01/01/2004 - 09/30/2016

01/01/1994 - 02/13/2007

05/30/2005 - 07/30/2006



09/17/2002 - 04/05/2005

01/23/2003 - 01/23/2003

09/16/1998 - 01/23/2003

01/01/1994 - 01/23/2003

Not available

Not available

Not available



EPSTEIN, BARBARA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1961-1963

DOB: [REDACTED]

- Possible AKA: EASTERN, BARBARA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BARBARA D SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BARBARA B SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BARBAR SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EASTERN, BARBARA SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BARBARA D SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BARBARA B SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, B SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BARBARA, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, B SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/1992 - 10/15/2018	[REDACTED]	[REDACTED]

01/01/1980 - 07/27/2018

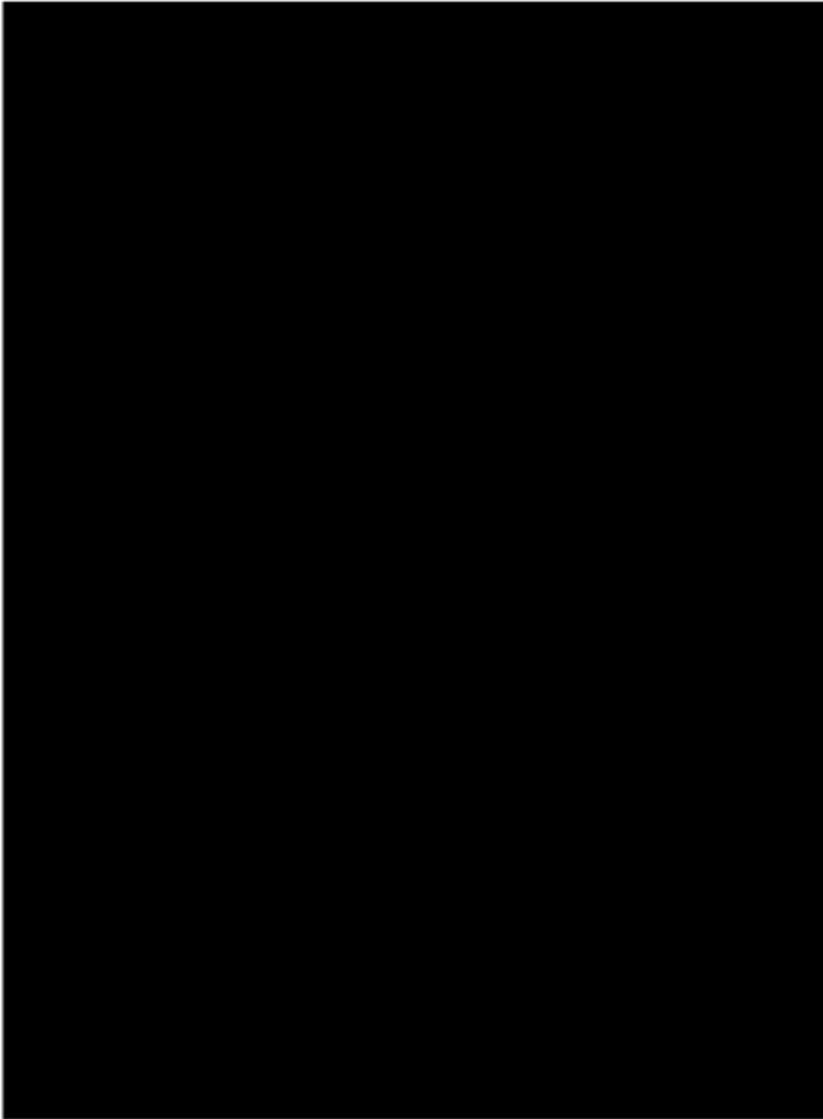
08/30/2013 - 08/30/2013

03/10/2011 - 04/24/2011

12/01/1988 - 01/23/2003

11/13/2000 - 01/23/2003

01/23/2003 - 01/23/2003



EPSTEIN, KENNETH M

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in NJ between 1968-1969	DOB:	[REDACTED]
Death Date:	01/14/2010	** ALERT ** A death claim for this SSN was filed in 01/14/2010	

Possible AKA:	EPSTEIN, KENNETH MARK	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, KENNETH MARK	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, KENNETH MARK	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, KENNETH	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, KENNETH	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KENNETH, EPSTEIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	RIORDAN, EPSTEIN K	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, KENNETH	SSN:	[REDACTED]	DOB:	[REDACTED]

Possible AKA: EPST, KENNETH M

SSN:

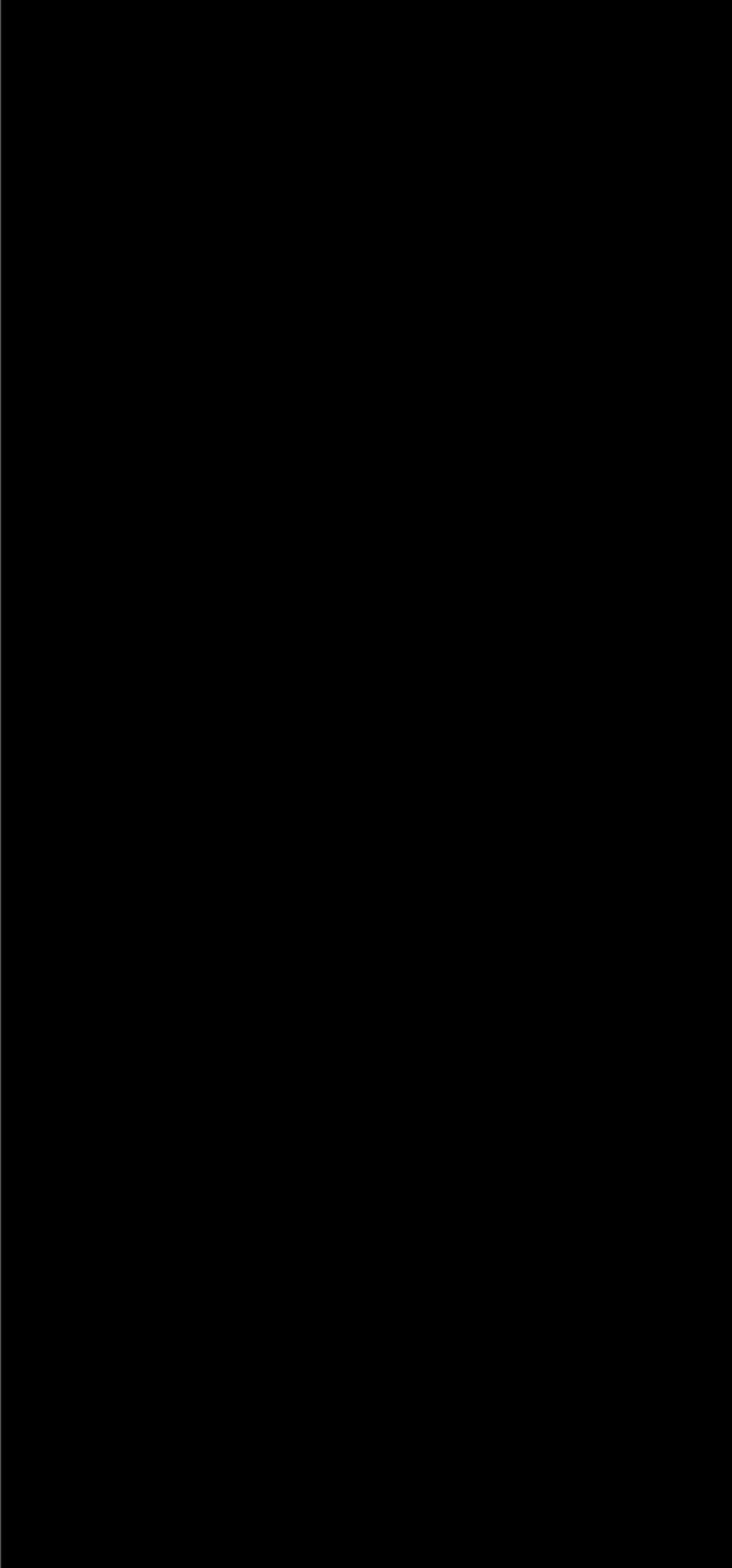
DOB:

Possible AKA: EPSTIEN, KEN

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
11/11/1992 - 09/05/2009		
09/12/2002 - 01/20/2006		
08/26/2004 - 08/26/2004		
11/10/2003 - 11/10/2003		
08/17/2000 - 04/09/2003		
10/01/1994 - 02/25/2003		
11/04/1989 - 01/23/2003		
11/13/2000 - 01/23/2003		
12/30/2002 - 12/30/2002		
12/21/2002 - 12/21/2002		
05/16/2002 - 05/16/2002		

12/03/2001 - 12/03/2001

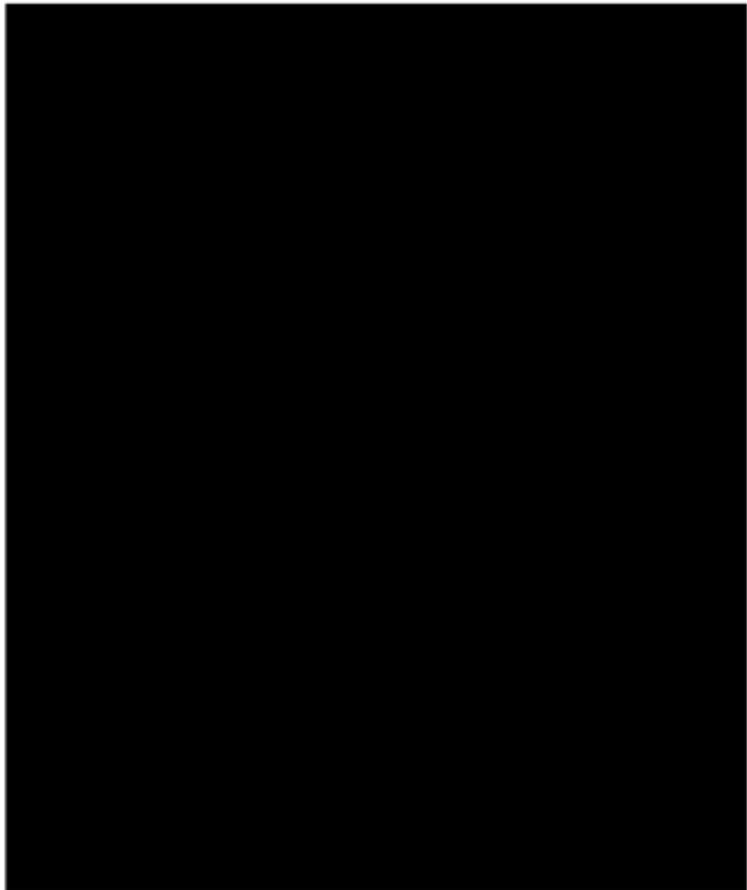
11/26/2001 - 11/26/2001

09/27/1993 - 12/31/1994

Not available

Not available

Not available



EPSTEIN, HEATHER J

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1982-1984 DOB: [REDACTED]

- Possible AKA: KARP, HEATHER J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, HEATHER J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KAPP, HEATHER J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KAPP, HEATHER J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, HEATHER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, HEATHER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, HEATHER J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HEATHER K SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HEATHER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, HEATHER J. SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, HEATHER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, JEATHER J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, HEATHER SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KARP, HEATHER SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/2018 - 10/15/2018	[REDACTED]	[REDACTED]

01/01/2008 - 09/30/2017

05/15/2017 - 05/15/2017

04/01/2003 - 11/15/2016

01/01/2008 - 10/02/2015

05/01/2000 - 03/11/2008

07/01/2007 - 10/31/2007

08/10/2007 - 08/10/2007

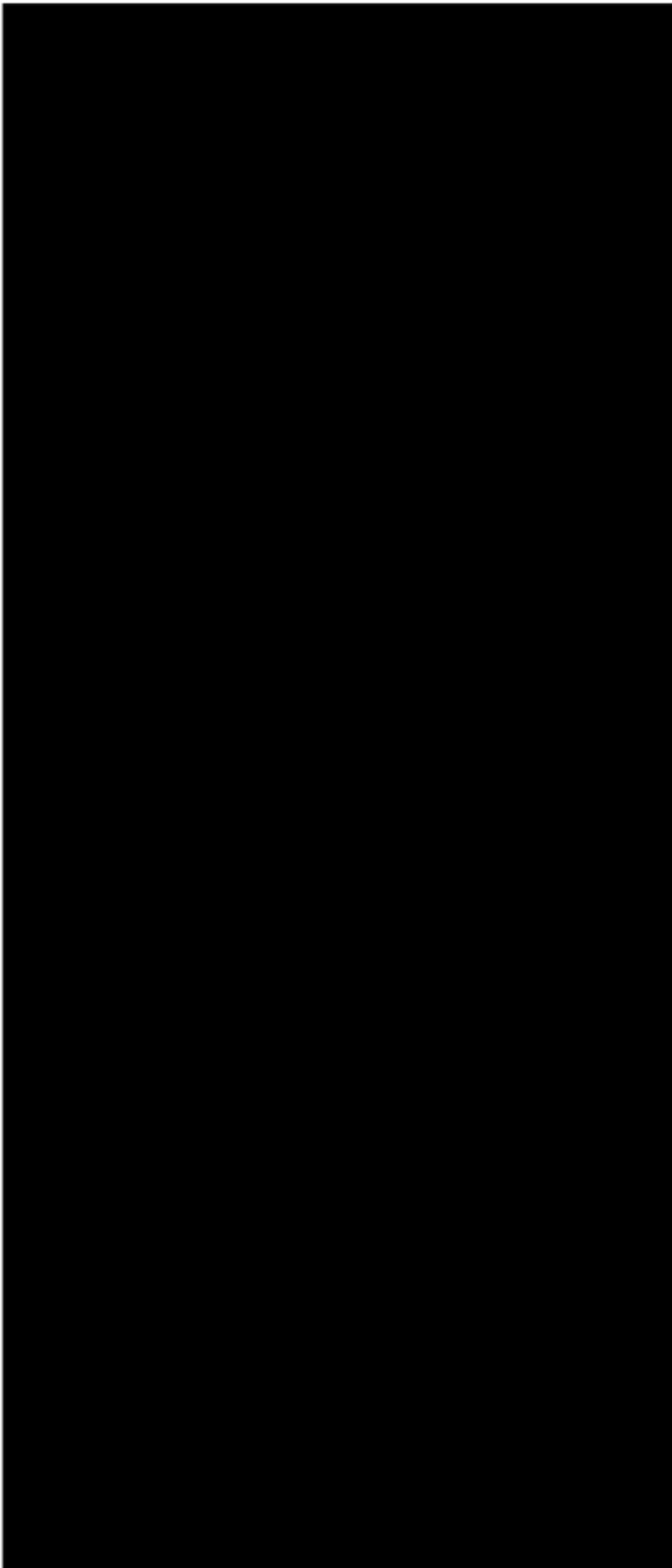
07/30/1992 - 01/23/2003

01/01/1993 - 01/23/2003

01/01/1993 - 01/23/2003

01/23/2003 - 01/23/2003

01/01/1993 - 01/23/2003



11/07/1992 - 01/23/2003

01/01/2000 - 01/23/2003

01/01/1995 - 01/23/2003

08/01/1998 - 01/23/2003

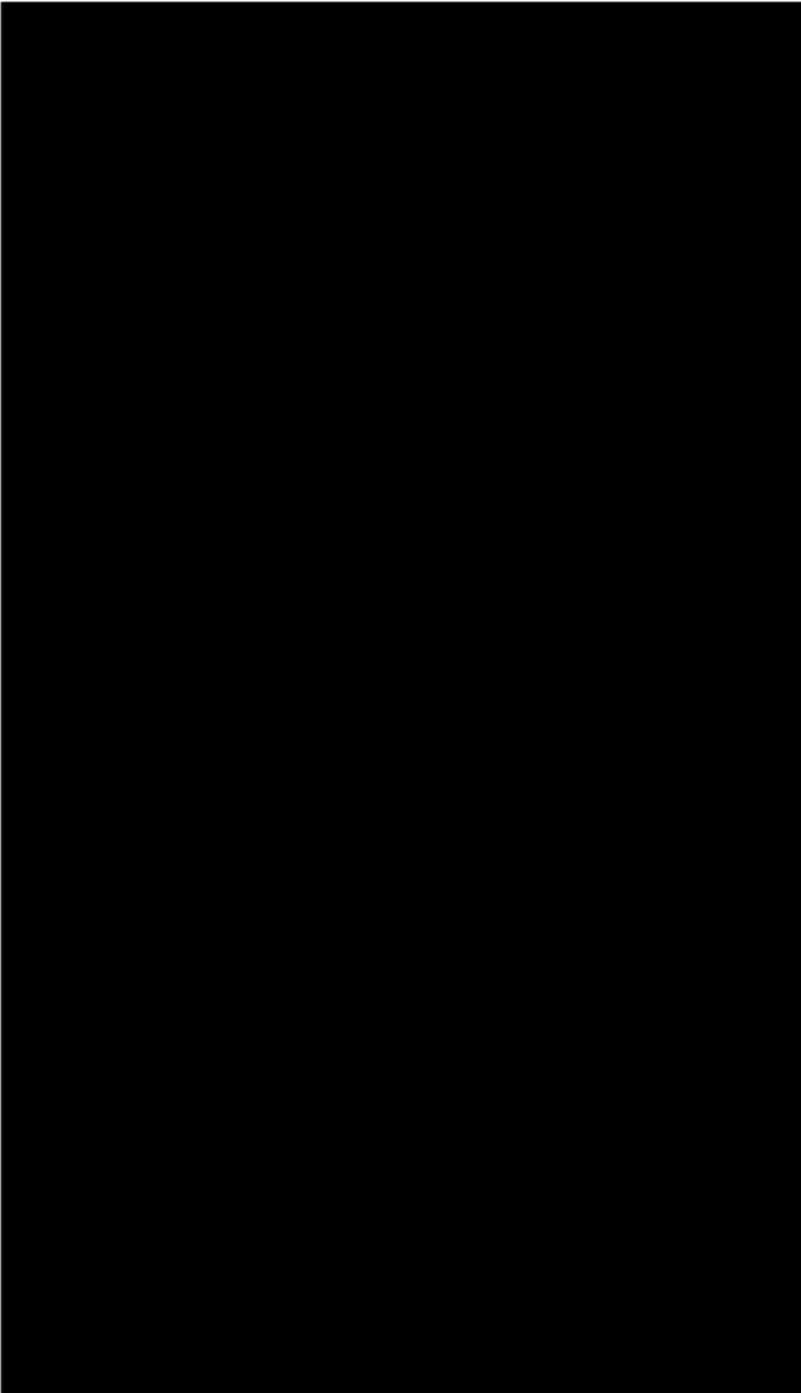
07/18/2001 - 07/18/2001

07/17/2001 - 07/17/2001

01/01/1995 - 12/31/1995

01/01/1988 - 05/26/1993

01/01/1991 - 12/31/1991



EPSTEIN, HERBERT

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	██████████ - issued in NY between 1934-1951	DOB:	██████████
Death Date:	01/18/2005	** ALERT ** A death claim for this SSN was filed in 01/18/2005	

Possible AKA:	EPSTEIN, HERBERT EISENBERG	SSN:	██████████	DOB:	██████████
Possible AKA:	EPSTEIN, HERBERT EISENBERG	SSN:		DOB:	

Possible AKA: EPSTEIN, HERBERT E SSN: DOB:

* Match with one of the subject's addresses

Date Range	Address	Phone #
08/07/1997 - 02/12/2008	[REDACTED]	[REDACTED]
03/08/2003 - 03/08/2003	[REDACTED]	[REDACTED]
07/30/1989 - 01/23/2003	[REDACTED]	[REDACTED]
01/01/1979 - 01/23/2003	[REDACTED]	[REDACTED]
10/08/1999 - 10/08/1999	[REDACTED]	[REDACTED]
01/01/1979 - 12/31/1979	[REDACTED]	[REDACTED]
Not available	[REDACTED]	[REDACTED]

EPSTEIN, SHELDON

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] issued in NY between 1986-1988 DOB: [REDACTED]

- Possible AKA: SHELDON, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ESPTEIN, SHELDON SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SHELDON M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: SHELDON, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SHELDON EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SHELDON EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, SHELDON M SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range	Address	Phone #
[REDACTED]	[REDACTED]	[REDACTED]

01/01/2017 - 09/15/2018

01/01/2015 - 08/02/2017

09/11/2015 - 07/01/2016

01/31/2013 - 10/01/2015

01/01/2013 - 09/30/2015

03/21/2008 - 03/31/2015

11/09/1991 - 11/14/2014

01/29/2013 - 02/17/2014

10/12/2010 - 04/30/2013

03/01/2013 - 03/01/2013

01/14/2013 - 01/14/2013

01/14/2013 - 01/14/2013



01/13/2013 - 01/13/2013

01/07/2006 - 12/08/2010

01/04/2008 - 05/31/2009

08/23/2007 - 02/29/2008

01/04/2008 - 02/15/2008

01/01/1987 - 02/28/2005

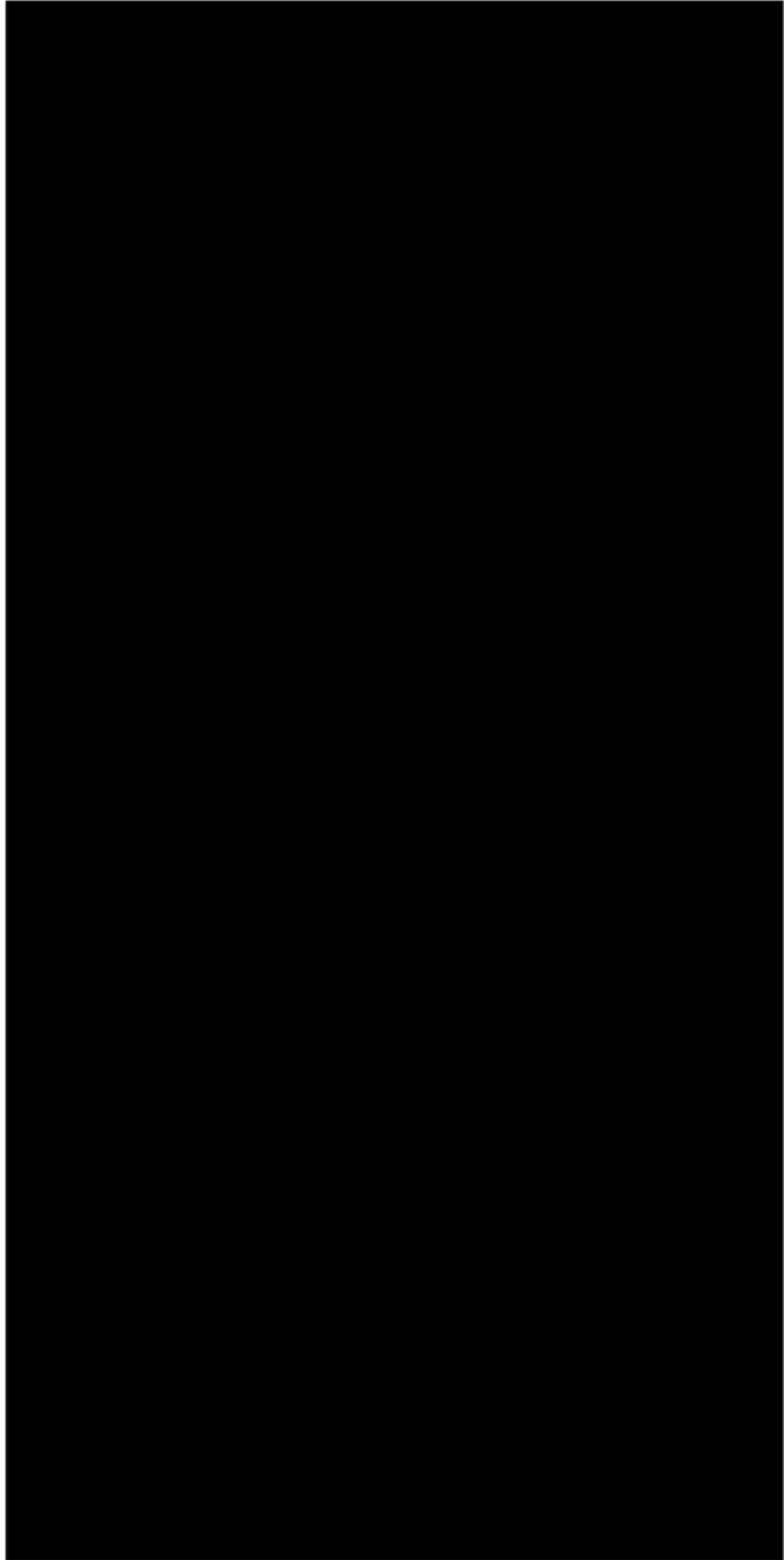
07/14/1997 - 01/23/2003

11/25/2002 - 11/25/2002

06/24/2002 - 08/12/2002

06/24/2002 - 08/12/2002

07/13/2001 - 07/13/2001



EPSTEIN, ERIC

Relative of: EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1981-1983

Possible AKA:	EPSTEIN, ERIC JASON	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC J	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC JASON	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	ERIC, J EPSTEIN	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC J	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC J	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERICA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERIC JASON	SSN:	[REDACTED]	DOB:	[REDACTED]

* Match with one of the subject's addresses

Date Range	Address	Phone #
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01/01/2004 - 11/15/2017

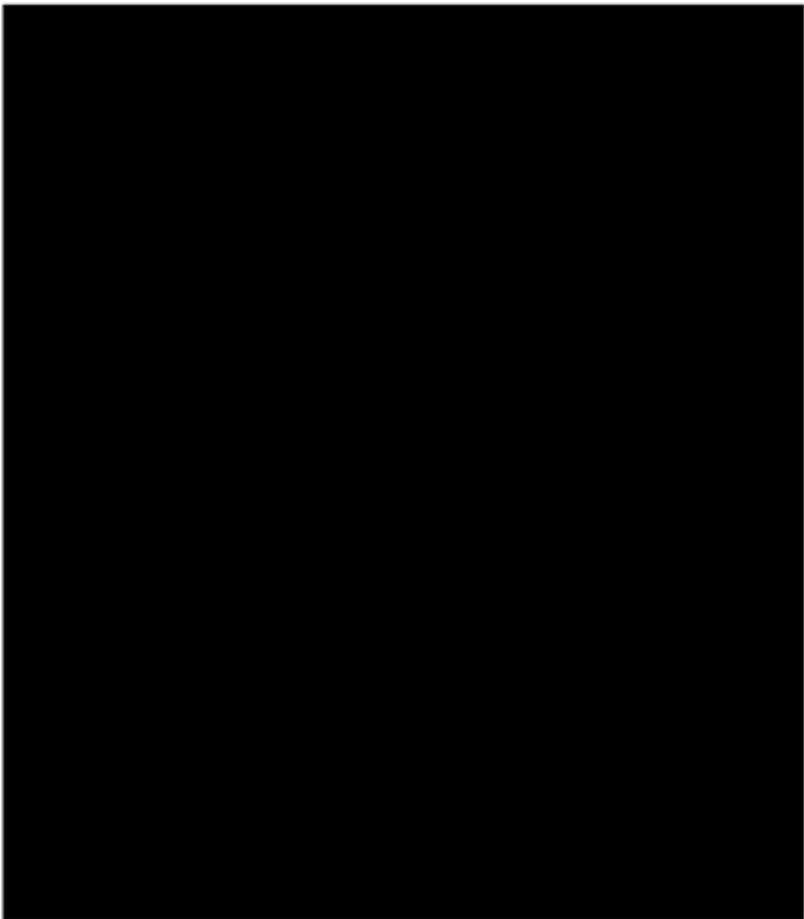
01/01/2014 - 01/31/2014

03/23/2007 - 10/31/2012

10/01/2010 - 10/31/2010

12/01/1998 - 01/24/2003

01/01/1994 - 01/23/2003



EPSTEIN, NANCY

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in MD in 1969 DOB: [REDACTED]

Possible AKA:	YUMKAS, NANCY L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	YUMKAS, NANCY	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, NANCY LOUISE	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	YUMKAS, NANCY L	SSN:	[REDACTED]	DOB:	[REDACTED]

Possible AKA:	YUMKAS, NANCY L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, NANCY Y	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, NANCY Y	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	YUMKAS, NANCY L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, NANCY L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	YUMKAS, NANCY L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, NANCY YUMKAS	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2006 - 02/24/2018	[REDACTED]	[REDACTED]
01/01/2006 - 04/30/2013	[REDACTED]	[REDACTED]
12/18/2010 - 12/18/2010	[REDACTED]	[REDACTED]
11/25/2002 - 08/31/2010	[REDACTED]	[REDACTED]
04/10/2003 - 08/31/2010	[REDACTED]	[REDACTED]
01/01/1993 - 03/02/2009	[REDACTED]	[REDACTED]
04/19/2003 - 04/19/2003	[REDACTED]	[REDACTED]
04/19/2003 - 04/19/2003	[REDACTED]	[REDACTED]
01/01/1993 - 01/24/2003	[REDACTED]	[REDACTED]
11/13/2000 - 01/24/2003	[REDACTED]	[REDACTED]

01/01/1993 - 01/24/2003

07/18/2001 - 01/23/2003

09/01/1996 - 01/23/2003

12/30/2001 - 12/30/2001

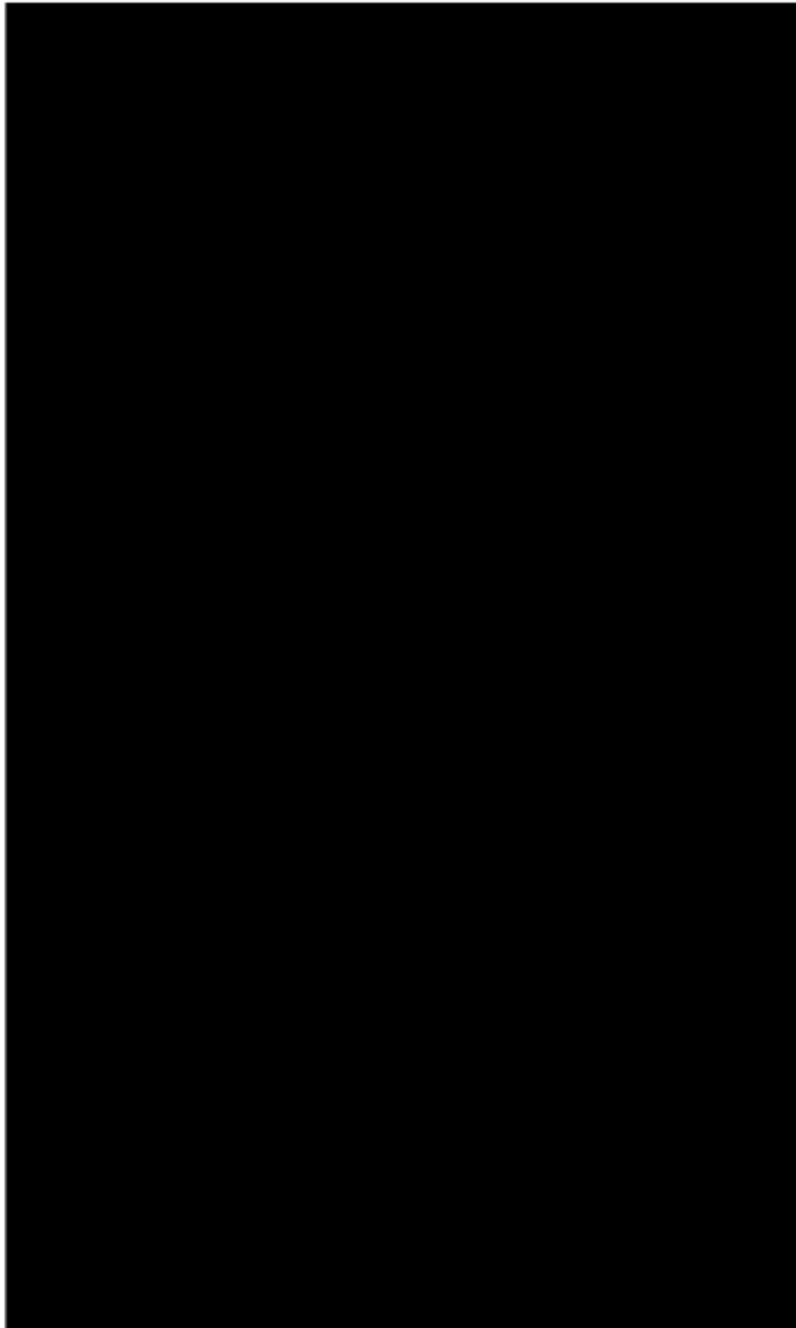
10/02/1995 - 08/09/1999

01/01/1996 - 12/31/1996

11/05/1991 - 12/31/1993

Not available

Not available



EPSTEIN, PAUL

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]
1934-1951

Death Date: 07/18/2009 **** ALERT **** A death claim for this SSN was filed in
07/18/2009

Possible AKA: EPSTEIN, PAUL CHARTOVE **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: EPSTEIN, PAUL CHARTOVE **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: EPSTEIN, PAUL C **SSN:** [REDACTED] **DOB:** [REDACTED]

01/01/2000 - 12/31/2015

01/01/1994 - 06/21/2015

01/01/2014 - 02/28/2014

01/01/1994 - 02/29/2012

09/30/2004 - 09/30/2004

07/13/2001 - 01/24/2003

12/11/2001 - 03/18/2002

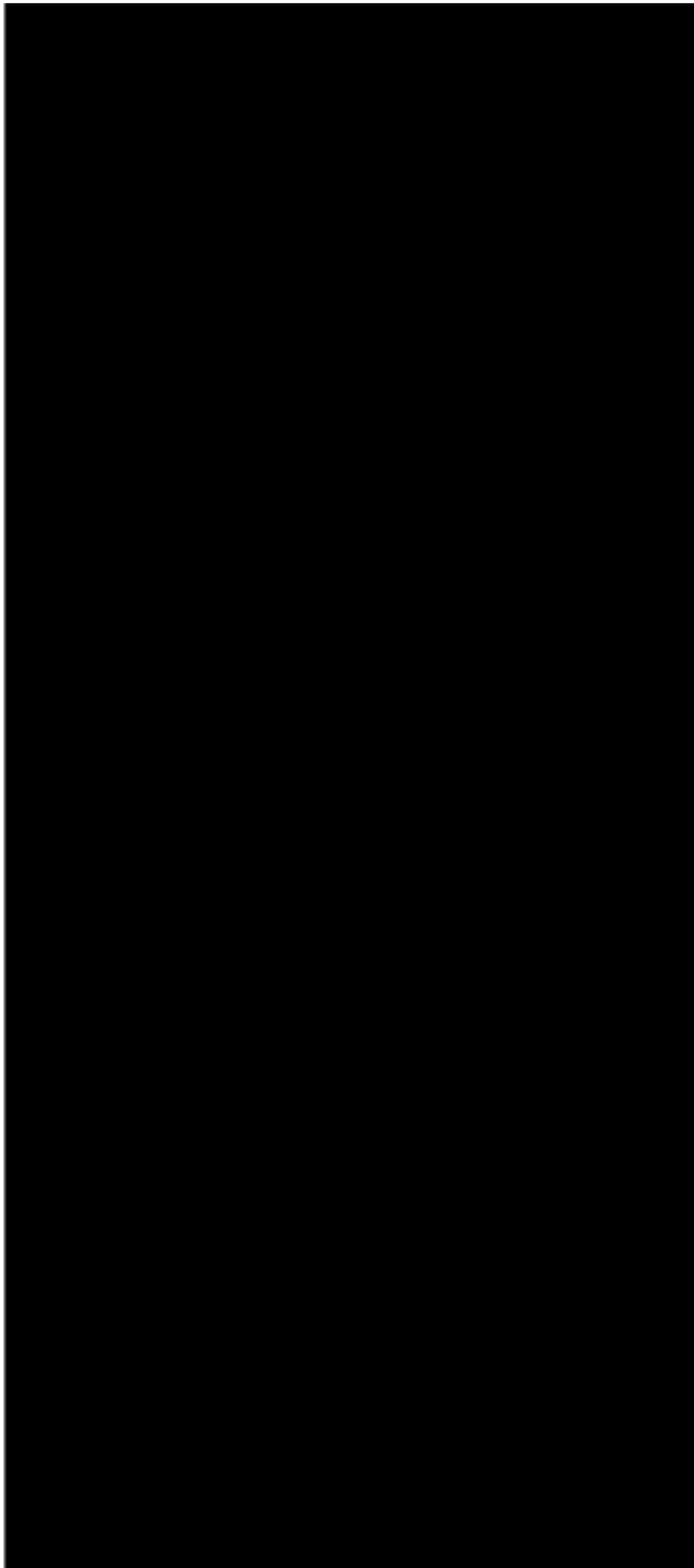
01/05/2002 - 02/04/2002

10/30/1989 - 04/01/2000

03/01/2000 - 03/31/2000

09/30/1997 - 12/03/1998

01/01/1990 - 12/31/1990



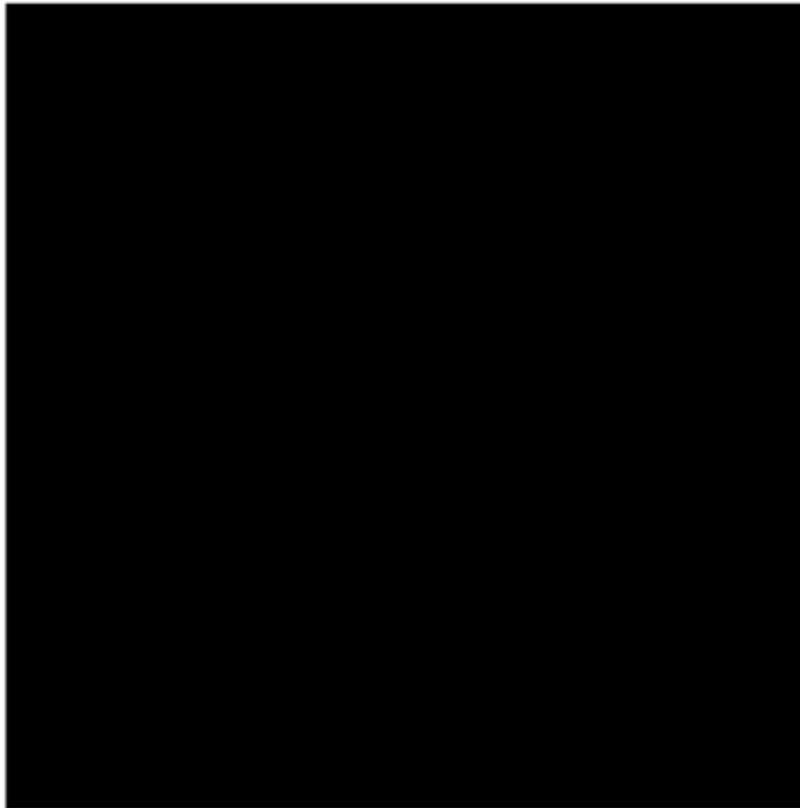
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EPSTEIN, AARON

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

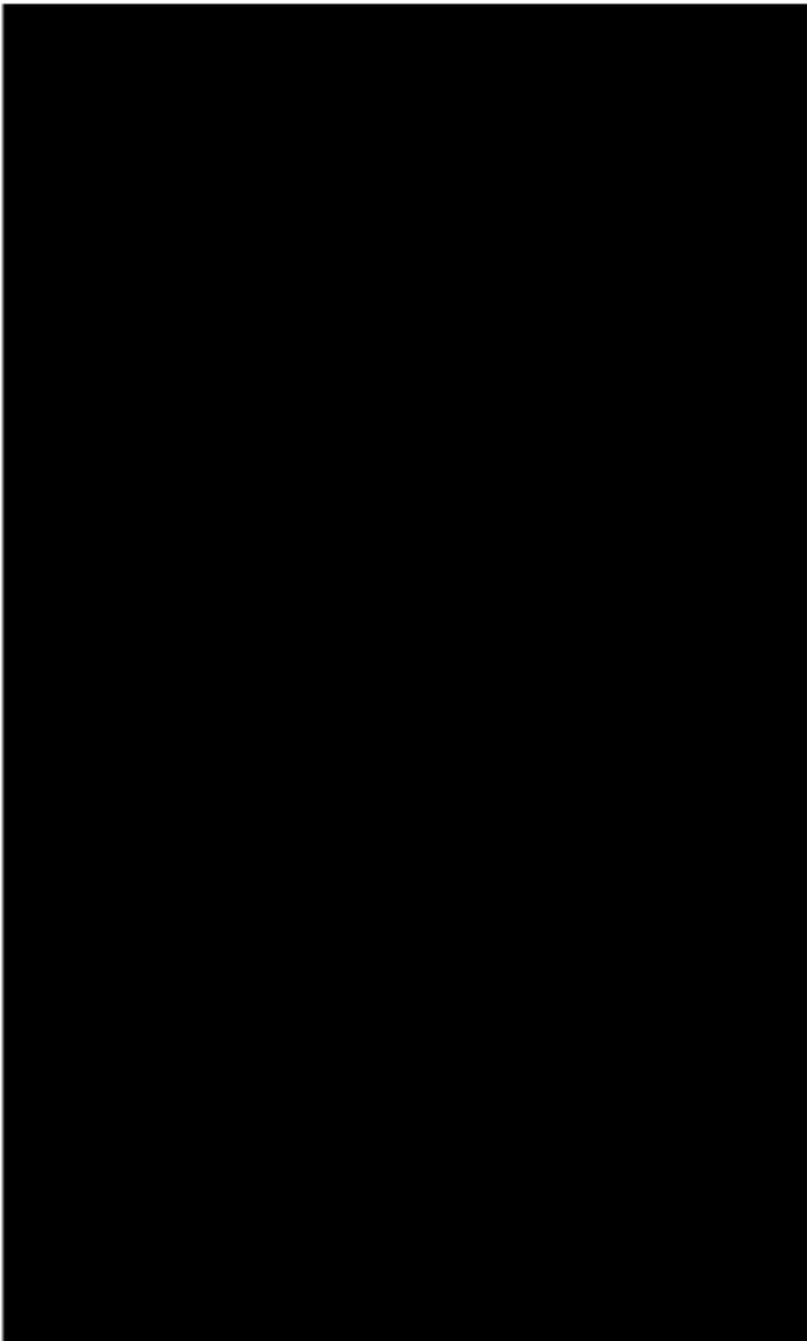
SSN: [REDACTED] - issued in NY between 1983-1984 DOB: [REDACTED]

- Possible AKA: EPSTEIN, ARRON M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, AARON M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, ARRON M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, AARON M SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, AARON A SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, AARON M SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1994 - 08/06/2018	[REDACTED]	[REDACTED]
09/30/2011 - 06/05/2018	[REDACTED]	[REDACTED]

09/15/2016 - 09/15/2016
01/01/2013 - 04/30/2016
04/01/2010 - 03/18/2015
01/01/2012 - 02/21/2015
01/07/2012 - 01/07/2012
07/09/2010 - 03/31/2011
09/01/2008 - 10/20/2008
04/01/2008 - 06/04/2008
10/01/2002 - 10/01/2002



EPSTEIN, SUSAN L

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1
SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]
1960-1962

Possible AKA: EPSTEIN, SUSAN **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: EPSTEIN, SUSAN **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: PORTER, HAROLD M **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: PORTER, HAROLD M **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: EPSTEIN, S **SSN:** [REDACTED] **DOB:** [REDACTED]
Possible AKA: PORTER, HAROLD **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA:	EPSTEIN, SUSAN I	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, SUSAN I	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	LYNN, EPSTEIN SUSAN	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2006 - 08/31/2018	[REDACTED]	[REDACTED]
05/01/2007 - 08/10/2018	[REDACTED]	[REDACTED]
01/11/2017 - 01/11/2017	[REDACTED]	[REDACTED]
12/31/2016 - 12/31/2016	[REDACTED]	[REDACTED]
12/20/2004 - 11/15/2016	[REDACTED]	[REDACTED]
06/20/2008 - 07/25/2015	[REDACTED]	[REDACTED]
06/10/2013 - 06/30/2014	[REDACTED]	[REDACTED]
01/01/1992 - 11/30/2012	[REDACTED]	[REDACTED]
01/01/1978 - 07/16/2008	[REDACTED]	[REDACTED]
02/11/2008 - 02/11/2008	[REDACTED]	[REDACTED]
10/08/2007 - 10/08/2007	[REDACTED]	[REDACTED]

10/08/2007 - 10/08/2007

09/20/2007 - 09/20/2007

05/01/2007 - 08/08/2007

09/01/1996 - 01/23/2003

11/13/2000 - 01/23/2003

11/13/2000 - 01/23/2003

09/03/2002 - 09/03/2002

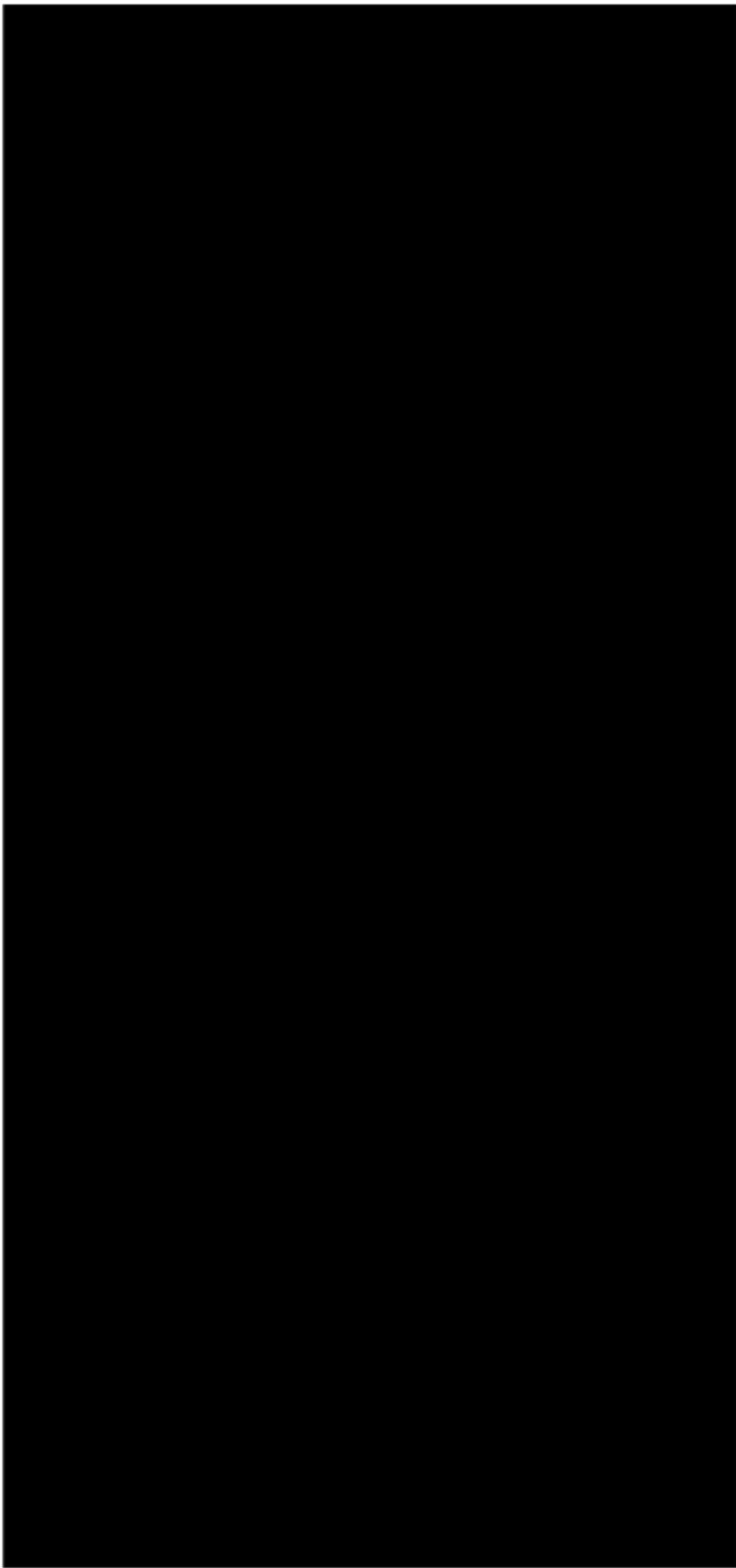
Not available

Not available

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Not available



Not available



Not available

Not available

EPSTEIN, LEONARD

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between DOB: [REDACTED]

Death Date: 12/26/2011 ** ALERT ** A death claim for this SSN was filed in 12/26/2011

- Possible AKA: EPSTEIN, LEONARD I SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, LEONARD L SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, LEONARD I SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, L I SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, LEONARD L SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, LEONARD I SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, LEON SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, LEONARD I SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, L SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: LEONARD, I EPSTEIN SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
06/01/1999 - 04/03/2018	[REDACTED]	[REDACTED]
04/02/2006 - 05/16/2012	[REDACTED]	[REDACTED]
02/01/2012 - 04/18/2012	[REDACTED]	[REDACTED]
05/01/2008 - 05/31/2008	[REDACTED]	[REDACTED]

07/01/2000 - 04/04/2007

04/04/2007 - 04/04/2007

01/13/2005 - 01/13/2005

01/01/1987 - 01/23/2003

01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003

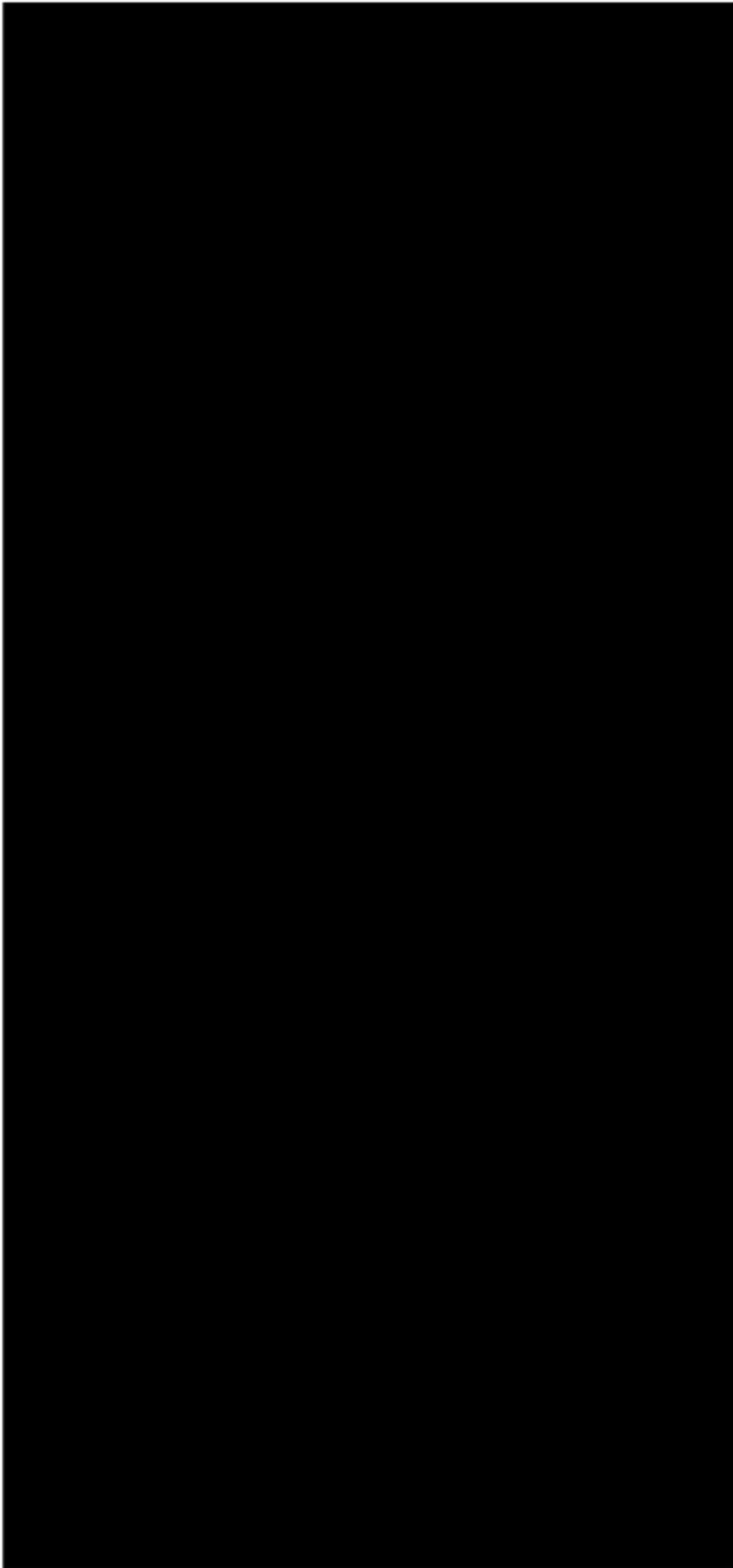
05/01/1992 - 01/23/2003

07/18/2001 - 07/18/2001

03/01/2001 - 03/31/2001

07/01/2000 - 07/01/2000

05/01/2000 - 05/01/2000



05/01/2000 - 05/01/2000

01/01/1995 - 12/31/1995

11/06/1990 - 12/31/1994

01/01/1993 - 12/31/1993

01/01/1992 - 12/31/1992

01/01/1990 - 12/31/1990

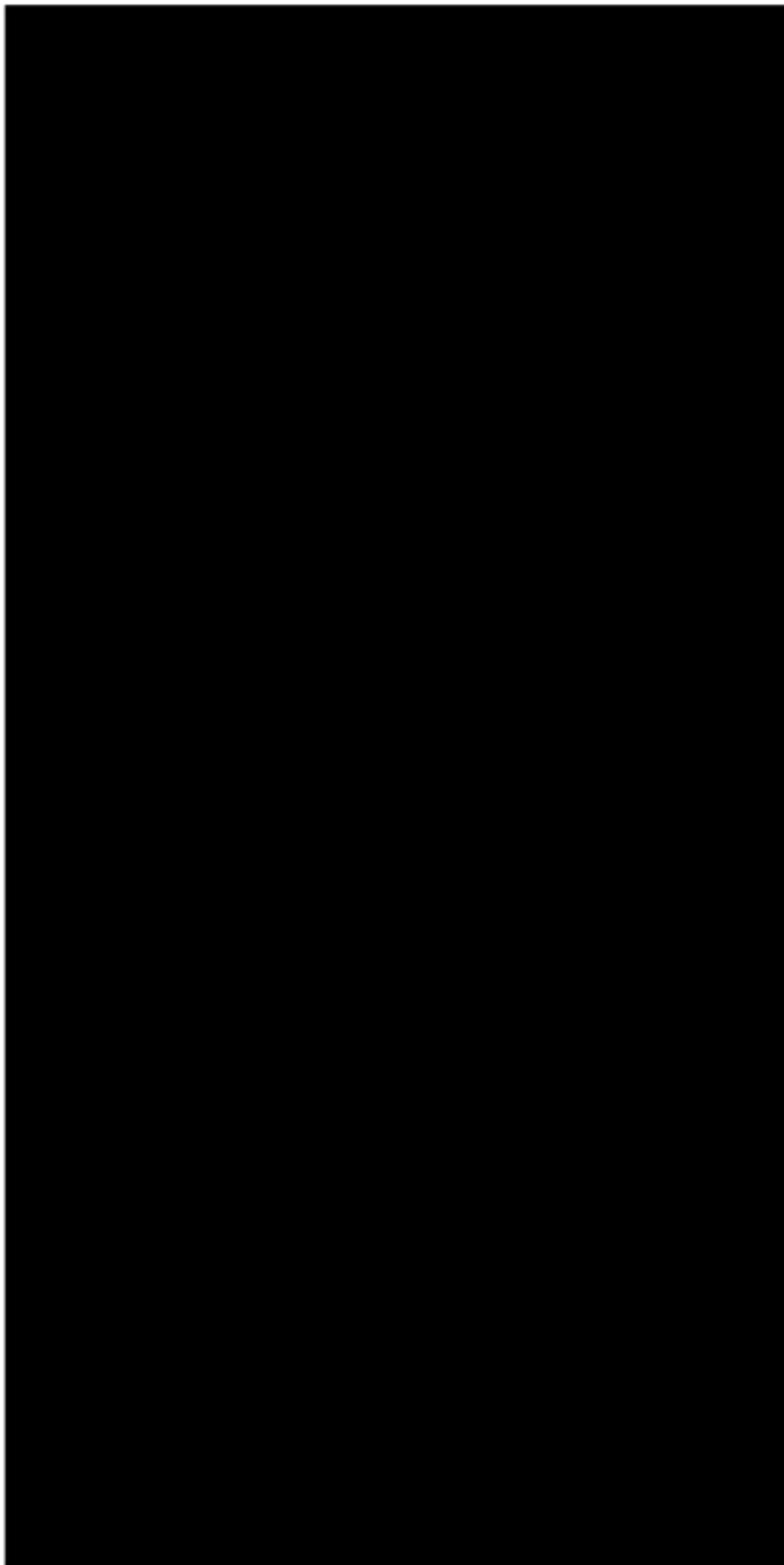
01/01/1981 - 12/31/1981

Not available

Not available

Not available

Not available



EPSTEIN, DARA

Relative of: EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN: [REDACTED] - issued in NJ between DOB: [REDACTED]
1972-1973

Possible AKA:	EPSTEIN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	GOLDSTEIN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	SCHAER, DARA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTIEN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTIEN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	SEPSTEIN, DARA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DARA L	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	GEPSTEIN, DARA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	GOLSTEIN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	SCHAER, DARA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DARA D	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	SEPSTEIN, DARA	SSN:	[REDACTED]	DOB:	[REDACTED]

* Match with one of the subject's addresses

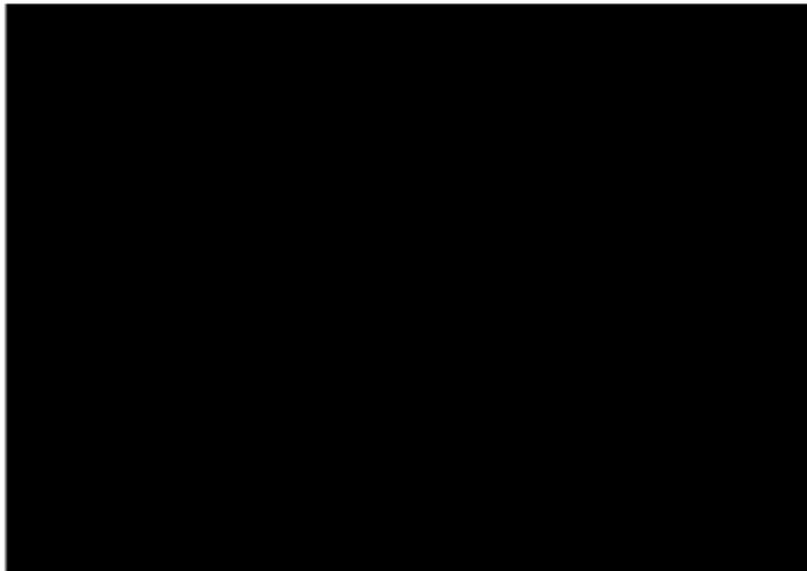
Date Range	Address	Phone #
01/28/2018 - 06/15/2018	[REDACTED]	[REDACTED]
06/05/2018 - 06/05/2018	[REDACTED]	[REDACTED]
01/01/1989 - 02/28/2018	[REDACTED]	[REDACTED]
07/10/2016 - 07/10/2016	[REDACTED]	[REDACTED]
11/24/2008 - 11/24/2008	[REDACTED]	[REDACTED]
11/12/2005 - 11/12/2005	[REDACTED]	[REDACTED]
11/13/2000 - 01/23/2003	[REDACTED]	[REDACTED]

01/01/1987 - 01/23/2003

11/01/1992 - 11/30/1992

Not available

Not available



EPSTEIN, MANFRED

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between 1951-1952

DOB: [redacted]

- Possible AKA: EPSTEIN, MANFRED D SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, MANFRED D SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, MANFRED MD SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, MANFRED DAVID SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, MANFRED D SSN: [redacted] DOB: [redacted]
- Possible AKA: MD, MANFRED E SSN: [redacted] DOB: [redacted]
- Possible AKA: MANFRED, EPSTEIN SSN: [redacted] DOB: [redacted]
- Possible AKA: DAVID, EPSTEIN MANFRED SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, MANFRED D SSN: [redacted] DOB: [redacted]
- Possible AKA: EPSTEIN, MANFRED D SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

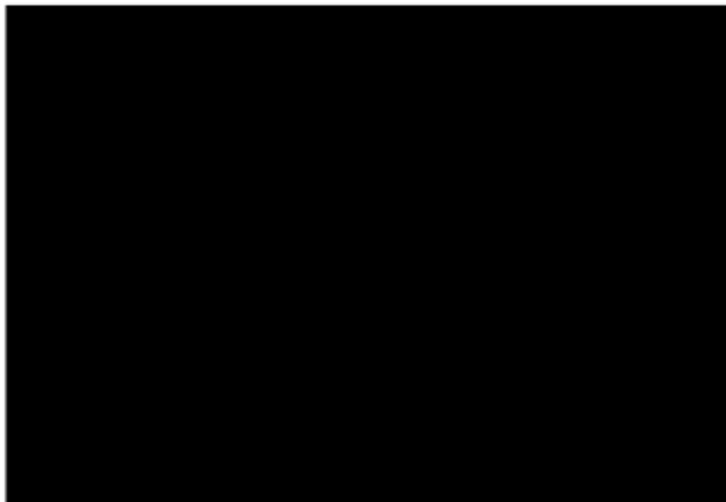
Date Range Address Phone #

01/01/2004 - 09/20/2017

12/01/1994 - 09/30/2011

03/01/2006 - 09/30/2011

02/01/2005 - 03/17/2005



05/10/1999 - 01/06/2005

01/01/1993 - 01/23/2003

07/19/2001 - 01/23/2003

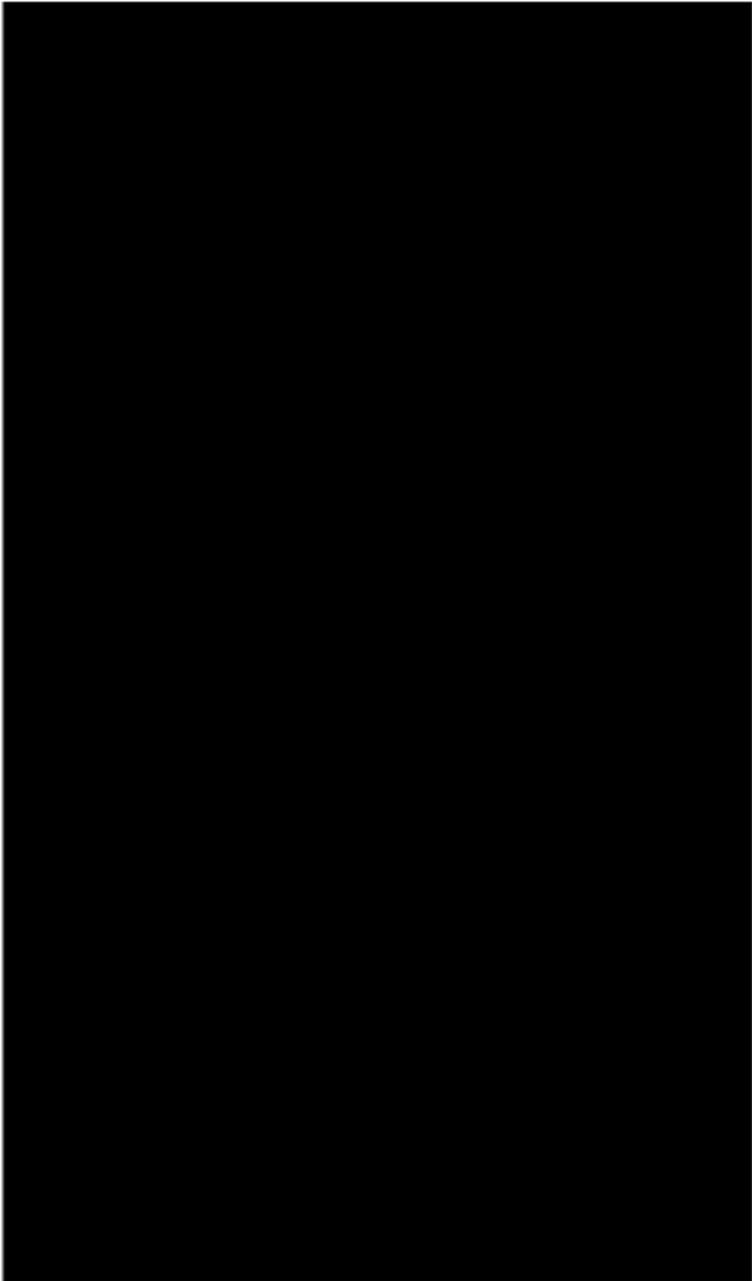
01/01/1994 - 01/23/2003

01/01/1990 - 12/31/1990

Not available

Not available

Not available



EPSTEIN, BETSEY

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between 1973-1975 DOB: [REDACTED]

- Possible AKA: EPSTEIN, BETSEY R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BETSEY R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ESPTEIN, BETSEY R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: BETSEY, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BETSEY K SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BETSEY B SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, BETSEY R SSN: [REDACTED] DOB: [REDACTED]

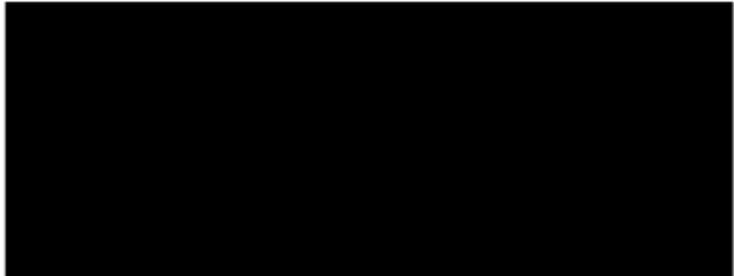
Possible AKA:	EPSTEIN, B	SSN:		DOB:	
Possible AKA:	ESPTEIN, BETSEY	SSN:		DOB:	
Possible AKA:	EPSTEIN, BETSEY R	SSN:		DOB:	
Possible AKA:	EPSTEIN, BETSEY R	SSN:		DOB:	

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2005 - 05/31/2018		
07/16/2017 - 07/16/2017		
06/01/1998 - 12/10/2016		
03/01/2016 - 03/31/2016		
07/27/2012 - 07/27/2012		
06/09/2007 - 06/09/2007		
05/10/2005 - 05/10/2005		
01/07/2005 - 01/07/2005		
01/01/1986 - 01/23/2003		
03/01/1989 - 01/23/2003		

01/23/2003 - 01/23/2003

10/01/1985 - 07/18/2001



EPSTEIN, DAVID A

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY between 1959-1962	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, DAVID	SSN:	DOB:
Possible AKA:	DAVID, A EPSTEIN	SSN:	DOB:
Possible AKA:	EPSTEIN, DAVID	SSN: [REDACTED]	DOB:
Possible AKA:	EPSTEIN, DAVID	SSN: [REDACTED]	DOB: [REDACTED]
Possible AKA:	LOUIS, EPSTEIN DAVID	SSN:	DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
06/15/1992 - 08/31/2018	[REDACTED]	[REDACTED]
01/13/2016 - 10/28/2017	[REDACTED]	[REDACTED]
01/01/2013 - 11/30/2013	[REDACTED]	[REDACTED]
11/30/2010 - 11/30/2010	[REDACTED]	[REDACTED]
10/01/1990 - 07/10/2003	[REDACTED]	[REDACTED]
11/01/2001 - 01/23/2003	[REDACTED]	[REDACTED]
08/07/2000 - 01/23/2003	[REDACTED]	[REDACTED]

01/01/1993 - 01/23/2003

07/13/2001 - 01/23/2003

07/19/2001 - 01/23/2003

05/09/1999 - 01/23/2003

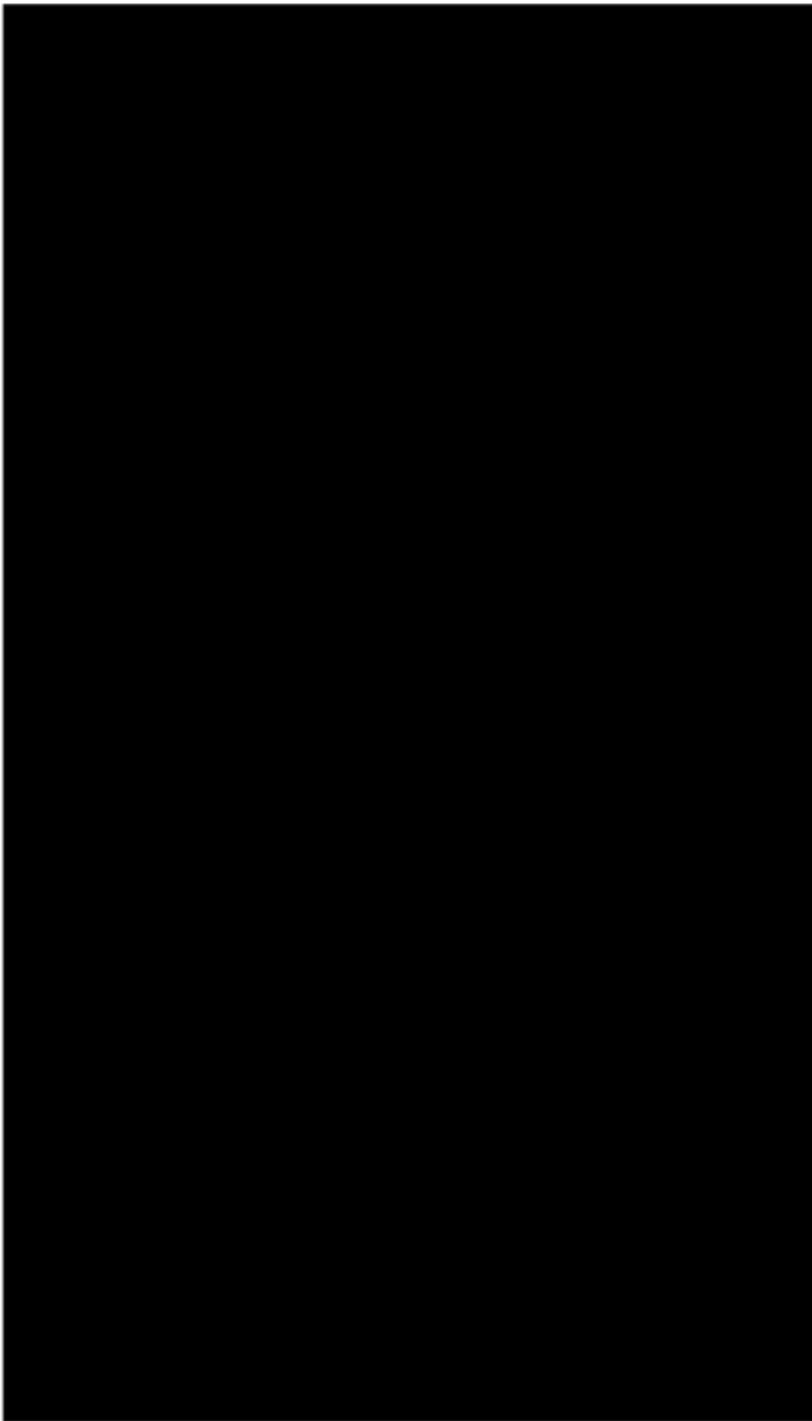
02/07/1997 - 01/23/2003

02/07/1997 - 02/07/1997

Not available

Not available

Not available



EPSTEIN, PAMELA

Relative of:	EPSTEIN, JEFFREY E	Degree of Separation:	1
SSN:	[REDACTED] - issued in NJ in 1971	DOB:	[REDACTED]
Possible AKA:	KIMEL, PAMELA M	SSN:	[REDACTED]
Possible AKA:	KIMEL, PAMELA M	DOB:	[REDACTED]
Possible AKA:	PAMELA, MOORE EPSTEIN	DOB:	[REDACTED]
Possible AKA:	KIMEL, PAMELA	DOB:	[REDACTED]

Possible AKA:	KIMELEPSTEIN, PAMELA M	SSN:		DOB:	
Possible AKA:	KIMEL, PAMELA	SSN:		DOB:	
Possible AKA:	EPSTEIN, PAMELA M	SSN:		DOB:	
Possible AKA:	EPSTEIN, PAMELA K	SSN:		DOB:	
Possible AKA:	KIMEL, PAMELA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	KIMEL, PAMELA M	SSN:		DOB:	[REDACTED]
Possible AKA:	ESPTIEN, PAMELA M	SSN:		DOB:	[REDACTED]
Possible AKA:	EPSTEIN, PAMELA K	SSN:		DOB:	[REDACTED]

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/1995 - 06/05/2018	[REDACTED]	[REDACTED]
01/01/2005 - 08/15/2017	[REDACTED]	[REDACTED]
01/01/2013 - 08/01/2015	[REDACTED]	[REDACTED]
10/01/2013 - 12/03/2013	[REDACTED]	[REDACTED]
01/01/2000 - 04/21/2004	[REDACTED]	[REDACTED]
10/01/2000 - 01/23/2003	[REDACTED]	[REDACTED]
01/01/1994 - 01/23/2003	[REDACTED]	[REDACTED]
11/05/1997 - 01/23/2003	[REDACTED]	[REDACTED]
10/16/2000 - 04/30/2001	[REDACTED]	[REDACTED]

01/01/1982 - 03/19/1999



EPSTEIN, CAROLYN M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between DOB: [REDACTED]
1961-1963

Possible AKA: EPSTEIN, CAROLYN SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, CAROLYN SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, C SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, C M SSN: [REDACTED] DOB: [REDACTED]

Possible AKA: EPSTEIN, C SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/30/2009 - 04/24/2018	[REDACTED]	[REDACTED]
11/13/2017 - 11/13/2017	[REDACTED]	[REDACTED]
09/01/2017 - 09/30/2017	[REDACTED]	[REDACTED]
01/01/1994 - 09/04/2017	[REDACTED]	[REDACTED]
01/01/2016 - 06/09/2017	[REDACTED]	[REDACTED]
08/14/2003 - 05/12/2004	[REDACTED]	[REDACTED]
01/01/1984 - 01/23/2003	[REDACTED]	[REDACTED]

EPSTEIN, LAUREN

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1979-1981

Possible AKA: REICHBACH, LAUREN W SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, LAUREN W SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, LAUREN W SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACK, LAUREN SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACK, L SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACH, LAUREN W SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACH, LAUREN SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, LAUREN W SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACH, LAUREN SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACH, EPSTEIN LAUREN SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACH, EPSTEIN LAU SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: REICHBACK, LAUREN W SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2006 - 09/26/2016	[REDACTED]	[REDACTED]
02/01/2000 - 06/30/2016	[REDACTED]	[REDACTED]
01/01/2013 - 07/31/2014	[REDACTED]	[REDACTED]
02/29/2012 - 02/29/2012	[REDACTED]	[REDACTED]
01/01/2010 - 11/30/2011	[REDACTED]	[REDACTED]
01/01/2008 - 06/30/2011	[REDACTED]	[REDACTED]
01/01/1995 - 12/01/2009	[REDACTED]	[REDACTED]

12/01/2009 - 12/01/2009

10/02/2009 - 10/02/2009

09/29/2007 - 09/29/2007

12/17/2006 - 01/31/2007

12/01/2006 - 12/31/2006

08/01/2001 - 02/07/2005

05/01/1997 - 01/23/2003

11/15/2001 - 11/15/2001

02/01/2000 - 02/29/2000

02/01/2000 - 02/01/2000

Not available

Not available



EPSTEIN, NAVA

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1
SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]
1976-1977

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/01/2007 - 05/08/2008	[REDACTED]	[REDACTED]
01/01/1994 - 07/16/2000	[REDACTED]	[REDACTED]
06/17/1997 - 12/29/1999	[REDACTED]	[REDACTED]
05/24/1992 - 04/03/1997	[REDACTED]	[REDACTED]
01/01/1994 - 12/31/1994	[REDACTED]	[REDACTED]
01/01/1993 - 12/31/1993	[REDACTED]	[REDACTED]
Not available	[REDACTED]	[REDACTED]
Not available	[REDACTED]	[REDACTED]

EPSTEIN, RHODA

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1
SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]
1934-1951
Death Date: 11/05/2011 **** ALERT **** A death claim for this SSN was filed in 11/05/2011

Possible AKA:	EPSTEIN, R	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ESTOFRHODA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, R	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	ESPTEIN, RHODA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, RHODE	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/1998 - 05/31/2012	[REDACTED]	[REDACTED]
11/30/2008 - 05/31/2012	[REDACTED]	[REDACTED]
04/02/2006 - 11/06/2008	[REDACTED]	[REDACTED]
01/23/2003 - 01/09/2008	[REDACTED]	[REDACTED]
07/27/1992 - 10/30/2005	[REDACTED]	[REDACTED]
01/01/1992 - 01/23/2003	[REDACTED]	[REDACTED]
11/13/2000 - 01/23/2003	[REDACTED]	[REDACTED]
03/29/1992 - 01/08/2002	[REDACTED]	[REDACTED]
12/01/1997 - 12/01/1997	[REDACTED]	[REDACTED]
01/01/1993 - 12/31/1993	[REDACTED]	[REDACTED]

01/01/1993 - 12/31/1993

11/06/1990 - 07/02/1993

01/01/1990 - 12/31/1990

Not available



EPSTEIN, CORY J

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [redacted] - issued in NE between 1984-1985 DOB: [redacted]

Possible AKA: EPSTEIN, CORY SSN: [redacted] DOB: [redacted]
Possible AKA: EPSTEIN, CORY SSN: [redacted] DOB: [redacted]
Possible AKA: EPSTEIN, CORY SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range Address Phone #

01/01/2017 - 05/14/2018

09/30/2009 - 04/12/2018

01/01/1984 - 03/01/2018

09/07/2017 - 09/07/2017

05/01/2011 - 08/15/2016



11/17/2014 - 07/12/2015

01/01/2012 - 07/11/2015

08/28/2011 - 12/12/2013

01/01/2010 - 11/30/2012

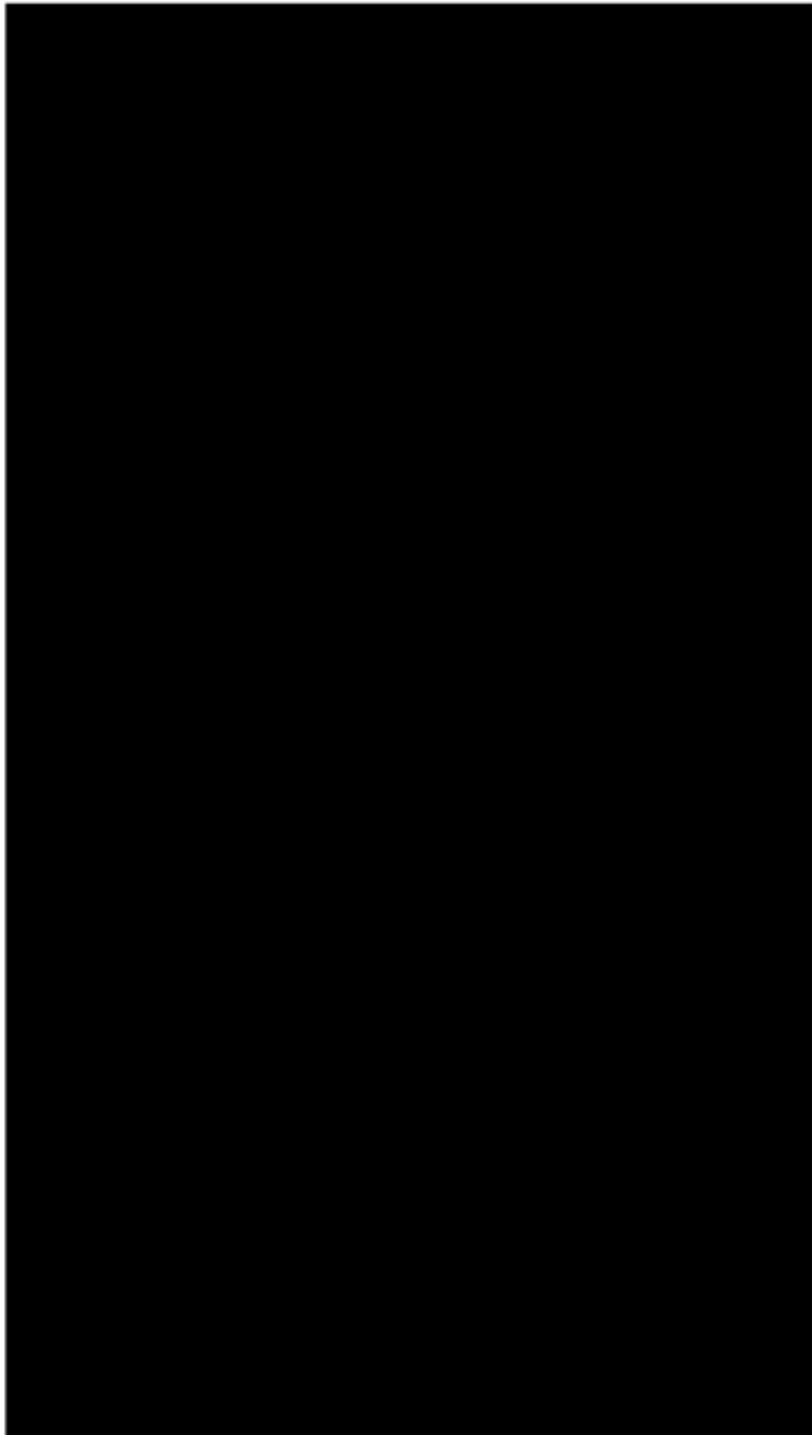
07/01/2011 - 07/01/2011

05/01/2011 - 06/02/2011

04/22/2006 - 06/30/2006

08/05/2005 - 11/21/2005

01/10/2005 - 01/10/2005



EPSTEIN, LESTER B

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1
SSN: [REDACTED] - issued in NJ between **DOB:** [REDACTED]
1961-1963

Possible AKA: EPSTEIN, ROBERT B **SSN:** **DOB:**
Possible AKA: EPSTEIN, LESTER **SSN:** **DOB:**
Possible AKA: EPSTEIN, LESTER **SSN:** [REDACTED] **DOB:**

Possible AKA:	EPSTEIN, LESTER L	SSN:		DOB:	
Possible AKA:	EPSTEIN, LESTER BARRY	SSN:		DOB:	
Possible AKA:	EPSTEIN, BOB	SSN:		DOB:	
Possible AKA:	EPSTEIN, BOB	SSN:		DOB:	
Possible AKA:	EPSTEIN, LESLIE B	SSN:		DOB:	
Possible AKA:	EPSTEIN, LESTER BARRY	SSN:		DOB:	
Possible AKA:	EPSTEIN, LESTER BARRY	SSN:		DOB:	

* Match with one of the subject's addresses

Date Range	Address	Phone #
01/01/1972 - 10/15/2018		
03/31/2009 - 07/31/2018		
01/01/2013 - 05/23/2016		
01/01/1992 - 06/05/2013		
01/01/1995 - 05/01/2007		
09/05/2005 - 09/05/2005		
12/05/2002 - 01/31/2003		

01/01/1990 - 12/31/1990



EPSTEIN, PAUL

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in MA between 1934-1951 DOB: [REDACTED]

Possible AKA: EPSTEIN, PAUL CHARTOVE SSN: DOB:

Possible AKA: EPSTEIN, P SSN: DOB:

*** Match with one of the subject's addresses**

Date Range Address Phone #

08/11/2008 - 09/11/2008

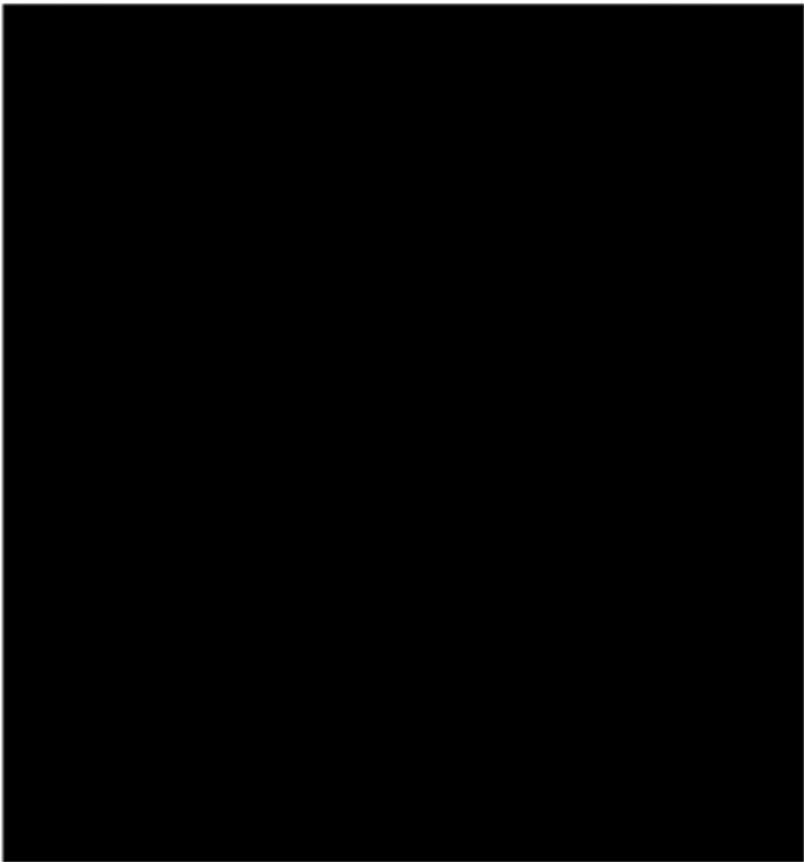
01/01/1996 - 09/29/2007

03/01/1993 - 01/23/2003

11/13/2000 - 01/23/2003

11/13/2000 - 01/23/2003

Not available



EPSTEIN, IAN

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1978-1980 DOB: [REDACTED]

Possible AKA: EPSTEIN, IAN J SSN: DOB:

Possible AKA:	EPSTEIN, IAN J	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAM	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAN J	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAN J	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAN T	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAN T	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAN T	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAN J	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, IAN J	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
09/30/2009 - 08/02/2018	[REDACTED]	[REDACTED]
09/30/2009 - 04/30/2017	[REDACTED]	[REDACTED]
03/03/2017 - 03/03/2017	[REDACTED]	[REDACTED]
01/01/2012 - 10/02/2015	[REDACTED]	[REDACTED]
01/01/2013 - 07/12/2014	[REDACTED]	[REDACTED]
09/01/2013 - 10/08/2013	[REDACTED]	[REDACTED]
02/23/2013 - 02/23/2013	[REDACTED]	[REDACTED]
12/26/2012 - 12/26/2012	[REDACTED]	[REDACTED]
04/01/2012 - 04/30/2012	[REDACTED]	[REDACTED]
12/01/2011 - 12/01/2011	[REDACTED]	[REDACTED]

06/01/2011 - 09/30/2011

09/01/2009 - 09/30/2009

01/12/2009 - 01/12/2009

12/01/1999 - 11/30/2008

08/01/2007 - 05/19/2008

04/07/2008 - 04/07/2008

03/01/2001 - 08/14/2007

08/09/2006 - 08/26/2006

04/22/2006 - 04/22/2006

10/01/1998 - 01/23/2003

01/23/2003 - 01/23/2003

11/13/2000 - 01/23/2003



10/02/1997 - 01/23/2003

10/07/2001 - 10/08/2001

08/08/1998 - 11/13/2000

03/10/2000 - 03/10/2000

07/17/1998 - 10/13/1998

Not available

Not available



EPSTEIN, PAULA

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between **DOB:** [REDACTED]
1934-1951

Death Date: 04/22/2004 **** ALERT **** A death claim for this SSN was filed in 04/22/2004

Possible AKA: EPSTEIN, PAULINE **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, PAULINE **SSN:** [REDACTED] **DOB:** [REDACTED]

*** Match with one of the subject's addresses**

Date Range **Address** **Phone #**

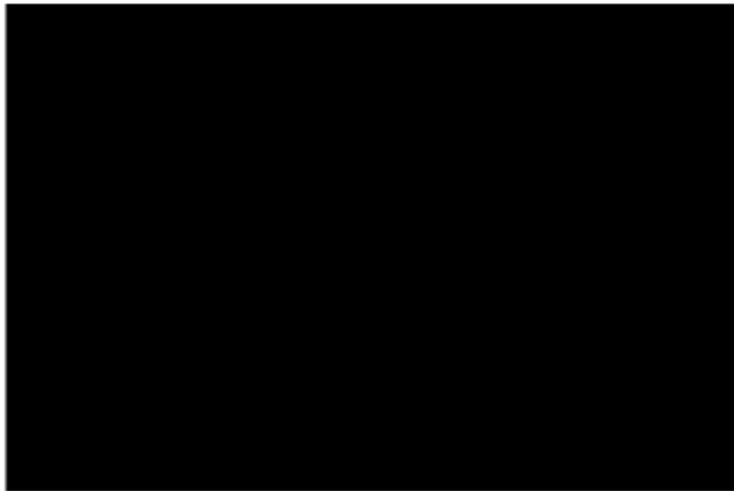
02/01/1988 - 06/08/2010



01/01/1993 - 12/31/1993

01/01/1986 - 12/31/1986

Not available



EPSTEIN, DIANA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
 SSN: [REDACTED] - issued in IL between 1951-1953 DOB: [REDACTED]
 Death Date: 04/15/1998 ** ALERT ** A death claim for this SSN was filed in 04/15/1998

Possible AKA: EPSTEIN, DIANA M SSN: 329-28-4255 DOB: 06/17/1936

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/01/1984 - 01/23/2003	[REDACTED]	[REDACTED]
11/13/2000 - 01/23/2003	[REDACTED]	[REDACTED]
07/01/1993 - 01/23/2003	[REDACTED]	[REDACTED]
Not available	[REDACTED]	[REDACTED]
Not available	[REDACTED]	[REDACTED]
Not available	[REDACTED]	[REDACTED]

EPSTEIN, ILENE

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB: [REDACTED]

Possible AKA: EPSTEIN, ILENE BLUM SSN: DOB: [REDACTED]
Possible AKA: BLUM, ILENE SSN: DOB: [REDACTED]
Possible AKA: ETSTEIN, ILENE SSN: DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
04/01/2013 - 05/14/2013	[REDACTED]	[REDACTED]
01/01/2012 - 02/23/2013	[REDACTED]	[REDACTED]
01/01/2010 - 11/30/2012	[REDACTED]	[REDACTED]
05/01/2012 - 05/29/2012	[REDACTED]	[REDACTED]

EPSTEIN, ILISSA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
03/01/2014 - 01/15/2015	[REDACTED]	[REDACTED]
05/06/2014 - 05/30/2014	[REDACTED]	[REDACTED]

EPSTEIN, ELAD

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in OH between DOB: [REDACTED]
1994-1996

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
04/29/2015 - 04/29/2015	[REDACTED]	[REDACTED]
09/30/2009 - 09/30/2009	[REDACTED]	[REDACTED]
12/01/2006 - 12/31/2006	[REDACTED]	[REDACTED]
04/01/2004 - 10/15/2005	[REDACTED]	[REDACTED]
07/04/2004 - 07/04/2004	[REDACTED]	[REDACTED]
06/01/2002 - 02/25/2004	[REDACTED]	[REDACTED]
07/18/2001 - 07/18/2001	[REDACTED]	[REDACTED]
07/18/2001 - 07/18/2001	[REDACTED]	[REDACTED]
07/13/2001 - 07/13/2001	[REDACTED]	[REDACTED]
08/01/1998 - 02/28/2001	[REDACTED]	[REDACTED]
11/13/2000 - 11/13/2000	[REDACTED]	[REDACTED]

06/01/2000 - 06/01/2000

05/01/1998 - 05/01/1998



EPSTEIN, EMILY S

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1982-1984

DOB: [REDACTED]

- Possible AKA: EPSTEIN, EMILY SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EMILY J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, EMILY SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN EPSTEIN, EMILY S SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EMILY, EPSTEIN SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY J SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: KLEIN, EMILY S SSN: [REDACTED] DOB: [REDACTED]

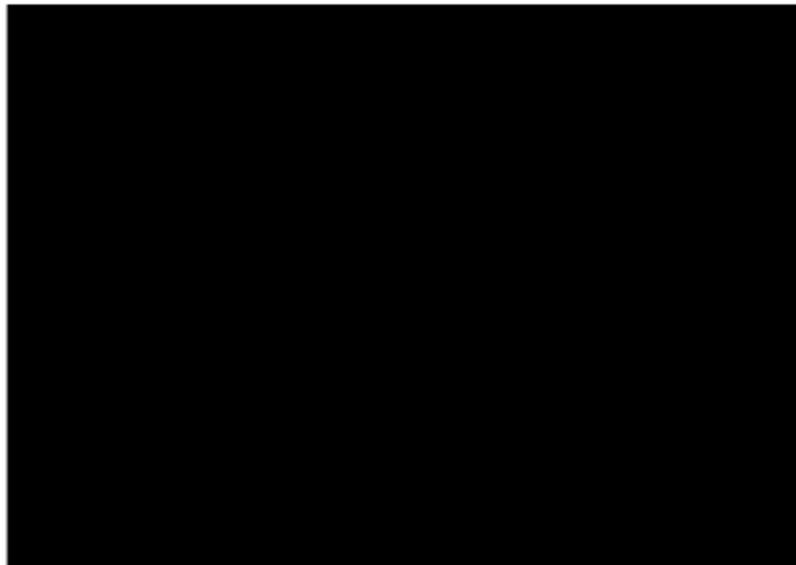
*** Match with one of the subject's addresses**

Date Range Address Phone #

11/30/2008 - 07/01/2016

01/01/2014 - 10/02/2015

01/01/2014 - 09/30/2014



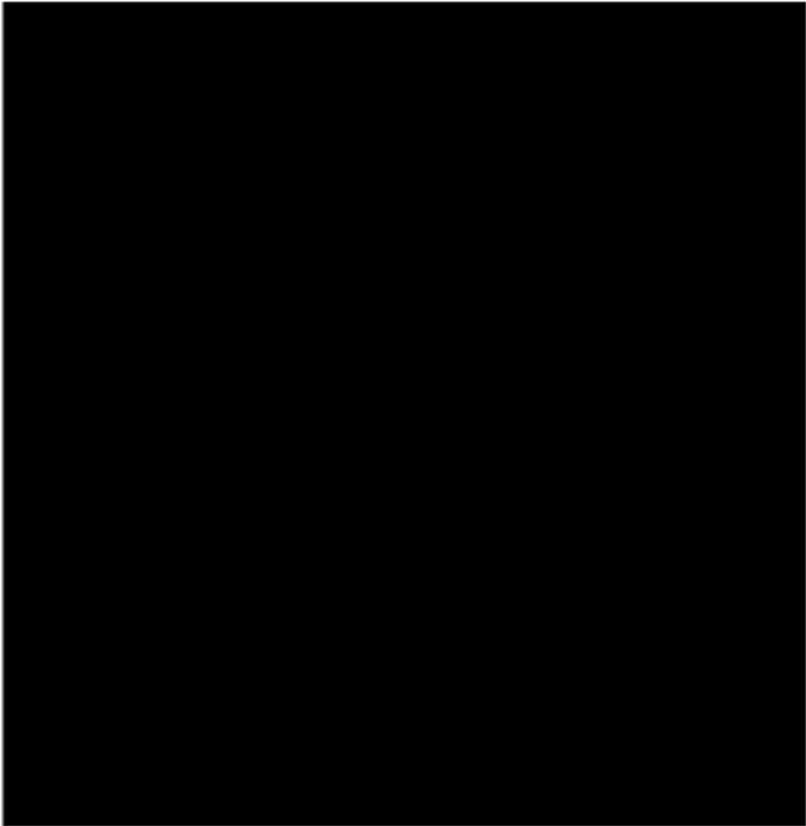
09/05/2014 - 09/05/2014

01/01/2004 - 01/31/2014

01/01/1985 - 12/31/2013

07/13/2005 - 07/13/2005

02/25/2004 - 07/13/2005



EPSTEIN, WENDY

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
1971-1973

Possible AKA: EPSTEIN, WENDY JILL SSN: DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2009 - 08/31/2017	[REDACTED]	[REDACTED]
05/09/1990 - 10/21/2011	[REDACTED]	[REDACTED]
12/17/2005 - 07/14/2009	[REDACTED]	[REDACTED]
01/26/2008 - 01/26/2008	[REDACTED]	[REDACTED]

02/18/2000 - 03/17/2005

12/20/1999 - 12/20/1999

03/29/1999 - 03/29/1999

07/02/1998 - 01/16/1999



EPSTEIN, RITA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between 1934-1951 DOB: [redacted]

Possible AKA: FIORILLA, RITA SSN: [redacted] DOB: [redacted]

Possible AKA: FIORILLA, RITA SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range Address Phone #

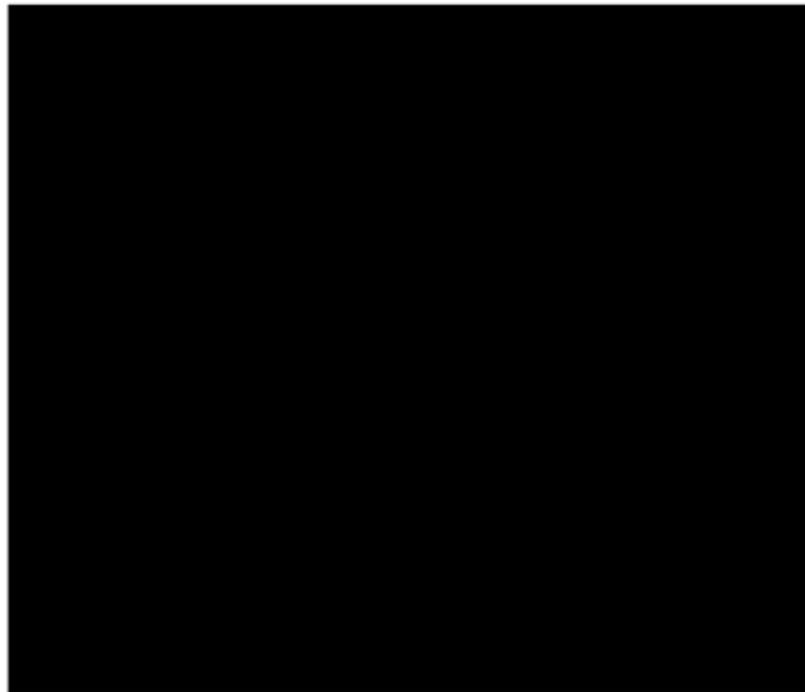
01/01/1973 - 07/31/2018

12/14/2017 - 12/14/2017

02/03/2008 - 02/03/2008

02/03/2008 - 02/03/2008

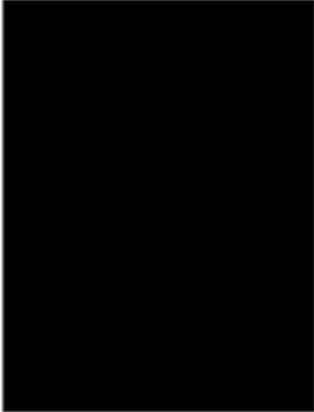
06/27/2005 - 06/27/2005



09/03/1993 - 09/03/1993

07/01/1987 - 07/31/1987

01/01/1974 - 12/31/1974



EPSTEIN, JASON S

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [redacted] - issued in NY between 1988-1989 DOB: [redacted]

Possible AKA: EPSTEIN, JASON SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, JASON SSN: [redacted] DOB: [redacted]

Possible AKA: EPSTEIN, JASON SSN: [redacted] DOB: [redacted]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
03/31/2011 - 07/15/2018	[redacted]	[redacted]
05/14/2018 - 05/14/2018	[redacted]	[redacted]
07/01/2007 - 12/05/2013	[redacted]	[redacted]
10/01/2013 - 10/22/2013	[redacted]	[redacted]
02/10/2005 - 07/20/2011	[redacted]	[redacted]
03/31/2011 - 03/31/2011	[redacted]	[redacted]

07/01/2003 - 02/01/2008

10/09/2005 - 11/30/2005

08/23/2004 - 08/23/2004

07/19/2004 - 07/23/2004

02/25/2004 - 03/26/2004

10/01/1997 - 01/23/2003

09/01/2001 - 09/30/2001

04/30/2001 - 08/16/2001

Not available

Not available



EPSTEIN, SHARI E

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NY between 1978-1980 **DOB:** [REDACTED]

Possible AKA: KONIGSBERG, SHARI E **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: KONIGSBERG, SHARI **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA:	EPSTEIN, SHARI	SSN:	DOB:
Possible AKA:	EPSTEIN, SHARI	SSN:	DOB:
Possible AKA:	KONIGSBERG, SHARI	SSN:	DOB:
Possible AKA:	KONIGSBERG, SHARI	SSN:	DOB:
Possible AKA:	EPSTEIN, SHARIE	SSN:	DOB:
Possible AKA:	KONIGSBERG, SHARI E	SSN:	DOB:
Possible AKA:	SHARI, EPSTEIN	SSN:	DOB:
Possible AKA:	KONIGSBERG, SHARI E	SSN:	DOB:
Possible AKA:	EPSTEIN, SHARI	SSN:	DOB:
Possible AKA:	KONIGFBERG, SHARI	SSN:	DOB:
Possible AKA:	KONIGSBERG, SHARI E	SSN:	DOB:
Possible AKA:	EPSTEIN, SHARON E	SSN:	DOB:

*** Match with one of the subject's addresses**

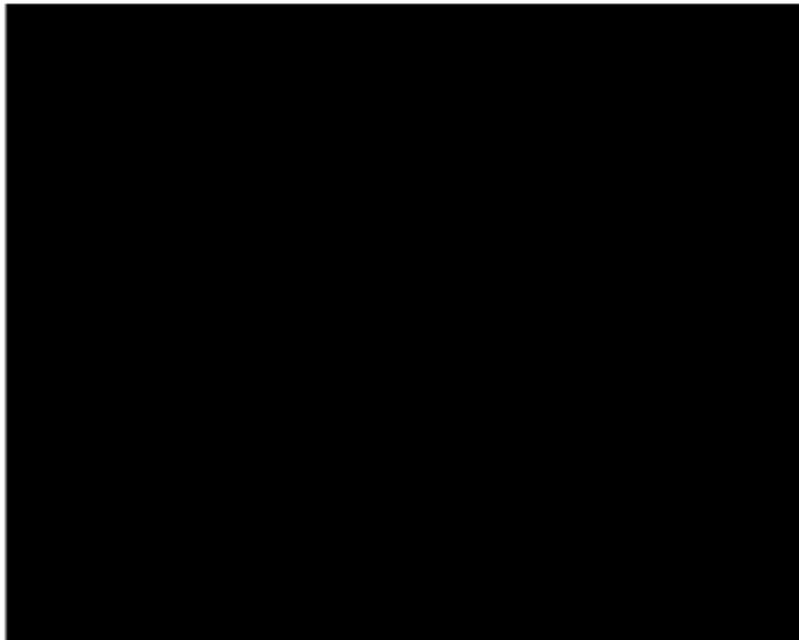
Date Range	Address	Phone #
01/01/2005 - 03/31/2018		
05/09/2013 - 05/20/2014		
01/01/2013 - 01/31/2014		
05/08/2007 - 08/16/2012		
08/04/2005 - 01/04/2008		
01/01/2002 - 10/15/2005		
01/01/1993 - 02/25/2003		
01/24/2003 - 01/24/2003		
10/17/1998 - 01/23/2003		

01/01/1996 - 01/23/2003

Not available

Not available

Not available



EPSTEIN, LIANA

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1

SSN: [REDACTED] - issued in NJ between **DOB:** [REDACTED]
1983-1985

Possible AKA: EPSTEIN, LIANA M **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, LIANA M **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTIEN, LIANA **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, LIANA M **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, DIANE **SSN:** [REDACTED] **DOB:** [REDACTED]

Possible AKA: EPSTEIN, LIANA M **SSN:** [REDACTED] **DOB:** [REDACTED]

*** Match with one of the subject's addresses**

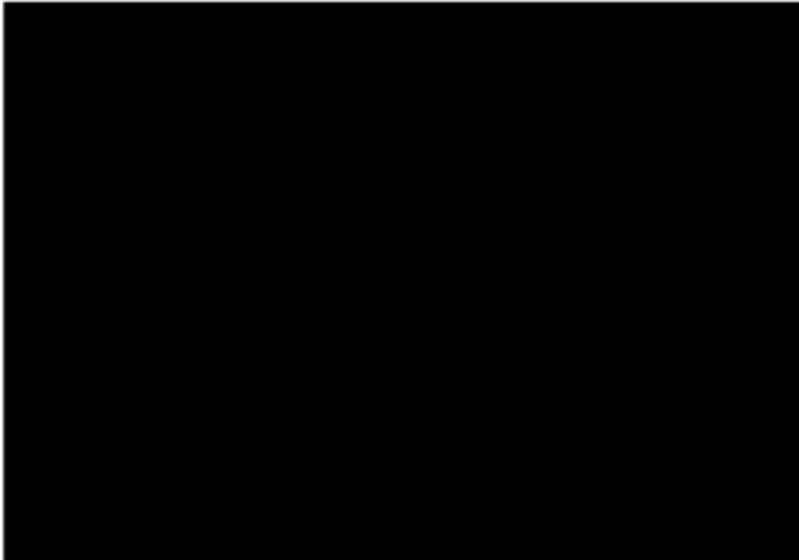
Date Range **Address** **Phone #**

01/01/2006 - 06/30/2018

12/22/2002 - 11/30/2015

01/01/2012 - 01/01/2015

09/01/2013 - 06/09/2014



02/08/2013 - 02/08/2013

03/04/2012 - 03/04/2012

06/01/2008 - 03/04/2012

09/01/2010 - 09/01/2010

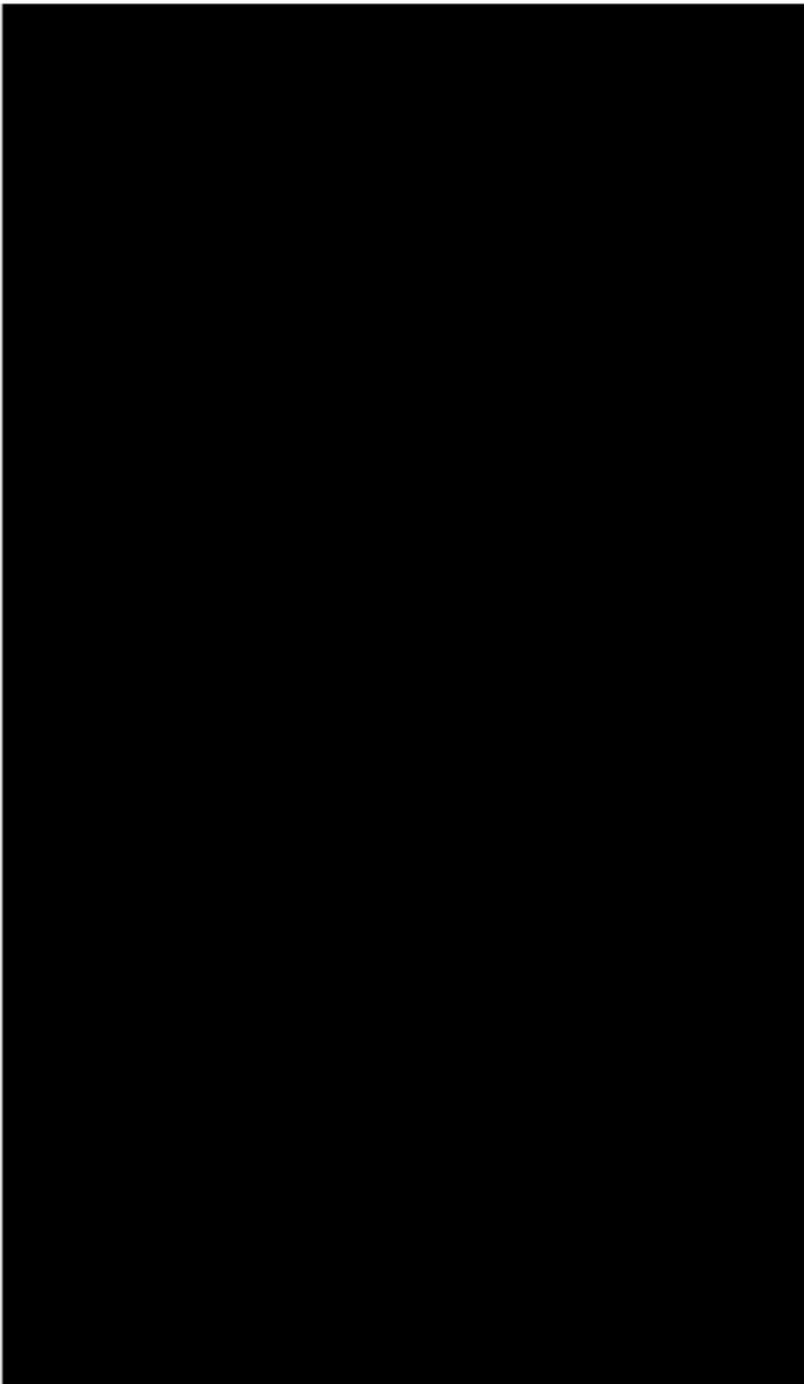
09/30/2009 - 02/28/2010

08/01/2006 - 08/31/2006

11/01/2004 - 07/26/2005

12/22/2002 - 09/08/2004

05/01/2001 - 03/24/2004



EPSTEIN, MARK

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1
SSN: [REDACTED] - issued in MA between **DOB:**
1963-1964

*** Match with one of the subject's addresses**

Date Range **Address** **Phone #**
10/27/2015 - 04/24/2016 [REDACTED]



EPSTEIN, JASON MAX

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB: [REDACTED]

Possible AKA: EPSTEIN, JASON SSN: DOB:

*** Match with one of the subject's addresses**

Date Range Address Phone #
10/02/2015 - 10/03/2016 *
[REDACTED]

EPSTEIN, ALAN

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB:

*** Match with one of the subject's addresses**

Date Range Address Phone #
06/05/2016 - 07/31/2018
[REDACTED]

EPSTEIN, ALAN G

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in NY between DOB: [REDACTED]
Death Date: 06/09/2001 ** ALERT ** A death claim for this SSN was filed in 06/09/2001

Possible AKA: EPSTEIN, ALAN SSN: [REDACTED] DOB:
Possible AKA: EPSTEIN, ALAN GARY SSN: [REDACTED] DOB:
Possible AKA: EPSTEIN, AG SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: APSTEIN, ALAN SSN: DOB:
Possible AKA: EPSTEIN, ALAN SSN: DOB:
Possible AKA: EPSTEIN, AG SSN: DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

07/01/2017 - 07/31/2017

01/01/2005 - 05/31/2017

09/01/2016 - 09/30/2016

12/01/2015 - 12/31/2015

08/31/2012 - 09/26/2012

07/15/2011 - 07/15/2011

07/18/2009 - 03/31/2010

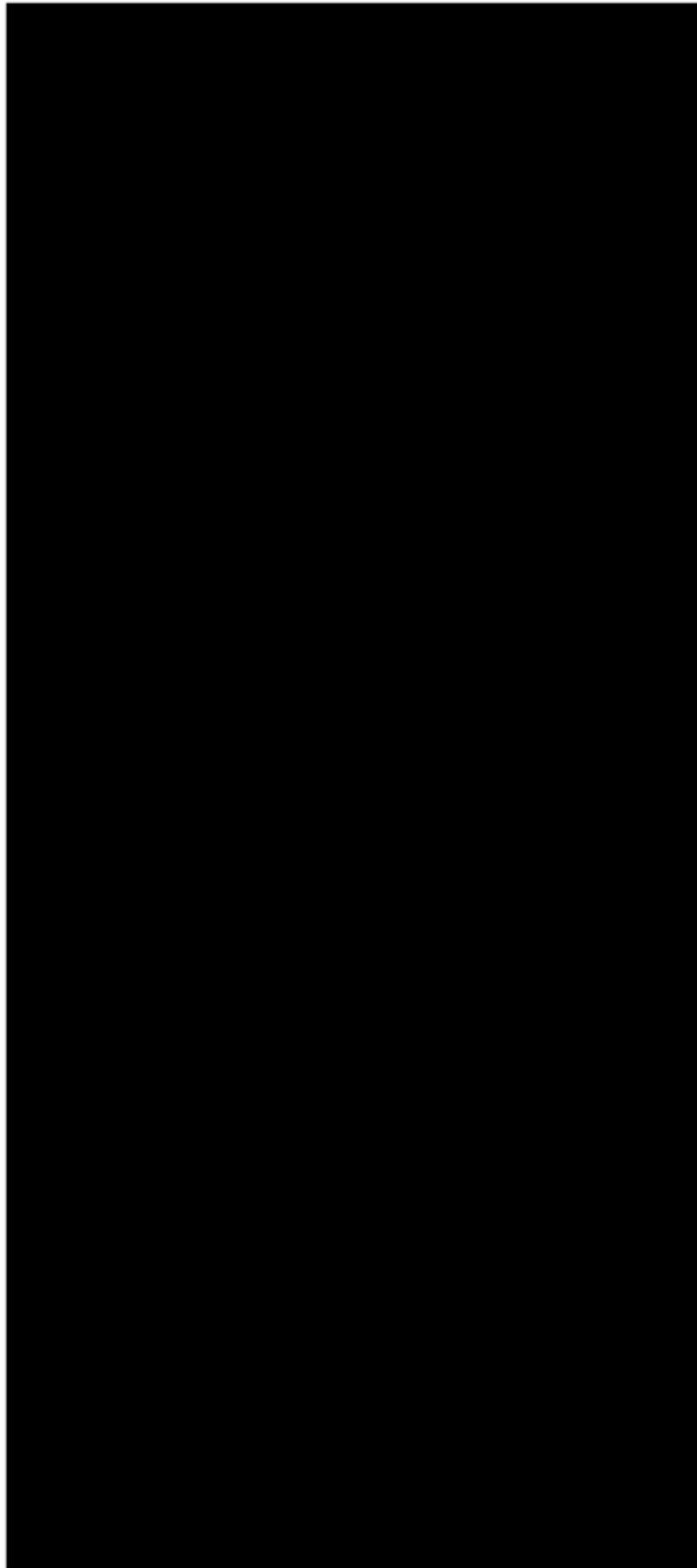
07/26/2009 - 07/26/2009

11/01/1986 - 03/19/2008

11/30/2006 - 11/30/2006

11/07/2003 - 11/07/2003

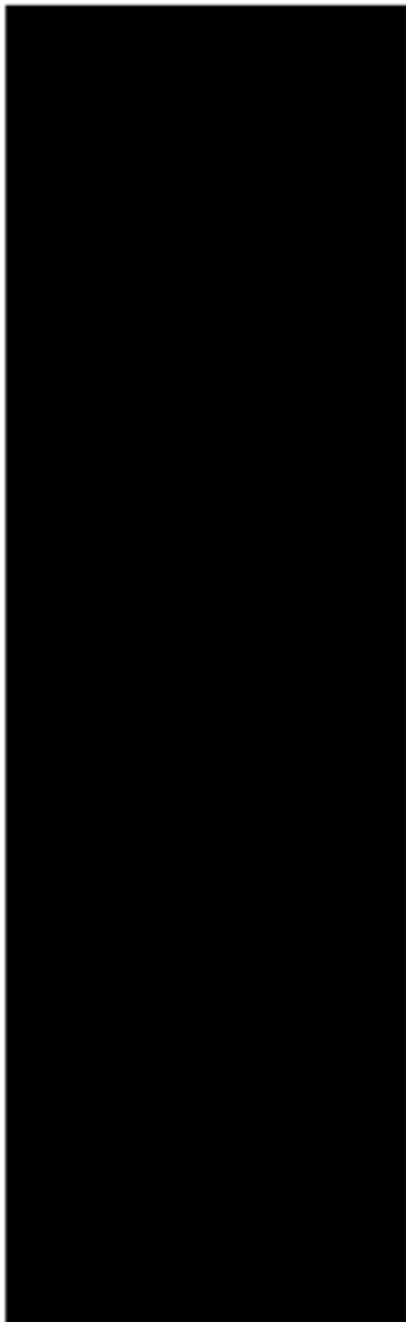
12/26/2002 - 12/26/2002



07/01/2001 - 07/31/2001

04/19/1992 - 04/19/1992

Not available



EPSTEIN, HANNAH C

Relative of: EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

DOB:



Possible AKA: EPSTEIN, HANNAH

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/31/2017 - 01/31/2017



[REDACTED]

EPSTEIN, NAVA

Relative of: EPSTEIN, JEFFREY E **Degree of Separation:** 1
SSN: [REDACTED] - issued in NY between **DOB:** 1976-1977

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
10/01/2007 - 10/31/2007	[REDACTED]	

EPSTEIN, ELAD

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in OH between DOB: 1994-1996

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
12/01/2006 - 12/31/2006	[REDACTED]	
04/01/2004 - 04/30/2004	[REDACTED]	
06/01/2002 - 06/30/2002	[REDACTED]	
02/01/2001 - 02/28/2001	[REDACTED]	

EPSTEIN, KENNETH M

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in NJ between DOB: [REDACTED]
1968-1969

Possible AKA: KENNETH, EPSTEIN SSN: DOB:
Possible AKA: EPST, KENNETH M SSN: DOB:
Possible AKA: EPSTIEN, KEN SSN: DOB:
Possible AKA: EPSTEIN, KENNETH SSN: DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
11/11/1992 - 09/05/2009	[REDACTED]	
09/12/2002 - 01/31/2005	[REDACTED]	
08/26/2004 - 08/26/2004	[REDACTED]	

11/10/2003 - 11/10/2003

08/17/2000 - 04/09/2003

05/01/1998 - 02/25/2003

12/30/2002 - 12/30/2002

12/21/2002 - 12/21/2002

05/16/2002 - 05/16/2002

11/04/1989 - 01/08/2002

12/03/2001 - 12/03/2001

11/26/2001 - 11/26/2001

09/27/1993 - 11/18/1994



EPSTEIN, ERICA S

Relative of:

EPSTEIN, JEFFREY E

Degree of Separation:

1

SSN:

[REDACTED] - issued in NJ between
1988-1989

DOB:

[REDACTED]

07/18/2000 - 07/18/2000

05/20/1992 - 05/25/1993

Not available



EPSTEIN, SCOTT

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB:

*** Match with one of the subject's addresses**

Date Range Address Phone #
05/01/2018 - 05/01/2018



EPSTEIN, SHARON

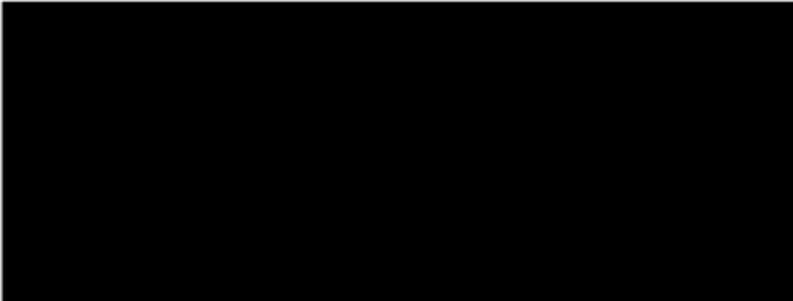
Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [redacted] - issued in NY between DOB: [redacted]
1951-1953

Possible AKA: EPSTEIN, SHARON S SSN: DOB:
Possible AKA: EPSTEIN, S SSN: DOB:

*** Match with one of the subject's addresses**

Date Range Address Phone #
01/01/2016 - 08/15/2018

01/01/1976 - 04/15/2018



11/30/2008 - 04/29/2017

09/28/2016 - 09/28/2016

06/18/2014 - 06/18/2014

01/27/2011 - 01/27/2011

01/01/1989 - 01/23/2003

11/13/2000 - 01/23/2003



EPSTEIN, STEPHANIE R

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in MD between 1984-1985 DOB: [REDACTED]

- Possible AKA: ROSEN, STEPHANIE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ROSEN, STEPHANIE R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, STEPHANIE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ROSEN, STEPHANIE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ROSEN, STEPHANIE L SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPFTEIN, STEPHANIE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ROSEN, STEPHANIE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ROSEN, STEPHANIE R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, STEPHANIE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ROSEN, STEPHANIE R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, STEPHANIE RENEE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ROSEN, STEPHANIE RENEE SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, STEPHANIE RENEE SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/2008 - 02/15/2017

02/06/2016 - 05/31/2016

01/01/1994 - 11/30/2015

03/20/2010 - 10/07/2015

03/20/2010 - 10/07/2015

01/01/1980 - 07/31/2014

06/21/2008 - 11/04/2010

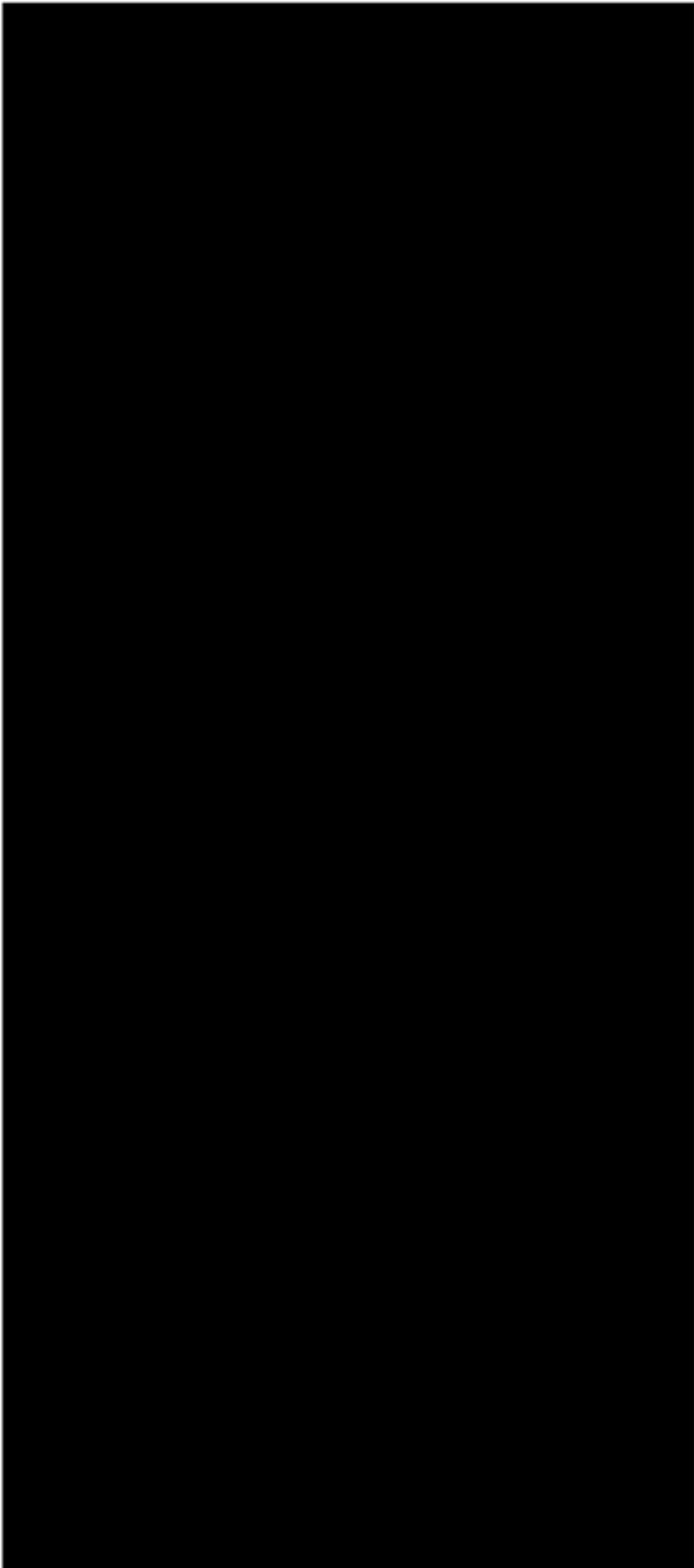
05/17/2006 - 01/23/2008

07/01/2002 - 08/18/2005

02/25/2004 - 02/25/2004

03/04/2003 - 03/04/2003

08/22/1999 - 01/23/2003



DEKALB COUNTY

EPSTEIN, RACHEL C

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in OH between DOB: [REDACTED]
1983-1984

- Possible AKA: MCKIERNAN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MCKIEMAN, RACHEL C SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MCKIERNAN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MCKIERNAN, RACHEL C SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIN, R SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MCKIERNAN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: EPSTEIM, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: ESPTEIN, RACHEL SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MCKIERNAN, RACHEL C SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MCKIERNAN, RACHEL C SSN: [REDACTED] DOB: [REDACTED]
- Possible AKA: MCKIERNAN, RACHEL C SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2016 - 06/30/2018	[REDACTED]	[REDACTED]
01/01/2012 - 04/24/2018	[REDACTED]	[REDACTED]
11/30/2008 - 06/27/2017	[REDACTED]	[REDACTED]
05/15/2015 - 05/15/2015	[REDACTED]	[REDACTED]
01/01/2015 - 04/21/2015	[REDACTED]	[REDACTED]
02/13/2015 - 02/13/2015	[REDACTED]	[REDACTED]

01/01/2006 - 05/08/2014

08/01/2009 - 04/23/2014

06/01/2011 - 07/10/2011

09/01/1999 - 08/31/2010

07/02/2009 - 07/02/2009

08/18/2006 - 11/30/2008

08/01/2008 - 08/31/2008

06/01/2004 - 09/02/2006

02/12/2005 - 02/12/2005

04/22/2003 - 04/22/2003

09/01/1999 - 01/24/2003



EPSTEIN, KIRA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
[REDACTED] - issued in NY between

SSN:	1986-1987	DOB:	[REDACTED]		
Possible AKA:	REITZ, KIRA E	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	REITZ, EPSTEIN KIRA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	REITZ, KIRA E	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	REITZ, KIRA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, K	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	REITZ, KIRA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	REITZ, KIRA E	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2011 - 05/05/2018	[REDACTED]	[REDACTED]
03/11/2011 - 04/11/2016	[REDACTED]	[REDACTED]
01/01/2012 - 04/22/2014	[REDACTED]	[REDACTED]
01/01/2013 - 12/21/2013	[REDACTED]	[REDACTED]
03/01/2011 - 05/24/2011	[REDACTED]	[REDACTED]
03/01/2011 - 05/02/2011	[REDACTED]	[REDACTED]
10/01/2005 - 04/30/2011	[REDACTED]	[REDACTED]
11/30/2008 - 04/23/2011	[REDACTED]	[REDACTED]
05/12/2009 - 12/29/2009	[REDACTED]	[REDACTED]
02/13/2006 - 02/13/2006	[REDACTED]	[REDACTED]

10/09/2005 - 10/09/2005

04/01/2001 - 08/01/2005

Not available



EPSTEIN, ERICA H

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between DOB: [REDACTED]
1981-1983

Possible AKA: ERICA, EPSTEIN SSN: DOB: [REDACTED]

Possible AKA: EPTIEIN, ERICA SSN: DOB: [REDACTED]

Possible AKA: EPSTEIN, ERICA SSN: DOB: [REDACTED]

Possible AKA: EPSTEIN, ERICA SSN: [REDACTED] DOB: [REDACTED]

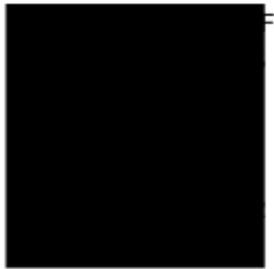
Possible AKA: EPSTEIN, ERICA HOPE SSN: DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range Address Phone #

Date Range	Address	Phone #
01/01/2010 - 07/31/2017	[REDACTED]	[REDACTED]
01/01/2010 - 09/14/2011	[REDACTED]	[REDACTED]
01/01/1995 - 06/23/2011	[REDACTED]	[REDACTED]
05/24/2005 - 03/05/2007	[REDACTED]	[REDACTED]

11/19/2003 - 02/05/2005



10/01/2000 - 10/31/2000

EPSTEIN, ALEXIS H

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1986-1988 DOB: [REDACTED]

Possible AKA: EPSTEIN, ALEXIS SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, ALEXIS SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, A SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: EPSTEIN, ALEXIS SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range Address Phone #

Date Range	Address	Phone #
02/21/2017 - 01/04/2018	[REDACTED]	
12/01/2015 - 06/11/2016	[REDACTED]	
01/01/2010 - 09/30/2015	[REDACTED]	
08/06/2010 - 02/02/2015	[REDACTED]	
08/12/2014 - 12/12/2014	[REDACTED]	
01/01/1993 - 11/30/2011	[REDACTED]	
02/07/2010 - 04/11/2011	[REDACTED]	

01/08/2010 - 01/08/2010

06/01/1999 - 01/02/2010

09/15/2009 - 09/15/2009

06/18/2008 - 06/18/2008

08/08/2007 - 08/08/2007

09/27/2005 - 09/27/2005

05/01/2005 - 05/31/2005

02/01/2005 - 02/28/2005

11/25/2003 - 11/25/2003

09/03/2003 - 09/03/2003

07/01/2000 - 07/31/2000

Not available



EPSTEIN, HEATHER K

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NY between 1990-1991 DOB: [REDACTED]

Possible AKA: CAVANAUGH, HEATHER SSN: DOB: [REDACTED]

Possible AKA: EPSTEIN, HEATHER SSN: DOB: [REDACTED]

Possible AKA: CAVANAUGH, HEATHER K SSN: DOB: [REDACTED]

Possible AKA: CAVANAUGH, HEATHER K SSN: DOB: [REDACTED]

Possible AKA: CAVANAUGH, HEATHER K SSN: DOB: [REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2018 - 10/15/2018	[REDACTED]	[REDACTED]
01/01/2016 - 08/12/2018	[REDACTED]	[REDACTED]
01/01/1985 - 09/30/2017	[REDACTED]	[REDACTED]
05/15/2017 - 05/15/2017	[REDACTED]	[REDACTED]
01/01/2014 - 10/04/2016	[REDACTED]	[REDACTED]
05/18/2015 - 07/08/2015	[REDACTED]	[REDACTED]
11/01/2004 - 10/15/2005	[REDACTED]	[REDACTED]

EPSTEIN, ERICA

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1

SSN: [REDACTED] - issued in NJ between 1988-1989 DOB: [REDACTED]

Possible AKA:	EPSTEIN, ERICA S	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERICA S	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	COHEN, ERICA	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERICA S	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERICA SYDNEY	SSN:	[REDACTED]	DOB:	[REDACTED]
Possible AKA:	EPSTEIN, ERICA S	SSN:	[REDACTED]	DOB:	[REDACTED]

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
01/01/2017 - 09/30/2018	[REDACTED]	[REDACTED]
01/01/2005 - 05/31/2018	[REDACTED]	[REDACTED]
01/01/2016 - 08/31/2017	[REDACTED]	[REDACTED]
02/12/2014 - 11/13/2015	[REDACTED]	[REDACTED]
01/01/2012 - 04/18/2014	[REDACTED]	[REDACTED]
10/10/2011 - 10/10/2011	[REDACTED]	[REDACTED]
06/09/2007 - 06/09/2007	[REDACTED]	[REDACTED]
02/14/2007 - 02/14/2007	[REDACTED]	[REDACTED]
09/09/2006 - 09/09/2006	[REDACTED]	[REDACTED]
07/14/2006 - 08/29/2006	[REDACTED]	[REDACTED]

08/07/2006 - 08/07/2006



EPSTEIN, DAVID

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB:
Possible AKA: ISRAEL, EPSTEIN DAVID SSN: DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
02/25/2004 - 03/25/2004		
Not available		

EPSTEIN, CHRISTINE L

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: - issued in OH between 1964-1965 DOB:
Possible AKA: EPSTEIN, CHRISTINE SSN: DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
04/01/1994 - 06/30/2018		
01/01/1988 - 01/23/2003		

EPSTEIN, MARCY

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB:
Death Date: 09/01/2018 ** ALERT ** A death claim for this SSN was filed in

09/01/2018

Possible AKA: EPSTEIN, MARCIA SSN: DOB:

* Match with one of the subject's addresses

Date Range Address Phone #
10/15/2005 - 11/30/2005



EPSTEIN, VIVIANE

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: DOB:

Possible AKA: EPSTEIN, VIVIANE C SSN: DOB:

* Match with one of the subject's addresses

Date Range Address Phone #
02/25/2004 - 02/04/2005



EPSTEIN, ERICA S

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
SSN: [REDACTED] - issued in NJ between DOB: [REDACTED]
1988-1989

Possible AKA: EPSTEIN, ERICA SYDNEY SSN: DOB:
Possible AKA: EPSTEIN, ERICA SSN: DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range Address Phone #
11/01/2017 - 11/30/2017

04/01/2016 - 04/30/2016

02/01/2014 - 02/28/2014

01/01/2012 - 10/31/2012



10/01/2011 - 10/31/2011

10/01/2011 - 10/25/2011

02/01/2007 - 02/28/2007



EPSTEIN, ANN S

Relative of: EPSTEIN, JEFFREY E Degree of Separation: 1
 SSN: [REDACTED] - issued in NY between 1934-1951 DOB: [REDACTED]
 Death Date: 11/07/1994 ** ALERT ** A death claim for this SSN was filed in 11/07/1994

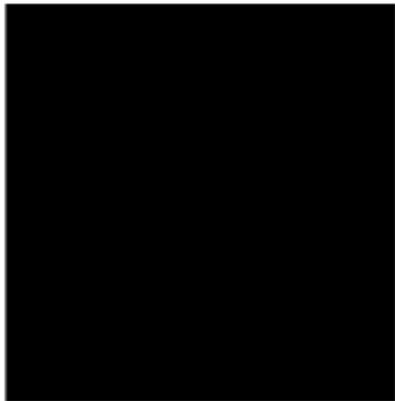
Possible AKA: EPSTEIN, ANN SSN: DOB:

*** Match with one of the subject's addresses**

Date Range	Address	Phone #
02/18/2004 - 02/18/2004	[REDACTED]	[REDACTED]
11/13/2000 - 01/23/2003	[REDACTED]	[REDACTED]
01/23/2003 - 01/23/2003	[REDACTED]	[REDACTED]
01/01/1992 - 01/23/2003	[REDACTED]	[REDACTED]
01/01/1995 - 12/31/1995	[REDACTED]	[REDACTED]
09/19/1989 - 08/11/1995	[REDACTED]	[REDACTED]

11/13/1993 - 11/13/1993

07/13/1992 - 07/13/1992



Associates

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

1. ANDERSSON, EVA

SSN: [REDACTED] - issued in NY between 1991-1993

DOB (Age): [REDACTED] (53)

Date Range

Address

Phone #

01/01/2016 - 01/04/2018

01/01/2000 - 03/07/2016

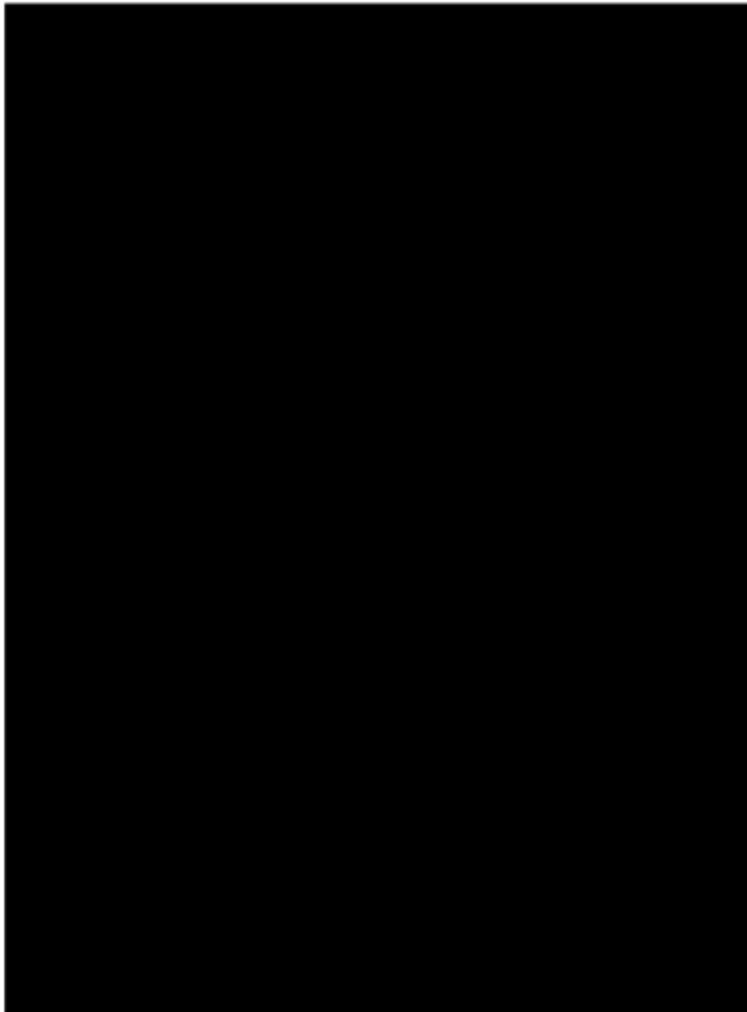
12/07/2011 - 12/10/2011

02/03/2011 - 02/03/2011

10/01/2002 - 02/05/2009

01/19/2009 - 01/19/2009

12/19/2006 - 01/05/2007



10/01/1990 - 01/23/2003

01/23/2003 - 01/23/2003

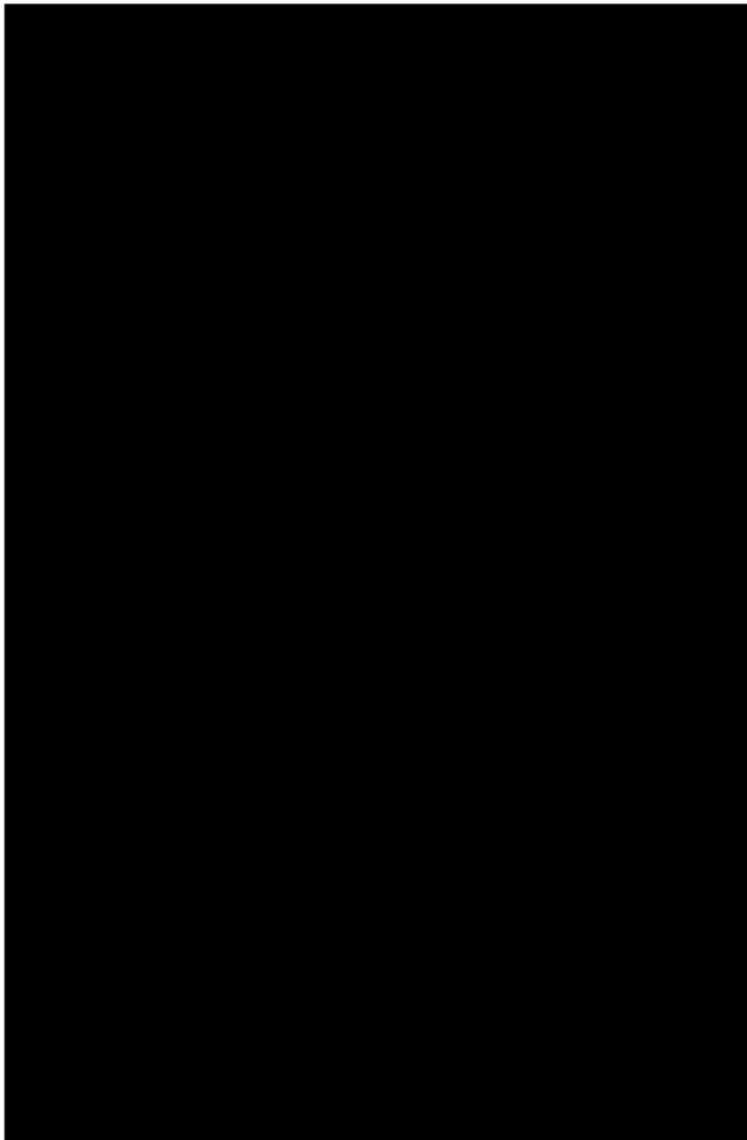
02/01/1998 - 01/23/2003

07/18/2001 - 07/18/2001

06/07/2000 - 05/30/2001

06/01/2000 - 06/30/2000

06/01/2000 - 06/01/2000



2. BANASIAK, JANUSZ

SSN: [REDACTED] - issued in NY between 1981-1982

DOB (Age): [REDACTED] (65)

Date Range

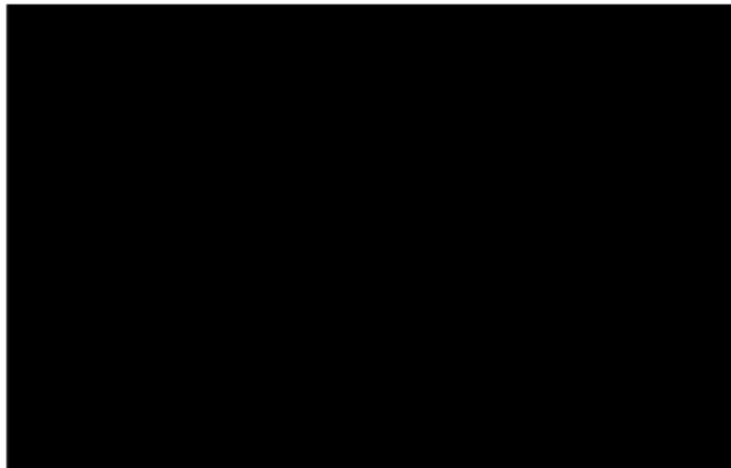
Address

Phone #

08/30/2013 - 06/13/2018

02/15/2017 - 02/15/2017

09/30/2009 - 09/08/2016



01/01/2005 - 10/02/2015	358 EL BRILLO WAY PALM BEACH, FL PALM BEACH COUNTY	
04/01/2014 - 04/30/2014	9 E 71ST ST NEW YORK, NY 10021 NEW YORK COUNTY	
02/01/2014 - 02/28/2014	6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802 SAINT THOMAS COUNTY	
02/25/2014 - 02/25/2014	6100 RED HOOK QTRS APT B3 ST THOMAS, VI 00802 SAINT THOMAS COUNTY	

11/18/2004 - 09/30/2009

11/13/2007 - 11/13/2007

05/03/2005 - 05/03/2005

02/25/2004 - 05/01/2004

02/25/2004 - 04/06/2004

05/01/2003 - 02/25/2004

04/29/2002 - 02/25/2004

07/03/2003 - 08/04/2003

01/01/1999 - 04/28/2003

2567 IVY CREEK FARM RD

971-6677

01/01/1991 - 04/04/2003

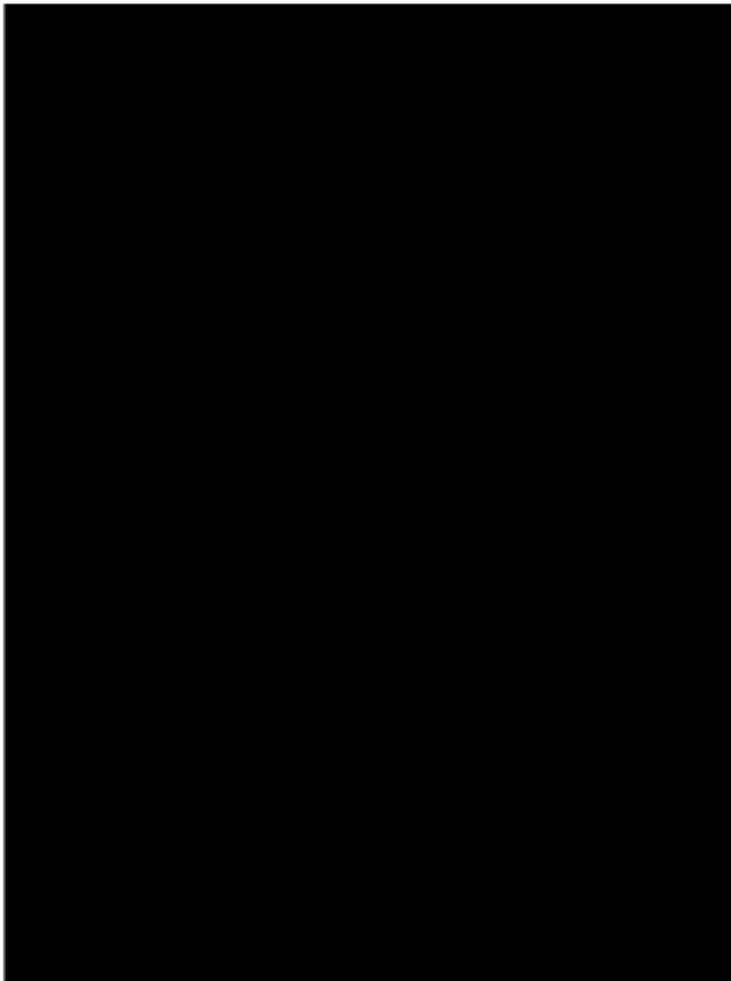
01/01/1995 - 01/23/2003

08/08/1995 - 06/01/1998

07/01/1994 - 02/02/1995

Not available

Not available



3. VISOSKI, LAWRENCE

SSN: [redacted] - issued in FL in 1973

DOB (Age): [redacted] (58)

Date Range

Address

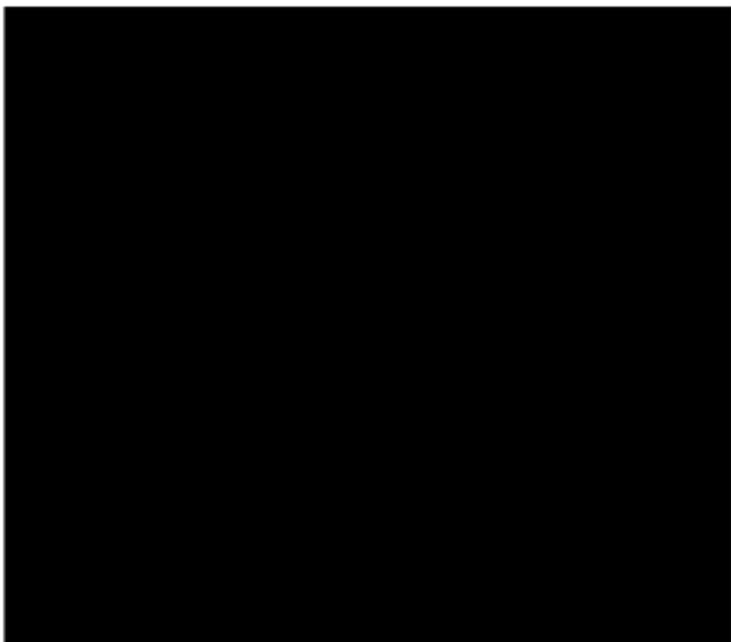
Phone #

01/01/2010 - 05/31/2017

09/30/2010 - 12/31/2016

01/01/2000 - 12/31/2016

01/01/2009 - 03/18/2016



05/10/2014 - 08/31/2014

10/31/2008 - 12/18/2012

02/03/2011 - 02/03/2011

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

11/30/2008 - 12/31/2010

02/01/2009 - 02/28/2009

6100 RED HOOK QTRS STE 3B
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

07/25/1998 - 11/15/2008

12/28/1994 - 02/21/2008

01/01/1987 - 01/24/2003

01/01/1993 - 01/24/2003

08/01/1998 - 01/23/2003

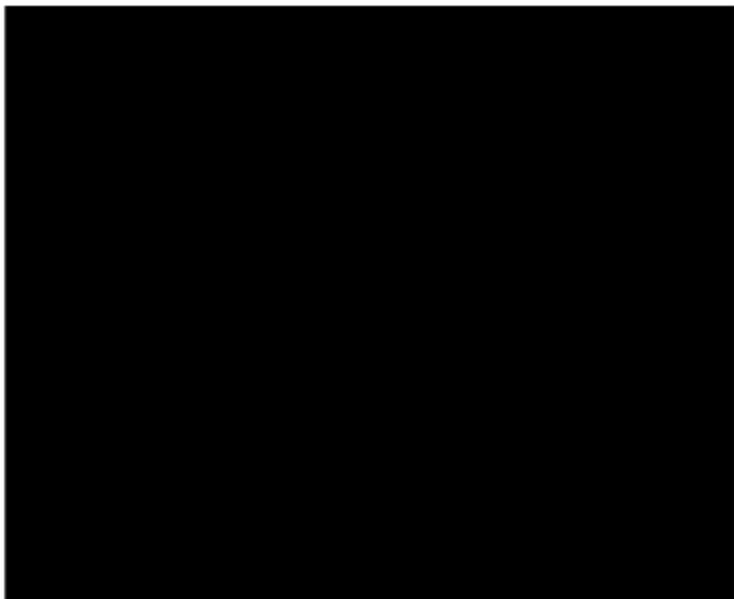
05/06/1994 - 08/01/1998

12/12/1995 - 12/12/1995

01/01/1992 - 12/31/1992

Not available

Not available



4. GORDON, BRICE M

SSN: [redacted] - issued in NY between 1991-1992

DOB (Age): [redacted] (57)

Date Range

Address

Phone #

01/01/1996 - 03/07/2017

10/31/2015 - 01/31/2017

01/01/2016 - 11/22/2016

01/01/2015 - 07/31/2015

01/01/1999 - 01/31/2014

01/01/2015 - 12/31/2013



10/03/2010 - 10/31/2013

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

10/03/2010 - 11/18/2012 6100 RED HOOK QTRS APT B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

03/15/2012 - 03/15/2012

05/31/2010 - 11/21/2010

01/01/1993 - 04/07/2003

01/02/2001 - 01/23/2003

01/01/1995 - 01/23/2003

01/02/2001 - 09/29/2002

10/05/2000 - 04/06/2002

Not available



5. PISACK, SUE A

SSN: [redacted] - issued in NJ between 1976-1977

DOB (Age): [redacted] (52)

Date Range

09/30/2009 - 11/25/2017

Address

Phone #

07/01/1996 - 10/02/2015



04/01/2014 - 04/01/2014

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

05/01/2012 - 05/22/2012



01/02/2010 - 02/03/2011

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

12/01/2009 - 12/31/2009

6100 RED HOOK QTRS STE B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

01/01/1996 - 02/27/2008



12/21/2004 - 12/21/2004

07/27/1995 - 09/24/2004

01/01/1995 - 01/23/2003

10/16/1989 - 01/23/2003

04/05/2002 - 04/05/2002

12/01/2000 - 12/31/2000

09/19/2000 - 09/19/2000

01/01/1986 - 12/31/1986



Not available

Not available

Not available

6. ROSS, KIMBERLY

SSN: [redacted] - issued in PA between 1985-1987

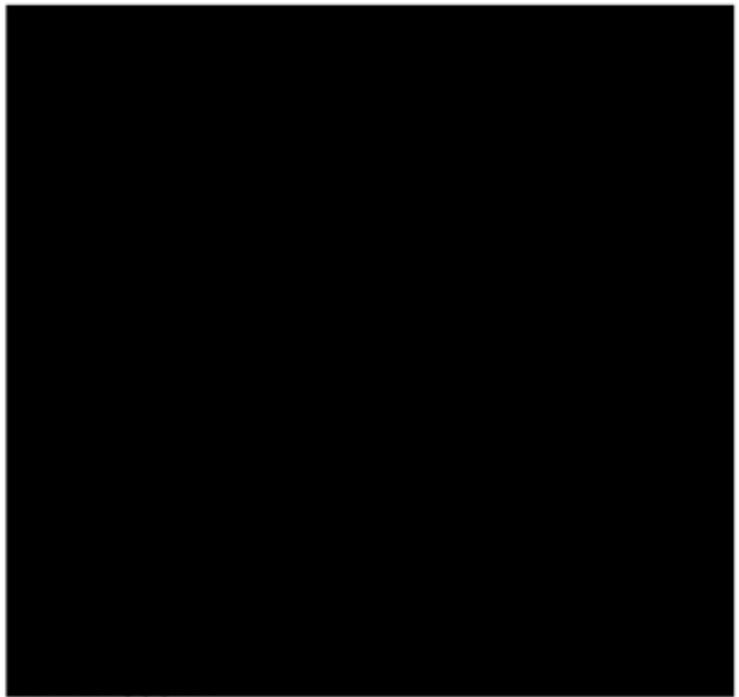
DOB (Age): [redacted] (49)

Date Range

Address

Phone #

01/01/2016 - 07/07/2018



01/01/2015 - 05/08/2018

05/01/2011 - 03/11/2018

01/31/2018 - 01/31/2018

01/01/1974 - 11/09/2017

06/01/2017 - 06/30/2017

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

06/09/2017 - 06/09/2017



01/01/2014 - 07/15/2015

12/23/2014 - 12/23/2014

12/11/2014 - 12/11/2014

01/01/2012 - 09/30/2013

03/01/2013 - 03/01/2013

09/22/2012 - 02/23/2013

01/01/1992 - 06/07/2012

12/29/2009 - 12/31/2009

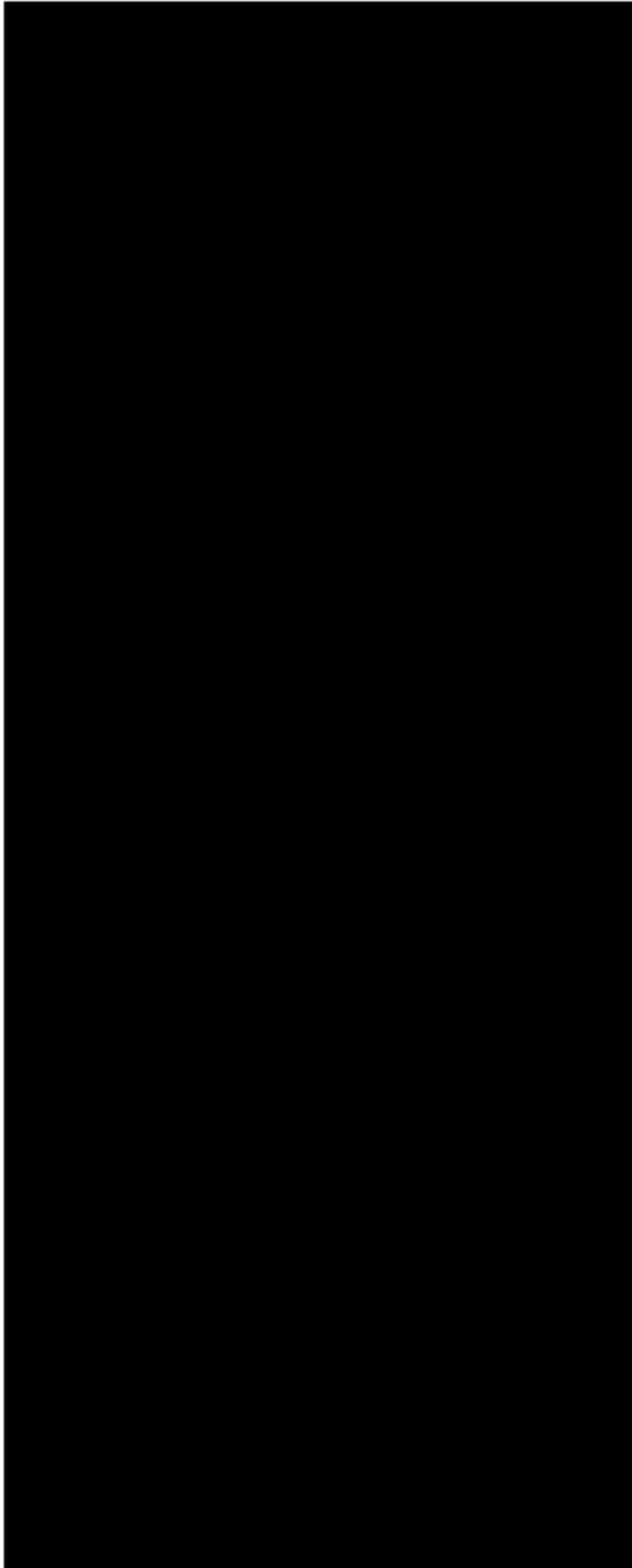
07/23/2007 - 03/31/2009

01/12/2008 - 02/05/2008

01/04/2008 - 01/04/2008

11/13/2000 - 11/13/2000

08/26/1991 - 12/20/1995



01/01/1994 - 12/31/1994

01/01/1990 - 12/31/1990



7. ROSS, MICHAEL R

SSN:



- issued in PA between 1975-1976

DOB (Age):

(53)

Date Range

Address

Phone #

07/27/2014 - 04/03/2018

07/27/2014 - 02/28/2018

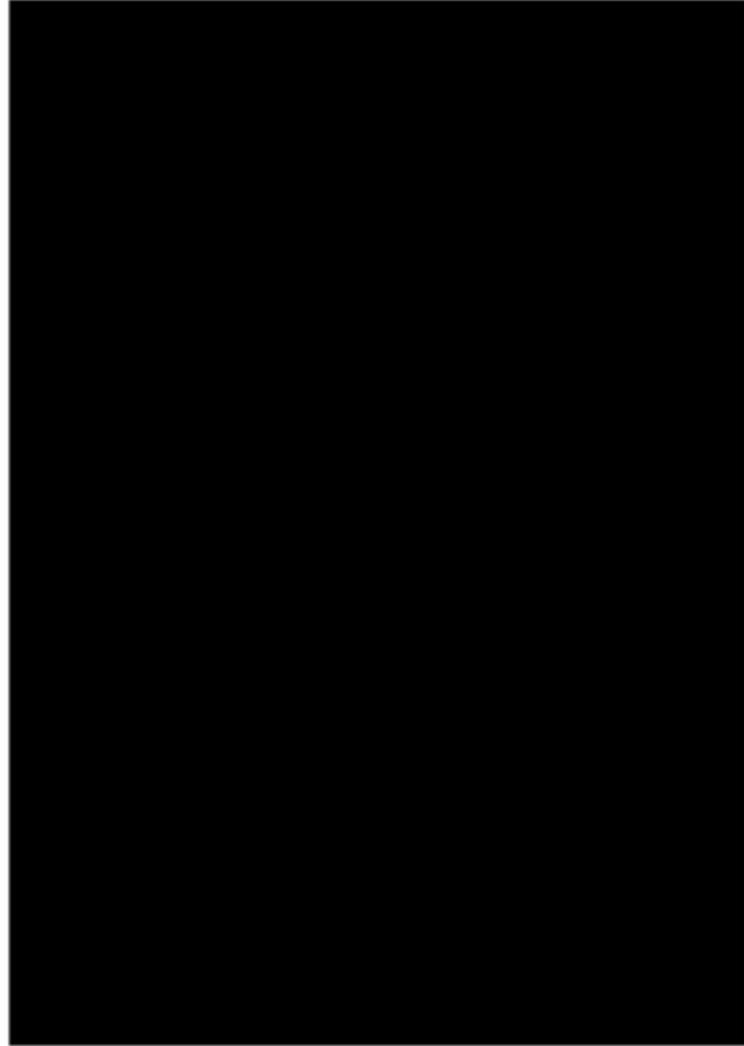
01/01/1994 - 02/01/2018

08/02/2017 - 01/31/2018

08/02/2017 - 01/20/2018

01/01/1974 - 11/09/2017

06/01/2017 - 06/30/2017



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

11/22/2002 - 07/01/2016

01/01/2014 - 10/03/2015

06/30/2014 - 07/31/2014

03/30/2014 - 03/30/2014

12/08/2012 - 03/21/2014

03/15/2011 - 09/30/2013

09/01/2013 - 09/16/2013

08/01/2013 - 08/01/2013

01/01/2012 - 05/31/2012

04/02/2012 - 04/02/2012

01/01/2012 - 01/31/2012

09/01/2010 - 10/14/2011



01/16/2008 - 01/24/2011

07/23/2007 - 08/23/2010

04/05/2010 - 04/05/2010

10/31/2008 - 01/31/2009

07/01/2008 - 07/01/2008

05/19/2008 - 05/19/2008

05/27/2005 - 05/27/2005

03/19/2004 - 03/19/2004

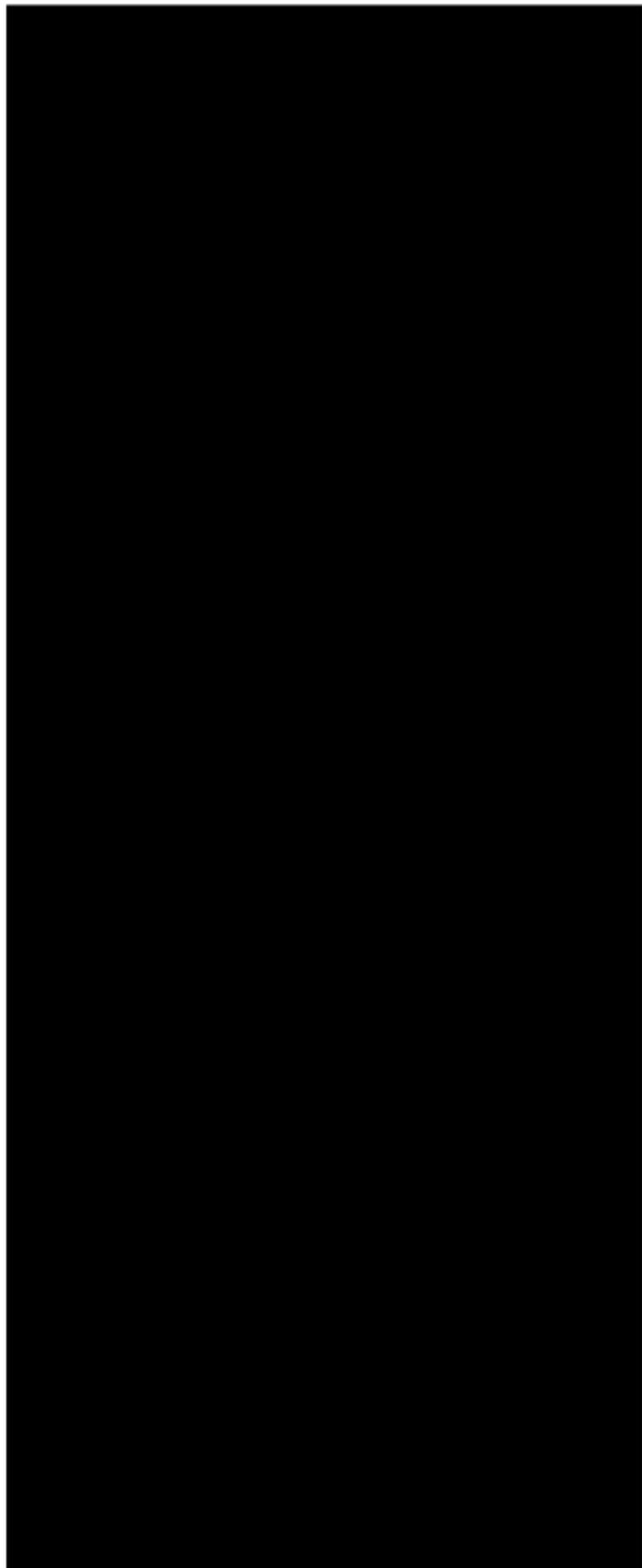
08/26/1991 - 05/15/1995

01/01/1990 - 12/31/1990

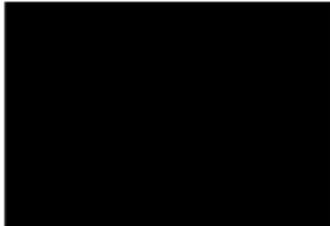
01/01/1990 - 12/31/1990

01/01/1988 - 12/31/1988

Not available



Not available



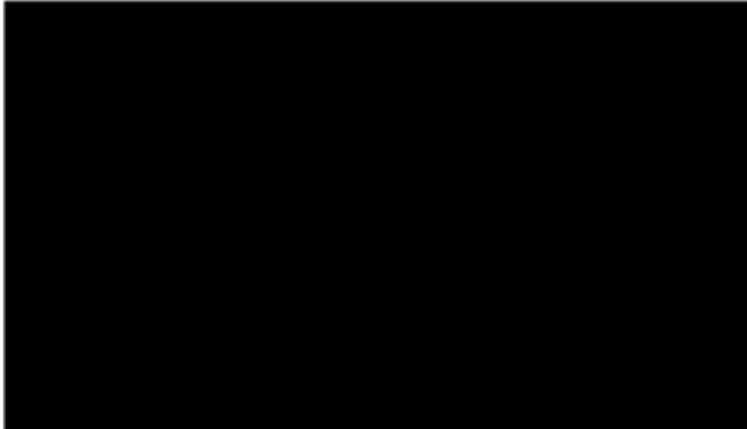
8. [Redacted]

SSN: [Redacted] - issued in CA in 1983

DOB (Age): [Redacted] (52)

Date Range Address Phone #

01/01/2012 - 12/10/2017



01/01/1992 - 03/08/2016

01/01/2008 - 04/21/2015

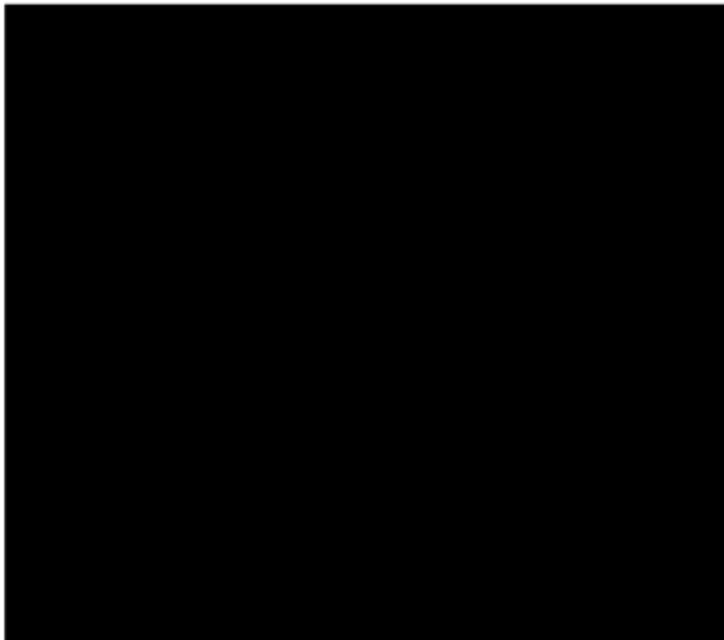
09/29/2014 - 09/29/2014

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

01/02/2010 - 08/31/2014

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

01/01/2006 - 10/31/2012



01/01/2008 - 05/31/2011

09/11/2005 - 09/30/2009

07/06/1998 - 06/21/2008

12/01/1999 - 02/27/2008

12/01/2003 - 09/01/2005

02/20/2002 - 02/28/2005

01/01/1993 - 12/15/2004

12/21/2002 - 02/21/2004

11/13/2000 - 11/11/2003

01/01/1996 - 01/23/2003

01/01/1994 - 01/23/2003

10/14/2002 - 12/28/2002

12/21/2001 - 08/15/2002

12/21/2001 - 08/15/2002

02/20/2002 - 08/10/2002

06/28/2002 - 06/28/2002



11/02/2000 - 05/04/2002

11/02/2000 - 05/04/2002

01/01/1992 - 01/24/1993

05/09/1992 - 11/29/1992

10/07/1991 - 10/07/1991

Not available

Not available

Not available



9. SHULIAK, KARYNA

SSN: [redacted] - issued in NY between 2009-2011

DOB (Age): [redacted] (29)

Date Range

Address

Phone #

01/01/2016 - 07/31/2017



04/01/2014 - 06/30/2017

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

10/28/2013 - 10/28/2013

6100 RED HOOK QTRS APT B3

04/19/2002 - 11/22/2006

11/05/2006 - 11/05/2006

08/27/2003 - 12/31/2003

06/25/2003 - 06/25/2003

07/13/2001 - 01/24/2003

05/01/1999 - 01/24/2003

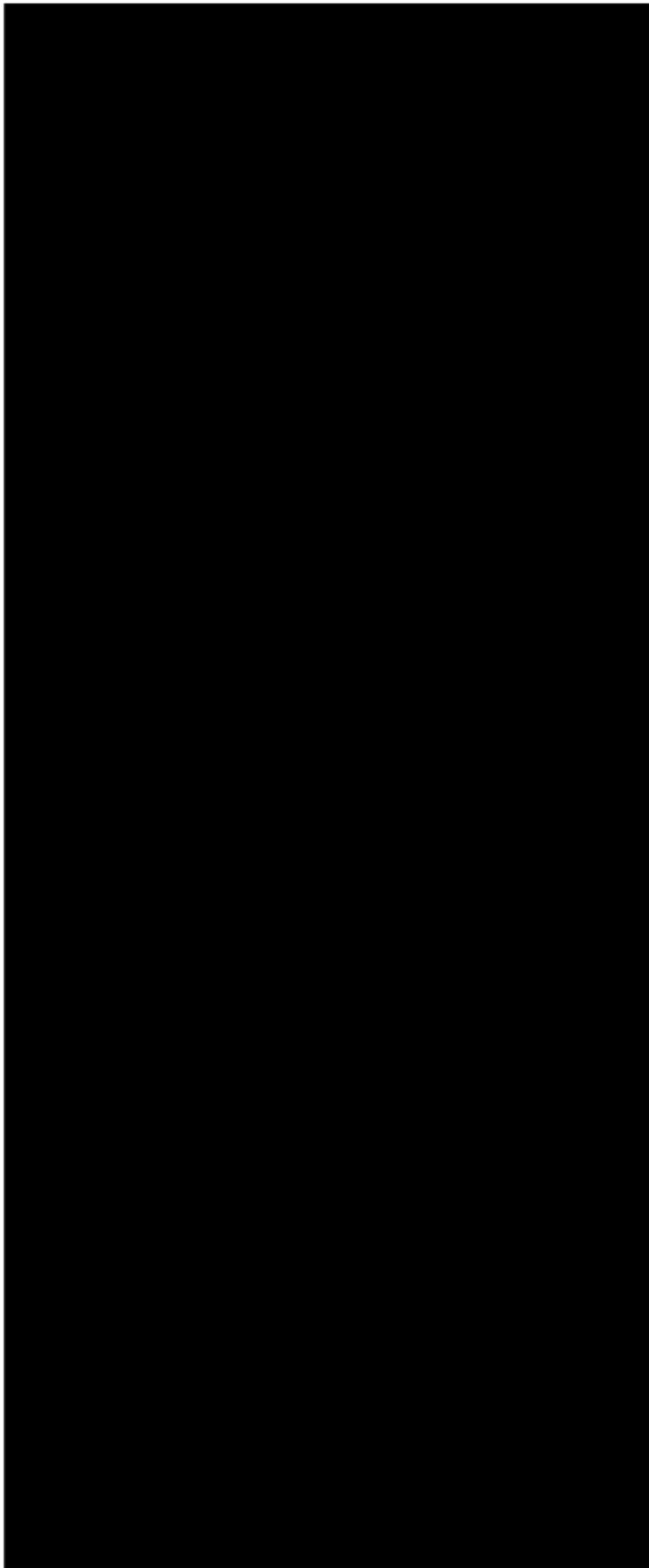
01/01/1997 - 01/24/2003

08/24/1995 - 01/23/2003

01/23/2003 - 01/23/2003

01/23/2003 - 01/23/2003

12/01/1995 - 01/23/2003



11/08/1996 - 04/09/2000

02/13/1997 - 02/13/1997

09/30/1995 - 12/31/1996

05/25/1995 - 08/08/1995

01/01/1993 - 12/31/1993

01/01/1993 - 12/31/1993

Not available

Not available

Not available



11. HAMMOND, WILLIAM G

SSN: [redacted] - issued in OH between 1969-1970

DOB (Age): [redacted] (38)

Death Date: 10/14/1992 ** ALERT ** A death claim for this SSN was filed in 10/14/1992

Date Range
01/01/2005 - 07/16/2018

Address Phone #
[redacted]

07/11/2018 - 07/11/2018

04/03/2018 - 04/03/2018

09/10/2004 - 01/31/2018

01/01/2004 - 10/31/2016

04/13/2011 - 08/31/2014

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

02/01/2011 - 03/03/2011

02/28/2011 - 02/28/2011

11/01/2010 - 11/01/2010

06/07/2005 - 11/08/2009

11/15/2008 - 11/15/2008

09/01/2004 - 11/14/2008

12/01/1991 - 08/23/2004

06/15/2004 - 06/15/2004

01/01/1986 - 01/24/2003

01/01/1993 - 12/31/1993

01/01/1990 - 12/31/1990

05/01/1989 - 05/31/1989

03/01/1989 - 03/31/1989

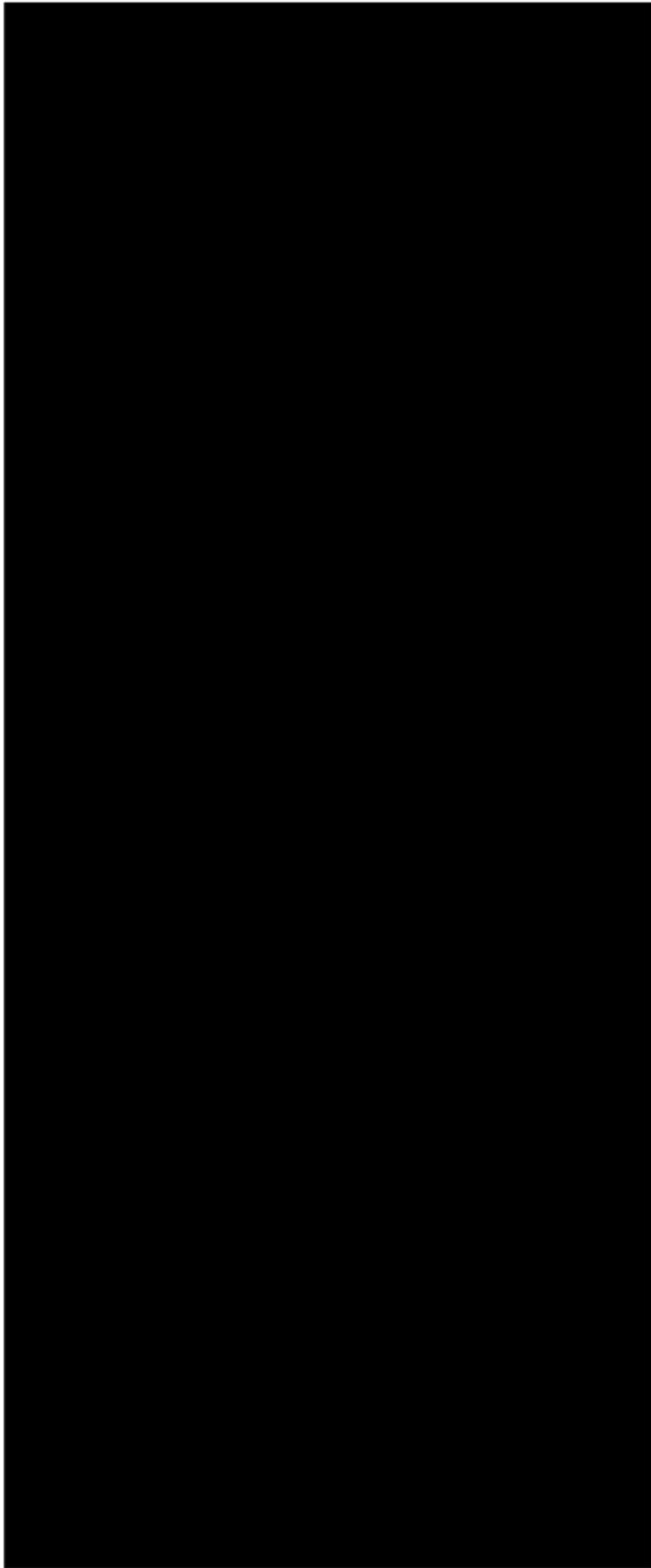
Not available

Not available

Not available

Not available

Not available



12. [REDACTED]

SSN: [REDACTED] - is part of Random Pool and not issued before June 25, 2011 (see [Online Help](#))

DOB (Age): [REDACTED] (34)

Date Range **Address** **Phone #**

12/01/2012 - 01/31/2018 [REDACTED]

10/28/2013 - 08/31/2014 6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

03/12/2014 - 03/12/2014 9 E 71ST ST
NEW YORK, NY 10021
NEW YORK COUNTY

10/28/2013 - 10/28/2013 6100 RED HOOK QTRS APT B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

04/01/2013 - 04/30/2013 [REDACTED]

12/01/2012 - 12/31/2012

13. [REDACTED]

SSN: [REDACTED] - issued in NY between 1991-1992

DOB (Age): [REDACTED] (56)

Date Range **Address** **Phone #**

01/01/2017 - 12/14/2017 [REDACTED]

01/01/2016 - 07/31/2017 [REDACTED]

01/01/1996 - 03/04/2016 [REDACTED]

04/20/2011 - 05/31/2011 6100 RED HOOK QTRS STE B-3

ST THOMAS, VI 00802
SAINT THOMAS COUNTY

01/01/1995 - 07/31/2008

10/05/2000 - 07/02/2008

04/30/2002 - 11/05/2002

01/01/2001 - 09/22/2001

01/02/2001 - 09/22/2001

01/01/1989 - 12/31/1996

03/01/1996 - 03/31/1996

Not available



14. WALLACE, DAPHNE

SSN: [REDACTED] - issued in VI between 1983-1984

DOB (Age): [REDACTED] (51)

Date Range

05/03/2004 - 04/24/2018

Address

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

Phone #

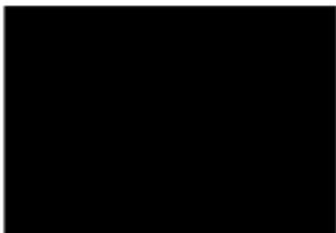


06/17/2002 - 01/31/2017



03/03/2005 - 06/29/2009

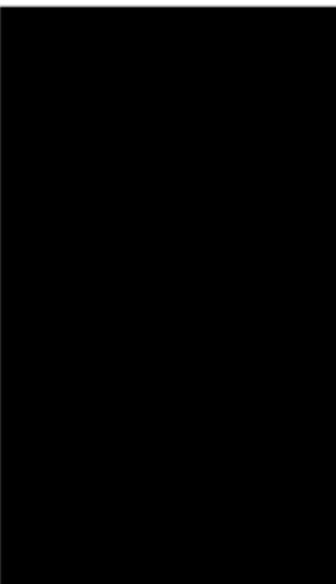
09/29/2003 - 05/28/2008



05/03/2004 - 05/03/2004

6100 RED HOOK QTRS APT B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

05/09/2000 - 01/24/2003



10/01/1994 - 10/01/1994

Not available

Not available

15. WUNDERLY, CLINTON R

SSN: [redacted] - issued in FL in 1974

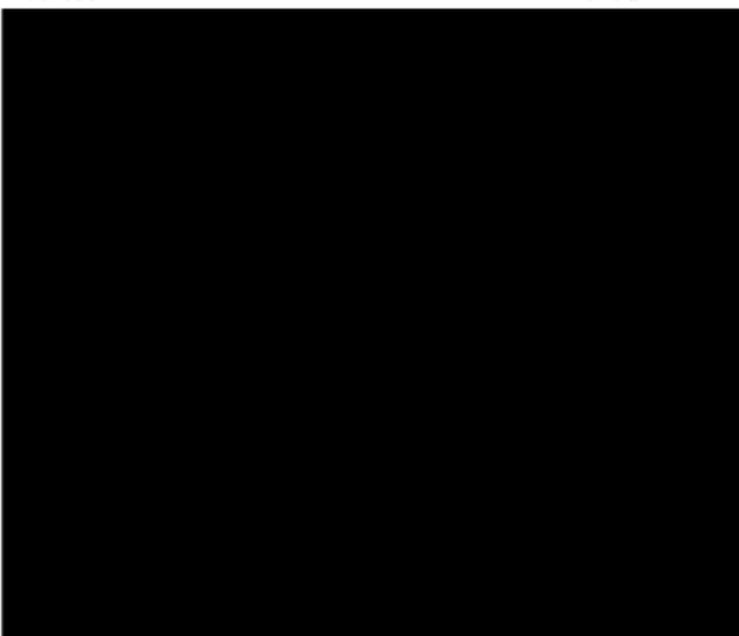
DOB (Age): [redacted] (53)

Date Range

Address

Phone #

08/09/2017 - 07/25/2018



01/01/2017 - 05/09/2018

02/25/2016 - 10/10/2017

07/24/2015 - 07/24/2015

12/18/2009 - 12/07/2012



04/13/2011 - 04/13/2011

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

12/09/2010 - 12/09/2010



06/25/2009 - 10/08/2009

04/18/2009 - 05/19/2009

10/25/2008 - 04/21/2009

12/16/2008 - 12/16/2008

02/29/2008 - 03/18/2008

01/30/2008 - 01/30/2008

09/06/2007 - 09/06/2007

07/01/1987 - 08/23/2007

10/18/2003 - 09/13/2005

06/14/2002 - 08/18/2004

02/18/2002 - 02/18/2002

10/02/2001 - 10/20/2001

04/04/1998 - 04/22/2001

12/16/1999 - 03/05/2001

07/18/1998 - 09/04/2000

05/10/1995 - 01/01/2000

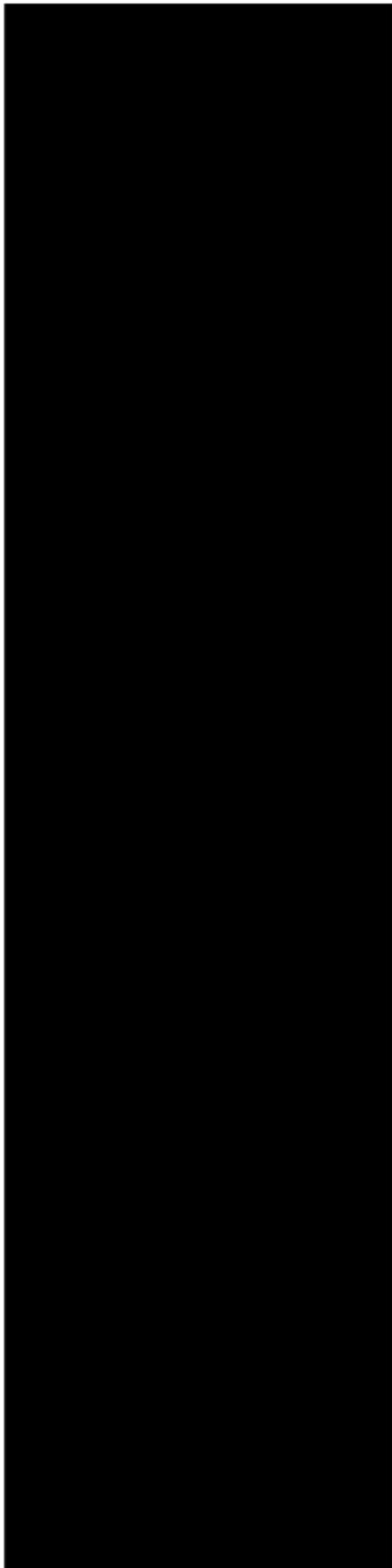
07/21/1999 - 09/28/1999

08/04/1995 - 12/02/1996

07/16/1993 - 03/16/1994

03/08/1993 - 06/22/1993

01/11/1993 - 03/09/1993



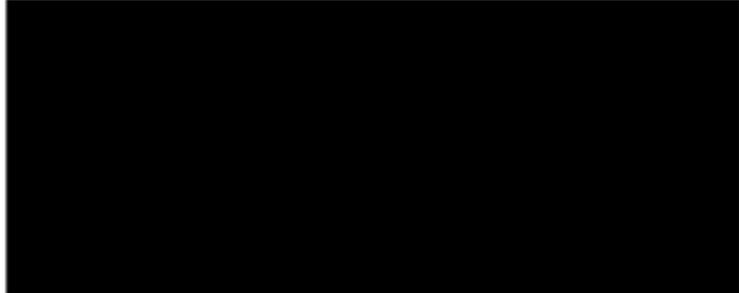
16. MORRISON, LARRY E

SSN: [REDACTED] - issued in OH between 1963-1964

DOB (Age): [REDACTED] (62)

Date Range Address Phone #

01/01/2001 - 06/30/2018



01/01/2013 - 02/28/2013

01/05/2009 - 02/03/2011

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

01/01/2009 - 01/31/2009

6100 RED HOOK QTRS STE 3B
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

03/01/2008 - 03/01/2008

05/31/2007 - 06/30/2007

03/13/2001 - 02/05/2006

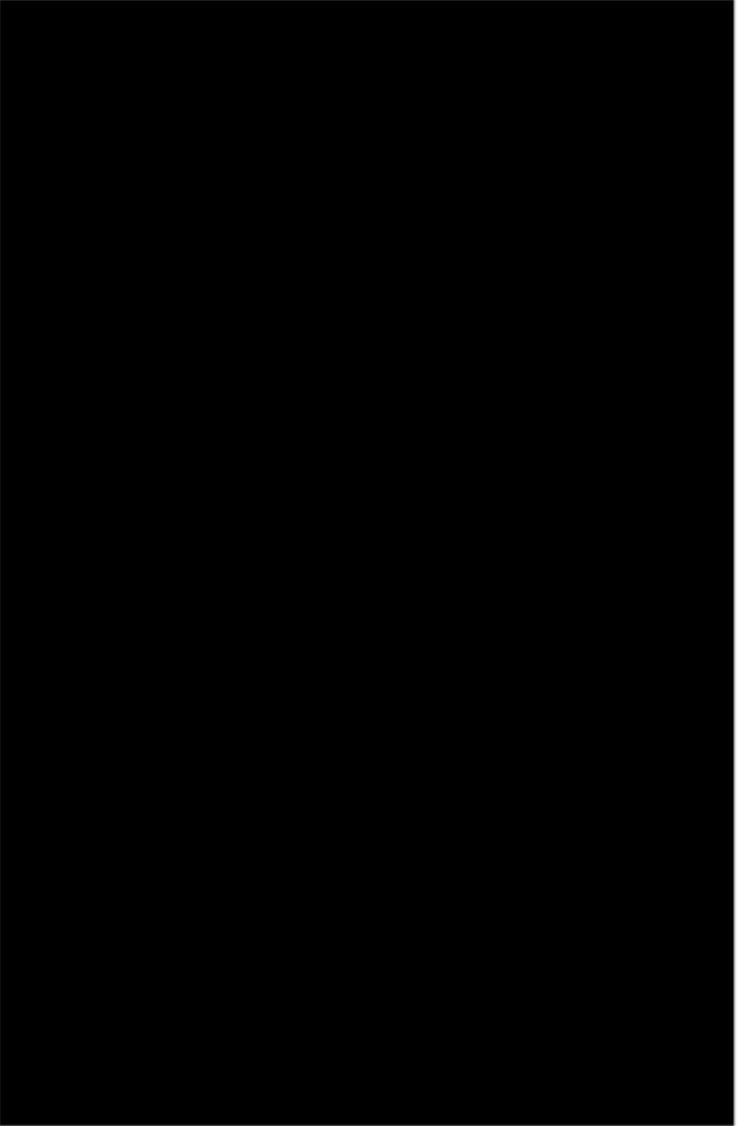
07/21/2001 - 01/24/2003

04/19/2001 - 01/24/2003

01/24/2003 - 01/24/2003

02/02/1990 - 01/24/2003

07/27/1992 - 01/24/2003



11/13/2000 - 11/13/2000



17. [Redacted]

SSN: [Redacted] - is part of Random Pool and not issued before June 25, 2011 (see [Online Help](#))

DOB (Age): [Redacted] (39)

Date Range **Address** **Phone #**

04/01/2014 - 05/31/2016
9 E 71ST ST
NEW YORK, NY 10021
NEW YORK COUNTY

02/03/2011 - 04/27/2011
6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

18. VISOSKI, LARRY

SSN:

Date Range **Address** **Phone #**

01/05/2009 - 11/13/2014
6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

12/16/2008 - 12/16/2008



19. WUNDERLY, CLINTON R

SSN: [Redacted] - issued in FL in 1974

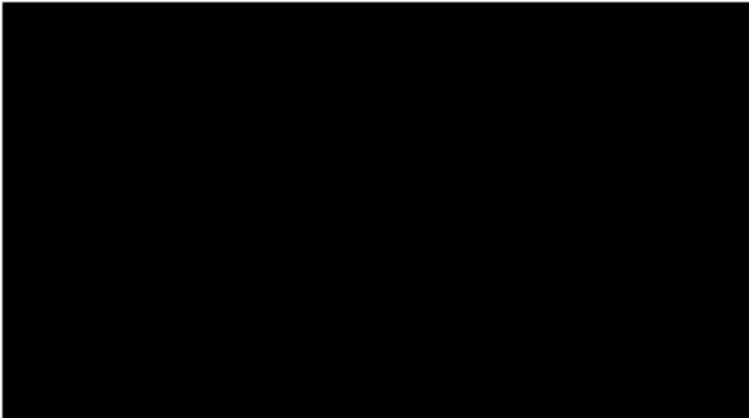
DOB (Age): [Redacted] (53)

Date Range **Address** **Phone #**

08/09/2017 - 07/31/2018

01/01/2017 - 05/09/2018

11/02/2017 - 11/02/2017



09/30/2009 - 10/10/2017

07/13/2001 - 03/31/2016

07/24/2015 - 07/24/2015

12/01/2009 - 12/07/2012

04/13/2011 - 04/13/2011

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

12/09/2010 - 12/09/2010

06/01/2009 - 10/08/2009

09/30/2009 - 09/30/2009

04/18/2009 - 09/30/2009

05/01/2009 - 05/31/2009

10/25/2008 - 04/21/2009

12/16/2008 - 12/16/2008

02/29/2008 - 03/31/2008

01/30/2008 - 01/30/2008

09/06/2007 - 09/06/2007

07/01/1987 - 08/23/2007

06/14/2002 - 08/18/2004

05/10/1995 - 01/23/2003

07/18/1998 - 01/23/2003

12/01/1999 - 01/23/2003

07/21/1999 - 01/23/2003

11/13/2000 - 01/23/2003

02/18/2002 - 02/18/2002

10/02/2001 - 10/20/2001

04/04/1998 - 04/22/2001



01/01/1996 - 12/31/1996

08/04/1995 - 12/02/1996

01/01/1993 - 03/16/1994

01/01/1993 - 12/31/1993

01/11/1993 - 03/09/1993

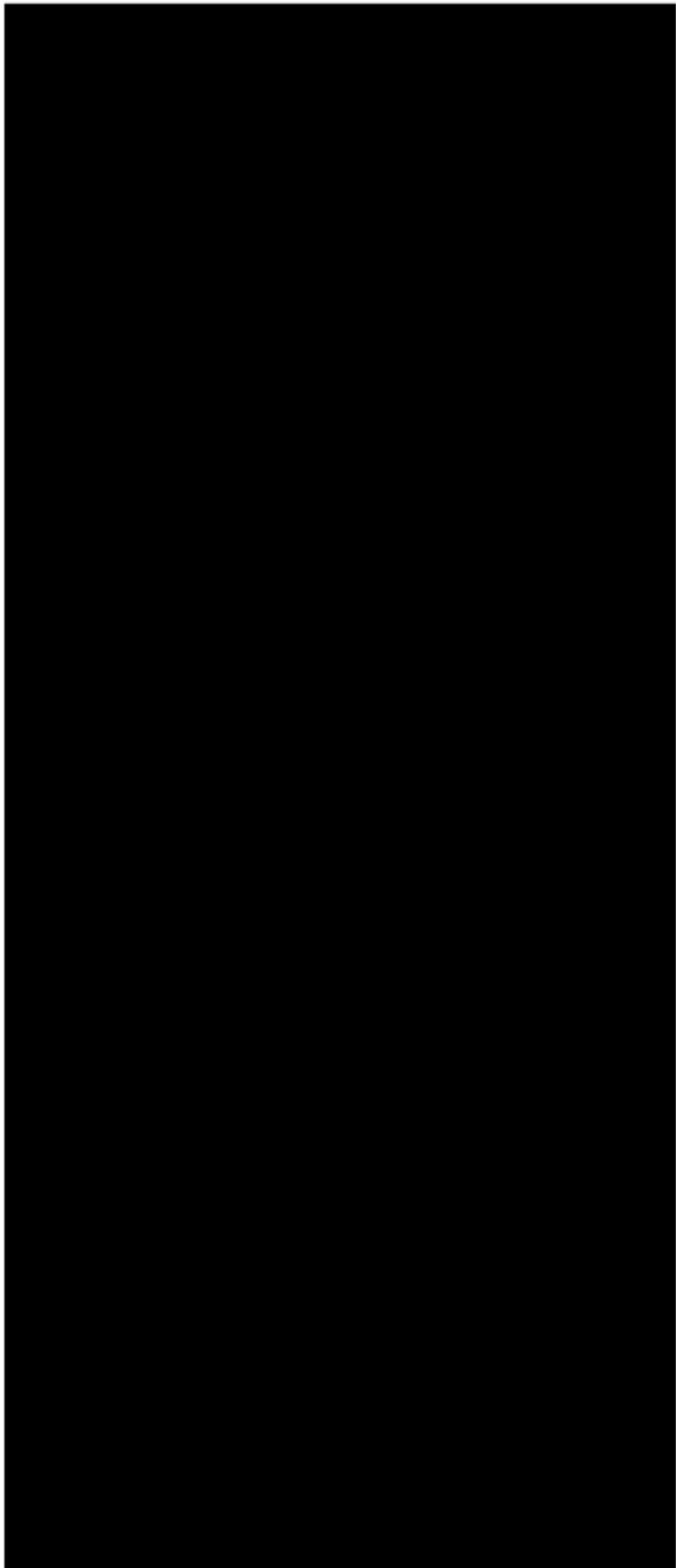
01/01/1989 - 12/31/1989

01/01/1987 - 12/31/1987

01/01/1986 - 12/31/1986

Not available

Not available



20. TATUM, MICHELLE L

SSN: [redacted] - issued in PA between 1980-1983

DOB (Age): [redacted] (44)

Date Range
08/15/2018 - 08/15/2018

Address
[redacted]

Phone #

01/01/2004 - 05/31/2017

01/13/2017 - 01/13/2017

12/01/2016 - 01/01/2017

10/02/2015 - 10/02/2015

09/29/2014 - 09/29/2014

9 E 71ST ST (212) 288-0457
NEW YORK, NY 10021
NEW YORK COUNTY

01/02/2010 - 08/31/2014

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

06/07/2014 - 06/07/2014

01/01/2013 - 12/31/2013

01/01/1979 - 05/31/2013

01/01/2003 - 03/31/2012

05/13/1999 - 02/27/2008

03/03/2006 - 11/28/2007

09/01/2007 - 10/05/2007

09/01/2007 - 09/01/2007

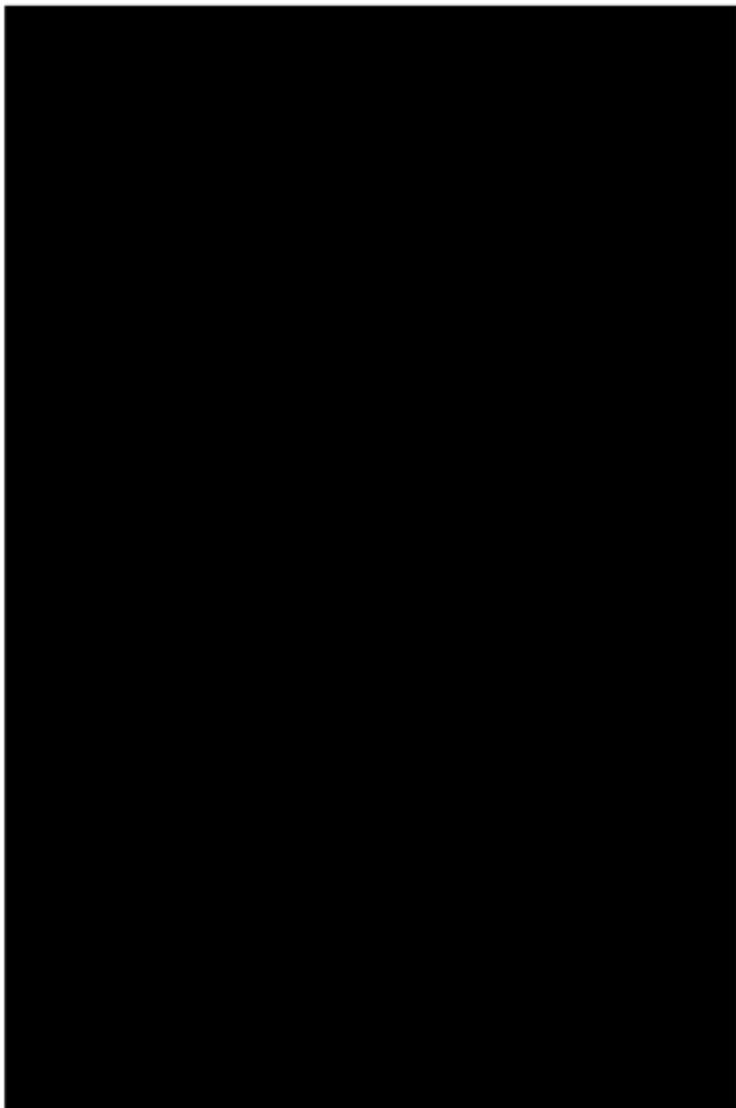
04/01/2007 - 04/30/2007

08/28/1998 - 02/15/2005

11/16/2004 - 11/16/2004

05/01/2004 - 05/31/2004

04/18/2000 - 05/31/2004



301 E 66TH ST APT 8A NEW YORK, NY 10065
NEW YORK COUNTY

1. ALLOWAY, LANCE A

SSN: [REDACTED] - issued in TX in 1984

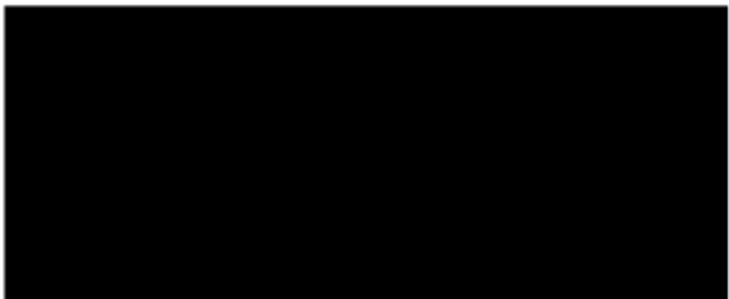
DOB (Age): [REDACTED] (41)

Date Range

Address

Phone #

01/01/2018 - 07/27/2018



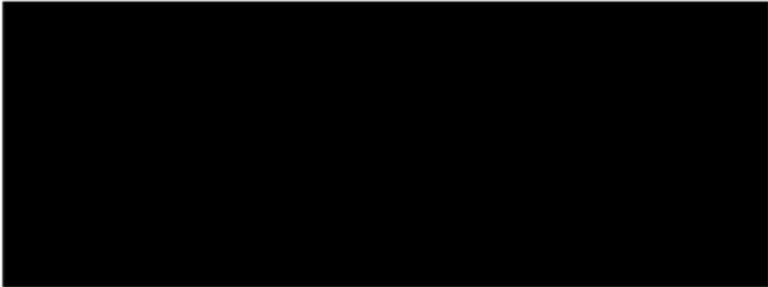
01/01/2009 - 04/30/2018

01/01/2017 - 09/30/2017

9 E 71ST ST

NEW YORK, NY 10021
NEW YORK COUNTY

01/01/2000 - 01/31/2014



06/01/2012 - 07/11/2012

03/07/2009 - 04/19/2009

6100 REDHOOK QUARTER B 3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

01/10/2009 - 02/28/2009



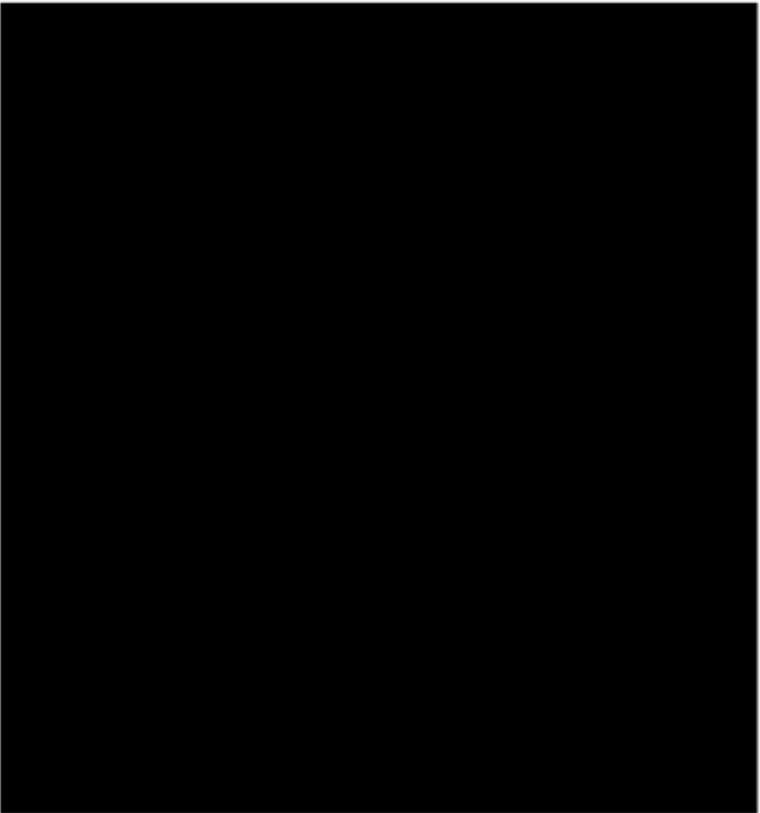
08/15/2007 - 01/31/2009

6100 RED HOOK QTRS APT B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

08/15/2007 - 10/17/2008

6100 RED HOOK QUARTER STE B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

06/29/2006 - 02/15/2007



03/04/2006 - 03/04/2006

10/01/2004 - 11/18/2004

03/01/2004 - 04/16/2004

06/01/2000 - 05/08/2003

01/27/2003 - 02/19/2003

11/30/1999 - 02/11/2003

08/06/1998 - 01/23/2003

07/13/2001 - 01/23/2003

06/09/1998 - 01/23/2003

06/09/1998 - 04/28/2001

12/21/1998 - 12/21/1998

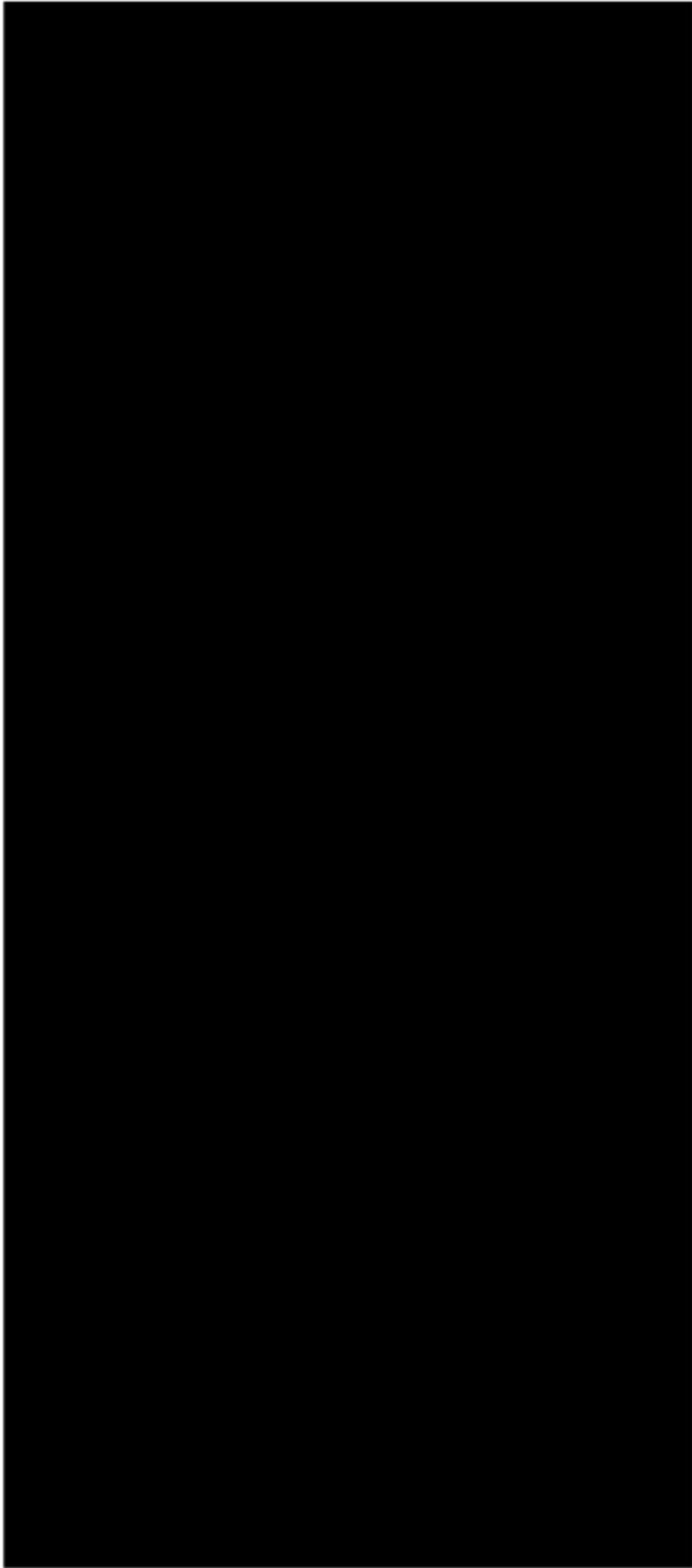
11/03/1998 - 11/03/1998

09/19/1998 - 09/19/1998

09/19/1998 - 09/19/1998

Not available

Not available



2. SHULIAK, KARYNA

SSN: [REDACTED] - issued in NY between 2009-2011

DOB (Age): [REDACTED] (29)

Date Range Address Phone #

01/01/2016 - 07/31/2017 [REDACTED]

04/01/2014 - 06/30/2017 9 E 71ST ST
NEW YORK, NY 10021
NEW YORK COUNTY

10/28/2013 - 10/28/2013 6100 RED HOOK QTRS APT B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

10/28/2013 - 10/28/2013 6100 RED HOOK QTRS APT B3
ST THOMAS, VI 00802
SAINT THOMAS COUNTY

10/14/2012 - 04/19/2013 [REDACTED]

03/19/2012 - 03/19/2012 [REDACTED]

12/19/2011 - 12/20/2011 [REDACTED]

3. [REDACTED]
SSN: [REDACTED] - issued in MN in 1987
DOB (Age): [REDACTED] (35)

Date Range Address Phone #

02/01/2006 - 04/12/2018 [REDACTED]

01/01/1986 - 01/10/2018 [REDACTED]

01/01/2010 - 11/15/2013 [REDACTED]

08/11/2011 - 09/30/2011 [REDACTED]

09/11/2011 - 09/11/2011

09/11/2011 - 09/11/2011

12/11/2008 - 11/25/2009

01/01/2009 - 09/30/2009

01/28/2005 - 05/31/2009

04/01/2004 - 12/17/2006

02/01/2006 - 02/01/2006

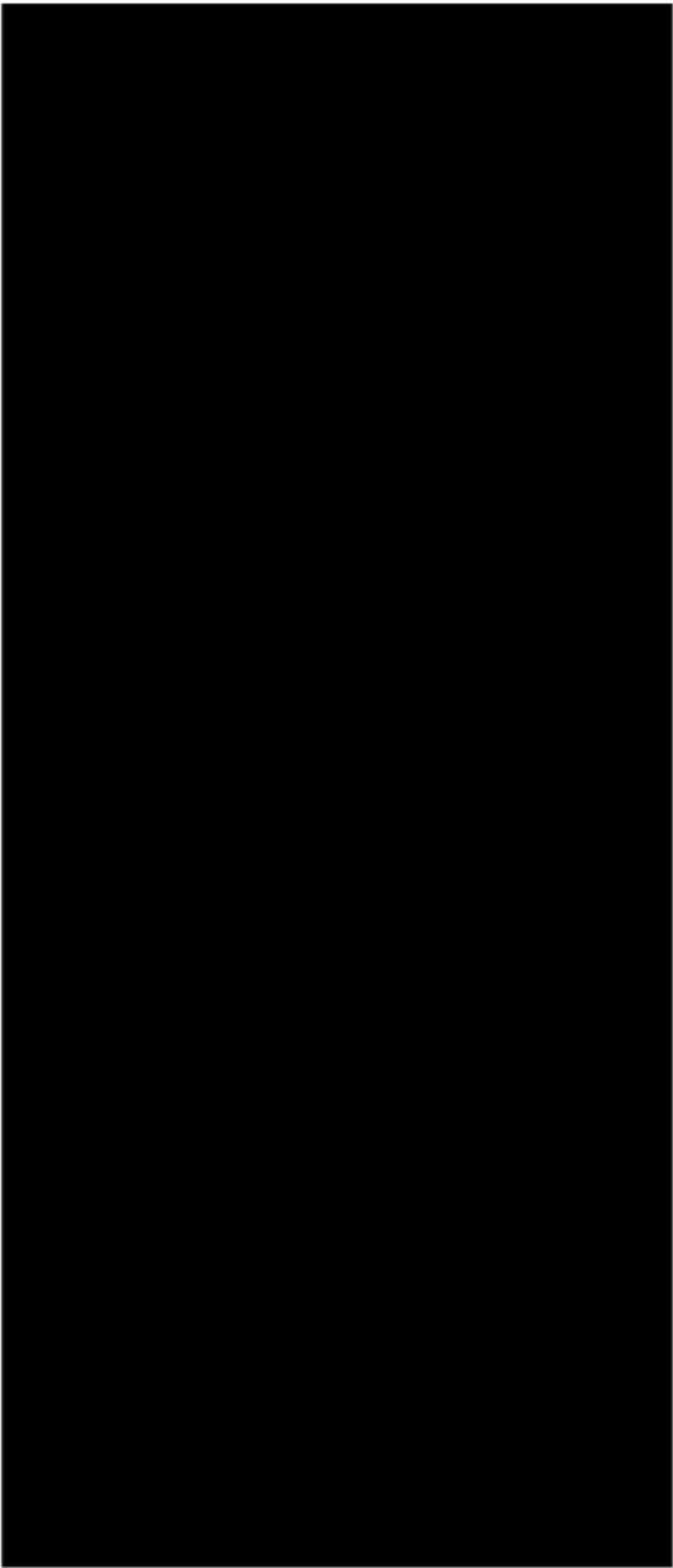
09/01/2005 - 10/04/2005

09/29/2005 - 09/29/2005

07/13/2001 - 01/24/2003

Not available

4. 



SSN: [REDACTED] - issued in MN between 1981-1982

DOB (Age): [REDACTED] (38)

Date Range Address Phone #

01/01/2010 - 07/31/2018

09/30/2009 - 01/13/2018

07/21/2015 - 09/08/2015

01/01/1984 - 05/31/2014

09/01/2009 - 10/02/2013

05/01/2010 - 03/23/2013

08/07/2009 - 11/30/2010

12/01/2008 - 04/05/2010

03/01/2010 - 04/04/2010

01/12/2009 - 02/28/2010

10/02/2009 - 10/02/2009

09/18/2009 - 09/18/2009



04/04/2009 - 05/06/2009

01/23/2003 - 12/31/2008

03/07/2008 - 05/31/2008

10/24/1999 - 11/08/2007

12/22/2002 - 04/30/2005

03/24/2003 - 03/24/2003

01/24/2003 - 01/24/2003

07/18/2001 - 01/23/2003

09/01/1999 - 01/23/2003

12/29/1998 - 01/23/2003

11/13/2000 - 01/23/2003

09/27/2000 - 09/27/2000



09/27/2000 - 09/27/2000

03/12/2000 - 03/12/2000

07/12/1998 - 07/12/1998



301 E 66TH ST 3A NEW YORK, NY 10065
NEW YORK COUNTY

1. DONNELLY, ERIN A

SSN: [REDACTED] - issued in NJ between 1980-1981

DOB (Age): [REDACTED] (48)

Date Range

Address

Phone #

03/01/2009 - 05/05/2018

01/01/2015 - 04/30/2016

04/01/1995 - 02/09/2016

03/01/2009 - 03/11/2011

10/05/2009 - 10/05/2009



09/23/2009 - 09/23/2009

05/01/2009 - 05/01/2009

07/18/1989 - 09/22/2006

08/01/2005 - 09/08/2005

08/01/2005 - 08/01/2005

11/13/2000 - 01/23/2003

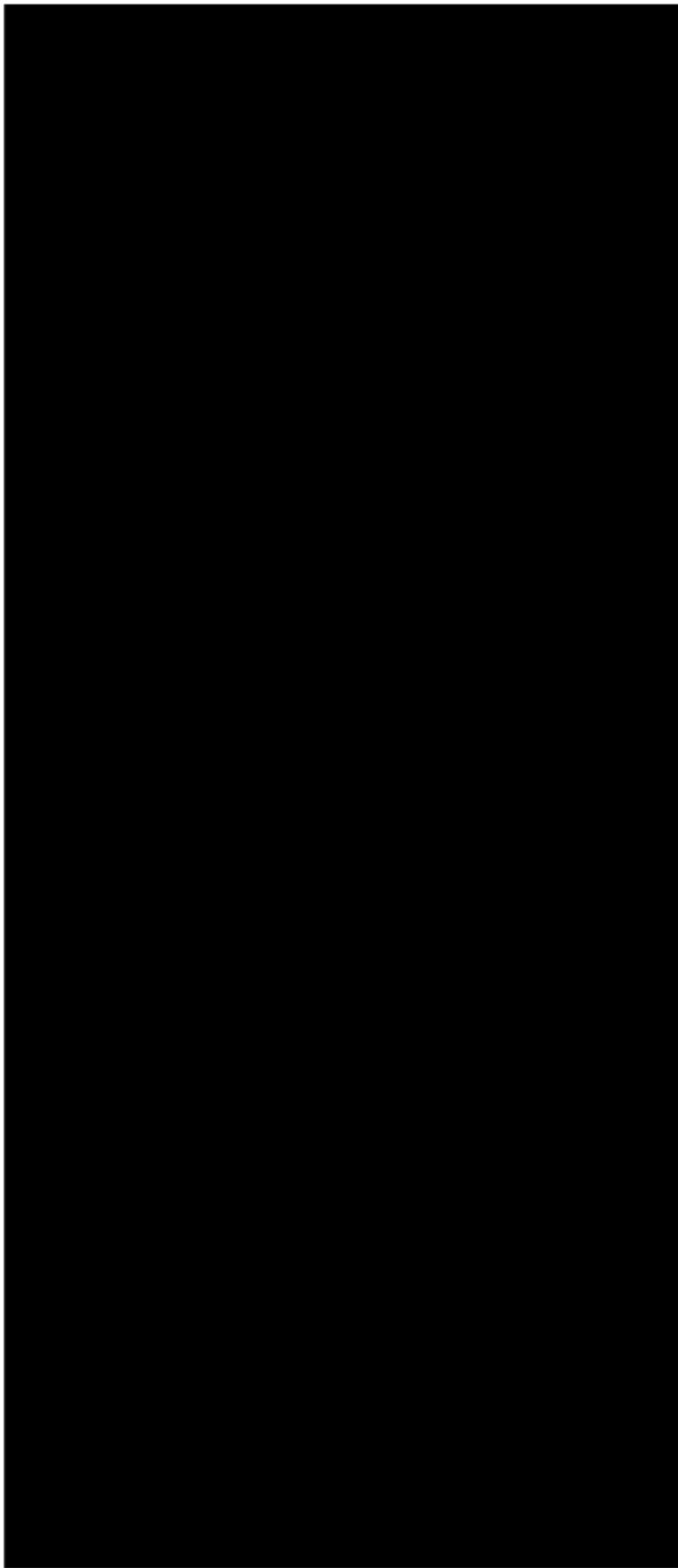
01/23/2003 - 01/23/2003

11/16/2002 - 11/16/2002

05/01/2000 - 05/31/2000

02/16/1998 - 02/16/1998

01/01/1993 - 04/01/1995



Not available



2. KATO, KARIN S

SSN: [REDACTED] - issued in CA between 1973-1974

DOB (Age): [REDACTED] (50)

Date Range	Address	Phone #
01/01/2000 - 09/01/2017		
07/01/2010 - 03/31/2017		
08/01/1999 - 11/15/2016		
11/30/2010 - 11/30/2010		
09/22/2010 - 09/22/2010		
10/25/1997 - 01/23/2003		
01/01/1995 - 01/23/2003		
09/22/1989 - 01/23/2003		
01/06/1994 - 01/23/2003		
01/01/1987 - 12/31/1987		

Not available



3. GAILUN, EMILY

SSN:



- issued in MA between 1988-1989

DOB (Age):

(33)

Date Range

Address

Phone #

01/01/1990 - 07/31/2018

01/01/2014 - 06/30/2017

08/15/2014 - 08/15/2014

01/01/2012 - 11/30/2013

06/01/2012 - 07/10/2012

09/01/2010 - 09/30/2010

07/01/2009 - 07/31/2009

09/01/2008 - 09/30/2008

06/01/2004 - 06/30/2004



CONFIDENTIAL

Associate Analytics Chart

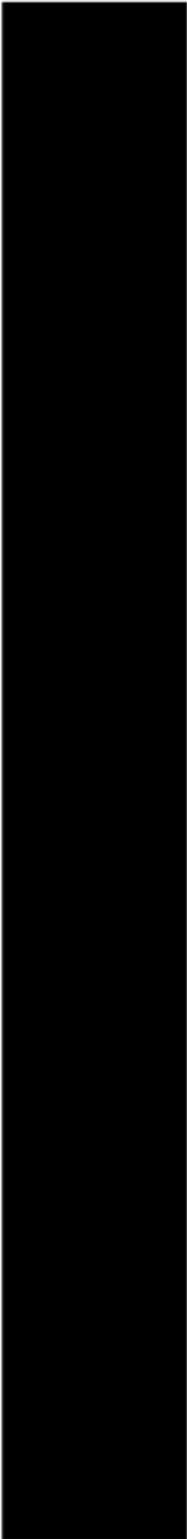
ASSOCIATION	WORLD-CHECK?	GLOBAL SANCTIONS?	OFAC?	ARREST RECORDS?	CRIMINAL RECORDS?	BANKRUPTCY?
RELATIVES						
Epstein, Aaron	NO	NO	NO	NO	NO	NO
Epstein, Aaron	NO	NO	NO	NO	YES	NO
Epstein, Adam M	NO	NO	NO	NO	NO	NO
Epstein, Alessandra M	NO	NO	NO	NO	NO	NO
Epstein, Andrew	NO	NO	NO	NO	NO	NO
Epstein, Andrew M	NO	NO	NO	YES	NO	NO
Epstein, Ann	NO	NO	NO	NO	NO	NO
Epstein, Austen	NO	NO	NO	NO	NO	NO
Epstein, Barbara	NO	NO	NO	NO	NO	NO
Epstein, Barbara	NO	NO	NO	NO	NO	NO
Epstein, Barbara A	NO	NO	NO	NO	NO	NO
Epstein, Barbara L	NO	NO	NO	NO	NO	NO
Epstein, Benard	NO	NO	NO	NO	NO	NO
Epstein, Bernard	NO	NO	NO	NO	NO	NO
Epstein, Bernard	NO	NO	NO	NO	NO	NO
Epstein, Betsey	NO	NO	NO	NO	NO	NO
Epstein, Cara	NO	NO	NO	NO	NO	NO
Epstein, Carolyn M	NO	NO	NO	NO	NO	NO
Epstein, Christine L	NO	NO	NO	NO	NO	NO
Epstein, Cory J	NO	NO	NO	NO	NO	NO
Epstein, Dana M	NO	NO	NO	NO	NO	NO
Epstein, Dara	NO	NO	NO	NO	NO	NO
Epstein, Dara H	NO	NO	NO	NO	NO	NO
Epstein, David	NO	NO	NO	NO	NO	NO
Epstein, David A	NO	NO	NO	NO	NO	NO
Epstein, Diane	NO	NO	NO	NO	NO	NO
Epstein, Edward	NO	NO	NO	NO	NO	NO
Epstein, Edward N	NO	NO	NO	NO	NO	NO
Epstein, Edward P	NO	NO	NO	NO	NO	NO
Epstein, Elad	NO	NO	NO	NO	NO	NO
Epstein, Emily S	NO	NO	NO	NO	NO	NO
Epstein, Eric	NO	NO	NO	NO	NO	NO
Epstein, Eric L	NO	NO	NO	NO	NO	NO
Epstein, Heather	NO	NO	NO	NO	NO	NO
Epstein, Heather J	NO	NO	NO	NO	NO	NO
Epstein, Herbert	NO	NO	NO	NO	NO	NO
Epstein, Herman	YES	YES	NO	NO	YES	YES
Epstein, Howard J	NO	NO	NO	NO	NO	NO
Epstein, Ian	NO	NO	NO	NO	YES	NO
Epstein, Ilene	NO	NO	NO	NO	NO	NO
Epstein, Ilissa A	NO	NO	NO	NO	NO	NO
Epstein, Isidore B	NO	NO	NO	NO	NO	NO
Epstein, Jacquelyn G	NO	NO	NO	NO	NO	NO

Epstein, James J	NO	NO	NO	NO	YES	NO
Epstein, Jason S	NO	NO	NO	NO	NO	NO
Epstein, Jeffrey	NO	NO	NO	NO	NO	NO
Epstein, Jeffrey E	NO	NO	NO	NO	YES	NO
Epstein, Jessica L	NO	NO	NO	NO	NO	NO
Epstein, Jonathan E	NO	NO	NO	NO	NO	NO
Epstein, Jules I	NO	NO	NO	NO	NO	NO
Epstein, Julia	NO	NO	NO	NO	NO	NO
Epstein, Julie	NO	NO	NO	NO	NO	NO
Epstein, Kenneth M	NO	NO	NO	NO	NO	NO
Epstein, Laura M	NO	NO	NO	NO	NO	NO
Epstein, Lauren	NO	NO	NO	NO	NO	NO
Epstein, Lawrence C	NO	NO	NO	NO	NO	YES
Epstein, Leonard	NO	NO	NO	NO	NO	NO
Epstein, Lester B	NO	NO	NO	NO	NO	NO
Epstein, Louise	NO	NO	NO	NO	NO	NO
Epstein, Louise	NO	NO	NO	NO	NO	NO
Epstein, M Shayle	NO	NO	NO	NO	NO	NO
Epstein, Manfred	NO	NO	NO	NO	NO	NO
Epstein, Mara A	NO	NO	NO	NO	NO	NO
Epstein, Margaret	NO	NO	NO	NO	NO	NO
Epstein, Margaret	NO	NO	NO	NO	NO	NO
Epstein, Mari D	NO	NO	NO	NO	NO	NO
Epstein, Mark	NO	NO	NO	NO	NO	NO
Epstein, Mark L	NO	NO	NO	NO	YES	NO
Epstein, Mark M	NO	NO	NO	NO	NO	NO
Epstein, Michael A	NO	NO	NO	NO	NO	NO
Epstein, Minnie	NO	NO	NO	NO	NO	NO
Epstein, Nancy	NO	NO	NO	NO	YES	NO
Epstein, Nathan B	NO	NO	NO	NO	NO	NO
Epstein, Nava	NO	NO	NO	NO	NO	NO
Epstein, Norman M	NO	NO	NO	NO	NO	NO
Epstein, Norman M	NO	NO	NO	NO	NO	NO
Epstein, Pamela	NO	NO	NO	NO	NO	NO
Epstein, Paul	NO	NO	NO	NO	NO	NO
Epstein, Paul	NO	NO	NO	NO	NO	NO
Epstein, Paul	NO	NO	NO	NO	NO	NO
Epstein, Paul J	NO	NO	NO	NO	NO	NO
Epstein, Rachel B	NO	NO	NO	NO	NO	NO
Epstein, Rhoda	NO	NO	NO	NO	NO	NO
Epstein, Richard	NO	NO	NO	NO	NO	NO
Epstein, Rita	NO	NO	NO	NO	NO	NO
Epstein, Roberta C	NO	NO	NO	NO	NO	YES
Epstein, Sara	NO	NO	NO	NO	NO	NO
Epstein, Scott	NO	NO	NO	NO	NO	NO
Epstein, Scott D	NO	NO	NO	NO	NO	YES
Epstein, Seymore G	NO	NO	NO	NO	NO	NO
Epstein, Shari L	NO	NO	NO	NO	NO	NO
Epstein, Sharon E	NO	NO	NO	NO	NO	NO

Epstein, Sheldon	NO	NO	NO	NO	NO	NO
Epstein, Sigmond	NO	NO	NO	NO	NO	NO
Epstein, Susan L	NO	NO	NO	NO	NO	NO
Epstein, Tracy A	NO	NO	NO	NO	NO	NO
Epstein, Walter M	NO	NO	NO	NO	YES	NO
Epstein, Wendy	NO	NO	NO	NO	NO	NO
Epstein, Wendy	NO	NO	NO	NO	NO	NO
Epstein, Zachary	NO	NO	NO	NO	NO	NO
ASSOCIATES						
Andersson, Eva	NO	NO	NO	NO	NO	NO
Banasiak, Janusz	NO	NO	NO	NO	YES	YES
Calloway, Lance A	NO	NO	NO	NO	NO	NO
Donnelly, Erin A	NO	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO	NO
Gailun, Emily	NO	NO	NO	NO	NO	NO
Gordon, Brice M	NO	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO	NO
Hammond, William G	NO	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO	NO
Kato, Karin S	NO	NO	NO	NO	NO	NO
Morrison, Larry E Jr.	NO	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	YES	NO
Pisack, Sue A	NO	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO	NO
Ross, Kimberly	NO	NO	NO	NO	NO	NO
Ross, Michael R	NO	NO	NO	NO	NO	YES
Shuliak, Karyna	NO	NO	NO	NO	NO	NO
Tatum, Michelle L	NO	NO	NO	NO	NO	NO
Visoski, Larry	NO	NO	NO	NO	NO	NO
Visoski, Lawrence	NO	NO	NO	NO	NO	NO
Wallace, Daphne	NO	NO	NO	NO	NO	NO
[REDACTED]	NO	NO	NO	NO	NO	NO
Wunderly, Clinton R Jr.	NO	NO	NO	NO	NO	NO
Wunderly, Clinton R	NO	NO	NO	NO	YES	NO

Neighbor Listings for Subject's Address

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

Name	Street Address	Phone Number
DAWES, JAHMEALA	7630 ESTATE TUTU VLY	
GEORGE, DANNON	7630 ESTATE TUTU VLY	
DAWES, JAHMEALA	7630 ESTATE TUTU VLY	
WHEATLEY, DORNA	7630 ESTATE TUTU VLY	
SPENCER, JOEL	7630 ESTATE TUTU VLY	
DAWES, PAULINE M	7630 ESTATE TUTU VLY	
VENZENPOTTER, PAULETTE M	7630 ESTATE TUTU VLY	
VENZEN, GLANVILLE A	7630 ESTATE TUTU VLY	
POTTER, MILTON E	7630 ESTATE TUTU VLY	
SIEL, ROBERT F	4523 EST CHARLOTTE AMALIE	
CHAMLESS, MARK E	4523 EST CHARLOTTE AMALIE	
MAYERS, KENDRA R	4523 EST CHARLOTTE AMALIE	
FASCIANA, VANESSA	4523 EST CHARLOTTE AMALIE	
MURPHY, IDELLE	8370 ESTATE CONTANT # 3	
DYER, ALBERIC	5700 PAUL M PEARSON GDNS APT 148	
NICHOLAS, ALBERIC N	5700 PAUL M PEARSON GDNS APT 148	
RICHARDSON, SHANITA M	5700 PAUL M PEARSON GDNS APT 148	
HENDRICKS, CALIKA	5700 PAUL M PEARSON GDNS APT 148	
DYER, MARIAN	5700 PAUL M PEARSON GDNS APT 148	
POWELL, JASON	7431 FRENCHMAN BAY	
POWELL, GEORGE C	7431 FRENCHMAN BAY	
LOPEZ, JOSE E	7431 FRENCHMAN BAY	
ALFARO, SHERYLENE	7431 FRENCHMAN BAY	
SERRANO, RAFAEL E	7431 FRENCHMAN BAY	
GRIFFIN, STANLEY P	3203 ESTATE BETHESDA	
GRIFFIN, DELIA I	3203 ESTATE BETHESDA	
BAILEY, NICOLE	9164 ESTATE THOMAS	
WARNER, LINFORD C	9164 ESTATE THOMAS	
FRANCIS, T SHAWN M	9164 ESTATE THOMAS	
SOLOMON, HANNAH H	9164 ESTATE THOMAS	
MCKNIGHT, LANCE K	7811 ST PETER MTN	
CRUZ, SHARY N	7811 ST PETER MTN	
HAYS, RAYMOND	7811 ST PETER MTN	
FLOYD, JENNIFER L	7811 ST PETER MTN	
AUBAIN, PAUL	7811 ST PETER MTN	
REEVE, TAMMI	7811 ST PETER MTN	
MCNABNEY, KENDRA	7811 ST PETER MTN	
HAYS, ELIZABETH	7811 ST PETER MTN	
GRIESICK, ZACHARY	2601 NORRE GADE QQ	
DUNCAN, MARY D	2601 NORRE GADE QQ	
LEVITSKY, RICHARD	2601 NORRE GADE QQ	
MILNER, TREVOR A	2601 NORRE GADE QQ	

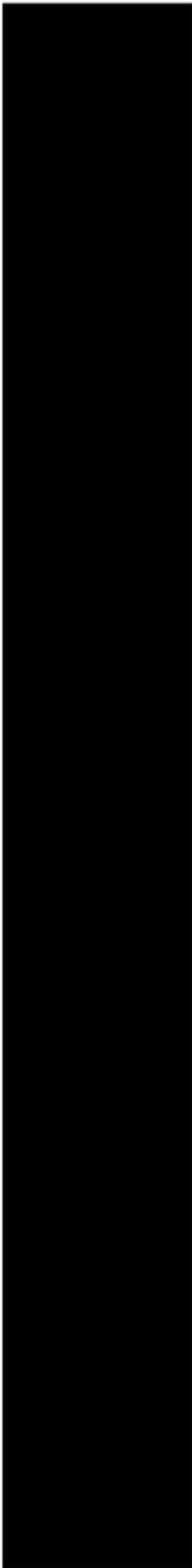
MOORE, LAKESHA	2601 NORRE GADE QQ
KRAUS, ALYSSA	2601 NORRE GADE QQ
GIESICK, ZACHARY	2601 NORRE GADE QQ
BLASH, DEVERN	394-185 HIDDEN VLY
BLASH, DEVERN	394-185 HIDDEN VLY
BLASH, DWAYNE	394-185 HIDDEN VLY
BLASH, D	394-185 HIDDEN VLY
BLASH, MURIEL	394-185 HIDDEN VLY
CASTEEL, DANIEL L	5304 YACHT HAVEN GRANDE UNIT 10
DOWDY, KAREN	5304 YACHT HAVEN GRANDE UNIT 10
WENTWORTH, AARON P	5304 YACHT HAVEN GRANDE UNIT 10
KOSECK, BLAKE	5304 YACHT HAVEN GRANDE UNIT 10
HALE, MARY A	5304 YACHT HAVEN GRANDE UNIT 10
HULL, ANDREW	7411 ESTATE BOVONI
ROSENBERG, CHRISTIAN	7411 ESTATE BOVONI
FARLEY, JILL R	7411 ESTATE BOVONI
CROUNSE, SUE E	7411 ESTATE BOVONI
SEIFERT, GILLIAN A	7411 ESTATE BOVONI
GRAY, BONNIE	7411 ESTATE BOVONI
CLAYTON, LEON	7411 ESTATE BOVONI
FARMER, ROY M	7411 ESTATE BOVONI
[REDACTED]	[REDACTED]
PENA, RODOLFO	7811 ESTATE TUTU VLY
TINAJERO, ARMIDA	7811 ESTATE TUTU VLY
FLYNN, BRENDAN	7811 ESTATE TUTU VLY
REAVES, SADIE E	7811 ESTATE TUTU VLY
LOPEZ, RONALD	7811 ESTATE TUTU VLY
HOCHMAN, ALEXANDRA	7811 ESTATE TUTU VLY
MODESTE, SELENA	8096 ESTATE SORGENFRI APT 5-33
MODESTE, CLARINA	8096 ESTATE SORGENFRI APT 5-33
JOSEPH, SHAWN	7587 ESTATE TUTU VLY
MACFARLANE, ERICA M	7587 ESTATE TUTU VLY
SMITH, MILTON J	7587 ESTATE TUTU VLY
JOSEPH, SHAWN KAHAN	7587 ESTATE TUTU VLY
FAULDS, JOSHUA	9162 ESTATE THOMAS
CONSOLVO, CHARLES W JR.	9162 ESTATE THOMAS
BOSCHULTE, RYAN A	9162 ESTATE THOMAS
CHEETHAM, BRIAN	9162 ESTATE THOMAS
DELANEY, DIANNA L	9162 ESTATE THOMAS
RAMOS, CARLTON	9162 ESTATE THOMAS
WHITE, DOUGLAS	9162 ESTATE THOMAS
KHAN, RANI	9162 ESTATE THOMAS
RADCLIFF, SANDRA L	9162 ESTATE THOMAS
COOK, NANCY L	9162 ESTATE THOMAS
FAULDS, LESLIE F	9162 ESTATE THOMAS
CARMONA, SANTA	9162 ESTATE THOMAS
CONSOLVO, LINDA B	9162 ESTATE THOMAS
KRAUSE, JENNIFER L	80 WATER ISLE
DAILY, SUZANNE	80 WATER ISLE



MATHEWSON, HEIDI	80 WATER ISLE
ANDERSON, KRISTOPHER	80 WATER ISLE
TURPIN, CIRRA	7272 ESTATE MISGUNST
LAMB, JACQUELINE F	7200 REGATTA PT UNIT 2B
HOWARD, NICHOLAS C	5330 YACHT HAVEN GRANDE
PEARSON, KIMBERLIE	5330 YACHT HAVEN GRANDE
JARAMILLO, JAZMIN	5330 YACHT HAVEN GRANDE
HAYS, IAN	5330 YACHT HAVEN GRANDE
ROUSE, SHENIQUA	5330 YACHT HAVEN GRANDE
THILL, JANE E	5330 YACHT HAVEN GRANDE
JOHNSON, STEPHANIE	5330 YACHT HAVEN GRANDE
HEMRAJANI, HARESH	9003 HAVENSIGHT SHOPP CTR
BOURNE, STACY	9003 HAVENSIGHT SHOPP CTR
LALCHANDANI, VINOD R	9003 HAVENSIGHT SHOPP CTR
MILLER, CAROLYN	9003 HAVENSIGHT SHOPP CTR
HANEGAN, KEVIN J	9003 HAVENSIGHT SHOPP CTR
STOKES, SYLVIA	9003 HAVENSIGHT SHOPP CTR
HEMRAJANI, NANIK G	9003 HAVENSIGHT SHOPP CTR
HEMRAJANI, HARISH G	9003 HAVENSIGHT SHOPP CTR
REEVE, JOHN	9003 HAVENSIGHT SHOPP CTR
FRANCIS, ANTHONY H	9003 HAVENSIGHT SHOPP CTR
BLYDEN, LAURELENE J	9003 HAVENSIGHT SHOPP CTR
DIAZVAZQUEZ, MIGUEL A	9003 HAVENSIGHT SHOPP CTR
GREENE, JUDITH D	46138 ESTATE TUTU
PERRY, MELISSA L	6700 SAPPHIRE VLG APT 114
STURDIVANT, DEMETRA	6700 SAPPHIRE VLG APT 114
MILLS, RICHARD	6700 SAPPHIRE VLG APT 114
SERRANO, RAUL	394-199 HIDDEN VLY
SERRANO, ROBERTO S	394-199 HIDDEN VLY
WALSH, CHRIS	9155 ESTATE THOMAS
WILLIAMSON, JOHNNIE	9155 ESTATE THOMAS
YANDEL, GERRY	9155 ESTATE THOMAS
LYSAGHT, SUSAN	9155 ESTATE THOMAS
SCHOCH, MATT	9155 ESTATE THOMAS
PERRY, SIAN E	9155 ESTATE THOMAS
HARDY, KRYSTAL	9155 ESTATE THOMAS
AUSTIN, JONATHAN	9155 ESTATE THOMAS
FENTON, YVONNE P	9155 ESTATE THOMAS
NAHIGIAN, ARCHIE	9155 ESTATE THOMAS
BOSCHULTE, MARLENE M	9155 ESTATE THOMAS
NICHOLSON, JEFFREY S	9155 ESTATE THOMAS
WALSH, CHRISTOPHER J	9155 ESTATE THOMAS
FULHAM, PETER	9155 ESTATE THOMAS
RIVIECCIO, CELESTE	9155 ESTATE THOMAS
RAO, ASHOK	9155 ESTATE THOMAS
HOLLISH, KAREN	9155 ESTATE THOMAS
KANE, JENNIFER K	9155 ESTATE THOMAS
CLARK, DAVID	9155 ESTATE THOMAS
MORRIS, PATRICIA	9155 ESTATE THOMAS



GRAY, FREDERICK	9155 ESTATE THOMAS
DOWNEY, KEVIN	9155 ESTATE THOMAS
HOLLINSWORTH, SCOTT T	9155 ESTATE THOMAS
MORRISON, IAN	9155 ESTATE THOMAS
FIELDS, TIMOTHY	9155 ESTATE THOMAS
WILLIAMSON, AMANDA K	9155 ESTATE THOMAS
JAMIL, LISA	9155 ESTATE THOMAS
TODD, MICHAEL	9155 ESTATE THOMAS
KEATING, SALLY A	9155 ESTATE THOMAS
MORRIS, ADIEL	9155 ESTATE THOMAS
KISER, BILLY C	9155 ESTATE THOMAS
BUSH, HANNA	9155 ESTATE THOMAS
GRAY, AARON J	9155 ESTATE THOMAS
OCONNOR, BRIAN P	9155 ESTATE THOMAS
GRIGO, MICHAEL J	9155 ESTATE THOMAS
JONES, ASHLEY M	9155 ESTATE THOMAS
GUMBS, RHONDA	4500 ESTATE TUTU 72
WATTLEY, RESHIMA	4500 ESTATE TUTU 72
JOSEPH, ANTOINETTE A	4500 ESTATE TUTU 72
RICHARDSON, LESLIE	4500 ESTATE TUTU 72
MAHONEY, KIMMEIQUA	4500 ESTATE TUTU 72
LEWIS, FRANCES V	4500 ESTATE TUTU 72
FREDERICK, BERTILLE L	4500 ESTATE TUTU 72
JOSEPH, CYNTHIA	4500 ESTATE TUTU 72
CLAUSE, SHERRILYNN	4500 ESTATE TUTU 72
PETERSON, MAKEDA	4500 ESTATE TUTU 72
WILLIAMS, JANELLE	4500 ESTATE TUTU 72
HODGE, DENNIS	4500 ESTATE TUTU 72
ABRAHAM, EMALIE	4500 ESTATE TUTU 72
ETIENNE, SONIA	4500 ESTATE TUTU 72
FOY-BERNICE, BERNICE D	4500 ESTATE TUTU 72
TEAGUE, ZABUDA	4500 ESTATE TUTU 72
RICHARDSON, IVAN	4500 ESTATE TUTU 72
SCHULTZ, GRETCHEN	4500 ESTATE TUTU 72
WEEKS, SANTA	4500 ESTATE TUTU 72
SHAW, VERONICA	4500 ESTATE TUTU 72
JACOBS, IJAHNI	4500 ESTATE TUTU 72
ROCQUE, SHARON	4500 ESTATE TUTU 72
FERRARI, NIKA J	4500 ESTATE TUTU 72
FIGUEROA, CARMEN L	4500 ESTATE TUTU 72
ROBLES, ANNETTE	4500 ESTATE TUTU 72
VAUGHN, JERILINE	4500 ESTATE TUTU 72
CARR, JALESSA	4500 ESTATE TUTU 72
INDUSTRIOUS, TRIKA Y	4500 ESTATE TUTU 72
BOWERY, LEON	4500 ESTATE TUTU 72
DAGOU, JACQUELINE L	4500 ESTATE TUTU 72
GABRIEL, SANDY	4500 ESTATE TUTU 72
WILLIAMS, SELINA	4500 ESTATE TUTU 72
DONASTORG, SHAHARAZAD	4500 ESTATE TUTU 72



RUBAINE, SELMA	4500 ESTATE TUTU 72
FRETT, DAN R	4500 ESTATE TUTU 72
HARRIGAN, NICOLE	4500 ESTATE TUTU 72
STEVENS, WILMA	4500 ESTATE TUTU 72
MILLS, THEISHA	4500 ESTATE TUTU 72
WEEKS, JULLIAN	4500 ESTATE TUTU 72
SIMMONDS, LAKYSHIA L	4500 ESTATE TUTU 72
MCCLENDON, WANDA	4500 ESTATE TUTU 72
PETERS, AUDREY	4500 ESTATE TUTU 72
HANKINS, ROSS D	4500 ESTATE TUTU 72
ROGERS, CHANTEL	4500 ESTATE TUTU 72
CARTY, MELVIN G	4500 ESTATE TUTU 72
ALDRENA, CREQUE	4500 ESTATE TUTU 72
GABRIEL, RIEL V	4500 ESTATE TUTU 72
HEYWOOD, ARKEEL	4500 ESTATE TUTU 72
SMITH, JENIQUE	4500 ESTATE TUTU 72
RHASBA, QUEEN IVORY J	4500 ESTATE TUTU 72
GODWIN, THELMA	4500 ESTATE TUTU 72
SMITH, KIRA	4500 ESTATE TUTU 72
RAMIREZ, MARVA P	4500 ESTATE TUTU 72
CORNELIUS, LEROY	4500 ESTATE TUTU 72
DOUGLAS, KEVERMAY A	4500 ESTATE TUTU 72
DANIEL, JENELLE N	4500 ESTATE TUTU 72
LEWIS, CARMEN	4500 ESTATE TUTU 72
SAMUELS, DOREEN E	4500 ESTATE TUTU 72
BARTHLETT, KWANE O	4500 ESTATE TUTU 72
ROBINSON, AGNES M	4500 ESTATE TUTU 72
HODGE, GUITER	4500 ESTATE TUTU 72
PETERSEN, ROBERT	4500 ESTATE TUTU 72
HENLEY, CARMEN E	4500 ESTATE TUTU 72
PENN, EDA F	4500 ESTATE TUTU 72
WARRELL, LOUELLA	4500 ESTATE TUTU 72
VAUGHN, JULIAN	4500 ESTATE TUTU 72
BRATHWAITE, NYEEISHA N	4500 ESTATE TUTU 72
ROGERS, KELVIN	4500 ESTATE TUTU 72
DAVID, TIFFANY	4500 ESTATE TUTU 72
COLBOURNE, ORVILLE O	4500 ESTATE TUTU 72
FRANCIS, TYMIKA LATOYA	4500 ESTATE TUTU 72
GUMBS, DERRICK	4500 ESTATE TUTU 72
STEVENS, ERNEST	4500 ESTATE TUTU 72
FARRELL, NASIF	4500 ESTATE TUTU 72
GABRIEL, MARIECLAUDE	4500 ESTATE TUTU 72
JARVIS, KIMONE L	4500 ESTATE TUTU 72
CARABALLO, MARIANELA	4500 ESTATE TUTU 72
HODGE, AKIMA	4500 ESTATE TUTU 72
HODGE, JAHDISHA L	4500 ESTATE TUTU 72
CLARKE, VALANDIAH T	4500 ESTATE TUTU 72
SIMON, RENEE	4500 ESTATE TUTU 72
LAURENT, DAMIAN P	4500 ESTATE TUTU 72



SMITH, KIANNAH A	4500 ESTATE TUTU 72
BREWER, TIMOTHY T	4500 ESTATE TUTU 72
DUNCAN, ARIA	4500 ESTATE TUTU 72
GUMBS, JOYCELYN C	4500 ESTATE TUTU 72
FARRELL, JOHN A	4500 ESTATE TUTU 72
CANONIER, ALICIA A	4500 ESTATE TUTU 72
BROOKS, NIKIA S	4500 ESTATE TUTU 72
SOPSIC, JOHN	7020 ESTATE BOVONI
SOPSIC, JOHN	7020 ESTATE BOVONI
MORRIS, DAVID	7020 ESTATE BOVONI
JOSEPH, MONIQUE R	7020 ESTATE BOVONI
ABBOTTORRES, JAMES	7020 ESTATE BOVONI
LUCAS, TEGAN ALEXIS	7020 ESTATE BOVONI
CHARLTON, JON WALLACE	7020 ESTATE BOVONI
RICHARDS, HEATHER	7020 ESTATE BOVONI
[REDACTED]	7020 ESTATE BOVONI
FENTON, SHEVON	7020 ESTATE BOVONI
SOPSIC, JOHNATHON	7020 ESTATE BOVONI
GIBBS, SHERMILLA	7020 ESTATE BOVONI
FRANCIS, CAMERON	7020 ESTATE BOVONI
SOPSIC, JC	7020 ESTATE BOVONI
GEHRINGER, CHARLES	6501 RED HOOK PLZ STE 201P
TIPTON, GEORGE	6501 RED HOOK PLZ STE 201P
DILLPORT, EMILY	6501 RED HOOK PLZ STE 201P
MARTIN, CHRISTINA	2103 JEPPEES GANG
SULLIVAN, JEANNE	2103 JEPPEES GANG
MARSHALL, MARK	2103 JEPPEES GANG
HENRY, KEVIN L	2103 JEPPEES GANG
CREASY, LAURA E	2103 JEPPEES GANG
CORLEY, CARMEN	2103 JEPPEES GANG
BORCHERT, VALERIE	2103 JEPPEES GANG
SULLIVAN, JEANNE	2103 JEPPEES GANG
STEVENS, DANIEL	2103 JEPPEES GANG
STROTHER, JOHNATHAN	2103 JEPPEES GANG
AMBROSE, SOMMER	2103 JEPPEES GANG
MARSHALL, MARK	2103 JEPPEES GANG
MARTIN, CHRISTINA	2103 JEPPEES GANG
JOHNSON, BETH A	2103 JEPPEES GANG
HUNTER, SUSAN E	2103 JEPPEES GANG
RAYMORE, MARTHA	2103 JEPPEES GANG
CARPENTER, LORI	2103 JEPPEES GANG
LOOP, CHARLES M	7555 LOWER LERKENLUND



301 E 66TH ST APT 8A NEW YORK, NY 10065 NEW YORK COUNTY

Name	Street Address	Phone Number
SCHONHORN, IRWIN	301 E 66TH ST 3N	[REDACTED]
WEBB, CHARLOTTE	301 E 66TH ST 3N	[REDACTED]

YOUSSEFNIA, ARTMIS	301 E 66TH ST 3N
SCHONHORN, JUDITH	301 E 66TH ST 3N
GREENSTEIN, STUART	301 E 66TH ST APT 15B
BERCHAN, DIANA	301 E 66TH ST APT 15B
NORD, PETER	301 E 66TH ST # MA
NORD, PETER	301 E 66TH ST # MA
UNTRACHT, DAVID	301 E 66TH ST APT 10J
FORMAN, HOWARD M	301 E 66TH ST APT 10J
CARLOS, JUAN	301 E 66TH ST APT 2N
KOPLIK, MICHELLE	301 E 66TH ST APT 2N
SILBERBAUER, GARY	301 E 66TH ST APT 2N
KASHDIN, DANIEL	301 E 66TH ST APT 2N
CARRILLO, BIANCA Y	301 E 66TH ST APT 2N
SILBERBAUER, PIA	301 E 66TH ST APT 2N
CACCIO, FRANK	301 E 66TH ST APT 16E
EPSTEIN, JEFFREY	301 E 66TH ST 10B
SHEEHAN, DONNA	301 E 66TH ST 10B
SHEEHAN, DONNA	301 E 66TH ST 10B
MAXWELL, GHISLAINE NOELLE	301 E 66TH ST 10B
SHEEHAN, DONNA	301 E 66TH ST 10B
FORST, LAUREN	301 E 66TH ST APT 10H
NASO, DENNIS	301 E 66TH ST APT 10H
DARLING, MEGHAN N	301 E 66TH ST APT 10H
GHERSIN, FRANCEE	301 E 66TH ST APT 4A
EPSTEIN, JEFFREY	301 E 66TH ST 8D
ANDERSON, JOYCE	301 E 66TH ST 8D
AUERBACH, SETH L	301 E 66TH ST 8D
INDYKE, DARREN	301 E 66TH ST 8D
	301 E 66TH ST 8D
SAIPHER INDYKE, MICHELLE F	301 E 66TH ST 8D
ASSINK, KATHRYN	301 E 66TH ST APT 8J
MILLER, KATHLEEN M	301 E 66TH ST APT 8J
HELLER, CATHERINE M	301 E 66TH ST APT 8J
LENIHAN, THOMAS J	301 E 66TH ST APT 8J
CARLOS, JUAN	301 E 66TH ST APT 5K
MARSICO, ANTHONY	301 E 66TH ST APT 5K
GUARDA, LOURDES	301 E 66TH ST APT 5K
LOSSO, ANDREW	301 E 66TH ST APT 5K
VEGA, ROSA M	301 E 66TH ST APT 5K
MEYERS, KELLY	301 E 66TH ST APT 5K
KREITER, MIRIAM Y	301 E 66TH ST 9B
REUTER, WILLIAM J	301 E 66TH ST 9B
HOVDE, GENEVIEVE	301 E 66TH ST 9B
STEINBERG, EYDE	301 E 66TH ST 9B
REITER, ROBIN J	301 E 66TH ST 9B
PATTERSON, COURTNEY	301 E 66TH ST 9B
MOURA, CARLOS	301 E 66TH ST 9B
MOURA, CARLOS F	301 E 66TH ST 9B
MACMILLAN, MADELAINE	301 E 66TH ST 9B



SIMON, JAN	301 66TH ST E 17L-E
VAUGHAN, DAVID	301 66TH ST E 17L-E
UNTRACHT, DAVID	301 E 66TH ST APT 10J
ANDERSON, JOYCE	301 E 66TH ST 8K
FRIEDMAN, SARA A	301 E 66TH ST 8K
FRIEDMAN, ELIZABETH L	301 E 66TH ST 8K
NADLER, JONATHAN	301 E 66TH ST 8K
NADLER, MELISSA	301 E 66TH ST 8K
FISCHER, ROBERT	301 E 66TH ST 8K
FISCHER, IRENE B	301 E 66TH ST 8K
ANDERSON, JOYCE	301 E 66TH ST 11M
ANDERSON, MINDY S	301 E 66TH ST 11M
ANDERSON, EVA B	301 E 66TH ST 11M
ANDERSSON, EVA	301 E 66TH ST 11M
ANDERSON, MATTHEW C	301 E 66TH ST 11M
FORST, LAUREN	301 E 66TH ST APT 10H
SAKKAL, EVELYN	301 E 66TH ST APT 12F
ANSON, BARBARA	301 E 66TH ST APT 12F
CAPLAN, ADRIENNE	301 E 66TH ST APT 12F
DWECK, SOPHIA	301 E 66TH ST APT 12F
SAKKAL, LEON	301 E 66TH ST APT 12F
SAKKAL, EVELYN	301 E 66TH ST APT 12F
SAKKAL, EVELYN	301 E 66TH ST APT 12F
YOHANAN, UDI	301 E 66TH APT 10A
EPSTEIN, JEFFREY	301 E 66TH ST APT 10F
HANNA, EMAD	301 E 66TH ST APT 10F
GORDON, KARA L	301 E 66TH ST APT 10F
GORDON, KERI	301 E 66TH ST APT 10F
KLEIN, BELLA	301 E 66TH ST APT 10F
GHERSIN, FRANCEE	301 E 66TH ST 9H
POPOVIC, JACQUELINE	301 E 66TH ST 9H
SHETH, ABHIRAM K	301 E 66TH ST 9H
HOWARD, ILSE M	301 E 66TH ST 9H
BEHL, MARSHALL	301 E 66TH ST 9H
HEYWARD, ANDREW	301 E 66TH ST 9H
GRADONE, ALYSON	301 E 66TH ST 9H
SODHI, SIMARPREET	301 E 66TH ST 9H
GRADONE, WESLEY	301 E 66TH ST 9H
HOWARD, FRED J	301 E 66TH ST 9H
SODHI, KULJEET	301 E 66TH ST 9H
CHILD, LESL	301 66TH ST E 4E-E
KATTAN, SHARONE	301 66TH ST E 4E-E
KATTAN, ETTY	301 66TH ST E 4E-E
KATTAN, ARIEL	301 66TH ST E 4E-E
SCHONHORN, IRWIN	301 E 66TH ST 16B
THALER, IRWIN	301 E 66TH ST 16B
ASH, DAVID	301 E 66TH ST 16B
GREEN, HEIDI	301 E 66TH ST 16B
TAUBMAN, ALFRED	301 E 66TH ST 16B



SHAPIRO, MARC A	301 E 66TH ST 16B
AVERSANO, LINDSAY J	301 E 66TH ST 16B
KATO, KARIN	301 E 66TH ST 16B
WOLPER, EMILY	301 E 66TH ST 16B
SHAPIRO, KIMBERLY B	301 E 66TH ST 16B
WEBER, AIMEE	301 E 66TH ST 16B
MCCORMACK, KEVIN M	301 E 66TH ST 16B
SERURE, JACK	301 E 66TH ST 16B
DE SOLA, CECILIA	301 E 66TH ST 16B
WEITZMAN, AVI	301 E 66TH ST 16B
LEWIN, LUCILLE	301 E 66TH ST 16B
LEWIN, HARRY J	301 E 66TH ST 16B
KRIKORIAN, KIM	301 E 66TH ST 16B
HERSKOWITZ, GERRY	301 E 66TH ST 16B
LIOY, AIDA	301 E 66TH ST 16B
KING, B	301 E 66TH ST 16B
OH, WOONG	301 E 66TH ST 16B
AVERSANO, LINDSAY	301 E 66TH ST 16B
MCCORMACK, KEVIN M	301 E 66TH ST 16B
FORD, BRUCE L	301 E 66TH ST APT 2M
SIEGEL, SUSAN	301 E 66TH ST APT 2M
SILS, EVAN	301 E 66TH ST APT 2M
PATERSON, HILARY	301 E 66TH ST APT 2M
SIEGEL, JARRET	301 E 66TH ST APT 2M
SIEGEL, SUSAN J	301 E 66TH ST APT 2M
COHEN, BARRY	301 E 66TH ST APT 10D
COHEN, JESSICA L	301 E 66TH ST APT 10D
COHEN, HY	301 E 66TH ST APT 10D
COHEN, TODD	301 E 66TH ST APT 10D
HAVASY, MEREDYTH C	301 E 66TH ST APT 10D
COHEN, VIDA	301 E 66TH ST APT 10D
COHEN, BARRY	301 E 66TH ST APT 10D
BEGUN, JOAN I	301 E 66TH ST APT 7P
BEGUN, MICHAEL	301 E 66TH ST APT 7P
GHERSIN, FRANCEE	301 E 66TH ST APT 4A
CACCIO, FRANK	301 E 66TH ST APT 16E
PERLMUTTER, TINA S	301 E 66TH ST APT 16E
KREITER, MIRIAM Y	301 E 66TH ST 3E
DAVIS, PETER	301 E 66TH ST 3E
DUNCKER, ROBERT P	301 E 66TH ST 3E
ROSS, JODIE	301 E 66TH ST 3E
TOMEY, MATTHEW I	301 E 66TH ST 3E
KITROSSER, ROSE	301 E 66TH ST 3E
FISHER, STEVEN	301 E 66TH ST 3E
CHRISMAN, ALISON	301 E 66TH ST 3E
BORIN, HEATHER	301 E 66TH ST 3E
KAY, IRA E	301 E 66TH ST 3E
STEWART, LINDA	301 E 66TH ST 3E
MEYERS, CHANTAL M	301 E 66TH ST 3E



HAUGESTAD, NILS	301 E 66TH ST 3E
GIUMMARRA, EVAN B	301 E 66TH ST 3E
SENZON, SHARI	301 E 66TH ST 3E
FEINBERG, RACHEL	301 E 66TH ST 3E
BAROFSKY, SEYMOUR	301 E 66TH ST 3E
KEANE, ANN	301 E 66TH ST 3E
REEDER, SHANE M	301 E 66TH ST 3E
LAZAR, JESSICA	301 E 66TH ST 3E
SUAREZ, ANNABELLE L	301 E 66TH ST 3E
FRIEDMAN, JOHNNIE R	301 E 66TH ST 3E
LEONARD, EMILY	301 E 66TH ST 3E
KITROSSER, YVETTE	301 E 66TH ST 3E
WEISS, CARLY	301 E 66TH ST 3E
JACOBS, JASON	301 E 66TH ST 3E
COMEN, AVI	301 E 66TH ST 3E
GARLICK, PHYLLIS S	301 E 66TH ST 3E
SUAREZ, LUIS	301 E 66TH ST 3E
SCHNEIDER, JACQUELINE H	301 E 66TH ST 3E



301 E 66TH ST 3A NEW YORK, NY 10065 NEW YORK COUNTY

Name	Street Address	Phone Number
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SCHONHORN, IRWIN	301 E 66TH ST 3N
WEBB, CHARLOTTE	301 E 66TH ST 3N
YOUSSEFNIA, ARTMIS	301 E 66TH ST 3N
SCHONHORN, JUDITH	301 E 66TH ST 3N
GREENSTEIN, STUART	301 E 66TH ST APT 15B
BERCHAN, DIANA	301 E 66TH ST APT 15B
GARSON, JUNE	301 E 66TH ST APT 15B
NORD, PETER	301 E 66TH ST # MA
NORD, PETER	301 E 66TH ST # MA
UNTRACHT, DAVID	301 E 66TH ST APT 10J
FORMAN, HOWARD M	301 E 66TH ST APT 10J
CARLOS, JUAN	301 E 66TH ST APT 2N
KOPLIK, MICHELLE	301 E 66TH ST APT 2N
SILBERBAUER, GARY	301 E 66TH ST APT 2N
KASHDIN, DANIEL	301 E 66TH ST APT 2N
CARRILLO, BIANCA Y	301 E 66TH ST APT 2N
WEINBACH, DANA	301 E 66TH ST APT 2N
SILBERBAUER, PIA	301 E 66TH ST APT 2N
CACCIO, FRANK	301 E 66TH ST APT 16E
EPSTEIN, JEFFREY	301 E 66TH ST 10B
SHEEHAN, DONNA	301 E 66TH ST 10B
SHEEHAN, DONNA	301 E 66TH ST 10B
MAXWELL, GHISLAINE NOELLE	301 E 66TH ST 10B
SHEEHAN, DONNA	301 E 66TH ST 10B
FORST, LAUREN	301 E 66TH ST APT 10H
NASO, DENNIS	301 E 66TH ST APT 10H



SATO, MASAKI	301 E 66TH ST APT 10H
DARLING, MEGHAN N	301 E 66TH ST APT 10H
GHERSIN, FRANCEE	301 E 66TH ST APT 4A
EPSTEIN, JEFFREY	301 E 66TH ST 8D
ANDERSON, JOYCE	301 E 66TH ST 8D
AUERBACH, SETH L	301 E 66TH ST 8D
INDYKE, DARREN	301 E 66TH ST 8D
[REDACTED]	301 E 66TH ST 8D
SAIPHER INDYKE, MICHELLE F	301 E 66TH ST 8D
ASSINK, KATHRYN	301 E 66TH ST APT 8J
MILLER, KATHLEEN M	301 E 66TH ST APT 8J
HELLER, CATHERINE M	301 E 66TH ST APT 8J
LENIHAN, THOMAS J	301 E 66TH ST APT 8J
HELLER, NATHAN C	301 E 66TH ST APT 8J
CARLOS, JUAN	301 E 66TH ST APT 5K
GROSSMAN, MARK	301 E 66TH ST APT 5K
MARSICO, ANTHONY	301 E 66TH ST APT 5K
GUARDA, LOURDES	301 E 66TH ST APT 5K
LOSSO, ANDREW	301 E 66TH ST APT 5K
VEGA, ROSA M	301 E 66TH ST APT 5K
MEYERS, KELLY	301 E 66TH ST APT 5K
KREITER, MIRIAM Y	301 E 66TH ST 9B
REUTER, WILLIAM J	301 E 66TH ST 9B
HOVDE, GENEVIEVE	301 E 66TH ST 9B
STEINBERG, EYDE	301 E 66TH ST 9B
REITER, ROBIN J	301 E 66TH ST 9B
PATTERSON, COURTNEY	301 E 66TH ST 9B
STEINHAUSER, B	301 E 66TH ST 9B
MOURA, CARLOS	301 E 66TH ST 9B
MOURA, CARLOS F	301 E 66TH ST 9B
MACMILLAN, MADELAINE	301 E 66TH ST 9B
SIMON, JAN	301 66TH ST E 17L-E
VAUGHAN, DAVID	301 66TH ST E 17L-E
EPSTEIN, JEFFREY	301 E 66TH ST APT 8A
CALLOWAY, LANCE A	301 E 66TH ST APT 8A
CALLOWAY, MAREN	301 E 66TH ST APT 8A
[REDACTED]	301 E 66TH ST APT 8A
[REDACTED]	301 E 66TH ST APT 8A
SHULIAK, KARYNA	301 E 66TH ST APT 8A
UNTRACHT, DAVID	301 E 66TH ST APT 10J
ANDERSON, JOYCE	301 E 66TH ST 8K
FRIEDMAN, SARA A	301 E 66TH ST 8K
FRIEDMAN, ELIZABETH L	301 E 66TH ST 8K
NADLER, JONATHAN	301 E 66TH ST 8K
FERRARA, JODI	301 E 66TH ST 8K
NADLER, MELISSA	301 E 66TH ST 8K
FISCHER, ROBERT	301 E 66TH ST 8K
FISCHER, IRENE B	301 E 66TH ST 8K
WIDMAN, MICHELLE	301 E 66TH ST 8K



ANDERSON, JOYCE	301 E 66TH ST 11M
ANDERSON, MINDY S	301 E 66TH ST 11M
ANDERSON, EVA B	301 E 66TH ST 11M
ANDERSSON, EVA	301 E 66TH ST 11M
ANDERSON, MATTHEW C	301 E 66TH ST 11M
FORST, LAUREN	301 E 66TH ST APT 10H
SAKKAL, EVELYN	301 E 66TH ST APT 12F
ANSON, BARBARA	301 E 66TH ST APT 12F
CAPLAN, ADRIENNE	301 E 66TH ST APT 12F
DWECK, SOPHIA	301 E 66TH ST APT 12F
SAKKAL, LEON	301 E 66TH ST APT 12F
SAKKAL, EVELYN	301 E 66TH ST APT 12F
SAKKAL, EVELYN	301 E 66TH ST APT 12F
EPSTEIN, JEFFREY	301 E 66TH ST APT 10F
HANNA, EMAD	301 E 66TH ST APT 10F
GORDON, KARA L	301 E 66TH ST APT 10F
GORDON, KERI	301 E 66TH ST APT 10F
KLEIN, BELLA	301 E 66TH ST APT 10F
GHERSIN, FRANCEE	301 E 66TH ST 9H
POPOVIC, JACQUELINE	301 E 66TH ST 9H
MCCORRY, AMANDA	301 E 66TH ST 9H
SHETH, ABHIRAM K	301 E 66TH ST 9H
HOWARD, ILSE M	301 E 66TH ST 9H
BEHL, MARSHALL	301 E 66TH ST 9H
HEYWARD, ANDREW	301 E 66TH ST 9H
GRADONE, ALYSON	301 E 66TH ST 9H
SODHI, SIMARPREET	301 E 66TH ST 9H
GRADONE, WESLEY	301 E 66TH ST 9H
HOWARD, FRED J	301 E 66TH ST 9H
SODHI, KULJEET	301 E 66TH ST 9H
CHILD, LESL	301 66TH ST E 4E-E
KATTAN, SHARONE	301 66TH ST E 4E-E
KATTAN, ETTY	301 66TH ST E 4E-E
KATTAN, ARIEL	301 66TH ST E 4E-E
SCHONHORN, IRWIN	301 E 66TH ST 16B
THALER, IRWIN	301 E 66TH ST 16B
ASH, DAVID	301 E 66TH ST 16B
GREEN, HEIDI	301 E 66TH ST 16B
TAUBMAN, ALFRED	301 E 66TH ST 16B
SHAPIRO, MARC A	301 E 66TH ST 16B
AVERSANO, LINDSAY J	301 E 66TH ST 16B
KATO, KARIN	301 E 66TH ST 16B
WOLPER, EMILY	301 E 66TH ST 16B
SHAPIRO, KIMBERLY B	301 E 66TH ST 16B
WEBER, AIMEE	301 E 66TH ST 16B
MCCORMACK, KEVIN M	301 E 66TH ST 16B
SERURE, JACK	301 E 66TH ST 16B
DE SOLA, CECILIA	301 E 66TH ST 16B
WEITZMAN, AVI	301 E 66TH ST 16B



LEWIN, LUCILLE	301 E 66TH ST 16B
LEWIN, HARRY J	301 E 66TH ST 16B
KRIKORIAN, KIM	301 E 66TH ST 16B
HERSKOWITZ, GERRY	301 E 66TH ST 16B
LIOY, AIDA	301 E 66TH ST 16B
KING, B	301 E 66TH ST 16B
OH, WOONG	301 E 66TH ST 16B
AVERSANO, LINDSAY	301 E 66TH ST 16B
MCCORMACK, KEVIN M	301 E 66TH ST 16B
FORD, BRUCE L	301 E 66TH ST APT 2M
SIEGEL, SUSAN	301 E 66TH ST APT 2M
SILS, EVAN	301 E 66TH ST APT 2M
PATERSON, HILARY	301 E 66TH ST APT 2M
SIEGEL, JARRET	301 E 66TH ST APT 2M
SIEGEL, SUSAN J	301 E 66TH ST APT 2M
COHEN, BARRY	301 E 66TH ST APT 10D
COHEN, HILLARY	301 E 66TH ST APT 10D
COHEN, JESSICA L	301 E 66TH ST APT 10D
COHEN, HY	301 E 66TH ST APT 10D
COHEN, TODD	301 E 66TH ST APT 10D
HAVASY, MEREDYTH C	301 E 66TH ST APT 10D
COHEN, VIDA	301 E 66TH ST APT 10D
COHEN, BARRY	301 E 66TH ST APT 10D
BEGUN, JOAN I	301 E 66TH ST APT 7P
BEGUN, MICHAEL	301 E 66TH ST APT 7P
GHERSIN, FRANCEE	301 E 66TH ST APT 4A
CACCIO, FRANK	301 E 66TH ST APT 16E
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KREITER, MIRIAM Y	301 E 66TH ST 3E
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SUAREZ, ANNABELLE L	301 E 66TH ST 3E

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WEISS, CARLY	301 E 66TH ST 3E
JACOBS, JASON	301 E 66TH ST 3E
COMEN, AVI	301 E 66TH ST 3E
GARLICK, PHYLLIS S	301 E 66TH ST 3E
SUAREZ, LUIS	301 E 66TH ST 3E
SCHNEIDER, JACQUELINE H	301 E 66TH ST 3E



Report section(s) with no matches

Real Property Pre-Foreclosure Records, Real-Time Vehicles, Property Owners of Subject's Addresses, Vehicle Registered at Subject's Addresses, FAA Aircraft Registrations, Unclaimed Assets, Excluded Parties List System, Death Records, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Canadian White Pages, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, World-Check Profiles, OFAC Infractions, Arrest Records, Businesses Registered at Subject's Addresses, Bankruptcy Records, Lawsuit Records, Waterfront Residency