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**Your GLBA Permissible Use:** Law Enforcement Purposes  
**Your DMF Permissible Use:** No Permissible Purpose

## Law Enforcement Report

Date: 06/24/19

Report processed by:  
NYPD - OCCB 2  
1 POLICE PLZ  
NEW YORK, NY 10038  
646-610-5000 Main Phone  
646-610-7233 Fax

**Report Legend:**

-  - Shared Address
-  - Deceased
-  - Probable Current Address

**Indicators**

Bankruptcy: **No**  
Property: **Yes**  
Corporate Affiliations: **Yes**

**Subject Information: (Best Information for Subject)**

Name: **JEFFERY E EPSTEIN** DOB:1/20/1953  
SSN:  issued in New York between 1/1/1967 and 12/31/1969  
[View All SSN Sources](#)  
Age: 66

 **Possible Properties Owned by Subject:** 

**Property:**  
Parcel Number - 50-43-43-27-06-000-0391  
Book - 6587  
Page - 1099  
Owner Name: JEFFREY EPSTEIN LexID: 000752546965  
Property Address: - 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH  
**COUNTY**  
Owner Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH  
**COUNTY**

Sale Price - \$2,500,000  
 Land Usage - SINGLE FAMILY RESIDENTIAL  
 Subdivision Name - EL BRAVO PARK SUPP PL IN  
 Total Market Value - \$6,795,335  
 Assessed Value - \$6,795,335  
 Land Value - \$5,681,119  
 Improvement Value - \$1,114,216  
 Year Built - 1987  
 Legal Description - SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 &  
 TH PT OF FILLED SUBMRGD LAND AS IN OR4266P1926 ADJ TO LT 40  
 Data Source - B

**Property:**

Parcel Number - 960002643  
 Owner Name: JEFFERY EPSTIEN LexID: 000752546965  
 Owner Name 2: ZORRO RANCH TRUST  
 Property Address: - 49 ZORRO RANCH RD, STANLEY, NM 87056-9743, SANTA FE COUNTY  
 Owner Address: 49 ZORRO RANCH RD, STANLEY, NM 87056-9743, SANTA FE COUNTY  
 Total Market Value - \$19,280,153  
 Land Value - \$1,626,790  
 Improvement Value - \$17,653,363  
 Legal Description - 20,21,22,23,26,27,28, AND SEC2,3,4,8,9,10,11,14,15,17,T12N R 9E S15  
 7560.00 AC13-9-35,PM 1-052-070-350-118  
 Data Source - B

**Property:**

Parcel Number - 50-43-43-27-06-000-0391  
 Book - 22426  
 Page - 899  
 Owner Name: JEFFREY EPSTEIN LexID: 000752546965  
 Property Address - 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH  
 COUNTY  
 Owner Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH  
 COUNTY  
 Seller Name: AMERICAN AWNINGCO INCORPORATED  
 Data Source - A

**Property:**

Parcel Number - 910014268  
 Owner Name: JEFFERY EPSTIEN LexID: 000752546965  
 Owner Name 2: JEFFERY EPSTIEN LexID: 000752546965  
 Other Owners: ZORRO RANCH  
 Property Address: - LIVESTOCK, SANTA FE, NM 87501, SANTA FE COUNTY  
 Owner Address: 49 ZORRO RANCH RD, STANLEY, NM 87056-9743, SANTA FE COUNTY  
 Total Market Value - \$22,733  
 Assessed Value - \$7,577  
 Legal Description - 2 BULLS REGISTERED 31 COWS CL-COMM 12 HEIFER CALVES CL-  
 COMM 2 HORSES  
 Data Source - A

**Property:**

Parcel Number - 13-5889-00-676600-00  
 Owner Name: JEFFREY E EPSTEIN LexID: 000752546965  
 Owner Name 2: ELIZABETH ROSS JOHNSON LexID: 111920089114

Property Address: - BANGALL RD, MILLBROOK, NY 12545, DUTCHESS COUNTY  
Owner Address: 457 MADISON AVE, NEW YORK, NY 10022-6843, NEW YORK COUNTY  
Assessed Value - \$42,000  
Land Size - 2,495,116 Square Feet  
Legal Description - 57.28 AC (D) 1555 0229 1452 0539  
Data Source - A

**Property:**

Parcel Number - 13-5889-00-686600-00  
Book - 1976  
Page - 582  
Owner Name: JEFFREY E EPSTEIN LexID: 000752546965  
Owner Name 2: ELIZABETH ROSS JOHNSON LexID: 111920089114  
Property Address: - BANGALL RD, MILLBROOK, NY 12545, DUTCHESS COUNTY  
Owner Address: 457 MADISON AVE, NEW YORK, NY 10022-6843, NEW YORK COUNTY  
Sale Price - \$160,247  
Land Usage - RESIDENTIAL (NEC)  
Assessed Value - \$19,100  
Land Size - 1,144,321 Square Feet  
Legal Description - 26.27 AC(S) 1976 0582 1956 0586  
Data Source - A