

<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
	EPSTEIN SR, JEFFREY M (Gender: Male) (DOB: 11/1948) (Age: 64)		LexID(sm):049578770059
37.	EPSTEIN, JEFFREY L EPSTEIN, JEFFREY (Gender: Male) (DOB: 10/1942) (Age: 70)		LexID(sm):173094947099

Search: Public Records : Comprehensive Person Report  
Terms: first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)  
Date/Time: Tuesday, May 28, 2013 6:16 PM  
Permissible Use: **DPPA - Debt Recovery/Fraud**  
**GLBA - Legal Compliance**

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**D&B:**

Not Required

**LEGAL RESULTS:**

**Court Cases:**

*Lexis® Diligence*

Check Name: ((PARTY(Jeffrey w/3 Epstein)))

Report Created: Tuesday, May 28, 2013 18:13:00 (GMT-5:00) by  
Ashish Kumar Sain

Source: U.S. District Courts, Civil and Criminal Filings (Docket  
Summary)

Cost Code: KYC8700-28052013180833-6229367

ABR Research Profile

modified 6/18/2007

Last

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