

Confidential Due Diligence Report

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4.	Epstein, Jeffrey E	Sex Offense	Procuring A Person Under Age Of 18 For Prostitution; F.S. 796.03 (Principal)	06/30/2008	Florida
5.	Epstein, Jeffrey E	Sex Offense	Non-Nys Felony Sex Offense Force Used: Detail ;;	06/30/2008	New York

**Bankruptcy (0 active, 0 closed)**

**Judgment / Liens (1 active, 0 closed)**

No.	Type	Status	Amount	Filing Date	Filing Number	Jurisdiction
1.	Judgments Docket	See Details	\$16,231.59	09/03/1992	24571/92	New York

**Debtor 1**

Vitrifix Of North America Inc

**Creditor 1**

Epstein Jeffrey E

457

New York, NY 10022-6843

457

New York, NY 10022-6843

**Creditor 2**

Abisaleh Naim

**Creditor 3**

Bash Deborah F

**Creditor 4**

Bash Jeffrey P

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