

Number of Wheels:

Number of Drive Wheels:

Ship Weight:

2952 lbs

Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

Mailing Address:

Registration State:

Vin:

Decoded Vin:

Year:

Cid CC:

Cylinders:

Fuel:

Air Bags:

Number of Wheels:

Ship Weight:

**Possible Professional Licenses**(1 Record) [Top](#)

Type:

FLORIDA Professional License

License Type:

License Number:

Issue Date:

Original Date:

SSN:

Phone:

Full Name:

Address:

County:

Status:

ACTIVE

Expire Date:

Renew Date:

DOB:

**\*\*\* Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

\* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number: NNNN-NATCOMP\*

\*BOAWPRPT040/04 20429625\*

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<https://atn.choicpoint.com/at/GetReports.aspx?File=3C0G31KXU1.HTM&ORION> 11/2/2005  
SDNY\_GM\_00331860

EFTA\_00204586

EFTA02729571

\* Control Number: expGate - eqfGate\*

\* \* \* END OF REPORT \* \* \*

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<https://atxn.choicepoint.com/at/GetReports?XPash7File=3GOG3TKYH1.HTM&ORION...> 11/2/2005  
SDNY\_GM\_00331861

**CONFIDENTIAL**

EFTA\_00204587

EFTA02729572

--END--

PALM BEACH COUNTY SHERIFF'S OFFICE

NOTE: Information on this Document may be protected by Title 28, Code of Federal Regulations. Any individual or agency knowingly violating the disclosure or dissemination provisions of these regulations shall be subject to a fine not to exceed \$10,000.

Released By SA Received By SA  
Agency Receiving BSA Date 7/23/06

=====

Received: 2006-07-23 01:31:07

MSG-NBR: 00037

MNE: S50000002

FCI FL0500001JEFFREY

EPSTEIN

WM19530120

090443348

N

--FLORIDA CCH RESPONSE--

CI.NAM/EPSTEIN, JEFFREY. RAC/W. SEX/M. DOB/012053. SOC/090443348. NIS/N  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 07/23 AT 01:48 AM  
SID/01768172 HAI/BRO EYE/BLU RAC/W DLT/10/24/2001 FPC/P07012P01615PI15CI15  
REF/43021755 HGT/600 WGT/165 SEX/M SKN/ POB/NY FBI/11480R5  
OCC/LABORER LRA/11330 SW 186 CIT/MIAMI, FL DOC/

NAM/AKA	DOB	SSN	MNU	SMT
LEVINEPSTEIN, JEFFERY SETH	01/19/1957	029383592		
EPSTEIN, JEFFERY SETH		029383597		
LEVIN, JEFFERY SETH				
MULTI-STATE-OFFENDER- IN III				
-- CONTINUED --				

HIT NUMBER 02 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 07/23 AT 01:48 AM  
SID/04610993 HAI/BRY EYE/BRO RAC/W DLT/02/01/2002 FPC/18561013041757091005  
REF/85951534 HGT/507 WGT/210 SEX/M SKN/ POB/IL FBI/995385R7 AFS/IN-2  
OCC/LAWYER LRA/5100 WASHINGTON CIT/HOLLYWOOD, FL DOC/

NAM/AKA	DOB	SSN	MNU	SMT
EPSTEIN, JEFFERY	03/21/1958	360561317		
EPSTEIN, JEFFREY LAWRENCE		350561317		POCKMARKS
CANNON, HOWARD				
EPSTEIN, JEFFREY				
EPSTEIN, JEFF LAWRENCE				
EPSTEIN, JEFF				
EPSTEIN, JEFFERY LAWRENCE				
MULTI-STATE-OFFENDER- IN III				
-- END --				
-- CONTINUED --				

NO CRIMINAL HISTORY RECORD SOC/090443348

--END--

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SDNY\_GM\_00331862

EFTA\_00204588

EFTA02729573

=====

Received: 2006-07-23 01:31:57  
QH FL0500001

MSG-NBR: 00038 MNE: S50000002  
JEFFREY  
WM19530120 090443348C

EPSTEIN

Y

--NCIC--

QH MESSAGE HAS BEEN SENT TO NCIC.

---END---

=====

Received: 2006-07-23 01:31:57

MSG-NBR: 00039 MNE: S50000002

--NCIC--

7L01FLA0874682629

FL0500001

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/EPSTEIN, JEFFREY SEX/M RAC/W DOB/19530120 SOC/090443348

PUR/C

NAME  
EPSTEIN, JEFFREY EDWARD

FBI NO.  
787075K6

INQUIRY DATE  
2006/07/23

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W	1953/01/20	600	180	BLU	BRO	NEW YORK	N

FINGERPRINT CLASS

PATTERN CLASS

22 PI 16 PO PO

RS WU RS WU WU LS WU WU AU WU

25 PO CI PI 24

LS WU

WU LS

ALIAS NAMES

EPSTEIN, JEFFREY E

SOCIAL SECURITY MISC NUMBERS

090-41-3348

PP-A736950

090-44-3348

IDENTIFICATION DATA UPDATED 2005/05/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:

FBI

- FBI/787075K6

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION  
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

---END---

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Received: 2006-07-23 01:32:30

MSG-NBR: 00040 MNE: S50000002

SDNY\_GM\_00331863

CONFIDENTIAL

EFTA\_00204589

EFTA02729574

787075K6 CBATTLE 6070

--NCIC--

QR MESSAGE HAS BEEN SENT TO NCIC.

--END--

=====

Received: 2006-07-23 01:32:30

MSG-NBR: 00041 MNE: S50000002

--NCIC--

FL01FLA0874682765

FL0500001

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/787075K6. THE FOLLOWING WILL RESPOND TO YOUR  
AGENCY:

FBI - FBI/787075K6

END

--END--

=====

Received: 2006-07-23 01:32:31

MSG-NBR: 00042 MNE: S50000002

ATTN: SYSTEM GENERATED HEADER

--NLETS--

CR.WVFBINF00

22:50 07/22/2006 56123

22:50 07/22/2006 09958 FL0500001

TXT

HDR/2L01FLA0874682765

ATN/BATTLE 6070

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2006-07-23

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

FBI Number 787075K6

Request Id

Purpose Code

C

Attention

BATTLE 6070

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-787075K6.

Because additions or deletions may be made at any time, a new copy  
should be requested when needed for subsequent use. (US; 2006-07-23)

All arrest entries contained in this FBI record are based on  
fingerprint comparisons and pertain to the same individual. (US;  
2006-07-23)

The use of this record is regulated by law. It is provided for official  
use only and may be used only for the purpose requested. (US;  
2006-07-23)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

EPSTEIN, JEFFREY EDWARD

EPSTEIN, JEFFREY E (AKA)

Subject Description

FBI Number

State Id Number

787075K6

Unknown (XX)

Social Security Number

090413348

090443348

Miscellaneous Numbers

A736950

Sex

Passport

Race

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SDNY\_GM\_00331864

EFTA\_00204590

EFTA02729575

SVU

IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT  
IN AND FOR PALM BEACH COUNTY  
FLORIDA, CRIMINAL DIVISION

STATE OF FLORIDA,

vs.

Case Nos. 2006-CF9454 AXX

JEFFREY EPSTEIN,

2008-9381CF AXX

Defendant.

**ORDER SETTING HEARING ON NONPARTY E.W.'S MOTION TO VACATE  
ORDER SEALING RECORDS AND UNSEAL RECORDS**

IT IS HEREBY ORDERED that a hearing will be held on nonparty E.W.'s  
Motion to Vacate Order Sealing Records and Unseal Records on  
FRI, MAY 29, 2009, at 10:30 am/pm (10 minutes allotted) in  
Courtroom 11-E, Palm Beach County Courthouse, 205 N. Dixie Hwy, West Palm  
Beach, FL, 33401.

DONE AND ORDERED in West Palm Beach, Palm Beach County, FL, this  
\_\_\_\_ day of May, 2009.

SIGNED AND DATED  
MAY 15 2009  
CIRCUIT JUDGE JEFFREY J. COLBATH

Copies mailed to:

✓ Assistant State Attorney, Div. W- 401 N. Dixie Hwy, West Palm Beach, FL 33401;  
Jack Goldberger, attorney for defendant – 250 Australia Ave. So. Suite 1400, West Palm  
Beach, FL 33401; and  
William J. Berger, attorney for E.W. – 401 E. Las Olas Blvd., Suite 1650, Ft. Lauderdale,  
FL 33301

H:\swrdocs\09-22784 ew v. Epstein\EPSTEIN O-SETTING HRG-UNSEAL.doc



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA

Com

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

CASE NO.: 2006CF009454AXX  
DIVISION: "W"

**AGREED ORDER SEALING DOCUMENT IN COURT FILE**

THIS MATTER came before the Honorable Judge Deborah Dale Pucillo on June 30, 2008 during a plea conference in the above-referenced case number. The Court being fully apprised in the circumstances, it is hereby:

ORDERED AND ADJUDGED that the *attached Df* document filed by the Defendant on July 2, 2008 be sealed by the Clerk in the court file.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida  
this 2 day of July, 2008.

*Deborah Dale Pucillo*  
DEBORAH DALE PUCILLO  
Circuit Court Judge

Copies forwarded to:

Jack A. Goldberger, Esq.  
Counsel for the Defendant  
250 Australian Avenue South, Ste. 1400  
West Palm Beach, Florida 33401

Lanna Belohlavek, Esq.  
Assistant State Attorney  
(interoffice)

**COPY**

**BE  
UR'**

09/12/2019

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SDNY\_GM\_00331866

EFTA\_00204592

EFTA02729577

DDP  
7/2/08

09/12/2019

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**CONFIDENTIAL**

SDNY\_GM\_00331867

EFTA\_00204593

EFTA02729578