

- MY ACCOUNT
- PEOPLE
- PHONES
- ASSETS
- ANALYTICS
- COURTS
- BUSINESSES
- LICENSES
- MORE

Advanced Person Search

Include similar-sounding names
 Strict Search
 Include name variations

Include Full Address History

Show Additional Subject Information Fields

Coverage | Help?

Search Clear Form

Important Security eeh Notifications
Important Security Mes

Important:
The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect.
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You last signed in on Fri 04:50 PM EDT.

Security Center

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Street: 358 EL BRILLO WAY; City: PALM BEACH; State: FL; ZIP Code: 33480;

FURTHER RESEARCH

No Images Available

Reports for this Record

- Comprehensive Report
- Custom Comprehensive Report
- Finder Report
- Address Report
- Contact Card Report
- Virtual Identity Report
- Asset Report
- Summary Report
- Relatives
- Neighbors
- Associates
- Relatives, Neighbors & Associates
- Business Link Report
- Location Report
- Relevant Visual Link Analysis

[See report type examples](#)

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	OFFICIA ONIDA [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2.	RODICA OAJDA [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
3.	JEFFERY EPSTEIN JEFFERY EPSTEIN DOB: [REDACTED] Age: 56 Gender: Male View Sources (+6)	SSN: [REDACTED] ⚠ SSN not recently reported for subject. LexID: [REDACTED]	358 EL BRILLO WAY PALM BEACH, FL 33480-4720, PALM BEACH COUNTY Sep 1990 - Apr 2016 Map	[REDACTED] - EDT FOLLET (CURRENT LISTING NAME) POSSIBLE NON-DA BELL SOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Jul 2006 [REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. BELL SOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Jan 2011 [REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected.	

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
				BELLSOUTH 50 BELL WEST PALM BEACH, FL Feb 2000 - Jul 2009	
4.	SILVIA RESECU [REDACTED]	[REDACTED]	[REDACTED]		
5.	[REDACTED]	[REDACTED]	[REDACTED]		
6.	JIAN ALESSI [REDACTED]	[REDACTED]	[REDACTED]		
7.	HERBERT J GLASS [REDACTED]	[REDACTED]	[REDACTED]		
8.	OWEN R SKELTON [REDACTED]	[REDACTED]	[REDACTED]		
9.	KARYNA SHILJAK [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
10.	RODICA OFELIA BANASIAK RODICA C BANASIAK RODICA BANASIAK RODICA O BANASIEL [REDACTED]	[REDACTED]	[REDACTED]		
11.	JANUSZ J BANASIAK JANUSZ J BANASIAK SR JANUSZ BANASIAK JANUSZ BANASIAK SR J BANASIAK JANUSZ BANASIAK SR [REDACTED]	[REDACTED]	[REDACTED]		 
12.	QANA CARLA CAIDA QANA C CAIDA QANA CAIDA [REDACTED]	[REDACTED]	[REDACTED]		

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
13.	JEFFERY E EPSTEIN JEFFERY E EPSTEIN JEFFERY E EPSTEIN JR JEFFERY EPSTEIN JEFFERY EPSTEIN JEFFERY EDWARDS JEFFERY EDWARDS B	[REDACTED]	9 E 71ST ST NEW YORK, NY 10025-4102, NEW YORK COUNTY Sep 2011 - Apr 2019 Map	[REDACTED] - EDT EDWARDS, JEFFREY (CURRENT LISTING NAME) CURRENT DA VERIZON NEW YORK INC NEW YORK CITY ZONE 01, NY Jun 2000 - Jun 2019 [REDACTED] - EDT TRANSTRÖMER TOMAS (CURRENT LISTING NAME) CURRENT DA VERIZON NEW YORK INC NEW YORK CITY ZONE 01, NY Feb 2018 - Jun 2019	   
			8100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348, ST THOMAS COUNTY Dec 2008 - Jun 2019 Map		
			328 EL BRILLO WAY PALM BEACH, FL 33480-4730, PALM BEACH COUNTY Jun 1974 - Apr 2016 Map	[REDACTED] - EDT FOLLET (CURRENT LISTING NAME) POSSIBLE NON-DA BELL SOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Jul 2006 [REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. BELL SOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Jun 2007 [REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. BELL SOUTH SO BELL WEST PALM BEACH, FL Jul 2006 - Jan 2011	
			32 E 1 BRILLO WAY PALM BEACH, FL 33480, PALM BEACH COUNTY Apr 1996 - Jan 1999 Map		
			388 EL BRILLO WAY PALM BEACH, FL 33480-4730, PALM BEACH COUNTY Dec 1990 - Dec 1991 Map		
14.	IGOR VALENTINE ZINOVIEV IGOR V ZINOVIEV IGOR ZINOVIEV IGOR V ZINOVIERVA IGOR ZINOVIEB IGOR ZINOVIEVA IGOR ZINOVIEZ IGOR ZINOVIEV	[REDACTED]	[REDACTED]	[REDACTED]	
15.	GHISLAINE NOELLE MAXWELL GHISLAINE N MAXWELL GHISLAINE MAXWELL	[REDACTED]	[REDACTED]	[REDACTED]	

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	GHISLAINE MAXWELL G MAXWELL GHISLAINE ROBERSON GHISLAINE MAWELL MAXWELL GHISLAINE	[REDACTED]	[REDACTED]		 people at work
16.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	 people at work
17. D	ALFREDO A RODRIGUEZ ALFREDO A RODRIGUEZ JR ALFREDO RODRIGUEZ ALFREDO RODRIGUE ALFREDO RODRIGUEZ	[REDACTED]	[REDACTED]		 criminal  people at work
18.	JAYARUKSH S MELLAWA JAYARUKSH S MELLAWA SUBYAKANTHI MELLAWA JAYARUKSH S MELLAWA JAYA RUKSHI MELLAWA JAYARUKSH SUBYAKANTHI	[REDACTED]	[REDACTED]		
19.	BRAHAKWANA L MELLAWA BRAHAKWANA T MELLAWA BRAHAKWANA L MELLAWA LUCIAN MELLAWA MELLAWA BRAHAKWANA MEL LAWA BRAHAKWANA	[REDACTED]	[REDACTED]		 people at work
20.	MICHAEL DAVID FRIEDMAN MICHAEL D FRIEDMAN MICHAEL D FRIEDMAN JR DAVID FRIEDMAN MIKE D FRIEDMAN MICHAEL FRIEDMAN	[REDACTED]	[REDACTED]		 criminal  people at work
21.	JOHN STANLEY MELLAWA JOHN O MELLAWA JOHN S MELLAWA	[REDACTED]	[REDACTED]		

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
	S JOHN [REDACTED]	[REDACTED]	Map [REDACTED]		
22.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
23.	MARK L EPSTEIN MARK EPSTEIN [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
24.	RONA G LAWIN RONA M LAWIN RONI G LAWIN RONA GOODMAN RONNA GOODMAN RONI GOODMAN I AWN RONA GOODMAN [REDACTED] *View Sources (-5)	[REDACTED]	[REDACTED]		
25.	HOWARD GOODMAN HOWARD GOODMAN H GOODMAN [REDACTED] *View Sources (-2)	[REDACTED]	[REDACTED]		

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