



Person Name: [REDACTED]

Date of Birth:

Address: Country:United States

Tracking ID: Dboi 9157781

Reporting ID:

Alert #: 1

Alert ID: 2765780.11566691.59824951

Entity Information

Entity ID: 59824951

Riskid: R17751895

Entity Name: [REDACTED]

Address: New York City

- Recent Event(s):
- ORG - Organized Crime, Criminal Association, Racketeering / SET - Settlement or Suit, 03/18/2008 sued for civil racketeering., 03/18/2008, [The Palm Beach Post](#)
 - CON - Conspiracy (No specific crime named) / SET - Settlement or Suit, 03/18/2008 sued for conspiracy, 03/18/2008, [The Palm Beach Post](#)
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- ORG - Organized Crime, Criminal Association, Racketeering / SET - Settlement or Suit, 03/18/2008 sued for civil racketeering., 03/18/2008, [The Palm Beach Post](#)
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Alert Notes

Notes: [REDACTED], of New York City, sued for civil racketeering and conspiracy

Source Information

RDC URL: [REDACTED]

Source Name: RiskConnect, 02/05/2015

Sources: The Palm Beach Post, MEDIA Article,Headline:GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES
[REDACTED]