
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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Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=fc494c18e089d42c5d3f3d53eb346cc4>**Source Name:** RiskConnect, 09/27/2014**Sources:** The Palm Beach Post, MEDIA Article,Headline:GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080319e43i00018>