



Person Name: Jeffrey Epstein

Date of Birth:

Address: Country:United States

Tracking ID: 6229367

Reporting ID: 6229367

Alert #: 1

Alert ID: 2126825.11522850.56973524

**Entity Information****Entity ID:** 56973524**Riskid:** R13741610**Entity Name:** Jeffrey Epstein**Address:** • Miami, Florida, UNITED STATES  
• New York, New York, UNITED STATES  
• Palm Beach, Florida, UNITED STATES**Recent Event(s):** • SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / APL - Appeal, 04/22/2014An appeals court has ordered to victims secret plea negotiations in a sex case. Epstein pleaded guilty to lesser state charges of solicitation of prostitution and served 13 months in prison. He is a registered Florida sex offender., 04/22/2014, [Associated Press Newswires](#)**Event:** • SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / APL - Appeal, 04/22/2014An appeals court has ordered to victims secret plea negotiations in a sex case. Epstein pleaded guilty to lesser state charges of solicitation of prostitution and served 13 months in prison. He is a registered Florida sex offender., 04/22/2014, [Associated Press Newswires](#)**Date Of Birth:** 1989**Alert Notes****Notes:** Jeffrey Epstein, of Florida, had pleaded guilty to lesser state charges of solicitation of prostitution and served 13 months in prison. He is a registered Florida sex offender.**Source Information****RDC URL:** <https://grid.rdc.com/wss/entity.html?entityId=2be3ac349f19292c5d3f3d53eb346cc4>**Source Name:** RiskConnect\_Pm\_Version, 04/25/2014**Sources:** Associated Press Newswires,  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>