



Person Name: Jeffrey Epstein

Date of Birth:

Address: Country:United States

Tracking ID: 6229367

Reporting ID: 6229367

Alert #: 1

Alert ID: 1558854.11522850.34637981

Entity Information

Entity ID: 34637981

Entity Name: Jeffrey Epstein

Address: New York, New York, UNITED STATES

Event: • FRD - Fraud, Scams, Swindles

CVT - Convict, Conviction

Epstein was sentenced to 21 months in federal prison for three counts of fraud.

• SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia)

CVT - Convict, Conviction

Epstein was sentenced to 21 months in federal prison for sexually assaulting a girl

• IPR - Illegal Prostitution, Promoting Illegal Prostitution

CVT - Convict, Conviction

Epstein was sentenced to 21 months in federal prison for one felony count of solicitation of prostitution

Date Of Birth: 1950

Alert Notes

Notes: Jeffrey Epstein, 55, of New York, New York, is charged with one felony count of solicitation of prostitution, three counts of fraud, sexually assaulting a girl.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=94875a83fb8ac8435d3f3d53eb346cc4>

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