



Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- **Event:** SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 05/02/2016 Entity appears on the New York Sex Offenders site, 05/02/2016, [New York - Division of Criminal Justice Services - Sex Offenders](#)
- FRD - Fraud, Scams, Swindles / CVT - Convict, Conviction, 07/25/2006 Stealing his neighbor's mail, convicted of postal fraud, 07/25/2006, [New York Post](#)
- TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / CVT - Convict, Conviction, 07/24/2006 was convicted of postal larceny and theft and one count of property theft, 07/24/2006, [The Palm Beach Post](#)
- OBS - Obscenity Related, Child Pornography / CVT - Convict, Conviction, 12/05/2008 serving time in jail for soliciting erotic massages, 12/05/2008, [South Florida Sun-Sentinel](#)
- SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 10/08/2013 On List [FL Department of Law Enforcement - Sex Offenders], 10/08/2013, [Florida - Department of Law Enforcement - Sex Offenders](#)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017 Served 12 months for a state charge of prostitution solicitation and registered as a sex offender, 03/22/2017, [UPI NewsTrack](#)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / PLE - Plea, 05/26/2010 pleaded guilty last year to soliciting a minor for prostitution and soliciting prostitution, 05/26/2010, [The Palm Beach Post](#)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 06/25/2009 Jeffrey Epstein will be released after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and solicitation of prostitution, 06/25/2009, [Palm Beach Daily News](#)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / IND - Indict, Indictment, 08/14/2006 indicted on a charge of felony solicitation of prostitution, 08/14/2006, [The Palm Beach Post](#)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 01/26/2008 Has been charged with soliciting a prostitute, 01/26/2008, [The Daily Telegraph](#)
- IPR - Illegal Prostitution, Promoting Illegal Prostitution / PRB - Probe, 01/10/2015 registered sex offender Jeffrey Epstein, is now accused of keeping underage girls as "sex slaves" for prominent men. The investigation is ongoing, 01/10/2015, [The Clarion-Ledger \(Jackson, Mississippi\)](#)

Date Of Birth: • 1954
• 1/20/1953

Position: president of J Epstein & Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Sex: Male

Weight: 180 lbs