

Person Name: Jeffrey Epstein

Date of Birth: [REDACTED]

Address: Country: United States

Tracking ID: GCIS 00000483289

Reporting ID: KYC 01651789

Alerted Entity #: 1 of 3

Alert ID: 6472545.11593674.73056800

- 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 / 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: [REDACTED]

Position: president of J Epstein & Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Sex: Male

Weight: 180 lbs

Image:

