



Person Name: Jeffrey Epstein

Date of Birth: 01/20/1953

Address: Country:United States

Tracking ID: GCIS 00000483289

Reporting ID: KYC 01651789

Alerted Entity #: 1 of 3

Alert ID: 6472545.11593674.73056800

Alert Notes

Notes: President Of J Epstein & Co., Jeffrey Epstein aka Jeffrey Edward Epstein, DOB- 1/20/1953, of 9 E 71ST ST, New York, New York, 10021-4102, appears on the New York Sex Offenders site.

Source Information

RDC URL: https://grid.rdc.com/wss/entity.html?entityId=e810c27f4e41c3d25d3f3d53eb346cc4

Source Name: RiskConnect, 10/11/2016

Entity URL: • http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762
• http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216

- Sources: • New York Post, MEDIA Article,United States,Headline:MAGAZINE MOGUL IN SEX BUST, http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020060725e27p0004w
• The Palm Beach Post, http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i
• FL Department of Law Enforcement - Sex Offenders, FL Department of Law Enforcement - Sex Offenders, http://offender.fdle.state.fl.us/offender/homepage.do
• South Florida Sun-Sentinel, MEDIA Article,United States,Headline:UNDERAGE GIRL SECOND TO SUE BILLIONAIRE, http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020081205e4c50005l
• The Palm Beach Post, MEDIA Article,United States,Headline:METRO REPORT, http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k
• New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, http://www.criminaljustice.ny.gov/SomsSUBDirectory/search\_index.jsp
• Palm Beach Daily News, MEDIA Article,United States,Headline:JUDGE TO RULE ON SEALED PLEA-DEAL PAPERS TODAY, http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56p0000e
• The Palm Beach Post, MEDIA Article,United States,Headline:PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY, http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060816e28e00008
• The Daily Telegraph, http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q
• The Clarion-Ledger (Jackson, Mississippi), MEDIA Article,Headline:Another Clinton scandal brewing?