

Person Name: Jeffrey Edward Epstein Date of Birth: 01/20/1953  
Address: Country: VIRGIN ISLANDS, U.S.  
Tracking ID: KYC 01898372 Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620913.83945295

Palm Beach Post

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 03/03/2017  
Epstein, a billionaire, served time in jail and is now a registered sex offender was charged with running a ring to pay underage girls for his sexual pleasure. He also pleaded guilty on June 30, 2008, to soliciting minors for prostitution and committing prostitution. He served 13 months in jail., 03/03/2017, Miami Herald (FL)
- 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 (London)
- 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 &amp; Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Remark: Case No: 0809381

Sex: Male

Weight: 180 lbs

Image:

**Alert Notes**

Notes: Jeffrey Epstein aka Jeffrey Edward Epstein, of 9 E 71ST ST, New York, New York, 10021, American financier and a registered sex offender since 2008. In June 2008, after pleading guilty to a single state charge of soliciting prostitution,

**Source Information**RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=9f17b4964c8f82ca5d3f3d53eb346cc4>

Source Name: RiskConnect, 02/04/2018

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