
Person Name: Jeffrey E. Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: GCIS 00000483289 Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Probative

Alert ID:
18647360.11620896.102965522

Race: White
Remark: Case No: 0809381
Sex: Male
Weight: 180 lbs
Image:



Source Information

- RDC URL:** <https://grid.rdc.com/wss/entity.html?entityId=edf11de6d3903f26d52c32714daf91cb>
Source Name: RiskConnect_Pm_Version, 07/09/2019
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 Times Online, MEDIA Article,Headline:Jeffrey Epstein, Billionaire Long Accused of Molesting Minors, Is Charged
• Times of Israel, The, MEDIA Article,Headline:Epstein case oozes into Israeli political mud as Netanyahu, Barak trade barbs
• Times of Israel, The
• New York Times Online, MEDIA Article,Headline:Jeffrey Epstein Is Accused of Luring Girls to His Manhattan Mansion and Abusing Them
• New York Times Online
• New York Times Online