



<b>Person Name:</b> Jeffrey Epstein	<b>Date of Birth:</b> 01/20/1953
<b>Address:</b> Country:United States	
<b>Tracking ID:</b> GCIS 00000483289	<b>Reporting ID:</b> KYC 01651789

Alerted Entity #: 1 of 1	<b>Risk Priority:</b> Probative	Alert ID: 18647360.11593674.102965522
--------------------------	---------------------------------	--

scrutiny of the once-secret plea deal that ended a federal investigation against him., 07/07/2019, [Times of Israel, The](#)

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 07/07/2019  
Jeffrey Epstein was arrested on fresh sex-trafficking charges. He was accused of paying underage girls for massages and molesting them at his homes. He was sentenced to 13 months in jail after pleading guilty in a plea deal to lesser charges of soliciting and procuring a person under age 18 for prostitution, averting a possible life sentence. He is since a registered sex offender. Epstein's arrest comes amid renewed scrutiny of the once-secret plea deal that ended a federal investigation against him., 07/07/2019, [Times of Israel, The](#)

**Event:** • TRF - People Trafficking, Organ Trafficking / IND - Indict, Indictment, 07/07/2019  
Epstein was arrested under a sealed federal indictment and charged with one count of sex trafficking and one count of conspiracy to commit sex trafficking. He pleaded guilty to lesser state charges of soliciting prostitution, served 13 months in a county lockup and registered as a sex offender., 07/07/2019, [New York Times Online](#)

- TRF - People Trafficking, Organ Trafficking / ART - Arrest, 07/07/2019  
Jeffrey Epstein was arrested on fresh sex-trafficking charges. He was accused of paying underage girls for massages and molesting them at his homes. He was sentenced to 13 months in jail after pleading guilty in a plea deal to lesser charges of soliciting and procuring a person under age 18 for prostitution, averting a possible life sentence. He is since a registered sex offender. Epstein's arrest comes amid renewed scrutiny of the once-secret plea deal that ended a federal investigation against him., 07/07/2019, [Times of Israel, The](#)

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 07/07/2019  
Jeffrey Epstein was arrested on fresh sex-trafficking charges. He was accused of paying underage girls for massages and molesting them at his homes. He was sentenced to 13 months in jail after pleading guilty in a plea deal to lesser charges of soliciting and procuring a person under age 18 for prostitution, averting a possible life sentence. He is since a registered sex offender. Epstein's arrest comes amid renewed scrutiny of the once-secret plea deal that ended a federal investigation against him., 07/07/2019, [Times of Israel, The](#)

**Date Of Birth:** [REDACTED]

**Position:**

- CEO of The Financial Trust Company
- Owner of Big N Barge
- Owner of Jeffrey Epstein & Michelle's Transportation Company LLC
- financier
- money manager
- part-time Palm Beacher
- president of J Epstein & Co.

**Eye Color:** Blue

**Hair Color:** Grey

**Height:** 6'00"