



Batch Date: 7/9/2019
Monitored Since: 10/12/2016

Alert Date: 7/11/2019

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 1 Risk Priority: Probative Alert ID: 18647360.11593674.102965522

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

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