



Person Name: Jeffrey Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC [REDACTED]

Date of Birth: [REDACTED]  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Probative

Alert ID:  
18647360.11602729.102965522

Race: White  
Remark: Case No: [REDACTED]  
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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