

Person Name: Jeffrey Edward Epstein
Address: Country: UNITED STATES
Tracking ID: KYC [REDACTED]Date of Birth: 01/20/1953
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Probative

Alert ID:
18647360.11638366.102965522Race: 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