

FBI: Sex offender Epstein provided info in plea deal; Memo released 10 years after raises questions about handling of case. Palm Beach Post (Florida) May 31, 2018 Thursday

LANGUAGE: ENGLISH

GRAPHIC: Jeffrey Epstein served 13 months of an 18-month sentence in a plea deal. Jeffrey Epstein, the wealthy Palm Beach resident charged with having teenage girls give him sexual massages, was in court Monday morning to enter a plea after nearly two years, June 30, 2008. (Uma Sanghvi / The Palm Beach Post)

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Not Required

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Not Required

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Date:9/10/2018
Report processed by:
DEUTSCHE BANK AG||

Full Name	Address	County	Phone
EPSTEIN, JEFFERY E	6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 ST. THOMAS COUNTY	ST. THOMAS	None Listed

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
[REDACTED]	[REDACTED]	Male	000752546965
SSN linked to multiple people		(Age:65)	

Subject Summary

Name Variations

- 1: EDWARDS, JEFFERY
- 2: EPSTEIN, J

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