

**OFAC RESULTS**

**RDC:**

Mail sent separately.

**PCR:**

Mail sent separately.

**BIS RESULTS**

**Negative Media:**

There was no information found

**Non-Negative Media:**

Not Required

**Other Language Media:**

Not Required

**Public Records:**

**Search:** Public Records : Comprehensive Person Report  
**Terms:** first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)

<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
1.	EPSTEIN, GEOFFREY C EPSTEIN SR, GEOFFREY C EPSTEIN, GEOFFREY EPSTEIN SR, JEFFREY (Gender: Male) (DOB: 12/1987) (Age: 45)	11 WOOLEYS LN E GREAT NECK, NY 11021-1515 NASSAU COUNTY (04/1999-Current) [REDACTED] EPSTEIN G (04/1999-Current)	086-54-XXXX (NY:1974-1975) SSN linked to multiple people LexID(sm):000753636793

8475 MAIN ST  
JAMAICA, NY 11435-1624

ABR Research Profile  
modified 6/18/2007

Last

For internal use only