

**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:**

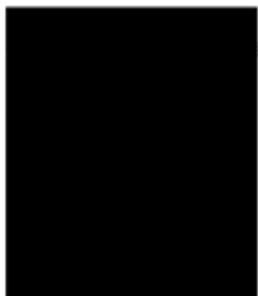
**Search:** Public Records : Comprehensive Person Report  
**Terms:** first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)

**No. Full Name**

**Address/Phone**

**SSN**

1. EPSTEIN, GEOFFREY C  
EPSTEIN SR, GEOFFREY C  
EPSTEIN, GEOFFREY  
EPSTEIN SR, JEFFREY  
(Gender: Male)  
[Redacted]  
(Age: 45)



SSN linked to multiple people  
LexID(sm):000753636793

ABR Research Profile  
modified 6/18/2007

Last

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