



Person Name: Jeffrey E Epstein	Date of Birth: 01/20/1953
Address: Street:61 RED HOOK QTRS STE B3 City:ST THOMAS Country:US VIRGIN ISLANDS	
Tracking ID: PB-Remediation1JO	Reporting ID: 104749084

Alert #: 1	Alert ID: 1628901.783320.19567158
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Entity Information

Entity ID: 19567158
Entity Name: Jeffrey Epstein
Address: New York, UNITED STATES
Event: • SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia)
 CHG - Charged
 Related to sex charge;He was released on \$3,000 bond ;
 • FRD - Fraud, Scams, Swindles
 CVT - Convict, Conviction
 Stealing his neighbor's mail, convicted of postal fraud;
Date Of Birth: 1953
Position: financier

Alert Notes

Notes: Jeffrey Epstein, 53, of New York, was indicted for soliciting a prostitute, earlier he was convicted of postal fraud.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=c8a9e202595acb1d5d3f3d53eb346cc4>
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