

- MY ACCOUNT
- PEOPLE
- PHONES
- ASSETS
- ANALYTICS
- COURTS
- BUSINESSES
- LICENSES
- MORE

Advanced Person Search

Include similar-sounding names
 Strict Search
 Include name variations

Include Full Address History

-

Show Additional Subject Information Fields

Coverage | Help?

Search Clear Form

Important Security eeh Authentication

Reference

Important:
 The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect.
[Read More](#)

You last signed in on Fri 04:50 PM EDT.

Security Center

Results 1 to 4 of 4

Last Name: EPSTEIN; First Name: JEFFREY; DOB: ██████████

FURTHER RESEARCH



JEFFREY E EPSTEIN Sexual Offender

Photo 1 of 2
[Previous](#) [Next >>](#)

Reports for this Record

- Comprehensive Report
- Finder Report
- Contact Card Report
- Asset Report
- Relatives
- Associates
- Business Link Report
- Relevant Visual Link Analysis
- Custom Comprehensive Report
- Address Report
- Virtual Identity Report
- Summary Report
- Neighbors
- Relatives, Neighbors & Associates
- Location Report

[See report type examples](#)

Alerts for this Record

Setup Person Alert

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	JEFFREY E EPSTEIN JEFFREY EPSTEIN JEFFREY E EPSTEIN JEFFREY E EPSTEIN JR JEFFREY EPSTEIN JEFF EPSTEIN JEFFREY EDWARDS JEFFREY EPSTEIN JEFFREY EPTSTEIN DOB: ██████████ Age: 66 Gender - Male View Sources (-14)	SSN: ██████████ LexID: ██████████ DL: ██████████ DL State: FL Issue Date: Jan 96 Exp Date: Jan 18	R E 71ST ST NEW YORK, NY 10021-4102, NEW YORK COUNTY Sep 2010 - Apr 2019 Map	██████████ - EDT EDWARDS,JEFFREY (CURRENT LISTING NAME) CURRENT DA VERIZON NEW YORK INC NEW YORK CITY ZONE 01, NY Jun 2000 - Jun 2019 ██████████ - EDT TRANSROMER TOMAS (CURRENT LISTING NAME) CURRENT DA VERIZON NEW YORK INC NEW YORK CITY ZONE 01, NY Feb 2018 - Jun 2019	<ul style="list-style-type: none"> criminal sexual offenders concealed weapons property people at work
			6105 BED HOOK QTRB STE B-3 ST THOMAS, VI 00802-1349, ST THOMAS COUNTY Dec 2008 - Jun 2019 Map		
			457 MADISON AVE APT 4 NEW YORK, NY 10022-6643, NEW YORK COUNTY Oct 1990 - Apr 2016 Map	██████████ - EDT JOHNSON,LATASHA Y (CURRENT LISTING NAME) POSSIBLE NON-DA phone number and zip code combination is invalid. VERIZON NEW YORK INC NEW YORK CITY ZONE 01, NY	
			368 EL BRILLO WAY	██████████ - EDT	

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			PALM BEACH, FL 33480-4730, PALM BEACH COUNTY Jun 1974 - Apr 2016 Map	POLLET (CURRENT LISTING NAME) POSSIBLE NON-DA BELLSOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Jul 2006 [REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Feb 2000 - Jun 2007 [REDACTED] - EDT POSSIBLE NON-DA phone number may be disconnected. BELLSOUTH SO BELL WEST PALM BEACH, FL Jul 2006 - Jan 2011	
			49 ZORRO RANCH RD B1 STANLEY, NM 87099-9743, SANTA FE COUNTY Jul 2015 - Nov 2015 Map		
			49 ZORRO RANCH RD B STANLEY, NM 87099-9743, SANTA FE COUNTY Aug 1999 - Nov 2015 Map		
			49 ZORRO RANCH RD C STANLEY, NM 87099-9743, SANTA FE COUNTY Dec 2013 - Apr 2014 Map		
			4315 S 2700 W SALT LAKE CITY, UT 84194-0001, SALT LAKE COUNTY Sep 2011 - Feb 2014 Map		
			675 LEXINGTON AVE FL 4 NEW YORK, NY 10022-6146, NEW YORK COUNTY Oct 2013 Addressing or letter service. Newspaper facility. Map		
			49S ZORRO RANCH RD STANLEY, NM 87099-9743, SANTA FE COUNTY Sep 2011 - Jan 2012 Map		
			6100 RED HOOK CIR S STE 3 ST THOMAS, VI 00802-1370, ST THOMAS COUNTY Sep 2011 - Jan 2012 Map		
			301 E 66TH ST APT 10F NEW YORK, NY 10025-6216, NEW YORK COUNTY Sep 2009 - Sep 2011 Map		
			301 E 66TH ST APT 10G NEW YORK, NY 10025-6205, NEW YORK COUNTY Feb 2009 - Jan 2011 Map		
			14 WALL ST APT NEW YORK, NY 10005-2101, NEW YORK COUNTY Jul 2006 Hotel or motel. Photocopy or duplication service. Elementary or secondary school. Map		
			45T MADISON AVE FL 4TH NEW YORK, NY 10022-6643, NEW YORK COUNTY Jan 1999 - Jun 2007 Map		
2.	JEFFREY EPSTEIN JEFFREY S EPSTEIN JEFFREY EPSTEIN [REDACTED] [REDACTED] [REDACTED] Gender - Male *View Sources (-3)	SSN [REDACTED] LexID [REDACTED] DL [REDACTED] DL State - L Exp Date - Oct 99	[REDACTED] [REDACTED] Dec 1985 - Jun 2019 Map	[REDACTED] - CDT POSSIBLE NON-DA phone number may be disconnected. AMERITECH ILLINOIS [REDACTED] Jan 2001 - Sep 2016	
	JEFFREY C EPSTEIN	SSN [REDACTED]	[REDACTED]		

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
3.	<p>██████████</p> <p>Gender - Male</p> <p>View Sources (-4)</p>	<p>LexID: ██████████</p> <p>DL: ██████████</p> <p>DL State: NJ</p>	<div style="background-color: black; width: 100%; height: 100%; min-height: 200px;"></div>	<p>██████████ - EDT</p> <p>EPSTEIN RENEE J (CURRENT LISTING NAME)</p> <p>POSSIBLE NON-DA</p> <p>VERIZON</p> <p>██████████</p> <p>Oct 2002 - Jun 2019</p>	
4.	<p>JEFFERY EPSTEIN</p> <p>JEFFREY EPSTEIN</p> <p>██████████</p> <p>Gender - Male</p> <p>View Sources (-5)</p>	<p>SSN: ██████████</p> <p>SSN not recently reported for subject.</p> <p>LexID: ██████████</p>		<p>██████████ - EDT</p> <p>FOLLET (CURRENT LISTING NAME)</p> <p>POSSIBLE NON-DA</p> <p>BELLSOUTH SO BELL</p> <p>██████████</p> <p>Feb 2000 - Jul 2006</p> <p>██████████ - EDT</p> <p>POSSIBLE NON-DA</p> <p>phone number may be disconnected.</p> <p>BELLSOUTH SO BELL</p> <p>██████████</p> <p>Feb 2000 - Jan 2011</p> <p>██████████ - EDT</p> <p>POSSIBLE NON-DA</p> <p>phone number may be disconnected.</p> <p>BELLSOUTH SO BELL</p> <p>██████████</p> <p>Feb 2000 - Jul 2009</p>	

Results 1 to 4 of 4

Last Name: EPSTEIN; First Name: JEFFREY; DOB: ██████████

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose