

Dow Jones Details

Show Debug Info



Details

| | | | |
|--------------------------|--|----------------------|------------------|
| Alert ID: | A151024911635 | Alert Date: | 02/10/2015 |
| Score: | 100% | Detection Check: | djw names |
| Best matches: | In FACTIVA PFA: 03_name = Jeffrey Epstein Fuzzy Match >= 85% Jeffrey Epstein | Data Source: | Customer_NCA_web |
| Name: | Jeffrey Epstein | Street/Number: | |
| DOB/DOI: | | Zip Code/City: | |
| Nationality: | United States | PEP Indicator: | |
| Gender: | | Customer ID: | |
| Country of Birth/Branch: | | Alerted Customer ID: | 8000000028035102 |
| Country of Residence: | Virgin Islands | Comments: | |

Dow Jones Association Details

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Dow Jones Details

| | | | |
|--------------|--------------------|------------------|---------------------------|
| Title: | - | UID: | 1150901 |
| First Name: | Jeffrey | Active Status: | Active |
| Middle Name: | S. | Entity Name: | - |
| Last Name: | Epstein | Address Country: | USA |
| Full Name: | Jeffrey S. Epstein | Address City: | Framingham, Massachusetts |
| Gender: | Male | Address Line: | - |
| Deceased: | No | Entered: | 03/08/2009 00:00:00 |
| Record Type: | Individual | Updated: | 03/08/2009 00:00:00 |

Names

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Dates

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Countries

| Type | Country |
|-------------|---------------|
| Citizenship | Not Known |
| Resident of | United States |

Description1

| |
|-------------------------------|
| Description 1 |
| Special Interest Person (SIP) |

Description2

| |
|----------------------|
| Description 2 |
| Other Official Lists |

Description3

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Roles

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Profile Notes

SECURITIES AND EXCHANGE COMMISSION NOTES:
 Litigation Rel. No. 18675 / April 22, 2004
 SEC Charges Former Director of Banknorth Group, Inc. and MetroWest Bank In Settled Insider Trading Case
 SEC v. Allen M. Glick et al. (United States District Court for the District of Massachusetts, C.A. No. 04-CV-10801(MEL))
 The Commission today filed a settled civil fraud action against Allen M. Glick, a former director of both MetroWest Bank and Banknorth Group, Inc., and four of his associates – Arthur H. Freedman, Jeffrey S. Epstein, Steven T. Moore and Romeo J. Pendolari – for illegal insider trading in three publicly-traded Massachusetts banks – MetroWest Bank, Medford Bancorp and Warren Bancorp. Without admitting or denying the Commission’s allegations, Glick, Freedman, Epstein, Moore and Pendolari consented to the entry of final judgments permanently enjoining them from violating the antifraud provisions of the federal securities laws. The defendants also agreed to pay a total of over \$437,000 in disgorgement of trading profits, prejudgment interest and civil penalties, and Glick consented to a permanent bar from serving as an officer or director of any publicly-traded company.

External Sources

External Link
<http://www.sec.gov/litigation/litreleases/litrearchive/litarchive2004.shtml>
<http://www.sec.gov/litigation/litreleases/lr18675.htm>
<http://www.sec.gov/litigation/complaints/comp18675.htm>

Images

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States

| Status | Since Date | To Date |
|---------|------------|---------|
| Current | | |