



Person Name: Jeffrey Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: KYC [REDACTED] Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

Entity Information

Entity ID: [REDACTED]
Riskid: [REDACTED]

Entity Name: Jeffrey Epstein

Alias: JEFFREY EDWARD EPSTEIN

- Address:
- 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES
 - LITTLE ST JAMES, 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
 - 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
 - GREAT ST JAMES, Virgin Islands, UNITED STATES
 - 358 EL BRILLO WAY, PALM BEACH, Florida, 33480, UNITED STATES
 - 22 AVENUE FOCH APT 2DD, PARIS, 75116, FRANCE
 - 301 E. 66th St., New York City, New York, UNITED STATES

Riskography: Jeffrey Epstein (Epstein) is an American financier and a registered sex offender since 2008. In June 2008, after pleading guilty to a single state charge of soliciting prostitution, Epstein began serving an 18-month sentence. Epstein was convicted by the US District Court of Florida as a sex offender in the state of Florida of soliciting an underage girl for prostitution. Earlier in March 2005, a woman contacted Palm Beach police and complained about Epstein sexually assaulting her 14-year old daughter. By 2011, 40 underage girls had come forward with similar stories, saying Epstein had sexually assaulted them. As of May 2013, Epstein has made 17 out-of-court settlements.

Recent Event(s): • IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017
Served 12 months for a state charge of prostitution solicitation and registered as a sex offender., 03/22/2017, UPI NewsTrack

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Person Name: Jeffrey Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: [REDACTED] Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Event:**
- SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 05/02/2016 Entity appears on the New York Sex Offenders site, 05/02/2016, [New York - Division of Criminal Justice Services - Sex Offenders](#)
 - FRD - Fraud, Scams, Swindles / CVT - Convict, Conviction, 07/25/2006 Stealing his neighbor's mail, convicted of postal fraud, 07/25/2006, [New York Post](#)
 - TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / CVT - Convict, Conviction, 07/24/2006 was convicted of postal larceny and theft and one count of property theft, 07/24/2006, [The Palm Beach Post](#)
 - OBS - Obscenity Related, Child Pornography / CVT - Convict, Conviction, 12/05/2008 serving time in jail for soliciting erotic massages, 12/05/2008, [South Florida Sun-Sentinel](#)
 - SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 10/08/2013 On List [FL Department of Law Enforcement - Sex Offenders], 10/08/2013, [Florida - Department of Law Enforcement - Sex Offenders](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017 Served 12 months for a state charge of prostitution solicitation and registered as a sex offender., 03/22/2017, [UPI NewsTrack](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / PLE - Plea, 05/26/2010 pleaded guilty last year to soliciting a minor for prostitution and soliciting prostitution., 05/26/2010, [The Palm Beach Post](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 06/25/2009 Jeffrey Epstein will be released after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and solicitation of prostitution., 06/25/2009, [Palm Beach Daily News](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / IND - Indict, Indictment, 08/14/2006 indicted on a charge of felony solicitation of prostitution, 08/14/2006, [The Palm Beach Post](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 01/26/2008 Has been charged with soliciting a prostitute., 01/26/2008, [The Daily Telegraph](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / PRB - Probe, 01/10/2015 registered sex offender Jeffrey Epstein, is now accused of keeping underage girls as "sex slaves" for prominent men. The investigation is ongoing., 01/10/2015, [The Clarion-Ledger \(Jackson, Mississippi\)](#)

Date Of Birth: [REDACTED]

Position: president of J Epstein & Co.
Eye Color: Blue
Hair Color: Grey
Height: 6'00"
Race: White
Sex: Male
Weight: 180 lbs

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: [REDACTED] Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical

Image:



Alert Notes

Notes: Jeffrey Epstein, [REDACTED] of 9 E 71ST ST, NEW YORK, New York, UNITED STATES, appears on the New York Sex Offenders site.

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: [REDACTED] Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Sources:**
- New York Post, MEDIA Article, United States, Headline: MAGAZINE MOGUL IN SEX BUST, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020060725e27p0004w>
 - The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
 - FL Department of Law Enforcement - Sex Offenders, FL Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
 - New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp
 - South Florida Sun-Sentinel, MEDIA Article, United States, Headline: UNDERAGE GIRL SECOND TO SUE BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020081205e4c50005i>
 - The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
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 - The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER PLEADS IN SEX CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080702e47i0000i>

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DB-SDNY-0021420
EFTA_00169155

EFTA01296339



Person Name: Jeffrey Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: [REDACTED] Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Women challenge sex charge plea bargain, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000eg>
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- MailOnline, MEDIA Article, Headline: EXCLUSIVE: Disgraced financier and sex offender Jeffrey Epstein accused of swindling \$1 billion from investors in lawsuit
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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein	Date of Birth: [REDACTED]
Address: Country: UNITED STATES	
Tracking ID: [REDACTED]	Reporting ID:

Alerted Entity #: 1 of 2	Risk Priority: Critical	Alert ID: 9477691.11602729.80962620
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DB-SDNY-0021422

EFTA_00169157

EFTA01296341



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein	Date of Birth: [REDACTED]
Address: Country: UNITED STATES	Reporting ID:
Tracking ID: [REDACTED]	

Alerted Entity #: 1 of 2	Risk Priority: Critical	Alert ID: 9477691.11602729.80962620
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- Palm Beach Daily News, MEDIA Article, United States, Headline: Court papers: U.S. Attorney's Office violated Crime Victims' Rights Act by signing pact without notifying victims., <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110323e73m00004>
- The Observer, MEDIA Article, United Kingdom, Headline: IN FOCUS: The Epstein affair: Prince Andrew and the paedophile are suddenly the talk of New York: The Duke of York's friendship with billionaire sex offender Jeffrey Epstein is shredding his international reputation - and details of the disgraced American's sordid lifestyle keep on emerging. Paul Harris reports from New York, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110317e73d0003m>
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DB-SDNY-0021424

EFTA_00169159

EFTA01296343



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB-SDNY-0021425
EFTA_00169160

EFTA01296344



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: woman sues Epstein for \$50M, alleging abuse as teen, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100921e69j00005>
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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

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DB-SDNY-0021427
EFTA_00169162

EFTA01296346



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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- Cox News Service, MEDIA Article, United States, Headline: Girl's family sues Jeffrey Epstein, seeks \$50M in damages alleging sexual assault, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080125e41p0012z>
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- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE: UNSEAL SEX OFFENDER'S PLEA-DEAL PAPERS THURSDAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56s0000x>
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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB-SDNY-0021430
EFTA_00169165

EFTA01296349



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: [REDACTED] Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: [REDACTED]
Address: Country: UNITED STATES
Tracking ID: [REDACTED] Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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DB-SDNY-0021432
EFTA_00169167

EFTA01296351



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein	Date of Birth: [REDACTED]
Address: Country: UNITED STATES	
Tracking ID: [REDACTED]	Reporting ID:

Alerted Entity #: 1 of 2	Risk Priority: Critical	Alert ID: 9477691.11602729.80962620
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DB-SDNY-0021433

EFTA_00169168

EFTA01296352



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: [REDACTED]

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

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- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein settling lawsuits as probation nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100615e66d0005r>
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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017

Alert Date:

6/15/2017

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: [REDACTED]

Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

- The Daily Telegraph,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>

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DB-SDNY-0021435

EFTA_00169170

EFTA01296354



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017

Alert Date:

6/15/2017

Added to Monitoring: 06/15/2017

Person Name: Jeffrey Epstein

Date of Birth: [REDACTED]

Address: Country: UNITED STATES

Tracking ID: [REDACTED]

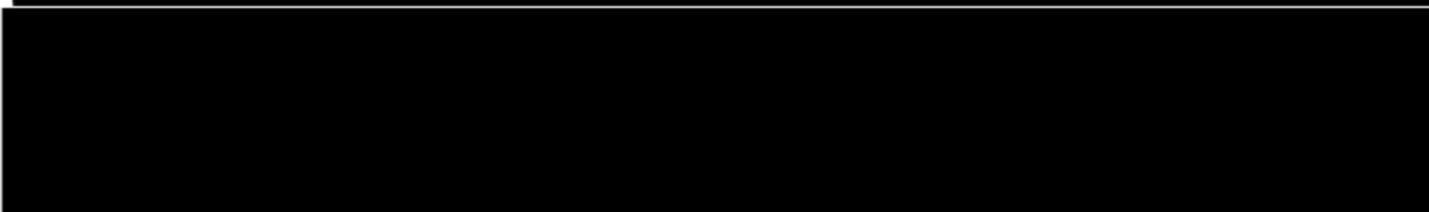
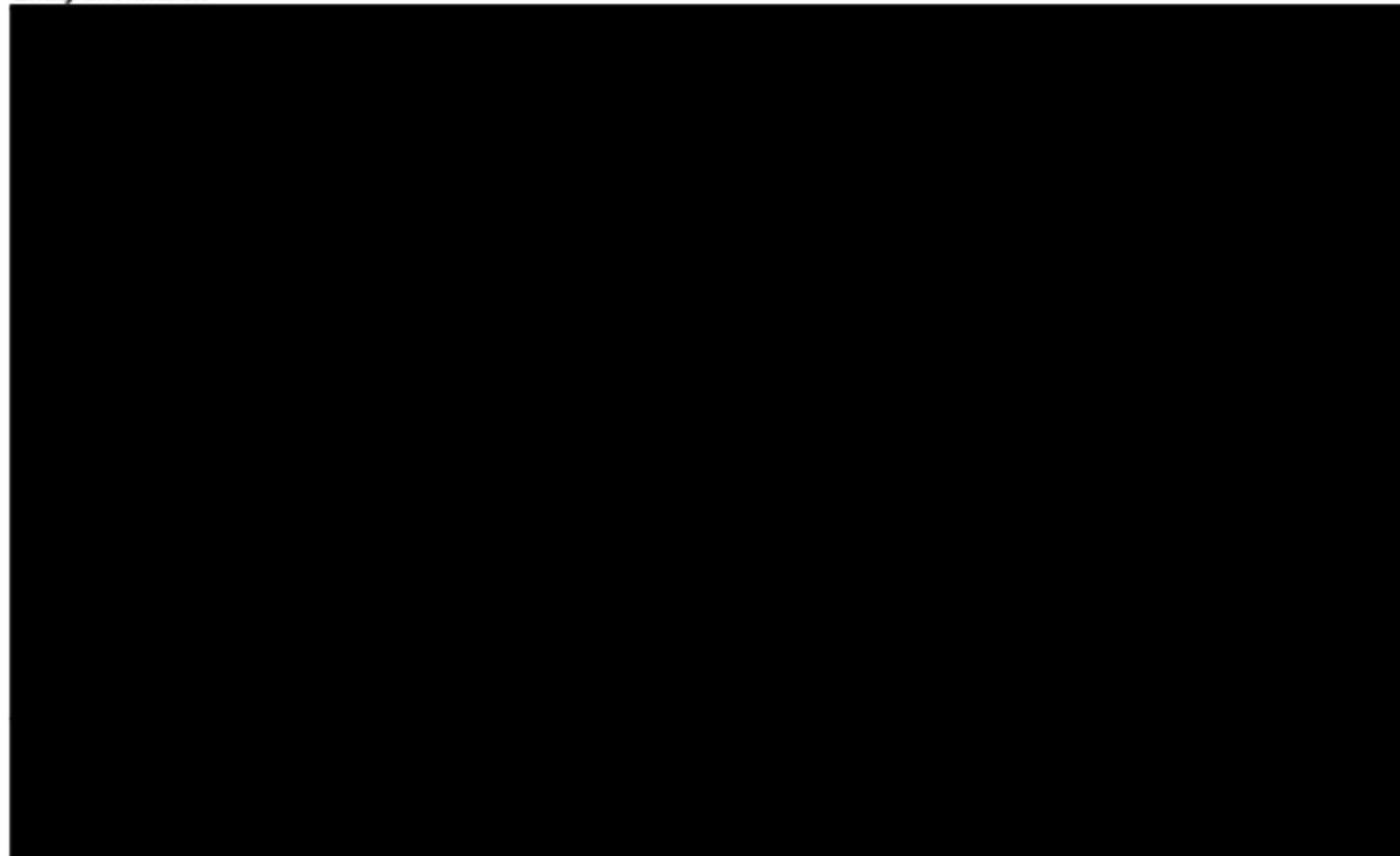
Reporting ID:

Alerted Entity #: 2 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.77100584

Entity Information



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DB-SDNY-0021436

EFTA_00169171

EFTA01296355