



DB12000P - Deutsche Bank Private Bank

Batch Date: 05/28/2013

Alert Date:

Alert

05/28/2013

Person Name: Jeffrey Epstein

Date of Birth:

Address: Country: United States

Tracking ID: [REDACTED]

Reporting ID: [REDACTED]

Alert #: 1

Alert ID: [REDACTED]

Entity Information

Entity ID: [REDACTED]

Entity Name: Jeffrey Epstein

Address: New York, New York, UNITED STATES

- Event: • FRD - Fraud, Scams, Swindles
CVT - Convict, Conviction
Epstein was sentenced to 21 months in federal prison for three counts of fraud.
- SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia)
CVT - Convict, Conviction
Epstein was sentenced to 21 months in federal prison for sexually assaulting a girl
- IPR - Illegal Prostitution, Promoting Illegal Prostitution
CVT - Convict, Conviction
Epstein was sentenced to 21 months in federal prison for one felony count of solicitation of prostitution

Date Of Birth: 1950

Alert Notes

Notes: Jeffrey Epstein, 55, of New York, New York, is charged with one felony count of solicitation of prostitution, three counts of fraud, sexually assaulting a girl.

Source Information

RDC URL: [REDACTED]

Source Name: Factiva Article - SETL000020080126e41p0000g, 01/25/2008

Publication: The Seattle Times

Publisher: FACTIVA

Source URL: [REDACTED]

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DB12000P - Deutsche Bank Private Bank

Batch Date: 05/28/2013

Alert Date:

Alert

05/28/2013

Person Name: Jeffrey Epstein

Date of Birth:

Address: Country: United States

Tracking ID: 6229367

Reporting ID: 6229367

Alert #: 2

Alert ID: 1558854.11522850.32089596

Entity Information

Entity ID: 32089596

Entity Name: JEFFREY E EPSTEIN

Alias: • JEFFREY EPSTEIN
• JEFFREY EDWARD EPSTEIN

Address: St Thomas, VI 00802, UNITED STATES

Event: SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia)
CVT - Convict, Conviction
On List [FL Department of Law Enforcement - Sex Offenders]

Date Of Birth: 1/20/1953

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Sex: Male

Weight: 180 lbs

Image:



Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=44ddf7adf76b520c5d3f3d53eb346cc4>

Source Name: FL Department of Law Enforcement - Sex Offenders, 05/28/2013

Source URL: <http://offender.fdle.state.fl.us/offender/homepage.do>

Entity URL: <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>

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DB-SDNY-0027297

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