



DB12000P - Deutsche Bank Private Bank

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

Alert Date: 6/15/2017

Alert

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953  
Address: Country: UNITED STATES  
Tracking ID: KYC 1790655 Reporting ID:

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

Entity Information

Entity ID: 80962620  
Riskid: R12818110  
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](#)