



DB12000P - Deutsche Bank Private Bank

Batch Date: 10/12/2016

Added to Monitoring: 10/12/2016

Alert

Alert Date:

10/12/2016

Person Name: Jeffrey Epstein

Date of Birth: 01/20/1953

Address: Country: United States

Tracking ID: [REDACTED]

Reporting ID: [REDACTED]

Alerted Entity #: 1 of 3

Alert ID: 6472545.11593674.73056800

Alert Notes

Notes: President Of J Epstein & Co., Jeffrey Epstein aka Jeffrey Edward Epstein, DOB- 1/20/1953, of 9 E 71ST ST, New York, New York, 10021-4102, appears on the New York Sex Offenders site.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=e810c27f4e41c3d25d3f3d53eb346cc4>

Source Name: RiskConnect, 10/11/2016

Entity URL: 

- <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>
- <http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216>

- 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>
  - 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=FLSS000020081205e4c50005l>
  - The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
  - 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](http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp)
  - Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE TO RULE ON SEALED PLEA-DEAL PAPERS TODAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56p0000e>
  - The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060816e28e00008>
  - The Daily Telegraph, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>
  - The Clarion-Ledger (Jackson, Mississippi), MEDIA Article, Headline: Another Clinton scandal brewing?

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