



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: GCIS 00000483289

Reporting ID: KYC 01651789

Alerted Entity #: 1 of 3

Alert ID: 6472545.11593674.73056800

Entity Information

Entity ID: 73056800

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): • 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