



DB12000P - Deutsche Bank Private Bank

Batch Date: 7/8/2019
Monitored Since: 02/05/2015

Alert Date:

Portfolio Alert
7/10/2019

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: Virgin Islands, U.s.
Tracking ID: Gcis 00000483289 Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Investigative

Alert ID:
18632560.11566687.103022715

Entity Information

Entity ID: 103022715
Entity Name: Jeffrey Epstein
Address: • VIRGIN ISLANDS, U.S.
• New Mexico, UNITED STATES
• Paris, FRANCE
• New York, UNITED STATES
• Florida, UNITED STATES
• Teterboro, New Jersey, UNITED STATES
• El Brillo Way, Palm Beach, Florida, UNITED STATES
Event: • TRF - People Trafficking, Organ Trafficking / PLE - Plea, 07/08/2019
Nbcnews.com listed an article on 8 July 2019, re: Jeffrey Epstein was charged with sex trafficking victims as young as 14. He is being charged with one count of sex trafficking conspiracy and one count of sex trafficking. An "extraordinary volume" of photographs featuring nude or partially nude young girls was confiscated from the New York City home of Jeffrey Epstein. Epstein pleaded not guilty to the charges against him.
• OBS - Obscenity Related, Child Pornography / ASC - Associated with, Seen with, 07/08/2019
Nbcnews.com listed an article on 8 July 2019, re: Jeffrey Epstein was charged with sex trafficking victims as young as 14. He is being charged with one count of sex trafficking conspiracy and one count of sex trafficking. An "extraordinary volume" of photographs featuring nude or partially nude young girls was confiscated from the New York City home of Jeffrey Epstein. Epstein pleaded not guilty to the charges against him.
Date Of Birth: 1953
Sex: M

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=923c4d322477f9b27b0d54d45213b770>
Source Name: Global Online Media, 07/09/2019
Source URL: <http://www.rdc.com/>
Entity URL: <https://www.nbcnews.com/news/us-news/jeffrey-epstein-charged-sex-trafficking-molesting-underage-girls-n1027356>

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