



DB12000P - Deutsche Bank Private Bank

Batch Date: 5/30/2018
Added to Monitoring: 05/30/2018

Alert Date: 5/30/2018

Alert

Person Name: Jeffrey Edward Epstein
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: KYC 01946825

Date of Birth: 01/20/1953
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 13917575.11632106.83945295

Entity Information

Entity ID: 83945295

Riskid: R12818110

Entity Name: Jeffrey Epstein

Alias: • JEFFREY EDWARD EPSTEIN
• Jeffery Epstein

Address: • 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES
• 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
• 49 ZORRO RANCH RD, STANLEY, New Mexico, 87056, 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](#)
 - Event:
 - 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](#)
 - FRD - Fraud, Scams, Swindles / CVT - Convict, Conviction, 07/25/2006
Stealing his neighbor's mail, convicted of postal fraud., 07/25/2006, [New York Post](#)
 - TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / CVT - Convict, Conviction, 07/24/2006
was convicted of postal larceny and theft and one count of property theft., 07/24/2006, [The Palm Beach Post](#)
 - SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 06/30/2008
Procuring a person under age of 18 for prostitution; F.S. 796.03 (PRINCIPAL), 06/30/2008, [Florida - Department of Law Enforcement - Sex Offenders](#)
 - OBS - Obscenity Related, Child Pornography / CVT - Convict, Conviction, 12/05/2008
serving time in jail for soliciting erotic massages, 12/05/2008, [South Florida Sun-Sentinel](#)
 - SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / PLE - Plea, 02/17/2017
Epstein to plead guilty to lesser state charges rather than federal charges of sexually assaulting dozens of underage girls. Epstein pleaded guilty in 2008 to the state charges and served 13 months in jail., 02/17/2017, [Brown County Democrat \(Nashville, IN\)](#)
 - 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](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / PLE - Plea, 05/26/2010
pleaded guilty last year to soliciting a minor for prostitution and soliciting prostitution., 05/26/2010, [The](#)

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