

DB12000P - Deutsche Bank Private Bank

04/24/2014

05/28/2013

Batch Date:

Monitored Since:

Person Name: Jeffrey Epstein

Address:

Tracking ID: 6229367

Alert #: 1

Entity Information

Entity ID: 56973524

Riskid: R13741610

Entity Name: Jeffrey Epstein

Address: Miami, Florida, UNITED STATES•

• New York, New York, UNITED STATES

• Palm Beach, Florida, UNITED STATES

Recent Event(s): SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / APL - Appeal, 04/22/2014

An appeals court has ordered to victims secret plea negotiations in a sex case. Epstein pleaded guilty to lesser state charges of solicitation of prostitution and served 13 months in prison. He is a registered

Florida sex offender., 04/22/2014, Associated Press Newswires

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Florida sex offender., 04/22/2014, Associated Press Newswires

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Date Of Birth: 1989

Alert Notes

Notes: Jeffrey Epstein, of Florida, had pleaded guilty to lesser state charges of solicitation of prostitution and served 13 months in prison. He is a registered Florida sex offender.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=2be3ac349f19292c5d3f3d53eb346cc4>

Source Name: RiskConnect_Pm_Version, 04/25/2014

Sources: Associated Press Newswires,

<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>

Date of Birth:

Country:United States

Reporting ID: 6229367

Alert ID: 2126825.11522850.56973524

Alert Date:

Portfolio Alert

04/25/2014

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