

DB12000P - Deutsche Bank Private Bank

7/8/2019

Batch Date:

Monitored Since:

Person Name: Jeffrey Epstein

Address:

Country: Virgin Islands, U.S.

Tracking ID: Gcis 00000483289

Alerted Entity #: 1 of 1

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

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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.

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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>

Risk

Priority: Investigative

Reporting ID:

Alert ID:

18632560.11566687.103022715

02/05/2015

Date of Birth: 01/20/1953

Alert Date:

Portfolio Alert

7/10/2019

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