

DB12000P - Deutsche Bank Private Bank

7/9/2019

Batch Date:

Monitored Since:

Person Name: Jeffrey Epstein

Address:

Tracking ID: KYC 1790655

Alerted Entity #: 1 of 1

Entity Information

Entity ID: 102965522

Riskid: R12818110

Entity Name: Jeffrey Epstein

Alias: Jeffery Epstein•

• JEFFREY EDWARD EPSTEIN

• Jeffrey E. Epstein

Address: Calgary, CANADA•

• Upper East Side, New York, UNITED STATES

• Buckingham, England, UNITED KINGDOM

• Teterboro, New Jersey, UNITED STATES

• West Palm Beach, Florida, UNITED STATES

• 22 AVENUE FOCH APT 2DD, PARIS, Île-de-France, 75116, FRANCE

• Sandringham, England, UNITED KINGDOM

• Asheville, North Carolina, UNITED STATES

• Little St. James Island, Virgin Islands, U.S., UNITED STATES

• 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

• Jackson, Mississippi, UNITED STATES

• Phoenix, Arizona, UNITED STATES

• THAILAND

• AUSTRALIA

• Brooklyn, New York, UNITED STATES

• 301 E. 66th St., New York City, New York, UNITED STATES

• Manhattan, New York, UNITED STATES

• Miami, Florida, UNITED STATES

Riskography: Jeffrey 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.

In 2006, he was arrested for

sex trafficking. He later pleaded guilty and had a non-prosecution agreement. By 2011, 40 underage girls

had come forward with similar stories, saying Epstein had sexually assaulted them. In July 2019, federal

prosecutors in New York charged Epstein with sex trafficking of minors and conspiracy to commit sex trafficking of minors.
Recent Event(s): TRF - People Trafficking, Organ Trafficking / IND - Indict, Indictment, 07/07/2019
Epstein was arrested under a sealed federal indictment and charged with one count of sex trafficking and one count of conspiracy to commit sex trafficking. He pleaded guilty to lesser state charges of soliciting prostitution, served 13 months in a county lockup and registered as a sex offender., 07/07/2019, New York Times Online

- TRF - People Trafficking, Organ Trafficking / ART - Arrest, 07/07/2019
Jeffrey Epstein was arrested on fresh sex-trafficking charges. He was accused of paying underage girls for massages and molesting them at his homes. He was sentenced to 13 months in jail after pleading guilty in a plea deal to lesser charges of soliciting and procuring a person under age 18 for prostitution, averting a possible life sentence. He is since a registered sex offender. Epstein's arrest comes amid renewed
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Page 1 of 3

Risk Priority: Probative

Country:UNITED STATES

Reporting ID:

Alert ID:

18647360.11602729.102965522

06/15/2017

Date of Birth: ██████████

Alert Date:

Portfolio Alert

7/11/2019

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Person Name: Jeffrey Epstein

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scrutiny of the once-secret plea deal that ended a federal investigation against him., 07/07/2019, Times of Israel, The

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IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 07/07/2019

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Israel, The

Date Of Birth: 1950•

• 1959

• 1954

• [REDACTED]

Position: CEO of The Financial Trust Company•

• Owner of Big N Barge

• Owner of Jeffrey Epstein & Michelle's Transportation Company LLC

• financier

• money manager

• part-time Palm Beacher

• president of J Epstein & Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

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06/15/2017

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Alert Date:

Portfolio Alert

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Address:

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Alerted Entity #: 1 of 1

Race: White

Remark: Case No: 0809381

Sex: Male

Weight: 180 lbs

Image:

Risk Priority: Probative

Country: UNITED STATES

Reporting ID:

Alert ID:

18647360.11602729.102965522

06/15/2017

Date of Birth: [REDACTED]

Alert Date:

Portfolio Alert

7/11/2019

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=edf11de6d3903f26d52c32714daf91cb](https://grid.rdc.com/wss/entity.html?entityId=edf11de6d3903f26d52c32714daf91cb)

Source Name: RiskConnect_Pm_Version, 07/09/2019

Entity URL: [http://www.criminaljustice.ny.gov/SomsSUBDirectory/-offenderDetails.jsp?offenderid=33216](http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216)

• <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>

Sources: •

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New York Times Online, MEDIA Article, Headline: Jeffrey Epstein, Billionaire Long Accused of Molesting Minors, Is Charged

Times of Israel, The, MEDIA Article, Headline: Epstein case oozes into Israeli political mud as Netanyahu, Barak trade barbs

• Times of Israel, The

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New York Times Online, MEDIA Article, Headline: Jeffrey Epstein Is Accused of Luring Girls to His Manhattan Mansion and Abusing Them

• New York Times Online

• New York Times Online

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