

Dow Jones Details

Show Debug Info



Details

Alert ID:	A151024911635	Alert Date:	02/10/2015
Score:	100%	Detection Check:	djw names
Best matches:	In FACTIVA PFA: 03_name = Jeffrey Epstein Fuzzy Match >= 85% Jeffrey Epstein	Data Source:	Customer_NCA_web
Name:	Jeffrey Epstein	Street/Number:	
DOB/DOI:		Zip Code/City:	
Nationality:	United States	PEP Indicator:	
Gender:		Customer ID:	
Country of Birth/Branch:		Alerted Customer ID:	8000000028035102
Country of Residence:	Virgin Islands	Comments:	

Dow Jones Association Details

no rows found

Dow Jones Details

Title:	-	UID:	1150901
First Name:	Jeffrey	Active Status:	Active
Middle Name:	S.	Entity Name:	-
Last Name:	Epstein	Address Country:	USA
Full Name:	Jeffrey S. Epstein	Address City:	Framingham, Massachusetts
Gender:	Male	Address Line:	-
Deceased:	No	Entered:	03/08/2009 00:00:00
Record Type:	Individual	Updated:	03/08/2009 00:00:00

Names

no rows found

Dates

no rows found

Countries

Type	Country
Citizenship	Not Known
Resident of	United States

Description1

Description 1
Special Interest Person (SIP)

Description2

Description 2
Other Official Lists

Description3

no rows found

Roles

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Profile Notes

SECURITIES AND EXCHANGE COMMISSION NOTES:
 Litigation Rel. No. 18675 / April 22, 2004
 SEC Charges Former Director of Banknorth Group, Inc. and MetroWest Bank In Settled Insider Trading Case
 SEC v. Allen M. Glick et al. (United States District Court for the District of Massachusetts, C.A. No. 04-CV-10801(MEL))
 The Commission today filed a settled civil fraud action against Allen M. Glick, a former director of both MetroWest Bank and Banknorth Group, Inc., and four of his associates – Arthur H. Freedman, Jeffrey S. Epstein, Steven T. Moore and Romeo J. Pendolari – for illegal insider trading in three publicly-traded Massachusetts banks – MetroWest Bank, Medford Bancorp and Warren Bancorp. Without admitting or denying the Commission’s allegations, Glick, Freedman, Epstein, Moore and Pendolari consented to the entry of final judgments permanently enjoining them from violating the antifraud provisions of the federal securities laws. The defendants also agreed to pay a total of over \$437,000 in disgorgement of trading profits, prejudgment interest and civil penalties, and Glick consented to a permanent bar from serving as an officer or director of any publicly-traded company.

External Sources

External Link
<http://www.sec.gov/litigation/litreleases/litrearchive/litarchive2004.shtml>
<http://www.sec.gov/litigation/litreleases/lr18675.htm>
<http://www.sec.gov/litigation/complaints/comp18675.htm>

Images

no rows found

States

Status	Since Date	To Date
Current		