

Home Page Requestor Menu

World Check Details

Show Debug Info



Details

Alert ID:	A130512230573	Alert Date:	29/05/2013
Score:	96%	Detection Check:	wc names
Best matches:	In WORLDCHECK: 03_name Data Source: Customer_NCA_web = Jeffrey Epstein Fuzzy Match >= 85% EPSTEIN Jeffrey S 07_nationality = XXUS Exact Match XXUS		
Name:	Jeffrey Epstein	Street/Number:	
DOB/DOI:		Zip Code/City:	
Nationality:	United States	PEP Indicator:	<input type="checkbox"/>
Gender:	Male	Customer ID:	
Country of Birth/Branch:	United States	Alerted Customer ID:	[REDACTED]
Country of Residence:	United States	Comments:	null

World Check Details

Title:	-	UID:	[REDACTED]
First Name:	Jeffrey S	Category:	CRIME - FINANCIAL
Last Name:	EPSTEIN	Sub Category:	
Date of Birth:	-	Record Type:	Individual
Place of Birth:	-	SSN:	-
Age:	[REDACTED]	Position:	-
Age (As of Date):	[REDACTED]	Entered:	23/04/2004
Date of Death:	-	Updated:	26/04/2004

Names

no rows found

Countries

Country
USA

Locations

Location
FRAMINGHAM ~, MA ~ USA

Companies

no rows found

Passports

no rows found

World Check Association

Link	Linked To
	Allen M GLICK

SDNY_GM_00064464

https://aml.cit.gto.intranet.db.com/norkom/pcr/le/scren/view.do?csrftkn=QtoL7XUhl... 5/29/2013

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

CONFIDENTIAL

DB-SDNY-0027289

EFTA_00174967

EFTA01255745

	Arthur H FREEDMAN
	Romeo J PENDOLARI
	Steven T MOORE

Further Information

.: 22 April 2004 SEC filed a settled civil fraud action for illegal insider trading in three publicly traded Massachusetts banks. Final judgement permanently enjoins him from violating the antifraud provisions and he agreed to pay a total of \$72532.06 in disgorgement of trading profits, prejudgment interest and civil penalties.

External Sources

External Source
<http://www.sec.gov/litigation/complaints/comp18675.htm>
<http://www.sec.gov/litigation/litreleases/lr18675.htm>