



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

Entity Information

Entity ID: 80962620

Riskid: R12818110

Entity Name: Jeffrey Epstein

Alias: JEFFREY EDWARD EPSTEIN

- Address:
- 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES
 - LITTLE ST JAMES, 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
 - 6100 RED HOOK QUARTER, B3, ST THOMAS, Virgin Islands, 00802, UNITED STATES
 - GREAT ST JAMES, Virgin Islands, UNITED STATES
 - 358 EL BRILLO WAY, PALM BEACH, Florida, 33480, UNITED STATES
 - 22 AVENUE FOCH APT 2DD, PARIS, 75116, FRANCE
 - 301 E. 66th St., New York City, New York, UNITED STATES

Riskography: Jeffrey Epstein (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. By 2011, 40 underage girls had come forward with similar stories, saying Epstein had sexually assaulted them. As of May 2013, Epstein has made 17 out-of-court settlements.

Recent Event(s): • IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017
Served 12 months for a state charge of prostitution solicitation and registered as a sex offender., 03/22/2017, UPI NewsTrack

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060143 Page 1 of 21

CONFIDENTIAL



Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Event:**
- SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 05/02/2016 Entity appears on the New York Sex Offenders site, 05/02/2016, [New York - Division of Criminal Justice Services - Sex Offenders](#)
 - FRD - Fraud, Scams, Swindles / CVT - Convict, Conviction, 07/25/2006 Stealing his neighbor's mail, convicted of postal fraud, 07/25/2006, [New York Post](#)
 - TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / CVT - Convict, Conviction, 07/24/2006 was convicted of postal larceny and theft and one count of property theft, 07/24/2006, [The Palm Beach Post](#)
 - OBS - Obscenity Related, Child Pornography / CVT - Convict, Conviction, 12/05/2008 serving time in jail for soliciting erotic massages, 12/05/2008, [South Florida Sun-Sentinel](#)
 - SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 10/08/2013 On List [FL Department of Law Enforcement - Sex Offenders], 10/08/2013, [Florida - Department of Law Enforcement - Sex Offenders](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / SJT - Served Jail Time, 03/22/2017 Served 12 months for a state charge of prostitution solicitation and registered as a sex offender., 03/22/2017, [UPI NewsTrack](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / PLE - Plea, 05/26/2010 pleaded guilty last year to soliciting a minor for prostitution and soliciting prostitution., 05/26/2010, [The Palm Beach Post](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / CVT - Convict, Conviction, 06/25/2009 Jeffrey Epstein will be released after serving less than 13 months of his 18-month sentence for procuring a minor for prostitution and solicitation of prostitution., 06/25/2009, [Palm Beach Daily News](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / IND - Indict, Indictment, 08/14/2006 indicted on a charge of felony solicitation of prostitution, 08/14/2006, [The Palm Beach Post](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 01/26/2008 Has been charged with soliciting a prostitute., 01/26/2008, [The Daily Telegraph](#)
 - IPR - Illegal Prostitution, Promoting Illegal Prostitution / PRB - Probe, 01/10/2015 registered sex offender Jeffrey Epstein, is now accused of keeping underage girls as "sex slaves" for prominent men. The investigation is ongoing., 01/10/2015, [The Clarion-Ledger \(Jackson, Mississippi\)](#)

Date Of Birth: • 1954
• 1/20/1953

Position: president of J Epstein & Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Sex: Male

Weight: 180 lbs

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017

Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Alert

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

Image:



Alert Notes

Notes: Jeffrey Epstein, DOB-1/20/1953, of 9 E 71ST ST, NEW YORK, New York, UNITED STATES, appears on the New York Sex Offenders site.

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

SDNY_GM_00060145 Page 3 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=f73f464937e0cd255d3f3d53eb346cc4>
Source Name: RiskConnect, 06/15/2017
Entity URL: • <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>
• <http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

SDNY_GM_00060146 Page 4 of 21

CONFIDENTIAL

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

DB-SDNY-0022970
EFTA_00170689

EFTA01297246



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Sources:**
- New York Post, MEDIA Article, United States, Headline: MAGAZINE MOGUL IN SEX BUST, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020060725e27p0004w>
 - The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
 - FL Department of Law Enforcement - Sex Offenders, FL Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
 - New York - Division of Criminal Justice Services - Sex Offenders, New York - Division of Criminal Justice Services - Sex Offenders, http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp
 - South Florida Sun-Sentinel, MEDIA Article, United States, Headline: UNDERAGE GIRL SECOND TO SUE BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020081205e4c50005i>
 - The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
 - UPI NewsTrack, MEDIA Article, Headline: Labor nominee Acosta defends decisions, philosophy in confirmation hearing
 - Palm Beach Daily News, MEDIA Article, United States, Headline: SUIT AGAINST EPSTEIN, EX-ASSISTANT ALLEGES SEXUAL MISCONDUCT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080917e48o00007>
 - South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EX-BUTLER SENTENCED, TRIED TO SELL JOURNAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100619e66j0005w>
 - The Palm Beach Post, MEDIA Article, United States, Headline: Epstein: Undeserved freedom, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100724e67i0002g>
 - New York Law Journal, MEDIA Article, United States, Headline: 6081. PEOPLE, res. v. JEFFREY E. EPSTEIN, def-ap; DECISIONS; First Judicial Department; Appellate Division, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYLJ00002011129e7bm0000i>
 - Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN ASSOCIATE PLEADS GUILTY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100320e63j0000b>
 - South Florida Sun-Sentinel, MEDIA Article, United States, Headline: JUDGE RULES THAT ABORTION RECORDS CAN BE SUBPOENAED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100128e61s0005q>
 - South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PALM BEACH BILLIONAIRE OUT OF JAIL HE STILL FACES SUITS BY UNDERAGE GIRLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090723e57n0004r>
 - Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire money manager freed from jail, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020090722e57m001ve>
 - Palm Beach Daily News, MEDIA Article, United States, Headline: PBER FACES NEW SUIT ALLEGING SEXUAL BATTERY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080717e47d0000n>
 - The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER PLEADS IN SEX CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080702e47i0000i>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

SDNY_GM_00060147 Page 5 of 21

CONFIDENTIAL

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

DB-SDNY-0022971
EFTA_00170690

EFTA01297247



Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Women challenge sex charge plea bargain, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000eg>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUCHESS'S 'HUGE ERROR' OVER DEBT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRESSA0020110307e73700439>
- The Irish Examiner, MEDIA Article, Ireland, Headline: Duke of York under fire over ties with convicted paedophile, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=IRISEX0020110307e737000ru>
- The Guardian, MEDIA Article, United Kingdom, Headline: Saturday: This week: People: Royal diplomacy: Prince Andrew, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110305e73500048>
- The Guardian, MEDIA Article, United Kingdom, Headline: Prince Andrew, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110304e735000j4>
- The Guardian, MEDIA Article, United Kingdom, Headline: Comment: Not quite a cannibal: Debating whether Prince Andrew's friend was a paedophile or not misses the point of exploitation, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110307e7380006c>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110308e7380012x>
- Guardian Unlimited, MEDIA Article, United Kingdom, Headline: Prince Andrew must decide whether to continue in trade role, says Vince Cable, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRULTD0020110307e7380012x>
- Sunday Mail, MEDIA Article, United Kingdom, Headline: Palace bash for Tunisian fraudster, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SMAIL00020110306e7360003r>
- The Sunday Mirror, MEDIA Article, United Kingdom, Headline: THE PRINCE, THE PAEDO & MASSAGE GIRL AGED 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SMIRR00020110306e73600030>
- Guardian Unlimited, MEDIA Article, United Kingdom, Headline: Why are so few newspapers carrying the Prince Andrew story?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRULTD0020110301e731001me>
- The Mail on Sunday, MEDIA Article, United Kingdom, Headline: GHISLAINE SERVED TEA FROM A PORCELAIN POT. SHE KNEW FERGIE AND THEY TALKED ABOUT ANDREW'S DAUGHTERS. SHE ASKED ANDREW HOW OLD I WAS. HE GUESSED 17 AND THEY ALL LAUGHED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MOSM000020110226e72r0001j>
- MX (Brisbane), MEDIA Article, Australia, Headline: For what it's worth, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLMXBB0020110421e74l0000d>
- The Sunday Telegraph, MEDIA Article, United Kingdom, Headline: Princesses pay price for row over Andrew's role; MANDRAKE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=STEL000020110327e73r0008j>
- MailOnline, MEDIA Article, Headline: EXCLUSIVE: Disgraced financier and sex offender Jeffrey Epstein accused of swindling \$1 billion from investors in lawsuit
- The Clarion-Ledger (Jackson, Mississippi), MEDIA Article, Headline: Another Clinton scandal brewing?

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060148 Page 6 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- New York Post, MEDIA Article, Headline: 'Pimp' paid me princely sum of 15G Billionaire's 'sex slave' says she got cash for bedding royal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- New York Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020150105eb150000r>
- The Star (South Africa), MEDIA Article, Headline: Andy to answer to the queen; Duke cuts holiday short to explain sex claims
- South Florida Sun-Sentinel, MEDIA Article, Headline: Accuser in Epstein sex case says he 'loaned' her to prince, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020150103eb1300047>
- The Daily Express, MEDIA Article, Headline: Andrew jets back for crisis talks over sex slave claim, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=THEEXP0020150105eb150001l>
- Daily Mail, MEDIA Article, Headline: DUKE'S SEX ABUSER PAL LEFT A PREGNANT WRITER IN FEAR, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020150108eb180001k>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: DETAILS OF EPSTEIN'S PLEA DEAL RELEASED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090920e59j0001g>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: WHATEVER HAPPENED TO THE MAXWELLS? After their father's death, the children of the disgraced publisher closed ranks. Peter Stanford asks if that same solidarity will save Ghislaine from the taint of scandal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000aa>
- Palm Beach Daily News, MEDIA Article, Headline: Victims may testify in Epstein lawsuit Newest lawsuit against Epstein expected to include victim testimony, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020131020e9ak0000f>
- The Palm Beach Post, MEDIA Article, United States, Headline: GIRL DROPS LAWSUIT AGAINST PALM BEACH MAN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080228e42r0000c>
- The Seattle Times, MEDIA Article, Headline: New York billionaire faces second teen-sex suit, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SETL000020080126e41p0000g>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: FINANCIER FACES ANOTHER SEX ASSAULT SUIT TEENAGER CHARGES SHE WAS ABUSED INSIDE MANSION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080207e4270002y>
- Associated Press Newswires, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
- Associated Press Newswires, MEDIA Article, Headline: US must disclose billionaire sex case plea papers, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020140422ea4m0023d>
- The Palm Beach Post, MEDIA Article, Headline: GIRL SUES EPSTEIN, TWO OTHERS SHE SAYS CONSPIRED IN MESSAGES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080319e43i00018>
- The Daily Telegraph, MEDIA Article, Headline: Billionaire accused of molesting young girls is sued for pounds 25m, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004g>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060149 Page 7 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein set to talk again, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0005m>
- Daily Mail, MEDIA Article, United Kingdom, Headline: SO THIS IS WHAT AIR-MILES ANDY CALLS SLUMMING IT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020120513e85e0000c>
- The Standard Online, MEDIA Article, Hong Kong, Headline: The Standard: "I've Never Sidetracked"
- The Daily Mirror, MEDIA Article, United Kingdom, Headline: Duke's catalogue of controversy, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020111217e7ch000cs>
- New York Post, MEDIA Article, United States, Headline: Filthy-rich perv's nasty label sticks, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020111118e7bi00005>
- Palm Beach Daily News, MEDIA Article, United States, Headline: 1920s Murder and mayhem: Island not immune, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110927e79p0000h>
- Palm Beach Daily News, MEDIA Article, United States, Headline: epstein refiles suit against victims' attorney, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110902e7910000a>
- The Palm Beach Post, MEDIA Article, United States, Headline: community news roundup, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020110816e78d0003e>
- Daily Mail, MEDIA Article, United Kingdom, Headline: WISHY WASHY WON'T WASH NOW, DAVE; PETER MCKAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020110814e78f0000d>
- Agence France Presse, MEDIA Article, France, Headline: Britain's Prince Andrew to step down as trade envoy: report, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110721e77i005ch>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Feds: We treated Epstein victims fairly, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110412e74900004>
- The National Law Journal, MEDIA Article, United States, Headline: Assault victims object to billionaire's plea deal; CRIMINAL LAW, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLJ0000020110404e73s0000d>
- Asheville Citizen-Times, MEDIA Article, United States, Headline: Breaking trust, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=ASHC000020110403e7430001r>
- The Sun-News, MEDIA Article, United States, Headline: Breaking our trust; Reality on film, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=XSNW000020110331e73v00010>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Prosecutor of Duke's sex offender pal speaks of 'assault'; Mandrake Tim Walker mandrake@telegraph.co.uk telegraph.co.uk/mandrake, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110326e73q0003m>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Prosecutor of Duke's sex offender pal speaks of 'assault'; Mandrake Tim Walker mandrake@telegraph.co.uk telegraph.co.uk/mandrake, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110326e73q00097>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Victims want secret deal with billionaire withdrawn; Man accused of molesting girls; CRIMINAL JUSTICE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020110323e73n00008>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060150 Page 8 of 21

CONFIDENTIAL

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

DB-SDNY-0022974
EFTA_00170693

EFTA01297250



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: Court papers: U.S. Attorney's Office violated Crime Victims' Rights Act by signing pact without notifying victims.,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110323e73m00004>
- The Observer, MEDIA Article, United Kingdom, Headline: IN FOCUS: The Epstein affair: Prince Andrew and the paedophile are suddenly the talk of New York: The Duke of York's friendship with billionaire sex offender Jeffrey Epstein is shredding his international reputation - and details of the disgraced American's sordid lifestyle keep on emerging. Paul Harris reports from New York,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110317e73d0003m>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: WHATEVER HAPPENED TO THE MAXWELLS? After their father's death, the children of the disgraced publisher closed ranks. Peter Stanford asks if that same solidarity will save Ghislaine from the taint of scandal,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c0001f>
- Press Association National Newswire, MEDIA Article, United Kingdom, Headline: DUKE PRAISES WORK OF NAVY ENGINEERS,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRESSA0020110310e73a0010f>
- Vancouver Province, MEDIA Article, Canada, Headline: most unusual use of RAF base; Arrived at front-line field on convicted pedophile's private jet,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=VANPRO0020110310e73a0001s>
- CNN: American Morning, MEDIA Article, United States, Headline: Rebels: Gadhafi Wants a Deal; Race for 2012 is On; Obama Reverses Gitmo Stance; U.N. Asking for \$160 in Relief Funds; U.K.'s Prince Andrew Under Fire for Certain Friendships with Middle Eastern Leaders; Russian Rave Party in Honor of Vladimir Putin; Subway Takes Global Supremacy in Fast Food Market; Philadelphia Priest Sex Abuse; Interview with Rep. Michele Bachmann; Many Happy Alohas,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=CNLM000020110308e73800001>
- The Observer, MEDIA Article, United Kingdom, Headline: How we stayed wedded to the royals as the republican tide ebbed: The marriage of Prince William and Kate Middleton may be nearly upon us, but there is little evidence of the anti-monarchy sentiment that marked previous events,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110305e7360001s>
- Radio Free Europe Documents and Publications, MEDIA Article, United States, Headline: Britain's Prince Andrew Under Fire Over The Company He Keeps,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=RFEUR00020110310e73a00032>
- Indian Express, MEDIA Article, India, Headline: Prince Andrew could lose trade role,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AIWINE0020110308e73800018>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110308e7380005f>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110307e737008kd>
- The Guardian, MEDIA Article, United Kingdom, Headline: Front: Prince's role to be downgraded by embarrassed ministers,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110307e73700006>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060151 Page 9 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Vancouver Province, MEDIA Article, Canada, Headline: Busting the Duchess's debt; Prince Andrew makes deal with convicted pedophile, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=VANPRO0020110307e7370000k>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke 'appealed to Epstein to help Duchess pay debt'; DEBTS DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110307e7370007o>
- New York Post, MEDIA Article, United States, Headline: SCHOOLGIRL CONFIDENTIAL - TYCOON SEX CALLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020110309e7390000n>
- The Observer, MEDIA Article, United Kingdom, Headline: In Focus: Royal Family: Britain has stayed wedded to the royals as the republican tide has ebbed: The marriage of Prince William and Kate Middleton may be nearly upon us, but there is little evidence of the anti-monarchy sentiment that marked previous events, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110306e7360001g>
- The Press Trust of India Limited, MEDIA Article, India, Headline: Cameron backs Andrew amid row over links to sex offender, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRTRIN0020110309e737000bc>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quite trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110307e7370008c6>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke's 'frequent' phone calls to child sex offender, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110304e73400026>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Woman: I met Prince Andrew via Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110302e73100005>
- The Evening Standard, MEDIA Article, United Kingdom, Headline: PRINCE'S TRADE ENVOY ROLE IN DOUBT OVER HIS FRIENDSHIP WITH SEX OFFENDER BILLIONAIRE; ROSS LYDALL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NS00000020110228e72s0001j>
- The Advertiser, MEDIA Article, Australia, Headline: Royal link to sex offender who exploited underage girls Aussie mother 'forced to entertain' Prince, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=ADVTSR0020110228e7310004w>
- Australian Associated Press General News, MEDIA Article, Australia, Headline: UK: Aussie mum revealed as Epstein masseuse, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AAP0000020110227e72s003bh>
- New York Post, MEDIA Article, United States, Headline: PERV: DON'T SHMEAR ME - MOGUL'S 'BAGEL' CRACK ABOUT SEX RAP, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020110225e72p0001g>
- Daily Mail, MEDIA Article, United Kingdom, Headline: ANDREW'S 4-DAY STAY WITH A SEX OFFENDER PRINCE'S CHOICE OF FRIENDS AGAIN CALLED INTO QUESTION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020110221e72i0001p>
- The Miami Herald, MEDIA Article, United States, Headline: Three men are sentenced for their roles in a sex trafficking conspiracy., <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHL000020101120e6bk00106>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060152 Page 10 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: woman sues Epstein for \$50M, alleging abuse as teen, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100921e69j00005>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Claim: Epstein filed lawsuit to 'intimidate' victims' attorney, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020101019e6ag00014>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Suit links Epstein to modeling agency, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020101019e6ag0000z>
- The Miami Herald, MEDIA Article, United States, Headline: 3 Broward men plead guilty in underage Internet sex ring; COURTS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHL000020100825e68p0013f>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: 3 PLEAD GUILTY IN SEX TRAFFICKING RING OPERATION WAS RUN OUT OF HOTEL ROOMS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100825e68p00078>
- The Miami Herald, MEDIA Article, United States, Headline: Judge lets prostitution charges stand, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHL000020100821e68i000rt>
- The Palm Beach Post, MEDIA Article, United States, Headline: 'Baywatch' babe told cops Epstein groped her in 1997, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100908e6950001k>
- The Palm Beach Post, MEDIA Article, United States, Headline: System can't shake this case, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100826e68p00008>
- The Miami Herald, MEDIA Article, United States, Headline: 3 plead guilty in underage Internet sex ring, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHL000020100825e68o00001>
- The Miami Herald, MEDIA Article, United States, Headline: Attorney: Race, class were ruin of wronged Fort Lauderdale pimp; A Miami attorney says prosecutors are treating his client, a Haitian American charged as a pimp, differently than a rich investor convicted of paying for sex with girls. COURTS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MHL000020100819e68j0005o>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Litigators to be allowed to see Epstein e-mails; ROTHSTEIN FALLOUT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020100805e68500003>
- Palm Beach Daily News, MEDIA Article, United States, Headline: FROM EPSTEIN TO MADOFF, RELATED LAWSUITS ADVANCE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091020e5ai0000h>
- Cox News Service, MEDIA Article, United States, Headline: Bernie Madoff, Jeffrey Epstein, Conrad Black and Michael Kagdis court cases evolve, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091017e5ah0060p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: ATTORNEY FOR EPSTEIN VICTIMS: 'I HAVE NEVER SEEN A STRANGER CASE', <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090922e59k0001s>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE MAY UNSEAL EPSTEIN DEAL SEPT. 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090922e59600003>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060153 Page 11 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: SEE THE VIDEO: PALM BEACH SEX OFFENDER JEFFREY EPSTEIN WON'T TALK PRIVATE PARTS. IT'S TOO PRIVATE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090919e59h00018>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein non-prosecution agreement details harsh sentence avoided, immunity for co-conspirators, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020090917e59h0053d>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire sex offender settles legal fee dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100608e668001wx>
- Mail Online, MEDIA Article, null, Headline: Woody Allen, Hollywood's most loathed father: A daughter accusing him of abuse, a 'son' who may be Sinatra's, and an ex-wife hell-bent on revenge for an affair with her daughter, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAMONL0020131003e9a30006o>
- The Observer, MEDIA Article, United Kingdom, Headline: ROYAL CONNECTIONS: Prince Andrew and the paedophile are suddenly the talk of New York: The Duke of York's friendship with billionaire sex offender Jeffrey Epstein is shredding his international reputation - and more details of the disgraced American's exotic lifestyle keep on emerging. Paul Harris reports from New York, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110312e73d0004c>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: HE DOES THE JOB WE ASK OF HIM; Whatever the Duke's private indiscretions, when it comes to promoting Britain's trade interests his vigour can't be faulted, says Praveen Swami, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110310e73a000cb>
- Cox News Service, MEDIA Article, United States, Headline: Second \$50 million lawsuit filed against Jeffrey Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080207e4270002w>
- Palm Beach Daily News, MEDIA Article, United States, Headline: NEW LAWSUIT FILED AGAINST EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080209e42700001>
- Palm Beach Daily News, MEDIA Article, United States, Headline: TEEN'S CLAIM RE-FILED, IN STATE COURT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080315e43e00007>
- The Palm Beach Post, MEDIA Article, United States, Headline: OPRAH THROWS MAR-A-LAGO BASH FOR MAYA, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020080408e44600012>
- The Santa Fe New Mexican, MEDIA Article, United States, Headline: GOVERNOR TO DUMP CASH FROM BILLIONAIRE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SFNM000020060817e28g0002t>
- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire pleads guilty to prostitution charge, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080630e46u002i7>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060154 Page 12 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Associated Press Newswires, MEDIA Article, United States, Headline: Billionaire pleads to Fla. prostitution charge, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080630e46u002n7>
- Reuters News, MEDIA Article, United Kingdom, Headline: NY financier pleads guilty in Florida sex scandal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=LBA0000020080630e46u0022r>
- The Courier-Mail, MEDIA Article, Australia, Headline: FAST NEWS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COUMA10020080701e4720001o>
- Mirror, MEDIA Article, United Kingdom, Headline: ANDREW PAL'S GIRL SEX GUILT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020080701e4710002h>
- Mirror, MEDIA Article, United Kingdom, Headline: ANDREW PAL'S GIRL SEX GUILT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIRR00020080701e4710006d>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Epstein jailed over sex with minors, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080701e4710004a>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BILLIONAIRE JAILED FOR HIRING TEENAGE GIRLS FOR SEX, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080701e47100017>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BILLIONAIRE HEADS TO JAIL IN SEX CASE PALM BEACHER CHARGED WITH SOLICITING UNDERAGE GIRLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080701e47100020>
- The New York Times, MEDIA Article, United States, Headline: From Paradise to County Jail, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYTF000020080701e4710001b>
- New York Post, MEDIA Article, United States, Headline: KINKY FINANCIER COPS PERV PLEA - GETS OFFENDER TAG & JAIL FOR TEEN SEX, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020080701e4710005l>
- Hobart Mercury, MEDIA Article, Australia, Headline: Billionaire hired underage girls for massages, sex, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MRCURY0020080701e47200014>
- Northern Territory News/Sunday Territorian, MEDIA Article, Australia, Headline: Billionaire jailed for child sex, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NORTH0020080702e4720001i>
- The Santa Fe New Mexican, MEDIA Article, United States, Headline: ROUNDHOUSE ROUNDUP: CAMPAIGN CASH TURNS TOXIC WITH SCANDALS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SFNM000020080703e47300009>
- MyPaper, MEDIA Article, Singapore, Headline: FAMOUS/INFAMOUS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MYPAPR0020080703e4720000j>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: VICTIMS OBJECT TO BILLIONAIRE'S PLEA DEAL BANKER SENTENCED TO 18 MONTHS IN UNDERAGE SEX CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020080713e47c0000h>
- Palm Beach Daily News, MEDIA Article, United States, Headline: FEDERAL JUDGE STUDYING EPSTEIN DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080719e47h00006>
- New York Post, MEDIA Article, United States, Headline: MODEL SHOP DENIES EPSTEIN TIE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020071009e3a60006n>
- New York Daily News, MEDIA Article, United States, Headline: GOING POST-AL OVER 'SMEAR', <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYDN000020071127e3br0004t>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060155 Page 13 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert
Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Associated Press Newswires, MEDIA Article, United States, Headline: New York billionaire accused in 2nd lawsuit of sex with minor, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002k3>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002vj>
- Cox News Service, MEDIA Article, United States, Headline: Girl's family sues Jeffrey Epstein, seeks \$50M in damages alleging sexual assault, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080125e41p0012z>
- Greenwich Time, MEDIA Article, United States, Headline: By Brian Skoloff, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GTIM000020080125e41p00007>
- Palm Beach Daily News, MEDIA Article, United States, Headline: GIRL'S FAMILY SUES EPSTEIN, SEEKS \$50M, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020080127e41p0000e>
- Cox News Service, MEDIA Article, United States, Headline: Two more women file lawsuits against Palm Beacher Jeffrey Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020080910e49a00461>
- New York Post, MEDIA Article, United States, Headline: TWO SUITS VS. JAILED PERVERT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020080911e49b0001f>
- The Star-Ledger, MEDIA Article, United States, Headline: AROUND THE GLOBE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NSL0000020080207e4270000h>
- Cox News Service, MEDIA Article, United States, Headline: Lin Gosman facing prison; sentencing set for July, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020090524e55n0003k>
- New Zealand Herald, MEDIA Article, New Zealand, Headline: Prince's buddy in underage sex case UNITED STATES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NZHLD00020080126e41r0002b>
- The Palm Beach Post, MEDIA Article, United States, Headline: UNSEAL THE EPSTEIN DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090713e56f0000g>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE: UNSEAL SEX OFFENDER'S PLEA-DEAL PAPERS THURSDAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56s0000x>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE TO RULE ON SEALED PLEA-DEAL PAPERS TODAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090717e56p0000e>
- Palm Beach Daily News, MEDIA Article, United States, Headline: COURT: EPSTEIN AGREEMENT STAYS SEALED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090720e5720000e>
- Dow Jones News Service, MEDIA Article, United States, Headline: Ex-Bear Stearns Mgr Epstein Gets Out Of Prison Early-Bloomberg, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DJ00000020090723e57n0000dg>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUIT ALLEGES DAILY SEXUAL ABUSE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090727e57g0000h>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060156 Page 14 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: VICTIM: UNSEAL EPSTEIN DOCUMENT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090727e57g0000f>
- Palm Beach Daily News, MEDIA Article, United States, Headline: NO MONITORING DEVICE FOR EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020090729e57n0000f>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN'S RELEASE UPSETS 'JANE DOES,' THEIR ATTORNEY SAYS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090729e57n0001r>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH SEX OFFENDER LEAVES JAIL TODAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090728e57m0004x>
- Cox News Service, MEDIA Article, United States, Headline: Judge Colbath may unseal sex offender Epstein's deal with prosecutors Sept. 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020090905e595002xn>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: JUDGE READY TO DISCLOSE EPSTEIN'S SECRET DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020090908e5970000x>
- The Palm Beach Post, MEDIA Article, United States, Headline: POLICE BLOTTER, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020090919e59i00015>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: ATTORNEY SCHERER: CLIENTS FELL FOR UNDERAGE SEX CASE FICTION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020091115e5be00038>
- Associated Press Newswires, MEDIA Article, United States, Headline: Investors sue US lawyer in fraud probe for \$100M, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020091120e5bk001pb>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: BANK HELPED ROTHSTEIN IN FRAUD, LAWSUIT SAYS IT ALSO ALLEGES THREE INSIDERS AT FIRM HAD A ROLE IN THE SCHEME, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020091121e5bl0002q>
- Miami Daily Business Review, MEDIA Article, United States, Headline: Suit: Rothstein peddled phony investments in sex scandal case; TD Bank, RRA employees named; SCOTT ROTHSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=MDBR000020091123e5bn00001>
- Cox News Service, MEDIA Article, United States, Headline: Epstein to fly to New York to meet with lawyers, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091130e5bu002e5>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN TO FLY TO N.Y. TO MEET WITH LAWYERS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091202e5c100007>
- The Palm Beach Post, MEDIA Article, United States, Headline: LAWSUIT: ATTORNEY LIED ABOUT SEX CASES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091209e5c80000i>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060157 Page 15 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017

Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Alert
6/15/2017

Person Name: Jeffrey Epstein

Date of Birth: 01/20/1953

Address: Country: UNITED STATES

Tracking ID: KYC 1790655

Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN LAWSUIT CLAIMS HE'S VICTIM OF ROTHSTEIN,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091210e5c900009>
- The Palm Beach Post, MEDIA Article, United States, Headline: SEX ABUSE VICTIMS ACTUAL TARGETS OF EPSTEIN LAWSUIT, ATTORNEYS SAY,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091210e5c90000w>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN CLAIMS ROTHSTEIN LINK IN LAWSUITS,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020091210e5ca00039>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein probe full of hurdles for ex-chief Michael Reiter, he testifies,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091213e5cd004xt>
- The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE REJECTS INTIMATE INSPECTION OF EPSTEIN,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091216e5cf0000r>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles two lawsuits,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091221e5cl003s5>
- Cox News Service, MEDIA Article, United States, Headline: Epstein has settled 4 lawsuits filed by women claiming abuse at his Palm Beach mansion,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091223e5cm000dx>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN SETTLES TWO LAWSUITS EPSTEIN SERVING PROBATION AT HIS PALM BEACH MANSION,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091223e5cm00004>
- Associated Press Newswires, MEDIA Article, United States, Headline: Money manager settles sex suit, but faces 14 more,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020091223e5cn0011e>
- UPI NewsTrack, MEDIA Article, United States, Headline: Billionaire sex offender settles lawsuits,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=UPINT00020091223e5cm0001f>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER SETTLES ANOTHER SEX-ABUSE SUIT,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091224e5cn0001y>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles fourth lawsuit; more suits active,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091224e5co00565>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE SIGNS ORDER SETTLING LAWSUIT AGAINST EPSTEIN,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091229e5cp00003>
- The Palm Beach Post, MEDIA Article, United States, Headline: VICTIMS SEEKING SEX OFFENDER'S MILLIONS SEE PAINFUL PASTS USED AGAINST THEM,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100126e61o0001p>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

SDNY_GM_00060158 Page 16 of 21

CONFIDENTIAL

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

DB-SDNY-0022982

EFTA_00170701

EFTA01297258



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Associated Press Newswires, MEDIA Article, United States, Headline: Lawyers for billionaire sex offender can seek abortion records of women seeking damages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100126e61q0034c>
- The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100128e61r0000j>
- The Palm Beach Post, MEDIA Article, United States, Headline: 7 YEARS, NO TRIAL: WHO'S AT FAULT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100209e6270002f>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor; man's attorney denies accusations, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002o4>
- BusinessWeek Online, MEDIA Article, United States, Headline: Bear Stearns' Collateral Damage; Money manager Jeffrey Epstein, BNP Paribas, and other investors are mired in Bear's troubled hedge fund that bet big on subprime mortgages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BWOL000020070712e37c0000z>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW CHARGES FOR EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i0003c>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW INQUIRY INTO EPSTEIN LAWYER SAYS NAMES OF NEW VICTIMS OF CONVICTED SEX OFFENDER ARE LISTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i00043>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN JOURNAL'S FINDINGS COULD RESURRECT ABUSE CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100323e63k0000y>
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100402e64i00003>
- Palm Beach Daily News, MEDIA Article, United States, Headline: PAPER: KEEP EPSTEIN TAPE CONFIDENTIAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100410e6490000e>
- The Palm Beach Post, MEDIA Article, United States, Headline: N. Y. PAPER FIGHTS TO KEEP EPSTEIN TAPE SECRET, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100413e64a0000d>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE RECEIVES EPSTEIN TAPE; RULING PENDING, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100506e65500009>
- The Palm Beach Post, MEDIA Article, United States, Headline: RELEASE OF EPSTEIN RECORDING CONTESTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100507e65600009>
- Palm Beach Daily News, MEDIA Article, United States, Headline: WOMEN SUING EPSTEIN SEEK TAX RETURNS TO LEARN NET WORTH, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100508e6570000b>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060159 Page 17 of 21

CONFIDENTIAL

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

DB-SDNY-0022983
EFTA_00170702

EFTA01297259



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN WEALTH STILL AN ISSUE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100514e65e00084>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN A BILLIONAIRE, HIS ATTORNEYS REVEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100515e65e0000d>
- Associated Press Newswires, MEDIA Article, United States, Headline: Victim lawyers say billionaire sex offender Jeffrey Epstein refuses to pay them \$2M in fees, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100518e65i001n2>
- The Boston Globe, MEDIA Article, United States, Headline: Lawyers say wealthy sex offender owes \$2m, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BSTNGB0020100519e65j0004i>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: VICTIMS' LAW FIRM SUES BILLIONAIRE SEX OFFENDER THEY CLAIM EPSTEIN REFUSES TO PAY LEGAL BILL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100519e65j0004q>
- Palm Beach Daily News, MEDIA Article, United States, Headline: DID EPSTEIN BREACH DEAL WITH FEDS?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100520e65j00009>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN SAYS HE'LL DEPOSIT \$2 MILLION TOWARD LEGAL FEES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100521e65i00058>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN DISPUTES LEGAL BILL, OFFERS COURT \$2M DEPOSIT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100522e65i00005>
- The Palm Beach Post, MEDIA Article, United States, Headline: SEX OFFENDER DISPUTES WOMEN'S LAWYER BILLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65i00012>
- The Palm Beach Post, MEDIA Article, United States, Headline: GOODMAN'S LAWYERS AIDED STATE ATTORNEY'S BID, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65i00008>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUITS EXPOSE SEX OFFENDER'S LIFE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100525e65n0000p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE ORDERS N.Y. PAPER TO GIVE UP EPSTEIN TAPE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100602e65r0000d>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN'S LAWYERS QUESTION PROSECUTOR'S TAB, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100602e65u0003k>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PART-TIME PROSECUTOR BILLS EPSTEIN \$700,000 SEX OFFENDER'S LAWYERS SAY BILL IS TOO MUCH, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100530e65u0005m>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: ATTORNEYS SETTLE FEE DISPUTE WITH BILLIONAIRE LAW FIRM HAD SOUGHT MONEY FOR LEGAL BILLS FROM SEX OFFENDER, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100609e6690003z>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060160 Page 18 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 6/15/2017
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953
Address: Country: UNITED STATES
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein, legal firm settle money dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100611e66a0000a>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein settling lawsuits as probation nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100615e66d0005r>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Sex offender settles \ seven more lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100615e66d0000h>
- The Palm Beach Post, MEDIA Article, United States, Headline: Former Epstein butler gets 18 months over journal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66j0000m>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein settles suit with Jane Doe II, terms confidential, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100702e67100009>
- The Palm Beach Post, MEDIA Article, United States, Headline: Ex-house manager \ for Epstein given \ 18-month sentence, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66k0002o>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PROBATION SET TO END FOR BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100712e67c00042>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein's house arrest nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100714e67c0001y>
- The Sunday Mirror, MEDIA Article, United Kingdom, Headline: THE PRINCE, THE PAEDO & MASSAGE GIRL AGED 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SMIRR000020110306e73600046>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein abandons suit against victims' lawyer, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020120821e88j0000n>
- The Palm Beach Post, MEDIA Article, United States, Headline: Sex offender drops lawsuit, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020120821e88i0004o>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Investors could get all money returned; ROTHSTEIN FALLOUT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020120821e88i00001>
- Dow Jones News Service, MEDIA Article, United States, Headline: WSJ Blog: New Twist on Gay-Marriage Front; Headaches Worsen for J.P. Morgan, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DJ00000020130819e98j0003k>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein to start talking again in 3-week deposition, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0006d>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Tycoon's female friends tell of royal encounters, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000m2>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060816e28e00008>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry. SDNY_GM_00060161 Page 19 of 21

CONFIDENTIAL



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017

Added to Monitoring: 06/15/2017

Alert

Alert Date:

6/15/2017

Person Name: Jeffrey Epstein

Date of Birth: 01/20/1953

Address: Country: UNITED STATES

Tracking ID: KYC 1790655

Reporting ID:

Alerted Entity #: 2 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.77100584

Entity Information

Entity ID: 77100584

Riskid: R110371734

Entity Name: Jeffrey Richard Epstein

Address: Bryn Mawr, Pennsylvania, UNITED STATES

Recent Event(s): • REG - Regulatory Action / ACT - Disciplinary, Regulatory Action, 04/16/2012

Jeffrey Richard Epstein submitted a Letter of Acceptance, Waiver and Consent in which he was suspended from association with any FINRA member in any capacity for 10 business days. Without admitting or denying the findings, Epstein consented to the described sanction and to the entry of findings that he exercised discretion in a customer's account without the customer's written authorization or his member firm's acceptance of the account as discretionary., 04/16/2012, [Financial Industry Reg. Auth. \(FINRA\) Disciplinary Actions 2012](#)

Event: • REG - Regulatory Action / ACT - Disciplinary, Regulatory Action, 04/16/2012

Jeffrey Richard Epstein submitted a Letter of Acceptance, Waiver and Consent in which he was suspended from association with any FINRA member in any capacity for 10 business days. Without admitting or denying the findings, Epstein consented to the described sanction and to the entry of findings that he exercised discretion in a customer's account without the customer's written authorization or his member firm's acceptance of the account as discretionary., 04/16/2012, [Financial Industry Reg. Auth. \(FINRA\) Disciplinary Actions 2012](#)

Alert Notes

Notes: Jeffrey Richard Epstein of Bryn Mawr, Pennsylvania, UNITED STATES, was suspended from association with any FINRA member in any capacity for 10 business days for exercised discretion in a customer's account without the customer's written authorization or his member firm's acceptance of the account as discretionary.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=6c75b07ccf9235b45d3f3d53eb346cc4>

Source Name: RiskConnect, 06/15/2017

Entity URL: <http://www.finra.org/web/groups/industry/@ip/@enf/@da/documents/disciplinaryactions/p126288.pdf>

Sources: Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012, Financial Industry Reg. Auth. (FINRA) Disciplinary Actions 2012, <http://www.finra.org/industry/disciplinary-actions>

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

SDNY_GM_00060163 Page 21 of 21

CONFIDENTIAL

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

DB-SDNY-0022987

EFTA_00170706

EFTA01297263