



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620912.83945295

Entity Information

Entity ID: 83945295

Riskid: R12818110

Entity Name: Jeffrey Epstein

Alias: • JEFFREY EDWARD EPSTEIN  
• Jeffery Epstein

Address: • 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  
• 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

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  
• SEX - Sex Offenses (Rape, Sodomy, Sexual Abuse, Pedophilia) / CVT - Convict, Conviction, 06/30/2008  
Procuring a person under age of 18 for prostitution; F.S. 796.03 (PRINCIPAL), 06/30/2008, Florida - Department of Law Enforcement - Sex Offenders  
• 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) / PLE - Plea, 02/17/2017  
Epstein to plead guilty to lesser state charges rather than federal charges of sexually assaulting dozens of underage girls. Epstein pleaded guilty in 2008 to the state charges and served 13 months in jail., 02/17/2017, Brown County Democrat (Nashville, IN)  
• 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

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## Palm Beach Post

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / CHG - Charged, 03/03/2017  
Epstein, a billionaire, served time in jail and is now a registered sex offender was charged with running a ring to pay underage girls for his sexual pleasure. He also pleaded guilty on June 30, 2008, to soliciting minors for prostitution and committing prostitution. He served 13 months in jail., 03/03/2017, Miami Herald (FL)
- 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 (London)
- 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 &amp; Co.

Eye Color: Blue

Hair Color: Grey

Height: 6'00"

Race: White

Remark: Case No: 0809381

Sex: Male

Weight: 180 lbs

Image:



## Alert Notes

Notes: Jeffrey Epstein aka JEFFREY EDWARD EPSTEIN , DOB - 1/20/1953, of 9 E 71ST ST, NEW YORK, New York, 10021-4102, UNITED STATES , appears on the New York Sex Offenders site.

## Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=9f17b4964c8f82ca5d3f3d53eb346cc4>

Source Name: RiskConnect, 02/04/2018

Entity URL: • <http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216>  
• <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>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>



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- The Palm Beach Post, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060726e27o0000i>
- 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](http://www.criminaljustice.ny.gov/SomsSUBDirectory/search_index.jsp)
- Florida - Department of Law Enforcement - Sex Offenders, Florida - Department of Law Enforcement - Sex Offenders, <http://offender.fdle.state.fl.us/offender/homepage.do>
- UPI NewsTrack, MEDIA Article, Headline: Labor nominee Acosta defends decisions, philosophy in confirmation hearing
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100527e65q0000k>
- Miami Herald (FL), MEDIA Article, Headline: Feds planned to indict Epstein, but U.S. attorney retreated from child sex-abuse charges
- Brown County Democrat (Nashville, IN), MEDIA Article, Headline: Labor secretary nominee faces Senate hearing, for 4th time, <http://www.bcdemocrat.com/2017/02/17/us-trump-labor-secretary-11/>
- 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>
- 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>
- 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>
- 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: 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>

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DB-SDNY-0023526

EFTA\_00171215

EFTA01297466



DB12000P - Deutsche Bank Private Bank

Alert

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Date of Birth: 01/20/1953  
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Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620912.83945295

- 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>
- 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>

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DB-SDNY-0023527  
EFTA\_00171216

EFTA01297467



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
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Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

- 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>
- 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>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein: Undeserved freedom, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100724e67i0002g>
- 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>
- 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=FLSS000020100712e67c0004z>
- 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: EX-BUTLER SENTENCED, TRIED TO SELL JOURNAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100619e66j0005w>
- 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: 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: 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: 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: Epstein, legal firm settle money dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100611e66a0000a>

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DB-SDNY-0023528  
EFTA\_00171217

EFTA01297468



DB12000P - Deutsche Bank Private Bank

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- 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>
- 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>
- 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>
- 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>
- 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=PBDN000020110902e79i0000a>
- 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=AFPR000020110721e77i0005ch>
- 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>

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DB-SDNY-0023529

EFTA\_00171218

EFTA01297469



DB12000P - Deutsche Bank Private Bank

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Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

- 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>
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DB-SDNY-0023530  
EFTA\_00171219

EFTA01297470



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620912.83945295

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DB-SDNY-0023531  
EFTA\_00171220

EFTA01297471



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

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DB-SDNY-0023532  
EFTA\_00171221

EFTA01297472



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620912.83945295

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DB-SDNY-0023533  
EFTA\_00171222

EFTA01297473



DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

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DB-SDNY-0023534  
EFTA\_00171223

EFTA01297474



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert  
Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

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- 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=DT00000020080126e41q0004q>
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DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert  
Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620912.83945295

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DB-SDNY-0023537  
EFTA\_00171226

EFTA01297477



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Alert

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

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DB-SDNY-0023538  
EFTA\_00171227

EFTA01297478



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert  
Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620912.83945295

- 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>
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DB12000P - Deutsche Bank Private Bank

Alert

Batch Date: 2/5/2018  
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Person Name: Jeffrey Edward Epstein  
Address: Country: UNITED STATES  
Tracking ID: KYC 01898372

Date of Birth: 01/20/1953  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620912.83945295

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- The Daily Telegraph, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020080126e41q0004q>

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