



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
Address: Country: UNITED STATES
Tracking ID: KYC 1790655

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 9477691.11602729.80962620

- Sources:**
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 - 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
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 - 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>
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 - 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>
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