



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

- 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.

Page 7 of 21