



DB12000P - Deutsche Bank Private Bank

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

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Alert
6/15/2017

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

- 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=MHL000020100819e68j00005o>
- 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>

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