



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

- 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=COUMAI0020080701e4720001o>
- 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=NYPO000020080701e4710005i>
- 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.