



DB12000P - Deutsche Bank Private Bank

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

Alert Date: 6/15/2017

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: EPSTEIN LAWSUIT CLAIMS HE'S VICTIM OF ROTHSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091210e5c900009>
- The Palm Beach Post, MEDIA Article, United States, Headline: SEX ABUSE VICTIMS ACTUAL TARGETS OF EPSTEIN LAWSUIT, ATTORNEYS SAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091210e5c90000w>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN CLAIMS ROTHSTEIN LINK IN LAWSUITS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020091210e5ca00039>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein probe full of hurdles for ex-chief Michael Reiter, he testifies, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091213e5cd004xt>
- The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE REJECTS INTIMATE INSPECTION OF EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091216e5cf0000r>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles two lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091221e5cl003s5>
- Cox News Service, MEDIA Article, United States, Headline: Epstein has settled 4 lawsuits filed by women claiming abuse at his Palm Beach mansion, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091223e5cm000dx>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN SETTLES TWO LAWSUITS EPSTEIN SERVING PROBATION AT HIS PALM BEACH MANSION, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091223e5cm00004>
- Associated Press Newswires, MEDIA Article, United States, Headline: Money manager settles sex suit, but faces 14 more, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020091223e5cn001le>
- UPI NewsTrack, MEDIA Article, United States, Headline: Billionaire sex offender settles lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=UPINT00020091223e5cm0001f>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACHER SETTLES ANOTHER SEX-ABUSE SUIT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020091224e5cn0001y>
- Cox News Service, MEDIA Article, United States, Headline: Jeffrey Epstein settles fourth lawsuit; more suits active, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=COXNS00020091224e5co00565>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE SIGNS ORDER SETTLING LAWSUIT AGAINST EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020091229e5cp00003>
- The Palm Beach Post, MEDIA Article, United States, Headline: VICTIMS SEEKING SEX OFFENDER'S MILLIONS SEE PAINFUL PASTS USED AGAINST THEM, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100126e61o0001p>

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