



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

- Associated Press Newswires, MEDIA Article, United States, Headline: Lawyers for billionaire sex offender can seek abortion records of women seeking damages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100126e61q0034c>
- The Palm Beach Post, MEDIA Article, United States, Headline: JUDGE RULES EPSTEIN ATTORNEYS CAN SUBPOENA ABORTION RECORDS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100128e61r0000j>
- The Palm Beach Post, MEDIA Article, United States, Headline: 7 YEARS, NO TRIAL: WHO'S AT FAULT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100209e6270002f>
- Associated Press Newswires, MEDIA Article, United States, Headline: NY billionaire accused in 2nd lawsuit of sex with minor, man's attorney denies accusations, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020080124e41o002o4>
- BusinessWeek Online, MEDIA Article, United States, Headline: Bear Stearns' Collateral Damage; Money manager Jeffrey Epstein, BNP Paribas, and other investors are mired in Bear's troubled hedge fund that bet big on subprime mortgages, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BWOL000020070712e37c0000z>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW CHARGES FOR EPSTEIN, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i0003c>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: STOLEN JOURNAL COULD LEAD TO NEW INQUIRY INTO EPSTEIN LAWYER SAYS NAMES OF NEW VICTIMS OF CONVICTED SEX OFFENDER ARE LISTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100321e63i00043>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN JOURNAL'S FINDINGS COULD RESURRECT ABUSE CASE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100323e63k0000y>
- The Palm Beach Post, MEDIA Article, United States, Headline: METRO REPORT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100402e64100003>
- Palm Beach Daily News, MEDIA Article, United States, Headline: PAPER: KEEP EPSTEIN TAPE CONFIDENTIAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100410e6490000e>
- The Palm Beach Post, MEDIA Article, United States, Headline: N. Y. PAPER FIGHTS TO KEEP EPSTEIN TAPE SECRET, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100413e64a0000d>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE RECEIVES EPSTEIN TAPE; RULING PENDING, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100506e65500009>
- The Palm Beach Post, MEDIA Article, United States, Headline: RELEASE OF EPSTEIN RECORDING CONTESTED, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100507e65600009>
- Palm Beach Daily News, MEDIA Article, United States, Headline: WOMEN SUING EPSTEIN SEEK TAX RETURNS TO LEARN NET WORTH, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100508e6570000b>

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