



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

- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN WEALTH STILL AN ISSUE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100514e65e00084>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN A BILLIONAIRE, HIS ATTORNEYS REVEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100515e65e0000d>
- Associated Press Newswires, MEDIA Article, United States, Headline: Victim lawyers say billionaire sex offender Jeffrey Epstein refuses to pay them \$2M in fees, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100518e65i001n2>
- The Boston Globe, MEDIA Article, United States, Headline: Lawyers say wealthy sex offender owes \$2m, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BSTNGB0020100519e65j0004i>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: VICTIMS' LAW FIRM SUES BILLIONAIRE SEX OFFENDER THEY CLAIM EPSTEIN REFUSES TO PAY LEGAL BILL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100519e65j0004q>
- Palm Beach Daily News, MEDIA Article, United States, Headline: DID EPSTEIN BREACH DEAL WITH FEDS?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100520e65j00009>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: EPSTEIN SAYS HE'LL DEPOSIT \$2 MILLION TOWARD LEGAL FEES, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100521e65i00058>
- Palm Beach Daily News, MEDIA Article, United States, Headline: EPSTEIN DISPUTES LEGAL BILL, OFFERS COURT \$2M DEPOSIT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100522e65i00005>
- The Palm Beach Post, MEDIA Article, United States, Headline: SEX OFFENDER DISPUTES WOMEN'S LAWYER BILLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65i00012>
- The Palm Beach Post, MEDIA Article, United States, Headline: GOODMAN'S LAWYERS AIDED STATE ATTORNEY'S BID, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100522e65i00008>
- Palm Beach Daily News, MEDIA Article, United States, Headline: SUITS EXPOSE SEX OFFENDER'S LIFE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100525e65n0000p>
- Palm Beach Daily News, MEDIA Article, United States, Headline: JUDGE ORDERS N.Y. PAPER TO GIVE UP EPSTEIN TAPE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100602e65r0000d>
- The Palm Beach Post, MEDIA Article, United States, Headline: EPSTEIN'S LAWYERS QUESTION PROSECUTOR'S TAB, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100602e65u0003k>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PART-TIME PROSECUTOR BILLS EPSTEIN \$700,000 SEX OFFENDER'S LAWYERS SAY BILL IS TOO MUCH, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100530e65u0005m>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: ATTORNEYS SETTLE FEE DISPUTE WITH BILLIONAIRE LAW FIRM HAD SOUGHT MONEY FOR LEGAL BILLS FROM SEX OFFENDER, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100609e6690003z>

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