



DB12000P - Deutsche Bank Private Bank

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

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Alert
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Person Name: Jeffrey Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 1790655

Date of Birth: 01/20/1953
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, legal firm settle money dispute, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100611e66a0000a>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein settling lawsuits as probation nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100615e66d0005r>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Sex offender settles \ seven more lawsuits, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100615e66d0000h>
- The Palm Beach Post, MEDIA Article, United States, Headline: Former Epstein butler gets 18 months over journal, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66j0000m>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein settles suit with Jane Doe II; terms confidential, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020100702e67100009>
- The Palm Beach Post, MEDIA Article, United States, Headline: Ex-house manager \ for Epstein given \ 18-month sentence, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100622e66k0002o>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: PROBATION SET TO END FOR BILLIONAIRE EPSTEIN OFFICIALS DENY THAT RESTRICTIONS WERE LOOSE, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020100712e67c00042>
- The Palm Beach Post, MEDIA Article, United States, Headline: Epstein's house arrest nears end, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020100714e67c0001y>
- The Sunday Mirror, MEDIA Article, United Kingdom, Headline: THE PRINCE, THE PAEDO & MASSAGE GIRL AGED 17, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SMIRR000020110306e73600046>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Epstein abandons suit against victims' lawyer, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020120821e88j0000n>
- The Palm Beach Post, MEDIA Article, United States, Headline: Sex offender drops lawsuit, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020120821e88i0004o>
- Broward Daily Business Review, MEDIA Article, United States, Headline: Investors could get all money returned; ROTHSTEIN FALLOUT, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=BDBR000020120821e88i00001>
- Dow Jones News Service, MEDIA Article, United States, Headline: WSJ Blog: New Twist on Gay-Marriage Front, Headaches Worsen for J.P. Morgan, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DJ00000020130819e98j0003k>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein to start talking again in 3-week deposition, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0006d>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke to face fresh questions as Epstein case takes new twist; Tycoon's female friends tell of royal encounters, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110312e73c000m2>
- The Palm Beach Post, MEDIA Article, United States, Headline: PALM BEACH CHIEF FOCUS OF FIRE IN EPSTEIN CASE DEFENDANT'S LAWYERS TAKE HIM ON; HE SLAMS STATE ATTORNEY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020060816e28e00008>

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