



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018
Added to Monitoring: 02/05/2018

Alert Date: 2/5/2018

Alert
2/5/2018

Person Name: Jeffrey Edward Epstein
Address: Country: UNITED STATES
Tracking ID: KYC 01898372

Date of Birth: 0 [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620912.83945295

- Radio Free Europe Documents and Publications, MEDIA Article, United States, Headline: Britain's Prince Andrew Under Fire Over The Company He Keeps, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=RFEUR00020110310e73a00032>
- Indian Express, MEDIA Article, India, Headline: Prince Andrew could lose trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AIWINE0020110308e73800018>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110308e73800051>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quit trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110307e737008kd>
- The Guardian, MEDIA Article, United Kingdom, Headline: Front: Prince's role to be downgraded by embarrassed ministers, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=GRDN000020110307e73700006>
- Vancouver Province, MEDIA Article, Canada, Headline: Busting the Duchess's debt; Prince Andrew makes deal with convicted pedophile, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=VANPRO0020110307e7370000k>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke 'appealed to Epstein to help Duchess pay debt'; DEBTS DEAL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110307e7370007o>
- New York Post, MEDIA Article, United States, Headline: SCHOOLGIRL CONFIDENTIAL - TYCOON SEX CALLS, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO000020110309e7390000n>
- The Observer, MEDIA Article, United Kingdom, Headline: In Focus: Royal Family: Britain has stayed wedded to the royals as the republican tide has ebbed: The marriage of Prince William and Kate Middleton may be nearly upon us, but there is little evidence of the anti-monarchy sentiment that marked previous events, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=OB00000020110306e7360001g>
- 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=SMIRR00020110306e73600046>
- The Press Trust of India Limited, MEDIA Article, India, Headline: Cameron backs Andrew amid row over links to sex offender, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PRTRIN0020110309e737000bc>
- Agence France Presse, MEDIA Article, France, Headline: British prince faces calls to quite trade role, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110307e737008c6>
- The Daily Telegraph, MEDIA Article, United Kingdom, Headline: Duke's 'frequent' phone calls to child sex offender, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DT00000020110304e73400026>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Woman: I met Prince Andrew via Epstein, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110302e73100005>
- The Evening Standard, MEDIA Article, United Kingdom, Headline: PRINCE'S TRADE ENVOY ROLE IN DOUBT OVER HIS FRIENDSHIP WITH SEX OFFENDER BILLIONAIRE; ROSS LYDALL, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NS00000020110228e72s0001j>

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.