



DB12000P - Deutsche Bank Private Bank

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

Alert Date: 2/5/2018
Alert

Person Name: Jeffrey Edward Epstein
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: KYC 01898372

Date of Birth: [REDACTED]
Reporting ID:

Alerted Entity #: 1 of 1 Risk Priority: Critical Alert ID: 12612432.11620913.83945295

- 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>
- 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>
- 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>
- 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>
- South Florida Sun-Sentinel, MEDIA Article, United States, Headline: Rothstein set to talk again, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FLSS000020120530e85u0005m>
- Daily Mail, MEDIA Article, United Kingdom, Headline: SO THIS IS WHAT AIR-MILES ANDY CALLS SLUMMING IT?, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020120513e85e0000c>
- The Standard Online, MEDIA Article, Hong Kong, Headline: The Standard: "I've Never Sidetracked"
- The Daily Mirror, MEDIA Article, United Kingdom, Headline: Duke's catalogue of controversy, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DMIR000020111217e7ch000cs>
- New York Post, MEDIA Article, United States, Headline: Filthy-rich perv's nasty label sticks, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYPO00002011118e7bi00005>
- Palm Beach Daily News, MEDIA Article, United States, Headline: 1920s Murder and mayhem: Island not immune, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110927e79p0000h>
- Palm Beach Daily News, MEDIA Article, United States, Headline: epstein refiles suit against victims' attorney, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110902e79i0000a>
- The Palm Beach Post, MEDIA Article, United States, Headline: community news roundup, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PMBP000020110816e78d0003e>
- Daily Mail, MEDIA Article, United Kingdom, Headline: WISHY WASHY WON'T WASH NOW, DAVE; PETER MCKAY, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020110814e78f0000d>
- Agence France Presse, MEDIA Article, France, Headline: Britain's Prince Andrew to step down as trade envoy: report, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=AFPR000020110721e77i005ch>
- Palm Beach Daily News, MEDIA Article, United States, Headline: Feds: We treated Epstein victims fairly, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=PBDN000020110412e74900004>
- The National Law Journal, MEDIA Article, United States, Headline: Assault victims object to billionaire's plea deal; CRIMINAL LAW, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NLJ0000020110404e73s0000d>
- Asheville Citizen-Times, MEDIA Article, United States, Headline: Breaking trust, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=ASHC000020110403e7430001r>
- The Sun-News, MEDIA Article, United States, Headline: Breaking our trust; Reality on film, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=XSNEW000020110331e73v00010>

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